

UNITED STATES BANKRUPTCY COURT  
NORTHERN DISTRICT OF WEST VIRGINIA  
WHEELING DIVISION

## 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 04/22/2016. The undersigned trustee was appointed on 04/22/2016.
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 \$29,100.00

4. The trustee realized gross receipts of \$29,100.00

Funds were disbursed in the following amounts:

|  |             |
|--|-------------|
| Payments made under an interim distribution      | \$0.00      |
| Administrative expenses                          | \$3,464.11  |
| Bank service fees                                | \$266.04    |
| Other Payments to creditors                      | \$18,753.99 |
| Non-estate funds paid to 3 <sup>rd</sup> Parties | \$0.00      |
| Exemptions paid to the debtor                    | \$0.00      |
| Other payments to the debtor                     | \$0.00      |
| Leaving a balance on hand of <sup>1</sup>        | \$6,615.86  |

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 disbursements 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 12/20/2021 and the deadline for filing government claims was 10/19/2016. 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 \$3,660.00. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$3,010.00 as interim compensation and now requests the sum of \$650.00, for a total compensation of \$3,660.00<sup>2</sup>. In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$97.53, and now requests reimbursement for expenses of \$20.00, for total expenses of \$117.53.

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

Date: 02/24/2024

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.

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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.: 16-00410-PMF  
Case Name: BARKLEY, BRIAN P. AND BARKLEY, RANNEIG S.  
For the Period Ending: 2/24/2024

Trustee Name: Martin P. Sheehan  
Date Filed (f) or Converted (c): 04/22/2016 (f)  
§3-11(a) Meeting Date: 05/20/2016  
Claims Bar Date: 12/20/2021

| Ref. #   | Asset Description<br>(Scheduled and<br>Unscheduled (u) Property) | Petition/<br>Unscheduled<br>Value | Estimated Net Value<br>(Value Determined by<br>Trustee,<br>Less Liens, Exemptions,<br>and Other Costs) | Property<br>Abandoned<br>OA =§ 554(a) abandon. | Sales/Funds<br>Received by<br>the Estate | Asset Fully Administered (FA)/<br>Gross Value of Remaining Assets |
|--|--|-----------------------------------|--|--|--|---|
| 1  | Checking: 2 Huntington Bank Accounts                             | \$1,300.00                        | \$0.00   |  | \$0.00                                   | FA  |
| <b>Asset Notes:</b> Imported from original petition Doc# 1 |  |                                   |  |  |  |   |
| 2  | Savings: Huntington  | \$100.00                          | \$0.00   |  | \$0.00                                   | FA  |
| <b>Asset Notes:</b> Imported from Original petition Doc# 1 |  |                                   |  |  |  |   |
| 3  | HHG  | \$2,000.00                        | \$0.00   |  | \$0.00                                   | FA  |
| <b>Asset Notes:</b> Imported from original petition Doc# 1 |  |                                   |  |  |  |   |
| 4  | Laptop and cell phones   | \$500.00                          | \$0.00   |  | \$0.00                                   | FA  |
| <b>Asset Notes:</b> Imported from original petition Doc# 1 |  |                                   |  |  |  |   |
| 5  | Clothes  | \$500.00                          | \$0.00   |  | \$0.00                                   | FA  |
| <b>Asset Notes:</b> Imported from original petition Doc# 1 |  |                                   |  |  |  |   |
| 6  | Misc. Jewelry  | \$3,500.00                        | \$0.00   |  | \$0.00                                   | FA  |
| <b>Asset Notes:</b> Imported from original petition Doc# 1 |  |                                   |  |  |  |   |
| 7  | 4 rifles   | \$1,500.00                        | \$0.00   |  | \$0.00                                   | FA  |
| <b>Asset Notes:</b> Imported from original petition Doc# 1 |  |                                   |  |  |  |   |
| 8  | 401K: JP Morgan 401K   | \$1,065.00                        | \$0.00   |  | \$0.00                                   | FA  |
| <b>Asset Notes:</b> Imported from original petition Doc# 1 |  |                                   |  |  |  |   |
| 9  | 2012 GMC Acadia, 49700 miles, SLE Trim.<br>KKB Reta              | \$17,171.00                       | \$0.00   |  | \$0.00                                   | FA  |
| <b>Asset Notes:</b> Imported from original petition Doc# 1 |  |                                   |  |  |  |   |
| 10   | 2011 Chevy Silverado, 66700 miles, LS Quad<br>Cab 2              | \$23,502.00                       | \$0.00   |  | \$0.00                                   | FA  |
| <b>Asset Notes:</b> Imported from original petition Doc# 1 |  |                                   |  |  |  |   |
| 11   | 1985 American Eagle, 57,000 miles, Not<br>operable               | \$600.00                          | \$0.00   |  | \$0.00                                   | FA  |
| <b>Asset Notes:</b> Imported from original petition Doc# 1 |  |                                   |  |  |  |   |
| 12   | 2013 John Deere. Entire property value:<br>\$11,000.00           | \$11,000.00                       | \$0.00   |  | \$0.00                                   | FA  |
| <b>Asset Notes:</b> Imported from original petition Doc# 1 |  |                                   |  |  |  |   |
| 13   | Undisclosed Real Estate-1/3 interest in 11 Acres<br>(u)          | \$76,500.00                       | \$76,500.00  |  | \$29,100.00                              | FA  |

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

Page No. 2

Exhibit A

Case No.: 16-00410-PMF  
Case Name: BARKLEY, BRIAN P. AND BARKLEY, RANNEIG S.  
For the Period Ending: 2/24/2024

