

FILED  
U.S. BANKRUPTCY COURT  
EASTERN DISTRICT OF TX

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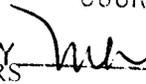
CLERK, U.S. BANKRUPTCY  
COURT

UNITED STATES BANKRUPTCY COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION

IN RE  
Sullivan, Michael J.  
Sullivan, Linda H.

§  
§  
§  
§  
§

CASE NO. 99-41894-DRS  
CHAPTER 7

BY  DEPUTY

DEBTOR(S).

**TRUSTEE'S FINAL REPORT, APPLICATION FOR  
COMPENSATION, AND REPORT OF PROPOSED DISTRIBUTION**

Mark A. Weisbart, Trustee of the estate of the above-named Debtor(s), certifies to the Court and the United States Trustee, that the Trustee has faithfully and properly fulfilled the duties of the office of the Trustee, that the Trustee has examined all proofs of claim as appropriate under the proposed distribution, and that the proposed distribution, attached hereto, is proper, and consistent with the law and rules of the Court. The Trustee applies for commissions and expenses set forth herein and states that they are reasonable and proper.

Therefore, the Trustee requests that the Final Report, Application for Compensation, and Report of Proposed Distribution be approved.

DATE: 06/12/01



Mark A. Weisbart, Trustee  
Texas Bar No. 21102650  
5950 Sherry Lane, Suite 222  
Dallas, TX 75225  
(214) 379-0790; Fax (214) 696-5455  
CHAPTER 7 TRUSTEE

\*\*\*\*\*

**REVIEWED BY THE UNITED STATES TRUSTEE**

I have reviewed the Trustee's Final Report, Application for Compensation, and Report of Proposed Distribution.

UNITED STATES TRUSTEE  
EASTERN DISTRICT OF TEXAS

Date: 7-24-01

By: 

90  
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**UNITED STATES BANKRUPTCY COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION**

|                      |   |                       |
|----------------------|---|-----------------------|
| IN RE                | § |                       |
| Sullivan, Michael J. | § |                       |
| Sullivan, Linda H.   | § | CASE NO. 99-41894-DRS |
|                      | § | CHAPTER 7             |
| DEBTOR(S).           | § |                       |

**TRUSTEE'S FINAL REPORT, APPLICATION FOR COMPENSATION AND  
APPLICATION TO CLOSE CASE AND DISCHARGE TRUSTEE**

The Trustee of the estate presents the following Final Report:

1. The Trustee applies for commissions and expenses set forth in Schedule A and states: That they are reasonable and proper, that in the course of the performance of duties, the Trustee has advanced monies from personal funds for expenses, and that the Trustee has not been reimbursed or indemnified.
2. The Trustee submits Form I as a summary of the assets and an estate record. Any property scheduled under 11 U.S.C. §521(1) and not administered shall be deemed abandoned pursuant to 11 U.S.C. §554(c).
3. The Trustee has reduced all assets of this estate to cash or otherwise lawfully disposed of them and the estate is ready to be closed.
4. The Trustee submits Form II as the account of the estate cash receipts and disbursements.
5. There is no agreement or understanding between the Trustee and any other person for a division of the compensation sought by this application except as permitted by the Bankruptcy Code.
6. The Trustee requests approval of this Final Report.
7. The Trustee has examined each and every claim filed and noted his approval of claims as filed, or he has filed objections to allowances or requests for reclassification.

**TRUSTEE'S FINAL REPORT, APPLICATION FOR COMPENSATION  
AND APPLICATION TO CLOSE CASE AND DISCHARGE TRUSTEE - Page 1**

8. The Trustee further requests that after final distribution of all monies in accordance with the Trustee's Report of Final Distribution, and upon filing of a Supplemental Final Report and Account and certification by the U.S. Trustee, the Trustee be discharged from office and the case be closed.

I declare under penalty of perjury that this report and attached Schedules are true and correct to the best of my knowledge.

DATED: June 13, 2001.



\_\_\_\_\_  
MARK A. WEISBART, CHAPTER 7 TRUSTEE

SCHEDULE A-1

FINAL ACCOUNT AS OF June 11, 2001

|                         |               |                 |
|-------------------------|---------------|-----------------|
| A. RECEIPTS             |               | \$21,148.61     |
| B. DISBURSEMENTS        |               |                 |
| (1) Secured Creditors   | \$ + 0.00     |                 |
| (2) Administrative      | \$ + 1,417.37 |                 |
| (3) Priority            | \$ + 0.00     |                 |
| (4) Other               | \$ + 2,042.50 |                 |
| <br>TOTAL DISBURSEMENTS |               | <br>\$3,459.87  |
| <br>CURRENT BALANCE     |               | <br>\$17,688.74 |

TRUSTEE'S FINAL REPORT CASE SUMMARY

**TRUSTEE:**

**WEISBART**

COMMENTS:

CASE NAME:

SULLIVAN, MICHAEL/LINDA

CASE NUMBER:

99-41894

DATE UST APPROVED:

07-24-01

ESTATE INCOME:

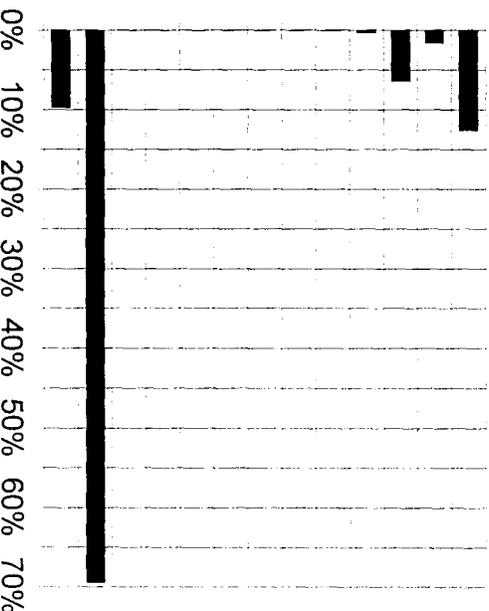
TOTAL RECEIPTS:

\$21,148.61

100.00%

ESTATE EXPENSES:

|                              |           |        |
|------------------------------|-----------|--------|
| TRUSTEE'S COMMISSION         | 2,660.61  | 12.58% |
| TRUSTEE'S EXPENSES           | 335.50    | 1.59%  |
| FIRM'S PROFESSIONAL FEES     | 1,350.00  | 6.38%  |
| FIRM'S PROFESSIONAL EXPENSES | 67.37     | 0.32%  |
| OTHER ATTORNEY FEES          | 0.00      | 0.00%  |
| OTHER PROFESSIONAL FEES      | 0.00      | 0.00%  |
| COURT COSTS                  | 0.00      | 0.00%  |
| ESTATE EXPENSES(TAXES, ETC)  | 0.00      | 0.00%  |
| PRIOR CHAPTER COSTS          | 0.00      | 0.00%  |
| SECURED CLAIMS PAID          | 0.00      | 0.00%  |
| PRIORITY CLAIMS PAID         | 0.00      | 0.00%  |
| UNSECURED CLAIMS PAID        | 14,692.63 | 69.47% |
| OTHER(RETURN TO DEBTOR, ETC) | 2,042.50  | 9.66%  |



UNSECURED CLAIMS ALLOWED

350,490.91

UNSECURED CLAIMS PAID

14,692.63

PERCENT RECOVERED FOR UNSECURED

4.19%

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

Case No: 99-41894 DRS Judge: Donald R. Sharp  
 Case Name: Sullivan, Michael J.  
 Sullivan, Linda H.  
 For Period Ending: 06/1/01

