

Linda S. Payne  
Chapter 7 Bankruptcy Trustee  
12770 Coit Road, Suite 541  
Dallas, TX 75251  
972 628 3695  
linda@paynetrustee.com

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF  
DIVISION

In re: §  
§  
RANEY, DAVID W. § Case No. 08-50123 BTR  
§  
Debtor(s) §

---

**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 case was converted to one under Chapter 7 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.

---

<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: 08-50123 BTR Judge: Brenda T. Rhoades  
Case Name: RANEY, DAVID W.

Trustee Name: LINDA PAYNE, TRUSTEE  
Date Filed (f) or Converted (c): 12/17/08 (c)  
341(a) Meeting Date: 01/09/09  
Claims Bar Date: 04/13/09

For Period Ending: 03/20/10

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. 3603 Texas Blvd. Looked at building with debtor and buyer. In poor condition. Office of \$125,000 is good. Total debt on building and equipment, etc is \$101,000.00	190,998.00	14,000.00		122,000.00	FA
2. 45 Dogwood Lake, Texarkana - Homestead Sold during Chapter 13	219,535.00	0.00	DA	0.00	FA
3. Cash Funds during Chapter 13. Debtor lost business and was incarcerated. No longer has funds.	1,000.00	0.00	DA	0.00	FA
4. Checking Same as cash above.	1,500.00	0.00	DA	0.00	FA
5. Household Goods	9,605.00	0.00	DA	0.00	FA
6. Art	500.00	0.00	DA	0.00	FA
7. Books	500.00	0.00	DA	0.00	FA
8. Clothing	1,000.00	0.00	DA	0.00	FA
9. Jewelry	400.00	0.00	DA	0.00	FA
10. Camera	400.00	0.00	DA	0.00	FA

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

Case No: 08-50123 BTR Judge: Brenda T. Rhoades  
Case Name: RANEY, DAVID W.

Trustee Name: LINDA PAYNE, TRUSTEE  
Date Filed (f) or Converted (c): 12/17/08 (c)  
341(a) Meeting Date: 01/09/09  
Claims Bar Date: 04/13/09

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
11. Accounts Receivables Debtor compiling info.	7,000.00	400.00	DA	0.00	FA
12. 2001 Chevy van	2,500.00	0.00	DA	0.00	FA
13. Coolers Object to exemptions. Sold with real propeprty. Attached to walls.	12,000.00	0.00	DA	0.00	FA
14. Equipment Not worth selling or objecting to exemptions.	5,000.00	0.00	DA	0.00	FA
15. Computer system Object to exemptions. Court agreement to let debtor keep computers.	3,500.00	0.00	DA	0.00	FA
16. Inventory Not worth selling	7,500.00	2,000.00	DA	0.00	FA
17. Pets	200.00	0.00	DA	0.00	FA
INT. Post-Petition Interest Deposits (u)	Unknown	N/A		8.56	Unknown

				Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$463,138.00	\$16,400.00		\$122,008.56
				\$0.00
				(Total Dollar Amount in Column 6)

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

Page: 3  
Exhibit A

Case No: 08-50123 BTR Judge: Brenda T. Rhoades  
Case Name: RANEY, DAVID W.

Trustee Name: LINDA PAYNE, TRUSTEE  
Date Filed (f) or Converted (c): 12/17/08 (c)  
341(a) Meeting Date: 01/09/09  
Claims Bar Date: 04/13/09

---

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): 12/01/10

Current Projected Date of Final Report (TFR): 12/01/10

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 08-50123 -BTR  
Case Name: RANEY, DAVID W.