Trustee Name: Martin P. Sheehan  
Date Filed (f) or Converted (c): 04/22/2016 (f)  
§3(a) Meeting Date: 05/20/2016  
Claims Bar Date: 12/20/2021

| 1  |  | 2                                 |  | 3  |  | 4  |  | 5  |  | 6   |  |
|--|--|-----------------------------------|--|--|--|--|--|--|--|---|--|
| Asset Description<br>(Scheduled and<br>Unscheduled (u) Property) |  | Petition/<br>Unscheduled<br>Value |  | Estimated Net Value<br>(Value Determined by<br>Trustee,<br>Less Liens, Exemptions,<br>and Other Costs) |  | Property<br>Abandoned<br>OA =§ 554(a) abandon. |  | Sales/Funds<br>Received by<br>the Estate |  | Asset Fully Administered (FA)/<br>Gross Value of Remaining Assets |  |
| <b>TOTALS (Excluding unknown value)</b>                          |  | \$139,238.00                      |  | \$76,500.00  |  | \$29,100.00                                    |  | \$0.00                                   |  |   |  |
|  |  |                                   |  |  |  |  |  |  |  |   |  |

**Major Activities affecting case closing:**

- 12/14/2023 Waiting for stopped check to clear and receipt of final installment payment due in December and then prepare TFR.
- 12/15/21 -- Motion to Approve Settlement filed with copy of executed Promissory Note and Deed of Trust Objections due by 1/10/2022
- 10/31/21 -- settlement agreed to; need to establish collateral
- 10/12/21 -- AP filed to recover property
- 9/10/21 - Case Reopened; MPS to contact Atty Kotur for settlement discussions
- 12/11/22 -- Filed Motion for Interim Distribution; Objections du 1/4/23
- 11/2/22 -- Sent Motion for Interim Distribution to AUST for review / approval
- 11/13/22 -- Sent emails to Creditors for Claims 3, 7, & 8 advising of statute of limitations; requested claim withdrawal
- 10/6/22 -- Filed Motion to Employ MPS; Objections due 11/9/22
- 10/13/22 -- Continuing to collect monthly payments
- 3/6/22 -- Sent payment schedule and payment vouchers to Atty Kotur

Initial Projected Date Of Final Report (TFR): 02/28/2021

Current Projected Date Of Final Report (TFR): 03/30/2024

/s/ MARTIN P. SHEEHAN  
MARTIN P. SHEEHAN

## FORM 2

## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No.  Case Name:  Primary Taxpayer  Co-Debtor Taxpayer  For Period Beginning  For Period Ending

6-00410-PMF  
BARKLEY, BRIAN P. AND BARKLEY, RANNVEIG S.  
44-44472-2

16-00410-PMF  
BARKLEY, BR  
\*\*\*-\*-\*7239

|                  |   |
|------------------|---|
| Trustee Name:    | Martin P. Sheehan                             |
| Bank Name:       | Metropolitan Commercial Bank                  |
| Checking Acct #: | *****0730                                     |
| Account Title:   | Checking Account                              |
|                  | Blanket bond (net case limit): \$3,000,000.00 |

