



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 \$ \_\_\_\_\_<sup>2</sup>.

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

Date: \_\_\_\_\_ 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: 08-42440 BTR Judge: BRENDA T. RHOADES  
Case Name: ROSS, GARY

Trustee Name: CHRISTOPHER J. MOSER  
Date Filed (f) or Converted (c): 09/09/08 (f)  
341(a) Meeting Date: 10/17/08  
Claims Bar Date: 02/02/09

For Period Ending: 10/19/11

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. Location: 6524 Burning Tree Drive, Flower Mound TX Debtor Claimed 100% Exemption on Schedule C	273,000.00	0.00	DA	0.00	FA
2. Financial Accounts	1,278.70	0.00	DA	0.00	FA
3. Household Goods Debtor Claimed 100% Exemption on Schedule C	5,425.00	0.00	DA	0.00	FA
4. Books / Collectibles Debtor Claimed 100% Exemption on Schedule C	625.00	0.00	DA	0.00	FA
5. Wearing Apparel Debtor Claimed 100% Exemption on Schedule C	400.00	0.00	DA	0.00	FA
6. Furs and Jewelry Debtor Claimed 100% Exemption on Schedule C	75.00	0.00	DA	0.00	FA
7. Firearms and Hobby Equipment Debtor Claimed 100% Exemption on Schedule C	975.00	0.00	DA	0.00	FA
8. WRL Gary Ross-Insured Per 12/04/08, Agreed Order on Trustee's Objection to Exemptions, the amount of the debtor's exemption value for assets # 8 will be determined in the Adv. 09-04018. Per 8/27/09, Order on Settlement, one-half of the surrender value of the insurance belongs to the debtor, and the other one-half belongs to the estate - see item # 13. Trustee will abandon debtor's exempt portion equal to \$5,985.64.	5,500.00	0.00	DA	0.00	FA
9. 2008 TAX REFUND (u) Debtor will not be receiving a tax refund	Unknown	0.00	DA	0.00	FA
10. Office Equipment Debtor Claimed 100% Exemption on Schedule C	1,275.00	0.00	DA	0.00	FA
11. Dog Debtor Claimed 100% Exemption on Schedule C	5.00	0.00	DA	0.00	FA

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

Case No: 08-42440 BTR Judge: BRENDA T. RHOADES  
Case Name: ROSS, GARY

Trustee Name: CHRISTOPHER J. MOSER  
Date Filed (f) or Converted (c): 09/09/08 (f)  
341(a) Meeting Date: 10/17/08  
Claims Bar Date: 02/02/09

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
12. Tools & Pressure Spayer Debtor Claimed 100% Exemption on Schedule C	275.00	0.00	DA	0.00	FA
13. Preference - Western Reserve Life Assurance Co (u) Adv. 09-4018 - 8/27/09 Order on Settlement 1/2 surrender value of #15B0408935 = \$4,675.90 and 1/2 surrender value of #5000033173 = \$1,309.74	23,570.61	5,985.64		5,985.64	FA
14. Fraudulent Transfer: Prieto, Hippenchen et al (u) Adv. 09-04052 8/27/09 Order on Settlement	67,327.00	1,500.00		1,500.00	FA
INT. Post-Petition Interest Deposits (u)	Unknown	N/A		2.00	Unknown

TOTALS (Excluding Unknown Values)

\$379,731.31

\$7,485.64

\$7,487.64

Gross Value of Remaining Assets

\$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 firm. The Bufkin Law Firm, LP is employed to represent the trustee as special counsel. On Dec. 4, 2008, Agreed Order on Trustee's Objection to Exemptions was entered, item # 8. On Feb. 5, 2009, Adversary 09-04018 was filed, item # 13. On Feb 13, 2009, Order Granting Trustee's Application for Deferral of Filing Fee of Adversary 09-04018. On April 16, 2009, Adversary 09-04052 was filed, item # 14. On April 22, 2009, Order Granting Trustee's Application for Deferral of Filing Fee of Adversary 09-04052. On Aug. 27, 2009, Agreed Order was entered (Adv 09-04018), item # 13. On Aug. 27, 2009, Order Approving Settlement Agreement (Adv 09-04052) was entered, item # 14. Quilling, Selander, Cummiskey & Lownds, P.C. will not be filing a fee application.

