

UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF TEXAS

In re: §  
LOGGINS, BOBBY G § Case No. 11-60283  
Debtor §

---

**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 03/30/2011 . The undersigned trustee was appointed on 11/17/2011 .
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 \$ 2,188,840.41

Funds were disbursed in the following amounts:

Payments made under an interim disbursement	0.00
Administrative expenses	912,462.70
Bank service fees	17,901.59
Other payments to creditors	45,693.00
Non-estate funds paid to 3 <sup>rd</sup> Parties	0.00
Exemptions paid to the debtor	0.00
Other payments to the debtor	0.00
Leaving a balance on hand of <sup>1</sup>	\$ 1,212,783.12

The remaining funds are available for distribution.

---

<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 03/19/2012 and the deadline for filing governmental claims was 06/18/2012 . 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 \$ 88,915.21 . 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 \$ 88,915.21 , for a total compensation of \$ 88,915.21 <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 \$ 581.70 , for total expenses of \$ 581.70 <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: 03/16/2016 By: /s/CHRISTOPHER J. MOSER  
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.

---

<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: 11-60283 BP Judge: BILL PARKER  
Case Name: LOGGINS, BOBBY G

Trustee Name: CHRISTOPHER J. MOSER  
Date Filed (f) or Converted (c): 03/30/11 (f)  
341(a) Meeting Date: 12/15/11  
Claims Bar Date: 03/19/12

For Period Ending: 03/16/16

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. 17173 CR 122, Tyler, TX 75703 Homestead Debtor Claimed 100% Exemption on Schedule C	212,500.00	5,000.00		0.00	FA
2. 8200 Columbia, Tyler TX 75703 Rent House	70,000.00	0.00		0.00	FA
3. Override Royalty Interest - Gregg County R.R. Collins "B"; Lease #01-102788 Plains Marketing, L.P. .015 overriding royalty	Unknown	1,000.00		10,001.00	FA
4. Bob Loggins #01- (Gas) - Smith County, TX Smith County, TX ; Well #864590 .001 interest 11/12/13 Order Authorizing Sale - applies to both items 4, 5 & 6 - with proceeds posted to item # 4.	0.00	500.00		16,000.00	FA
5. Bob Loggins #01 - (Well) - Smith County, TX Smith County, TX ; Well #030502 11/12/13 Order Authorizing Sale - applies to both items 4, 5 & 6 - with proceeds posted to item # 4.	Unknown	500.00		0.00	FA
6. Loggins - A - Chesapeake Chesapeake Smith County, TX ; 11/12/13 Order Authorizing Sale - applies to both items 4, 5 & 6 - with proceeds posted to item # 4.	Unknown	500.00		0.00	FA
7. CASH	55.00	0.00		0.00	FA
8. FINANCIAL ACCOUNTS	81.29	0.00		0.00	FA
9. HOUSEHOLD GOODS Debtor Claimed 100% Exemption on Schedule C	2,500.00	0.00		0.00	FA
10. BOOK ,PICTURES Debtor Claimed 100% Exemption on Schedule C	200.00	0.00		0.00	FA
11. WEARING APPAREL	500.00	0.00		0.00	FA

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

Case No: 11-60283 BP Judge: BILL PARKER  
Case Name: LOGGINS, BOBBY G

Trustee Name: CHRISTOPHER J. MOSER  
Date Filed (f) or Converted (c): 03/30/11 (f)  
341(a) Meeting Date: 12/15/11  
Claims Bar Date: 03/19/12

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
Debtor Claimed 100% Exemption on Schedule C					
12. JEWELRY	3,750.00	0.00		0.00	FA
Debtor Claimed 100% Exemption on Schedule C					
13. FIREARMS	1,000.00	0.00		0.00	FA
Debtor Claimed 100% Exemption on Schedule C					
14. INSURANCE POLICIES	Unknown	0.00		0.00	FA
Debtor Claimed 100% Exemption on Schedule C					
15. Loggins Meat Company	Unknown	0.00		0.00	FA
16. 2010 Tax Refund - No Tax Refund	Unknown	0.00		0.00	FA
2010 Tax Return filed in 2014, and debtor owed taxes					
17. Potential Claim Against Heritage Production	Unknown	0.00		0.00	FA
Credit PCA & Farm Credit Bank of TX for damages caused by involuntary bankruptcy proceeding & for sale of property					
18. 2001 Dodge Ram 350	3,500.00	0.00		0.00	FA
Debtor Claimed 100% Exemption on Schedule C					
19. 2002 GMC Yukon	5,000.00	0.00		0.00	FA
Debtor Claimed 100% Exemption on Schedule C					
20. 47' Sailing Vessel	185,000.00	0.00		0.00	FA
2005 model - Beneteau					
21. Inflatable Dingy	1,000.00	0.00		0.00	FA
with 3 hp Mercury;					
Debtor Claimed 100% Exemption on Schedule C					
22. 2005 Scanveight B-55 Portion Cutter &	16,500.00	0.00	OA	0.00	FA
Sorta-Weigh Incline System					
23. Horses - 4	Unknown	0.00		0.00	FA
Debtor Claimed 100% Exemption on Schedule C					

