

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF

In re:	§	
	§	
COLLIER, KEITH ALLEN	§	Case No. 08-40991
COLLIER, REBECCA JOANNE	§	
	§	
Debtor(s)	§	

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**TRUSTEE'S FINAL REPORT (TFR)**

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under chapter      of the United States Bankruptcy Code was filed on      . The undersigned trustee was appointed on      .
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized gross receipts of      \$

Funds were disbursed in the following amounts:

Payments made under an interim  
disbursement  
Administrative expenses  
Other payments to creditors  
Non-estate funds paid to 3<sup>rd</sup> Parties  
Exemptions paid to the debtor  
Other payments to the debtor

Leaving a balance on hand of<sup>1</sup>      \$

The remaining funds are available for distribution.

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<sup>1</sup>The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

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

6. The deadline for filing non-governmental claims in this case was \_\_\_\_\_ and the deadline for filing governmental claims was \_\_\_\_\_. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$ \_\_\_\_\_. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ \_\_\_\_\_ as interim compensation and now requests a sum of \$ \_\_\_\_\_, for a total compensation of \$ \_\_\_\_\_<sup>2</sup>. In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ \_\_\_\_\_, and now requests reimbursement for expenses of \$ \_\_\_\_\_, for total expenses of \$ \_\_\_\_\_.

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

Date: \_\_\_\_\_ By: /s/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.

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<sup>2</sup> If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

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

Case No: 08-40991 BTR Judge: BRENDA T. RHOADES  
Case Name: COLLIER, KEITH ALLEN  
COLLIER, REBECCA JOANNE  
For Period Ending: 12/15/10

Trustee Name: CHRISTOPHER J. MOSER  
Date Filed (f) or Converted (c): 04/18/08 (f)  
341(a) Meeting Date: 05/16/08  
Claims Bar Date: 10/16/08

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 Abandoned OA=554(a) Abandon DA=554(c) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 10122 CR 483 Lavon, TX 75166 Debtor Claimed 100% Exemption on Schedule C	168,720.00	0.00	DA	0.00	FA
2. Cash Debtor Claimed 100% Exemption on Schedule C	40.00	0.00	DA	0.00	FA
3. Checking Account w/ Bank of America Debtor Claimed 100% Exemption on Schedule C	2,775.00	0.00	DA	0.00	FA
4. Savings Account w/ Bank of America Debtor Claimed 100% Exemption on Schedule C	2,200.00	0.00	DA	0.00	FA
5. Household Goods Debtor Claimed 100% Exemption on Schedule C	3,598.00	0.00	DA	0.00	FA
6. Books / Collectibles Debtor Claimed 100% Exemption on Schedule C	650.00	0.00	DA	0.00	FA
7. Debtor's Clothes Debtor Claimed 100% Exemption on Schedule C	200.00	0.00	DA	0.00	FA
8. Joint Debtor's Clothes Debtor Claimed 100% Exemption on Schedule C	300.00	0.00	DA	0.00	FA
9. Furs and Jewelry Debtor Claimed 100% Exemption on Schedule C	300.00	0.00	DA	0.00	FA
10. Firearms and Hobby Equipment Debtor Claimed 100% Exemption on Schedule C	50.00	0.00	DA	0.00	FA
11. Insurance Policies - Debtor's Term Life Debtor Claimed 100% Exemption on Schedule C	Unknown	0.00	DA	0.00	FA
12. Debtor's 401(k) w/ Houston Stafford Electric Debtor Claimed 100% Exemption on Schedule C	48,000.00	0.00	DA	0.00	FA
13. 2004 Chrysler Town & Country Wagon Touring no equity	13,425.00	0.00	DA	0.00	FA

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Trustee Name: CHRISTOPHER J. MOSER  
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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 Abandoned OA=554(a) Abandon DA=554(c) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Debtor Claimed 100% Exemption on Schedule C					
14. 2003 Dodge Ram 1500 Quad Cab SLT w/ 87,700 Miles no equity	11,287.50	0.00	DA	0.00	FA
Debtor Claimed 100% Exemption on Schedule C					
15. 2001 Yanmar Tractor	4,500.00	0.00	DA	0.00	FA
Debtor Claimed 100% Exemption on Schedule C					
16. 3 Dogs	150.00	0.00	DA	0.00	FA
Debtor Claimed 100% Exemption on Schedule C					
17. Insurance Policies - JT Debtor's Term Life	0.00	0.00	DA	0.00	FA
Debtor Claimed 100% Exemption on Schedule C					
18. Preference - Vehicle (u) Adv. # 08-04140 ; Per 2/27/09 Order, Debtors made three payments to Trustee under Order 2/27/09 then the vehicle was sold to Car Trade (Order 9/24/09). The estate received an extra \$50.00 for inconvenience of nonsufficient funds submitted for the purchase of the vehicle.	12,000.00	12,000.00		7,345.18	FA
19. 2008 Tax Refund (u)	0.00	0.00	DA	0.00	FA
INT. Post-Petition Interest Deposits (u)	Unknown	N/A		1.73	Unknown

				Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$268,195.50	\$12,000.00		\$0.00
				(Total Dollar Amount in Column 6)

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

Quilling, Selander, Cummiskey & Lownds, P.C. is employed to represent the trustee. The trustee is a partner in the same

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

Page: 3  
Exhibit A

Case No: 08-40991 BTR Judge: BRENDA T. RHOADES  
Case Name: COLLIER, KEITH ALLEN  
COLLIER, REBECCA JOANNE

Trustee Name: CHRISTOPHER J. MOSER  
Date Filed (f) or Converted (c): 04/18/08 (f)  
341(a) Meeting Date: 05/16/08  
Claims Bar Date: 10/16/08

firm. The Bufkin Law Firm, LP is employed to represent the trustee. On Sept 2, 2008, Adv. #08-04140 was filed, item #18. On Feb. 27, 2009, Order Approving Settlement Agreement was entered, item # 18. On Sept. 24, 2009, Order Authorizing Sale of Property (Minivan) was entered, item #18. QSCL will not be filing a fee application.

Initial Projected Date of Final Report (TFR): 12/31/12      Current Projected Date of Final Report (TFR): 12/15/10

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 08-40991 -BTR  
 Case Name: COLLIER, KEITH ALLEN  
 COLLIER, REBECCA JOANNE  
 Taxpayer ID No: \*\*\*\*\*7598  
 For Period Ending: 12/15/10

Trustee Name: CHRISTOPHER J. MOSER  
 Bank Name: BANK OF AMERICA, N.A.  
 Account Number / CD #: \*\*\*\*\*0117 BofA - Money Market Account

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

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
02/09/09	18	KEITH & REBBECA COLLIER 10122 CR 483 LAVON, TX 75166	PREFERENCE	1241-000	365.06		365.06
03/04/09	18	KEITH & REBECCA COLLIER 10122 CR 483 LAVON, TX 75166	PREFERENCE	1241-000	365.06		730.12
03/25/09	18	KEITH & REBECCA COLLIER 10122 CR 483 LAVON, TX 75166	PREFERENCE	1241-000	365.06		1,095.18
03/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.01		1,095.19
04/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.02		1,095.21
05/29/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.03		1,095.24
06/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.03		1,095.27
07/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.03		1,095.30
08/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.03		1,095.33
* 09/23/09	18	Alta Auto Group, Inc. 2516 Joe Field Rd, Ste. B Dallas, TX 75229	Preference	1241-003	6,200.00		7,295.33
09/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.03		7,295.36
* 10/08/09	18	Alta Auto Group, Inc. 2516 Joe Field Rd, Ste. B Dallas, TX 75229	Preference NSF Check	1241-003	-6,200.00		1,095.36
10/08/09	18	CHASE - CASHIER'S CHECK REMITTER: JAHAN B. DARDRAS	PREFERENCE	1241-000	4,000.00		5,095.36
10/15/09	18	Chase - Cashier's Check Remitter: J. Dardras	Preference	1241-000	2,250.00		7,345.36
10/20/09	000301	Richard Bufkin 3811 Turtle Creek Blvd, Ste. 1600	Per Order Entered on 10/19/09 Attorney's Fees			3,102.40	4,242.96

Page Subtotals 7,345.36 3,102.40

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 08-40991 -BTR  
 Case Name: COLLIER, KEITH ALLEN  
 COLLIER, REBECCA JOANNE  
 Taxpayer ID No: \*\*\*\*\*7598  
 For Period Ending: 12/15/10

Trustee Name: CHRISTOPHER J. MOSER  
 Bank Name: BANK OF AMERICA, N.A.  
 Account Number / CD #: \*\*\*\*\*0117 BofA - Money Market Account

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 (\$)
		Dallas, TX 75219-4558					
			Fees 2,795.19	3210-000			
			Expenses 307.21	3220-000			
10/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.11		4,243.07
11/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.12		4,243.19
12/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.11		4,243.30
01/29/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.10		4,243.40
02/26/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.10		4,243.50
03/31/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.12		4,243.62
04/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.10		4,243.72
05/28/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.11		4,243.83
06/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.11		4,243.94
07/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.10		4,244.04
08/31/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.11		4,244.15
09/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.10		4,244.25
10/29/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.10		4,244.35
11/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.11		4,244.46
12/15/10	INT	BANK OF AMERICA, N.A.	INTEREST REC'D FROM BANK	1270-000	0.05		4,244.51
12/15/10		Transfer to Acct #*****4236	Final Posting Transfer	9999-000		4,244.51	0.00

