

UNITED STATES BANKRUPTCY COURT
DISTRICT OF
DIVISION

In re:	§	
	§	
BILLY R. HALL	§	Case No. 10-60168
LINDA G. HALL	§	
	§	
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: 10-60168 BP Judge: Bill Parker
Case Name: BILLY R. HALL
LINDA G. HALL
For Period Ending: 06/16/14

Trustee Name: JASON R. SEARCY
Date Filed (f) or Converted (c): 02/17/10 (f)
341 (a) Meeting Date: 03/12/10
Claims Bar Date: 07/16/10

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	241 CR 3605, Bullard, Texas 22.1 Acres (Rural Homestead)	277,910.00	0.00		0.00	FA
2	7003 South Cross Ln, Spring, Texas 77379 Rental/Investment p	650,000.00	0.00		0.00	FA
3	34.72 Acres in Van Zandt County, TX Inherited property; 34.7	42,178.00	52,818.45		52,818.72	FA
4	Mineral Rights for 34.72 Acres in Van Zandt County, Texas Un	10.00	0.00		0.00	FA
5	CASH	221.00	0.00		0.00	FA
6	Bank of America Checking	750.00	0.00		0.00	FA
7	Southside Bank Checking	1,020.00	0.00		0.00	FA
8	HOUSEHOLD GOODS	7,735.00	0.00		0.00	FA
9	FURS AND JEWELRY	1,000.00	0.00		0.00	FA
10	FIREARMS AND HOBBY EQUIPMENT	70.00	0.00		0.00	FA
11	Billy Hall Roth IRA	2,498.00	0.00		0.00	FA
12	Linda Hall Roth IRA	3,598.00	0.00		0.00	FA
13	Linda Hall IRA	17,441.96	0.00		0.00	FA
14	Billy Hall's US TSP Retirement	205,577.78	0.00		0.00	FA
15	10% Ownership Victor Dawkins Timber Operations, LLC	0.00	0.00		0.00	FA
16	10% Ownership Victor Dawkins Cattle Operations, LLC	0.00	0.00		0.00	FA
17	10% Ownership Victor Dawkins Lumber Operations, LLC	0.00	0.00		0.00	FA
18	10% Ownership Victor Dawkins, LLC	0.00	0.00		0.00	FA
19	2006 Ford Ranger Sport (son drives)	9,950.00	0.00		0.00	FA
20	2006 Ford Escape	9,250.00	0.00		0.00	FA
21	2007 Ford Freestyle	9,600.00	0.00		0.00	FA
22	2006 Chevrolet 3500	13,000.00	0.00		0.00	FA
23	FARMING EQUIPMENT	14,430.00	0.00		0.00	FA

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

Case No: 10-60168 BP Judge: Bill Parker
Case Name: BILLY R. HALL
LINDA G. HALL
For Period Ending: 06/16/14

Trustee Name: JASON R. SEARCY
Date Filed (f) or Converted (c): 02/17/10 (f)
341 (a) Meeting Date: 03/12/10
Claims Bar Date: 07/16/10

	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
24	Medical equipment (wheelchair, scooter, walkers, canes)	2,000.00	0.00		0.00	FA
25	United Credit Union Acct (u)	34.57	0.00		0.00	FA
26	United Credit Union Acct (u)	72.48	0.00		0.00	FA
27	John Deere 8970 Four Wheel Drive Tractor (u)	Unknown	0.00	OA	0.00	FA
28	John Deere 650 Folding Disk, S/N ending 4312 (u)	Unknown	0.00	OA	0.00	FA
INT	Post-Petition Interest Deposits (u)	Unknown	N/A		6.50	FA

TOTALS (Excluding Unknown Values)

\$1,268,346.79

\$52,818.45

\$52,825.22

Gross Value of Remaining Assets
\$0.00

(Total Dollar Amount in Column 6)