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

Case No: 11-60283 BP Judge: BILL PARKER  
Case Name: LOGGINS, BOBBY G

Trustee Name: CHRISTOPHER J. MOSER  
Date Filed (f) or Converted (c): 03/30/11 (f)  
341(a) Meeting Date: 12/15/11  
Claims Bar Date: 03/19/12

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
24. FARMING EQUIPMENT Debtor Claimed 100% Exemption on Schedule C	8,600.00	0.00		0.00	FA
25. Saddles & Tack Debtor Claimed 100% Exemption on Schedule C	1,000.00	0.00		0.00	FA
26. Fraudulent & Preferential Transfer - Bank of Tyler Related Information Listed on SOFA # 10; Adv 12-06012 - Trustee granted judgment in the sum of \$2,103,917.62. On 6/20/14, Notice of Appeal from Bankruptcy Court to the U.S. District Court for the Eastern District of Texas - Tyler Division was filed and assigned Case No. 6:14-CV-560-JRG. On March 19, 2015, Order on Appeal Case No. 6:14-CV-560-JRG in U.S. District Court was entered and affirmed the bankruptcy court's ruling. On April 7, 2015, Bank of Tyler appealed the ruling to the 5th Circuit Court under case # 15-40451. On Oct. 23, 2015, Agreed Order Approving Settlement was entered.	2,180,000.00	50,000.00		1,801,380.00	FA
27. 1/3 Mineral Interest - Freestone County, TX (u) in 1,411.04 acres of land located in Freestone County, TX	293,962.50	293,962.50		220,475.00	FA
28. Avoidable Transfers - Ron Loggins Listed on SOFA # 3.c.(Exhibit A) & #10; Adv. 13-06020; 1/05/15 Ron Loggins removed as defendant and substitute Tammi L. Long, Executrix of the Estate of Ronald Matney Loggins as defendant.	66,955.65	15,000.00		60,000.00	FA
29. Avoidable Transfers - American Express Listed on SOFA # 3 - Exhibit A Adv 13-06021	8,675.00	6,750.00		6,750.00	FA
30. Avoidable Transfers -Cryovac, Inc. (u) Adv. 13-06022 (Cryovac, Inc.)	10,766.36	5,000.00		5,000.00	FA
31. Avoidable Transfers - Citizens State Bank (u)	159,577.55	25,000.00		17,500.00	FA

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

Case No: 11-60283 BP Judge: BILL PARKER  
Case Name: LOGGINS, BOBBY G

Trustee Name: CHRISTOPHER J. MOSER  
Date Filed (f) or Converted (c): 03/30/11 (f)  
341(a) Meeting Date: 12/15/11  
Claims Bar Date: 03/19/12

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
Adv 13-06023					
32. Avoidable Transfers-Neal, Bryan & Sandy Johnson & (u) Mike Johnson; Adv. 13-06024;	116,442.11	10,000.00		15,000.00	FA
33. Royalties - Navidad Resources	Unknown	0.00		71.29	FA
34. Royalties - Plains Marketing, LP Gregg County, TX - R R Collins "B"	Unknown	0.00		3,389.67	FA
35. Royalties - Encana Oil & Gas (USA) Inc	Unknown	0.00		43.46	FA
36. Royalties - Austin Bancorp, Inc.	Unknown	0.00		579.50	FA
37. Royalties - Chesapeake Operating, Inc	Unknown	0.00		2,871.53	FA
38. Royalties - Culver & Caim Production LLC (u)	Unknown	0.00		473.66	FA
39. 2011 Tax Refund (u)	6,146.00	0.00		6,146.00	FA
40. Royalties - Smith County, TX (u) 238.93 mineral acres in Smith County, TX	23,000.00	23,000.00		23,000.00	FA
41. Royalties - SND Operating LLC - Smith Co.	Unknown	159.30		159.30	FA

				Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$3,376,711.46	\$436,371.80		\$2,188,840.41
				\$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:

Quilling, Selander, Lownds, Winslett & Moser P.C. is employed to represent the trustee. The trustee is a partner in the same firm. Singer & Levick, P.C. is employed to represent the trustee. Sheldon E. Levy, CPA is employed as an accountant. On May 10, 2012, Order Granting Trustee's Notice of Intent to Abandon Property was entered, item # 22. On June 13, 2012, Adv. 12-06012 (Bank of Tyler) was filed, item # 26. On Aug. 27, 2013, Order Authorizing Sale of

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

Page: 5  
Exhibit A

Case No: 11-60283 BP Judge: BILL PARKER  
Case Name: LOGGINS, BOBBY G

Trustee Name: CHRISTOPHER J. MOSER  
Date Filed (f) or Converted (c): 03/30/11 (f)  
341(a) Meeting Date: 12/15/11  
Claims Bar Date: 03/19/12

Mineral Interests was entered, item # 27, but sale was not closed due to a previously unrecognized warranty deed - a 2nd Order was entered on Oct. 11, 2013, for item # 27. On Nov. 6, 2013, Adv. 13-06020 (Ron Loggins) was filed, item # 28. On Nov. 7, 2013, Adv. 13-06021 (American Express) was filed, item # 29. On Nov. 7, 2013, Adv. 13-06022 (Cryovac, Inc.) was filed, item # 30. On Nov. 7, 2013, Adv. 13-06023 (Citizens State Bank) was filed, item # 31. On Nov. 7, 2013, Adv. 13-06024 (Bryan Neal, Sandy Johnson & Mike Johnson) was filed, see item # 32. On Nov. 12, 2013, Order Authorizing Sale of Mineral Interests was entered, items # 4, 5 & 6. On Feb. 25, 2014, Order Approving Settlement with American Express was entered, item # 29. On June 17, 2014, Order Authorizing Sale of Royalty Interest in Gregg County, TX (RR Collins "B" Lease) was entered, item # 3. On Sept. 22, 2014, Order on Application to Compromise Controversy (Citizens Bank) was entered, item 31. On Sept. 23, 2014, Order on Application to Compromise Controversy (Cryovac Inc.) was entered, item 30. On March 26, 2015, Order Authorizing Sale of Mineral Interests was entered, item # 40. On June 1, 2015, Second Amended Order Approving Settlement with Tammi Long, Executrix of the Estate of Ronald Matney Loggins was entered, item # 28. On July 15, 2015, Order Approving Trustee's Amended Motion to Compromise Controversy was entered, items # 32. On Oct. 23, 2015, Agreed Order Approving Motion to Compromise Controversy with Bank of Tyler, a Division of Huntington State Bank was entered, item # 26. On Dec. 28, 2015, Estate tax returns were filed with the IRS - no taxes are due.

Initial Projected Date of Final Report (TFR): 03/30/14

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

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 11-60283  
Case Name: LOGGINS, BOBBY G

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF KANSAS CITY  
Account Number / CD #: \*\*\*\*\*2926 Checking Account

Taxpayer ID No: 61-6485040  
For Period Ending: 03/16/16

Blanket Bond (per case limit):  
Separate Bond (if applicable): \$ 1,215,584.00

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
06/05/13	33	Navidad Resources, LLC Royalty Account 218 North College Ave. Tyler, TX 75702	Royalty	1123-000	17.96		17.96
06/05/13	33	Navidad Resources, LLC Royalty Account 218 North College Ave. Tyler, TX 75702	Royalty	1123-000	53.33		71.29
* 06/05/13		Plains Marketing, L.P. PO Box 4648 Houston, TX 77210-4648	Royalty	1123-003	230.59		301.88
06/05/13	34	Plains Marketing, L.P. PO Box 4648 Houston, TX 77210-4648	Royalty	1123-000	222.23		524.11
* 06/05/13		Plains Marketing, L.P. PO Box 4648 Houston, TX 77210-4648	Royalty	1123-003	253.66		777.77
* 06/05/13		Plains Marketing, L.P. PO Box 4648 Houston, TX 77210-4648	Royalty	1123-003	239.31		1,017.08
* 06/05/13		Plains Marketing, L.P. PO Box 4648 Houston, TX 77210-4648	Royalty	1123-003	372.54		1,389.62
* 06/05/13		Plains Marketing, L.P. PO Box 4648 Houston, TX 77210-4648	Royalty	1123-003	132.61		1,522.23
06/05/13	34	Plains Marketing, L.P. PO Box 4648 Houston, TX 77210-4648	Royalty	1123-000	198.18		1,720.41

