

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

In re: §
RAWLINGS, LANCE WAYNE § Case No. 10-41328-BTR
RAWLINGS, DONNA DEMARISE §
Debtors(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 04/28/2010. The undersigned trustee was appointed on 04/28/2010.

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 \$ 64,009.56

Funds were disbursed in the following amounts:

Payments made under an interim disbursement	0.00
Administrative Expenses	35,103.34
Bank Service Fees	74.53
Other Payments to Creditors	0.00
Non-Estate funds paid to 3 rd Parties	0.00
Exemptions paid to the Debtor	0.00
Other Payments to Debtor	0.00

Leaving a balance on hand of ¹ \$ 28,831.69

¹The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

The remaining funds are available for distribution.

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

6. The deadline for filing non-governmental claims in this case was 02/01/2016 and the deadline for filing governmental claims was 04/29/2016. 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 \$6,450.48. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$0.00 as interim compensation and now requests a sum of \$6,450.48, for a total compensation of \$6,450.48. In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$0.00, and now requests reimbursement for expenses of \$670.92 for total expenses of \$670.92

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

Date : 10/31/2016

By : /s/ Mark A. Weisbart
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

Case No: 10-41328
Case Name: RAWLINGS, LANCE WAYNE
RAWLINGS, DONNA DEMARISE
For Period Ending: 10/31/2016

Judge: Brenda Rhoades

Trustee Name: Mark A. Weisbart
Date Filed (f) or Converted (c): 04/28/2010 (f)
341(a) Meeting Date: 05/28/2010
Claims Bar Date: 02/01/2016

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA) / Gross Value of Remaining Assets
1. 1433 Lakeside Dr, Garland, TX 75042 Lakewood 1, Bl	77,950.00	0.00		0.00	FA
2. Cash	25.00	0.00		0.00	FA
3. Checking	200.00	0.00		0.00	FA
4. Savings	50.00	0.00		0.00	FA
5. Household Goods	5,200.00	0.00		0.00	FA
6. Books and pictures	100.00	0.00		0.00	FA
7. Wearing apparel	500.00	0.00		0.00	FA
8. Jewelry	500.00	0.00		0.00	FA
9. Retirement - 401(k)	9,800.04	0.00		0.00	FA
10. 2004 Ford Taurus	3,000.00	0.00		0.00	FA
11. 2004 Ford F150	8,000.00	0.00		0.00	FA
12. Pets	10.00	0.00		0.00	FA
13. Medical Litigation (u)	0.00	64,009.56		64,009.56	FA
Gross Value of Remaining Assets					
TOTALS (Excluding Unknown Values)	105,335.04	64,009.56		64,009.56	0.00

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

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Initial Projected Date of Final Report(TFR) : 11/30/2017

Current Projected Date of Final Report(TFR) : 11/30/2017

Trustee's Signature

/s/Mark A. Weisbart

Date: 10/31/2016

Mark A. Weisbart
 12770 Coit Road, Suite 541
 Dallas, TX 75251
 Phone : (972) 628-4903

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 10-41328
 Case Name: RAWLINGS, LANCE WAYNE
 RAWLINGS, DONNA DEMARISE
 Taxpayer ID No: **.***1326
 For Period Ending: 10/31/2016

Trustee Name: Mark A. Weisbart
 Bank Name: First National Bank of Vinita
 Account Number/CD#: *****3266 Checking Account
 Blanket bond (per case limit): 300,000.00
 Separate bond (if applicable): 0.00

1	2	3	4	5	6	7	
Transaction Date	Check or [Refer#]	Paid To / Received From	Description of Transaction	Uniform Trans. Code	Deposits(\$)	Disbursements(\$)	Account/ CD Balance(\$)
08/08/2016	[13]	2014 AMS Qualified Settlement Fund	Settlement of Litigation	1249-000	64,009.56		64,009.56
09/06/2016		Transfer to Texas Capital Bank		9999-000		64,009.56	0.00

