

UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION

|                          |   |                   |
|--------------------------|---|-------------------|
| In re:                   | § |                   |
|                          | § |                   |
| KAUFMAN, DEANNA JEANETTE | § | Case No. 11-40240 |
|                          | § |                   |
| Debtor                   | § |                   |

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**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 01/25/2011 . The undersigned trustee was appointed on 01/25/2011 .
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 \$ 19,800.00

Funds were disbursed in the following amounts:

|  |          |
|--|----------|
| Payments made under an interim disbursement      | 0.00     |
| Administrative expenses                          | 0.00     |
| Bank service fees                                | 37.88    |
| Other payments to creditors                      | 0.00     |
| Non-estate funds paid to 3 <sup>rd</sup> Parties | 0.00     |
| Exemptions paid to the debtor                    | 5,000.00 |
| Other payments to the debtor                     | 0.00     |

Leaving a balance on hand of<sup>1</sup> \$ 14,762.12

The remaining funds are available for distribution.

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<sup>1</sup>The 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 06/01/2011 and the deadline for filing governmental claims was 08/30/2011 . 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 \$ 2,230.00 . 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 \$ 2,230.00 , for a total compensation of \$ 2,230.00 <sup>2</sup> . In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ 0.00 , and now requests reimbursement for expenses of \$ 762.50 , for total expenses of \$ 762.50 <sup>2</sup> .

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

Date: 02/18/2016 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.

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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: 11-40240 BTR Judge: BRENDA T. RHOADES  
Case Name: KAUFMAN, DEANNA JEANETTE

Trustee Name: Mark A. Weisbart  
Date Filed (f) or Converted (c): 01/25/11 (f)  
341(a) Meeting Date: 02/18/11  
Claims Bar Date: 06/01/11

For Period Ending: 02/18/16

| 1   | 2                                  | 3   | 4   | 5                                       | 6   |
|---|------------------------------------|---|---|---|---|
| Asset Description<br>(Scheduled and Unscheduled (u) Property) | Petition/<br>Unscheduled<br>Values | Estimated Net Value<br>(Value Determined by Trustee,<br>Less Liens, Exemptions,<br>and Other Costs) | Property Formally<br>Abandoned<br>OA=554(a) Abandon | Sale/Funds<br>Received by<br>the Estate | Asset Fully Administered (FA)/<br>Gross Value of Remaining Assets |
| 1. 1637 Salvia Springs Dr. Allen, TX 75002 Undivided          | 192,000.00                         | 19,800.00   |   | 19,800.00                               | FA  |
| 2. Chase Checking   | 4,289.45                           | 0.00  |   | 0.00                                    | FA  |
| 3. Mission Eagle Pointe Apartments                            | 250.00                             | 0.00  |   | 0.00                                    | FA  |
| 4. Household Furniture: Bedroom sets, dressers, couch         | 2,000.00                           | 0.00  |   | 0.00                                    | FA  |
| 5. Minor Appliances and Kitchen implements                    | 100.00                             | 0.00  |   | 0.00                                    | FA  |
| 6. Television   | 100.00                             | 0.00  |   | 0.00                                    | FA  |
| 7. Stereo, CD, DVD, Entertainment center                      | 500.00                             | 0.00  |   | 0.00                                    | FA  |
| 8. Computer & Equipment                                       | 800.00                             | 0.00  |   | 0.00                                    | FA  |
| 9. Sewing Machine   | 30.00                              | 0.00  |   | 0.00                                    | FA  |
| 10. Clothing  | 1,500.00                           | 0.00  |   | 0.00                                    | FA  |
| 11. Jewelry   | 1,500.00                           | 0.00  |   | 0.00                                    | FA  |
| 12. JP Morgan 401(k)  | 150.00                             | 0.00  |   | 0.00                                    | FA  |
| 13. 2008 Jeep Wrangler  | 24,000.00                          | 0.00  |   | 0.00                                    | FA  |

|                                   |              |             |  |                                   |
|-----------------------------------|--------------|-------------|--|-----------------------------------|
|                                   |              |             |  | Gross Value of Remaining Assets   |
| TOTALS (Excluding Unknown Values) | \$227,219.45 | \$19,800.00 |  | \$19,800.00                       |
|                                   |              |             |  | \$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:

