

UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF TEXAS

In re: §  
§  
GONZALES, VALENTIN J § Case No. 14-41822 BTR  
§  
Debtor §

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**TRUSTEE'S FINAL REPORT (TFR)**

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under chapter 13 of the United States Bankruptcy Code was filed on 08/28/2014 . The case was converted to one under Chapter 7 on 10/10/2014 . The undersigned trustee was appointed on 10/10/2014 .
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized gross receipts of \$ 3,000.00

Funds were disbursed in the following amounts:

Payments made under an interim disbursement	0.00
Administrative expenses	0.00
Bank service fees	200.00
Other payments to creditors	0.00
Non-estate funds paid to 3 <sup>rd</sup> Parties	0.00
Exemptions paid to the debtor	0.00
Other payments to the debtor	0.00
Leaving a balance on hand of <sup>1</sup>	\$ 2,800.00

The remaining funds are available for distribution.

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<sup>1</sup>The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

6. The deadline for filing non-governmental claims in this case was 03/10/2015 and the deadline for filing governmental claims was 06/08/2015 . All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$ 2,564.50 . To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ 0.00 as interim compensation and now requests a sum of \$ 2,564.50 , for a total compensation of \$ 2,564.50 <sup>2</sup> . In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ 0.00 , and now requests reimbursement for expenses of \$ 235.50 , for total expenses of \$ 235.50 <sup>2</sup> .

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 10/25/2016 By: /s/CHRISTOPHER J. MOSER, TRUSTEE  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

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<sup>2</sup> If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

**FORM 1  
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT  
ASSET CASES**

Case No: 14-41822 BTR Judge: BRENDA T. RHOADES  
Case Name: GONZALES, VALENTIN J

Trustee Name: CHRISTOPHER J. MOSER, TRUSTEE  
Date Filed (f) or Converted (c): 10/10/14 (c)  
341(a) Meeting Date: 11/10/14  
Claims Bar Date: 03/10/15

For Period Ending: 10/25/16

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 9601 Forrest Ln #1224 Dallas, TX 75243 Gross Sale = \$18,145.00 less Mortgage of \$2,000.00 (T=4110) less Realtor's Commission of \$361.17 (T= 3510) less Closing Costs of \$993.84 (T=2500) less Taxes \$ 11,789.99 (T= 5800) = Net Proceeds to the Estate of \$3,000.00.	47,000.00	0.00		18,145.00	FA
2. Cash Debtor Claimed 100% Exemption on Schedule C	200.00	0.00		0.00	FA
3. Financial Accounts	54.00	0.00		0.00	FA
4. Household Goods Debtor Claimed 100% Exemption on Schedule C	1,235.00	0.00		0.00	FA
5. Books/Collectibles Debtor Claimed 100% Exemption on Schedule C	120.00	0.00		0.00	FA
6. Wearing Apparel Debtor Claimed 100% Exemption on Schedule C	600.00	0.00		0.00	FA
7. Hobby Equipment Debtor Claimed 100% Exemption on Schedule C	45.00	0.00		0.00	FA
8. 2004 Honda Civic Debtor Claimed 100% Exemption on Schedule C	4,000.00	0.00		0.00	FA
9. 1996 Buick Lesabre Debtor Claimed 100% Exemption on Schedule C	1,000.00	0.00		0.00	FA

				Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$54,254.00	\$0.00		\$18,145.00
				\$0.00
				(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

**FORM 1**  
**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT**  
**ASSET CASES**

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**Exhibit A**

Case No: 14-41822 BTR Judge: BRENDA T. RHOADES  
Case Name: GONZALES, VALENTIN J

Trustee Name: CHRISTOPHER J. MOSER, TRUSTEE  
Date Filed (f) or Converted (c): 10/10/14 (c)  
341(a) Meeting Date: 11/10/14  
Claims Bar Date: 03/10/15

Quilling, Selander, Lownds, Winslett & Moser P.C. is employed to represent the trustee. The trustee is a partner in the same firm. Michael Crane is employed as a real estate broker. On Feb. 4, 2015, Order on Motion to Sell was entered, item # 1. QSLWM will not be filing a fee application. The Trustee is not paying creditors on the final report because there were no allowed claims were filed with the court. The Trustee attempted to get scheduled unsecured creditors to file a proof of claim, but the debts were too old, or in some cases, the creditors could not locate the debtor's accounts. In addition, the total of all scheduled unsecured creditors was only \$3,815.00. The reason the debtor filed for bankruptcy protection related to debts attributable to real property, item # 1. The Trustee was able to pay several unsecured priority creditors through a short sale of the real property (item #1). The unsecured priority creditors which were paid at the real estate closing by the title company are as follows: City of Dallas taxes of \$3,197.02, Dallas County taxes of \$2,558.57, Richardson Independent School District taxes of \$5,123.33, other ad valorem taxes of \$124.07, Tax Suit for Dallas County - court costs of \$537.00 and Tax Suit research fee - Perdue Law Firm of \$250.00.