Page Subtotals 1,720.41 0.00

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

Case No: 11-60283  
Case Name: LOGGINS, BOBBY G

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF KANSAS CITY  
Account Number / CD #: \*\*\*\*\*2926 Checking Account

Taxpayer ID No: 61-6485040  
For Period Ending: 03/16/16

Blanket Bond (per case limit):  
Separate Bond (if applicable): \$ 1,215,584.00

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 (\$)
06/05/13	34	Plains Marketing, L.P. PO Box 4648 Houston, TX 77210-4648	Royalty	1123-000	223.39		1,943.80
06/05/13	34	Plains Marketing, L.P. PO Box 4648 Houston, TX 77210-4648	Royalty	1123-000	225.77		2,169.57
06/05/13	34	Plains Marketing, L.P. PO Box 4648 Houston, TX 77210-4648	Royalty	1123-000	213.83		2,383.40
06/05/13	34	Plains Marketing, L.P. PO Box 4648 Houston, TX 77210-4648	Royalty	1123-000	108.62		2,492.02
06/05/13	34	Plains Marketing, L.P. PO Box 4648 Houston, TX 77210-4648	Royalty	1123-000	221.92		2,713.94
06/05/13	34	Plains Marketing, L.P. PO Box 4648 Houston, TX 77210-4648	Royalty	1123-000	202.46		2,916.40
06/05/13	34	Plains Marketing, L.P. PO Box 4648 Houston, TX 77210-4648	Royalty	1123-000	244.40		3,160.80
06/05/13	34	Plains Marketing, L.P. PO Box 4648 Houston, TX 77210-4648	Royalty	1123-000	181.18		3,341.98
* 06/05/13		Plains Marketing, L.P. PO Box 4648 Houston, TX 77210-4648	Royalty	1123-003	258.34		3,600.32
06/05/13	34	Plains Marketing, L.P. PO Box 4648 Houston, TX 77210-4648	Royalty	1123-000	213.08		3,813.40

Page Subtotals 2,092.99 0.00

**FORM 2**

**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 11-60283  
Case Name: LOGGINS, BOBBY G

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF KANSAS CITY  
Account Number / CD #: \*\*\*\*\*2926 Checking Account

Taxpayer ID No: 61-6485040  
For Period Ending: 03/16/16

Blanket Bond (per case limit):  
Separate Bond (if applicable): \$ 1,215,584.00

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 (\$)
* 06/05/13		Encana Oil & Gas (USA) Inc. -Revenue 370 17th Street, Ste. 1700 Denver, CO 80202	Royalty	1123-003	27.86		3,841.26
* 06/05/13		Encana Oil & Gas (USA) Inc. -Revenue 370 17th Street, Ste. 1700 Denver, CO 80202	Royalty	1123-003	27.86		3,869.12
* 06/05/13		Encana Oil & Gas (USA) Inc. -Revenue 370 17th Street, Ste. 1700 Denver, CO 80202	Royalty	1123-003	23.04		3,892.16
* 06/05/13		Encana Oil & Gas (USA) Inc. -Revenue 370 17th Street, Ste. 1700 Denver, CO 80202	Royalty	1123-003	14.58		3,906.74
06/05/13	35	Encana Oil & Gas (USA) Inc. -Revenue 370 17th Street, Ste. 1700 Denver, CO 80202	Royalty	1123-000	28.88		3,935.62
06/05/13	35	Encana Oil & Gas (USA) Inc. -Revenue 370 17th Street, Ste. 1700 Denver, CO 80202	Royalty	1123-000	14.58		3,950.20
* 06/05/13		Chesapeake Operating, Inc. Revenue Distribution Account PO Box 18496 Oklahoma City, OK 73154	Royalty	1123-003	436.02		4,386.22
* 06/05/13		Chesapeake Operating, Inc. Revenue Distribution Account PO Box 18496 Oklahoma City, OK 73154	Royalty	1123-003	480.28		4,866.50
06/05/13	36	Austin Bancorp, Inc. PO Box 951 Jacksonville, TX 75766	Royalty	1123-000	146.40		5,012.90
06/05/13	36	Austin Bancorp, Inc.	Royalty	1123-000	280.60		5,293.50