Trustee Name: Mark A. Weisbart, Trustee  
 Date Filed (f) or Converted (c): 01/11/00 (c)  
 341(a) Meeting Date: 03/06/00  
 Claims Bar Date: 06/12/00

| 1   | 2                                  | 3   | 4   | 5                                       | 6   |
|---|------------------------------------|---|---|---|---|
| Asset Description<br>(Scheduled and Unscheduled (u) Property) | Petition/<br>Unscheduled<br>Values | Estimated Net Value<br>(Value Determined by Trustee,<br>Less Liens, Exemptions,<br>and Other Costs) | Property<br>Abandoned<br>OA=554(a) Abandon<br>DA=554(c) Abandon | Sale/Funds<br>Received by<br>the Estate | Asset Fully Administered (FA)/<br>Gross Value of Remaining Assets |
| 1. Income Tax Refund  | 2,818.46                           | 2,818.46  |   | 2,818.46                                | FA  |
| 3. Post-Petition Interest Deposits (u)                        | Unknown                            | N/A   |   | 398.49                                  | Unknown   |
| 4. Homestead  | 120,000.00                         | 0.00  |   | 0.00                                    | FA  |
| 5. Cash on Hand   | 200.00                             | 0.00  |   | 200.00                                  | FA  |
| 6. Cash in Bank Accounts                                      | 1,000.00                           | 1,000.00  |   | 1,000.00                                | FA  |
| 7. Household Furniture and Goods                              | 2,000.00                           | 0.00  |   | 0.00                                    | FA  |
| 8. Wearing Apparel  | 200.00                             | 0.00  |   | 0.00                                    | FA  |
| 9. Furs and Jewelry   | 200.00                             | 0.00  |   | 0.00                                    | FA  |
| 10. Firearms, Sport Equip., Pers.                             | 400.00                             | 0.00  |   | 0.00                                    | FA  |
| 11. IRA, 401 K, Retirement Benefit                            | 75,000.00                          | 0.00  |   | 0.00                                    | FA  |
| 12. stocks/bonds  | 2,000.00                           | 1,500.00  |   | 789.04                                  | FA  |
| 13. Partnership Interest                                      | 0.00                               | 0.00  |   | 0.00                                    | FA  |
| 14. stocks/bonds  | 3,000.00                           | 3,000.00  |   | 3,900.12                                | FA  |
| 15. Accounts Receivable                                       | 125.00                             | 0.00  | DA  | 0.00                                    | FA  |
| 16. Litigation  | 242,000.00                         | 0.00  | DA  | 0.00                                    | FA  |
| 17. Automobiles   | 700.00                             | 0.00  |   | 0.00                                    | FA  |
| 18. Automobiles   | 4,900.00                           | 0.00  |   | 0.00                                    | FA  |
| 19. Office Eqpt, Furnishings & Sup                            | 500.00                             | 0.00  |   | 0.00                                    | FA  |
| 20. Machinery, Fixtures, et al                                | 250.00                             | 0.00  |   | 0.00                                    | FA  |
| 21. Real estate (u)   | Unknown                            | 10,000.00   |   | 10,000.00                               | FA  |
| 22. stocks/bonds (u)  | 0.00                               | 0.00  | DA  | 0.00                                    | FA  |

TOTALS (Excluding Unknown Values)

\$455,293.46

\$18,318.46

\$19,106.11

Gross Value of Remaining Assets  
 (Total Dollar Amount in Column 6)  
 \$0.00

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

Case No: 99-41894 DRS Judge: Donald R. Sharp  
Case Name: Sullivan, Michael J.  
Sullivan, Linda H.

Trustee Name: Mark A. Weisbart, Trustee  
Date Filed (f) or Converted (c): 01/11/00 (c)  
341(a) Meeting Date: 03/06/00  
Claims Bar Date: 06/12/00

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

Case kept open to administer tax refund, stock certificates, bonds, property in New York and possibly partnership interest. More information to be provided by Debtor as to partnership and real property.

9/15/00 Ordered claims from court clerk in preparation for filing objections. In collection process from sale of real estate.

10/5/00: Claims objections prepared and filed.

10/12/00: Asset 12 - Partial refund of stock sales proceeds totaling \$2,042.50

4/1/01: Final fee application to be filed in the next 30 days. Then case closed.

RE: PROP# 6---two bank accounts

RI: PROP# 11---IRA

RI: PROP# 12---Stock certificates - Marriott Corporation, Host Marriott Corporation

RI: PROP# 13---Unknown value

RI: PROP# 14---US Savings Bonds. Face value \$4,200

RI: PROP# 16---Cause of action against Terry McLachlan and Indoor Grand Prix International

RI: PROP# 17---1974 MG/B GT

RI: PROP# 18---1994 Ford Taurus

RI: PROP# 19---Computer and desk

RI: PROP# 20---Cleaning equip.

RI: PROP# 21---Unscheduled raw land in New York. Debtor to provide more information. Debtors agreed to repurchase this property for \$10,000. \$2,400 down (lands from Ch. 13 Trustee) and \$760 per month for 10 months.

RI: PROP# 22---17 shares of Host Marriott Services Corp.

Initial Projected Date of Final Report (TFR): 07/31/01

Current Projected Date of Final Report (HFR): 07/31/01

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 99-41894 DRS  
 Case Name: Sullivan, Michael J.  
 Sullivan, Linda H.

Trustee Name: Mark A. Weisbart, Trustee  
 Bank Name: Bank of America  
 Account Number: 3753820550 GENERAL SAVINGS

Taxpayer ID No: 75-6566380  
 For Period Ending: 06/11/01

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                         | Deposits (\$) | Disbursements (\$) | Account Balance (\$) |
| 02/03/00         | 1                  | IRS  | BALANCE FORWARD                                    | 2,818.46      |                    | 0.00                 |
| 02/21/00         | 21                 | Chapter 13 Trustee<br>500 N. Central Expwy.<br>Plano, TX 75074 | Federal Income Tax Refund                          | 2,400.00      |                    | 2,818.46             |
| 02/29/00         | 3                  | Bank of America  | Debtor's Purchase of Nonexempt                     |               |                    | 5,218.46             |
| 03/31/00         | 3                  | Bank of America  | INTEREST REC'D FROM BANK                           | 4.91          |                    | 5,223.37             |
| 04/28/00         | 3                  | Bank of America  | INTEREST REC'D FROM BANK                           | 10.41         |                    | 5,233.78             |
| 05/05/00         | 14                 | Federal Reserve Bank of Philadelphia                           | Interest Rate 2.350                                | 9.42          |                    | 5,243.20             |
| 05/31/00         | 3                  | Bank of America  | Revenue Bond Redemption                            | 3,900.12      |                    | 9,143.32             |
| 06/16/00         | 12                 | Roy and Staci Wilton<br>3817 Ranch Estates<br>Plano, TX 75074  | Interest Rate 2.350                                | 16.37         |                    | 9,159.69             |
| 06/30/00         | 3                  | Bank of America  | Sale of stock                                      | 2,831.54      |                    | 11,991.23            |
| 07/31/00         | 3                  | Bank of America  | Interest Rate 2.350                                | 19.66         |                    | 12,010.89            |
| 08/31/00         | 3                  | Bank of America  | Interest Rate 2.350                                | 23.93         |                    | 12,034.82            |
| 09/29/00         | 3                  | Bank of America  | Interest Rate 2.350                                | 23.98         |                    | 12,058.80            |
| 10/02/00         | 21                 | Michael J. Sullivan<br>3405 Virginia Dr.<br>Plano, TX 75093    | Interest Rate 2.350                                | 22.47         |                    | 12,081.27            |
| 10/11/00         | 3                  | Transfer to Acct #3754210062                                   | Debtor's Purchase of Nonexempt<br>Payment #1 of 10 | 760.00        |                    | 12,841.27            |
| 10/31/00         | 3                  | Bank of America  | Bank Funds Transfer                                |               | 2,042.50           | 10,798.77            |
| 11/30/00         | 3                  | Bank of America  | Interest Rate 2.350                                | 23.46         |                    | 10,822.23            |
| 12/06/00         | 21                 | Michael J. Sullivan<br>3405 Virginia Drive<br>Plano, TX 75093  | Interest Rate 2.350                                | 20.87         |                    | 10,843.10            |
| 12/29/00         | 3                  | Bank of America  | Debtor's Purchase of Nonexempt                     | 6,840.00      |                    | 17,683.10            |
| 01/31/01         | 3                  | Bank of America  | Interest Rate 2.350                                | 29.88         |                    | 17,712.98            |
| 02/28/01         | 5,6                | Michael Sullivan<br>3405 Virginia Dr<br>Plano, TX 75093        | Interest Rate 2.350                                | 37.66         |                    | 17,750.64            |
| 02/28/01         | 3                  | Bank of America  | Cash   | 1,200.00      |                    | 18,950.64            |
|                  |                    |  | INTEREST REC'D FROM BANK                           | 32.03         |                    | 18,982.67            |

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

Case No: 99-41894 DRS  
 Case Name: Sullivan, Michael J.  
 Sullivan, Linda H.  
 Taxpayer ID No: 75-6566380  
 For Period Ending: 06/1/01

