

UNITED STATES BANKRUPTCY COURT
DISTRICT OF
DIVISION

In re:	§	
	§	
DAUGHTRY, MICHAEL CHARLES	§	Case No. 08-20221
DAUGHTRY, TINA RENE A	§	
	§	
Debtor(s)	§	

TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under chapter of the United States Bankruptcy Code was filed on . The undersigned trustee was appointed on .
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 \$

Funds were disbursed in the following amounts:

Payments made under an interim
disbursement
Administrative expenses
Bank service fees
Other payments to creditors
Non-estate funds paid to 3rd Parties
Exemptions paid to the debtor
Other payments to the debtor

Leaving a balance on hand of¹ \$

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 _____ and the deadline for filing governmental claims was _____. 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 \$ _____. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ _____ as interim compensation and now requests a sum of \$ _____, for a total compensation of \$ _____². In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ _____, and now requests reimbursement for expenses of \$ _____, for total expenses of \$ _____².

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

Date: _____ By: /s/JASON R. SEARCY
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: 08-20221 BP Judge: Bill Parker
Case Name: DAUGHTRY, MICHAEL CHARLES
DAUGHTRY, TINA RENE
For Period Ending: 07/19/13

Trustee Name: JASON R. SEARCY
Date Filed (f) or Converted (c): 12/08/08 (f)
341 (a) Meeting Date: 01/12/09
Claims Bar Date: 05/04/09

Exhibit A

	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	8449 Pigeon Rd. Gilmer, TX	55,000.00	0.00		0.00	FA
2	CASH ON HAND	50.00	0.00		0.00	FA
3	Citizen's National Bank Checking Account	3,000.00	0.00		0.00	FA
4	White Oak State Bank Savings	10.00	0.00		0.00	FA
5	HOUSEHOLD GOODS AND FURNISHINGS	8,215.00	0.00		0.00	FA
6	Dresser & Chest of Drawers	500.00	0.00		0.00	FA
7	Clothes	1,000.00	0.00		0.00	FA
8	Jewelry	3,000.00	0.00		0.00	FA
9	Colonial Life Insurance	Unknown	0.00		0.00	FA
10	Texas Home Health 401(K) Plan	9,000.00	0.00		0.00	FA
11	Child Support owed to Tina Daughtry	660.00	0.00		0.00	FA
12	PI Claim vs Legacy Farms (Michael Daughtry)	20,000.00	10.00		100,000.00	FA
13	PI Claim vs Nathaniel Deal, et al (Tina Daughtry)	5,000.00	10.00	OA	0.00	FA
14	2002 Chevy Pickup	8,500.00	0.00		0.00	FA
15	1998 Chevy S-10	0.00	0.00		0.00	FA
16	Dogs	600.00	0.00		0.00	FA
17	2005 Polaris 450 4 wheeler	3,500.00	0.00		0.00	FA
18	Riding Lawnmower	500.00	0.00		0.00	FA
19	Boat	300.00	0.00		0.00	FA

TOTALS (Excluding Unknown Values)	\$118,835.00	\$20.00		\$100,000.00	Gross Value of Remaining Assets \$0.00 (Total Dollar Amount in Column 6)
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Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

RE PROP # 11 -- Owed by Travis Johnson for Aaron Hicks, Tina's son who is now an adult

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

Page: 2

Exhibit A

Case No: 08-20221 BP Judge: Bill Parker
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For Period Ending: 07/19/13

Trustee Name: JASON R. SEARCY
Date Filed (f) or Converted (c): 12/08/08 (f)
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RE PROP # 12 -- Case settled 05-02-12 Michael Daughtry was kicked by a horse on October 26, 2008. Goudarzi & Young are employed as attorney for special purpose to pursue to personal injury suits - Michael Daughtry vs. Legacy Farms, Wally & Dana J. Fowler, and Tina Daughtry vs Nathaniel Dean Deal, Completecare & Safeco Insurance

RE PROP # 13 -- 2-12-13 - JRS spoke with special counsel, Marty Young, about the Daughtry v Deal lawsuit. It is a very difficult suit and it is very unlikely the estate will ever see a return. Order dated 3-19-13 authorizing abandonment. Tina Daughtry involved in an accident in January, 2007. Goudarzi & Young being employed as attorney for special purpose to pursue to personal injury suits - Michael Daughtry vs. Legacy Farms, Wally & Dana J. Fowler, and Tina Daughtry vs Nathaniel Dean Deal, Completecare & Safeco Insurance