Page Subtotals 1,480.10 0.00

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

Case No: 11-60283  
Case Name: LOGGINS, BOBBY G

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF KANSAS CITY  
Account Number / CD #: \*\*\*\*\*2926 Checking Account

Taxpayer ID No: 61-6485040  
For Period Ending: 03/16/16

Blanket Bond (per case limit):  
Separate Bond (if applicable): \$ 1,215,584.00

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 (\$)
06/05/13	36	PO Box 951 Jacksonville, TX 75766 Austin Bancorp, Inc.	Royalty	1123-000	152.50		5,446.00
* 06/18/13		PO Box 951 Jacksonville, TX 75766 Plains Marketing, L.P.	Deposit Returned Stale Dated	1123-003	-230.59		5,215.41
* 06/18/13		PO Box 4648 Houston, TX 77210-4648 Plains Marketing, L.P.	Deposit Returned Stale Dated	1123-003	-253.66		4,961.75
* 06/18/13		PO Box 4648 Houston, TX 77210-4648 Plains Marketing, L.P.	Royalty Stale Dated	1123-003	-239.31		4,722.44
* 06/18/13		PO Box 4648 Houston, TX 77210-4648 Plains Marketing, L.P.	Deposit Returned Stale Dated	1123-003	-372.54		4,349.90
* 06/18/13		PO Box 4648 Houston, TX 77210-4648 Plains Marketing, L.P.	Deposit Returned Stale Dated	1123-003	-132.61		4,217.29
* 06/18/13		PO Box 4648 Houston, TX 77210-4648 Plains Marketing, L.P.	Deposit Returned Stale Dated	1123-003	-258.34		3,958.95
* 06/18/13		Encana Oil & Gas (USA) Inc. -Revenue 370 17th Street, Ste. 1700 Denver, CO 80202	Deposit Returned Stale Dated	1123-003	-27.86		3,931.09
* 06/18/13		Encana Oil & Gas (USA) Inc. -Revenue 370 17th Street, Ste. 1700 Denver, CO 80202	Deposit Returned Stale Dated	1123-003	-27.86		3,903.23
* 06/18/13		Encana Oil & Gas (USA) Inc. -Revenue	Deposit Returned	1123-003	-23.04		3,880.19

Page Subtotals -1,413.31 0.00

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

Case No: 11-60283  
Case Name: LOGGINS, BOBBY G

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF KANSAS CITY  
Account Number / CD #: \*\*\*\*\*2926 Checking Account

Taxpayer ID No: 61-6485040  
For Period Ending: 03/16/16

Blanket Bond (per case limit):  
Separate Bond (if applicable): \$ 1,215,584.00

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 (\$)
* 06/18/13		370 17th Street, Ste. 1700 Denver, CO 80202 Encana Oil & Gas (USA) Inc. -Revenue	Stale Dated Deposit Returned Stale Dated	1123-003	-14.58		3,865.61
* 06/18/13		370 17th Street, Ste. 1700 Denver, CO 80202 Chesapeake Operating, Inc. Revenue Distribution Account	Stale Dated Deposit Returned Stale Dated	1123-003	-436.02		3,429.59
* 06/18/13		PO Box 18496 Oklahoma City, OK 73154 Chesapeake Operating, Inc. Revenue Distribution Account	Stale Dated Deposit Returned Stale Dated	1123-003	-480.28		2,949.31
06/28/13		PO Box 18496 Oklahoma City, OK 73154 BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	2,939.31
07/08/13	37	Chesapeake Operating, Inc. Revenue Distribution Acct	Royalty	1123-000	1,552.28		4,491.59
		PO Box 18496 Oklahoma City, OK 73154					
07/23/13	34	Plains Marketing, L.P.	Royalty	1123-000	231.56		4,723.15
		PO Box 4648 Houston, TX 77210-4648					
07/31/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,713.15
08/26/13	34	PLAINS MARKETING, LP	Royalty	1123-000	123.34		4,836.49
		PO BOX 4648 HOUSTON, TX 77210-4648					
08/30/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,826.49
09/30/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,816.49
10/03/13	34	PLAINS MARKETING, L.P.	Royalty	1123-000	119.27		4,935.76
		PO BOX 4648 HOUSTON, TX 77210-4648					

Page Subtotals 1,095.57 40.00

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

Case No: 11-60283  
Case Name: LOGGINS, BOBBY G

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF KANSAS CITY  
Account Number / CD #: \*\*\*\*\*2926 Checking Account

