

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

In re: George, Danny Ray	§	Case No. 11-00201
George, Donna Jean	§	
	§	
	§	

Debtor(s)

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 02/09/2011. The undersigned trustee was appointed on 10/13/2020.
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 \$ 12,024.27

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>81.21</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 ¹	<u>\$ 11,943.06</u>

The remaining funds are available for distribution.

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.

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 01/22/2021 and the deadline for filing governmental claims was 01/22/2021. 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 \$1,178.58. 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 \$1,178.58, for a total compensation of \$1,178.58². In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$0.00 and now requests reimbursement for expenses of \$0.00 for total expenses of \$0.00².

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

Date: 03/19/2021

By: /s/ Thomas H. Fluharty
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.

²If 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

Exhibit A
Page: 1

Case No.: 11-00201
Case Name: George, Danny Ray
George, Donna Jean

Trustee Name: (680230) Thomas H. Fluharty
Date Filed (f) or Converted (c): 02/09/2011 (f)
§ 341(a) Meeting Date: 04/20/2011
Claims Bar Date: 01/22/2021

For Period Ending: 03/19/2021

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
Ref. #					
1	107 Cherry Grove Road	135,500.00	0.00	0.00	FA
2	BB&T Account (w)	100.00	0.00	0.00	FA
3	Furniture in home (w)	500.00	0.00	0.00	FA
4	2000 Dell Computer	75.00	0.00	0.00	FA
5	Lawnmower	50.00	0.00	0.00	FA
6	Clothing	500.00	0.00	0.00	FA
7	410 Shotgun	150.00	0.00	0.00	FA
8	Long barrel rifle	125.00	0.00	0.00	FA
9	West Virginia's Teacher defined contribution plan	6,402.33	0.00	0.00	FA
10	Fourwheeler (w)	500.00	0.00	0.00	FA
11	1998 Ford Ranger	500.00	0.00	0.00	FA
12	1987 Encounter	2,000.00	0.00	0.00	FA
13	2003 Suzuki Intruder	2,500.00	0.00	0.00	FA
14	Hareley Davidson golf cart	200.00	0.00	0.00	FA
15	Tools	2,800.00	0.00	0.00	FA
16	Wells Fargo reimbursement (u) related to auto loan: 2004 Buick Rendezvous	0.00	0.00	12,024.27	FA
16	Assets Totals (Excluding unknown values)	\$151,902.33	\$0.00	\$12,024.27	\$0.00

Major Activities Affecting Case Closing:

3-19-21: drafted final report.
3-18-21: reviewed claims, interest rate for distribution of final report.
10-22-2020: deposited funds in new account.
10-21-2020: case was imported into system
10-13-2020: order granting case reopened.
9-14-2020: received check from Wells Fargo pertaining to reimbursement of repossessed vehicle. UST will reopen case.

Initial Projected Date Of Final Report (TFR): 07/30/2021

Current Projected Date Of Final Report (TFR): 07/30/2021

Form 2

Cash Receipts And Disbursements Record

Case No.: 11-00201

Trustee Name: Thomas H. Fluharty (680230)

Case Name: George, Danny Ray

Bank Name: Metropolitan Commercial Bank

George, Donna Jean

Account #: *****1292 Checking

Taxpayer ID #: **-***2193

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

For Period Ending: 03/19/2021

Separate Bond (if applicable): N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
10/22/20	{16}	Wells Fargo Auto	reimbursement of auto loan	1229-000	12,024.27		12,024.27
10/30/20		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		5.12	12,019.15
11/30/20		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		18.56	12,000.59
12/31/20		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		21.09	11,979.50
01/29/21		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		18.55	11,960.95
02/26/21		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		17.89	11,943.06

COLUMN TOTALS	12,024.27	81.21	\$11,943.06
Less: Bank Transfers/CDs	0.00	0.00	
Subtotal	12,024.27	81.21	
Less: Payments to Debtors		0.00	
NET Receipts / Disbursements	\$12,024.27	\$81.21	

