

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS

In re:	§	
	§	
KING JR., RICKY WILEY	§	Case No. 15-41681 BTR
KING, ASHLEY MICHELLE	§	
	§	
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 09/22/2015 . The case was converted to one under Chapter 7 on 10/20/2015 . The undersigned trustee was appointed on 10/20/2015 .
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 \$ 7,539.56

Funds were disbursed in the following amounts:

Payments made under an interim disbursement	0.00
Administrative expenses	0.00
Bank service fees	40.00
Other payments to creditors	0.00
Non-estate funds paid to 3 rd Parties	0.00
Exemptions paid to the debtor	3,769.78
Other payments to the debtor	0.00
Leaving a balance on hand of ¹	\$ 3,729.78

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 02/22/2016 and the deadline for filing governmental claims was 05/23/2016 . 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 \$ 942.45 . 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 \$ 942.45 , for a total compensation of \$ 942.45 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 \$ 302.21 , for total expenses of \$ 302.21 ².

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

Date: 10/27/2016 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: 15-41681 BTR Judge: BRENDA T. RHOADES
Case Name: KING JR., RICKY WILEY
KING, ASHLEY MICHELLE
For Period Ending: 10/27/16

Trustee Name: CHRISTOPHER J. MOSER, TRUSTEE
Date Filed (f) or Converted (c): 10/20/15 (c)
341(a) Meeting Date: 11/13/15
Claims Bar Date: 02/22/16

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. FINANCIAL ACCOUNTS Debtor Claimed 100% Exemption on Schedule C	24.68	0.00		0.00	FA
2. RENT DEPOSIT WITH LANDLORD Debtor Claimed 100% Exemption on Schedule C	200.00	0.00		0.00	FA
3. HOUSEHOLD GOODS Debtor Claimed 100% Exemption on Schedule C	380.00	0.00		0.00	FA
4. BOOKS Debtor Claimed 100% Exemption on Schedule C	10.00	0.00		0.00	FA
5. WEARING APPAREL Debtor Claimed 100% Exemption on Schedule C	50.00	0.00		0.00	FA
6. RETIREMENT Debtor Claimed 100% Exemption on Schedule C	2,507.68	0.00		0.00	FA
7. 2008 CHEVROLET IMPALA no equity Debtor Claimed 100% Exemption on Schedule C	5,539.00	0.00		0.00	FA
8. MOTOR VEHICLE ACCIDENT Listed on SOFA # 4; Case # 219-02853-2014 Collin County 219th District Court	Unknown	0.00		4,365.56	FA
9. 2015 Tax Refund (u) Tax Refund = \$3,174.00	3,174.00	0.00		3,174.00	FA

					Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$11,885.36	\$0.00		\$7,539.56	\$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

Page: 2
Exhibit A

Case No: 15-41681 BTR Judge: BRENDA T. RHOADES
Case Name: KING JR., RICKY WILEY
KING, ASHLEY MICHELLE

Trustee Name: CHRISTOPHER J. MOSER, TRUSTEE
Date Filed (f) or Converted (c): 10/20/15 (c)
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Quilling, Selander, Lownds, Winslett & Moser P.C. is employed to represent the trustee. The trustee is a partner in the same firm. Eberstein and Witherite, LLC and Javier Gonzalez are employed as special counsel. On May 11, 2016, Order Approving Settlement Agreement was entered, item # 8. On July 19, 2016, Order Approving Settlement Agreement with Debtors, items # 8 and # 9. QSLWM will not be filing a fee application.

Initial Projected Date of Final Report (TFR): 10/20/17 Current Projected Date of Final Report (TFR): 10/27/16

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 15-41681
 Case Name: KING JR., RICKY WILEY
 KING, ASHLEY MICHELLE
 Taxpayer ID No: 37-6619803
 For Period Ending: 10/27/16

Trustee Name: CHRISTOPHER J. MOSER, TRUSTEE
 Bank Name: BANK OF KANSAS CITY
 Account Number / CD #: *****5148 Checking Account

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
06/08/16	9	United States Treasury Kansas City, Mo.	2015 Tax Refund	1224-000	3,174.00		3,174.00
06/13/16	8	EBERSTEIN & WITHERITE, LLP IOLTA/TRUST 3100 MONTICELLO AVE, STE. 500 DALLAS, TX 75205	PERSONAL INJURY CLAIM	1142-000	2,775.28		5,949.28
06/13/16	8	EBERSTEIN & WITHERITE, LLP IOLTA/TRUST 3100 MONTICELLO AVE, STE. 500 DALLAS, TX 75205	PERSONAL INJURY CLAIM	1142-000	1,590.28		7,539.56
06/30/16		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	7,529.56
07/19/16	003001	RICKY WILEY KING JR. & ASHLEY KING 18211 KELLY BLVD., #722 DALLAS, TX 75287	Per Order Entered on 7/19/16 Debtors' Exempt Funds	8100-000		3,769.78	3,759.78
07/29/16		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	3,749.78
08/31/16		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	3,739.78
09/30/16		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	3,729.78

