

UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF TEXAS

In re: §  
§  
PARK, RONALD EDWARD § Case No. 15-40083  
§  
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 7 of the United States Bankruptcy Code was filed on 01/12/2015 . The undersigned trustee was appointed on 01/12/2015 .
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 \$ 11,876.04

Funds were disbursed in the following amounts:

Payments made under an interim disbursement	0.00
Administrative expenses	1,539.01
Bank service fees	92.15
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	4,500.00
Leaving a balance on hand of <sup>1</sup>	\$ 5,744.88

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 02/17/2016 and the deadline for filing governmental claims was 05/17/2016 . 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 \$ 1,487.60 . 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 \$ 1,487.60 , for a total compensation of \$ 1,487.60 <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 \$ 368.63 , for total expenses of \$ 368.63 <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: 07/12/2016 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: 15-40083 BTR Judge: BRENDA T. RHOADES  
Case Name: PARK, RONALD EDWARD

Trustee Name: CHRISTOPHER J. MOSER, TRUSTEE  
Date Filed (f) or Converted (c): 01/12/15 (f)  
341(a) Meeting Date: 02/20/15  
Claims Bar Date: 02/17/16

For Period Ending: 07/12/16

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. Cash Debtor Claimed 100% Exemption on Schedule C	200.00	0.00		0.00	FA
2. Financial Accts Debtor Claimed 100% Exemption on Schedule C	2,879.56	0.00		0.00	FA
3. Household Goodfs Debtor Claimed 100% Exemption on Schedule C	3,500.00	0.00		0.00	FA
4. CD's, DVDs, and Collectibles Bat Debtor Claimed 100% Exemption on Schedule C	600.00	0.00		0.00	FA
5. Clothing (Adults (2), Children (2) Debtor Claimed 100% Exemption on Schedule C	900.00	0.00		0.00	FA
6. Wedding Rings Debtor Claimed 100% Exemption on Schedule C	4,000.00	0.00		0.00	FA
7. Firearms, Camera, Camcorder Debtor Claimed 100% Exemption on Schedule C	700.00	0.00		0.00	FA
8. Whole Life Nationwide Insurance Debtor Claimed 100% Exemption on Schedule C	2,150.00	0.00		0.00	FA
9. Retirement Debtor Claimed 100% Exemption on Schedule C	36,512.00	0.00		0.00	FA
10. Stock - Ole Patriot Prof Remodelers Debtor Claimed 100% Exemption on Schedule C	0.00	0.00		0.00	FA
11. Stock - Ole Patriot Holding Corp Debtor Claimed 100% Exemption on Schedule C	300.00	0.00		0.00	FA
12. Stock - Ole Patriot Holding Corp Debtor Claimed 100% Exemption on Schedule C	300.00	0.00		0.00	FA
13. 2014 Tax Refund Debtor's exempt value = \$4,800.00	4,800.00	0.00		11,868.00	FA

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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
14. 2008 Nissan Altima with 100,338 Miles Debtor Claimed 100% Exemption on Schedule C	6,218.75	0.00		0.00	FA
15. 2010 Nissan Frontier with 78,321 Miles Exempted a value of \$5,470.44	14,425.00	0.00		0.00	FA
16. Desk and Printer Debtor Claimed 100% Exemption on Schedule C	450.00	0.00		0.00	FA
17. Machinery and Supplies Debtor Claimed 100% Exemption on Schedule C	2,200.00	0.00		0.00	FA
18. Accts Recvble: Capital One (u) vehicles were reaffirmed with Capital One	8.04	8.04		8.04	FA

				Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$80,143.35	\$8.04		\$11,876.04
				\$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. On Jan. 4, 2016, Order Authorizing Trustee to Pay Exempt Portion of Tax Refund to Debtor was entered, and on Jan. 5, 2016, Trustee paid the debtor.