Trustee Name: LINDA PAYNE, TRUSTEE  
Bank Name: Union Bank  
Account Number / CD #: \*\*\*\*\*2328 Money Market Account

Taxpayer ID No: \*\*\*\*\*5730  
For Period Ending: 03/20/10

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 #*****9665	Bank Funds Transfer	9999-000	17,345.74		17,345.74
C 10/21/09	000101	BILL PAYNE 12770 Coit Road Suite 541 Banner Place Dallas, TX 75251	Attorney			12,732.61	4,613.13
			Fees 12,722.50	3210-000			4,613.13
			Expenses 10.11	3220-000			4,613.13
C 10/30/09	INT	Union Bank	Interest Rate 0.150	1270-000	1.66		4,614.79
C 11/30/09	INT	Union Bank	Interest Rate 0.150	1270-000	0.59		4,615.38
C 12/31/09	INT	Union Bank	INTEREST REC'D FROM BANK	1270-000	0.59		4,615.97
C 01/29/10	INT	Union Bank	Interest Rate 0.050	1270-000	0.21		4,616.18
C 02/26/10	INT	Union Bank	Interest Rate 0.050	1270-000	0.17		4,616.35
03/20/10	INT	Union Bank	INTEREST REC'D FROM BANK	1270-000	0.14		4,616.49
03/20/10		Transfer to Acct #*****3193	Final Posting Transfer	9999-000		4,616.49	0.00

Page Subtotals 17,349.10 17,349.10

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 08-50123 -BTR  
Case Name: RANEY, DAVID W.

Trustee Name: LINDA PAYNE, TRUSTEE  
Bank Name: Union Bank  
Account Number / CD #: \*\*\*\*\*2328 Money Market Account

Taxpayer ID No: \*\*\*\*\*5730  
For Period Ending: 03/20/10

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:	0.00				
		Memo Allocation Disbursements:	0.00				
		Memo Allocation Net:	0.00				
			COLUMN TOTALS		17,349.10	17,349.10	0.00
			Less: Bank Transfers/CD's		17,345.74	4,616.49	
			Subtotal		3.36	12,732.61	
			Less: Payments to Debtors			0.00	
			Net		3.36	12,732.61	

Page Subtotals 0.00 0.00

**FORM 2**

**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 08-50123 -BTR  
Case Name: RANEY, DAVID W.

Trustee Name: LINDA PAYNE, TRUSTEE  
Bank Name: Union Bank  
Account Number / CD #: \*\*\*\*\*3193 Checking Account

Taxpayer ID No: \*\*\*\*\*5730  
For Period Ending: 03/20/10

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
03/20/10		Transfer from Acct #*****2328	Transfer In From MMA Account	9999-000	4,616.49		4,616.49

Memo Allocation Receipts:	0.00	COLUMN TOTALS	4,616.49	0.00	4,616.49
Memo Allocation Disbursements:	0.00	Less: Bank Transfers/CD's	4,616.49	0.00	
		Subtotal	0.00	0.00	
Memo Allocation Net:	0.00	Less: Payments to Debtors		0.00	
		Net	0.00	0.00	

Page Subtotals                      4,616.49                      0.00

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

Case No: 08-50123 -BTR  
Case Name: RANEY, DAVID W.

Trustee Name: LINDA PAYNE, TRUSTEE  
Bank Name: JPMorgan Chase Bank, N.A.  
Account Number / CD #: \*\*\*\*\*9665 Money Market Account

Taxpayer ID No: \*\*\*\*\*5730  
For Period Ending: 03/20/10

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 02/18/09	1	Stewart Title of Texarkana  COMMERCIAL NATIONAL BANK  COMMERCIAL NATIONAL BANK	Proceeds from Sale of Real Property DEPOSIT CHECK #6863 Memo Amount: ( 84,859.24 ) Secured Creditor Memo Amount: ( 2,000.00 ) Closing costs Memo Amount: ( 17,800.22 ) Ref # 2742 Memo Amount: 122,000.00 Sale of Real Property	4110-000 2500-000 4110-000 1110-000	17,340.54		17,340.54
C 02/27/09	INT	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.0500%	1270-000	0.18		17,340.72
C 03/31/09	INT	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.0500%	1270-000	0.75		17,341.47
C 04/30/09	INT	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.0500%	1270-000	0.70		17,342.17
C 05/29/09	INT	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.0500%	1270-000	0.68		17,342.85
C 06/30/09	INT	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.0500%	1270-000	0.75		17,343.60
C 07/31/09	INT	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.0500%	1270-000	0.73		17,344.33
C 08/31/09	INT	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.0500%	1270-000	0.73		17,345.06
C 09/30/09	INT	JPMorgan Chase Bank, N.A.	INTEREST REC'D FROM BANK	1270-000	0.68		17,345.74

