

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
TYLER DIVISION

In re:	§	
	§	
NUON, SAMITH	§	Case No. 14-60064
NUON, STEPHANIE	§	
	§	
Debtors	§	

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 01/31/2014 . The case was converted to one under Chapter 7 on 03/03/2015 . The undersigned trustee was appointed on 03/04/2015 .
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 \$ 300,000.00

Funds were disbursed in the following amounts:

Payments made under an interim disbursement	0.00
Administrative expenses	107,351.23
Bank service fees	222.80
Other payments to creditors	0.00
Non-estate funds paid to 3 rd Parties	0.00
Exemptions paid to the debtor	23,585.50
Other payments to the debtor	0.00
Leaving a balance on hand of ¹	\$ 168,840.47

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.

The remaining funds are available for distribution.

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 06/23/2014 and the deadline for filing governmental claims was 09/22/2014 . 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 \$ 10,229.05 . 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 \$ 10,229.05 , for a total compensation of \$ 10,229.05 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 \$ 1,088.97 , for total expenses of \$ 1,088.97 ².

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

Date: 04/25/2016 By: /s/Michael J. McNally
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: 14-60064 BP Judge: BILL PARKER
Case Name: NUON, SAMITH
NUON, STEPHANIE
For Period Ending: 04/19/16

Trustee Name: Michael J. McNally
Date Filed (f) or Converted (c): 03/03/15 (c)
341(a) Meeting Date: 04/03/15
Claims Bar Date: 06/23/14

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. 11822 BIRD POINT TRAIL, TYLER, TEXAS 75703 ALL THA	131,975.00	0.00		0.00	FA
2. CHECKING ACCOUNT WITH HIGHER ONE	20.00	0.00		0.00	FA
3. CHECKING ACCOUNT WITH RAPID CARD	1,824.50	0.00		0.00	FA
4. 4 TELEVISIONS	300.00	0.00		0.00	FA
5. 1 ENTERTAINMENT CENTER	50.00	0.00		0.00	FA
6. 1 DVD PLAYER	50.00	0.00		0.00	FA
7. 1 RECLINER	50.00	0.00		0.00	FA
8. 1 COFFEE TABLE	25.00	0.00		0.00	FA
9. 7 END TABLES	5.00	0.00		0.00	FA
10. 3 COMPUTER EQUIPMENT	200.00	0.00		0.00	FA
11. 1 DINNER TABLE	50.00	0.00		0.00	FA
12. 4 DINING CHAIRS	10.00	0.00		0.00	FA
13. SOTVE/OVEN	100.00	0.00		0.00	FA
14. DISHWASHER	100.00	0.00		0.00	FA
15. MICROWAVE	50.00	0.00		0.00	FA
16. REFRIGERATOR	200.00	0.00		0.00	FA
17. 1 DRESSER	10.00	0.00		0.00	FA
18. ARMOIRE	5.00	0.00		0.00	FA
19. 5 NIGHTSTANDS	5.00	0.00		0.00	FA
20. 2 MIRRORS	100.00	0.00		0.00	FA
21. 3 BEDS	300.00	0.00		0.00	FA
22. 2 WEDDING RINGS	2,500.00	0.00		0.00	FA
23. POTENTIAL TORT CLAIM FROM DECEASED SON	23,585.50	276,414.50		300,000.00	FA
24. 2012 NISSAN JUKE - SURRENDER	19,500.00	0.00		0.00	FA
25. 2 DOGS	20.00	0.00		0.00	FA

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Case No: 14-60064 BP Judge: BILL PARKER
Case Name: NUON, SAMITH
NUON, STEPHANIE

Trustee Name: Michael J. McNally
Date Filed (f) or Converted (c): 03/03/15 (c)
341(a) Meeting Date: 04/03/15
Claims Bar Date: 06/23/14

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
					Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$181,035.00	\$276,414.50		\$300,000.00	\$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:

Settlement of the wrongful death claim is complete. Professionals paid.

Initial Projected Date of Final Report (TFR): 07/01/16

Current Projected Date of Final Report (TFR): 07/01/16

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 14-60064 -BP
 Case Name: NUON, SAMITH
 NUON, STEPHANIE
 Taxpayer ID No: *****7696
 For Period Ending: 04/18/16

Trustee Name: Michael J. McNally
 Bank Name: FIRST NATIONAL BANK OF VINITA
 Account Number / CD #: *****1759 Checking Account (Non-Interest Earn)