| For Period Ending:  |                   | 4                                |  |  | 5 |  |                      | 6             |                    |         | 7           |             |            |
|---------------------|-------------------|----------------------------------|--|--|---|--|----------------------|---------------|--------------------|---------|-------------|-------------|------------|
| 1                   | 2                 | 3                                |  | Description of Transaction   |   |  | Uniform<br>Tran Code | Deposit<br>\$ | Disbursement<br>\$ |         | Balance     |             |            |
| Transaction<br>Date | Check /<br>Ref. # | Paid to/<br>Received From        |  |  |   |  |                      |               |                    |         |             |             |            |
| 11/02/2021          | (13)              | Rannveig and Brian Barkley       |  | Acct #1; Payment #0; Payment on Deed of Trust  |   |  | 1210-000             | \$17,100.00   |                    |         |             | \$17,100.00 |            |
| 11/30/2021          |                   | Metropolitan Commercial Bank     |  | Bank and Technology Services Fee   |   |  | 2600-000             |               |                    | \$24.66 |             | \$17,075.34 |            |
| 12/31/2021          |                   | Metropolitan Commercial Bank     |  | Bank and Technology Services Fee   |   |  | 2600-000             |               |                    | \$28.27 |             | \$17,047.07 |            |
| 01/07/2022          | (13)              | RANNVEIG BARKLEY                 |  | Acct #1; Payment #1; PAYMENT ON DEED OF TRUST  |   |  | 1210-000             | \$500.00      |                    |         |             | \$17,547.07 |            |
| 01/24/2022          | 101               | C-1 PROFESSIONAL TRAINING CENTER |  | Payment of Real Property Judgment Lien   |   |  | 4120-000             |               |                    |         | \$13,971.60 |             | \$3,575.47 |
| 01/31/2022          | (13)              | Rannveig and Brian Barkley       |  | Acct #1; Payment #2; Payment on Deed of Trust  |   |  | 1210-000             | \$500.00      |                    |         |             | \$4,075.47  |            |
| 01/31/2022          |                   | Metropolitan Commercial Bank     |  | Bank and Technology Services Fee   |   |  | 2600-000             |               |                    |         | \$26.89     |             | \$4,048.58 |
| 02/28/2022          |                   | Metropolitan Commercial Bank     |  | Bank and Technology Services Fee   |   |  | 2600-000             |               |                    |         | \$8.21      |             | \$4,040.37 |
| 03/04/2022          | 102               | SHEEHAN & ASSOCIATES PLLC        |  | BOND PREMIUM PAYMENT ON LEDGER<br>BALANCE AS OF 03/01/2022 FOR CASE #16-00410,<br>Policy 3792896 03/01/2022-03/01/2023 |   |  | 2300-000             |               |                    |         | \$2.52      |             | \$4,037.85 |
| 03/07/2022          | (13)              | RANNVEIG BARKLEY                 |  | Acct #1; Payment #3; PAYMENT ON DEED OF TRUST  |   |  | 1210-000             | \$500.00      |                    |         |             | \$4,537.85  |            |
| 03/31/2022          |                   | Metropolitan Commercial Bank     |  | Bank and Technology Services Fee   |   |  | 2600-000             |               |                    |         | \$7.73      |             | \$4,530.12 |
| 04/04/2022          | (13)              | RANNVEIG BARKLEY                 |  | Acct #1; Payment #4; Payment on Promissory Note  |   |  | 1210-000             | \$500.00      |                    |         |             | \$5,030.12  |            |
| 04/29/2022          |                   | Metropolitan Commercial Bank     |  | Bank and Technology Services Fee   |   |  | 2600-000             |               |                    |         | \$7.65      |             | \$5,022.47 |
| 05/03/2022          | (13)              | Trans-Medical Services LLC       |  | Acct #1; Payment #5  |   |  | 1210-000             | \$500.00      |                    |         |             | \$5,522.47  |            |
| 05/31/2022          |                   | Metropolitan Commercial Bank     |  | Bank and Technology Services Fee   |   |  | 2600-000             |               |                    |         | \$8.42      |             | \$5,514.05 |
| 06/06/2022          | (13)              | RANNVEIG BARKLEY                 |  | Acct #1; Payment #6; MONTHLY PAYMENT ON PROMISSORY NOTE  |   |  | 1210-000             | \$500.00      |                    |         |             | \$6,014.05  |            |
| 06/30/2022          | (13)              | RANNVEIG BARKLEY                 |  | Acct #1; Payment #7 Monthly Installment Payment  |   |  | 1210-000             | \$500.00      |                    |         |             | \$6,514.05  |            |
| 06/30/2022          |                   | Metropolitan Commercial Bank     |  | Bank and Technology Services Fee   |   |  | 2600-000             |               |                    |         | \$10.30     |             | \$6,503.75 |
| 07/29/2022          |                   | Metropolitan Commercial Bank     |  | Bank and Technology Services Fee   |   |  | 2600-000             |               |                    |         | \$10.04     |             | \$6,493.71 |
| 08/03/2022          | (13)              | Rannveig Barkley                 |  | Payment on Deed of Trust   |   |  | 1210-000             | \$500.00      |                    |         |             | \$6,993.71  |            |
| 08/31/2022          |                   | Metropolitan Commercial Bank     |  | Bank and Technology Services Fees  |   |  | 2600-000             |               |                    |         | \$12.16     |             | \$6,981.55 |
| 09/05/2022          | (13)              | Brian P. Barkley                 |  | Payment on Promissory Note   |   |  | 1210-000             | \$500.00      |                    |         |             | \$7,481.55  |            |

\$14 118 45

\$21,600.00

### SUMMARY



## FORM 2

## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 16-00410-PMECase Name: BARKLEY, BRIAN P. AND BARKLEY, RANNVEIG S.Primary Taxpayer ID #: 4222016Co-Debtor Taxpayer ID #: 2242024For Period Beginning: 04/01/2023For Period Ending: 04/30/2023Trustee Name: Martin P. SheehanBank Name: Metropolitan Commercial BankCheck Ref. #: \*\*\*\*\*0739Checking Acct #: \*\*\*\*\*0730Account Title: Checking AccountBlanket bond (per case limit): \$3,000,000.00

Separate bond (if applicable):