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

Ready to file TFR

- RE PROP # 2 -- Stay lifted by Deutsche Bank by Order dated 4-23-10
- RE PROP # 3 -- 34.72 acres, 725 Crooked Creek Rd., Edgewood, Van Zandt Co., Texas sold to Roger D. Smith, Contract for Deed with Vendor's Lien, annual payment of \$10,563.69 due on April 15th. Last payment due on April 15, 2014.
- RE PROP # 15 -- timber lease expires 6/10; no timber equipment remaining
- RE PROP # 16 -- no assets remaining
- RE PROP # 17 -- no equipment to harvest timber, land lease expires 6/10 where mill located, no equity in mill equipment which will be surrendered to secured creditor
- RE PROP # 18 -- compant may own unleased mineral interests with no known monetary value
- RE PROP # 22 -- work truck in possession of co-debtor, Victor Dawkins
- RE PROP # 27 -- S/N ending 3067. MTLs filed 8-2-12. Order on MTLs entered 08-16-12; Order of Abandonment EOD 7-10-13
- RE PROP # 28 -- MTLs filed 8-2-12; Order on MTLs entered 08-16-12; Order of Abandonment EOD 7-10-13

Initial Projected Date of Final Report (TFR): 12/31/14

Current Projected Date of Final Report (TFR): 09/30/14

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

Exhibit B

Case No: 10-60168
Case Name: BILLY R. HALL
LINDA G. HALL
Taxpayer ID No: XX-XXX4615
For Period Ending: 06/16/14

Trustee Name: JASON R. SEARCY
Bank Name: Union Bank
Account Number/CD#: XXXXXX1446 - Money Market 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 (\$)
04/16/10	3	Roger D. Smith 725 Crooked Creek Rd. Edgewood, TX 75117-3317		1110-000	10,563.69		10,563.69
04/30/10	INT	Union Bank of California	Interest Rate 0.100	1270-000	0.31		10,564.00
05/28/10	INT	Union Bank of California	Interest Rate 0.100	1270-000	0.78		10,564.78
06/30/10	INT	Union Bank of California	Interest Rate 0.100	1270-000	0.92		10,565.70
07/30/10	INT	Union Bank of California	Interest Rate 0.100	1270-000	0.84		10,566.54
08/31/10	INT	Union Bank of California	Interest Rate 0.100	1270-000	0.90		10,567.44
09/30/10	INT	Union Bank of California	Interest Rate 0.100	1270-000	0.87		10,568.31
10/29/10	INT	Union Bank of California	Interest Rate 0.100	1270-000	0.84		10,569.15
11/30/10	INT	Union Bank of California	Interest Rate 0.050	1270-000	0.48		10,569.63
12/31/10	INT	Union Bank of California	Interest Rate 0.050	1270-000	0.43		10,570.06
01/31/11	INT	Union Bank of California	Interest Rate 0.000	1270-000	0.13		10,570.19
04/18/11	3	Roger D. Smith 725 Crooked Creek Rd. Edgewood, TX 75117-3317		1110-000	10,563.69		21,133.88
09/26/11		Union Bank of California	BANK SERVICES FEE (CHK)	2600-000		51.62	21,082.26
10/25/11		Union Bank of California	BANK SERVICES FEE (CHK)	2600-000		51.62	21,030.64
11/25/11		Union Bank of California	BANK SERVICES FEE (CHK)	2600-000		51.62	20,979.02
12/27/11		Union Bank of California	BANK SERVICES FEE (CHK)	2600-000		51.62	20,927.40
01/25/12		Union Bank of California	BANK SERVICES FEE (CHK)	2600-000		49.17	20,878.23
02/27/12		Union Bank of California	BANK SERVICES FEE (CHK)	2600-000		49.17	20,829.06
03/26/12		Union Bank of California	BANK SERVICES FEE (CHK)	2600-000		49.17	20,779.89
04/19/12	3	Roger D. Smith 725 Crooked Creek Rd. Edgewood, TX 75117-3317		1110-000	10,563.69		31,343.58
04/25/12		Union Bank of California	BANK SERVICES FEE (CHK)	2600-000		49.17	31,294.41
05/25/12		Union Bank of California	BANK SERVICES FEE (CHK)	2600-000		59.00	31,235.41

Page Subtotals

31,697.57

462.16

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

Case No: 10-60168
Case Name: BILLY R. HALL
LINDA G. HALL
Taxpayer ID No: XX-XXX4615
For Period Ending: 06/16/14

Trustee Name: JASON R. SEARCY
Bank Name: Union Bank
Account Number/CD#: XXXXXX1446 - Money Market 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 (\$)
06/25/12		Union Bank of California	BANK SERVICES FEE (CHK)	2600-000		76.21	31,159.20
07/25/12		Union Bank of California	BANK SERVICES FEE (CHK)	2600-000		76.21	31,082.99
08/27/12		Union Bank of California	BANK SERVICES FEE (CHK)	2600-000		76.21	31,006.78
08/28/12		Transfer to Acct#XXXX1088	Transfer of Funds	9999-000		31,006.78	0.00

