

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF  
DIVISION

In re: §  
§  
GIBBS, CHARLES E. § Case No. 12-43120 BTR  
§  
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> \$

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 \_\_\_\_\_ 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: 12-43120 BTR Judge: BRENDA T. RHOADES  
Case Name: GIBBS, CHARLES E.

Trustee Name: Mark A. Weisbart  
Date Filed (f) or Converted (c): 11/15/12 (f)  
341(a) Meeting Date: 12/21/12  
Claims Bar Date: 05/08/13

For Period Ending: 03/02/15

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. 1325 Wildflower Lane 1325 Wildflower Lane Flower M	222,339.00	0.00		0.00	FA
2. Franklin Templeton Mutual Fund Account 078-9772430	237.34	0.00		0.00	FA
3. Household Goods	1,950.00	0.00		0.00	FA
4. books, movies and music	400.00	0.00		0.00	FA
5. Wearing Apparel	100.00	0.00		0.00	FA
6. Jewelry	75.00	0.00		0.00	FA
7. 2 guns, hockey gear	500.00	0.00		0.00	FA
8. Merrill Lynch IRA	293.49	0.00		0.00	FA
9. Fidelity account	804.48	0.00		0.00	FA
10. 1997 Jeep Wrangler	7,000.00	0.00		0.00	FA
11. 2012 Hyundai Sonata (not in debtor's name or his p	18,000.00	0.00		0.00	FA
12. 1 dog	850.00	0.00		0.00	FA
13. 2012 Tax Refund (u)	0.00	3,237.00		3,237.00	FA
14. Settlement of TUMTA Transfer and Cash Withdrawals (u)	0.00	20,000.00		20,000.00	FA

				Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$252,549.31	\$23,237.00		\$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): 12/31/13      Current Projected Date of Final Report (TFR): 12/31/15

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

Case No: 12-43120 -BTR  
Case Name: GIBBS, CHARLES E.

Trustee Name: Mark A. Weisbart  
Bank Name: First National Bank of Vinita  
Account Number / CD #: \*\*\*\*\*2331 Checking Account

Taxpayer ID No: \*\*\*\*\*2551  
For Period Ending: 03/02/15

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
05/13/13	13	United States Treasury	2012 Tax Refund	1224-000	3,237.00		3,237.00
06/07/13		First National Bank of Vinita	BANK SERVICE FEE	2600-000		10.00	3,227.00
07/08/13		First National Bank of Vinita	BANK SERVICE FEE	2600-000		10.00	3,217.00
08/07/13		First National Bank of Vinita	BANK SERVICE FEE	2600-000		10.00	3,207.00
08/27/13	14	Cynthia Gibbs	Settlement Payment - Initial	1249-000	10,000.00		13,207.00
09/09/13		First National Bank of Vinita	BANK SERVICE FEE	2600-000		10.00	13,197.00
09/11/13	14	Cynthia Gibbs	Settlement Payment - September	1249-000	833.33		14,030.33
10/07/13		First National Bank of Vinita	BANK SERVICE FEE	2600-000		14.10	14,016.23
10/09/13	14	Cynthia Gibbs	Settlement Payment - October	1249-000	833.33		14,849.56
11/07/13		First National Bank of Vinita	BANK SERVICE FEE	2600-000		15.51	14,834.05
11/20/13	14	Cynthia Gibbs	Settlement Payment - November	1249-000	833.33		15,667.38
12/06/13		First National Bank of Vinita	BANK SERVICE FEE	2600-000		15.53	15,651.85
12/19/13	14	Cynthia Gibbs	Settlement Payment - December	1249-000	833.33		16,485.18
01/08/14		First National Bank of Vinita	BANK SERVICE FEE	2600-000		16.96	16,468.22
01/09/14	14	Cynthia Gibbs	Settlement Payment - January	1249-000	833.33		17,301.55
02/05/14	14	Cynthia Gibbs	Settlement Payment - February	1249-000	833.33		18,134.88
02/07/14		First National Bank of Vinita	BANK SERVICE FEE	2600-000		18.12	18,116.76
03/04/14	14	Cynthia Gibbs	Settlement Payment - March	1249-000	833.33		18,950.09
03/07/14		First National Bank of Vinita	BANK SERVICE FEE	2600-000		17.23	18,932.86
04/03/14	14	Cynthia Gibbs	Settlement Payment - April	1249-000	833.33		19,766.19
04/07/14		First National Bank of Vinita	BANK SERVICE FEE	2600-000		19.99	19,746.20
05/06/14	14	Cynthia Gibbs	Settlement Payment - May	1249-000	833.33		20,579.53
05/07/14		First National Bank of Vinita	BANK SERVICE FEE	2600-000		20.21	20,559.32
06/05/14	14	Cynthia Gibbs	Settlement Payment - June	1249-000	833.33		21,392.65
06/06/14		First National Bank of Vinita	BANK SERVICE FEE	2600-000		21.69	21,370.96
07/02/14	14	Cynthia Gibbs	Settlement Payment - July	1249-000	833.33		22,204.29
07/08/14		First National Bank of Vinita	BANK SERVICE FEE	2600-000		21.85	22,182.44