Initial Projected Date of Final Report (TFR): 04/01/11

Current Projected Date of Final Report (TFR): 10/19/11

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

Page: 3  
Exhibit A

Case No: 08-42440 BTR Judge: BRENDA T. RHOADES  
Case Name: ROSS, GARY

Trustee Name: CHRISTOPHER J. MOSER  
Date Filed (f) or Converted (c): 09/09/08 (f)  
341(a) Meeting Date: 10/17/08  
Claims Bar Date: 02/02/09

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 08-42440 -BTR  
Case Name: ROSS, GARY

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF AMERICA, N.A.  
Account Number / CD #: \*\*\*\*\*8366 BofA - Money Market Account

Taxpayer ID No: \*\*\*\*\*4972  
For Period Ending: 10/19/11

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
07/15/09	14	Chase - Money Order	Preference	1241-000	300.00		300.00
07/15/09	14	Chase - Money Order	Preference	1241-000	300.00		600.00
07/15/09	14	Chase - Money Order	Preference	1241-000	300.00		900.00
07/15/09	14	REI Construction 455 Sweetbriar Dr. Lewisville, TX 75067	Preference	1241-000	300.00		1,200.00
07/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.01		1,200.01
08/03/09	14	Chase - Money Order	Preference	1241-000	300.00		1,500.01
08/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.04		1,500.05
09/03/09	000301	U.S. Bankruptcy Court 660 N. Central Expressway Ste. 300B Plano, Texas 75074	Per Order 8/27/09 Adv. 09-04052 Filing Fee	2700-000		250.00	1,250.05
09/03/09	000302	Richard Bufkin 3811 Turtle Creek Blvd, Ste. 1600 Dallas, TX 75219-4558	Per Order Entered on 8/27/09 Attorney's Fees	3210-000		559.66	690.39
09/21/09	13	Western Reserve Life Assurance Co. PO Box 5068 Clearwater, FL 33758	Preference	1241-000	1,309.74		2,000.13
09/21/09	13	Western Reserve Life Assurance Co. PO Box 5068 Clearwater, FL 33758	Preference	1241-000	4,675.90		6,676.03
09/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.06		6,676.09
10/08/09	000303	U.S. Bankruptcy Court 660 N. Central Expressway Ste. 300B Plano, Texas 75074	Per Order Entered on 8/27/09 Adv. # 09-04018 - Filing Fee	2700-000		250.00	6,426.09
10/08/09	000304	Richard Bufkin 3811 Turtle Creek Blvd, Ste. 1600 Dallas, TX 75219-4558	Per Order Entered on 8/27/09 Attorney's Fees			2,441.16	3,984.93

Page Subtotals 7,485.75 3,500.82

**FORM 2**

**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 08-42440 -BTR  
Case Name: ROSS, GARY

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF AMERICA, N.A.  
Account Number / CD #: \*\*\*\*\*8366 BofA - Money Market Account

Taxpayer ID No: \*\*\*\*\*4972  
For Period Ending: 10/19/11

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 (\$)
			Fees	2,394.26	3210-000		
			Expenses	46.90	3220-000		
10/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.13		3,985.06
11/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.10		3,985.16
12/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.10		3,985.26
01/29/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.09		3,985.35
02/26/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.09		3,985.44
03/31/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.11		3,985.55
04/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.10		3,985.65
05/28/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.09		3,985.74
06/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.11		3,985.85
07/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.10		3,985.95
08/31/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.10		3,986.05
09/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.10		3,986.15
10/29/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.10		3,986.25
11/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.10		3,986.35
12/31/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.10		3,986.45
01/31/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.10		3,986.55
02/28/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.03		3,986.58
03/31/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.03		3,986.61
04/29/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.03		3,986.64
05/31/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.03		3,986.67
06/30/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.03		3,986.70
07/29/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.03		3,986.73
08/31/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.04		3,986.77
09/30/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.03		3,986.80
10/19/11	INT	BANK OF AMERICA, N.A.	INTEREST REC'D FROM BANK	1270-000	0.02		3,986.82
10/19/11		Transfer to Acct #*****1162	Final Posting Transfer	9999-000		3,986.82	0.00

Page Subtotals 1.89 3,986.82



FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 08-42440 -BTR  
 Case Name: ROSS, GARY  
 Taxpayer ID No: \*\*\*\*\*4972  
 For Period Ending: 10/19/11

Trustee Name: CHRISTOPHER J. MOSER  
 Bank Name: BANK OF AMERICA, N.A.  
 Account Number / CD #: \*\*\*\*\*1162 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 (\$)
10/19/11		Transfer from Acct #*****8366	BALANCE FORWARD Transfer In From MMA Account	9999-000	3,986.82		0.00 3,986.82