COLUMN TOTALS	31,697.57	31,697.57	0.00
Less: Bank Transfers/CD's	0.00	31,006.78	
Subtotal	31,697.57	690.79	
Less: Payments to Debtors	0.00	0.00	
Net	31,697.57	690.79	

Page Subtotals 0.00 31,235.41

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

Case No: 10-60168
Case Name: BILLY R. HALL
LINDA G. HALL
Taxpayer ID No: XX-XXX4615
For Period Ending: 06/16/14

Trustee Name: JASON R. SEARCY
Bank Name: First National Bank of Vinita
Account Number/CD#: XXXXXX1088 - 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 (\$)
08/28/12		Transfer from Acct#XXXXXX1446	Transfer of Funds	9999-000	31,006.78		31,006.78
09/24/12		First National Bank of Vinita	ACH (AUTO DEBIT)	2600-000		2.55	31,004.23
10/16/12		First National Bank of Vinita	ACH (AUTO DEBIT)	2600-000		19.11	30,985.12
11/06/12		First National Bank of Vinita	ACH (AUTO DEBIT)	2600-000		19.74	30,965.38
12/07/12		First National Bank of Vinita	ACH (AUTO DEBIT)	2600-000		19.09	30,946.29
01/08/13		First National Bank of Vinita	ACH (AUTO DEBIT)	2600-000		19.71	30,926.58
02/07/13		First National Bank of Vinita	ACH (AUTO DEBIT)	2600-000		32.84	30,893.74
03/07/13		First National Bank of Vinita	ACH (AUTO DEBIT)	2600-000		29.63	30,864.11
04/05/13		First National Bank of Vinita	ACH (AUTO DEBIT)	2600-000		32.77	30,831.34
04/16/13	3	Roger D. Smith 725 Crooked Creek Rd. Edgewood, TX 75117-3317		1110-000	10,563.69		41,395.03
05/07/13		First National Bank of Vinita	ACH (AUTO DEBIT)	2600-000		36.75	41,358.28
06/07/13		First National Bank of Vinita	ACH (AUTO DEBIT)	2600-000		43.92	41,314.36
07/08/13		First National Bank of Vinita		2600-000		42.46	41,271.90
08/07/13		First National Bank of Vinita	ACH (AUTO DEBIT)	2600-000		43.83	41,228.07
09/09/13		First National Bank of Vinita	ACH (AUTO DEBIT)	2600-000		43.78	41,184.29
10/07/13		First National Bank of Vinita	ACH (AUTO DEBIT)	2600-000		42.32	41,141.97
11/07/13		First National Bank of Vinita	ACH (AUTO DEBIT)	2600-000		43.69	41,098.28
12/06/13		First National Bank of Vinita	ACH (AUTO DEBIT)	2600-000		42.23	41,056.05
01/08/14		First National Bank of Vinita	ACH (AUTO DEBIT)	2600-000		43.59	41,012.46
02/07/14		First National Bank of Vinita	ACH (AUTO DEBIT)	2600-000		43.55	40,968.91
03/07/14		First National Bank of Vinita	ACH (AUTO DEBIT)	2600-000		39.29	40,929.62
04/07/14		First National Bank of Vinita	ACH (AUTO DEBIT)	2600-000		43.46	40,886.16
05/07/14		First National Bank of Vinita	ACH (AUTO DEBIT)	2600-000		42.02	40,844.14
05/28/14	3	Roger D. Smith 725 Crooked Creek Rd. Edgewood, TX 75117-3317		1110-000	10,563.96		51,408.10

Page Subtotals

52,134.43

726.33

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

Case No: 10-60168
Case Name: BILLY R. HALL
LINDA G. HALL
Taxpayer ID No: XX-XXX4615
For Period Ending: 06/16/14

Trustee Name: JASON R. SEARCY
Bank Name: First National Bank of Vinita
Account Number/CD#: XXXXXX1088 - 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 (\$)
06/06/14		First National Bank of Vinita	ACH (AUTO DEBIT)	2600-000		44.09	51,364.01

COLUMN TOTALS	52,134.43	770.42	51,364.01
Less: Bank Transfers/CD's	31,006.78	0.00	
Subtotal	21,127.65	770.42	
Less: Payments to Debtors	0.00	0.00	
Net	21,127.65	770.42	