| Transaction Date | Check Ref. # | Paid to/<br>Received From                | Description of Transaction        | Uniform<br>Tran Code | Deposit \$       | Disbursement \$   | Balance           |
|------------------|--------------|--|-----------------------------------|----------------------|------------------|-------------------|-------------------|
| 02/02/2023       | (13)         | BRIAN P. BARKLEY, RANNVEIG S.<br>BARKLEY | Payment on Deed of Trust          | 1210-000             | \$500.00         |                   | \$1,462.72        |
| 02/28/2023       |              | Metropolitan Commercial Bank             | Bank and Technology Services Fees | 2600-000             |                  | \$5.00            | \$1,457.72        |
| 03/02/2023       | (13)         | BRIAN P. BARKLEY, RANNVEIG S.<br>BARKLEY | Payment on Deed of Trust          | 1210-000             | \$500.00         |                   | \$1,957.72        |
| 03/02/2023       | 111          | Sheehan& Associates, PLLC                | Bond Premium Payment              | 2300-000             |                  | \$4.06            | \$1,953.66        |
| 03/31/2023       |              | Metropolitan Commercial Bank             | Bank and Technology Services Fees | 2600-000             |                  | \$5.00            | \$1,948.66        |
| 04/20/2023       | (13)         | BRIAN P. BARKLEY, RANNVEIG S.<br>BARKLEY | PAYOUT ON DEED OF TRUST           | 1210-000             | \$500.00         |                   | \$2,448.66        |
| 04/28/2023       |              | Metropolitan Commercial Bank             | Bank and Technology Services Fees | 2600-000             |                  | \$5.00            | \$2,443.66        |
| 05/03/2023       | (13)         | BRIAN P. BARKLEY, RANNVEIG S.<br>BARKLEY | Payment on Deed of Trust          | 1210-000             | \$500.00         |                   | \$2,943.66        |
| 05/31/2023       |              | Metropolitan Commercial Bank             | Bank and Technology Services Fees | 2600-000             |                  | \$5.43            | \$2,938.23        |
| 06/30/2023       |              | Metropolitan Commercial Bank             | Bank and Technology Services Fees | 2600-000             |                  | \$5.05            | \$2,933.18        |
| 07/12/2023       | (13)         | BRIAN P. BARKLEY, RANNVEIG S.<br>BARKLEY | Payment on Deed of Trust          | 1210-000             | \$500.00         |                   | \$3,433.18        |
| 07/31/2023       |              | Metropolitan Commercial Bank             | Bank and Technology Services Fees | 2600-000             |                  | \$5.13            | \$3,428.05        |
| 08/06/2023       | (13)         | BRIAN P. BARKLEY, RANNVEIG S.<br>BARKLEY | Payment on Deed of Trust          | 1210-000             | \$500.00         |                   | \$3,928.05        |
| 08/09/2023       | (13)         | BRIAN P. BARKLEY, RANNVEIG S.<br>BARKLEY | Payment on Deed of Trust          | 1210-000             | \$500.00         |                   | \$4,428.05        |
| 08/31/2023       |              | Metropolitan Commercial Bank             | Bank and Technology Services Fees | 2600-000             |                  | \$7.65            | \$4,420.40        |
| 09/06/2023       | (13)         | RANNVEIG BARKLEY                         | Payment on Deed of Trust          | 1210-000             | \$500.00         |                   | \$4,920.40        |
| 09/29/2023       |              | Metropolitan Commercial Bank             | Bank and Technology Services Fees | 2600-000             |                  | \$7.79            | \$4,912.61        |
| 10/08/2023       | (13)         | Rannveig Barkley                         | Payment on Deed of Trust          | 1210-000             | \$500.00         |                   | \$5,412.61        |
| 10/31/2023       |              | Metropolitan Commercial Bank             | Bank Service Fee October 31, 2023 | 2600-000             |                  | \$9.32            | \$5,403.29        |
| 11/06/2023       |              | Metropolitan Commercial Bank             | Bank Service Fee                  | 2600-000             |                  | \$5.00            | \$5,398.29        |
| 11/06/2023       |              | Metropolitan Commercial Bank             | Transfer Funds                    | 9999-000             |                  | \$5,398.29        | \$0.00            |
| 12/15/2023       |              | Metropolitan Commercial Bank             | Transfer of funds                 | 9999-000             |                  | \$217.57          | (\$217.57)        |
|                  |              |  |                                   |                      | <b>SUBTOTALS</b> | <b>\$4,500.00</b> | <b>\$5,680.29</b> |

**FORM 2****CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No. 16-00410-PME  
 Case Name: BARKLEY, BRIAN P. AND BARKLEY, RANNVEIG S.  
 Primary Taxpayer ID #: \*\*\*-\*\*\*7239  
 Co-Debtor Taxpayer ID #:   
 For Period Beginning: 4/22/2016  
 For Period Ending: 2/24/2024

| 1                | 2            | 3                         | 4   | 5                    | 6                  | 7          |
|------------------|--------------|---------------------------|---|----------------------|--------------------|------------|
| Transaction Date | Check Ref. # | Paid to/<br>Received From | Description of Transaction  | Uniform<br>Tran Code | Disbursement<br>\$ | Balance    |
| 12/15/2023       | 107          | STOP PAYMENT: PYOD, LLC   | Distribution payment - Dividend paid at 25.27% of \$860.90; Claim # 2; Filed: \$860.90; Reference: 6191 | 7100-004             |                    | (\$217.57) |
|                  |              |                           |   | \$28,100.00          | \$28,100.00        | \$0.00     |
|                  |              |                           |   | \$0.00               | \$5,615.86         |            |
|                  |              |                           |   | \$28,100.00          | \$22,484.14        |            |
|                  |              |                           |   | \$0.00               | \$0.00             |            |
|                  |              |                           |   | \$28,100.00          | \$22,484.14        |            |

**For the period of 4/22/2016 to 2/24/2024**

Total Compensable Receipts: \$28,100.00  
 Total Non-Compensable Receipts: \$0.00  
 Total Comp/Non Comp Receipts: \$28,100.00  
 Total Internal/Transfer Receipts: \$0.00

Total Compensable Disbursements: \$22,484.14  
 Total Non-Compensable Disbursements: \$0.00  
 Total Comp/Non Comp Disbursements: \$22,484.14  
 Total Internal/Transfer Disbursements: \$5,615.86

**For the entire history of the account between 11/02/2021 to 2/24/2024**

Total Compensable Receipts: \$28,100.00  
 Total Non-Compensable Receipts: \$0.00  
 Total Comp/Non Comp Receipts: \$28,100.00  
 Total Internal/Transfer Receipts: \$0.00

Total Compensable Disbursements: \$22,484.14  
 Total Non-Compensable Disbursements: \$0.00  
 Total Comp/Non Comp Disbursements: \$22,484.14  
 Total Internal/Transfer Disbursements: \$5,615.86