Page Subtotals 17,345.74 0.00

**FORM 2**

**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 08-50123 -BTR  
Case Name: RANEY, DAVID W.

Trustee Name: LINDA PAYNE, TRUSTEE  
Bank Name: JPMorgan Chase Bank, N.A.  
Account Number / CD #: \*\*\*\*\*9665 Money Market Account

Taxpayer ID No: \*\*\*\*\*5730  
For Period Ending: 03/20/10

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 10/01/09		Transfer to Acct #*****2328	Bank Funds Transfer	9999-000		17,345.74	0.00

Memo Allocation Receipts: 122,000.00  
Memo Allocation Disbursements: 104,659.46  

---

Memo Allocation Net: 17,340.54

COLUMN TOTALS 17,345.74 17,345.74 0.00  
Less: Bank Transfers/CD's 0.00 17,345.74  
Subtotal 17,345.74 0.00  
Less: Payments to Debtors 0.00  
Net 17,345.74 0.00

Total Allocation Receipts: 122,000.00  
Total Allocation Disbursements: 104,659.46  

---

Total Memo Allocation Net: 17,340.54

TOTAL - ALL ACCOUNTS NET DEPOSITS NET DISBURSEMENTS ACCOUNT BALANCE  
Money Market Account - \*\*\*\*\*2328 3.36 12,732.61 0.00  
Checking Account - \*\*\*\*\*3193 0.00 0.00 4,616.49  
Money Market Account - \*\*\*\*\*9665 17,345.74 0.00 0.00  
-----  
17,349.10 12,732.61 4,616.49  
=====

(Excludes Account Transfers) (Excludes Payments To Debtors) Total Funds On Hand

Page Subtotals 0.00 17,345.74

EXHIBIT C  
ANALYSIS OF CLAIMS REGISTER

Case Number: 08-50123 Page 1  
 Debtor Name: RANEY, DAVID W. Date: March 20, 2010  
Claim Class Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
001 3220-00	Bill Payne	Administrative		\$10.11	\$10.11	\$0.00
001 3210-00	BILL PAYNE 12770 Coit Road Suite 541 Banner Place Dallas, TX 75251	Administrative		\$12,722.50	\$12,722.50	\$0.00
8P 570 5800-00	INTERNAL REVENUE SERVICE PO BOX 21126 PHILADELPHIA, PA 19114	Priority		\$29,653.08	\$0.00	\$29,653.08
17 570 5800-00	BOWIE CAD C/O MICHAEL REED P O BOX 1269 ROUND ROCK, TX 78680	Priority		\$0.00	\$0.00	\$0.00
22 570 5800-00	Comptroller of Public Accounts c/o Office of the Attorney General Bankr ucptcy-Collections P O Box 12548 Austin, TX 78711-2548	Priority		\$6,593.48	\$0.00	\$6,593.48
40 505 5200-00	KAREN HAWKINS 1 EVERGREEN DRIVE TEXARKANA, TX 75503	Priority		\$738.90	\$0.00	\$738.90
41 505 5200-00	ANGELA GAIL WING 3305 ROBIN CIRCLE TEXARKANA, TX 75503	Priority		\$1,462.52	\$0.00	\$1,462.52
42 505 5200-00	CINDY GRIMES 321 FRANKIES LANE ASHDOWN, AR 71822	Priority		\$318.08	\$0.00	\$318.08
1 610 7100-00	LVNV FUNDING LLC ITS SUCCESSORS AND ASSIGNS OF CITIBANK RESURGENT CAPITAL SERVICES PO BOX 10587 GREENVILLE, SC 29603-0587	Unsecured		\$5,949.96	\$0.00	\$5,949.96
2 610 7100-00	LVNV FUNDING LLC ITS SUCCESSORS AND ASSIGNS OF CITIBANK RESURGENT CAPITAL SERVICES PO BOX 10587 GREENVILLE, SC 29603-0587	Unsecured		\$35,275.28	\$0.00	\$35,275.28
3 610 7100-00	COMMERCIAL NATIONAL BANK MARK R. ADAMS,DUNN, NUTTER & MORGAN LLP,3601 RICHMOND RD TEXARKANA, TX 75503-0716	Unsecured		\$7,784.98	\$0.00	\$7,784.98