Trustee Name: Mark A. Weisbart, Trustee  
 Bank Name: Bank of America  
 Account Number: 3753820550 GENERAL SAVINGS  
 Blanket Bond (per case limit): \$ 300,000.00  
 Separate Bond (if applicable):

| 1<br>Transaction Date | 2<br>Check or Reference | 3<br>Paid To / Received From | 4<br>Description Of Transaction | 5<br>Deposits (\$) | 6<br>Disbursements (\$) | 7<br>Account Balance (\$) |
|-----------------------|-------------------------|------------------------------|---------------------------------|--------------------|-------------------------|---------------------------|
| 03/30/01              | 3                       | Bank of America              | Interest Rate 2.350             | 36.39              |                         | 19,019.06                 |
| 04/30/01              | 3                       | Bank of America              | Interest Rate 2.350             | 38.00              |                         | 19,057.06                 |
| 05/31/01              | 3                       | Bank of America              | Interest Rate 2.350             | 38.07              |                         | 19,095.13                 |
| 06/1/01               | 3                       | Bank of America              | INTEREST REC'D FROM BANK        | 10.98              |                         | 19,106.11                 |
| 06/1/01               |                         | Transfer to acct #3754210062 | Final Posting Transfer          |                    | 19,106.11               | 0.00                      |

| Account 3753820550 |                   | 7            | Balance Forward | 0.00 | 0               | Checks       | 0.00 |
|--------------------|-------------------|--------------|-----------------|------|-----------------|--------------|------|
| 7                  | Deposits          | 20,750.12    |                 | 0    | Adjustments Out | 0.00         |      |
| 17                 | Interest Postings | 398.49       |                 | 2    | Transfers Out   | 21,148.61    |      |
|                    | Subtotal          | \$ 21,148.61 |                 |      | Total           | \$ 21,148.61 |      |
| 0                  | Adjustments In    | 0.00         |                 |      |                 |              |      |
| 0                  | Transfers In      | 0.00         |                 |      |                 |              |      |
|                    | Total             | \$ 21,148.61 |                 |      |                 |              |      |

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 99-41894 DRS  
 Case Name: Sullivan, Michael J.  
 Sullivan, Linda H.

Trustee Name: Mark A. Weisbart, Trustee  
 Bank Name: Bank of America  
 Account Number: 3754210062 GENERAL CHECKING

Taxpayer ID No: 75-6566380  
 For Period Ending: 06/11/01

Blanket Bond (per case limit): \$ 300,000.00  
 Separate Bond (if applicable):

| 1<br>Transaction Date | 2<br>Check or Reference | 3<br>Paid To / Received From                       | 4<br>Description Of Transaction                                 | 5<br>Deposits (\$) | 6<br>Disbursements (\$) | 7<br>Account Balance (\$) |
|-----------------------|-------------------------|--|---|--------------------|-------------------------|---------------------------|
| 10/11/00              | 000101                  | Transfer from Acct #3753820550<br>Roy J. Witten    | BALANCE FORWARD<br>Bank Funds Transfer<br>Sale of stock         | 2,042.50           | 2,042.50                | 2,042.50                  |
| 10/14/00              | 000101                  | 3817 Ranch Estates Drive<br>Plano, TX 75074        | Partial refund of stock sales proceeds per order dated 10-03-00 |                    |                         | 0.00                      |
| 06/11/01              | 000102                  | Transfer from Acct #3753820550<br>Mark A. Weisbart | Transfer In From MMA Account<br>Attorney Fees                   | 19,106.11          |                         | 19,106.11                 |
| 06/11/01              | 000102                  | 5950 Sherry Lane, Suite 222<br>Dallas, TX 75225    | per Order dated 6/5/01  |                    | 1,417.37                | 17,688.74                 |

|                    |                   |              |   |                 |  |             |
|--------------------|-------------------|--------------|---|-----------------|--|-------------|
| Account 3754210062 | Balance Forward   | 0.00         |   |                 |  |             |
|                    | Deposits          | 0.00         | 2 | Checks          |  | 3,459.87    |
|                    | Interest Postings | 0.00         | 0 | Adjustments Out |  | 0.00        |
|                    |                   |              | 0 | Transfers Out   |  | 0.00        |
|                    | Subtotal          | \$ 0.00      |   | Total           |  | \$ 3,459.87 |
|                    | Adjustments In    | 0.00         |   |                 |  |             |
|                    | Transfers In      | 21,148.61    |   |                 |  |             |
|                    | Total             | \$ 21,148.61 |   |                 |  |             |

|               |                   |              |   |                   |  |              |
|---------------|-------------------|--------------|---|-------------------|--|--------------|
| Report Totals | Balance Forward   | 0.00         |   |                   |  |              |
|               | Deposits          | 20,750.12    | 2 | Checks            |  | 3,459.87     |
|               | Interest Postings | 398.49       | 0 | Adjustments Out   |  | 0.00         |
|               |                   |              | 2 | Transfers Out     |  | 21,148.61    |
|               | Subtotal          | \$ 21,148.61 |   | Total             |  | \$ 24,608.48 |
|               | Adjustments In    | 0.00         |   |                   |  |              |
|               | Transfers In      | 21,148.61    |   |                   |  |              |
|               | Total             | \$ 42,297.22 |   | Net Total Balance |  | \$ 17,688.74 |

**SCHEDULE B**

APPLICATION FOR COMPENSATION

COMPUTATION OF COMMISSIONS (cases filed after 10/94)

|                |                    |                      |                   |
|----------------|--------------------|----------------------|-------------------|
| Total Receipts |                    |                      | \$19,106.11*      |
|                | <u>\$19,106.11</u> | 25% of First \$5,000 | <u>\$1,250.00</u> |
| Less           | -5,000.00          | (\$1,250 Maximum)    |                   |
| Balance        | <u>\$14,106.11</u> | 10% of Next \$45,000 | <u>\$1,410.61</u> |
| Less           | -45,000.00         | (\$4,500 Maximum)    |                   |
| Balance        | <u>\$0.00</u>      | 5% of Next \$950,000 | <u>\$0.00</u>     |
| Less           | -950,000.00        | (\$47,500 Maximum)   |                   |
| Balance        | <u>0.00</u>        | 3% of Balance        | <u>\$0.00</u>     |
|                |                    | TOTAL COMMISSION     | <u>\$2,660.61</u> |

UNREIMBURSED EXPENSES

|                             |                 |
|-----------------------------|-----------------|
| Miscellaneous Expense       | <u>\$10.00</u>  |
| Copy Expense                | <u>\$40.00</u>  |
| Postage Expense             | <u>\$50.00</u>  |
| Legal Assistant Expense     | <u>\$125.00</u> |
| Paralegal Expense           | <u>\$110.50</u> |
| TOTAL UNREIMBURSED EXPENSES | <u>\$335.50</u> |

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Records:

Trustee did not take possession of business or personal records of the debtor.

X

Notice of intent to abandon books and records of debtor filed on \_\_\_\_\_

\* Amount does not include refund of sale of stock proceeds issued to Roy Witten in the amount of \$2,042.50.

## Compensation and Expenses Worksheet

**Case Number: 99-41894 DRS**

**Debtor: Sullivan, Michael J.**

### 1. COMPUTATION OF COMPENSATION

Total disbursements to other than the debtor are:

|   |             |                      |             |
|---|-------------|----------------------|-------------|
| Pursuant to 11 U.S.C. § 326, compensation is computed as follows: |             |                      | \$19,106.11 |
|   | \$19,106.11 | 25% of First \$5,000 | \$1,250.00  |
| Less -  | \$5,000.00  | (\$1,250 Maximum)    |             |
| Balance   | \$14,106.11 | 10% of Next \$45,000 | \$1,410.61  |
| Less -  | \$14,106.11 | (\$4,500 Maximum)    |             |
| Balance   | \$0.00      | 5% of Next \$950,000 | \$0.00      |
| Less -  | \$0.00      | (\$47,500 Maximum)   |             |
| Balance   | \$0.00      | 3% of Balance        | \$0.00      |

|                                |            |
|--------------------------------|------------|
| TOTAL COMPENSATION CALCULATED: | \$2,660.61 |
|--------------------------------|------------|

|                                    |        |
|------------------------------------|--------|
| Less Previously Paid Compensation: | \$0.00 |
|------------------------------------|--------|

|                                      |                   |
|--------------------------------------|-------------------|
| <b>TOTAL COMPENSATION REQUESTED:</b> | <b>\$2,660.61</b> |
|--------------------------------------|-------------------|

### 2. TRUSTEE EXPENSES

The Trustee has incurred the following expenses:

|          |   |         |
|----------|---|---------|
| 02/03/00 | PARA: Paralegal Expense 0.3 @ 65.00<br>Open bank account; prepare deposit               | \$19.50 |
| 03/09/00 | PARA: Paralegal Expense 0.4 @ 65.00<br>Input properties for Form 1                      | \$26.00 |
| 05/05/00 | PARA: Paralegal Expense 0.1 @ 65.00<br>Prepare deposit                                  | \$6.50  |
| 06/10/00 | PARA: Paralegal Expense 0.3 @ 65.00<br>Reconcile bank statements                        | \$19.50 |
| 06/13/00 | MISC: Miscellaneous Expense 1 @ 10.00<br>Cost of Court for Certified copy of documents. | \$10.00 |
| 06/16/00 | PARA: Paralegal Expense 0.1 @ 65.00<br>Prepare deposit                                  | \$6.50  |
| 09/12/00 | PARA: Paralegal Expense 0.3 @ 65.00<br>Reconcile bank statements                        | \$19.50 |
| 10/02/00 | PARA: Paralegal Expense 0.1 @ 65.00<br>Prepare deposit                                  | \$6.50  |
| 11/05/00 | LA: Legal Assistant 0.3 @ 50.00<br>Reconcile bank statements                            | \$15.00 |