Form 2

Cash Receipts And Disbursements Record

Case No.: 11-00201
Case Name: George, Danny Ray
George, Donna Jean
Taxpayer ID #: **_***2193
For Period Ending: 03/19/2021

Trustee Name: Thomas H. Fluharty (680230)
Bank Name: Metropolitan Commercial Bank
Account #: *****1292 Checking
Blanket Bond (per case limit): \$3,000,000.00
Separate Bond (if applicable): N/A

Net Receipts:	\$12,024.27
Plus Gross Adjustments:	\$0.00
Less Payments to Debtor:	\$0.00
Less Other Noncompensable Items:	\$0.00
Net Estate:	\$12,024.27

TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCES
*****1292 Checking	\$12,024.27	\$81.21	\$11,943.06
	\$12,024.27	\$81.21	\$11,943.06

Exhibit C
Claims Register

Case: 11-00201 DANNY R. GEORGE AND DONNA J. GEORGE

Claims Bar Date: 1/22/21 12:00

Claim #	Claimant Name/ <Category>, Priority	Claim Type/ Date Filed	Acct#/ Memo/Journal	Amount Filed/ Allowed	Paid to Date	Claim Balance
FEE	Thomas H. Fluharty 408 Lee Avenue Clarksburg, WV 26301	Admin Ch. 7 03/18/21		\$ 1,178.58 \$ 1,178.58	\$0.00	\$1,178.58
	<2100-00 Trustee Compensation>, 200					
SURPLUS	GEORGE, DANNY RAY and GEORGE, DONNA JEAN 101 GEORGE ROAD MORGANTOWN, WV 26508	Unsecured 03/19/21		\$ 0.00 \$ 7,309.94	\$0.00	\$7,309.94
	<8200-00 Surplus Funds Paid to Debtor Section 726(a)(6)>, 650					
1	Cavalry SPV II, LLC 500 Summit Lake Drive, Ste 400 Valhalla, NY 10595	Unsecured 11/02/20		\$ 1,964.88 \$ 1,964.88	\$0.00	\$1,964.88
	Precision Recovery Analytics, Inc. (Walmart)					
	<7100-00 Section 726(a)(2) General Unsecured Claims>, 610					
1I	Cavalry SPV II, LLC 500 Summit Lake Drive, Ste 400 Valhalla, NY 10595	Unsecured 03/19/21		\$ 59.00 \$ 59.00	\$0.00	\$59.00
	<7990-00 Surplus Case Interest on Unsecured Claims (including priority)>, 640					
2	Ashley Funding Services, LLC Resurgent Capital Services P.O. Box 10587 Greenville, SC 29603-0587	Unsecured 11/14/20		\$ 1,388.96 \$ 1,388.96	\$0.00	\$1,388.96
	Laboratory Corp of America Holdings					
	<7100-00 Section 726(a)(2) General Unsecured Claims>, 610					

Exhibit C Claims Register

Case: 11-00201 DANNY R. GEORGE AND DONNA J. GEORGE

Claims Bar Date: 1/22/21 12:00

Claim #	Claimant Name/ <Category>, Priority	Claim Type/ Date Filed	Acct#/ Memo/Journal	Amount Filed/ Allowed	Paid to Date	Claim Balance
2I	Ashley Funding Services, LLC Resurgent Capital Services P.O. Box 10587 Greenville, SC 29603-0587 <7990-00 Surplus Case Interest on Unsecured Claims (including priority)>, 640	Unsecured 03/19/21		\$ 41.70 \$ 41.70	\$0.00	\$41.70
Case Total:					\$0.00	\$11,943.06

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 11-00201
 Case Name: DANNY R. GEORGE AND DONNA J. GEORGE
 Trustee Name: Thomas H. Fluharty

Balance on hand: \$ 11,943.06

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: \$ 11,943.06

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 - Thomas H. Fluharty	1,178.58	0.00	1,178.58

Total to be paid for chapter 7 administrative expenses: \$ 1,178.58
 Remaining balance: \$ 10,764.48

