

Linda S. Payne  
Chapter 7 Bankruptcy Trustee  
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UNITED STATES BANKRUPTCY COURT  
DISTRICT OF  
DIVISION

In re: §  
§  
BURTTSCHELL, JEFFREY A § Case No. 08-41814  
BURTTSCHELL, JOHNNIE LYNN §  
§  
Debtor(s) §

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

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

1. The debtor filed a petition under chapter of the United States Bankruptcy Code 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:

Administrative expenses  
Payments to creditors  
Non-estate funds paid to 3<sup>rd</sup> Parties  
Payments to the debtor

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

The remaining funds are available for distribution.

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

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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.

6. The deadline for filing claims in this case 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 \$ . 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/LINDA PAYNE, TRUSTEE  
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.

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

Case No: 08-41814 BTR Judge: Brenda T. Rhoades  
Case Name: BURTTSCHELL, JEFFREY A  
BURTTSCHELL, JOHNNIE LYNN  
For Period Ending: 03/18/10

Trustee Name: LINDA PAYNE, TRUSTEE  
Date Filed (f) or Converted (c): 07/16/08 (f)  
341(a) Meeting Date: 08/11/08  
Claims Bar Date: 11/17/08

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. 1621 Wood Creek Ln, Allen - Homestead	247,231.00	0.00	DA	0.00	FA
2. Cash and checking	950.00	950.00	DA	0.00	FA
3. Household Goods	1,550.00	0.00	DA	0.00	FA
4. Books, etc.	50.00	0.00	DA	0.00	FA
5. Clothing and jewelry	625.00	0.00	DA	0.00	FA
6. Sporting equipment	380.00	0.00	DA	0.00	FA
7. 2006 Caillac CTS	19,775.00	0.00	DA	0.00	FA
8. 2001 Mitsubishi	4,200.00	0.00	DA	0.00	FA
9. 1991 Jeep Wangler	4,300.00	0.00	DA	0.00	FA
10. 2000 GMC 3500 Court approved auction	6,500.00	4,000.00		1,000.00	FA
11. 1997 GMC 1500 Court approved auction	4,500.00	3,000.00		1,000.00	FA
12. 1989 ISU Imark Rosen looked at it - not worth picking up.	100.00	100.00	DA	0.00	FA

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

Case No: 08-41814 BTR Judge: Brenda T. Rhoades  
Case Name: BURTTSCHELL, JEFFREY A  
BURTTSCHELL, JOHNNIE LYNN

Trustee Name: LINDA PAYNE, TRUSTEE  
Date Filed (f) or Converted (c): 07/16/08 (f)  
341(a) Meeting Date: 08/11/08  
Claims Bar Date: 11/17/08

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
13. 1970 Toyota FJ40 Rosen looked at - not worth picking up.	500.00	100.00	DA	0.00	FA
14. 1997 Volvo 64W Does not belong to debtor. Belongs to corporation and it has more debt than value.	50,000.00	25,000.00	DA	0.00	FA
15. 1995 Ford F800 Does not belong to debtor. Belongs to corporation and it has more debt than value.	40,000.00	20,000.00	DA	0.00	FA
16. 2006 Pirtle Trailer (3) 3 Trailers - two at \$7,000 and one at \$5,000 Court approved auction	19,000.00	10,000.00		2,900.00	FA
17. 2004 Take Trailer Does not belong to debtor - belongs to corporation and corporation has more debt than value.	12,000.00	6,000.00	DA	0.00	FA
INT. Post-Petition Interest Deposits (u)	Unknown	N/A		2.41	Unknown

TOTALS (Excluding Unknown Values)

\$411,661.00

\$69,150.00

\$4,902.41

Gross Value of Remaining Assets

\$0.00

(Total Dollar Amount in Column 6)

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

Page: 3  
Exhibit A

Case No: 08-41814 BTR Judge: Brenda T. Rhoades  
Case Name: BURTTSCHELL, JEFFREY A  
BURTTSCHELL, JOHNNIE LYNN

Trustee Name: LINDA PAYNE, TRUSTEE  
Date Filed (f) or Converted (c): 07/16/08 (f)  
341(a) Meeting Date: 08/11/08  
Claims Bar Date: 11/17/08

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

Initial Projected Date of Final Report (TFR): 08/01/09

Current Projected Date of Final Report (TFR): 08/01/10

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 08-41814 -BTR  
 Case Name: BURTTSCHELL, JEFFREY A  
 BURTTSCHELL, JOHNNIE LYNN  
 Taxpayer ID No: \*\*\*\*\*0129  
 For Period Ending: 03/18/10

