

**UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF WEST VIRGINIA
WHEELING DIVISION**

In re: SPROWL, DANIEL PAUL

§ Case No. 5:18-00872-PMF

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Debtor(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 September 12, 2018. The undersigned trustee was appointed on September 12, 2018.
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 the gross receipts of \$ 8,647.79

Funds were disbursed in the following amounts:

Payments made under an interim distribution	<u>0.00</u>
Administrative expenses	<u>2.74</u>
Bank service fees	<u>0.00</u>
Other payments to creditors	<u>0.00</u>
Non-estate funds paid to 3rd Parties	<u>0.00</u>
Exemptions paid to the debtor	<u>0.00</u>
Other payments to the debtor	<u>0.00</u>
Leaving a balance on hand of ¹	<u>\$ 8,645.05</u>

The remaining funds are available for distribution.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

¹ 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.

6. The deadline for filing non-governmental claims in this case was 02/04/2019 and the deadline for filing governmental claims was 03/11/2019. 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 \$1,614.78. 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 the sum of \$1,614.78, for a total compensation of \$1,614.78.²In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$0.00 and now requests reimbursement for expenses of \$39.35, for total expenses of \$39.35.²

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

Date: 09/29/2019 By: /s/MARTIN P. SHEEHAN

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 Number: 5:18-00872-PMF

Trustee: (680060) MARTIN P. SHEEHAN

Case Name: SPROWL, DANIEL PAUL

Filed (f) or Converted (c): 09/12/18 (f)

§341(a) Meeting Date: 10/26/18

Period Ending: 09/29/19

Claims Bar Date: 02/04/19

1 Asset Description (Scheduled And Unscheduled (u) Property) Ref. #	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Abandoned OA=\$554(a)	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1 916 JAMES STREET, NEW MARTINSVILLE , WV, 26155 Lien: Reference No. 2,3, Motion to Lift Stay filed and granted on 10/11/18	60,000.00	10,953.00		0.00	FA
2 CHECKING: PEOPLES BANK	28,000.00	2,983.00		4,400.20	FA
3 HOUSEHOLD GOODS, FURNISHINGS, SMALL APPLIANCES,	1,018.00	0.00	OA	0.00	FA
4 HOUSEHOLD GOODS AND DRESSERS, DESKS, TABLES, VIC	6,000.00	0.00	OA	0.00	FA
5 TELEVISIONS, ALARM CLOCK, CLOCK, RADIO AND CB RA	293.00	0.00	OA	0.00	FA
6 HAND TOOLS, POWER TOOLS, WEEDEATER	75.00	0.00	OA	0.00	FA
7 BOOKS, PICTURES, PRINTS AND ARTWORK	50.00	0.00	OA	0.00	FA
8 MEN'S CLOTHING	25.00	0.00	OA	0.00	FA
9 MEN'S WATCH	163.00	0.00	OA	0.00	FA
10 GOLF CLUBS, 35MM CAMERA, DIGITAL CAMERA, SPORTS	633.00	0.00	OA	0.00	FA
11 STATE FARM INSURANCE CO.- WHOLE LIFE POLICY WITH	0.00	0.00	OA	0.00	FA
12 PENSION: MERRILL LYNCH STOCK	5,572.50	0.00	OA	0.00	FA
13 MY BROTHER, JOHN DURIG SPROWL, BORROWED \$34,000	34,000.00	34,000.00		0.00	FA
14 2011 CHEVROLET TAHOE, 86000 MILES. ENTIRE PROPER	14,806.00	0.00	OA	0.00	FA
15 2015 CHEVROLET SILVERADO, 57000 MILES. ENTIRE PR	32,450.00	5,554.00	OA	4,247.59	FA
15 Assets Totals (Excluding unknown values)	\$183,085.50	\$53,490.00		\$8,647.79	\$0.00

Major Activities Affecting Case Closing:

9/17/19 -- received fnds from People's bank; waiting for deposit to clear

9/12/19 -- sent updated letter to Peoples Bank re: turnover of funds

Form 1

Individual Estate Property Record and Report

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Trustee: (680060) MARTIN P. SHEEHAN