## FORM 2

### CASH RECEIPTS AND DISBURSEMENTS RECORD

**Case No.** 16-00410-PME  
**Case Name:** BARKLEY, BRIAN P. AND BARKLEY, RANNVEIG S.  
**Primary Taxpayer ID #:** \*\*\*-\*\*\*-7239  
**Co-Debtor Taxpayer ID #:**   
**For Period Beginning:** 4/22/2016  
**For Period Ending:** 2/24/2024

| Transaction Date                 | Check Ref. # | Paid to/<br>Received From                     | Description of Transaction     | 4          | 5                    | 6             | 7                  |
|----------------------------------|--------------|---|--------------------------------|------------|----------------------|---------------|--------------------|
|                                  |              |   |                                |            | Uniform<br>Tran Code | Deposit<br>\$ | Disbursement<br>\$ |
| 11/06/2023                       |              | Pinnacle Bank                                 | Transfer Funds                 | 9999-000   |                      | \$5,398.29    |                    |
| 11/08/2023                       | (13)         | RANNVEIG BARKLEY                              | Payment 23 of 24               | 1210-000   |                      | \$500.00      |                    |
| 12/15/2023                       |              | Metropolitan Commerical Bank                  | Transfer of funds re check 107 | 9999-000   |                      | \$217.57      |                    |
| 01/21/2024                       | (13)         | BARKLEY, BRIAN P. AND BARKLEY,<br>RANNVEIG S. | Payment 24 of 24               | 1210-000   |                      | \$500.00      |                    |
| <b>TOTALS:</b>                   |              |   |                                | \$6,615.86 | \$0.00               | \$6,615.86    |                    |
| <b>Less: Bank transfers/CDs</b>  |              |   |                                | \$5,615.86 | \$0.00               |               |                    |
| <b>Subtotal</b>                  |              |   |                                | \$1,000.00 | \$0.00               |               |                    |
| <b>Less: Payments to debtors</b> |              |   |                                | \$0.00     | \$0.00               |               |                    |
| <b>Net</b>                       |              |   |                                | \$1,000.00 | \$0.00               |               |                    |

#### For the period of 4/22/2016 to 2/24/2024

Total Compensable Receipts: \$1,000.00  
 Total Non-Compensable Receipts: \$0.00  
 Total Comp/Non Comp Receipts: \$1,000.00  
 Total Internal/Transfer Receipts: \$5,615.86

#### For the entire history of the account between 11/06/2023 to 2/24/2024

Total Compensable Receipts: \$1,000.00  
 Total Non-Compensable Receipts: \$0.00  
 Total Comp/Non Comp Receipts: \$1,000.00  
 Total Internal/Transfer Receipts: \$5,615.86

Total Compensable Disbursements: \$0.00  
 Total Non-Compensable Disbursements: \$0.00  
 Total Comp/Non Comp Disbursements: \$0.00  
 Total Internal/Transfer Disbursements: \$0.00

**FORM 2****CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No. 16-00410-PMF  
 Case Name: BARKLEY, BRIAN P. AND BARKLEY, RANNVEIG S.  
 Primary Taxpayer ID #: \*\*\*-\*\*\*-7239  
 Co-Debtor Taxpayer ID #:   
 For Period Beginning: 4/22/2016  
 For Period Ending: 2/24/2024

| 1                           | 2            | 3                         | 4                          | 5                    | 6             | 7                  |
|-----------------------------|--------------|---------------------------|----------------------------|----------------------|---------------|--------------------|
| Transaction Date            | Check Ref. # | Paid to/<br>Received From | Description of Transaction | Uniform<br>Tran Code | Deposit<br>\$ | Disbursement<br>\$ |
| <b>TOTAL - ALL ACCOUNTS</b> |              |                           |                            |                      |               |                    |

| <b>NET DEPOSITS</b> |  | <b>NET DISBURSEMENT</b> |  | <b>NET ACCOUNT BALANCES</b> |                    |
|---------------------|--|-------------------------|--|-----------------------------|--------------------|
|                     |  |                         |  | <u>\$29,100.00</u>          | <u>\$22,484.14</u> |

**For the period of 4/22/2016 to 2/24/2024**

Total Compensable Receipts: \$29,100.00  
 Total Non-Compensable Receipts: \$0.00  
 Total Comp/Non Comp Receipts: \$29,100.00  
 Total Internal/Transfer Receipts: \$5,615.86

Total Compensable Disbursements: \$22,484.14  
 Total Non-Compensable Disbursements: \$0.00  
 Total Comp/Non Comp Disbursements: \$22,484.14  
 Total Internal/Transfer Disbursements: \$5,615.86

**For the entire history of the case between 04/22/2016 to 2/24/2024**

Total Compensable Receipts: \$29,100.00  
 Total Non-Compensable Receipts: \$0.00  
 Total Comp/Non Comp Receipts: \$29,100.00  
 Total Internal/Transfer Receipts: \$5,615.86

Total Compensable Disbursements: \$22,484.14  
 Total Non-Compensable Disbursements: \$0.00  
 Total Comp/Non Comp Disbursements: \$22,484.14  
 Total Internal/Transfer Disbursements: \$5,615.86

/s/ MARTIN P. SHEEHAN  
MARTIN P. SHEEHAN

## CLAIM ANALYSIS REPORT

Case No. 16-00410-PMF  
Case Name: BARKLEY, BRIAN P. AND BARKLEY, RANNVEIG S.  
Claims Bar Date: 12/20/2021