RE PROP # 15 -- 160,000 miles, belongs to son, Aaron Hicks

RE PROP # 19 -- 15 years old, no title

Initial Projected Date of Final Report (TFR): 12/31/10 Current Projected Date of Final Report (TFR): //

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Exhibit B

Case No: 08-20221
Case Name: DAUGHTRY, MICHAEL CHARLES
DAUGHTRY, TINA RENE
Taxpayer ID No: XX-XXX7350
For Period Ending: 07/19/13

Trustee Name: JASON R. SEARCY
Bank Name: First National Bank of Vinita
Account Number/CD#: XXXXXX1363 - 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 (\$)
09/13/12	12	Goudarzi & Young, LLP P.O. Drawer 910 Gilmer, TX 75644			22,122.86		22,122.86
			PI Claim vs Legacy Farms (Michael Daughtry)	100,000.00	1142-000		
		Goudarzi & Young, LLP 301 N. Titus Gilmer, TX 75644		(33,000.00)	3210-000		
		Goudarzi & Young, LLP 301 N. Titus Gilmer, TX 75644		(44,877.14)	3220-000		
10/16/12		First National Bank of Vinita	ACH (AUTO DEBIT)	2600-000		7.73	22,115.13
11/06/12		First National Bank of Vinita	ACH (AUTO DEBIT)	2600-000		14.09	22,101.04
12/07/12		First National Bank of Vinita	ACH (AUTO DEBIT)	2600-000		13.63	22,087.41
01/08/13		First National Bank of Vinita	ACH (AUTO DEBIT)	2600-000		14.07	22,073.34
02/07/13		First National Bank of Vinita	ACH (AUTO DEBIT)	2600-000		23.44	22,049.90
03/07/13		First National Bank of Vinita	ACH (AUTO DEBIT)	2600-000		21.15	22,028.75
04/05/13		First National Bank of Vinita	ACH (AUTO DEBIT)	2600-000		23.39	22,005.36
05/07/13		First National Bank of Vinita	ACH (AUTO DEBIT)	2600-000		22.61	21,982.75
06/07/13		First National Bank of Vinita	ACH (AUTO DEBIT)	2600-000		23.34	21,959.41
07/08/13		First National Bank of Vinita		2600-000		22.57	21,936.84
07/15/13	000101	SEARCY & SEARCY, P.C. P.O. BOX 3929 LONGVIEW, TX 75606	EOD 07-08-13	3110-000		3,461.50	18,475.34
07/15/13	000102	SEARCY & SEARCY, P.C. P.O. BOX 3929 LONGVIEW, TX 75606	EOD 07-08-13	3120-000		245.88	18,229.46

Page Subtotals

22,122.86

3,893.40

Exhibit C
ANALYSIS OF CLAIMS REGISTER

Case Number: 08-20221
Debtor Name: DAUGHTRY, MICHAEL CHARLES
Claims Bar Date: 05/04/09

Date: July 19, 2013

Code #	Creditor Name & Address	Claim Class	Notes	Scheduled	Claimed	Allowed
100 2100	JASON R. SEARCY 446 FOREST SQUARE P.O. BOX 3929 LONGVIEW 75605	Administrative		\$0.00	\$8,250.00	\$8,250.00
100 2200	JASON R. SEARCY 446 FOREST SQUARE P.O. BOX 3929 LONGVIEW 75605	Administrative		\$0.00	\$38.40	\$38.40
100 100 3210	Goudarzi & Young, LLP 301 N. Titus Gilmer, TX 75644	Administrative		\$0.00	\$33,000.00	\$33,000.00
101 100 3220	Goudarzi & Young, LLP 301 N. Titus Gilmer, TX 75644	Administrative		\$0.00	\$44,877.14	\$44,877.14
102 100 3110	SEARCY & SEARCY, P.C. P.O. BOX 3929 LONGVIEW, TX 75606	Administrative		\$0.00	\$3,461.50	\$3,461.50
103 100 3120	SEARCY & SEARCY, P.C. P.O. BOX 3929 LONGVIEW, TX 75606	Administrative		\$0.00	\$245.88	\$245.88
4 300 7100	TARGET NATIONAL BANK C O WEINSTEIN AND RILEY, PS 2001 WESTERN AVENUE, STE 400 SEATTLE, WA 98121	Unsecured		\$0.00	\$1,128.43	\$1,128.43
5 300 7100	Cardlock Fuels System Inc P O Box 4159 Orange California 92863-4159	Unsecured		\$0.00	\$657.28	\$657.28
6 300 7100	PYOD LLC its successors and assigns as assignee of Citibank Resurgent Capital Services PO Box 10587 Greenville, SC 29603-0587	Unsecured		\$0.00	\$1,705.85	\$1,705.85
7 300 7100	PYOD LLC its successors and assigns as assignee of Citibank Resurgent Capital Services PO Box 10587 Greenville, SC 29603-0587	Unsecured		\$0.00	\$1,283.02	\$1,283.02
8 300 7100	eCAST Settlement Corporation, assignee of HSBC Bank Nevada and its Assi ns POB 35480 Newark, NJ 07193-5480	Unsecured		\$0.00	\$1,337.24	\$1,337.24
9 300 7100	HSBC Bank, N.A. Direct Merchants Credit Card Bank, N.A. by eCAST Settlement Corporation, as its agent POB 35480 Newark, NJ 07193-5480	Unsecured		\$0.00	\$5,012.71	\$5,012.71