Page Subtotals 22,403.63 221.19

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 12-43120 -BTR  
Case Name: GIBBS, CHARLES E.

Trustee Name: Mark A. Weisbart  
Bank Name: First National Bank of Vinita  
Account Number / CD #: \*\*\*\*\*2331 Checking Account

Taxpayer ID No: \*\*\*\*\*2551  
For Period Ending: 03/02/15

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 (\$)
07/23/14	14	Cynthia Gibbs	Settlement Payment - Final	1249-000	833.37		23,015.81

COLUMN TOTALS	23,237.00	221.19	23,015.81
Less: Bank Transfers/CD's	0.00	0.00	
Subtotal	23,237.00	221.19	
Less: Payments to Debtors		0.00	
Net	23,237.00	221.19	
		NET	ACCOUNT
TOTAL - ALL ACCOUNTS	NET DEPOSITS	DISBURSEMENTS	BALANCE
Checking Account - *****2331	23,237.00	221.19	23,015.81
	23,237.00	221.19	23,015.81
	(Excludes Account Transfers)	(Excludes Payments To Debtors)	Total Funds On Hand

Page Subtotals 833.37 0.00

EXHIBIT C  
ANALYSIS OF CLAIMS REGISTER

Date: March 02, 2015

Case Number: 12-43120  
Debtor Name: GIBBS, CHARLES E.

Priority Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Scheduled	Claimed	Allowed
001 3110-00	Mark A. Weisbart 12770 Coit Road, Suite 541 Dallas, TX 75251	Administrative		\$0.00	\$9,258.00	\$9,258.00
000001 070 7100-00	American InfoSource LP as agent for Midland Funding LLC PO Box 268941 Oklahoma City, OK 73126-8941	Unsecured		\$13,232.00	\$13,232.45	\$13,232.45
000002 070 7100-00	FIA Card Services, N.A. PO Box 15102 Wilmington, DE 19886-5102	Unsecured		\$19,700.00	\$21,022.92	\$21,022.92
000003 070 7100-00	Portfolio Investments II LLC c/o Recovery Management Systems Corporat 25 SE 2nd Avenue Suite 1120 Miami FL 33131-1605	Unsecured		\$8,518.00	\$7,342.17	\$7,342.17
000004 070 7100-00	American InfoSource LP as agent for Verizon PO Box 248838 Oklahoma City, OK 73124-8838	Unsecured		\$0.00	\$100.52	\$100.52
Case Totals:				\$41,450.00	\$50,956.06	\$50,956.06

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

## TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 12-43120 BTR

Case Name: GIBBS, CHARLES E.

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	\$	\$	\$

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
000001	American InfoSource LP as agent for	\$ _____	\$ _____	\$ _____
000002	FIA Card Services, N.A.	\$ _____	\$ _____	\$ _____
000003	Portfolio Investments II LLC	\$ _____	\$ _____	\$ _____
000004	American InfoSource LP as agent for	\$ _____	\$ _____	\$ _____

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