

**UNITED STATES BANKRUPTCY COURT  
NORTHERN DISTRICT OF WEST VIRGINIA  
WHEELING DIVISION**

In re: LEE, SHERIE L.

§ Case No. 5:19-00627-PMF

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Debtor(s)

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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 July 31, 2019. The undersigned trustee was appointed on July 31, 2019.
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 the gross receipts of \$ 3,138.27

Funds were disbursed in the following amounts:

Payments made under an interim distribution	<u>0.00</u>
Administrative expenses	<u>0.00</u>
Bank service fees	<u>10.34</u>
Other payments to creditors	<u>0.00</u>
Non-estate funds paid to 3rd Parties	<u>0.00</u>
Exemptions paid to the debtor	<u>0.00</u>
Other payments to the debtor	<u>0.00</u>
Leaving a balance on hand of <sup>1</sup>	<u>\$ 3,127.93</u>

The remaining funds are available for distribution.

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

<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.

6. The deadline for filing non-governmental claims in this case was 01/08/2020 and the deadline for filing governmental claims was 01/27/2020. 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 \$784.57. 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 the sum of \$784.57, for a total compensation of \$784.57<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 \$33.00, for total expenses of \$33.00.<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: 08/30/2020 By: /s/MARTIN P. SHEEHAN  
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.

<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 Number: 5:19-00627-PMF

Trustee: (680060) MARTIN P. SHEEHAN

Case Name: LEE, SHERIE L.

Filed (f) or Converted (c): 07/31/19 (f)

§341(a) Meeting Date: 08/30/19

Period Ending: 08/30/20

Claims Bar Date: 01/08/20

1	2	3	4	5	6	
Ref. #	Asset Description (Scheduled And Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA=\$554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1	70335 BIG INDIAN ROAD, KIMBOLTON, OH 43749-0000, Orig. Description: 70335 Big Indian Road, Kimbolton, OH 43749-0000, Guernsey County Single-family home, Joint with Ex-Husband. Entire property value: \$150,000.00; Imported from original petition Doc# 1	75,000.00	0.00		0.00	FA
2	CHECKING: US BANK Orig. Description: Checking: US Bank; Imported from original petition Doc# 1	196.00	0.00	OA	0.00	FA
3	CHECKING ACCT: COMMUNITY ONE CREDIT UNION Orig. Description: Checking Account: Community One Credit Union Joint with Ex-Husband; Imported from original petition Doc# 1	260.00	0.00	OA	0.00	FA
4	HOUSEHOLD GOODS Orig. Description: Household Goods and Furnishings; Imported from original petition Doc# 1	1,835.00	0.00	OA	0.00	FA
5	ELECTRONICS Orig. Description: Electronics; Imported from original petition Doc# 1	150.00	0.00	OA	0.00	FA
6	SPORTS & HOBBY EQUIPMENT Orig. Description: Wearing Apparel; Imported from original petition Doc# 1	200.00	0.00	OA	0.00	FA
7	FIREARMS Orig. Description: Jewelry; Imported from original petition Doc# 1	100.00	0.00	OA	0.00	FA
8	WEARING APPAREL Orig. Description: Sports & Hobby Equipment; Imported from original petition Doc# 1	200.00	0.00	OA	0.00	FA
9	JEWELRY Orig. Description: One (1) Pistol; Imported from original petition Doc# 1	100.00	0.00	OA	0.00	FA
10	BOOK PUBLICATION Orig. Description: Debtor is publishing a childrens	Unknown	Unknown	OA	0.00	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 Abandoned OA=\$554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets	
Ref. #						
	book and it may be released at some point in teh future not finished at this time.; Imported from original petition Doc# 1					
11	2005 HYUNDAI SONATA Orig. Description: 2005 Hyundai Sonata, 130,000 miles, Location: 70335 Big Indian Road, Kimbolton OH 43749. Entire property value: \$1,552.00; Imported from original petition Doc# 1	1,552.00	0.00	OA	0.00	FA
12	2007 CHEVROLET SILVERADO Abandoned per Order dated 9/18/19	4,614.00	0.00	OA	0.00	FA
13	2003 CHEVROLET TAHOE Orig. Description: 2003 Chevrolet Tahoe, 176,000 miles, Location: 70335 Big Indian Road, Kimbolton OH 43749. Entire property value: \$4,668.00; Imported from original petition Doc# 1	4,668.00	0.00	OA	0.00	FA
14	OFFICE EQUIPMENT Orig. Description: Office Equipment; Imported from original petition Doc# 1	500.00	0.00	OA	0.00	FA
15	INVENTORY Orig. Description: Inventory: Diabetic Socks, Purses and Dollar items. On net 30 inventory, not free and claear; Imported from original petition Doc# 1	10,000.00	7,425.69		0.00	FA
16	PETS Orig. Description: Nine (9) Dogs (1) Cat; Imported from original petition Doc# 1	10.00	0.00	OA	0.00	FA
17	PREFERENCE AP VS ROMA LEATHERS INC	3,834.35	3,834.35		3,138.27	FA
<b>17</b>	<b>Assets Totals</b> (Excluding unknown values)	<b>\$103,219.35</b>	<b>\$11,260.04</b>		<b>\$3,138.27</b>	<b>\$0.00</b>