## Compensation and Expenses Worksheet

Case Number: 99-41894 DRS  
Debtor: Sullivan, Michael J.

|          |   |         |
|----------|---|---------|
| 12/06/00 | PARA: Paralegal Expense 0.1 @ 65.00<br>Prepare deposit  | \$6.50  |
| 02/10/01 | LA: Legal Assistant 0.3 @ 50.00<br>Reconcile bank statements  | \$15.00 |
| 02/28/01 | LA: Legal Assistant 0.1 @ 50.00<br>Prepare deposit  | \$5.00  |
| 05/15/01 | LA: Legal Assistant 0.3 @ 50.00<br>Reconcile bank statements  | \$15.00 |
| 06/11/01 | COPY: Photocopy/Duplication Expense 200 pages @ 0.20 / page   | \$40.00 |
| 06/11/01 | LA: Legal Assistant 1.5 @ 50.00<br>Transfer funds; prepare final report and supplemental final report | \$75.00 |
| 06/11/01 | POST: Postage 1 charge @ 50.00 / charge   | \$50.00 |

### Expense Summary

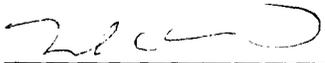
|   |          |
|---|----------|
| COPY: Photocopy/Duplication Expense 200 pages @ 0.20 / page | \$40.00  |
| LA: Legal Assistant 2.5 @ 50.00                             | \$125.00 |
| MISC: Miscellaneous Expense 1 @ 10.00                       | \$10.00  |
| PARA: Paralegal Expense 1.7 @ 65.00                         | \$110.50 |
| POST: Postage 1 charge @ 50.00 / charge                     | \$50.00  |

|                                |          |
|--------------------------------|----------|
| TOTAL EXPENSES CALCULATED:     | \$335.50 |
| Less Previously Paid Expenses: | \$0.00   |

|                                  |                 |
|----------------------------------|-----------------|
| <b>TOTAL EXPENSES REQUESTED:</b> | <b>\$335.50</b> |
|----------------------------------|-----------------|

|   |                   |
|---|-------------------|
| <b>TOTAL EXPENSES AND COMPENSATION REQUESTED:</b> | <b>\$2,996.11</b> |
|---|-------------------|

DATED: 06/13/01

SIGNED 

TRUSTEE: Mark A. Weisbart, Trustee  
5950 Sherry Lane, Suite 222  
Dallas, TX 75225

**SCHEDULE C**

EXPENSES OF ADMINISTRATION

|   | (1)<br>Amount<br>Claimed | (2)<br>Amount<br>Allowed | (3)<br>Previously<br>Paid | (4)<br>Due        |
|---|--------------------------|--------------------------|---------------------------|-------------------|
|   | \$                       | \$                       | \$                        | \$                |
| 1. 11 U.S.C. Sec.507(a)(1)<br><u>Court Costs and Fees</u>                           | 0.00                     | 0.00                     | 0.00                      | 0.00              |
| 2. 11 U.S.C. Sec.503(b)(1)(A)<br><u>Preservation of estate</u>                      | 0.00                     | 0.00                     | 0.00                      | 0.00              |
| A. Transportation   | 0.00                     | 0.00                     | 0.00                      | 0.00              |
| B. Storage  | 0.00                     | 0.00                     | 0.00                      | 0.00              |
| C. Wages  | 0.00                     | 0.00                     | 0.00                      | 0.00              |
| D. Estate Share FICA  | 0.00                     | 0.00                     | 0.00                      | 0.00              |
| E. Insurance  | 0.00                     | 0.00                     | 0.00                      | 0.00              |
| F. Upkeep   | 0.00                     | 0.00                     | 0.00                      | 0.00              |
| G. Others (itemize)   | 0.00                     | 0.00                     | 0.00                      | 0.00              |
| 3. 11 U.S.C. Sec. 503(b)(2)<br><u>Post-Petition taxes and<br/>related penalties</u> | 0.00                     | 0.00                     | 0.00                      | 0.00              |
| 4. 11 U.S.C. Sec. 503(b)(2)<br><u>Compensation and<br/>Reimbursement</u>            |                          |                          |                           |                   |
| A.Compensation of Trustee   | 2,660.61                 | 2,660.61                 | 0.00                      | 2,660.61          |
| B.Expenses of Trustee   | 335.50                   | 335.50                   | 0.00                      | 335.50            |
| C.Compensation of<br>Attorney to Trustee  | 1,417.37                 | 1,417.37                 | 1,417.37                  | 0.00              |
| 5. Court Special Charges<br>(Excess Notices)  | 0.00                     | 0.00                     | 0.00                      | 0.00              |
| 6. U.S. Trustee fees  | 0.00                     | 0.00                     | 0.00                      | 0.00              |
| 7. Other (list)   | 2,042.50                 | 2,042.50                 | 2,042.50                  | 0.00              |
| TOTALS:   | <u>\$6,455.98</u>        | <u>\$6,455.98</u>        | <u>\$3,459.86</u>         | <u>\$2,996.11</u> |

SCHEDULE C-2

Expenses incurred in connection with the sale of real property \$0.00

---

|                               |               |               |
|-------------------------------|---------------|---------------|
| <u>Title Insurance Policy</u> | <u>\$0.00</u> |               |
| <u>Escrow Fee</u>             | <u>\$0.00</u> |               |
| <u>Realtor's Fee</u>          | <u>\$0.00</u> |               |
| <u>Filing Fee</u>             | <u>\$0.00</u> | <u>\$0.00</u> |

**SCHEDULE D**

SECURED CLAIMS

| Claim<br>No. | Amount<br>Claimed | Amount Not<br>Determined | Amount<br>Allowed | Previously<br>Paid | Due |
|--------------|-------------------|--------------------------|-------------------|--------------------|-----|
|--------------|-------------------|--------------------------|-------------------|--------------------|-----|

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IDENTIFICATION OF SECURED PARTIED AFFECTED:

| Claim<br>No. | Name of Creditor | Claim<br>No. | Name of Creditor |
|--------------|------------------|--------------|------------------|
|--------------|------------------|--------------|------------------|

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**SCHEDULE E**

PRIORITY CLAIMS OTHER THAN ADMINISTRATIVE EXPENSES IN THE  
FOLLOWING ORDER OF PRIORITY

|  | (1)<br>Amount<br>Claimed | (2)<br>Amount<br>Allowed | (3)<br>Previously<br>Paid | (4)<br>Due    |
|--|--------------------------|--------------------------|---------------------------|---------------|
|  | \$                       | \$                       | \$                        | \$            |
| 1. For Credit extended<br>Sec. 364(a)(1)                             | 0.00                     | 0.00                     | 0.00                      | 0.00          |
| 2. Claims from failure<br>of "adequate protection"<br>Sec. 307(a)(b) | 0.00                     | 0.00                     | 0.00                      | 0.00          |
| 3. "Gap Claims"<br>Sec. 507(a)(2)                                    | 0.00                     | 0.00                     | 0.00                      | 0.00          |
| 4. Wages, etc.<br>Sec. 507(a)(3)                                     | 0.00                     | 0.00                     | 0.00                      | 0.00          |
| 5. Contributions to<br>benefit plans<br>Sec. 507(a)(4)               | 0.00                     | 0.00                     | 0.00                      | 0.00          |
| 6. Consumer deposits<br>Sec. 507(a)(6)                               | 0.00                     | 0.00                     | 0.00                      | 0.00          |
| 7. Alimony/Child Support<br>Sec. 507(a)(7)                           | 0.00                     | 0.00                     | 0.00                      | 0.00          |
| 8. Taxes<br>Sec. 507(a)(8)   | 0.00                     | 0.00                     | 0.00                      | 0.00          |
| 9. Other: No Basis   |                          |                          |                           |               |
| TOTALS:  | <u>\$0.00</u>            | <u>\$0.00</u>            | <u>\$0.00</u>             | <u>\$0.00</u> |

---

**PRIORITY PARTIES AFFECTED:**

| Claim<br>No. | Name of Creditor | Claim<br>No. | Name of Creditor |
|--------------|------------------|--------------|------------------|
| _____        | _____            | _____        | _____            |

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FILED UNSECURED CLAIMS TOTAL: \$321,498.70  
SUBORDINATE UNSECURED CLAIM: \$

EXHIBIT A  
ANALYSIS OF CLAIMS REGISTER

Case Number: 99-41894

Page 1

Date: June 19, 2001

Debtor Name: Sullivan, Michael J.