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 Trans. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
C 03/09/16		QBE Insurance Corp P O Box 19702 Irvine, CA 92623-9702	Tort Claim Settlement	1149-000	300,000.00		300,000.00
03/09/16	23	Asset Sales Memo:	POTENTIAL TORT CLAIM FROM DECEASED SON \$300,000.00				300,000.00
C 03/14/16	030001	Samith Nuon and Stephanie Nuon P. O. BOX 289 Whitehouse, TX 75791	Exemption unds Exemption funds	8100-000		23,585.50	276,414.50
C 04/06/16	030002	Clement Law Firm and Dobbs & Tittle, PC	Special Counsel for Chapter 7 Trustee	3210-000		102,649.01	173,765.49
C 04/06/16	030003	McNally & Patrick, L.L.P. 100 E Ferguson, Suite 400 Tyler, Tx 75702	Attorney Fees (Trustee Firm)	3110-000		4,627.00	169,138.49
C 04/06/16	030004	McNally & Patrick, L.L.P. 100 E Ferguson, Suite 400 Tyler, Tx 75702	Attorney Expenses (Trustee Firm)	3120-000		75.22	169,063.27
C 04/07/16		FIRST NATIONAL BANK OF VINITA	BANK SERVICE FEE	2600-000		222.80	168,840.47

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 14-60064 -BP
 Case Name: NUON, SAMITH
 NUON, STEPHANIE
 Taxpayer ID No: *****7696
 For Period Ending: 04/18/16

Trustee Name: Michael J. McNally
 Bank Name: FIRST NATIONAL BANK OF VINITA
 Account Number / CD #: *****1759 Checking Account (Non-Interest Earn)

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 Trans. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)

* Reversed
 t Funds Transfer
 C Bank Cleared

Account *****1759	Balance Forward	0.00		
	2 Deposits	300,000.00	4	Checks
	0 Interest Postings	0.00	1	Adjustments Out
			0	Transfers Out
	Subtotal	\$ 300,000.00		
				Total
	0 Adjustments In	0.00		\$ 131,159.53
	0 Transfers In	0.00		
	Total	\$ 300,000.00		

Claims Register
ANALYSIS OF CLAIMS REGISTER

Date: April 19, 2016

Case Number: 14-60064 Claim Class Sequence (No Pay Hold)
Debtor Name: NUON, SAMITH

Code #	Creditor Name & Address	Claim Class	Notes	Scheduled	Claimed	Allowed
999-20 001 3210-00	Clement Law Firm and Dobbs & Tittle, PC	Administrative		\$0.00	\$102,649.01	\$102,649.01
999-21 001 3110-00	McNally & Patrick, L.L.P. 100 E Ferguson, Suite 400 Tyler, Tx 75702	Administrative		\$0.00	\$4,627.00	\$4,627.00
999-22 001 3120-00	McNally & Patrick, L.L.P. 100 E Ferguson, Suite 400 Tyler, Tx 75702	Administrative		\$0.00	\$75.22	\$75.22
Subtotal for Class Administrative				\$0.00	\$107,351.23	\$107,351.23
000004 040 5800-00	IRS Centralized Insolvency Operations PO Box 7346 Philidelphia, PA 19101-7346	Priority		\$4,207.00	\$0.00	\$0.00
Subtotal for Class Priority				\$4,207.00	\$0.00	\$0.00
999 8200-00	SAMITH NUON STEPHANIE NUON P. O. BOX 289 WHITEHOUSE, TX 75791	Unsecured		\$0.00	\$0.00	\$136,833.53
000001 070 7100-00	Southside Bank Attn: Krystyna Alexander PO Box 1079 Tyler, TX 75710	Unsecured		\$8,500.00	\$7,936.22	\$7,936.22
000002 070 7100-00	Southside Bank Attn: Krystyna Alexander PO Box 1079 Tyler, TX 75710	Unsecured		\$0.00	\$619.15	\$619.15
000003 070 7100-00	Quantum3 Group LLC as agent for Comenity Bank PO Box 788 Kirkland, WA 98083-0788	Unsecured		\$347.21	\$354.65	\$354.65
000006 070 7100-00	Premier Bankcard/Charter P.O. Box 2208 Vacaville, CA 95696	Unsecured		\$300.00	\$372.71	\$372.71
000007 070 7100-00	SFC Central Bankruptcy PO Box 1893 Spartanburg, SC 29304	Unsecured		\$1,000.00	\$982.55	\$982.55
000008 070 7100-00	Portfolio Recovery Associates, LLC POB 41067 Norfolk VA 23541	Unsecured		\$281.38	\$292.97	\$292.97
000009 070 7100-00	Portfolio Recovery Associates, LLC POB 41067 Norfolk VA 23541	Unsecured		\$690.39	\$690.39	\$690.39

Claims Register
ANALYSIS OF CLAIMS REGISTER

Date: April 19, 2016

Case Number: 14-60064
Debtor Name: NUON, SAMITH

Claim Class Sequence (No Pay Hold)