Trustee Name: LINDA PAYNE, TRUSTEE  
 Bank Name: Union Bank  
 Account Number / CD #: \*\*\*\*\*2112 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
C 10/01/09		Transfer from Acct #*****3265	Bank Funds Transfer	9999-000	1,894.30		1,894.30
C 10/30/09	INT	Union Bank	Interest Rate 0.150	1270-000	0.21		1,894.51
C 11/30/09	INT	Union Bank	Interest Rate 0.150	1270-000	0.22		1,894.73
C 12/31/09	INT	Union Bank	INTEREST REC'D FROM BANK	1270-000	0.22		1,894.95
C 01/29/10	INT	Union Bank	Interest Rate 0.050	1270-000	0.07		1,895.02
C 02/26/10	INT	Union Bank	Interest Rate 0.050	1270-000	0.06		1,895.08
03/18/10	INT	Union Bank	INTEREST REC'D FROM BANK	1270-000	0.04		1,895.12
03/18/10		Transfer to Acct #*****3094	Final Posting Transfer	9999-000		1,895.12	0.00

Memo Allocation Receipts: 0.00  
 Memo Allocation Disbursements: 0.00  
 Memo Allocation Net: 0.00

COLUMN TOTALS 1,895.12 1,895.12 0.00  
 Less: Bank Transfers/CD's 1,894.30 1,895.12  
 Subtotal 0.82 0.00  
 Less: Payments to Debtors 0.00  
 Net 0.82 0.00

Page Subtotals 1,895.12 1,895.12

**FORM 2**

**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 08-41814 -BTR  
 Case Name: BURTTSCHELL, JEFFREY A  
 BURTTSCHELL, JOHNNIE LYNN  
 Taxpayer ID No: \*\*\*\*\*0129  
 For Period Ending: 03/18/10

Trustee Name: LINDA PAYNE, TRUSTEE  
 Bank Name: Union Bank  
 Account Number / CD #: \*\*\*\*\*3094 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 (\$)
			BALANCE FORWARD				0.00
03/18/10		Transfer from Acct #*****2112	Transfer In From MMA Account	9999-000	1,895.12		1,895.12

Memo Allocation Receipts:	0.00	COLUMN TOTALS	1,895.12	0.00	1,895.12
Memo Allocation Disbursements:	0.00	Less: Bank Transfers/CD's	<u>1,895.12</u>	<u>0.00</u>	
Memo Allocation Net:	<u>0.00</u>	Subtotal	0.00	0.00	
		Less: Payments to Debtors		<u>0.00</u>	
		Net	0.00	0.00	

Page Subtotals 1,895.12 0.00

**FORM 2**

**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 08-41814 -BTR  
 Case Name: BURTTSCHELL, JEFFREY A  
 BURTTSCHELL, JOHNNIE LYNN  
 Taxpayer ID No: \*\*\*\*\*0129  
 For Period Ending: 03/18/10

Trustee Name: LINDA PAYNE, TRUSTEE  
 Bank Name: JPMorgan Chase Bank, N.A.  
 Account Number / CD #: \*\*\*\*\*3265 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
C 11/13/08	11	Rosen Systems	Auction proceeds		4,900.00		4,900.00
	10		DEPOSIT CHECK #2607				
	16		Memo Amount: 1,000.00	1129-000			
			1997 GMC				
			Memo Amount: 1,000.00	1129-000			
			2000 GMC				
			Memo Amount: 2,900.00	1129-000			
			2006 Trailers				
C 11/28/08	INT	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.1000%	1270-000	0.16		4,900.16
C 12/31/08	INT	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.0500%	1270-000	0.34		4,900.50
C 12/31/08	001001	Rosen Systems, Inc. 17744 Preston Road Suite 100 Dallas, TX 75252	Auctioneer expenses	3620-000		1,205.45	3,695.05
C 01/30/09	INT	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.0500%	1270-000	0.15		3,695.20
C 02/27/09	INT	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.0500%	1270-000	0.14		3,695.34
C 03/31/09	INT	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.0500%	1270-000	0.16		3,695.50
C 04/30/09	INT	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.0500%	1270-000	0.15		3,695.65
C 05/29/09	INT	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.0500%	1270-000	0.14		3,695.79

Page Subtotals 4,901.24 1,205.45

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

Case No: 08-41814 -BTR  
Case Name: BURTTSCHELL, JEFFREY A  
BURTTSCHELL, JOHNNIE LYNN  
Taxpayer ID No: \*\*\*\*\*0129  
For Period Ending: 03/18/10