EXHIBIT C  
ANALYSIS OF CLAIMS REGISTER

Case Number: 08-50123 Page 2  
 Debtor Name: RANEY, DAVID W. Date: March 20, 2010  
Claim Class Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
4 610 7100-00	COMMERCIAL NATIONAL BANK MARK R. ADAMS,DUNN, NUTTER & MORGAN LLP,3601 RICHMOND RD TEXARKANA, TX 75503-0716	Unsecured		\$7,658.36	\$0.00	\$7,658.36
8U 610 7100-00	INTERNAL REVENUE SERVICE/ BARBARA BREMAN 11601 ROOSEVELT BLVD. MAIL DROP POINT N781 PHILADELPHIA, PA 19154	Unsecured		\$8,277.26	\$0.00	\$8,277.26
9 610 7100-00	WORLDWIDE ASSET PURCHASING II, LLC C/O WEST ASSET MANAGEMENT, INC P. O. BOX 105698 ATLANTA, GA 30348	Unsecured		\$13,641.87	\$0.00	\$13,641.87
11 610 7100-00	LVNV FUNDING LLC ITS SUCCESSORS AND ASSIGNS OF CITIBANK RESURGENT CAPITAL SERVICES PO BOX 10587 GREENVILLE, SC 29603-0587	Unsecured		\$3,126.77	\$0.00	\$3,126.77
12 610 7100-00	UNITED FLORAL EXCHANGE C/O RONNIE HORSLEY, PC PO BOX 7017 TYLER, TX 75711	Unsecured		\$13,360.36	\$0.00	\$13,360.36
13 610 7100-00	AMERICAN EXPRESS CENTURION BANK POB 3001 MALVERN, PA 19355-0701	Unsecured		\$4,523.30	\$0.00	\$4,523.30
14 610 7100-00	NORDSTROM FSB PO BOX 6566 ENGLEWOOD, CO 80155	Unsecured		\$4,230.42	\$0.00	\$4,230.42
15 610 7100-00	FEDEX CUSTOMER INFORMATION SERVICE ATTN: REVENUE RECOVERY/BANKRUPTCY 3965 AIRWAY BLVD., MODULE G, 3RD FLOOR MEMPHIS, TN 38116	Unsecured		\$2,483.46	\$0.00	\$2,483.46
16 610 7100-00	PRA RECEIVABLES MANAGEMENT, LLC AS AGENT OF PORTFOLIO RECOVERY ASSOCS. POB 41067 NORFOLK, VA 23541	Unsecured		\$8,789.13	\$0.00	\$8,789.13