Taxpayer ID No: 61-6485040  
For Period Ending: 03/16/16

Blanket Bond (per case limit):  
Separate Bond (if applicable): \$ 1,215,584.00

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 (\$)
10/03/13	37	CHESAPEAKE OPERATING, INC. REVENUE DISTRIBUTION ACCOUNT PO BOX 18496 OKLAHOMA CITY, OK 73154	Royalty	1123-000	928.60		5,864.36
10/23/13	27	Bank Wire - Deposit Recvd 10/22/13	Sale Proceeds - Royalties Freestone	1223-000	220,475.00		226,339.36
10/24/13	4	Bank Wire - Deposit Recvd on 10/23/13	Sale Proceeds - Royalties Smith Co	1123-000	16,000.00		242,339.36
10/29/13	34	Plains Marketing, L.P. PO Box 4648 Houston, TX 77210-4648	Royalty	1123-000	132.66		242,472.02
10/31/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		121.01	242,351.01
11/29/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		348.58	242,002.43
12/31/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		359.68	241,642.75
01/13/14	38	Culver & Cain Production LLC RD Account 121 S. Broadway, Suite 760 Tyler, TX 75702	Royalty	1223-000	14.52		241,657.27
01/31/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		359.16	241,298.11
02/28/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		323.93	240,974.18
03/04/14	29	AMERICAN EXPRESS TRS CO., INC. TRAVEL RELATED SVCS CO. 2401 W. BEHREND DR, STE 55, MC 24-01-17 PHOENIX, AZ 85027	Settlement	1141-000	6,750.00		247,724.18
03/04/14	34	Plains Marketing, L.P. PO Box 4648 Houston, TX 77210-4648	Royalty	1123-000	115.69		247,839.87
03/31/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		366.24	247,473.63
04/02/14	34	PLAINS MARKETING, L.P.	Royalty	1123-000	412.09		247,885.72

Page Subtotals 244,828.56 1,878.60

**FORM 2**

**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 11-60283  
Case Name: LOGGINS, BOBBY G

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF KANSAS CITY  
Account Number / CD #: \*\*\*\*\*2926 Checking Account

Taxpayer ID No: 61-6485040  
For Period Ending: 03/16/16

Blanket Bond (per case limit):  
Separate Bond (if applicable): \$ 1,215,584.00

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 (\$)
04/30/14		PO BOX 4648 HOUSTON, TX 77210-4648	BANK SERVICE FEE	2600-000		356.42	247,529.30
05/30/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		367.90	247,161.40
06/24/14	3	ECM RESOURCES, INC. PO BOX 3668 LITTLETON, CO 80161	Sale Proceeds	1123-000	10,001.00		257,162.40
06/30/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		357.20	256,805.20
07/31/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		381.68	256,423.52
08/29/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		381.12	256,042.40
09/02/14	39	Internal Revenue Service	2011 Tax Refund	1224-000	6,146.00		262,188.40
09/29/14	31	CITIZENS STATE BANK CASHIER'S CHECK RE: DINAH HOCKMAN	Avoidable Transfer	1241-000	17,500.00		279,688.40
09/30/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		376.23	279,312.17
10/31/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		414.17	278,898.00
11/05/14	37	CHESAPEAKE OPERATING, LLC REVENUE DISTRIBUTION ACCOUNT PO BOX 18496 OKLAHOMA CITY, OK 73154	Royalty	1123-000	390.65		279,288.65
11/18/14	38	Culver & Cain Production LLC RD Account 121 S. Broadway, Suite 760 Tyler, TX 75702	Royalty	1223-000	459.14		279,747.79
11/28/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		401.75	279,346.04
12/10/14	30	SEALED AIR CORPORATION PO BOX 464 DUNCAN, SC 29334-0464	Preference/Fraudulent Transfer	1241-000	5,000.00		284,346.04
12/31/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		419.23	283,926.81

Page Subtotals 39,496.79 3,455.70

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

Case No: 11-60283  
Case Name: LOGGINS, BOBBY G

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF KANSAS CITY  
Account Number / CD #: \*\*\*\*\*2926 Checking Account