Case Name: SPROWL, DANIEL PAUL

Filed (f) or Converted (c): 09/12/18 (f)

§341(a) Meeting Date: 10/26/18

Period Ending: 09/29/19

Claims Bar Date: 02/04/19

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 <u>Abandoned</u> OA=\$554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #					

9/9/19 -- called Peoples bank re: turnover of funds request; spoke with Tessah; emailed letter

12/27/18 -- Filed Notice of Abandonment; Objections due by 1/11/2019

12/18/18 -- Sent letter to Peoples Bank re: turnover of funds in excess of exemption

12/13/18 -- Received call from Wesbanco -- excss funds of approximately \$4,000 from sale of real estate is forthcoming

11/21 -- Left VM for new case manager, Miletta re letter sent 11/6

11/19/2018 -- Sent affidavit to RE broker for signature

11/12/18 -- Sent property info to Karri Phillips Porter

Initial Projected Date Of Final Report (TFR): February 4, 2019

Current Projected Date Of Final Report (TFR): September 30, 2019

Form 2 Cash Receipts And Disbursements Record

Case Number: 5:18-00872-PMF
Case Name: SPROWL, DANIEL PAU.L

Trustee: MARTIN P. SHEEHAN (680060)
Bank Name: Rabobank, N.A.
Account: *****6466 - Checking Account
Blanket Bond: \$3,000,000.00 (per case limit)
Separate Bond: N/A

Taxpayer ID #: **-***5231
Period Ending: 09/29/19

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
01/08/19	{15}	WesBanco, Inc.	Surplus on repo sale of Silverado	1129-000	4,247.59		4,247.59
03/24/19	101	SHEEHAN & ASSOCIATES PLLC	BOND PREMIUM PAYMENT ON LEDGER BALANCE AS OF 03/01/2019 FOR CASE #18-00872	2300-000		2.74	4,244.85
09/17/19	{2}	Peoples Bank	Funds on Deposit in Excess of Exemptions	1129-000	4,400.20		8,645.05

ACCOUNT TOTALS	8,647.79	2.74	\$8,645.05
Less: Bank Transfers	0.00	0.00	
Subtotal	8,647.79	2.74	
Less: Payments to Debtors		0.00	
NET Receipts / Disbursements	\$8,647.79	\$2.74	

TOTAL - ALL ACCOUNTS	Net Receipts	Net Disbursements	Account Balances
Checking # *****6466	8,647.79	2.74	8,645.05
	8,647.79	\$2.74	\$8,645.05

EXHIBIT C
ANALYSIS OF CLAIMS REGISTER

Claims Bar Date: February 4, 2019

Case Number: 5:18-00872-PMF
Debtor Name: SPROWL, DANIEL PAUL

Page: 1

Date: September 29, 2019
Time: 07:04:27 PM

Claim #	Creditor Name & Address	Claim Type	Claim Ref. No. / Notes	Amount Allowed	Paid to Date	Claim Balance
200	MARTIN P. SHEEHAN BANKRUPTCY TRUSTEE 41 FIFTEENTH STREET WHEELING, WV 26003-2941	Admin Ch. 7		\$1,614.78	\$0.00	1,614.78
200	MARTIN P. SHEEHAN BANKRUPTCY TRUSTEE 41 FIFTEENTH STREET WHEELING, WV 26003-2941	Admin Ch. 7		\$39.35	\$0.00	39.35
BOND 200	SHEEHAN & ASSOCIATES PLLC 41 FIFTEENTH STREET WHEELING, WV 26003	Admin Ch. 7		\$2.74	\$2.74	0.00
1 610	DISCOVER BANK DISCOVER PRODUCT INC PO BOX 3025 NEW ALBANY, OH 43054	Unsecured		\$21,692.43	\$0.00	21,692.43
2 610	U.S. BANK NA DBA ELAN FINANCIAL SERVICES BANKRUPTCY DEPARTMENT PO BOX 108 ST. LOUIS, MO 63166-0108	Unsecured		\$11,122.67	\$0.00	11,122.67
<< Totals >>				34,471.97	2.74	34,469.23