EXHIBIT C  
ANALYSIS OF CLAIMS REGISTER

Case Number: 08-50123 Page 3  
 Debtor Name: RANEY, DAVID W. Date: March 20, 2010  
Claim Class Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
18 610 7100-00	MULTI PACKAGING SOLUTIONS CO DBA JOHN HENRY 5800 W GRAND RIVER AVE LANSING, MI 48906	Unsecured		\$219.83	\$0.00	\$219.83
19 610 7100-00	GOLDEN EAGLE EVERGREENS P. O. BOX 1088 SPANAWAY, WA 98387	Unsecured		\$0.00	\$0.00	\$0.00
20 610 7100-00	ECAST SETTLEMENT CORPORATION ASSIGNEE OF GE MONEY BANK DILLARDS POB 35480 NEWARK, NJ 07193-5480	Unsecured		\$8,796.89	\$0.00	\$8,796.89
21 610 7100-00	eCAST Settlement Corporation assignee of HSBC Bank Nevada NA / HSBC Card III POB 35480 Newark, NJ 07193-5480	Unsecured		\$17,886.13	\$0.00	\$17,886.13
23 610 7100-00	ROUNDUP FUNDING, LLC MS 550 PO BOX 91121 SEATTLE, WA 98111-9221	Unsecured		\$7,730.09	\$0.00	\$7,730.09
24 610 7100-00	FDS BANK/MACYS TSYS DEBT MGMT., INC. PO BOX 137 COLUMBUS, GA 31902-0137	Unsecured		\$1,003.08	\$0.00	\$1,003.08
25 610 7100-00	PORTFOLIO RECOVERY ASSOCS., LLC POB 41067 NORFOLK, VA	Unsecured		\$9,304.52	\$0.00	\$9,304.52
26 610 7100-00	PORTFOLIO RECOVERY ASSOCS., LLC POB 41067 NORFOLK, VA	Unsecured		\$2,077.78	\$0.00	\$2,077.78
27 610 7100-00	eCAST Settlement Corporation assignee of HSBC Bank Nevada NA / HSBC Card III POB 35480 Newark, NJ 07193-5480	Unsecured		\$1,739.58	\$0.00	\$1,739.58
28 610 7100-00	eCAST Settlement Corporation assignee of HSBC Bank Nevada NA / HSBC Card III POB 35480 Newark, NJ 07193-5480	Unsecured		\$1,501.97	\$0.00	\$1,501.97

EXHIBIT C  
ANALYSIS OF CLAIMS REGISTER

Case Number: 08-50123 Page 4  
 Debtor Name: RANEY, DAVID W. Date: March 20, 2010  
Claim Class Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
29 610 7100-00	American Express Bank FSB c/o Becket and Lee LLP POB 3001 Malvern, PA 19355-0701	Unsecured		\$6,483.13	\$0.00	\$6,483.13
30 610 7100-00	WEST FLOWER GROWERS 3623 ETTING RD. OXNARD, CA 93033-5813	Unsecured		\$0.00	\$0.00	\$0.00
31 610 7100-00	DISCOVER BANK/DFS SERVICES LLC POB 3025 NEW ALBANY, OH 43054	Unsecured		\$12,139.82	\$0.00	\$12,139.82
32 610 7100-00	AVERY IMPORTS 34 CLINTON ST. BATAVIA, NY 14020	Unsecured		\$1,485.77	\$0.00	\$1,485.77
33 610 7100-00	GRAY'S JEWELERS 2011 MALL DR., SUITE ONE TEXARKANA, TX 75503	Unsecured		\$1,569.20	\$0.00	\$1,569.20
34 610 7100-00	PHILLIPS AND SON REFRIGERATION 1102 BOWIE ST TEXARKANA, TX 75501	Unsecured		\$395.52	\$0.00	\$395.52
35 610 7100-00	DISCOVER BANK/DFS SERVICES LLC POB 3025 NEW ALBANY, OH 43054	Unsecured		\$12,187.24	\$0.00	\$12,187.24
36 610 7100-00	FTD 36419 TREASURE CENTER CHICAGO, IL 60694-6400	Unsecured		\$1,957.00	\$0.00	\$1,957.00
37 610 7100-00	COLLINS & WILLIAMS 2838 RICHMOND RD. TEXARKANA, TX 75503	Unsecured		\$712.69	\$0.00	\$712.69
38 610 7100-00	CHASE BANK USA C O WEINSTEIN AND RILEY, PS 2001 WESTERN AVENUE, STE 400 SEATTLE, WA 98121	Unsecured		\$0.00	\$0.00	\$0.00
39 610 7100-00	PYRAMID FLOWERS 4255 W. GONZALES ROAD OXNARD, CA 93036	Unsecured		\$2,203.33	\$0.00	\$2,203.33
43 610 7100-00	FRESCA FARMS LC PO BOX 526684 MIAMI, FL 33152	Unsecured		\$15,355.32	\$0.00	\$15,355.32
44 610 7100-00	CHASE BANK USA C O WEINSTEIN AND RILEY, PS 2001 WESTERN AVENUE, STE 400 SEATTLE, WA 98121	Unsecured		\$7,730.09	\$0.00	\$7,730.09