Page Subtotals 64,009.56 64,009.56

COLUMN TOTALS	64,009.56	64,009.56
Less: Bank Transfer/CD's	0.00	64,009.56
SUBTOTALS	64,009.56	0.00
Less: Payments to Debtors		0.00
Net	64,009.56	0.00

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

Case No: 10-41328
 Case Name: RAWLINGS, LANCE WAYNE
 RAWLINGS, DONNA DEMARISE
 Taxpayer ID No: **.***1326
 For Period Ending: 10/31/2016

Trustee Name: Mark A. Weisbart
 Bank Name: Texas Capital Bank
 Account Number/CD#: *****9676 Checking Account
 Blanket bond (per case limit): 300,000.00
 Separate bond (if applicable): 0.00

1	2	3	4		5	6	7
Transaction Date	Check or [Refer#]	Paid To / Received From	Description of Transaction	Uniform Trans. Code	Deposits(\$)	Disbursements(\$)	Account/ CD Balance(\$)
09/06/2016		Transfer from FNB of Vinita		9999-000	64,009.56		64,009.56
10/03/2016		Texas Capital Bank Treasury Management Operations 2350 Lakeside Blvd Richardson, TX 75082	Bank Service Fee	2600-000		74.53	63,935.03
10/31/2016	52001	Miller Weisbrod LLP	Special Litigation Counsel Fees & Expenses			33,437.34	30,497.69
			(30,400.00)	3210-600			
			(3,037.34)	3220-610			
10/31/2016	52002	The Settlement Alliance	Administrative Expenses & Fees			1,666.00	28,831.69
			(966.00)	3992-000			
			(700.00)	3991-000			

Page Subtotals 64,009.56 35,177.87

COLUMN TOTALS	64,009.56	35,177.87
Less: Bank Transfer/CD's	64,009.56	0.00
SUBTOTALS	<u>0.00</u>	<u>35,177.87</u>
Less: Payments to Debtors		0.00
Net	<u>0.00</u>	<u>35,177.87</u>

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 10-41328
 Case Name: RAWLINGS, LANCE WAYNE
 RAWLINGS, DONNA DEMARISE
 Taxpayer ID No: **.***1326
 For Period Ending: 10/31/2016

Trustee Name: Mark A. Weisbart
 Bank Name: Texas Capital Bank
 Account Number/CD#: *****9676 Checking Account
 Blanket bond (per case limit): 300,000.00
 Separate bond (if applicable): 0.00

1	2	3	4	5	6	7	
Transaction Date	Check or [Refer#]	Paid To / Received From	Description of Transaction	Uniform Trans. Code	Deposits(\$)	Disbursements(\$)	Account/ CD Balance(\$)

All Accounts Gross Receipts: 64,009.56
 All Accounts Gross Disbursements: 35,177.87
 All Accounts Net: 28,831.69

TOTAL-ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
*****3266 Checking Account	64,009.56	0.00	
*****9676 Checking Account	0.00	35,177.87	
NetTotals	64,009.56	35,177.87	28,831.69