**Major Activities Affecting Case Closing:**

8/5/20 -- Filed Motion to Approve Attorney Fees; Objections due 8/27/20

6/23/20 -- filed Motion to Approve Settlement of Default Judgment for lesser amount; Objections due by 7/17/2020

6/1/20 -- requested Deferred Fees due from Bk Clerk

2/14/20 -- Filed Motion for Default Judgment; Objections due by 3/9/2020.

2/3/20 -- Filed Response to Show Cause Order

# Form 1

## Individual Estate Property Record and Report

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§341(a) Meeting Date: 08/30/19

Period Ending: 08/30/20

Claims Bar Date: 01/08/20

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 <u>Abandoned</u> OA=\$554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets

Ref. #

1/26/20 -- Notice of Abandonment filed

1/15/20 -- Order Providing for Dismissal RE: Complaint Unless Good Cause is Shown. Good Cause due by 2/14/2020

11/14/19 -- Entry of Default

11/13/19 -- Request for Entry of Default filed

10/25/19 - Motion to Employ MPS approved

10/17/19 -- Order Granting Motion to Extend Time to Object to Discharge until 12.31.19

10/9/19 -- Filed Application to Employ Martin P. Sheehan and Sheehan &amp; Associates, PLLC as Counsel

10/8/19 -- AP - Summons issued and served, COS filed.

10/8/19 -- AP Complaint filed

08/30/19 -- follow up on inventory list

Initial Projected Date Of Final Report (TFR): October 20, 2020

Current Projected Date Of Final Report (TFR): October 20, 2020

## Form 2

### Cash Receipts And Disbursements Record

**Case Number:** 5:19-00627-PMF

**Case Name:** LEE, SHERIE L.

**Taxpayer ID #:** \*\*-\*\*\*0727

**Period Ending:** 08/30/20

**Trustee:** MARTIN P. SHEEHAN (680060)

**Bank Name:** Metropolitan Commercial Bank

**Account:** \*\*\*\*\*9597 - Checking Account

**Blanket Bond:** \$3,000,000.00 (per case limit)

**Separate Bond:** N/A

1	2	3	4	5	6	7	
Trans. Date	{Ref #} / Check #	Paid To / Received From	Description of Transaction	T-Code	Receipts \$	Disbursements \$	Checking Account Balance
05/19/20	{17}	Roma Leathers Inc.	Preference Payment Settlement	1141-000	3,138.27		3,138.27
05/29/20		Metropolitan Commercial Bank	Bank and Technology Services Fee	2600-000		5.00	3,133.27
06/30/20		Metropolitan Commercial Bank	Bank and Technology Services Fee	2600-000		5.34	3,127.93

<b>ACCOUNT TOTALS</b>	<b>3,138.27</b>	<b>10.34</b>	<b>\$3,127.93</b>
Less: Bank Transfers	0.00	0.00	
<b>Subtotal</b>	<b>3,138.27</b>	<b>10.34</b>	
Less: Payments to Debtors		0.00	
<b>NET Receipts / Disbursements</b>	<b>\$3,138.27</b>	<b>\$10.34</b>	

	Net Receipts	Net Disbursements	Account Balances
<b>TOTAL - ALL ACCOUNTS</b>			
Checking # *****9597	3,138.27	10.34	3,127.93
	<b>\$3,138.27</b>	<b>\$10.34</b>	<b>\$3,127.93</b>