EXHIBIT C  
ANALYSIS OF CLAIMS REGISTER

Case Number: 08-50123 Page 5  
 Debtor Name: RANEY, DAVID W. Date: March 20, 2010  
Claim Class Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
5 100 4110-00	COMMERCIAL NATIONAL BANK MARK R. ADAMS,DUNN, NUTTER & MORGAN LLP,3601 RICHMOND RD TEXARKANA, TX 75503-0716	Secured		\$0.00	\$0.00	\$0.00
6 100 4110-00	COMMERCIAL NATIONAL BANK MARK R. ADAMS,DUNN, NUTTER & MORGAN LLP,3601 RICHMOND RD TEXARKANA, TX 75503-0716	Secured		\$0.00	\$0.00	\$0.00
7 100 4110-00	COMMERCIAL NATIONAL BANK MARK R. ADAMS,DUNN, NUTTER & MORGAN LLP,3601 RICHMOND RD TEXARKANA, TX 75503-0716	Secured		\$0.00	\$0.00	\$0.00
10 100 4110-00	GUARANTY BOND BANK C/O GLEN PATRICK MCNALLY & PATRICK, LLP,PO BOX 1080 TYLER, TX 75710-1080	Secured		\$4,163.85	\$0.00	\$4,163.85
Case Totals:				\$283,242.65	\$12,732.61	\$270,510.04

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

**TRUSTEE'S PROPOSED DISTRIBUTION**

Exhibit D

Case No.: 08-50123 BTR  
 Case Name: RANEY, DAVID W.  
 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>\$</u>	<u>\$</u>
<u>Attorney for:</u>	<u>\$</u>	<u>\$</u>
<u>Accountant for:</u>	<u>\$</u>	<u>\$</u>
<u>Appraiser for:</u>	<u>\$</u>	<u>\$</u>
<u>Other:</u>	<u>\$</u>	<u>\$</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>
	<i>INTERNAL REVENUE</i>		
<u>8P</u>	<u>SERVICE</u>	<u>\$</u>	<u>\$</u>
<u>17</u>	<u>BOWIE CAD</u>	<u>\$</u>	<u>\$</u>
	<i>Comptroller of Public</i>		
<u>22</u>	<u>Accounts</u>	<u>\$</u>	<u>\$</u>
<u>40</u>	<u>KAREN HAWKINS</u>	<u>\$</u>	<u>\$</u>
<u>41</u>	<u>ANGELA GAIL WING</u>	<u>\$</u>	<u>\$</u>
<u>42</u>	<u>CINDY GRIMES</u>	<u>\$</u>	<u>\$</u>

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>
<u>1</u>	<i>LVNV FUNDING LLC ITS SUCCESSORS AND</i>	<u>\$</u>	<u>\$</u>
<u>2</u>	<i>LVNV FUNDING LLC ITS SUCCESSORS AND</i>	<u>\$</u>	<u>\$</u>
<u>3</u>	<i>COMMERCIAL NATIONAL BANK</i>	<u>\$</u>	<u>\$</u>
<u>4</u>	<i>COMMERCIAL NATIONAL BANK</i>	<u>\$</u>	<u>\$</u>
<u>8U</u>	<i>INTERNAL REVENUE SERVICE/ BARBARA BREMAN</i>	<u>\$</u>	<u>\$</u>
<u>9</u>	<i>WORLDWIDE ASSET PURCHASING II, LLC</i>	<u>\$</u>	<u>\$</u>
<u>11</u>	<i>LVNV FUNDING LLC ITS SUCCESSORS AND</i>	<u>\$</u>	<u>\$</u>
<u>12</u>	<i>UNITED FLORAL EXCHANGE</i>	<u>\$</u>	<u>\$</u>
<u>13</u>	<i>AMERICAN EXPRESS CENTURION BANK</i>	<u>\$</u>	<u>\$</u>
<u>14</u>	<i>NORDSTROM FSB FEDEX CUSTOMER</i>	<u>\$</u>	<u>\$</u>
<u>15</u>	<i>INFORMATION SERVICE PRA RECEIVABLES</i>	<u>\$</u>	<u>\$</u>
<u>16</u>	<i>MANAGEMENT, LLC MULTI PACKAGING</i>	<u>\$</u>	<u>\$</u>
<u>18</u>	<i>SOLUTIONS CO DBA</i>	<u>\$</u>	<u>\$</u>