16-00410-PMF  
BARKLEY, BR  
12/20/2021

| Claim No.:            | Creditor Name | Claim Date  | Claim Class | Claim Status | Uniform Tran Code | Scheduled Amount | Claim Amount | Amount Allowed | Amount Paid | Interest | Tax    | Net Remaining Balance |
|-----------------------|---------------|---|-------------|--------------|-------------------|------------------|--------------|----------------|-------------|----------|--------|-----------------------|
| U.S. BANKRUPTCY COURT | 04/22/2016    | Clerk of the Court Costs (includes adversary and other filing fees) | Allowed     | 2700-000     | \$0.00            | \$350.00         | \$350.00     | \$350.00       | \$0.00      | \$0.00   | \$0.00 | \$0.00                |

**Claim Notes:** MEMO: 21-ap-24 -- Sheehan vs Simich, Simich, Barkley & Barkley

**Claim Notes:** Judgment Lien

| 1 | NAVIENT SOLUTIONS, LLC.<br>220 LASLEY AVE<br>WILKES-BARRE PA 18706 | 09/22/2021<br>726(a)(2) | General Unsecured §<br>Allowed | 7100-000<br>\$6,682.00 | \$2,897.59<br>\$732.29 | \$0.00<br>\$0.00 | \$0.00<br>\$2,165.30 |
|---|--|-------------------------|--------------------------------|------------------------|------------------------|------------------|----------------------|
|---|--|-------------------------|--------------------------------|------------------------|------------------------|------------------|----------------------|

## CLAIM ANALYSIS REPORT

Page No. 2

Exhibit C

Case No. 16-00410-PMF  
 Case Name: BARKLEY, BRUAN P. AND BARKLEY, RANNVEIG S.  
 Claims Bar Date: 12/20/2021

Trustee Name: Martin P. Sheehan  
 Date: 2/24/2024

| Claim No.: | Creditor Name | Claim Date | Claim Class                   | Claim Status | Uniform Tran Code | Scheduled Amount | Claim Amount | Amount Allowed | Amount Paid | Interest | Tax    | Net Remaining Balance |
|------------|---------------|------------|-------------------------------|--------------|-------------------|------------------|--------------|----------------|-------------|----------|--------|-----------------------|
| 2          | PYOD, LLC     | 09/23/2021 | General Unsecured § 726(a)(2) | Allowed      | 7100-000          | \$766.00         | \$860.90     | \$860.90       | \$0.00      | \$0.00   | \$0.00 | \$860.90              |

**Claim Notes:** Citibank, N.A. - Last Payment 1/26/16; Charge Off Date - 05/27/16

|   |  |            |                               |           |          |        |        |        |        |        |        |        |
|---|--|------------|-------------------------------|-----------|----------|--------|--------|--------|--------|--------|--------|--------|
| 3 | QUANTUM3 GROUP LLC<br>AS AGENT FOR<br>GALAXY INTERNATIONAL<br>PURCHASING LLC<br>PO BOX 788<br>KIRKLAND WA 98083-0788 | 10/05/2021 | General Unsecured § 726(a)(2) | Withdrawn | 7100-000 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
|---|--|------------|-------------------------------|-----------|----------|--------|--------|--------|--------|--------|--------|--------|

**Claim Notes:** Doc. #41 | 11/18/2022 | Expungement/Withdrawal of Claims: Claim Number 3 Filed by Quantum3 Group LLC as agent for. (Jackson, Alexandre)

|   |  |            |                               |         |          |             |            |            |            |        |        |            |
|---|--|------------|-------------------------------|---------|----------|-------------|------------|------------|------------|--------|--------|------------|
| 4 | FIRST NATIONAL BANK<br>OF PENNSYLVANIA<br>4140 EAST STATE STREET<br>HERMITAGE PA 16148 | 10/18/2021 | General Unsecured § 726(a)(2) | Allowed | 7100-000 | \$29,474.00 | \$8,323.40 | \$8,323.40 | \$2,103.51 | \$0.00 | \$0.00 | \$6,219.89 |
|---|--|------------|-------------------------------|---------|----------|-------------|------------|------------|------------|--------|--------|------------|

**Claim Notes:** Car Loan Deficiency Balance

|   |   |            |                               |         |          |            |            |            |            |        |        |            |
|---|---|------------|-------------------------------|---------|----------|------------|------------|------------|------------|--------|--------|------------|
| 5 | AMERICAN EXPRESS<br>NATIONAL BANK<br>C/O BECKET AND LEE LLP<br>PO BOX 3001<br>MALVERN PA 19355-0701 | 11/08/2021 | General Unsecured § 726(a)(2) | Allowed | 7100-000 | \$7,494.00 | \$7,494.54 | \$7,494.54 | \$1,894.04 | \$0.00 | \$0.00 | \$5,600.50 |
|---|---|------------|-------------------------------|---------|----------|------------|------------|------------|------------|--------|--------|------------|

**Claim Notes:** Credit Card - Last Payment Date - 12/15; Charge Off Date 04/2016

|   |   |            |                               |         |          |        |          |          |         |        |        |          |
|---|---|------------|-------------------------------|---------|----------|--------|----------|----------|---------|--------|--------|----------|
| 6 | KOHL'S<br>PERITUS PORTFOLIO<br>SERVICES II, LLC<br>PO BOX 141509<br>IRVING TX 75014 | 12/14/2021 | General Unsecured § 726(a)(2) | Allowed | 7100-000 | \$0.00 | \$207.99 | \$207.99 | \$52.55 | \$0.00 | \$0.00 | \$155.44 |
|---|---|------------|-------------------------------|---------|----------|--------|----------|----------|---------|--------|--------|----------|