Taxpayer ID No: 61-6485040  
For Period Ending: 03/16/16

Blanket Bond (per case limit):  
Separate Bond (if applicable): \$ 1,215,584.00

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 (\$)
01/30/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		422.00	283,504.81
02/27/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		380.59	283,124.22
03/31/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		420.80	282,703.42
04/14/15	40	Chase - Chashier's Check RE: Patrick T. Hanlon	Sale Proceeds - Royalty Interest	1223-000	23,000.00		305,703.42
04/30/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		421.57	305,281.85
05/11/15	003001	International Sureties, Ltd. 701 Poydras Street, Suite 420 New Orleans, LA 70139	Bond Payment Bond # 016052661; Term: 4/14/15 to 4/14/16	2300-000		875.00	304,406.85
05/29/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		452.98	303,953.87
06/11/15	28	SINGER & LEVICK P.C. IOLTA ACCOUNT 16200 ADDISON RD., STE. 140 ADDISON, TX 75001-5376	Fraudulent Transfer	1141-000	60,000.00		363,953.87
06/30/15	41	SND OPERATING LLC REVENUE DISTRIBUTION 8150 N CENTRAL EXPWY CAMPBELL CTR II, STE M-1020 DALLAS, TX 75206	Royalty	1123-000	159.30		364,113.17
06/30/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		490.55	363,622.62
07/28/15	32	MICHAEL J. JOHNSON OR SANDRA JOHNSON 13360 KARAH LANE LINDALE, TX 75771	Avoidable Transfer	1241-000	10,000.00		373,622.62
07/28/15	32	CITIZENS STATE BANK CASHIER'S CHECK REMITTER: BRYAN NEAL FOR ADV 13-06024	Avoidable Transfer	1241-000	5,000.00		378,622.62
07/30/15	003002	International Sureties, Ltd. 701 Poydras Street, Suite 420	Bond Payment Bond # 016052661; Term: 4/14/15 to 4/14/16	2300-000		106.00	378,516.62

Page Subtotals 98,159.30 3,569.49

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

Case No: 11-60283  
Case Name: LOGGINS, BOBBY G

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF KANSAS CITY  
Account Number / CD #: \*\*\*\*\*2926 Checking Account

Taxpayer ID No: 61-6485040  
For Period Ending: 03/16/16

Blanket Bond (per case limit):  
Separate Bond (if applicable): \$ 1,215,584.00

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 (\$)
07/31/15		New Orleans, LA 70139 BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		541.53	377,975.09
08/31/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		561.72	377,413.37
09/30/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		542.85	376,870.52
10/30/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		560.14	376,310.38
11/09/15	26	United States Treasury U.S. District Court Tyler, TX	Preference	1141-000	1,800,000.00		2,176,310.38
11/11/15	003003	International Sureties, Ltd. 701 Poydras Street, Suite 420 New Orleans, LA 70139	Bond Payment Bond # 016052661; Term: 4/14/15 to 4/14/16	2300-000		1,910.00	2,174,400.38
11/23/15	003004	Singer & Levick, P.C. Attn: Larry Levick, Esq. 16200 Addison Road, Ste. 140 Addison, TX 75001	Per Order Entered on 11/20/15 Attorney's Fees			782,192.38	1,392,208.00
			Fees 761,700.00	3210-000			
			Expenses 20,492.38	3220-000			
11/30/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		1,917.19	1,390,290.81
12/28/15	26	United States Treasury U.S. District Court Tyler, TX	Preference	1141-000	1,380.00		1,391,670.81
12/31/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		2,066.45	1,389,604.36
01/05/16	003005	Heritage Production Credit, PCA Attn: Scott A. Ritcheson Ritcheson,Lauffer & Vincent, PC 821 ESE Loop 323, Suite 530 Tyler, TX 75701	Per Order Entered on 1/04/16 Administrative Expense	2990-000		57,192.62	1,332,411.74
01/05/16	003006	Farm Credit Bank of Texas c/o Law Offices of Billy Leonard	Per Order Entered on 1/04/16 Administrative Expense	2990-000		21,450.00	1,310,961.74

Page Subtotals 1,801,380.00 868,934.88

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

Case No: 11-60283  
Case Name: LOGGINS, BOBBY G

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF KANSAS CITY  
Account Number / CD #: \*\*\*\*\*2926 Checking Account