Initial Projected Date of Final Report (TFR): 12/31/12      Current Projected Date of Final Report (TFR): 03/31/16

**FORM 2**

**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 11-40240 -BTR  
Case Name: KAUFMAN, DEANNA JEANETTE

Trustee Name: Mark A. Weisbart  
Bank Name: First National Bank of Vinita  
Account Number / CD #: \*\*\*\*\*3035 Checking Account

Taxpayer ID No: \*\*\*\*\*5280  
For Period Ending: 02/18/16

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 (\$) |
|                  |                    |                               | BALANCE FORWARD                     |                    |               |                    | 0.00                      |
| 07/06/15         | 1                  | Eric Kaufman                  | Purchase of 1637 Salvia Springs Dr  | 1110-000           | 10,000.00     |                    | 10,000.00                 |
| 08/03/15         | 1                  | Eric M. Kaufman               | Purchase of 1637 Salvia Springs Dr  | 1110-000           | 2,500.00      |                    | 12,500.00                 |
| 08/07/15         |                    | First National Bank of Vinita | BANK SERVICE FEE                    | 2600-000           |               | 10.00              | 12,490.00                 |
| 09/08/15         | 1                  | Eric M. Kaufman               | Purchase of 1637 Salvia Springs Dr  | 1110-000           | 2,500.00      |                    | 14,990.00                 |
| 09/08/15         |                    | First National Bank of Vinita | BANK SERVICE FEE                    | 2600-000           |               | 13.09              | 14,976.91                 |
| 10/07/15         | 1                  | Eric M. Kaufman               | Purchase of 1637 Salvia Springs Dr  | 1110-000           | 2,500.00      |                    | 17,476.91                 |
| 10/07/15         |                    | First National Bank of Vinita | BANK SERVICE FEE                    | 2600-000           |               | 14.79              | 17,462.12                 |
| 12/14/15         | 1                  | Eric Kaufman                  | Purchase of 1637 Salvia Springs Dr  | 1110-000           | 2,300.00      |                    | 19,762.12                 |
| 12/14/15         | 010001             | Deanna Jeanette Kaufman       | Debtor's Exemption in Real Property | 8100-000           |               | 5,000.00           | 14,762.12                 |

|                              |                              |                                |                     |
|------------------------------|------------------------------|--------------------------------|---------------------|
| COLUMN TOTALS                | 19,800.00                    | 5,037.88                       | 14,762.12           |
| Less: Bank Transfers/CD's    | 0.00                         | 0.00                           |                     |
| Subtotal                     | 19,800.00                    | 5,037.88                       |                     |
| Less: Payments to Debtors    |                              | 5,000.00                       |                     |
| Net                          | 19,800.00                    | 37.88                          |                     |
| TOTAL - ALL ACCOUNTS         | NET DEPOSITS                 | NET DISBURSEMENTS              | ACCOUNT BALANCE     |
| Checking Account - *****3035 | 19,800.00                    | 37.88                          | 14,762.12           |
|                              | 19,800.00                    | 37.88                          | 14,762.12           |
|                              | (Excludes Account Transfers) | (Excludes Payments To Debtors) | Total Funds On Hand |