Initial Projected Date of Final Report (TFR): 09/30/15

Current Projected Date of Final Report (TFR): 10/25/16

**FORM 2**

**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 14-41822  
Case Name: GONZALES, VALENTIN J

Trustee Name: CHRISTOPHER J. MOSER, TRUSTEE  
Bank Name: BANK OF KANSAS CITY  
Account Number / CD #: \*\*\*\*\*4103 Checking Account

Taxpayer ID No: 61-6533871  
For Period Ending: 10/25/16

Blanket Bond (per case limit): \$ 300,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
02/16/15	1	STEWART TITLE COMPANY ESCROW ACCOUNT 7800 PRESTON RD., STE. 202 PLANO, TX 75024	Sale Proceeds Gross Sale = \$18,145.00 less Mortgage of \$2,000.00 (T=4110) less Realtor's Commission of \$361.17 (T=3510) less Closing Costs of \$993.84 (T=2500) less Taxes \$ 11,789.99 (T= 5800) = Net Proceeds to the Estate of \$3,000.00.	1110-000	3,000.00		3,000.00
02/27/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	2,990.00
03/31/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	2,980.00
04/30/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	2,970.00
05/29/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	2,960.00
06/30/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	2,950.00
07/31/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	2,940.00
08/31/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	2,930.00
09/30/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	2,920.00
10/30/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	2,910.00
11/30/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	2,900.00
12/31/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	2,890.00
01/29/16		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	2,880.00
02/29/16		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	2,870.00
03/31/16		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	2,860.00
04/29/16		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	2,850.00
05/31/16		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	2,840.00
06/30/16		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	2,830.00
07/29/16		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	2,820.00
08/31/16		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	2,810.00
09/30/16		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	2,800.00

Page Subtotals 3,000.00 200.00

**FORM 2**

**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 14-41822  
 Case Name: GONZALES, VALENTIN J

Trustee Name: CHRISTOPHER J. MOSER, TRUSTEE  
 Bank Name: BANK OF KANSAS CITY  
 Account Number / CD #: \*\*\*\*\*4103 Checking Account

Taxpayer ID No: 61-6533871  
 For Period Ending: 10/25/16

Blanket Bond (per case limit): \$ 300,000.00  
 Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
					3,000.00	200.00	2,800.00
			COLUMN TOTALS		3,000.00	200.00	2,800.00
			Less: Bank Transfers/CD's		0.00	0.00	
			Subtotal		3,000.00	200.00	
			Less: Payments to Debtors		0.00	0.00	
			Net		3,000.00	200.00	
			TOTAL - ALL ACCOUNTS		NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
			Checking Account - *****4103		3,000.00	200.00	2,800.00
					3,000.00	200.00	2,800.00
					(Excludes Account Transfers)	(Excludes Payments To Debtors)	Total Funds On Hand

Page Subtotals 0.00 0.00



**TRUSTEE'S PROPOSED DISTRIBUTION**

Exhibit D

Case No.: 14-41822 BTR

Case Name: GONZALES, VALENTIN J

Trustee Name: CHRISTOPHER J. MOSER, TRUSTEE

Balance on hand \$ 2,800.00

Claims of secured creditors will be paid as follows:

Claim No.	Claimant	Claim Asserted	Allowed Amount of Claim	Interim Payment to Date	Proposed Payment
000002	Richardson ISD	\$ 4,954.77	\$ 0.00	\$ 0.00	\$ 0.00

Total to be paid to secured creditors \$ 0.00

Remaining Balance \$ 2,800.00

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee Fees: CHRISTOPHER J. MOSER, TRUSTEE	\$ 2,564.50	\$ 0.00	\$ 2,564.50
Trustee Expenses: CHRISTOPHER J. MOSER, TRUSTEE	\$ 235.50	\$ 0.00	\$ 235.50

Total to be paid for chapter 7 administrative expenses \$ 2,800.00

Remaining Balance \$ 0.00

Applications for prior chapter fees and administrative expenses have been filed as follows:

NONE

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ 0.00 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

NONE

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ 0.00 have been allowed and will be paid pro rata only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 0.0 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

NONE

Tardily filed claims of general (unsecured) creditors totaling \$ 0.00 have been allowed and will be paid pro rata only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent.

Tardily filed general (unsecured) claims are as follows:

NONE

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ 0.00 have been allowed and will be paid pro rata only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

NONE