Claim Class Sequence

| Code #           | Creditor Name & Address   | Claim Class    | Notes  | Amount Allowed | Paid to Date | Claim Balance |
|------------------|---|----------------|--|----------------|--------------|---------------|
| 0<br>260<br>220  | Roy J. Witten<br>3817 Ranch Estates Drive<br>Plano, TX 75074  | Administrative | Refund for overpayment of sale of stock<br>Court order | \$2,042.50     | \$2,042.50   | \$0.00        |
| 0<br>221<br>222  | Mark A. Weisbart<br>5950 Sherry Lane, Suite 222<br>Dallas, TX 75225   | Administrative |  | \$1,417.37     | \$1,417.37   | \$0.00        |
| 1<br>120<br>120  | Republic Leasing<br>c/o William O. Holston, Jr.<br>3100 Monticello, Suite 725<br>Dallas, TX 75205           | Secured        | Amended by Claim #13                                   | \$0.00         | \$0.00       | \$0.00        |
| 11<br>120<br>120 | Granite Financial<br>16100 Table Mountain Pkwy, Suite A<br>Golden, CO 80403                                 | Secured        | Disallowed   | \$0.00         | \$0.00       | \$0.00        |
| 19<br>120<br>120 | PNC Mortgage<br>539 South Fourth St.<br>Louisville, KY 40202  | Secured        | Disallowed   | \$0.00         | \$0.00       | \$0.00        |
| 3<br>120<br>120  | PNC Mortgage<br>539 S. Fourth St.<br>Louisville, KY 40202   | Secured        | Amended by Claim #19                                   | \$0.00         | \$0.00       | \$0.00        |
| 10<br>350<br>350 | Dept. Treasury IRS<br>1100 Commerce Rm 9A20<br>Dallas, TX 75242   | Priority       | Claim withdrawn  | \$0.00         | \$0.00       | \$0.00        |
| 12<br>400<br>400 | Dubbers Albrecht Venture No.A<br>c/o Robert S. Leithiser<br>8111 Preston Rd., Suite 300<br>Dallas, TX 75225 | Unsecured      |  | \$259,017.40   | \$0.00       | \$259,017.40  |
| 13<br>400<br>400 | Republic Leasing<br>c/o Wm. O. Holston, Jr.<br>3100 Monticello, Suite 725<br>Dallas, TX 75205               | Unsecured      | Disallowed   | \$0.00         | \$0.00       | \$0.00        |
| 14<br>400<br>400 | Granite Financial<br>c/o Bruce A. Stockard<br>14643 Dallas Pkwy, Suite 920<br>Dallas, TX 75240              | Unsecured      | Disallowed   | \$0.00         | \$0.00       | \$0.00        |
| 15<br>400<br>400 | Bank of America<br>P O Box 2278<br>Norfolk, VA 23501  | Unsecured      |  | \$11,423.92    | \$0.00       | \$11,423.92   |
| 16<br>400<br>400 | Bank of America<br>P O Box 2278<br>Norfolk, VA 23501  | Unsecured      |  | \$6,960.81     | \$0.00       | \$6,960.81    |
| 17<br>400<br>400 | USAA Federal Savings Bank<br>10750 McDermott Fwy<br>San Antonio, TX 78288                                   | Unsecured      | Disallowed   | \$0.00         | \$0.00       | \$0.00        |
| 18<br>400<br>400 | Republic Leasing<br>c/o Sullivan Ave & Holston<br>3100 Monticello, #725<br>Dallas, TX 75205                 | Unsecured      | Disallowed   | \$0.00         | \$0.00       | \$0.00        |
| 2<br>400<br>400  | USAA Federal Savings Bank<br>10750 McDermott Freeway<br>San Antonio, TX 78288                               | Unsecured      |  | \$4,465.65     | \$0.00       | \$4,465.65    |

EXHIBIT A  
ANALYSIS OF CLAIMS REGISTER

Case Number: 99-41894  
Debtor Name: Sullivan, Michael J.

Page 2  
Claim Class Sequence

Date: June 19, 2001

| Code #           | Creditor Name & Address  | Claim Class | Notes                      | Amount Allowed | Paid to Date | Claim Balance |
|------------------|--|-------------|----------------------------|----------------|--------------|---------------|
| 20<br>400<br>400 | FNF Capital<br>16100 Table Mountain Pkwy, #100<br>Golden, CO 80403             | Unsecured   | Allowed as unsecured claim | \$28,992.21    | \$0.00       | \$28,992.21   |
| 4<br>400<br>400  | US Bank<br>c/o Resurgent Acquisition<br>P O Box 10587<br>Greenville, SC 29603  | Unsecured   |                            | \$10,493.47    | \$0.00       | \$10,493.47   |
| 5<br>400<br>400  | Max Flow<br>MBNA America Bank<br>P O Box 2434<br>Carol Stream, IL 60132        | Unsecured   |                            | \$8,712.88     | \$0.00       | \$8,712.88    |
| 6<br>400<br>400  | Bank of America<br>Bankruptcy Dept.<br>P O Box 26012<br>Greensboro, NC 27420   | Unsecured   |                            | \$7,353.48     | \$0.00       | \$7,353.48    |
| 7<br>400<br>400  | Max Flow<br>Fleet Bank<br>P O Box 2434<br>Carol Stream, IL 60132               | Unsecured   |                            | \$3,419.34     | \$0.00       | \$3,419.34    |
| 8<br>400<br>400  | Associates Capital Bank<br>P O Box 9039<br>Des Moines, IA 50368                | Unsecured   | Disallowed                 | \$0.00         | \$0.00       | \$0.00        |
| 9<br>400<br>400  | Peoples Bank<br>Juchable Resta<br>1000 LaFayette Blvd.<br>Bridgeport, CT 06604 | Unsecured   |                            | \$9,651.75     | \$0.00       | \$9,651.75    |
| Case Totals:     |  |             |                            | \$353,950.78   | \$3,459.87   | \$350,490.91  |

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

Eastern District of Texas  
CLAIMS REGISTER

/00 Last Date to File Claims: 06/12/00 99-41894 drs Page 1  
Date to File Claims for Governmental Unit: 09/11/00

Michael James Sullivan  
Linda H. Sullivan

| Name and Address of Claimant   | Amount of Claims<br>Filed and Allowed        | Remarks   |
|--|--|---|
| No: 1<br>Republic Leasing Co., Inc.<br>c/o William O. Holston, Jr.<br>3100 Monticello, Suite 725<br>Dallas, TX 75205 | Filed: 07/14/99<br>Filed Amt:<br>42,211.77 s | Amended by 13<br><br>AMENDED  |
| No: 2<br>USAA<br>USAA Federal Savings Bank<br>10750 McDermott Freeway<br>San Antonio, TX 78288-0596                  | Filed: 07/16/99<br>Filed Amt:<br>4,465.65 g  | OK  |
| No: 3<br>PNC Mortgage<br>539 South Fourth Street<br>Louisville, KY 40202   | Filed: 07/23/99<br>Filed Amt:<br>76,388.77 s | Amended by 19<br><br>AMENDED  |
| No: 4<br>U. S. Bank<br>P.O. Box 17143<br>Denver, CO 80217  | Filed: 07/26/99<br>Filed Amt:<br>10,493.47 g | Joint Notice of<br>Transfer to <u>Resurgent</u><br><u>Acquisition LLC</u> Filed<br>10/13/99 |
| No: 5<br>Max Flow<br>MBNA America Bank, NA<br>P.O. Box 2434<br>Carol Stream, IL 60132-2434                           | Filed: 07/30/99<br>Filed Amt:<br>8,712.88 g  | OK  |
| No: 6<br>Bank of America<br>Bankruptcy Dept.<br>NC4-105-03-14<br>P.O. Box 26012<br>Greensboro, NC 27420-6012         | Filed: 08/09/99<br>Filed Amt:<br>7,353.48 g  | OK  |