COLUMN TOTALS	7,539.56	3,809.78	3,729.78
Less: Bank Transfers/CD's	0.00	0.00	
Subtotal	7,539.56	3,809.78	
Less: Payments to Debtors		3,769.78	
Net	7,539.56	40.00	
TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
Checking Account - *****5148	7,539.56	40.00	3,729.78
	7,539.56	40.00	3,729.78

Page Subtotals 7,539.56 3,809.78

EXHIBIT C
ANALYSIS OF CLAIMS REGISTER

Case Number: 15-41681
Debtor Name: KING JR., RICKY WILEY

Claim Class Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
000001 070 7100-00	American InfoSource LP as agent for Texas Health Resources as assignee of TX Health Presbyterian Hospital Dallas PO Box 248838 Oklahoma City, OK 73124-8838	Unsecured		\$765.45	\$0.00	\$765.45
000002 070 7100-00	American InfoSource LP as agent for Texas Health Resources as assignee of TX Health Presbyterian Hospital Allen PO Box 248838 Oklahoma City, OK 73124-8838	Unsecured		\$430.99	\$0.00	\$430.99
000003 070 7100-00	American InfoSource LP as agent for Texas Health Resources as assignee of TX Health Presbyterian Hospital Allen PO Box 248838 Oklahoma City, OK 73124-8838	Unsecured		\$319.97	\$0.00	\$319.97
000004 070 7100-00	American InfoSource LP as agent for Texas Health Resources as assignee of TX Health Presbyterian Hospital Allen PO Box 248838 Oklahoma City, OK 73124-8838	Unsecured		\$269.84	\$0.00	\$269.84
000005 070 7100-00	American InfoSource LP as agent for Texas Health Resources as assignee of TX Health Presbyterian Hospital Allen PO Box 248838 Oklahoma City, OK 73124-8838	Unsecured		\$61.26	\$0.00	\$61.26
000006 070 7100-00	American InfoSource LP as agent for Texas Health Resources as assignee of TX Health Presbyterian Hospital Allen PO Box 248838 Oklahoma City, OK 73124-8838	Unsecured		\$361.40	\$0.00	\$361.40
000007 070 7100-00	American InfoSource LP as agent for Texas Health Resources as assignee of TEXAS HEALTH PRESBYTERIAN PO Box 248838 Oklahoma City, OK 73124-8838	Unsecured		\$184.11	\$0.00	\$184.11
000008 070 7100-00	American InfoSource LP as agent for Texas Health Resources as assignee of TX HEALTH PRESBYTERIAN PO Box 248838 Oklahoma City, OK 73124-8838	Unsecured		\$919.66	\$0.00	\$919.66
000010 070 7100-00	SunTrust Bank American Education Services PO BOX 8183 Harrisburg, PA 17105	Unsecured		\$4,815.15	\$0.00	\$4,815.15