**EXHIBIT C**  
**ANALYSIS OF CLAIMS REGISTER**

**Claims Bar Date:** January 8, 2020

**Case Number:** 5:19-00627-PMF  
**Debtor Name:** LEE, SHERIE L.

Page: 1

**Date:** August 30, 2020  
**Time:** 11:37:18 AM

Claim #	Creditor Name & Address	Claim Type	Claim Ref. No. / Notes	Amount Allowed	Paid to Date	Claim Balance
200	MARTIN P. SHEEHAN BANKRUPTCY TRUSTEE 1 COMMUNITY STREET, SUITE 200 WHEELING, WV 26003	Admin Ch. 7		\$784.57	\$0.00	784.57
200	MARTIN P. SHEEHAN BANKRUPTCY TRUSTEE 1 COMMUNITY STREET, SUITE 200 WHEELING, WV 26003	Admin Ch. 7		\$33.00	\$0.00	33.00
APFEE 200	U.S. BANKRUPTCY COURT PO BOX 70 WHEELING, WV 26003	Admin Ch. 7	AP Fee - \$350 - 19-AP-48; confirmed via email 6/1/20 from Anita Swaton	\$350.00	\$0.00	350.00
ATTYFEE 200	SHEEHAN & ASSOCIATES PLLC 41 FIFTEENTH STREET WHEELING, WV 26003	Admin Ch. 7	The trustee has voluntarily reduced his claim to improve the payment to unsecured creditors	\$753.75	\$0.00	753.75
1 610	CAPITAL ONE BANK (USA), N.A. BY AMERICAN INFOSOURCE AS AGENT 4515 N. SANTA FE AVE OKLAHOMA CITY, OK 73118	Unsecured		\$5,212.52	\$0.00	5,212.52
2 610	JPMORGAN CHASE BANK, N.A. S/B/M/T CHASE BANK USA, N.A.,C/O ROBERTSON, ANSCHUTZ & SCHNEID, P.L.,6409 BOCA RATON, FL 33487	Unsecured		\$1,388.92	\$0.00	1,388.92
3 610	UNIVERSAL 1 CREDIT UNION WELTMAN, WEINBERG & REIS CO., L.P.A. 965 KEYNOTE CIRCLE BROOKLYN HEIGHTS, OH 44131	Unsecured		\$5,028.77	\$0.00	5,028.77
4 610	PYOD, LLC RESURGENT CAPITAL SERVICES PO BOX 19008 GREENVILLE, SC 29602	Unsecured		\$4,947.78	\$0.00	4,947.78
5 610	SYNCHRONY BANK C/O PRA RECEIVABLES MANAGEMENT, LLC PO BOX 41021 NORFOLK, VA 23541	Unsecured		\$466.07	\$0.00	466.07
6 610	PYOD, LLC RESURGENT CAPITAL SERVICES PO BOX 19008 GREENVILLE, SC 29602	Unsecured		\$1,168.67	\$0.00	1,168.67
7 610	PYOD, LLC RESURGENT CAPITAL SERVICES PO BOX 19008 GREENVILLE, SC 29602	Unsecured		\$1,099.00	\$0.00	1,099.00
8 610	CITIBANK, N.A. 5800 S CORPORATE PL SIOUX FALLS, SD 57108-5027	Unsecured		\$4,602.87	\$0.00	4,602.87

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**EXHIBIT C**  
**ANALYSIS OF CLAIMS REGISTER**

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**Claims Bar Date:** January 8, 2020

**Case Number:** 5:19-00627-PMF  
**Debtor Name:** LEE, SHERIE L.

Page: 2

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<b>Claim #</b>	<b>Creditor Name &amp; Address</b>	<b>Claim Type</b>	<b>Claim Ref. No. / Notes</b>	<b>Amount Allowed</b>	<b>Paid to Date</b>	<b>Claim Balance</b>
9	CITIBANK, N.A.	Unsecured		\$3,871.58	\$0.00	3,871.58
610	5800 S CORPORATE PL SIOUX FALLS, SD 57108-5027					
<b>&lt;&lt; Totals &gt;&gt;</b>				29,707.50	0.00	29,707.50

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**TRUSTEE'S PROPOSED DISTRIBUTION**

Exhibit D

Case No.: 5:19-00627-PMF  
 Case Name: LEE, SHERIE L.  
 Trustee Name: MARTIN P. SHEEHAN

**Balance on hand:** \$ 3,127.93

Claims of secured creditors will be paid as follows:

Claim No.	Claimant	Claim Asserted	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None					

Total to be paid to secured creditors: \$ 0.00

Remaining balance: \$ 3,127.93

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 - MARTIN P. SHEEHAN	784.57	0.00	784.57
Trustee, Expenses - MARTIN P. SHEEHAN	33.00	0.00	33.00
Attorney for Trustee, Fees - SHEEHAN & ASSOCIATES PLLC	753.75	0.00	753.75
Charges, U.S. Bankruptcy Court	350.00	0.00	350.00

