

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF  
DIVISION

In re:	§	
	§	
DEWITTE, HENDRIK	§	Case No. 11-43789 BTR
DEWITTE, MARIA J.	§	
	§	
Debtor(s)	§	

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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      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 3<sup>rd</sup> Parties
- Exemptions paid to the debtor
- Other payments to the debtor

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

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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.

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 \$ \_\_\_\_\_<sup>2</sup>. 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 \$ \_\_\_\_\_<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: \_\_\_\_\_ 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: 11-43789 BTR Judge: BRENDA T. RHOADES  
Case Name: DEWITTE, HENDRIK  
DEWITTE, MARIA J.  
For Period Ending: 04/18/15

Trustee Name: Mark A. Weisbart  
Date Filed (f) or Converted (c): 12/21/11 (f)  
341(a) Meeting Date: 01/20/12  
Claims Bar Date: 05/08/12

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. Homestead; Farm Land 1814 Farm Road 69 South Sulph	800,000.00	0.00		0.00	FA
2. Alliance Bank Checking Account 9880	16.00	0.00		0.00	FA
3. Alliance Bank Checking Account 3067	500.00	0.00		0.00	FA
4. Household Goods	2,695.00	0.00		0.00	FA
5. Books	100.00	0.00		0.00	FA
6. Antiques: Lamp \$250.00 Cabinet \$400.00 Bench \$150.	1,150.00	0.00		0.00	FA
7. Wearing Apparel	1,200.00	0.00		0.00	FA
8. Wedding Rings (2), Watches (2)	125.00	0.00		0.00	FA
9. 30-30 Martin Fishing Rod	110.00	0.00		0.00	FA
10. 1999 Ford Windstar	1,500.00	0.00		0.00	FA
11. 1989 Chevy Truck 2500	3,000.00	0.00		0.00	FA
12. Desk (2), Chair (3), Filing Cabinet	375.00	0.00		0.00	FA
13. Machinery & Equipment	1,140.00	0.00		0.00	FA
14. Dog 2 Goats 2 Billy Goats 3 Horses	700.00	0.00		0.00	FA
15. Farming Equipment	2,550.00	0.00		0.00	FA
16. Capital Retains in Dairy Farmers of America from n	57,694.13	26,000.00		26,000.00	0.00

				Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$872,855.13	\$26,000.00		\$26,000.00
				\$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): 12/31/15

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 11-43789 -BTR  
 Case Name: DEWITTE, HENDRIK  
 DEWITTE, MARIA J.  
 Taxpayer ID No: \*\*\*\*\*0745  
 For Period Ending: 04/18/15

Trustee Name: Mark A. Weisbart  
 Bank Name: First National Bank of Vinita  
 Account Number / CD #: \*\*\*\*\*2903 Checking Account (Non-Interest Earn)

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 (\$)
03/12/15	16	Paul Heins	BALANCE FORWARD				0.00
	16		Purchase of DFA Capital Accounts		26,000.00		26,000.00
			Memo Amount: 21,774.00	8100-002			
			Debtors' Exempt Portion				
			Memo Amount: 4,226.00	1129-000			
03/13/15	010001	HENDRIK DEWITTE MARIA J. DEWITTE 1814 FARM ROAD 69 S SULPHUR SPRINGS, TX 75482	Estate's Portion Exempt Funds from Sale of DFA Captial Retains	8100-002		21,774.00	4,226.00
04/07/15		First National Bank of Vinita	BANK SERVICE FEE	2600-000		12.59	4,213.41

Memo Allocation Receipts: 26,000.00  
 Memo Allocation Disbursements: 0.00  
 Memo Allocation Net: 26,000.00

COLUMN TOTALS 26,000.00 21,786.59 4,213.41  
 Less: Bank Transfers/CD's 0.00 0.00  
 Subtotal 26,000.00 21,786.59  
 Less: Payments to Debtors 21,774.00  
 Net 26,000.00 12.59

Total Allocation Receipts: 26,000.00  
 Total Allocation Disbursements: 0.00  
 Total Memo Allocation Net: 26,000.00

