

UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF TEXAS

In re: §  
§  
HATHCOCK, DONNY L. § Case No. 15-40980  
§  
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 05/29/2015 . The undersigned trustee was appointed on 05/29/2015 .
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 \$ 4,500.00

Funds were disbursed in the following amounts:

Payments made under an interim disbursement	0.00
Administrative expenses	1,800.00
Bank service fees	40.00
Other payments to creditors	0.00
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>	\$ 2,660.00

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 10/14/2015 and the deadline for filing governmental claims was 01/12/2016 . 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 \$ 1,125.00 . 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 \$ 1,125.00 , for a total compensation of \$ 1,125.00 <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 \$ 82.43 , for total expenses of \$ 82.43 <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: 01/26/2016 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: 15-40980 BTR Judge: BRENDA T. RHOADES  
Case Name: HATHCOCK, DONNY L.

Trustee Name: CHRISTOPHER J. MOSER  
Date Filed (f) or Converted (c): 05/29/15 (f)  
341(a) Meeting Date: 07/10/15  
Claims Bar Date: 10/14/15

For Period Ending: 01/26/16

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. Cash	35.00	0.00		0.00	FA
2. Financial Accts	1,000.00	0.00		0.00	FA
Debtor Claimed 100% Exemption on Schedule C					
3. Security Deposit	700.00	0.00		0.00	FA
Debtor Claimed 100% Exemption on Schedule C					
4. Household Goods	715.00	0.00		0.00	FA
Debtor Claimed 100% Exemption on Schedule C					
5. Books/Collectibles	35.00	0.00		0.00	FA
Debtor Claimed 100% Exemption on Schedule C					
6. Wearing apparel	175.00	0.00		0.00	FA
Debtor Claimed 100% Exemption on Schedule C					
7. Watch	5.00	0.00		0.00	FA
Debtor Claimed 100% Exemption on Schedule C					
8. Sporting/hobby equipment	50.00	0.00		0.00	FA
Debtor Claimed 100% Exemption on Schedule C					
9. 2012 Toyota Prius	12,500.00	0.00		0.00	FA
Debtor Claimed 100% Exemption on Schedule C					
10. Dog	10.00	0.00		0.00	FA
Debtor Claimed 100% Exemption on Schedule C					
11. Avoidable Transfer - L. Hathcock (u)	6,000.00	4,500.00		4,500.00	FA
Adv. 15-04068					

				Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$21,225.00	\$4,500.00	\$4,500.00	\$0.00
				(Total Dollar Amount in Column 6)

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

Page: 2  
Exhibit A

Case No: 15-40980 BTR Judge: BRENDA T. RHOADES  
Case Name: HATHCOCK, DONNY L.

Trustee Name: CHRISTOPHER J. MOSER  
Date Filed (f) or Converted (c): 05/29/15 (f)  
341(a) Meeting Date: 07/10/15  
Claims Bar Date: 10/14/15

---

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. Kelly B. Williamson is employed as special counsel. On Aug. 17, 2015, Adv 15-04068 (Lindsey Hathcock) was filed, item # 11. On Sept. 30, 2015, Order Approving Settlement Agreement was entered, item # 11. QSLWM will not be filing a fee application.

Initial Projected Date of Final Report (TFR): 01/26/16      Current Projected Date of Final Report (TFR): 01/26/16

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 15-40980  
Case Name: HATHCOCK, DONNY L.

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF KANSAS CITY  
Account Number / CD #: \*\*\*\*\*4543 Checking Account (Non-Interest Earn)

Taxpayer ID No: 61-6546474  
For Period Ending: 01/26/16

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 (\$)
09/01/15	11	Independent Bank Cashier's Check PO Box 3035 McKinney, TX 75070 RE: Donnie L. Hathcock	BALANCE FORWARD Avoidable Transfer	1241-000	4,500.00		0.00 4,500.00
09/30/15	003001	Kelly B. Williamson Box 207 Miami, TX 79059	Per Order Entered on 9/30/15 Attorney's Fees	3210-000		1,800.00	2,700.00
09/30/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	2,690.00
10/30/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	2,680.00
11/30/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	2,670.00
12/31/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	2,660.00

COLUMN TOTALS	4,500.00	1,840.00	2,660.00
Less: Bank Transfers/CD's	0.00	0.00	
Subtotal	4,500.00	1,840.00	
Less: Payments to Debtors		0.00	
Net	4,500.00	1,840.00	

TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
Checking Account (Non-Interest Earn - *****4543)	4,500.00	1,840.00	2,660.00
	-----	-----	-----
	4,500.00	1,840.00	2,660.00
	=====	=====	=====
(Excludes Account Transfers)		(Excludes Payments To Debtors)	Total Funds On Hand

Page Subtotals 4,500.00 1,840.00





## TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 15-40980

Case Name: HATHCOCK, DONNY L.

Trustee Name: CHRISTOPHER J. MOSER

Balance on hand \$ 2,660.00

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: CHRISTOPHER J. MOSER	\$ 1,125.00	\$ 0.00	\$ 1,125.00
Trustee Expenses: CHRISTOPHER J. MOSER	\$ 82.43	\$ 0.00	\$ 82.43
Charges: U.S. Bankruptcy Court	\$ 350.00	\$ 0.00	\$ 350.00

Total to be paid for chapter 7 administrative expenses \$ 1,557.43

Remaining Balance \$ 1,102.57

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 \$ 818.56 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
000001A	Internal Revenue Service	\$ 818.56	\$ 0.00	\$ 818.56

Total to be paid to priority creditors \$ 818.56

Remaining Balance \$ 284.01

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 \$ 11,501.98 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 2.5 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
000002	Discover Bank	\$ 10,771.60	\$ 0.00	\$ 265.98
000003	JH Portfolio Debt Equities LLC	\$ 726.85	\$ 0.00	\$ 17.94
000001B	Internal Revenue Service	\$ 3.53	\$ 0.00	\$ 0.09

Total to be paid to timely general unsecured creditors \$ 284.01

Remaining Balance \$ 0.00

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 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 \$ 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