Trustee Name: LINDA PAYNE, TRUSTEE  
Bank Name: JPMorgan Chase Bank, N.A.  
Account Number / CD #: \*\*\*\*\*3265 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 (\$)
C 06/26/09	001002	BILL PAYNE 12770 Coit Road Suite 541 Banner Place Dallas, TX 75251	Attorney Description: Attorney Fees UTC: 3210-00 Amount: \$1,800.00  Claim Link: 14 ----  Memo Allocation: Name/Address: Description: Attorney Expenses UTC: 3220-00 Amount: \$1.84  Claim Link: 15 ----  Fees 1,800.00 Expenses 1.84			1,801.84	1,893.95
C 06/30/09	INT	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.0500%	1270-000	0.14		1,894.09
C 07/31/09	INT	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.0500%	1270-000	0.07		1,894.16
C 08/31/09	INT	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.0500%	1270-000	0.07		1,894.23
C 09/30/09	INT	JPMorgan Chase Bank, N.A.	INTEREST REC'D FROM BANK	1270-000	0.07		1,894.30
C 10/01/09		Transfer to Acct #*****2112	Bank Funds Transfer	9999-000		1,894.30	0.00

Page Subtotals 0.35 3,696.14

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 08-41814 -BTR  
 Case Name: BURTTSCHELL, JEFFREY A  
 BURTTSCHELL, JOHNNIE LYNN  
 Taxpayer ID No: \*\*\*\*\*0129  
 For Period Ending: 03/18/10

Trustee Name: LINDA PAYNE, TRUSTEE  
 Bank Name: JPMorgan Chase Bank, N.A.  
 Account Number / CD #: \*\*\*\*\*3265 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 (\$)

Memo Allocation Receipts:	4,900.00	COLUMN TOTALS	4,901.59	4,901.59	0.00
Memo Allocation Disbursements:	0.00	Less: Bank Transfers/CD's	0.00	1,894.30	
Memo Allocation Net:	4,900.00	Subtotal	4,901.59	3,007.29	
		Less: Payments to Debtors		0.00	
		Net	4,901.59	3,007.29	
				NET	ACCOUNT
Total Allocation Receipts:	4,900.00	TOTAL - ALL ACCOUNTS	NET DEPOSITS	DISBURSEMENTS	BALANCE
Total Allocation Disbursements:	0.00	Money Market Account - *****2112	0.82	0.00	0.00
Total Memo Allocation Net:	4,900.00	Checking Account - *****3094	0.00	0.00	1,895.12
		Money Market Account - *****3265	4,901.59	3,007.29	0.00
			-----	-----	-----
			4,902.41	3,007.29	1,895.12
			=====	=====	=====
			(Excludes Account Transfers)	(Excludes Payments To Debtors)	Total Funds On Hand

Page Subtotals 0.00 0.00

EXHIBIT C  
ANALYSIS OF CLAIMS REGISTER

Case Number: 08-41814 Page 1  
 Debtor Name: BURTTSHELL, JEFFREY A Date: March 18, 2010  
Claim Class Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
200 3620-00	Rosen Systems, Inc. 17744 Preston Road Suite 100 Dallas, TX 75252	Administrative		\$1,205.45	\$1,205.45	\$0.00
200 3210-00	BILL PAYNE 12770 Coit Road Suite 541 Banner Place Dallas, TX 75251	Administrative		\$1,800.00	\$1,800.00	\$0.00
200 3220-00	BILL PAYNE 12770 Coit Road Suite 541 Banner Place Dallas, TX 75251	Administrative		\$1.84	\$1.84	\$0.00
	VIEWPOINT BANK FKA COMMUNITY CREDIT UNION	Unsecured		\$0.00	\$0.00	\$0.00
	GMAC	Unsecured		\$0.00	\$0.00	\$0.00
1 610 7100-00	DISCOVER BANK/DFS SERVICES LLC POB 3025 NEW ALBANY, OH 43054	Unsecured		\$13,346.04	\$0.00	\$13,346.04
2 610 7100-00	DISCOVER BANK/DFS SERVICES LLC POB 3025 NEW ALBANY, OH 43054	Unsecured		\$24,272.21	\$0.00	\$24,272.21
3 610 7100-00	CAPITAL ONE BANK (USA), N.A. C/O TSYS DEBT MANAGEMENT (TDM) PO BOX 5155 NORCROSS, GA 30091	Unsecured		\$13,890.31	\$0.00	\$13,890.31
4 610 7100-00	CHASE BANK USA C O WEINSTEIN AND RILEY, PS 2001 WESTERN AVENUE, STE 400 SEATTLE, WA 98121	Unsecured		\$22,875.07	\$0.00	\$22,875.07
5 610 7100-00	CHASE BANK USA C O WEINSTEIN AND RILEY, PS 2001 WESTERN AVENUE, STE 400 SEATTLE, WA 98121	Unsecured		\$34,436.38	\$0.00	\$34,436.38
6 610 7100-00	AMERICAN EXPRESS CENTURION BANK POB 3001 MALVERN, PA 19355-0701	Unsecured		\$123,619.55	\$0.00	\$123,619.55