	TOTAL OF ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
Money Market Account - XXXXXX1446		31,697.57	690.79	0.00
Checking Account - XXXXXX1088		21,127.65	770.42	51,364.01
		-----	-----	-----
		52,825.22	1,461.21	51,364.01
		=====	=====	=====
		(Excludes account transfers)	(Excludes payments to debtors)	Total Funds on Hand

Total Allocation Receipts: 0.00
Total Net Deposits: 52,825.22
Total Gross Receipts: 52,825.22

Page Subtotals 0.00 44.09

Exhibit C
ANALYSIS OF CLAIMS REGISTER

Case Number: 10-60168
Debtor Name: HALL, BILLY R.
Claims Bar Date: 07/16/10

Date: June 16, 2014

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	\$5,891.26	\$5,891.26
100 2200	JASON R. SEARCY 446 FOREST SQUARE P.O. BOX 3929 LONGVIEW 75605	Administrative		\$0.00	\$203.35	\$203.35
5 280 5800	Internal Revenue Service PO Box 21126 Philadelphia, PA 19114	Priority		\$0.00	\$0.00	\$0.00
2 300 7100	Discover Bank Dfs Services LLC PO Box 3025 New Albany, Ohio 43054-3025	Unsecured		\$0.00	\$1,315.08	\$1,315.08
3 300 7100	Chase Bank USA, N.A. PO Box 15145 Wilmington, DE 19850-5145	Unsecured		\$0.00	\$12,088.13	\$12,088.13
4 300 7100	Deere & Company 6400 NW 86th Street PO BOX 6600 Johnston, Iowa 50131-6600	Unsecured		\$0.00	\$43,085.54	\$43,075.54
6 300 7100	Chase Bank USA, N.A. PO Box 15145 Wilmington, DE 19850-5145	Unsecured	Agreed Order on Obj to Claim - allowed as unsecured EOD 7-2-13; MTLs Agreed Order EOD 8-16-12 (Dkt #40)	\$0.00	\$9,587.89	\$9,587.89
7 300 7100	Chase Bank USA, N.A. PO Box 15145 Wilmington, DE 19850-5145	Unsecured		\$0.00	\$9,402.93	\$9,402.93
8 300 7100	PHARIA L.L.C. C O WEINSTEIN AND RILEY, PS 2001 WESTERN AVENUE, STE 400 SEATTLE, WA 98121	Unsecured		\$0.00	\$1,677.50	\$1,677.50
9 300 7100	Diversified Financial Services LLC Gross & Welch PC LLO Attn: Sheryl L Lohaus 2120 South 72nd Street Suite 1500 Omaha Nebraska 68124	Unsecured		\$0.00	\$30,374.77	\$30,374.77
10 300 7100	Fia Card Services, NA/Bank of America by American Infosource Lp As Its Agent PO Box 248809 Oklahoma City, OK 73124-8809	Unsecured		\$0.00	\$10,862.44	\$10,862.44
1 400 4210	Ford Motor Credit Corporation National Bankruptcy Center PO Box 6275 Dearborn, MI 48121	Secured		\$0.00	\$9,779.79	\$0.00
			Disallowed by Order dated 07-03-13. Exempt (TX) and Reaffirmed 5-11-10 (Dkt #33), 2007 Ford Freestyle			
Case Totals				\$0.00	\$134,268.68	\$124,478.89

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

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 10-60168

Case Name: BILLY R. HALL

LINDA G. HALL

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	\$	\$	\$

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:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
5	Internal Revenue Service	\$	\$	\$

Total to be paid to priority creditors \$ _____

Remaining Balance \$ _____

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
2	Discover Bank	\$ _____	\$ _____	\$ _____
3	Chase Bank USA, N.A.	\$ _____	\$ _____	\$ _____
4	Deere & Company	\$ _____	\$ _____	\$ _____
6	Chase Bank USA, N.A.	\$ _____	\$ _____	\$ _____
7	Chase Bank USA, N.A.	\$ _____	\$ _____	\$ _____
8	PHARIA L.L.C.	\$ _____	\$ _____	\$ _____
9	Diversified Financial Services LLC	\$ _____	\$ _____	\$ _____
10	Fia Card Services, NA/Bank of America	\$ _____	\$ _____	\$ _____

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