*transferred to  
PO Box 10587  
Greenville, SC  
29603*

Eastern District of Texas  
CLAIMS REGISTER

/00 Last Date to File Claims: 06/12/00 99-41894 drs Page 2  
Date to File Claims for Governmental Unit: 09/11/00  
mael James Sullivan  
da H. Sullivan

| Name and Address of Claimant  | Amount of Claims<br>Filed and Allowed | Remarks  |
|---|---------------------------------------|--|
| No: 7 Filed: 08/12/99<br>Max Flow Corporation<br>Fleet Bank (RI)<br>P.O. Box 2434<br>Carol Stream, IL<br>60132-2434                                   | Filed Amt:<br>3,419.34 g              | OK   |
| No: 8 Filed: 08/20/99<br>Associates Capital Bank<br>P.O. Box 9039<br>Des Moines, IA 50368-9039  | Filed Amt:<br>7,990.58 g              | <del>OK</del> objection  |
| No: 9 Filed: 09/07/99<br>Peoples Bank<br>1000 Lafayette Blvd<br>Bridgeport CT 06604<br>Attn: Juchable Resta   | Filed Amt:<br>9,651.75 g              | OK   |
| No: 10 Filed: 10/14/99<br>Department of the Treasury<br>Internal Revenue Service<br>1100 Commerce St., Room 9A20<br>Stop 5024 DAL<br>Dallas, TX 75242 | Filed Amt:<br>3,826.00 t              | Withdrawal of Claim<br>by IRS Filed<br>on 12/9/99.             |
| No: 11 Filed: 10/14/99<br>Granite Financial, Inc.<br>16100 Table Mountain Pkwy.<br>Suite A<br>Golden, CO 80403  | Filed Amt:<br>25,924.72 s             | objection<br>disallow<br>allow as unsecured only<br># 12-17-99 |
| No: 12 Filed: 10/14/99<br>Dubbers-Albrecht Venture No. A<br>c/o robert S. Leithiser<br>3111 Preston Rd., Ste. 300<br>Dallas, TX 75225                 | Filed Amt:<br>259,017.40 g            | OK   |

Eastern District of Texas  
CLAIMS REGISTER

1/00      Last Date to File Claims: 06/12/00      99-41894 drs      Page 3  
 Date to File Claims for Governmental Unit: 09/11/00

Michael James Sullivan  
 Linda H. Sullivan

| Name and Address of Claimant   | Amount of Claims<br>Filed and Allowed | Remarks  |
|--|---------------------------------------|--|
| No: 13      Filed: 12/03/99<br><br>Republic Leasing Co., Inc.<br>c/o William O. Holston, Jr.<br>3100 Monticello, Suite 725<br>Dallas, TX 75205     | Filed Amt:<br>42,211.77 g             | Amendment of 1<br>Amends Claim #1<br><br><i>objection<br/>disallowance</i> |
| No: 14      Filed: 01/03/00<br><br>Granite Financial, Inc.<br>c/o Bruce A. Stockard, Esq.<br>14643 Dallas Parkway, Ste. 920<br>Dallas, TX 75240    | Filed Amt:<br>42,211.77 g             | <i>objection<br/>disallowance</i>  |
| No: 15      Filed: 01/11/00<br><br>Bank of America, N.A. (USA)<br>P.O. Box 2278<br>Norfolk, VA 23501-2278  | Filed Amt:<br>11,423.92 g             | OK   |
| No: 16      Filed: 03/27/00<br><br>Bank of America, NA<br>P.O. Box 2278<br>Norfolk, VA 23501-2278  | Filed Amt:<br>6,960.81 g              | OK   |
| No: 17      Filed: 03/27/00<br><br>USAA Federal Savings Bank<br>10750 Mc Dermott Fwy.<br>San Antonio, TX 78288-0596                                | Filed Amt:<br>4,759.33 g              | <i>objection<br/>disallowance</i>  |
| No: 18      Filed: 03/28/00<br><br>Republic Leasing Company, Inc.<br>c/o Sullivan, Ave & Holston<br>3100 Monticello, Suite 725<br>Dallas, TX 75205 | Filed Amt:<br>42,211.77 g             | <i>objection<br/>disallowance</i>  |
| No: 19      Filed: 04/17/00<br><br>PNC Mortgage<br>539 South Fourth Street<br>Louisville, KY 40202   | Filed Amt:<br>76,388.77 s             | Amendment of 3<br><br><i>objection<br/>disallowance</i>                    |

Eastern District of Texas  
CLAIMS REGISTER

9/00 Last Date to File Claims: 06/12/00 99-41894 drs Page 4  
c Date to File Claims for Governmental Unit: 09/11/00  
Michael James Sullivan  
Linda H. Sullivan

| Name and Address of Claimant   | Amount of Claims<br>Filed and Allowed | Remarks   |
|--|---------------------------------------|---|
| No: 20 Filed: 05/10/00<br>FNF Capital, Inc.<br>16100 Table Mountain Pkwy.<br>Suite 100<br>Golden, CO 80403 | Filed Amt:<br>28,992.21 g             | <i>objection<br/>allowed<br/>as general unsecured<br/>claim</i> |

IN THE UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION

FILED  
U.S. BANKRUPTCY COURT  
EASTERN DISTRICT OF TEXAS

01 JUN -5 AM 11:10

CLERK U.S. BANKRUPTCY COURT

BY *mb* DEPUTY  
CASE NO. 99-41894-DRS  
Chapter 7

IN RE: §  
§  
SULLIVAN, MICHAEL AND LINDA, §  
§  
§  
DEBTORS. §

ECF JUN 05 01

**ORDER APPROVING  
FIRST AND FINAL APPLICATION OF TRUSTEE'S COUNSEL  
FOR PAYMENT OF FEES AND REIMBURSEMENT OF EXPENSES**

Came on to be heard the Trustee's First and Final Application of Trustee's Counsel for Payment of Fees and Reimbursement of Expenses and, after appropriate notice and opportunity for hearing, the Court finds the Application should be approved. Therefore, it is

ORDERED that Kessler & Collins (including Mark A. Weisbart) are awarded fees of \$1,350.00 and expenses of \$67.37.

DATED: *June 5, 2001*

*Donald R. Sharp*  
Hon. Donald R. Sharp  
U. S. Bankruptcy Judge

88

IN THE UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION

FILED  
U.S. BANKRUPTCY COURT  
EASTERN DISTRICT OF TX  
2000 OCT -3 PM 3: 25  
CLERK, U.S. BANKRUPTCY  
COURT

IN RE:  
SULLIVAN, JAMES MICHAEL and,  
SULLIVAN, LINDA,  
Debtors.

§  
§ CASE NO. 99-41894  
§  
§ CHAPTER 7

BY Sh DEPUTY

**EOD OCT -4 '00**

**ORDER GRANTING MOTION TO AUTHORIZE PARTIAL REFUND  
OF STOCK SALES PROCEEDS**

ON THIS DAY CAME ON FOR CONSIDERATION, the Trustee's Motion to Authorize Partial Refund of Stock Sales Proceeds. Upon review of the Trustee's Motion and finding that appropriate notice and opportunity for hearing was provided, it is hereby

ORDERED that the Trustee is authorized to refund \$2,042.50 to Roy Witten.

DATED: October 3, 2000.

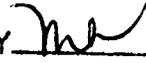
Donald R. Sharp  
HONORABLE DONALD R. SHARP  
UNITED STATES BANKRUPTCY JUDGE

IN THE UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION

FILED  
U.S. BANKRUPTCY COURT  
EASTERN DISTRICT OF T

2000 AUG 17 PM 3:13

CLERK, U.S. BANKRUPTC  
COURT

BY  DEPUTY  
CASE NO. 99-41894-DRS  
Chapter 7

IN RE: §  
SULLIVAN, MICHAEL AND LINDA, §  
DEBTORS. §  
§  
§  
§

**EOD AUG 18 '00**

**ORDER**  
**APPROVING MOTION TO SELL PROPERTY**

ON THIS DAY CAME ON FOR CONSIDERATION the Motion to Sell Property filed by Mark A. Weisbart, Chapter 7 Trustee (the "Motion"). Upon consideration of the Motion and finding that notice was proper and no objections have been filed, it is the opinion of this Court that the Motion should be APPROVED.

IT IS, THEREFORE, ORDERED, that:

1. The Trustee is authorized to sell the estate's interest in property located in Jackson, New York to Michael and Linda Sullivan, Debtors, for the sum of \$10,000.00, "as is, where is" with no representations or warranties attached, and subject to all existing liens, claims or encumbrances, including claims of taxing authorities.
2. The Trustee is authorized to execute all documents necessary to consummate the closing of this sale.
3. Trustee is authorized to accept payment as set forth in the Motion.

DATED: *August 17, 2000*

  
HON. DONALD R. SHARP  
U.S. BANKRUPTCY JUDGE

IN THE UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION

FILED  
U.S. BANKRUPTCY COURT  
EASTERN DISTRICT OF TEXAS

2000 MAY 17 AM 9:49

CLERK, U.S. BANKRUPTCY  
COURT

CASE NO. 00-41894  
DEPUTY  
Chapter 7

IN RE: §  
SULLIVAN, MICHAEL AND LINDA, §  
§  
DEBTORS. §

EOD MAY 17 '00

ORDER  
APPROVING MOTION TO APPROVE SALE OF STOCKS

ON THIS DAY CAME ON FOR CONSIDERATION the Motion to Approve Sale of Stocks filed by Mark A. Weisbart, Chapter 7 Trustee. Upon consideration of the Motion, and finding that notice was proper and that no objections have been filed, it is the opinion of this Court that the Motion should be APPROVED.