**Claim Notes:** Credit Card - Last Transaction Date - 2/17/16; Charged Off Date 6/23/2016

## CLAIM ANALYSIS REPORT

Page No.: 3

Exhibit C

Case No. 16-00410-PMF  
 Case Name: BARKLEY, BRIAN P. AND BARKLEY, RANNVEIG S.  
 Claims Bar Date: 12/20/2021

Trustee Name: Martin P. Sheehan  
 Date: 2/24/2024

| Claim No.: | Creditor Name  | Claim Date | Claim Class                   | Claim Status | Uniform Tran Code | Scheduled Amount | Claim Amount | Amount Allowed | Amount Paid | Interest | Tax    | Net Remaining Balance |
|------------|--|------------|-------------------------------|--------------|-------------------|------------------|--------------|----------------|-------------|----------|--------|-----------------------|
| 7          | LVNV FUNDING, LLC<br><br>RESURGENT CAPITAL<br>SERVICES<br>PO BOX 10587<br>GREENVILLE SC 29603-0587 | 12/20/2021 | General Unsecured § 726(a)(2) | Withdrawn    | 7100-000          | \$0.00           | \$0.00       | \$0.00         | \$0.00      | \$0.00   | \$0.00 | \$0.00                |

**Claim Notes:** Doc. #40 | 11/18/2022 | Expungement/Withdrawal of Claims: Claim Number 7 Filed by LVNV Funding, LLC. (Thompson, Lore'L)

|   |  |            |                               |           |          |        |        |        |        |        |        |        |
|---|--|------------|-------------------------------|-----------|----------|--------|--------|--------|--------|--------|--------|--------|
| 8 | LVNV FUNDING, LLC<br><br>RESURGENT CAPITAL<br>SERVICES<br>PO BOX 10587<br>GREENVILLE SC 29603-0587 | 12/20/2021 | General Unsecured § 726(a)(2) | Withdrawn | 7100-000 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
|---|--|------------|-------------------------------|-----------|----------|--------|--------|--------|--------|--------|--------|--------|

**Claim Notes:** Doc. #39 | 11/17/2022 | Expungement/Withdrawal of Claims: Claim Number 8 Filed by LVNV Funding, LLC. (Lamb, David)

|                    |                    |                    |                      |                      |                           |
|--------------------|--------------------|--------------------|----------------------|----------------------|---------------------------|
| <u>\$37,886.07</u> | <u>\$37,890.13</u> | <u>\$22,218.10</u> | <u><b>\$0.00</b></u> | <u><b>\$0.00</b></u> | <u><b>\$15,722.03</b></u> |
|--------------------|--------------------|--------------------|----------------------|----------------------|---------------------------|

**CLAIM ANALYSIS REPORT**

Page No: 4

Exhibit C

Case No. 16-00410-PMF  
Case Name: BARKLEY, BRIAN P. AND BARKLEY, RANNVEIG S.  
Claims Bar Date: 12/20/2021

Trustee Name: Martin P. Sheehan  
Date: 2/24/2024

**CLAIM CLASS SUMMARY TOTALS**

|   | Claim Class | Claim Amount | Amount Allowed | Amount Paid | Interest | Tax    | Net Remaining Balance |
|---|-------------|--------------|----------------|-------------|----------|--------|-----------------------|
| Bond Payments   |             | \$2.52       | \$6.58         | \$6.58      | \$0.00   | \$0.00 | \$0.00                |
| Clerk of the Court Costs (includes adversary and other filing fees) |             | \$350.00     | \$350.00       | \$350.00    | \$0.00   | \$0.00 | \$0.00                |
| General Unsecured § 726(a)(2)                                       |             | \$19,784.42  | \$4,782.39     | \$4,782.39  | \$0.00   | \$0.00 | \$15,002.03           |
| Real Estate--Non-consensual Liens (judgments, mechanics liens)      |             | \$13,971.60  | \$13,971.60    | \$13,971.60 | \$0.00   | \$0.00 | \$0.00                |
| Trustee Compensation  |             | \$3,660.00   | \$3,660.00     | \$3,010.00  | \$0.00   | \$0.00 | \$650.00              |
| Trustee Expenses  |             | \$117.53     | \$117.53       | \$97.53     | \$0.00   | \$0.00 | \$70.00               |

**Exhibit D**  
**TRUSTEE'S PROPOSED DISTRIBUTION**

Case No.: 5:16-BK-00410  
Case Name: BRIAN P. BARKLEY  
RANNVEIG S. BARKLEY  
Trustee Name: Martin P. Sheehan

Balance on hand: \$6,615.86

Claims of secured creditors will be paid as follows:

| Claim No. | Claimant                         | Claim Asserted | Allowed Amount of Claim | Interim Payments to Date | Proposed Amount |
|-----------|----------------------------------|----------------|-------------------------|--------------------------|-----------------|
| LIEN      | C-1 PROFESSIONAL TRAINING CENTER | \$13,971.60    | \$13,971.60             | \$13,971.60              | \$0.00          |

Total to be paid to secured creditors: \$0.00  
Remaining balance: \$6,615.86

Applications for chapter 7 fees and administrative expenses have been filed as follows:

| Reason/Applicant                                | Total Requested | Interim Payments to Date | Proposed Payment |
|---|-----------------|--------------------------|------------------|
| MARTIN P. SHEEHAN, Trustee Fees                 | \$3,660.00      | \$3,010.00               | \$650.00         |
| MARTIN P. SHEEHAN, Trustee Expenses             | \$117.53        | \$97.53                  | \$20.00          |
| U.S. BANKRUPTCY COURT, Clerk of the Court Costs | \$350.00        | \$350.00                 | \$0.00           |

