

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

In re: §
BLATNEY, PHILIP DOUGLAS § Case No. 13-40491-BTR
BLATNEY, CARLA MARIE §
Debtors(s) §

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 02/26/2013. The undersigned trustee was appointed on 02/26/2013.

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 \$ 256,738.88

Funds were disbursed in the following amounts:

Payments made under an interim disbursement	0.00
Administrative Expenses	104,921.43
Bank Service Fees	1,104.35
Other Payments to Creditors	0.00
Non-Estate funds paid to 3 rd Parties	0.00
Exemptions paid to the Debtor	0.00
Other Payments to Debtor	40,000.00

Leaving a balance on hand of ¹ \$ 110,713.10

¹The 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 07/08/2013 and the deadline for filing governmental claims was 10/04/2013. 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 \$14,086.94. 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 \$10,180.63, for a total compensation of \$10,180.63. In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$0.00, and now requests reimbursement for expenses of \$712.25 for total expenses of \$712.25

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

Date : 09/20/2016

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.

²If 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: 13-40491
Case Name: BLATNEY, PHILIP DOUGLAS
BLATNEY, CARLA MARIE
For Period Ending: 09/20/2016

Judge: Brenda Rhoades

Trustee Name: Mark A. Weisbart
Date Filed (f) or Converted (c): 02/26/2013 (f)
341(a) Meeting Date: 03/22/2013
Claims Bar Date: 07/08/2013

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA) / Gross Value of Remaining Assets
1. 1609 Mapleleaf dr, Wylie, Texas 75098	235,000.00	0.00		0.00	FA
2. Cash	25.00	0.00		0.00	FA
3. P&C Transporters - checking	157.11	0.00		0.00	FA
4. P&C Transporters - savings	0.49	0.00		0.00	FA
5. Chase - joint checking	0.00	0.00		0.00	FA
6. Household Goods	6,525.00	0.00		0.00	FA
7. Books	250.00	0.00		0.00	FA
8. Misc pictures/decorative items	800.00	0.00		0.00	FA
9. Clothing	500.00	0.00		0.00	FA
10. Misc jewelry	500.00	0.00		0.00	FA
11. .22 pistol, bicycle, treadmill, camcorder	100.00	0.00		0.00	FA
12. Term life policies	0.00	0.00		0.00	FA
13. P&C Transporters, LLC	0.00	0.00		0.00	FA
14. Tort Claim	Unknown	256,738.88		256,738.88	FA
15. 2009 Honda Civic	8,173.00	0.00		0.00	FA
16. 2006 Honda Odyssey	8,729.00	0.00		0.00	FA
17. 2000 Mazda B2300	1,000.00	0.00		0.00	FA
18. 2 pet dogs, 1 cat, 1 turtle	0.00	0.00		0.00	FA

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1	2	3	4	5	6
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					Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	261,759.60	256,738.88		256,738.88	0.00

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) : 12/31/2013

Current Projected Date of Final Report(TFR) : 06/30/2016

Trustee's Signature

/s/Mark A. Weisbart

Date: 09/19/2016

Mark A. Weisbart
12770 Coit Road, Suite 541
Dallas, TX 75251
Phone : (972) 628-4903

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-40491
 Case Name: BLATNEY, PHILIP DOUGLAS
 BLATNEY, CARLA MARIE
 Taxpayer ID No: **_***4688
 For Period Ending: 9/20/2016

Trustee Name: Mark A. Weisbart
 Bank Name: Texas Capital Bank
 Account Number/CD#: *****9734 Checking Account
 Blanket bond (per case limit): 300,000.00
 Separate bond (if applicable): 0.00

1	2	3	4	5	6	7	
Transaction Date	Check or [Refer#]	Paid To / Received From	Description of Transaction	Uniform Trans. Code	Deposits(\$)	Disbursements(\$)	Account/ CD Balance(\$)
09/06/2016		Transfer from FNB of Vinita		9999-000	110,713.10		110,713.10

Page Subtotals 110,713.10 0.00

COLUMN TOTALS	110,713.10	0.00
Less: Bank Transfer/CD's	110,713.10	0.00
SUBTOTALS	0.00	0.00
Less: Payments to Debtors		0.00
Net	0.00	0.00

All Accounts Gross Receipts:	256,738.88
All Accounts Gross Disbursements:	146,025.78
All Accounts Net:	110,713.10

TOTAL-ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
*****3167 Checking Account	256,738.88	146,025.78	
*****9734 Checking Account	0.00	0.00	
NetTotals	256,738.88	146,025.78	110,713.10