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

Reason/Applicant	Total Requested	Interim Payments	Proposed Payment
None			

Total to be paid for prior chapter administrative expenses: \$ 0.00
 Remaining balance: \$ 10,764.48

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: \$ 10,764.48

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 \$3,353.84 have been allowed and will be paid *pro rata* only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 100.0 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
1	Cavalry SPV II, LLC	1,964.88	0.00	1,964.88
2	Ashley Funding Services, LLC	1,388.96	0.00	1,388.96

Total to be paid for timely general unsecured claims: \$ 3,353.84
 Remaining balance: \$ 7,410.64

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 tardily filed general unsecured claims: \$ 0.00
 Remaining balance: \$ 7,410.64

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: \$ 0.00
 Remaining balance: \$ 7,410.64

To the extent funds remain after payment in full of all allowed claims, interest will be paid at the legal rate of 0.29% pursuant to 11 U.S.C. § 726(a)(5). Funds available for interest are \$100.70. The amounts proposed for payment to each claimant, listed above, shall be increased to include the applicable interest.

The amount of surplus returned to the debtor after payment of all claims and interest is \$7,309.94.

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

RE: George, Danny Ray
George, Donna Jean

Case No.: 11-00201

Debtors

Chapter 7

**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 \$1,178.58 and reimbursement of expenses in the amount of \$0.00 for this case. The Trustee has, by prior authorization, received no such compensation and no such reimbursement of expenses.

COMPUTATION OF COMPENSATION AND EXPENSES

Total disbursements to other than debtor will be \$ 4,714.33

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)

	\$ <u>2,500.00</u>	25% of First \$5,000	\$ <u>1,178.58</u>
Less	\$ <u>-5,000.00</u>	(\$1,250.00 Maximum)	
Balance	\$ <u>0.00</u>	10% of next \$45,000	\$ <u>0.00</u>
Less	\$ <u>-45,000.00</u>	(\$4,500.00 Maximum)	
Balance	\$ <u>0.00</u>	5% of next \$950,000	\$ <u>0.00</u>
Less	\$ <u>-950,000.00</u>	(\$47,500.00 Maximum)	
Balance	\$ <u>0.00</u>	3% of Balance	\$ <u>0.00</u>
TOTAL COMPENSATION REQUESTED			\$ <u>1,178.58</u>

TRUSTEE'S EXPENSES (ITEMIZED):

Premium on Trustee's bond	\$ <u>0.00</u>
Necessary travel (<u>0</u> miles @ <u>0.0</u> cents/mile)	\$ <u>0.00</u>
Necessary copies (<u>1229</u> @ <u>15.0</u> cents/copy)	\$ <u>0.00</u>
Postage	\$ <u>0.00</u>
Telephone charges	\$ <u>0.00</u>
Clerical/Secretarial staff (<u>0.0</u> hrs @ <u>\$0.00/hr</u>)	\$ <u>0.00</u>
Paralegal Staff (<u>0.0</u> hrs @ <u>\$0.00/hr</u>)	\$ <u>0.00</u>

Supplies/Stationery	\$	<u>0.00</u>
Distribution	\$	<u>0.00</u>
Professional	\$	<u>0.00</u>
Other	\$	<u>0.00</u>

.....	T	O	T	A	L
EXPENSES CLAIMED	\$	<u>0.00</u>			

.....	T	O	T	A	L
REQUESTED FEES AND EXPENSES	\$	<u>1,178.58</u>			

WHEREFORE, the Trustee request this application be approved by the Court and that the Trustee be awarded \$1,178.58 as compensation and \$0.00 for reimbursement of expenses. The Trustee certifies that no payments have been made or promised to him/her for services rendered in any capacity in this case. 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: 3/22/21

/s/ Thomas H. Fluharty
 Thomas H. Fluharty, Trustee
 WV Bar No.: 1231
 408 Lee Avenue
 Clarksburg, WV 26301
 (304) 624-7832