Exhibit C
ANALYSIS OF CLAIMS REGISTER

Case Number: 08-20221
Debtor Name: DAUGHTRY, MICHAEL CHARLES
Claims Bar Date: 05/04/09

Date: July 19, 2013

Code #	Creditor Name & Address	Claim Class	Notes	Scheduled	Claimed	Allowed
10 300 7100	Recovery Management Systems Corporation For GE Money Bank dba DILLARD'S 25 SE 2nd Ave Ste 1120 Miami FL 33131	Unsecured		\$0.00	\$2,611.43	\$2,611.43
11 300 7100	Chase Bank USA NA PO BOX 15145 Wilmington, DE 19850-5145	Unsecured		\$0.00	\$2,332.39	\$2,332.39
12 350 7200	AMERICAN INFOSOURCE LP AS AGENT FOR TARGET PO Box 248838 Oklahoma City, OK 73124-8838	Unsecured		\$0.00	\$333.78	\$0.00
13 350 7200	CitiFinancial Inc P.O. Box 140489 Irving, TX 75014-0489	Unsecured	past bar date	\$0.00	\$6,536.49	\$0.00
1 400 4210	Ford Motor Credit Company LLC P O Box 537901 Livonia MI 48153-9905	Secured	No proof, filed late	\$0.00	\$31,810.16	\$0.00
2 400 4210	Gilmer National Bank c/o Jon K Alexander P O Box 7339 Tyler TX 75711	Secured	Surrendered 10-07-08; Stay lifted 02-03-09 (DKT 22)	\$0.00	\$3,114.19	\$0.00
3 400 4220	Lacks Attn: Carol Dunlap 1150 Schwab New Braunfels TX 78132	Secured	Stay lifted 01/27/09 DKT #17	\$0.00	\$2,709.32	\$0.00
			exempt and reaffirmed 3-16-09 (DKT #29)			
Case Totals				\$0.00	\$150,445.21	\$105,941.27

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

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 08-20221

Case Name: DAUGHTRY, MICHAEL CHARLES

DAUGHTRY, TINA RENEA

Trustee Name: JASON R. SEARCY

Balance on hand \$

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: JASON R. SEARCY	\$	\$	\$
Trustee Expenses: JASON R. SEARCY	\$	\$	\$
Attorney for Trustee Fees: Goudarzi & Young, LLP	\$	\$	\$
Attorney for Trustee Expenses: Goudarzi & Young, LLP	\$	\$	\$
Other: SEARCY & SEARCY, P.C.	\$	\$	\$
Other: SEARCY & SEARCY, P.C.	\$	\$	\$

Total to be paid for chapter 7 administrative expenses \$ _____

Remaining Balance \$ _____

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 \$ _____ 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 \$ _____ 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 _____ 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
4	TARGET NATIONAL BANK	\$ _____	\$ _____	\$ _____
5	Cardlock Fuels System Inc	\$ _____	\$ _____	\$ _____
6	PYOD LLC its successors and assigns as assignee of	\$ _____	\$ _____	\$ _____
7	PYOD LLC its successors and assigns as assignee of	\$ _____	\$ _____	\$ _____
8	eCAST Settlement Corporation, assignee	\$ _____	\$ _____	\$ _____
9	HSBC Bank, N.A. Direct Merchants	\$ _____	\$ _____	\$ _____
10	Recovery Management Systems Corporation	\$ _____	\$ _____	\$ _____
11	Chase Bank USA NA	\$ _____	\$ _____	\$ _____

Total to be paid to timely general unsecured creditors \$ _____

Remaining Balance \$ _____

Tardily filed claims of general (unsecured) creditors totaling \$ 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 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 \$ 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 percent.

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

NONE