Taxpayer ID No: 61-6485040  
For Period Ending: 03/16/16

Blanket Bond (per case limit):  
Separate Bond (if applicable): \$ 1,215,584.00

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 (\$)
01/21/16	003007	1650 W. Virginia Street, Ste. 211 McKinney, TX 75069 Internal Revenue Service P.O. Box 7317 Philadelphia, PA 19101 7317	Per Order Entered on 1/20/16 Priority Claim	5800-000		45,693.00	1,265,268.74
01/28/16	003008	Sheldon E. Levy, CPA 6320 Southwest Blvd., Ste. 204 Ft. Worth, TX 76109	Per Order Entered on 1/27/16 Accountant's Fees			3,935.70	1,261,333.04
			Fees 3,750.00	3410-000			
			Expenses 185.70	3420-000			
01/29/16		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		2,001.21	1,259,331.83
02/29/16		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		1,747.71	1,257,584.12
03/09/16	003009	QSLWM 2001 Bryan Street, Suite 1800 Dallas, Texas 75201	Per Order Entered on 3/08/16 Attorney's Fees	3110-000		42,000.00	1,215,584.12
03/09/16	003010	International Sureties, Ltd. 701 Poydras Street, Suite 420 New Orleans, LA 70139	Bond Payment Bond # 016052661; Term: 4/14/16 to 4/14/17	2300-000		2,801.00	1,212,783.12

COLUMN TOTALS	2,188,840.41	976,057.29	1,212,783.12
Less: Bank Transfers/CD's	0.00	0.00	
Subtotal	2,188,840.41	976,057.29	
Less: Payments to Debtors		0.00	
Net	2,188,840.41	976,057.29	
TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
Checking Account - *****2926	2,188,840.41	976,057.29	1,212,783.12
	2,188,840.41	976,057.29	1,212,783.12

Page Subtotals 0.00 98,178.62







## TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 11-60283

Case Name: LOGGINS, BOBBY G

Trustee Name: CHRISTOPHER J. MOSER

Balance on hand \$ 1,212,783.12

Claims of secured creditors will be paid as follows:

Claim No.	Claimant	Claim Asserted	Allowed Amount of Claim	Interim Payment to Date	Proposed Payment
000009	Mike and Sandy Johnson	\$ 116,999.96	\$ 0.00	\$ 0.00	\$ 0.00
000010A	Heritage Production Credit, PCA	\$ 49,000.00	\$ 0.00	\$ 0.00	\$ 0.00

Total to be paid to secured creditors \$ 0.00

Remaining Balance \$ 1,212,783.12

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: CHRISTOPHER J. MOSER	\$ 88,915.21	\$ 0.00	\$ 88,915.21
Trustee Expenses: CHRISTOPHER J. MOSER	\$ 581.70	\$ 0.00	\$ 581.70

Total to be paid for chapter 7 administrative expenses \$ 89,496.91

Remaining Balance \$ 1,123,286.21

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 \$ 45,693.00 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
000016	Internal Revenue Service	\$ 45,693.00	\$ 45,693.00	\$ 0.00
Total to be paid to priority creditors			\$	0.00
Remaining Balance			\$	1,123,286.21

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 \$ 12,795,862.02 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 8.8 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	Regions Bank	\$ 24,971.52	\$ 0.00	\$ 2,192.13
000002	Capital One Bank (USA), N.A. by	\$ 28,057.19	\$ 0.00	\$ 2,463.00
000003	Chase Bank USA, N.A.	\$ 24,410.94	\$ 0.00	\$ 2,142.92
000004	Loggins Freestone, Ltd.	\$ 740,500.05	\$ 0.00	\$ 65,004.88
000005	Ron M. Loggins	\$ 421,557.94	\$ 0.00	\$ 37,006.51
000006	Chase Bank USA, N.A.	\$ 17,886.38	\$ 0.00	\$ 1,570.16

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000007	American Express Centurion Bank	\$ 4,946.55	\$ 0.00	\$ 434.23
000008	American Express Bank, FSB	\$ 8,490.25	\$ 0.00	\$ 745.32
000011	Heritage Production Credit, PCA	\$ 852,654.40	\$ 0.00	\$ 74,850.36
000012	Bank of Tyler	\$ 2,588,686.50	\$ 0.00	\$ 227,248.14
000015	American Express Bank, FSB	\$ 6,750.00	\$ 0.00	\$ 592.55
000010B	Heritage Production Credit, PCA	\$ 6,276,950.30	\$ 0.00	\$ 551,022.80
	Bank of Tyler	\$ 1,800,000.00	\$ 0.00	\$ 158,013.21

Total to be paid to timely general unsecured creditors \$ 1,123,286.21

Remaining Balance \$ 0.00

Tardily filed claims of general (unsecured) creditors totaling \$ 130,670.85 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:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000013	eCAST Settlement Corporation	\$ 409.69	\$ 0.00	\$ 0.00
000014	Santander Consumer USA	\$ 130,261.16	\$ 0.00	\$ 0.00

Total to be paid to tardy general unsecured creditors \$ 0.00

Remaining Balance \$ 0.00

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