Code #	Creditor Name & Address	Claim Class	Notes	Scheduled	Claimed	Allowed
000010 070 7100-00	Portfolio Recovery Associates, LLC POB 41067 Norfolk VA 23541	Unsecured		\$660.92	\$610.92	\$610.92
000011 070 7100-00	Portfolio Recovery Associates, LLC POB 41067 Norfolk VA 23541	Unsecured		\$1,207.71	\$1,207.71	\$1,207.71
000012 070 7100-00	Portfolio Recovery Associates, LLC POB 41067 Norfolk VA 23541	Unsecured		\$624.39	\$659.39	\$659.39
000014 070 7100-00	LVNV Funding, LLC its successors and assigns as assignee of NCOP Capital II, LLC Resurgent Capital Services PO Box 10587 Greenville, SC 29603-0587	Unsecured		\$0.00	\$1,858.94	\$1,858.94
000015 070 7100-00	LVNV Funding, LLC its successors and assigns as assignee of Household Bank (SB), N.A. Resurgent Capital Services PO Box 10587 Greenville, SC 29603-0587	Unsecured		\$0.00	\$2,572.78	\$2,572.78
000017 070 7100-00	Portfolio Recovery Associates, LLC POB 41067 Norfolk VA 23541	Unsecured		\$0.00	\$401.06	\$401.06
000018 070 7100-00	East Texas Medical Center Byron Hale, Sr. Vice President PO Box 6400 Tyler, TX 75711	Unsecured		\$0.00	\$1,192.98	\$1,192.98
111 999 8100-00	Samith Nuon and Stephanie Nuon P. O. BOX 289 Whitehouse, TX 75791	Unsecured		\$0.00	\$23,585.50	\$23,585.50
Subtotal for Class Unsecured				\$13,612.00	\$43,337.92	\$180,171.45
Case Totals:				\$17,819.00	\$150,689.15	\$287,522.68

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

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 14-60064

Case Name: NUON, SAMITH

NUON, STEPHANIE

Trustee Name: Michael J. McNally

Balance on hand \$ 168,840.47

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: Michael J. McNally	\$ 10,229.05	\$ 0.00	\$ 10,229.05
Trustee Expenses: Michael J. McNally	\$ 1,088.97	\$ 0.00	\$ 1,088.97
Attorney for Trustee Fees: McNally & Patrick, L.L.P.	\$ 4,627.00	\$ 4,627.00	\$ 0.00
Other: McNally & Patrick, L.L.P.	\$ 75.22	\$ 75.22	\$ 0.00
Other: Clement Law Firm and	\$ 102,649.01	\$ 102,649.01	\$ 0.00

Total to be paid for chapter 7 administrative expenses \$ 11,318.02

Remaining Balance \$ 157,522.45

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
000004	IRS	\$ 0.00	\$ 0.00	\$ 0.00
Total to be paid to priority creditors			\$	0.00
Remaining Balance			\$	157,522.45

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 \$ 19,752.42 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 100.0 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	Southside Bank	\$ 7,936.22	\$ 0.00	\$ 7,936.22
000002	Southside Bank	\$ 619.15	\$ 0.00	\$ 619.15
000003	Quantum3 Group LLC as agent for	\$ 354.65	\$ 0.00	\$ 354.65
000006	Premier Bankcard/Charter	\$ 372.71	\$ 0.00	\$ 372.71
000007	SFC Central Bankruptcy	\$ 982.55	\$ 0.00	\$ 982.55
000008	Portfolio Recovery Associates, LLC	\$ 292.97	\$ 0.00	\$ 292.97
000009	Portfolio Recovery Associates, LLC	\$ 690.39	\$ 0.00	\$ 690.39
000010	Portfolio Recovery Associates, LLC	\$ 610.92	\$ 0.00	\$ 610.92
000011	Portfolio Recovery Associates, LLC	\$ 1,207.71	\$ 0.00	\$ 1,207.71

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000012	Portfolio Recovery Associates, LLC	\$ 659.39	\$ 0.00	\$ 659.39
000014	LVNV Funding, LLC its successors and	\$ 1,858.94	\$ 0.00	\$ 1,858.94
000015	LVNV Funding, LLC its successors and	\$ 2,572.78	\$ 0.00	\$ 2,572.78
000017	Portfolio Recovery Associates, LLC	\$ 401.06	\$ 0.00	\$ 401.06
000018	East Texas Medical Center	\$ 1,192.98	\$ 0.00	\$ 1,192.98

Total to be paid to timely general unsecured creditors \$ 19,752.42

Remaining Balance \$ 137,770.03

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

To the extent funds remain after payment in full to all allowed claims, interest will be paid at the legal rate of 0.1 % pursuant to 11 U.S.C. § 726(a)(5). Funds available for interest are \$ 48.23 . The amounts proposed for payment to each claimant, listed above, shall be increased to include the applicable interest.

The amount of surplus returned to the debtor after payment of all claims and interest is \$ 136,833.53 .