Page Subtotals 19,800.00 5,037.88

EXHIBIT C  
ANALYSIS OF CLAIMS REGISTER

Case Number: 11-40240 Claim Class Sequence  
Debtor Name: KAUFMAN, DEANNA JEANETTE

| Code #                   | Creditor Name & Address   | Claim Class    | Notes | Amount Allowed | Paid to Date | Claim Balance |
|--------------------------|---|----------------|-------|----------------|--------------|---------------|
| 001<br>3110-00           | Mark A. Weisbart<br>12770 Coit Road, Suite 541<br>Dallas, TX 75251  | Administrative |       | \$7,150.14     | \$0.00       | \$7,150.14    |
| 999<br>8100-00           | Deanna Jeanette Kaufman   | Unsecured      |       | \$5,000.00     | \$5,000.00   | \$0.00        |
| 000001<br>070<br>7100-00 | Discover Bank<br>DB Servicing Corporation<br>PO Box 3025<br>New Albany, OH 43054-3025   | Unsecured      |       | \$2,344.73     | \$0.00       | \$2,344.73    |
| 000002<br>070<br>7100-00 | American InfoSource LP as agent for<br>Citibank N.A.<br>PO Box 248840<br>Oklahoma City, OK 73124-8840   | Unsecured      |       | \$9,278.78     | \$0.00       | \$9,278.78    |
| 000003<br>070<br>7100-00 | Internal Revenue Service<br>Department of the Treasury<br>P.O. Box 7346<br>Philadelphia, PA 19101-7346  | Unsecured      |       | \$0.00         | \$0.00       | \$0.00        |
| 000004<br>070<br>7100-00 | Chase Bank USA, N.A<br>c/o Creditors Bankruptcy Service<br>P O Box 740933<br>Dallas, TX 75374   | Unsecured      |       | \$1,411.05     | \$0.00       | \$1,411.05    |
| 000005<br>070<br>7100-00 | Chase Bank USA, N.A.<br>PO Box 15145<br>Wilmington, DE 19850-5145   | Unsecured      |       | \$1,541.07     | \$0.00       | \$1,541.07    |
| 000006<br>070<br>7100-00 | U.S. Department of Education<br>PO Box 740283<br>Atlanta, GA 30374-0283   | Unsecured      |       | \$9,287.85     | \$0.00       | \$9,287.85    |
| 000007<br>070<br>7100-00 | PYOD LLC its successors and assigns<br>as<br>assignee of Citibank, NA<br>c/o Resurgent Capital Services<br>PO Box 19008<br>Greenville, SC 29602 | Unsecured      |       | \$14,220.59    | \$0.00       | \$14,220.59   |
| 000008<br>070<br>7100-00 | American InfoSource LP as agent for<br>FIA Card Services, NA/Bank of<br>America<br>PO Box 248809<br>Oklahoma City, OK 73124-8809                | Unsecured      |       | \$6,394.09     | \$0.00       | \$6,394.09    |
| Case Totals:             |   |                |       | \$56,628.30    | \$5,000.00   | \$51,628.30   |

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



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 \$ 44,478.16 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 10.4 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 |
|--|--|-------------------------|--------------------------|------------------|
| 000001   | Discover Bank                          | \$ 2,344.73             | \$ 0.00                  | \$ 243.52        |
| 000002   | American InfoSource LP as agent for    | \$ 9,278.78             | \$ 0.00                  | \$ 963.69        |
| 000004   | Chase Bank USA,N.A                     | \$ 1,411.05             | \$ 0.00                  | \$ 146.55        |
| 000005   | Chase Bank USA, N.A.                   | \$ 1,541.07             | \$ 0.00                  | \$ 160.05        |
| 000006   | U.S.Department of Education            | \$ 9,287.85             | \$ 0.00                  | \$ 964.63        |
| 000007   | PYOD LLC its successors and assigns as | \$ 14,220.59            | \$ 0.00                  | \$ 1,476.95      |
| 000008   | American InfoSource LP as agent for    | \$ 6,394.09             | \$ 0.00                  | \$ 664.09        |
| Total to be paid to timely general unsecured creditors |  |                         | \$                       | 4,619.48         |
| Remaining Balance                                      |  |                         | \$                       | 0.00             |

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.

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 percent.

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

NONE