Total to be paid for chapter 7 administrative expenses: \$670.00  
Remaining balance: \$5,945.86

Applications for prior chapter fees and administrative expenses have been filed as follows:  
NONE

Total to be paid to prior chapter administrative expenses: \$0.00  
Remaining balance: \$5,945.86

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

|                                      |                   |
|--------------------------------------|-------------------|
| Total to be paid to priority claims: | <u>\$0.00</u>     |
| Remaining balance:                   | <u>\$5,945.86</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 \$19,784.42 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 54.2 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

| Claim No. | Claimant                            | Allowed Amt. of Claim | Interim Payments to Date | Proposed Amount |
|-----------|-------------------------------------|-----------------------|--------------------------|-----------------|
| 1         | NAVIENT SOLUTIONS, LLC.             | \$2,897.59            | \$732.29                 | \$838.95        |
| 2         | PYOD, LLC                           | \$860.90              | \$0.00                   | \$466.83        |
| 4         | FIRST NATIONAL BANK OF PENNSYLVANIA | \$8,323.40            | \$2,103.51               | \$2,409.92      |
| 5         | AMERICAN EXPRESS NATIONAL BANK      | \$7,494.54            | \$1,894.04               | \$2,169.93      |
| 6         | KOHL'S                              | \$207.99              | \$52.55                  | \$60.23         |

|  |                   |
|--|-------------------|
| Total to be paid to timely general unsecured claims: | <u>\$5,945.86</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, plus interest (if applicable).

Tardily filed general (unsecured) claims are as follows: NONE

|   |               |
|---|---------------|
| Total to be paid to tardily filed 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: NONE

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

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

|  |  |
|--|--|
| IN RE:<br>BRIAN P. BARKLEY<br>RANNVEIG S. BARKLEY<br><br>Debtor. | CHAPTER 7<br><br>CASE NO. 5:16-BK-00410<br><br>HONORABLE David L. Bissett, Judge |
|--|--|

# TRUSTEE'S APPLICATION FOR COMPENSATION AND REIMBURSEMENT OF EXPENSES

Pursuant to 11 U.S.C. Section 330, the undersigned Trustee hereby requests compensation in the amount of \$3,660.00 and reimbursement of expenses in the amount of \$117.53 for this case. The Trustee has, by prior authorization, received compensation in the amount of \$3,010.00 and reimbursement of expenses in the amount of \$97.53.

## COMPUTATION OF COMPENSATION AND EXPENSES

Total disbursements to other than debtor will be \$29,100.00

Pursuant to 11 U.S.C. Section 326, compensation to the trustee is computed as follows:

(For cases filed on or after October 23, 1994)

|                                  |             |                    |            |
|----------------------------------|-------------|--------------------|------------|
| Receipts                         | \$29,100.00 | 25% of first 5,000 | \$1,250.00 |
| Less                             | -5,000.00   | (\$1250.00 Max)    |            |
| Balance                          | \$24,100.00 | 10% of next 45,000 | \$2,410.00 |
| Less                             | -45,000.00  | (\$4500.00 Max)    |            |
| Balance                          | \$0.00      | 5% of next 950,000 | \$0.00     |
| Less                             | -950,000.00 | (\$47,500.00 Max)  |            |
| Balance                          | \$0.00      | 3% of balance      | \$0.00     |
| <br>TOTAL COMPENSATION REQUESTED |             |                    | \$3,660.00 |
| AMOUNT PREVIOUSLY PAID           |             |                    | 3,010.00   |
| REMAINING BALANCE REQUESTED      |             |                    | \$650.00   |

TRUSTEE EXPENSES (ITEMIZED):

|                                       |                |            |
|---------------------------------------|----------------|------------|
| Distribution                          | 1.00 @ \$40.00 | \$40.00    |
| Other                                 | 1.00 @ \$11.00 | \$11.00    |
| Other                                 | 1.00 @ \$36.00 | \$36.00    |
| Postage                               | 1.00 @ \$0.53  | \$0.53     |
| Supplies                              | 1.00 @ \$30.00 | \$30.00    |
| <br>TOTAL EXPENSES CLAIMED            |                | \$117.53   |
| EXPENSES PREVIOUSLY PAID              |                | \$97.53    |
| TOTAL EXPENSES CLAIMED                |                | \$20.00    |
| <br>TOTAL REQUESTED FEES AND EXPENSES |                | \$3,777.53 |
| TOTAL PREVIOUSLY PAID                 |                | \$3,107.53 |
| TOTAL REMAINING AMOUNT REQUESTED      |                | \$670.00   |

WHEREFORE, the Trustee request this application be approved by the Court and that the Trustee be awarded the remaining amount of \$650.00 as compensation and \$20.00 for reimbursement of expenses. The Trustee certifies that no payments have been promised to him/her for services rendered in any capacity in this case except for payments authorized for Interim Distributions. No agreement or understanding exists between the Trustee and any other person or entity, other than his/her law firm, for sharing compensation or to be received.

Dated: March 22, 2024

/s/ Martin P. Sheehan

Martin P. Sheehan, Trustee  
Chapter 7 Trustee  
1140 Main Street, Ste 333  
Wheeling, WV 26003  
Telephone: (304) 232-1064