

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF  
DIVISION

In re:	§	
	§	
HILBURN, RAMON WADE	§	Case No. 12-40780 BTR
HILBURN, STEPHANIE DIANNE	§	
	§	
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: 12-40780 BTR Judge: BRENDA T. RHOADES  
Case Name: HILBURN, RAMON WADE  
HILBURN, STEPHANIE DIANNE  
For Period Ending: 03/28/14

Trustee Name: Mark A. Weisbart  
Date Filed (f) or Converted (c): 03/29/12 (f)  
341(a) Meeting Date: 05/04/12  
Claims Bar Date: 08/14/12

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. 2261 April Sound Lane, Frisco, TX 75033	286,264.00	0.00		0.00	FA
2. Unit 2804, Mark Condos, Oxford, MS 38655	92,930.00	97,109.46		97,109.46	FA
3. Cash on Hand: \$20.00	20.00	0.00		0.00	FA
4. Bank of America Checking Account \$600.00	600.00	0.00		0.00	FA
5. Bank of America Checking Account \$200.00	200.00	0.00		0.00	FA
6. Household Goods	8,800.00	0.00		0.00	FA
7. Wearing Apparel	3,500.00	0.00		0.00	FA
8. Jewelry	5,800.00	0.00		0.00	FA
9. 223: \$500.00, WSSM: \$600.00,	1,100.00	0.00		0.00	FA
10. 22 Rifle: \$500.00, 22 pistol: \$300.00, 12 gauge	1,750.00	0.00		0.00	FA
11. Debtors' Term Life Insurance (no cash value)	0.00	0.00		0.00	FA
12. JP Morgan 401K: \$140,000.00	140,000.00	0.00		0.00	FA
13. DMG Commercial Construction Services (Currently in	0.00	0.00		0.00	FA
14. Small Claim against Charles Johnson for \$4,146.24	4,146.24	0.00		0.00	FA
15. 2007 Toyota FJ Cruiser	18,000.00	0.00		0.00	FA
16. 2008 Ford F250 Super Duty	28,000.00	0.00		0.00	FA
17. 2010 Chevrolet Silverado LS	21,000.00	0.00		0.00	FA
18. Animals	300.00	0.00		0.00	FA

	\$612,410.24	\$97,109.46	\$97,109.46	Gross Value of Remaining Assets \$0.00 (Total Dollar Amount in Column 6)
TOTALS (Excluding Unknown Values)				

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

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

Page: 2  
Exhibit A

Case No: 12-40780 BTR Judge: BRENDA T. RHOADES  
Case Name: HILBURN, RAMON WADE  
HILBURN, STEPHANIE DIANNE

Trustee Name: Mark A. Weisbart  
Date Filed (f) or Converted (c): 03/29/12 (f)  
341(a) Meeting Date: 05/04/12  
Claims Bar Date: 08/14/12

Initial Projected Date of Final Report (TFR): 12/31/13

Current Projected Date of Final Report (TFR): 03/31/14

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 12-40780 -BTR  
 Case Name: HILBURN, RAMON WADE  
 HILBURN, STEPHANIE DIANNE  
 Taxpayer ID No: \*\*\*\*\*5535  
 For Period Ending: 03/28/14

Trustee Name: Mark A. Weisbart  
 Bank Name: First National Bank of Vinita  
 Account Number / CD #: \*\*\*\*\*2056 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 (\$)
			BALANCE FORWARD				0.00
08/08/12		Trsf In From Union Bank of Californ	INITIAL WIRE TRANSFER IN	9999-000	77,582.83		77,582.83
09/24/12		First National Bank of Vinita	BANK SERVICE FEE	2600-000		38.26	77,544.57
10/16/12		First National Bank of Vinita	BANK SERVICE FEE	2600-000		47.82	77,496.75
11/06/12		First National Bank of Vinita	BANK SERVICE FEE	2600-000		49.38	77,447.37
12/07/12		First National Bank of Vinita	BANK SERVICE FEE	2600-000		47.75	77,399.62
01/08/13		First National Bank of Vinita	BANK SERVICE FEE	2600-000		49.31	77,350.31
02/07/13		First National Bank of Vinita	BANK SERVICE FEE	2600-000		82.13	77,268.18
04/09/13	010001	Mulloy & Co 530 East Corporate Drive, Suite 100 Lewisville, TX 75057	Accountant Fees and Expenses			460.00	76,808.18
			Fees	400.00	3410-000		
			Expenses	60.00	3420-000		

Memo Allocation Receipts:	0.00	COLUMN TOTALS	77,582.83	774.65	76,808.18
Memo Allocation Disbursements:	0.00	Less: Bank Transfers/CD's	77,582.83	0.00	
		Subtotal	0.00	774.65	
Memo Allocation Net:	0.00	Less: Payments to Debtors		0.00	
		Net	0.00	774.65	

**FORM 2**

**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 12-40780 -BTR  
 Case Name: HILBURN, RAMON WADE  
 HILBURN, STEPHANIE DIANNE  
 Taxpayer ID No: \*\*\*\*\*5535  
 For Period Ending: 03/28/14