NET ACCOUNT BALANCE  
 TOTAL - ALL ACCOUNTS NET DEPOSITS DISBURSEMENTS  
 Checking Account (Non-Interest Earn - \*\*\*\*\*2903) 26,000.00 12.59 4,213.41  
 -----  
 26,000.00 12.59 4,213.41  
 =====  
 (Excludes Account Transfers) (Excludes Payments To Debtors) Total Funds On Hand

Page Subtotals 26,000.00 21,786.59

**FORM 2**

**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 11-43789 -BTR  
 Case Name: DEWITTE, HENDRIK  
 DEWITTE, MARIA J.  
 Taxpayer ID No: \*\*\*\*\*0745  
 For Period Ending: 04/18/15

Trustee Name: Mark A. Weisbart  
 Bank Name: First National Bank of Vinita  
 Account Number / CD #: \*\*\*\*\*2903 Checking Account (Non-Interest Earn)  
 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 (\$)

Page Subtotals 0.00 0.00

EXHIBIT C  
ANALYSIS OF CLAIMS REGISTER

Date: April 18, 2015

Case Number: 11-43789  
Debtor Name: DEWITTE, HENDRIK

Priority Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Scheduled	Claimed	Allowed
000001 050 4110-00	Alliance Bank PO Box 500 Sulphur Springs, TX 75483	Secured		\$0.00	\$574,205.58	\$0.00
000002 050 4110-00	Alliance Bank PO Box 500 Sulphur Springs, TX 75483	Secured		\$0.00	\$357,117.52	\$0.00
000003 070 7100-00	Discover Bank DB Servicing Corporation PO Box 3025 New Albany, OH 43054-3025	Unsecured		\$1,936.43	\$2,211.47	\$2,211.47
000004 070 7100-00	Dr. Kevin Hoogendoorn LLC 2466 420th Street Ireton, IA 51027	Unsecured		\$550.00	\$543.00	\$543.00
000005 070 7100-00	Sprint Nextel - Distirbutions Attn: Bankruptcy Dept PO Box 3326 Englewood, CO 80155-3326	Unsecured		\$0.00	\$115.23	\$115.23
000006 070 7100-00	Massey & Payne Inc fka Feeders Supply Co PO Box 792 Sulphur Springs, TX 75483	Unsecured		\$18,526.81	\$18,926.87	\$18,926.87
000007 070 7100-00	CNH Capital PO Box 3600 Lancaster, PA 17604-3600	Unsecured		\$40,000.00	\$20,002.23	\$20,002.23
000008 070 7100-00	CNH Capital PO Box 3600 Lancaster, PA 17604-3600	Unsecured		\$22,244.14	\$23,936.70	\$23,936.70
000009 070 7100-00	PYOD, LLC its successors and assigns as assignee of Citibank Resurgent Capital Services PO Box 19008 Greenville, SC 29602	Unsecured		\$5,422.39	\$5,679.11	\$5,679.11
999 8100-00	HENDRIK DEWITTE MARIA J. DEWITTE 1814 FARM ROAD 69 S SULPHUR SPRINGS, TX 75482	Unsecured		\$0.00	\$21,774.00	\$21,774.00
Case Totals:				\$88,679.77	\$1,024,511.71	\$93,188.61

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

## TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 11-43789 BTR

Case Name: DEWITTE, HENDRIK

DEWITTE, MARIA J.

Trustee Name: Mark A. Weisbart

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: Mark A. Weisbart	\$	\$	\$
Trustee Expenses: Mark A. Weisbart	\$	\$	\$

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
000003	Discover Bank	\$ _____	\$ _____	\$ _____
000004	Dr. Kevin Hoogendoorn LLC	\$ _____	\$ _____	\$ _____
000005	Sprint Nextel - Distirbutions	\$ _____	\$ _____	\$ _____
000006	Massey & Payne Inc	\$ _____	\$ _____	\$ _____
000007	CNH Capital	\$ _____	\$ _____	\$ _____
000008	CNH Capital	\$ _____	\$ _____	\$ _____
000009	PYOD, LLC its successors and	\$ _____	\$ _____	\$ _____

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