

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS

In re: §
§
FULLER-HAWKINS, MONICA J. § Case No. 14-41987
§
Debtor §

TRUSTEE'S FINAL REPORT (TFR)

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

1. A petition under chapter 7 of the United States Bankruptcy Code was filed on 09/18/2014 . The undersigned trustee was appointed on 09/18/2014 .
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 \$ 16,146.71

Funds were disbursed in the following amounts:

Payments made under an interim disbursement	0.00
Administrative expenses	6,000.00
Bank service fees	246.03
Other payments to creditors	0.00
Non-estate funds paid to 3 rd Parties	0.00
Exemptions paid to the debtor	0.00
Other payments to the debtor	0.00
Leaving a balance on hand of ¹	\$ 9,900.68

The remaining funds are available for distribution.

¹The 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 01/20/2015 and the deadline for filing governmental claims was 04/20/2015 . 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 \$ 2,364.67 . 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 \$ 2,364.67 , for a total compensation of \$ 2,364.67 ² . In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ 0.00 , and now requests reimbursement for expenses of \$ 281.01 , for total expenses of \$ 281.01 ² .

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

Date: 07/20/2016 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.

² 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: 14-41987 BTR Judge: BRENDA T. RHOADES
Case Name: FULLER-HAWKINS, MONICA J.

Trustee Name: CHRISTOPHER J. MOSER, TRUSTEE
Date Filed (f) or Converted (c): 09/18/14 (f)
341(a) Meeting Date: 10/17/14
Claims Bar Date: 01/20/15

For Period Ending: 07/20/16

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. 5917 Mulvane Dr Plano, TX 75094 Sale proceeds of real estate. 2/24/15 Order Approving Settlement Agreement provides for \$15,000.00 of sale proceeds to belong to the estate.	32,140.86	0.00		15,000.00	FA
2. Cash	50.00	0.00		0.00	FA
3. Chase Bank x3930 2014 Tax Refund = \$1,146.71; Estate's portion of tax refund = \$819.98, item # 10 and remaining balance of \$326.73 applied to Financial Accts balance due to estate, item # 3	844.22	0.00		326.73	FA
4. Household Goods Debtor Claimed 100% Exemption on Schedule C	7,430.00	0.00		0.00	FA
5. Art work Debtor Claimed 100% Exemption on Schedule C	200.00	0.00		0.00	FA
6. Clothing and personal items Debtor Claimed 100% Exemption on Schedule C	900.00	0.00		0.00	FA
7. Jewelry Debtor Claimed 100% Exemption on Schedule C	3,350.00	0.00		0.00	FA
8. 2004 Nissan Altima Debtor Claimed 100% Exemption on Schedule C	2,200.00	0.00		0.00	FA
9. Equity of Homestead after Sale of Property This asset is already listed under Schedule A. The sale occurred post-petition.	50,000.00	0.00		0.00	FA
10. 2014 Tax Refund (u) 2014 Tax Refund = \$1,146.71; Estate's portion of tax refund = \$819.98, item # 10 and remaining balance of \$326.73 applied to Financial Accts balance due to estate, item # 3	1,146.71	819.98		819.98	FA

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

Case No: 14-41987 BTR Judge: BRENDA T. RHOADES
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Trustee Name: CHRISTOPHER J. MOSER, TRUSTEE
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Claims Bar Date: 01/20/15

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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
					Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$98,261.79	\$819.98		\$16,146.71	\$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:

Quilling, Selander, Lownds, Winslett & Moser P.C. is employed to represent the trustee. The trustee is a partner in the same firm. DeMarco-Mitchell, PLLC is employed to represent the trustee. On Jan. 6, 2015, Order Granting Debtor's Motion to Sell Property was entered, item # 1. On Jan. 24, 2015, Order Approving Settlement Agreement was entered, item # 1. Per Sheldon E. Levy, CPA, an estate tax return is not needed. QSLWM will not be filing a fee application.

Initial Projected Date of Final Report (TFR): 03/31/16 Current Projected Date of Final Report (TFR): 07/20/16

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 14-41987
 Case Name: FULLER-HAWKINS, MONICA J.

Trustee Name: CHRISTOPHER J. MOSER, TRUSTEE
 Bank Name: BANK OF KANSAS CITY
 Account Number / CD #: *****4191 Checking Account

Taxpayer ID No: 61-6534506
 For Period Ending: 07/20/16

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
02/27/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	-10.00
03/09/15	1	Bank Wire Deposit on 2/26/15	Settlement on Real Estate	1110-000	15,000.00		14,990.00
03/12/15	003001	DeMarco-Mitchell, PLLC c/o Robert DeMarco 1255 West 15th, St., 805 Plano, TX 75075	Per Order Entered on 2/24/15 Attorney's Fees	3210-000		6,000.00	8,990.00
03/31/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		21.99	8,968.01
04/30/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		12.89	8,955.12
05/29/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		13.31	8,941.81
06/30/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		12.86	8,928.95
07/01/15	3, 10	UNITED STATES TREASURY KANSAS CITY, MO	2014 TAX REFUND	1224-000	1,146.71		10,075.66
07/31/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		14.86	10,060.80
08/31/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		14.95	10,045.85
09/30/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		14.44	10,031.41
10/30/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		14.90	10,016.51
11/30/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		14.40	10,002.11
12/31/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		14.86	9,987.25
01/29/16		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		14.80	9,972.45
02/29/16		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		13.82	9,958.63
03/31/16		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		14.76	9,943.87
04/29/16		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		14.26	9,929.61
05/31/16		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		14.71	9,914.90
06/30/16		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		14.22	9,900.68

Page Subtotals 16,146.71 6,246.03

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 14-41987
 Case Name: FULLER-HAWKINS, MONICA J.