Trustee Name: Mark A. Weisbart  
 Bank Name: Union Bank of California  
 Account Number / CD #: \*\*\*\*\*0652 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 (\$)
			BALANCE FORWARD				0.00
07/09/12	2	Timothy Mooney	Earnest Funds-Purchase of Condo	1110-000	5,000.00		5,000.00
07/31/12		Charles H. Walker, Atty	Sale of Real Property		72,626.75		77,626.75
	2		Memo Amount: 92,109.46	1110-000			
			Gross Sale of Real Property				
			Memo Amount: ( 5,000.00 )	2990-000			
			Earnest Money Already Paid				
			Memo Amount: ( 4,723.21 )	2820-000			
			Taxes Owed				
			Memo Amount: ( 5,502.00 )	3510-000			
			Realtor Commission				
			Memo Amount: ( 125.00 )	2500-000			
			Closing Costs				
			Memo Amount: ( 4,143.50 )	2500-000			
			HOA Dues				
			Memo Amount: 11.00	1110-000			
			Reimburse Certified Copy Fee				
08/08/12		Union Bank of California 1980 Saturn Street Monterey, CA 91755	BANK FEES	2600-000		43.92	77,582.83
08/08/12		Trsf To First National Bank of Vini	FINAL TRANSFER	9999-000		77,582.83	0.00

Page Subtotals                      77,626.75                      77,626.75

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 12-40780 -BTR  
 Case Name: HILBURN, RAMON WADE  
 HILBURN, STEPHANIE DIANNE  
 Taxpayer ID No: \*\*\*\*\*5535  
 For Period Ending: 03/28/14

Trustee Name: Mark A. Weisbart  
 Bank Name: Union Bank of California  
 Account Number / CD #: \*\*\*\*\*0652 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 (\$)
		Memo Allocation Receipts:	92,120.46				
		Memo Allocation Disbursements:	19,493.71				
		Memo Allocation Net:	72,626.75				
		Total Allocation Receipts:	92,120.46				
		Total Allocation Disbursements:	19,493.71				
		Total Memo Allocation Net:	72,626.75				
				COLUMN TOTALS	77,626.75	77,626.75	0.00
				Less: Bank Transfers/CD's	0.00	77,582.83	
				Subtotal	77,626.75	43.92	
				Less: Payments to Debtors		0.00	
				Net	77,626.75	43.92	
				TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
				Checking Account - *****2056	0.00	774.65	76,808.18
				Checking Account - *****0652	77,626.75	43.92	0.00
					77,626.75	818.57	76,808.18
					(Excludes Account Transfers)	(Excludes Payments To Debtors)	Total Funds On Hand

Page Subtotals 0.00 0.00

EXHIBIT C  
ANALYSIS OF CLAIMS REGISTER

Case Number: 12-40780  
Debtor Name: HILBURN, RAMON WADE

Claim Class Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
001 3410-00	Mulloy & Co 530 East Corporate Drive, Suite 100 Lewisville, TX 75057	Administrative		\$460.00	\$460.00	\$0.00
001 3110-00	MARK A. WEISBART 12770 Coit Road, Suite 541 Dallas, TX 75251	Administrative		\$10,449.94	\$0.00	\$10,449.94
000002 040 5800-00	Lafayette County Tax Collector 300 N. Lamar Blvd., Suite 103 Oxford, MS 38655-3248	Priority		\$0.00	\$0.00	\$0.00
000008 040 5800-00	Internal Revenue Service Centralized Insolvency Operations PO Box 7346 Philadelphia, PA 19114-7346	Priority		\$515,150.21	\$0.00	\$515,150.21
000001 070 7100-00	Discover Bank DB Servicing Corporation PO Box 3025 New Albany, OH 43054-3025	Unsecured		\$4,294.54	\$0.00	\$4,294.54
000003 070 7100-00	BMW Financial Services NA, LLC PO Box 3608 Dublin OH 43016	Unsecured		\$16,256.63	\$0.00	\$16,256.63
000004 070 7100-00	Capital One Bank (USA), N.A. by American InfoSource LP as agent PO Box 71083 Charlotte, NC 28272-1083	Unsecured		\$22,235.25	\$0.00	\$22,235.25
000005 070 7100-00	American Express Bank, FSB c/o Becket and Lee LLP PO Box 3001 Malvern, PA 19355-0701	Unsecured		\$7,435.71	\$0.00	\$7,435.71
000006 070 7100-00	American Express Bank, FSB c/o Becket and Lee LLP PO Box 3001 Malvern, PA 19355-0701	Unsecured		\$47,845.25	\$0.00	\$47,845.25
000007 070 7100-00	FIA CARD SERVICES, N.A. PO Box 15102 Wilmington, DE 19886-5102	Unsecured		\$2,078.54	\$0.00	\$2,078.54
000009 050 4210-00	Advantage Leasing Corp. 324 E. Wisconsin Avenue Suite 250 Milwaukee, WI 53202	Secured		\$0.00	\$0.00	\$0.00

EXHIBIT C  
ANALYSIS OF CLAIMS REGISTER

Case Number: 12-40780 Claim Class Sequence  
Debtor Name: HILBURN, RAMON WADE

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
Case Totals:				\$626,206.07	\$460.00	\$625,746.07

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

**TRUSTEE'S PROPOSED DISTRIBUTION**

Exhibit D

Case No.: 12-40780 BTR

Case Name: HILBURN, RAMON WADE

HILBURN, STEPHANIE DIANNE

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	\$	\$	\$
Attorney for Trustee Fees: MARK A. WEISBART	\$	\$	\$
Attorney for Trustee Expenses: MARK A. WEISBART	\$	\$	\$
Accountant for Trustee Fees: Mulloy & Co	\$	\$	\$
Accountant for Trustee Expenses: Mulloy & Co	\$	\$	\$

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
000008	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
000001	Discover Bank	\$ _____	\$ _____	\$ _____
000003	BMW Financial Services NA, LLC	\$ _____	\$ _____	\$ _____
000004	Capital One Bank (USA), N.A.	\$ _____	\$ _____	\$ _____
000005	American Express Bank, FSB	\$ _____	\$ _____	\$ _____
000006	American Express Bank, FSB	\$ _____	\$ _____	\$ _____

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000007	FIA CARD SERVICES, N.A.	\$	\$	\$

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