Initial Projected Date of Final Report (TFR): 09/15/16      Current Projected Date of Final Report (TFR): 07/12/16

**FORM 2**

**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 15-40083  
 Case Name: PARK, RONALD EDWARD

Trustee Name: CHRISTOPHER J. MOSER, TRUSTEE  
 Bank Name: BANK OF KANSAS CITY  
 Account Number / CD #: \*\*\*\*\*4653 Checking Account

Taxpayer ID No: 61-6551459  
 For Period Ending: 07/12/16

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
11/23/15	13	UNITED STATES TREASURY KANSAS CITY, MO RE: RONALD & JENIFER PARK	2014 TAX REFUND	1124-000	11,868.00		11,868.00
11/30/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	11,858.00
12/31/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		17.62	11,840.38
01/05/16	003001	RONALD EDWARD PARK 1020 ELMWOOD DR. LEWISVILLE, TX 75067	Per Order Entered on 1/04/16 Debtor's Portion of Tax Refund	8200-000		4,500.00	7,340.38
01/29/16		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		13.03	7,327.35
02/15/16	18	CAPITAL ONE AUTO FINANCE PO BOX 260848 PLANO, TX 75026-0848	ACCTS RECEIVABLE	1221-000	8.04		7,335.39
02/29/16		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.16	7,325.23
03/31/16		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.85	7,314.38
04/29/16		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.49	7,303.89
05/11/16	003002	QSLWM 2001 Bryan Street, Suite 1800 Dallas, Texas 75201	Per Order Entered on 5/09/16 Attorney's Fees			1,539.01	5,764.88
			Fees	3110-000	1,495.00		
			Expenses	3120-000	44.01		
05/31/16		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	5,754.88
06/30/16		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	5,744.88

Page Subtotals                      11,876.04                      6,131.16

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 15-40083  
Case Name: PARK, RONALD EDWARD

Trustee Name: CHRISTOPHER J. MOSER, TRUSTEE  
Bank Name: BANK OF KANSAS CITY  
Account Number / CD #: \*\*\*\*\*4653 Checking Account

Taxpayer ID No: 61-6551459  
For Period Ending: 07/12/16

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					11,876.04	6,131.16	5,744.88
Less: Bank Transfers/CD's					0.00	0.00	
Subtotal					11,876.04	6,131.16	
Less: Payments to Debtors						4,500.00	
Net					11,876.04	1,631.16	
TOTAL - ALL ACCOUNTS					NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
Checking Account - *****4653					11,876.04	1,631.16	5,744.88
					-----	-----	-----
					11,876.04	1,631.16	5,744.88
					=====	=====	=====
					(Excludes Account Transfers)	(Excludes Payments To Debtors)	Total Funds On Hand