EXHIBIT C  
ANALYSIS OF CLAIMS REGISTER

Case Number: 08-41814 Page 2 Date: March 18, 2010  
 Debtor Name: BURTTSCHELL, JEFFREY A Claim Class Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
7 610 7100-00	American Express Bank FSB c/o Becket and Lee LLP POB 3001 Malvern, PA 19355-0701	Unsecured		\$15,158.85	\$0.00	\$15,158.85
8 610 7100-00	RBS CITIZENS NA PO BOX 7054 BRIDGEPORT, CT 06601	Unsecured		\$10,813.23	\$0.00	\$10,813.23
9 610 7100-00	DAVID CHAFFIN THE WRIGHT FIRM, LLP 8150 N. CENTRAL EXPWY., SUITE 775 DALLAS, TX 75206	Unsecured		\$83,661.20	\$0.00	\$83,661.20
10 610 7100-00	CHASE BANK USA NA PO BOX 15145 WILMINGTON, DE 19850-5145	Unsecured		\$21,938.58	\$0.00	\$21,938.58
Case Totals:				\$367,018.71	\$3,007.29	\$364,011.42

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

**TRUSTEE'S PROPOSED DISTRIBUTION**

Exhibit D

Case No.: 08-41814  
 Case Name: BURTTSCHELL, JEFFREY A  
                   BURTTSCHELL, JOHNNIE LYNN  
 Trustee Name: LINDA PAYNE, TRUSTEE

Claims of secured creditors will be paid as follows:

<i>Claimant</i>	<i>Proposed Payment</i>
_____	\$ _____
_____	\$ _____
_____	\$ _____

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

<i>Reason/Applicant</i>	<i>Fees</i>	<i>Expenses</i>
<i>Trustee: LINDA PAYNE, TRUSTEE</i>	\$ _____	\$ _____
<i>Attorney for trustee:</i>	\$ _____	\$ _____
<i>Appraiser:</i>	\$ _____	\$ _____
<i>Auctioneer:</i>	\$ _____	\$ _____
<i>Accountant:</i>	\$ _____	\$ _____
<i>Special Attorney for trustee:</i>	\$ _____	\$ _____
<i>Charges:</i>	\$ _____	\$ _____
<i>Fees:</i>	\$ _____	\$ _____
<i>Other:</i>	\$ _____	\$ _____
<i>Other:</i>	\$ _____	\$ _____

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

<i>Reason/Applicant</i>	<i>Fees</i>	<i>Expenses</i>
<u>Attorney for debtor:</u>	\$ _____	\$ _____
<u>Attorney for:</u>	\$ _____	\$ _____
<u>Accountant for:</u>	\$ _____	\$ _____
<u>Appraiser for:</u>	\$ _____	\$ _____
<u>Other:</u>	\$ _____	\$ _____

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:

<i>Claim Number</i>	<i>Claimant</i>	<i>Allowed Amt. of Claim</i>	<i>Proposed Payment</i>
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____

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.

Timely allowed general (unsecured) claims are as follows:

<i>Claim Number</i>	<i>Claimant</i>	<i>Allowed Amt. of Claim</i>	<i>Proposed Payment</i>
	<i>DISCOVER BANK/DFS</i>		
<u>1</u>	<u>SERVICES LLC</u>	\$ _____	\$ _____

<i>Claim Number</i>	<i>Claimant</i>	<i>Allowed Amt. of Claim</i>	<i>Proposed Payment</i>
	<i>DISCOVER BANK/DFS</i>		
<u>2</u>	<u>SERVICES LLC</u>	<u>\$</u>	<u>\$</u>
	<i>CAPITAL ONE BANK</i>		
<u>3</u>	<u>(USA), N.A.</u>	<u>\$</u>	<u>\$</u>
<u>4</u>	<u>CHASE BANK USA</u>	<u>\$</u>	<u>\$</u>
<u>5</u>	<u>CHASE BANK USA</u>	<u>\$</u>	<u>\$</u>
	<i>AMERICAN EXPRESS</i>		
<u>6</u>	<u>CENTURION BANK</u>	<u>\$</u>	<u>\$</u>
<u>7</u>	<u>American Express Bank FSB</u>	<u>\$</u>	<u>\$</u>
<u>8</u>	<u>RBS CITIZENS NA</u>	<u>\$</u>	<u>\$</u>
<u>9</u>	<u>DAVID CHAFFIN</u>	<u>\$</u>	<u>\$</u>
<u>10</u>	<u>CHASE BANK USA NA</u>	<u>\$</u>	<u>\$</u>

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:

<i>Claim Number</i>	<i>Claimant</i>	<i>Allowed Amt. of Claim</i>	<i>Proposed Payment</i>
_____	_____	<u>\$</u>	<u>\$</u>
_____	_____	<u>\$</u>	<u>\$</u>
_____	_____	<u>\$</u>	<u>\$</u>

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:

<i>Claim Number</i>	<i>Claimant</i>	<i>Allowed Amt. of Claim</i>	<i>Proposed Payment</i>
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____

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