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 5:18-00872-PMF
Case Name: SPROWL, DANIEL PAUL
Trustee Name: MARTIN P. SHEEHAN

Balance on hand: \$ 8,645.05

Claims of secured creditors will be paid as follows:

Claim No.	Claimant	Claim Asserted	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None					

Total to be paid to secured creditors: \$ 0.00

Remaining balance: \$ 8,645.05

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 - MARTIN P. SHEEHAN	1,614.78	0.00	1,614.78
Trustee, Expenses - MARTIN P. SHEEHAN	39.35	0.00	39.35
Other Expenses: SHEEHAN & ASSOCIATES PLLC	2.74	2.74	0.00

Total to be paid for chapter 7 administration expenses: \$ 1,654.13

Remaining balance: \$ 6,990.92

Applications for prior chapter fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
None			

Total to be paid for prior chapter administrative expenses: \$ 0.00

Remaining balance: \$ 6,990.92

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:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for priority claims: \$ 0.00
 Remaining balance: \$ 6,990.92

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 \$ 32,815.10 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 21.3 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
1	DISCOVER BANK	21,692.43	0.00	4,621.35
2	U.S. BANK NA DBA ELAN FINANCIAL SERVICES	11,122.67	0.00	2,369.57

Total to be paid for timely general unsecured claims: \$ 6,990.92
 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, plus interest (if applicable).

Tardily filed general (unsecured) claims are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for tardy general unsecured claims: \$ 0.00
 Remaining balance: \$ 0.00

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, plus interest (if applicable).

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

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for subordinated claims: \$ 0.00

Remaining balance: \$ 0.00

Trustee's Compensation**Debtor:** SPROWL, DANIEL PAUL**Case:** 18-00872**Computation of Compensation**

Total disbursements to other than the debtor are:		8,647.79
Pursuant to 11 U.S.C. 326, compensation is computed as follows:		
25% of First \$5,000	5,000.00 =	1,250.00
10% of Next \$45,000	3,647.79 =	364.78
5% of Next \$950,000	0.00 =	0.00
3% of Balance	0.00 =	0.00
		<hr/>
	Calculated Total Compensation:	\$1,614.78
	Plus Adjustment:	0.00
		<hr/>
	Total Compensation:	\$1,614.78
	Less Previously Paid:	0.00
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	Total Compensation Requested:	\$1,614.78

Trustee Expenses

Premium on Trustee's Bond		0.00
Travel	0.0 miles at 0.0 cents per mile	0.00
Copies	26 copies at 25.0 cents per copy	6.50
Postage		2.85
Telephone Charges		0.00
Clerical / Secretarial	0.00 hours at 0.00 dollars per hour	0.00
Paralegal Assistance	0.00 hours at 0.00 dollars per hour	0.00
Supplies / Stationery		10.00
Distribution Expenses		20.00
Professional Expenses		0.00
Other Expenses		0.00
Other Expenses 2		0.00
		<hr/>
	Subtotal Expenses:	\$39.35
	Plus Adjustment:	0.00
		<hr/>
	Total Expenses:	\$39.35
	Less Previously Paid:	0.00
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	Total Expenses Requested:	\$39.35

The undersigned Trustee certifies under penalty of perjury that the foregoing is true and correct to the best of his/her knowledge and requests the United States Trustee to approve this report and accounts and requests the Court to provide for notice and opportunity for a hearing under 11 U.S.C. 330(a), 502(b), and 503(b) and to thereafter award final compensation or reimbursement of expenses and to make final allowance for the purposes of distribution to claims, administrative expenses, and other payments stated in this report and account.

WHEREFORE, the Trustee requests that this application be approved by this Court and that the Trustee be granted an allowance of \$1,614.78 as compensation and \$39.35 for reimbursement of expenses. The Trustee further states that no payments have been made or promised to him/her for services rendered or to be rendered in any capacity in this case. No agreement or understanding exists between applicant and any other person for sharing compensation received or to be received.

Dated: 09/29/19

Signed: /s/ MARTIN P. SHEEHAN

MARTIN P. SHEEHAN
 BANKRUPTCY TRUSTEE
 41 FIFTEENTH STREET
 WHEELING, WV 26003-2941