Claim No.	Creditors	UTC	Scheduled	Claimed	Allowed	Paid	Balance
	Mark Weisbart 12770 Coit Road Suite 541 Dallas, TX 75251	2100	0.00	10,180.63	10,180.63	0.00	10,180.63
	Mark Weisbart 12770 Coit Road Suite 541 Dallas, TX 75251	2200	0.00	712.25	712.25	0.00	712.25
	MARK A. WEISBART 12770 Coit Road, Suite 541 Dallas , TX 75251	3110	0.00	8,588.00	8,588.00	0.00	8,588.00
	MARK A. WEISBART 12770 Coit Road, Suite 541 Dallas , TX 75251	3120	0.00	187.87	187.87	0.00	187.87
	LAMINACK, PIRTLE & 5020 Montrose Blvd, 9th Floor Houston , TX 77006	3210	0.00	102,600.00	102,600.00	102,600.00	0.00
	LAMINACK, PIRTLE & 5020 Montrose Blvd, 9th Floor Houston , TX 77006	3220	0.00	2,321.43	2,321.43	2,321.43	0.00
ADMINISTRATIVE TOTAL			0.00	124,590.18	124,590.18	104,921.43	19,668.75
000003	AMERICAN HONDA FINANCE National Bankruptcy Center P.O. Box 168088 Irving , TX 75016-8088 disallowed 3/15/16	4210	0.00	5,583.24	0.00	0.00	0.00
SECURED TOTAL			0.00	5,583.24	0.00	0.00	0.00
000002	INTERNAL REVENUE SERVICE Centralized Insolvency Operations P. O. Box 7346 Philadelphia , PA 19101-7346	5800	15,994.88	0.00	0.00	0.00	0.00
PRIORITY TOTAL			15,994.88	0.00	0.00	0.00	0.00
000001	ATLAS ACQUISITIONS LLC 294 Union St. Hackensack , NJ 07601 disallowed 3/15/16	7100	0.00	692.66	0.00	0.00	0.00
000004	ASHLEY FUNDING SERVICES, successors and assigns as assignee of Laboratory Corporation America Holdings PO Box 10587 Greenville , SC 29603-0587	7100	79.58	79.58	79.58	0.00	79.58

Case: 13-40491
BLATNEY, PHILIP DOUGLAS
BLATNEY, CARLA MARIE

Mark A. Weisbart
CLAIMS REGISTER

Claim No.	Creditors	UTC	Scheduled	Claimed	Allowed	Paid	Balance
000005	AMERICAN INFOSOURCE LP TD Bank, USA PO Box 248866 Oklahoma City , OK 73124-8866	7100	79.74	79.74	79.74	0.00	79.74
000006	JEFFERSON CAPITAL PO BOX 7999 SAINT CLOUD , MN 56302-9617 disallowed 3/15/16	7100	0.00	5,891.89	0.00	0.00	0.00
000007	CAPITAL RECOVERY V, LLC c/o Recovery Management Systems Corporat 25 SE 2nd Avenue Suite 1120 Miami , FL 33131-1605	7100	152.86	180.92	180.92	0.00	180.92
000008	QUANTUM3 GROUP LLC AS Galaxy Asset Purchasing LLC PO Box 788 Kirkland , WA 98083-0788 disallowed 3/15/16	7100	0.00	38,583.14	0.00	0.00	0.00
000009	FEDERATED FINANCIAL CORP 30955 Northwestern Highway Farmington Hills , MI 48334-2580	7100	23,392.00	23,559.68	3,500.00	0.00	3,500.00
000010	DEPARTMENT OF FedLoan Servicing PO Box 69184 Harrisburg , PA 17106-9184 allowed general unsecured for \$9,000 4/13/16	7100	10,813.89	10,844.09	9,000.00	0.00	9,000.00
	BLATNEY, PHILIP DOUGLAS CARLA MARIE BLATNEY 1609 MAPLELEAF DRIVE WYLIE , TX 75098	8200	0.00	78,126.37	78,126.37	40,000.00	38,126.37
UNSECURED TOTAL			34,518.07	158,038.07	90,966.61	40,000.00	50,966.61
REPORT TOTALS			50,512.95	288,211.49	215,556.79	144,921.43	70,635.36

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 13-40491

Case Name: BLATNEY, PHILIP DOUGLAS

BLATNEY, CARLA MARIE

Trustee Name: Mark A. Weisbart

Balance on Hand

\$110,713.10

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 Weisbart	\$ 10,180.63	\$ 0.00	\$ 10,180.63
Trustee, Expenses: Mark Weisbart	\$ 712.25	\$ 0.00	\$ 712.25
Attorney for Trustee, Fees: MARK A. WEISBART	\$ 8,588.00	\$ 0.00	\$ 8,588.00
Attorney for Trustee, Expenses: MARK A. WEISBART	\$ 187.87	\$ 0.00	\$ 187.87

Total to be paid for chapter 7 administrative expenses

\$ 19,668.75

Remaining Balance

\$ 91,044.35

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 \$0.00 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 \$12,840.24 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 100.0 %, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payment to Date	Proposed Payment
000004	ASHLEY FUNDING SERVICES, LLC ITS SU	\$ 79.58	\$ 0.00	\$ 79.58
000005	AMERICAN INFOSOURCE LP AS AGENT	\$ 79.74	\$ 0.00	\$ 79.74
000007	CAPITAL RECOVERY V, LLC	\$ 180.92	\$ 0.00	\$ 180.92

Claim No.	Claimant	Allowed Amount of Claim	Interim Payment to Date	Proposed Payment
000009	FEDERATED FINANCIAL CORP OF	\$ 3,500.00	\$ 0.00	\$ 3,500.00
000010	DEPARTMENT OF EDUCATION	\$ 9,000.00	\$ 0.00	\$ 9,000.00
Total to be paid to timely general unsecured creditors				\$ 12,840.24
Remaining Balance				\$ 78,204.11

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 %.

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 %.

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

NONE

To the extent funds remain after payment in full of all allowed claims, interest will be paid at the legal rate of 0.17% pursuant to 11 U.S.C. § 726(a)(5). Funds available for interest are \$77.74. The amounts proposed for payment to each claimant, listed above, shall be increased to include the applicable interest

The amount of surplus returned to the debtor after payment of all claims and interest is \$78,126.37.