COLUMN TOTALS	3,986.82	0.00	3,986.82
Less: Bank Transfers/CD's	3,986.82	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 - *****8366	7,487.64	3,500.82	0.00
BofA - Checking Account - *****1162	0.00	0.00	3,986.82
	7,487.64	3,500.82	3,986.82
	(Excludes Account Transfers)	(Excludes Payments To Debtors)	Total Funds On Hand

Page Subtotals 3,986.82 0.00

EXHIBIT C  
ANALYSIS OF CLAIMS REGISTER

Date: October 19, 2011

Case Number: 08-42440  
Debtor Name: ROSS, GARY

Claim Class Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
000001 070 7100-00	Wells Fargo Bank, N.A. c/o Wells Fargo Card Services Recovery Department P.O. Box 9210 Des Moines, IA 50306	Unsecured		\$17,479.86	\$0.00	\$17,479.86
000002 070 7100-00	Pool Water Products PO Box 17359 Irvine, CA 92623	Unsecured		\$20,721.29	\$0.00	\$20,721.29
000003 070 7100-00	PRA Receivables Mgmt LLC as agent of Portfolio Recovery Assocs. PO Box 12914 Norfolk VA 23541	Unsecured		\$41,631.14	\$0.00	\$41,631.14
000004 070 7100-00	American Express Bank FSB c/o Becket and Lee LLP POB 3001 Malvern PA 19355-0701	Unsecured		\$34,346.71	\$0.00	\$34,346.71
000005 070 7100-00	CAPITAL ONE BANK (USA), N.A. c/o TSYS DEBT MANAGEMENT (TDM) PO BOX 5155 NORCROSS, GA 30091	Unsecured		\$9,445.42	\$0.00	\$9,445.42
000006 070 7100-00	FIA CARD SERVICES, NA/BANK OF AMERICA PO Box 248809 Oklahoma City, OK 73124-8809	Unsecured		\$24,257.39	\$0.00	\$24,257.39
000007 070 7100-00	Evans National Leasing, Inc. c/o Amigone, Sanchez etal 1300 Main Place Tower 350 Main Street Buffalo, NY 14202	Unsecured		\$25,080.80	\$0.00	\$25,080.80
000008 080 7200-00	Maupin Electric Company 2026 Midlake Rd Rockwall, TX 75032	Unsecured		\$7,907.81	\$0.00	\$7,907.81
000009 080 7200-00	Dallas Landscape Lighting 2026 Midlake Rockwall, TX 75032	Unsecured		\$10,455.00	\$0.00	\$10,455.00
000010 080 7200-00	IFC Credit Corporation 8700 Waukegan Road, Suite 100 Morton Grove, IL 60053	Unsecured		\$25,165.05	\$0.00	\$25,165.05
Case Totals:				\$216,490.47	\$0.00	\$216,490.47

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

**TRUSTEE'S PROPOSED DISTRIBUTION**

Exhibit D

Case No.: 08-42440

Case Name: ROSS, GARY

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	Wells Fargo Bank, N.A. c/o Wells Fargo Card Services Recovery Department P.O. Box 9210 Des Moines, IA 50306	\$	\$	\$
000002	Pool Water Products PO Box 17359 Irvine, CA 92623	\$	\$	\$
000003	PRA Receivables Mgmt LLC as agent of Portfolio Recovery Assocs. PO Box 12914 Norfolk VA 23541	\$	\$	\$
000004	American Express Bank FSB c/o Becket and Lee LLP POB 3001 Malvern PA 19355-0701	\$	\$	\$
000005	CAPITAL ONE BANK (USA), N.A. c/o TSYS DEBT MANAGEMENT (TDM) PO BOX 5155 NORCROSS, GA 30091	\$	\$	\$
000006	FIA CARD SERVICES, NA/BANK OF AMERICA PO Box 248809 Oklahoma City, OK 73124- 8809	\$	\$	\$

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000007	Evans National Leasing, Inc. c/o Amigone, Sanchez etal 1300 Main Place Tower 350 Main Street Buffalo, NY 14202	\$	\$	\$

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
000008	Maupin Electric Company 2026 Midlake Rd Rockwall, TX 75032	\$	\$	\$
000009	Dallas Landscape Lighting 2026 Midlake Rockwall, TX 75032	\$	\$	\$
000010	IFC Credit Corporation 8700 Waukegan Road, Suite 100 Morton Grove, IL 60053	\$	\$	\$

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