<i>Claim Number</i>	<i>Claimant</i>	<i>Allowed Amt. of Claim</i>	<i>Proposed Payment</i>
<u>19</u>	<u>GOLDEN EAGLE EVERGREENS</u>	<u>\$</u>	<u>\$</u>
<u>20</u>	<u>ECAST SETTLEMENT CORPORATION ASSIGNEE OF eCAST Settlement Corporation</u>	<u>\$</u>	<u>\$</u>
<u>21</u>	<u>assignee of</u>	<u>\$</u>	<u>\$</u>
<u>23</u>	<u>ROUNDUP FUNDING, LLC</u>	<u>\$</u>	<u>\$</u>
<u>24</u>	<u>FDS BANK/MACYS PORTFOLIO RECOVERY</u>	<u>\$</u>	<u>\$</u>
<u>25</u>	<u>ASSOCS., LLC PORTFOLIO RECOVERY</u>	<u>\$</u>	<u>\$</u>
<u>26</u>	<u>ASSOCS., LLC eCAST Settlement Corporation</u>	<u>\$</u>	<u>\$</u>
<u>27</u>	<u>assignee of eCAST Settlement Corporation</u>	<u>\$</u>	<u>\$</u>
<u>28</u>	<u>assignee of</u>	<u>\$</u>	<u>\$</u>
<u>29</u>	<u>American Express Bank FSB</u>	<u>\$</u>	<u>\$</u>
<u>30</u>	<u>WEST FLOWER GROWERS DISCOVER BANK/DFS</u>	<u>\$</u>	<u>\$</u>
<u>31</u>	<u>SERVICES LLC</u>	<u>\$</u>	<u>\$</u>
<u>32</u>	<u>AVERY IMPORTS</u>	<u>\$</u>	<u>\$</u>
<u>33</u>	<u>GRAY'S JEWELERS PHILLIPS AND SON</u>	<u>\$</u>	<u>\$</u>
<u>34</u>	<u>REFRIGERATION DISCOVER BANK/DFS</u>	<u>\$</u>	<u>\$</u>
<u>35</u>	<u>SERVICES LLC</u>	<u>\$</u>	<u>\$</u>

<i>Claim Number</i>	<i>Claimant</i>	<i>Allowed Amt. of Claim</i>	<i>Proposed Payment</i>
<u>36</u>	<u>FTD</u>	\$ <u>                    </u>	\$ <u>                    </u>
<u>37</u>	<u>COLLINS &amp; WILLIAMS</u>	\$ <u>                    </u>	\$ <u>                    </u>
<u>38</u>	<u>CHASE BANK USA</u>	\$ <u>                    </u>	\$ <u>                    </u>
<u>39</u>	<u>PYRAMID FLOWERS</u>	\$ <u>                    </u>	\$ <u>                    </u>
<u>43</u>	<u>FRESCA FARMS LC</u>	\$ <u>                    </u>	\$ <u>                    </u>
<u>44</u>	<u>CHASE BANK USA</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>	\$ <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>
<u>                    </u>	<u>                    </u>	\$ <u>                    </u>	\$ <u>                    </u>
<u>                    </u>	<u>                    </u>	\$ <u>                    </u>	\$ <u>                    </u>

<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  
\$ .