Total to be paid for chapter 7 administration expenses: \$ 1,921.32

Remaining balance: \$ 1,206.61

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

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
None			

Total to be paid for prior chapter administrative expenses: \$ 0.00

Remaining balance: \$ 1,206.61

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
None				

Total to be paid for priority claims:      \$ 0.00  
 Remaining balance:                                      \$ 1,206.61

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 \$ 27,786.18 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 4.3 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
1	CAPITAL ONE BANK (USA), N.A.	5,212.52	0.00	226.36
2	JPMORGAN CHASE BANK, N.A.	1,388.92	0.00	60.31
3	UNIVERSAL 1 CREDIT UNION	5,028.77	0.00	218.37
4	PYOD, LLC	4,947.78	0.00	214.86
5	SYNCHRONY BANK	466.07	0.00	20.24
6	PYOD, LLC	1,168.67	0.00	50.75
7	PYOD, LLC	1,099.00	0.00	47.72
8	CITIBANK, N.A.	4,602.87	0.00	199.88
9	CITIBANK, N.A.	3,871.58	0.00	168.12

Total to be paid for timely general unsecured claims:      \$ 1,206.61  
 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, plus interest (if applicable).

Tardily filed general (unsecured) claims are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for tardy general unsecured claims:	\$ <u>0.00</u>
Remaining balance:	\$ <u>0.00</u>

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, plus interest (if applicable).

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

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for subordinated claims:	\$ <u>0.00</u>
Remaining balance:	\$ <u>0.00</u>

**Trustee's Compensation****Debtor:** LEE, SHERIE L.**Case:** 19-00627**Computation of Compensation**

Total disbursements to other than the debtor are:		3,138.27
Pursuant to 11 U.S.C. 326, compensation is computed as follows:		
25% of First \$5,000	3,138.27 =	784.57
10% of Next \$45,000	0.00 =	0.00
5% of Next \$950,000	0.00 =	0.00
3% of Balance	0.00 =	0.00
		<hr/>
<b>Calculated Total Compensation:</b>		<b>\$784.57</b>
Plus Adjustment:		0.00
		<hr/>
<b>Total Compensation:</b>		<b>\$784.57</b>
Less Previously Paid:		0.00
		<hr/>
<b>Total Compensation Requested:</b>		<b>\$784.57</b>

**Trustee Expenses**

Premium on Trustee's Bond		0.00
Travel	0.0 miles at 0.0 cents per mile	0.00
Copies	8 copies at 25.0 cents per copy	2.00
Postage		1.00
Telephone Charges		0.00
Clerical / Secretarial	0.00 hours at 0.00 dollars per hour	0.00
Paralegal Assistance	0.00 hours at 0.00 dollars per hour	0.00
Supplies / Stationery		10.00
Distribution Expenses		20.00
Professional Expenses		0.00
Other Expenses		0.00
Other Expenses 2		0.00
		<hr/>
<b>Subtotal Expenses:</b>		<b>\$33.00</b>
Plus Adjustment:		0.00
		<hr/>
<b>Total Expenses:</b>		<b>\$33.00</b>
Less Previously Paid:		0.00
		<hr/>
<b>Total Expenses Requested:</b>		<b>\$33.00</b>

The undersigned Trustee certifies under penalty of perjury that the foregoing is true and correct to the best of his/her knowledge and requests the United States Trustee to approve this report and accounts and requests the Court to provide for notice and opportunity for a hearing under 11 U.S.C. 330(a), 502(b), and 503(b) and to thereafter award final compensation or reimbursement of expenses and to make final allowance for the purposes of distribution to claims, administrative expenses, and other payments stated in this report and account.

WHEREFORE, the Trustee requests that this application be approved by this Court and that the Trustee be granted an allowance of \$784.57 as compensation and \$33.00 for reimbursement of expenses. The Trustee further states that no payments have been made or promised to him/her for services rendered or to be rendered in any capacity in this case. No agreement or understanding exists between applicant and any other person for sharing compensation received or to be received.

Dated: 08/30/20

Signed: /s/ MARTIN P. SHEEHAN

MARTIN P. SHEEHAN  
 BANKRUPTCY TRUSTEE  
 1 COMMUNITY STREET, SUITE 200  
 WHEELING, WV 26003