EXHIBIT C
ANALYSIS OF CLAIMS REGISTER

Case Number: 15-41681
Debtor Name: KING JR., RICKY WILEY

Claim Class Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
000011 070 7100-00	MIDLAND CREDIT MANAGEMENT, INC. AS AGENT FOR MIDLAND FUNDING LLC PO BOX 2011 WARREN, MI 48090	Unsecured		\$948.89	\$0.00	\$948.89
000012 070 7100-00	American InfoSource LP as agent for Verizon PO Box 248838 Oklahoma City, OK 73124-8838	Unsecured		\$2,235.93	\$0.00	\$2,235.93
000013 070 7100-00	American InfoSource LP as agent for Verizon PO Box 248838 Oklahoma City, OK 73124-8838	Unsecured		\$395.83	\$0.00	\$395.83
000014 070 7100-00	Navient Solutions, Inc. Department of Education Loan Services PO Box 740351 Atlanta, GA 30374-0351	Unsecured		\$4,393.72	\$0.00	\$4,393.72
000015 070 7100-00	Jefferson Capital Systems LLC PO Box 953185 St. Louis, MO 63195-3185	Unsecured		\$75.00	\$0.00	\$75.00
000016 070 7100-00	Jefferson Capital Systems LLC PO Box 953185 St. Louis, MO 63195-3185	Unsecured		\$182.56	\$0.00	\$182.56
000017 070 7100-00	U. S. Department of Education c/o FedLoan Servicing P.O. Box 530210 Atlanta, GA 303053-0210	Unsecured		\$24,313.12	\$0.00	\$24,313.12
000018 070 7100-00	Cavalry Investments, LLC as Assignee of Fireside Bank PO Box 27288 Tempe, AZ 85282	Unsecured		\$6,000.59	\$0.00	\$6,000.59
000019 070 7100-00	Porania LLC c/o Tyleca LLC P. O. Box 35183 Seattle, WA 98124-5183	Unsecured		\$5,150.88	\$0.00	\$5,150.88
000020 070 7100-00	Missouri Department of Revenue Bankruptcy Unit PO Box 475 Jefferson City, MO 65105	Unsecured		\$168.45	\$0.00	\$168.45
000021 070 7100-00	Missouri Department of Revenue Bankruptcy Unit PO Box 475 Jefferson City, MO 65105	Unsecured		\$1,117.79	\$0.00	\$1,117.79

EXHIBIT C
ANALYSIS OF CLAIMS REGISTER

Case Number: 15-41681 Claim Class Sequence
Debtor Name: KING JR., RICKY WILEY

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
000022 070 7100-00	American InfoSource LP as agent for DIRECTV, LLC PO Box 51178 Los Angeles, CA 90051-5478	Unsecured		\$511.62	\$0.00	\$511.62
Case Totals:				\$53,622.21	\$0.00	\$53,622.21

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

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 15-41681 BTR

Case Name: KING JR., RICKY WILEY

KING, ASHLEY MICHELLE

Trustee Name: CHRISTOPHER J. MOSER, TRUSTEE

Balance on hand \$ 3,729.78

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	\$ 942.45	\$ 0.00	\$ 942.45
Trustee Expenses: CHRISTOPHER J. MOSER, TRUSTEE	\$ 302.21	\$ 0.00	\$ 302.21
Total to be paid for chapter 7 administrative expenses		\$	<u>1,244.66</u>
Remaining Balance		\$	<u>2,485.12</u>

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 \$ 53,622.21 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 4.6 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	American InfoSource LP as agent for	\$ 765.45	\$ 0.00	\$ 35.47
000002	American InfoSource LP as agent for	\$ 430.99	\$ 0.00	\$ 19.97
000003	American InfoSource LP as agent for	\$ 319.97	\$ 0.00	\$ 14.83
000004	American InfoSource LP as agent for	\$ 269.84	\$ 0.00	\$ 12.51
000005	American InfoSource LP as agent for	\$ 61.26	\$ 0.00	\$ 2.84
000006	American InfoSource LP as agent for	\$ 361.40	\$ 0.00	\$ 16.75
000007	American InfoSource LP as agent for	\$ 184.11	\$ 0.00	\$ 8.53
000008	American InfoSource LP as agent for	\$ 919.66	\$ 0.00	\$ 42.62
000010	SunTrust Bank	\$ 4,815.15	\$ 0.00	\$ 223.16
000011	MIDLAND CREDIT MANAGEMENT, INC. AS	\$ 948.89	\$ 0.00	\$ 43.98
000012	American InfoSource LP as agent for	\$ 2,235.93	\$ 0.00	\$ 103.62

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000013	American InfoSource LP as agent for	\$ 395.83	\$ 0.00	\$ 18.34
000014	Navient Solutions, Inc.	\$ 4,393.72	\$ 0.00	\$ 203.63
000015	Jefferson Capital Systems LLC	\$ 75.00	\$ 0.00	\$ 3.48
000016	Jefferson Capital Systems LLC	\$ 182.56	\$ 0.00	\$ 8.46
000017	U. S. Department of Education	\$ 24,313.12	\$ 0.00	\$ 1,126.79
000018	Cavalry Investments, LLC	\$ 6,000.59	\$ 0.00	\$ 278.10
000019	Porania LLC	\$ 5,150.88	\$ 0.00	\$ 238.72
000020	Missouri Department of Revenue	\$ 168.45	\$ 0.00	\$ 7.81
000021	Missouri Department of Revenue	\$ 1,117.79	\$ 0.00	\$ 51.80
000022	American InfoSource LP as agent for	\$ 511.62	\$ 0.00	\$ 23.71

Total to be paid to timely general unsecured creditors \$ 2,485.12

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