IT IS, THEREFORE, ORDERED, that:

1. The Trustee is authorized to sell the stock certificates described in the Motion to Roy Witten for a price of not less than 90% of the market value of said stock on the date of sale, and it is further

ORDERED that the Trustee is authorized to execute all documents necessary to consummate the sale of the stock certificates.

DATED: May 16, 2000

Donald R. Sharp  
HON. DONALD R. SHARP  
U.S. BANKRUPTCY JUDGE

H'

THE UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION

FILED  
U.S. BANKRUPTCY COURT  
EASTERN DISTRICT OF  
2000 NOV -7 AM 10: 5.  
CLERK, U.S. BANKRUPTCY  
COURT  
BY Mh DEPUTY

IN RE: §  
SULLIVAN, JAMES MICHAEL and, § CASE NO. 99-41894  
SULLIVAN, LINDA, §  
Debtors. § CHAPTER 7

AGREED ORDER REGARDING  
THE CLAIM OF FNF CAPITAL, INC.  
CLAIM #20

EOD NOV 7 '00

Upon agreement between Trustee and FNF Capital, Inc., it is hereby  
ORDERED that FNF Capital, Inc. shall have a nonpriority unsecured claim in the amount  
of \$28,992.21 as its sole claim in this case.

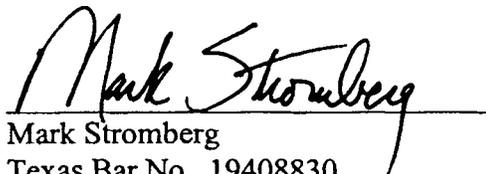
DATED: November 7, 2000

  
HONORABLE DONALD R. SHARP  
U. S. Bankruptcy Judge

AGREED:



Mark A. Weisbart  
Texas Bar No. 21102650  
CHAPTER 7 TRUSTEE

  
Mark Stromberg  
Texas Bar No. 19408830  
ATTORNEY FOR FNF CAPITAL, INC.

FILED  
U.S. BANKRUPTCY  
EASTERN DISTRICT

2000 NOV -7 AM 1

CLERK, U.S. BANKR  
COURT

BY *ML* DEP

THE UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION

IN RE: §  
SULLIVAN, JAMES MICHAEL and, § CASE NO. 99-41894  
SULLIVAN, LINDA, §  
Debtors. § CHAPTER 7

ORDER REGARDING  
THE CLAIM OF PNC MORTGAGE  
CLAIM #19

EOD NOV 7 '00

Came on for consideration the Objection to the Claim of PNC Mortgage, Claim #19, filed by the Trustee. For cause shown, it is hereby

ORDERED that claim #19 filed by PNC Mortgage in the amount of \$76,388.77 is disallowed for purposes of disbursement.

DATED: November 7, 2000

*Donald R. Sharp*

Hon. Donald R. Sharp  
U. S. Bankruptcy Judge

FILED  
U.S. BANKRUPTCY  
EASTERN DISTRICT

2000 NOV -7 AM

CLERK, U.S. BANKRUPTCY  
COURT

BY *ML* DEPT

THE UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION

IN RE: §  
SULLIVAN, JAMES MICHAEL and, § CASE NO. 99-41894  
SULLIVAN, LINDA, §  
Debtors. § CHAPTER 7

EOD NOV 7 '00

ORDER REGARDING  
THE CLAIM OF REPUBLIC LEASING COMPANY, INC.  
CLAIM #18

Came on for consideration the Objection to the Claim of Republic Leasing Company, Inc.,  
Claim #18, filed by the Trustee. For cause shown, it is hereby

ORDERED that claim #18 filed by Republic Leasing Company, Inc. in the amount of  
\$42,211.77 is disallowed in full.

DATED: November 7, 2000

*Donald R. Sharp*

Hon. Donald R. Sharp  
U. S. Bankruptcy Judge

FILED  
U.S. BANKRUPTCY COURT  
EASTERN DISTRICT OF TEXAS

2000 NOV -7 AM 10: 5

CLERK, U.S. BANKRUPTCY COURT

BY mb DEPUTY

THE UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION

IN RE: §  
SULLIVAN, JAMES MICHAEL and, § CASE NO. 99-41894  
SULLIVAN, LINDA, §  
Debtors. § CHAPTER 7

EOD NOV 7

ORDER REGARDING  
THE CLAIM OF USAA FEDERAL SAVINGS BANK  
CLAIM #17

Came on for consideration the Objection to the Claim of USAA Federal Savings Bank, Claim #17, filed by the Trustee. For cause shown, it is hereby

ORDERED that claim #17 filed by USAA Federal Savings Bank in the amount of \$4,759.33 is disallowed in full.

DATED: November 7, 2000

Donald R. Sharp

Hon. Donald R. Sharp  
U. S. Bankruptcy Judge



FILED  
U.S. BANKRUPTCY  
EASTERN DISTRICT

2000 NOV -7 AM

THE UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION

CLERK, U.S. BANK  
COURT

BY *M. H. DE*

IN RE: §  
SULLIVAN, JAMES MICHAEL and, § CASE NO. 99-41894  
SULLIVAN, LINDA, §  
Debtors. § CHAPTER 7

EOD NOV 7

ORDER REGARDING  
THE CLAIM OF REPUBLIC LEASING CO., INC.  
CLAIM #13

Came on for consideration the Objection to the Claim of Republic Leasing Co., Inc., Claim #13, filed by the Trustee. For cause shown, it is hereby

ORDERED that claim #13 filed by Republic Leasing Co., Inc. in the amount of \$42,211 is disallowed in full.

DATED: November 7, 2000

*Donald R. Sharp*

Hon. Donald R. Sharp  
U. S. Bankruptcy Judge

FILED  
U.S. BANKRUPTCY COURT  
EASTERN DISTRICT

2000 NOV -7 AM 10:00

CLERK, U.S. BANKRUPTCY COURT

BY mh DEPUTY

THE UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION

IN RE: §  
SULLIVAN, JAMES MICHAEL and, § CASE NO. 99-41894  
SULLIVAN, LINDA, §  
Debtors. § CHAPTER 7

ORDER REGARDING  
THE CLAIM OF GRANITE FINANCIAL, INC.  
CLAIM #11

Came on for consideration the Objection to the Claim of Granite Financial, Inc., Claim #11,  
filed by the Trustee. For cause shown, it is hereby

ORDERED that claim #11 filed by Granite Financial, Inc. in the amount of \$25,924.72 is  
disallowed in full.

DATED: November 7, 2000

Donald R. Sharp

Hon. Donald R. Sharp  
U. S. Bankruptcy Judge

IN THE UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION

FILED  
U.S. BANKRUPTCY COURT  
EASTERN DISTRICT OF TEXAS

2000 NOV -7 AM 10: 53

CLERK, U.S. BANKRUPTCY  
COURT

IN RE:  
SULLIVAN, JAMES MICHAEL and,  
SULLIVAN, LINDA,  
Debtors.

§  
§ CASE NO. 99-41894  
§  
§ CHAPTER 7

BY *[Signature]* DEPUTY

ORDER DISALLOWING CLAIM #8  
ASSOCIATES CAPITAL BANK

EOD NOV 7 '00

Upon consideration of the Objection to Claim #8 filed by Associates Capital Bank in the amount of \$7,990.58 and for cause shown, it is hereby

ORDERED that the claim #8 of Associates Capital Bank is disallowed in full.

DATED: November 7, 2000

*Donald R. Sharp*

Hon. Donald R. Sharp  
U. S. Bankruptcy Judge

**UNITED STATES BANKRUPTCY COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION**

IN RE  
Sullivan, Michael J.  
Sullivan, Linda H.

DEBTOR(S).

§  
§  
§  
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§

CASE NO. 99-41894-DRS  
CHAPTER 7

**TRUSTEE'S REPORT OF PROPOSED FINAL DISTRIBUTIONS**

The undersigned Trustee of the estate hereby submits to the Court and to the United States Trustee this Report of Proposed Final Distributions.