Page Subtotals 1.55 4,244.51

**FORM 2**

**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 08-40991 -BTR  
 Case Name: COLLIER, KEITH ALLEN  
 COLLIER, REBECCA JOANNE  
 Taxpayer ID No: \*\*\*\*\*7598  
 For Period Ending: 12/15/10

Trustee Name: CHRISTOPHER J. MOSER  
 Bank Name: BANK OF AMERICA, N.A.  
 Account Number / CD #: \*\*\*\*\*0117 BofA - Money Market Account

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 (\$)	
					COLUMN TOTALS	7,346.91	7,346.91	0.00
					Less: Bank Transfers/CD's	0.00	4,244.51	
					Subtotal	7,346.91	3,102.40	
					Less: Payments to Debtors		0.00	
					Net	7,346.91	3,102.40	

Page Subtotals 0.00 0.00

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 08-40991 -BTR  
 Case Name: COLLIER, KEITH ALLEN  
 COLLIER, REBECCA JOANNE  
 Taxpayer ID No: \*\*\*\*\*7598  
 For Period Ending: 12/15/10

Trustee Name: CHRISTOPHER J. MOSER  
 Bank Name: BANK OF AMERICA, N.A.  
 Account Number / CD #: \*\*\*\*\*4236 BofA - Checking Account

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 (\$)
12/15/10		Transfer from Acct #*****0117	BALANCE FORWARD Transfer In From MMA Account	9999-000	4,244.51		0.00 4,244.51

COLUMN TOTALS	4,244.51	0.00	4,244.51
Less: Bank Transfers/CD's	4,244.51	0.00	
Subtotal	0.00	0.00	
Less: Payments to Debtors		0.00	
Net	0.00	0.00	

TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
BofA - Money Market Account - *****0117	7,346.91	3,102.40	0.00
BofA - Checking Account - *****4236	0.00	0.00	4,244.51
	7,346.91	3,102.40	4,244.51
(Excludes Account Transfers)		(Excludes Payments To Debtors)	Total Funds On Hand

Page Subtotals 4,244.51 0.00

EXHIBIT C  
ANALYSIS OF CLAIMS REGISTER

Case Number: 08-40991 Page 1  
 Debtor Name: COLLIER, KEITH ALLEN Date: December 15, 2010  
Claim Class Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
000001 070 7100-00	CHASE BANK USA, NA PO BOX 15145 WILMINGTON, DE 19850-5145	Unsecured		\$5,825.16	\$0.00	\$5,825.16
000002 070 7100-00	CMRE Financial Services Inc 3075 E. Imperial Hwy., Ste. 200 Brea, CA 92821	Unsecured		\$1,726.87	\$0.00	\$1,726.87
000003 070 7100-00	U.S. Dept of Education P O Box 530260 Atlanta, GA 30353-0260	Unsecured		\$6,492.89	\$0.00	\$6,492.89
000004 070 7100-00	American Express Centurion Bank c/o Becket and Lee LLP POB 3001 Malvern PA 19355-0701	Unsecured		\$6,060.96	\$0.00	\$6,060.96
000005 080 7200-00	Toyota Motor Credit Corporation 5005 North River Blvd., N.E. Cedar Rapids, IA 52411-6634	Unsecured		\$15,461.90	\$0.00	\$15,461.90
Case Totals:				\$35,567.78	\$0.00	\$35,567.78

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

**TRUSTEE'S PROPOSED DISTRIBUTION**

Exhibit D

Case No.: 08-40991

Case Name: COLLIER, KEITH ALLEN  
COLLIER, REBECCA JOANNE

Trustee Name: CHRISTOPHER J. MOSER

Balance on hand \$

Claims of secured creditors will be paid as follows:

NONE

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee Fees: CHRISTOPHER J. MOSER	\$	\$	\$

Total to be paid for chapter 7 administrative expenses \$ \_\_\_\_\_

Remaining Balance \$ \_\_\_\_\_

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

NONE

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ \_\_\_\_\_ must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

NONE

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ \_\_\_\_\_ have been allowed and will be paid pro rata only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be \_\_\_\_\_ percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000001	CHASE BANK USA, NA	\$ _____	\$ _____	\$ _____
000002	CMRE Financial Services Inc	\$ _____	\$ _____	\$ _____
000003	U.S. Dept of Education	\$ _____	\$ _____	\$ _____
000004	American Express Centurion Bank	\$ _____	\$ _____	\$ _____

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

Remaining Balance \$ \_\_\_\_\_

Tardily filed claims of general (unsecured) creditors totaling \$ \_\_\_\_\_ have been allowed and will be paid pro rata only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be \_\_\_\_\_ percent.

Tardily filed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000005	Toyota Motor Credit Corporation	\$ _____	\$ _____	\$ _____

Total to be paid to tardy general unsecured creditors \$ \_\_\_\_\_

Remaining Balance \$ \_\_\_\_\_

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$        have been allowed and will be paid *pro rata* only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be        percent.

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

NONE