Claim No.	Creditors	UTC	Scheduled	Claimed	Allowed	Paid	Balance
	Mark Weisbart 12770 Coit Road Suite 541 Dallas, TX 75251	2100	0.00	6,450.48	12,900.96	0.00	12,900.96
	Mark Weisbart 12770 Coit Road Suite 541 Dallas, TX 75251	2200	0.00	0.00	670.92	0.00	670.92
	Mark Weisbart 12770 Coit Road Suite 541 Dallas, TX 75251	3110	0.00	5,450.00	5,450.00	0.00	5,450.00
	Mark Weisbart 12770 Coit Road Suite 541 Dallas, TX 75251	3120	0.00	326.12	326.12	0.00	326.12
	Miller Weisbrod, LLP 11551 Forest Central Dr Ste 300 Dallas, TX 75243	3210	0.00	30,400.00	30,400.00	30,400.00	0.00
	Miller Weisbrod, LLP 11551 Forest Central Dr Ste 300 Dallas, TX 75243	3220	0.00	2,587.34	3,037.34	3,037.34	0.00
	The Settlement Alliance 5847 San Felipe Street, Suite 4550 Houston, TX 77057	3991	0.00	966.00	966.00	966.00	0.00
	The Settlement Alliance 5847 San Felipe Street, Suite 4550 Houston, TX 77057	3992	0.00	700.00	700.00	700.00	0.00
ADMINISTRATIVE TOTAL			0.00	46,879.94	54,451.34	35,103.34	19,348.00
1	Discover Bank Discover Products Inc PO Box 3025 New Albany, OH 43054-3025	7100	3,314.09	3,434.29	3,434.29	0.00	3,434.29
2	Ford Motor Credit Company, Dept 55953 P.O. Box 55000 Detroit, MI 48255-0953	7100	1,454.00	1,622.74	1,622.74	0.00	1,622.74
3	Capital One, N.A. Becket and Lee LLP POB 3001 Malvern, PA 19355-0701	7100	110.05	172.63	172.63	0.00	172.63
9999	RAWLINGS, LANCE WAYNE & 1433 LAKESIDE DR GARLAND, TX 75042	8200	0.00	10,704.51	10,704.51	0.00	10,704.51

Case: 10-41328
RAWLINGS, LANCE WAYNE
RAWLINGS, DONNA DEMARISE

Mark A. Weisbart
CLAIMS REGISTER

Claim No.	Creditors	UTC	Scheduled	Claimed	Allowed	Paid	Balance
UNSECURED TOTAL			4,878.14	15,934.17	15,934.17	0.00	15,934.17
REPORT TOTALS			4,878.14	62,814.11	70,385.51	35,103.34	35,282.17

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 10-41328

Case Name: RAWLINGS, LANCE WAYNE
 RAWLINGS, DONNA DEMARISE

Trustee Name: Mark A. Weisbart

Balance on Hand \$28,831.69

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: Mark Weisbart	\$ 6,450.48	\$ 0.00	\$ 6,450.48
Trustee, Expenses: Mark Weisbart	\$ 670.92	\$ 0.00	\$ 670.92
Attorney for Trustee, Fees: Mark Weisbart	\$ 5,450.00	\$ 0.00	\$ 5,450.00
Attorney for Trustee, Expenses: Mark Weisbart	\$ 326.12	\$ 0.00	\$ 326.12
Other: Miller Weisbrod, LLP	\$ 30,400.00	\$ 30,400.00	\$ 0.00
Other: Miller Weisbrod, LLP	\$ 3,037.34	\$ 3,037.34	\$ 0.00
Other: The Settlement Alliance	\$ 966.00	\$ 966.00	\$ 0.00
Other: The Settlement Alliance	\$ 700.00	\$ 700.00	\$ 0.00

Total to be paid for chapter 7 administrative expenses \$ 12,897.52

Remaining Balance \$ 15,934.17

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

NONE

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$0.00 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed Priority Claims are:

NONE

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$5,229.66 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 %, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payment to Date	Proposed Payment
1	Discover Bank	\$ 3,434.29	\$ 0.00	\$ 3,434.29
2	Ford Motor Credit Company, LLC	\$ 1,622.74	\$ 0.00	\$ 1,622.74
3	Capital One, N.A.	\$ 172.63	\$ 0.00	\$ 172.63
Total to be paid to timely general unsecured creditors				\$ 5,229.66
Remaining Balance				\$ 10,704.51

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 %.

Tardily filed general (unsecured) claims are as follows:

NONE

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$0.00 have been allowed and will be paid pro rata only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 %.

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

NONE

The amount of surplus returned to the debtor after payment of all claims and interest is \$10,704.51.