1. The Court has entered Orders which have become final, and which dispose of all Objections to Claims, all objections to the Trustee's Final Report, all Applications for Compensation, and all other matters which must be determined by the Court before final distribution can be made.
2. The Trustee proposes to make final distribution of the funds of the estate as follows, and will make such distribution unless written objection thereto is made, filed and served on the Trustee and on the United States Trustee.

|    |  |             |
|----|--|-------------|
| 1. | BALANCE ON HAND  | \$17,688.74 |
| 2. | ADMINISTRATIVE EXPENSES<br>TO BE PAID *(NOTE)                | \$2,996.11  |
| 3. | SECURED CLAIMS TO BE PAID<br>*(NOTE)                         | \$0.00      |
| 4. | PRIORITY CLAIMS TO BE PAID<br>*(NOTE)                        | \$0.00      |
| 5. | UNSECURED CLAIMS TO BE PAID<br>*(NOTE)                       | \$14,692.63 |
| 6. | OTHER DISTRIBUTIONS TO BE<br>PAID *(NOTE)                    | \$0.00      |
| 7. | TOTAL DISTRIBUTIONS TO BE MADE<br>(SUM OF LINES 2 THROUGH 6) | \$17,688.74 |
| 8. | ZERO BALANCE AFTER ALL DISTRIBUTIONS<br>(LINE 1 LESS LINE 7) | \$0.00      |

\*(SEE ATTACHED SCHEDULE OF PAYEES AND AMOUNTS)

Date: June 13, 2001



Mark A. Weisbart  
Chapter 7 Trustee

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION

IN RE: MICHAEL & LINDA / BANKRUPTCY CASE: 99-41894  
SULLIVAN /  
/ CHAPTER 7

**NOTICE OF FILING OF FINAL REPORT OF TRUSTEE.  
APPLICATION FOR COMPENSATION AND PROPOSED DISTRIBUTIONS**

NOTICE IS GIVEN that the Trustee's Final Report and Account, report of Proposed Final Distribution and Applications for Compensation have been filed. These documents are available for public inspection at the office of the Bankruptcy Clerk, 200 E. Ferguson, Tyler, Texas 75702, or at the trustee's office whose name and address is as follows:

MARK WEISBART 5950 SHERRY LANE SUITE 222 DALLAS, TX 75225

The following Applications for Compensation have been filed:

| <u>Applicants</u>               | <u>Fees Requested</u>       | <u>Expenses Requested</u>   |
|---------------------------------|-----------------------------|-----------------------------|
| <u>MARK WEISBART</u><br>Trustee | <u>2660.61</u>              | <u>335.50</u>               |
| <u>Attorney for Trustee</u>     | <u>                    </u> | <u>                    </u> |
| <u>U. S. Bankruptcy Court</u>   | <u>0.00</u>                 | <u>                    </u> |

The trustee's account shows:

| <b>Total Receipts</b> | <b>Total Disbursements</b> | <b>Balance</b>     |
|-----------------------|----------------------------|--------------------|
| <u>\$ 21148.61</u>    | <u>\$ 3459.87</u>          | <u>\$ 17688.74</u> |

In addition to the commissions and fees that may be allowed by the Court, liens and priority claims which must be paid in advance of general creditors have been allowed in the total amount of \$ 0.00 ; general unsecured claims have been allowed in the amount of \$ 350490.91 .  
The debtor has/has not been discharged.

Written objections to the Final Report, Application for Compensation and/or proposed Distributions must be filed with the Clerk of the Court and served on the trustee at the above mentioned address within 30 days from the date of this notice. If no objections are filed, the Court may consider the Report and Applications without hearing. If objections are filed, a hearing will be held on \_\_\_\_\_

at \_\_\_\_\_

Date: \_\_\_\_\_

**JAMES D. TOKOPH**, Clerk of Court

By: \_\_\_\_\_  
Deputy Clerk

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION

IN RE: MICHAEL & LINDA / BANKRUPTCY CASE: 99-41894  
SULLIVAN /  
/ CHAPTER 7

**NOTICE OF FILING OF FINAL REPORT OF TRUSTEE.  
APPLICATION FOR COMPENSATION AND PROPOSED DISTRIBUTIONS**

NOTICE IS GIVEN that the Trustee's Final Report and Account, report of Proposed Final Distribution and Applications for Compensation have been filed. These documents are available for public inspection at the office of the Bankruptcy Clerk, 200 E. Ferguson, Tyler, Texas 75702, or at the trustee's office whose name and address is as follows:

MARK WEISBART                      5950 SHERRY LANE SUITE 222                      DALLAS, TX 75225

The following Applications for Compensation have been filed:

| <u>Applicants</u>               | <u>Fees Requested</u>     | <u>Expenses Requested</u> |
|---------------------------------|---------------------------|---------------------------|
| <u>MARK WEISBART</u><br>Trustee | <u>2660.61</u>            | <u>335.50</u>             |
| <u>Attorney for Trustee</u>     | <u>                  </u> | <u>                  </u> |
| <u>U. S. Bankruptcy Court</u>   | <u>0.00</u>               | <u>                  </u> |

The trustee's account shows:

| <b>Total Receipts</b> | <b>Total Disbursements</b> | <b>Balance</b>     |
|-----------------------|----------------------------|--------------------|
| <u>\$ 21148.61</u>    | <u>\$ 3459.87</u>          | <u>\$ 17688.74</u> |

In addition to the commissions and fees that may be allowed by the Court, liens and priority claims which must be paid in advance of general creditors have been allowed in the total amount of \$ 0.00 ; general unsecured claims have been allowed in the amount of \$ 350490.91 .  
The debtor has/has not been discharged.

Written objections to the Final Report, Application for Compensation and/or proposed Distributions must be filed with the Clerk of the Court and served on the trustee at the above mentioned address within 30 days from the date of this notice. If no objections are filed, the Court may consider the Report and Applications without hearing. If objections are filed, a hearing will be held on \_\_\_\_\_

at \_\_\_\_\_

Date: \_\_\_\_\_

**JAMES D. TOKOPH**, Clerk of Court

By: \_\_\_\_\_  
Deputy Clerk

**UNITED STATES BANKRUPTCY COURT**  
 Eastern District of Texas  
 Sherman Division

**IN RE:** Michael James Sullivan and Linda H. Sullivan  
 Debtor(s)

§ Bankruptcy Case No.: 99 - 41894  
 § Chapter: 7

**NOTICE OF FILING OF FINAL REPORT OF TRUSTEE,  
 APPLICATIONS FOR COMPENSATION AND PROPOSED DISTRIBUTIONS**

NOTICE IS GIVEN that the Trustee's Final Report and Account, Report of Proposed Final Distribution and Applications for Compensation have been filed. These documents are available for public inspection at the office of the Bankruptcy Clerk, **Sherman Division 660 N. Central Expressway, Suite 300B Plano, TX 75074**, or at the case trustee's office whose name and address is as follows: **Mark Weisbart, 5950 Sherry Lane Suite 222 Dallas, TX 75225.**

The following Applications for Compensation have been filed:

| <b>Applicants</b>               | <b>Fees Requested</b> | <b>Expenses Requested</b> |
|---------------------------------|-----------------------|---------------------------|
| Mark Weisbart, Trustee          | 2660.61               | 335.50                    |
| Atty for Trustee: Mark Weisbart |                       |                           |
| U.S. Trustee                    |                       |                           |

U.S. Bankruptcy Court costs

The Trustee's account shows:

| <b>Total Receipts</b> | <b>Total Disbursements</b> | <b>Balance</b>   |
|-----------------------|----------------------------|------------------|
| <b>21,148.61</b>      | <b>3,459.87</b>            | <b>17,688.74</b> |

In addition to the commissions and fees that may be allowed by the Court, liens and priority claims which must be paid in advance of general creditors have been allowed in the total amount of **0.00**; general unsecured claims have been allowed in the amount of **350,490.91**. The debtor Has been discharged.

Written objections to the Final Report, Application for Compensation and/or proposed Distributions must be filed with the Clerk of the Court and served on the trustee at the above mentioned address within 30 days from the date of this notice. If no objections are filed, the Court may consider the Report and Applications without a hearing. If objections are filed, a hearing will be held on **09/11/01 - 01:30 pm at Plano Bankruptcy Courtroom U. S. Bankruptcy Court 3rd Floor 660 North Central Expressway Plano Parkway at N. Central Expressway Plano, TX 75074.**

Date: 08/02/01

James D. Tokoph, Clerk of Court

By: jrk  
 Deputy Clerk

UNITED STATES BANKRUPTCY COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION

IN RE  
Sullivan, Michael J.  
Sullivan, Linda H.

DEBTOR(S).

§  
§  
§  
§  
§

CASE NO. 99-41894-DRS  
CHAPTER 7

ORDER APPROVING TRUSTEE'S FINAL REPORT  
AND ALLOWING COMPENSATION

The Trustee has filed a Final Report along with Applications for Compensation and a Report of Proposed Distribution. Notice of the filing of such Final Report and Applications were given to the creditors in this proceeding and any objections, if filed, have been resolved. After having reviewed said Final Report and Applications, it hereby ordered that the Final Report is approved and trustee is authorized to make disbursements with his Report of Proposed Distribution and as described below:

1. Mark A. Weisbart, Trustee, is allowed compensation of \$2,660.61, of which \$0.00 has previously been paid.
2. Mark A. Weisbart, Trustee, is allowed reimbursement of \$335.50, of which \$0.00 has previously been paid.

Date: \_\_\_\_\_

\_\_\_\_\_  
HONORABLE Donald R. Sharp  
UNITED STATES BANKRUPTCY JUDGE