Page Subtotals 0.00 0.00

EXHIBIT C  
ANALYSIS OF CLAIMS REGISTER

Date: July 12, 2016

Case Number: 15-40083  
Debtor Name: PARK, RONALD EDWARD

Claim Class Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
000001 070 7100-00	Bernstein Shur Sawver & Nelson c/o Roma N. Desai, Esq. 100 Middle Street P.O. Box 9729 Portland, ME 04104	Unsecured		\$3,615.00	\$0.00	\$3,615.00
000002 070 7100-00	TXU Energy Retail Company LLC c/o Bankruptcy Department PO Box 650393 Dallas TX 75265-0393	Unsecured		\$950.49	\$0.00	\$950.49
000003 070 7100-00	Quantum3 Group LLC as agent for Sadino Funding LLC PO Box 788 Kirkland, WA 98083-0788	Unsecured		\$750.90	\$0.00	\$750.90
000004 070 7100-00	Quantum3 Group LLC as agent for Sadino Funding LLC PO Box 788 Kirkland, WA 98083-0788	Unsecured		\$106.24	\$0.00	\$106.24
000005 070 7100-00	LVNV Funding, LLC its successors and assigns of Soaring Capital, LLC Resurgent Capital Services PO Box 10587 Greenville, SC 29603-0587	Unsecured Not a duplicate of POC 10		\$1,313.49	\$0.00	\$1,313.49
000006 070 7100-00	Coserv Electric Attn: Revenue Recovery 7701 S. Stemmons Corinth, TX 76210	Unsecured		\$273.29	\$0.00	\$273.29
000008 070 7100-00	American InfoSource LP as agent for Verizon PO Box 248838 Oklahoma City, OK 73124-8838	Unsecured		\$659.22	\$0.00	\$659.22
000009 070 7100-00	American InfoSource LP as agent for Verizon PO Box 248838 Oklahoma City, OK 73124-8838	Unsecured		\$349.48	\$0.00	\$349.48
000010 070 7100-00	Capital One, N.A. c/o Becket and Lee LLP POB 3001 Malvern, PA 19355-0701	Unsecured Not a duplicate of POC 5		\$322.97	\$0.00	\$322.97
000011 070 7100-00	Waste Management - Bankruptcy Dept 2625 W. Grandview Rd, Ste 150 Phoenix, AZ 85023	Unsecured		\$1,015.54	\$0.00	\$1,015.54
000012 070 7100-00	Jeffrey Dennis Tobin 21 Pinewood Rd Hudson, NH 03051	Unsecured No Documents attached to POC but listed on Sched F		\$3,300.00	\$0.00	\$3,300.00



## TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 15-40083

Case Name: PARK, RONALD EDWARD

Trustee Name: CHRISTOPHER J. MOSER, TRUSTEE

Balance on hand \$ 5,744.88

Claims of secured creditors will be paid as follows:

Claim No.	Claimant	Claim Asserted	Allowed Amount of Claim	Interim Payment to Date	Proposed Payment
000007	Capital One Auto Finance,	\$ 8,432.22	\$ 0.00	\$ 0.00	\$ 0.00

Total to be paid to secured creditors \$ 0.00

Remaining Balance \$ 5,744.88

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	\$ 1,487.60	\$ 0.00	\$ 1,487.60
Trustee Expenses: CHRISTOPHER J. MOSER, TRUSTEE	\$ 368.63	\$ 0.00	\$ 368.63

Total to be paid for chapter 7 administrative expenses \$ 1,856.23

Remaining Balance \$ 3,888.65

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 \$ 40,360.18 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 9.6 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	Bernstein Shur Sawver & Nelson	\$ 3,615.00	\$ 0.00	\$ 348.30
000002	TXU Energy Retail Company LLC	\$ 950.49	\$ 0.00	\$ 91.58
000003	Quantum3 Group LLC as agent for	\$ 750.90	\$ 0.00	\$ 72.35
000004	Quantum3 Group LLC as agent for	\$ 106.24	\$ 0.00	\$ 10.24
000005	LVNV Funding, LLC its successors and	\$ 1,313.49	\$ 0.00	\$ 126.55
000006	Coserv Electric	\$ 273.29	\$ 0.00	\$ 26.33
000008	American InfoSource LP as agent for	\$ 659.22	\$ 0.00	\$ 63.51
000009	American InfoSource LP as agent for	\$ 349.48	\$ 0.00	\$ 33.67
000010	Capital One, N.A.	\$ 322.97	\$ 0.00	\$ 31.12

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000011	Waste Management - Bankruptcy Dept	\$ 1,015.54	\$ 0.00	\$ 97.85
000012	Jeffrey Dennis Tobin	\$ 3,300.00	\$ 0.00	\$ 317.95
000013	Capital One Auto Finance,	\$ 5,387.68	\$ 0.00	\$ 519.10
000014	Remax of New England, Inc.	\$ 21,640.82	\$ 0.00	\$ 2,085.06
000015	ATMOS ENERGY CORPORATION	\$ 675.06	\$ 0.00	\$ 65.04

Total to be paid to timely general unsecured creditors \$ 3,888.65

Remaining Balance \$ 0.00

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