Trustee Name: CHRISTOPHER J. MOSER, TRUSTEE
 Bank Name: BANK OF KANSAS CITY
 Account Number / CD #: *****4191 Checking Account

Taxpayer ID No: 61-6534506
 For Period Ending: 07/20/16

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 (\$)
COLUMN TOTALS					16,146.71	6,246.03	9,900.68
Less: Bank Transfers/CD's					0.00	0.00	
Subtotal					16,146.71	6,246.03	
Less: Payments to Debtors						0.00	
Net					16,146.71	6,246.03	
TOTAL - ALL ACCOUNTS					NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
Checking Account - *****4191					16,146.71	6,246.03	9,900.68
					-----	-----	-----
					16,146.71	6,246.03	9,900.68
					=====	=====	=====
					(Excludes Account Transfers)	(Excludes Payments To Debtors)	Total Funds On Hand

Page Subtotals 0.00 0.00

EXHIBIT C
ANALYSIS OF CLAIMS REGISTER

Case Number: 14-41987
Debtor Name: FULLER-HAWKINS, MONICA J.

Claim Class Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
000002A 058 5800-00	Internal Revenue Service PO Box 7346 Philadelphia, PA 19101-7346	Priority		\$0.00	\$0.00	\$0.00
000001 070 7100-00	American InfoSource LP as agent for Midland Funding LLC PO Box 268941 Oklahoma City, OK 73126-8941	Unsecured		\$5,040.21	\$0.00	\$5,040.21
000003 070 7100-00	Quantum3 Group LLC as agent for Comenity Bank PO Box 788 Kirkland, WA 98083-0788	Unsecured		\$323.39	\$0.00	\$323.39
000004 070 7100-00	WELLS FARGO SERVICING CENTER PO BOX 94423 MAC Q2132-013 ALBUQUERQUE, NM 87199	Unsecured		\$7,425.03	\$0.00	\$7,425.03
000005 070 7100-00	American Express Bank, FSB c/o Becket and Lee LLP POB 3001 Malvern, PA 19355-0701	Unsecured		\$1,230.35	\$0.00	\$1,230.35
000006 070 7100-00	Medical City Dallas Hosp Resurgent Capital Services PO Box 1927 Greenville, SC 29602	Unsecured		\$2,459.23	\$0.00	\$2,459.23
000007 070 7100-00	Synchrony Bank c/o Recovery Management Systems Corp 25 SE 2nd Ave Suite 1120 Miami FL 33131-1605	Unsecured		\$3,305.16	\$0.00	\$3,305.16
000008 070 7100-00	PYOD, LLC its successors assigns of Citibank, N.A. Resurgent Capital Services PO Box 19008 Greenville, SC 29602	Unsecured		\$15,683.63	\$0.00	\$15,683.63
000009 070 7100-00	Wells Fargo Card Services 1 Home Campus 3rd Floor Des Moines, IA 50328	Unsecured		\$4,039.71	\$0.00	\$4,039.71
Case Totals:				\$39,506.71	\$0.00	\$39,506.71

Code #: Trustee's Claim Number, Priority Code, Claim Type

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 14-41987

Case Name: FULLER-HAWKINS, MONICA J.

Trustee Name: CHRISTOPHER J. MOSER, TRUSTEE

Balance on hand \$ 9,900.68

Claims of secured creditors will be paid as follows:

NONE

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	\$ 2,364.67	\$ 0.00	\$ 2,364.67
Trustee Expenses: CHRISTOPHER J. MOSER, TRUSTEE	\$ 281.01	\$ 0.00	\$ 281.01

Total to be paid for chapter 7 administrative expenses \$ 2,645.68

Remaining Balance \$ 7,255.00

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:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000002A	Internal Revenue Service	\$ 0.00	\$ 0.00	\$ 0.00

Total to be paid to priority creditors	\$	<u>0.00</u>
Remaining Balance	\$	<u>7,255.00</u>

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 \$ 39,506.71 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 18.4 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000001	American InfoSource LP as agent for	\$ 5,040.21	\$ 0.00	\$ 925.58
000003	Quantum3 Group LLC as agent for	\$ 323.39	\$ 0.00	\$ 59.39
000004	WELLS FARGO SERVICING CENTER	\$ 7,425.03	\$ 0.00	\$ 1,363.53
000005	American Express Bank, FSB	\$ 1,230.35	\$ 0.00	\$ 225.94
000006	Medical City Dallas Hosp	\$ 2,459.23	\$ 0.00	\$ 451.61
000007	Synchrony Bank	\$ 3,305.16	\$ 0.00	\$ 606.96
000008	PYOD, LLC its successors assigns	\$ 15,683.63	\$ 0.00	\$ 2,880.14
000009	Wells Fargo Card Services	\$ 4,039.71	\$ 0.00	\$ 741.85

Total to be paid to timely general unsecured creditors	\$	<u>7,255.00</u>
Remaining Balance	\$	<u>0.00</u>

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