



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: 09-41077 BTR Judge: BRENDA T. RHOADES  
Case Name: EVANS, JUDY A  
EVANS, MICHAEL J  
For Period Ending: 01/26/12

Trustee Name: CHRISTOPHER J. MOSER  
Date Filed (f) or Converted (c): 04/08/09 (f)  
341(a) Meeting Date: 05/15/09  
Claims Bar Date: 08/19/09

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
1. 2008 Tax Refund (u)	4,493.00	4,493.00		4,493.00	FA
2. 2009 TAX REFUND (u) Tax Refund =- \$155.00; Estate's Portion = \$41.62 Remaining amount applied to Financial Balances due to the Estate = \$133.38 - item # 10	155.00	41.62		41.62	FA
3. Note Pymt (u)	Unknown	N/A		200.00	FA
4. Note Pymt (u)	Unknown	N/A		400.00	FA
5. Note Pymt (u)	Unknown	N/A		200.00	FA
6. Note Pymt (u)	Unknown	N/A		200.00	FA
7. NOTE - Yick Shun Lee Real Estate Lien Note dated 7/25/06 secured by Deed of Trust encumbering real property at 520 & 524 N. 4th Street, Garland, TX	0.00	2,400.00		2,400.00	FA
8. Leasehold - 103 Covey Lane, McKinney, TX Debtor Claimed 100% Exemption on Schedule C	0.00	0.00	DA	0.00	FA
9. CASH	100.00	100.00	DA	0.00	FA
10. FINANCIAL ACCOUNTS Tax Refund =- \$155.00; Estate's Portion = \$41.62 - item # 2 Remaining amount applied to Financial Balances due to the Estate = \$133.38 - item # 10	150.00	150.00		113.38	FA
11. SECURITY DEPOSITS	1,995.00	0.00	DA	0.00	FA
12. HOUSEHOLD GOODS Debtor Claimed 100% Exemption on Schedule C	7,500.00	0.00	DA	0.00	FA
13. BOOKS/COLLECTIBLES Debtor Claimed 100% Exemption on Schedule C	3,464.00	0.00	DA	0.00	FA
14. WEARING APPAREL Debtor Claimed 100% Exemption on Schedule C	115.00	0.00	DA	0.00	FA
15. FURS AND JEWELRY	12,400.00	0.00	DA	0.00	FA

**FORM 1**  
**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT**  
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Case No: 09-41077 BTR Judge: BRENDA T. RHOADES  
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EVANS, MICHAEL J

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					
16. FIREARMS AND HOBBY EQUIPMENT	615.00	0.00	DA	0.00	FA
Debtor Claimed 100% Exemption on Schedule C					
17. Interest Secured by Deed of Trust 520 & 524 N. 4th Street, Garland, TX - see item # 7	20,000.00	0.00	DA	0.00	FA
18. 1998 Ford Ranger	2,000.00	0.00	DA	0.00	FA
Debtor Claimed 100% Exemption on Schedule C					
19. 2007 Nissan Murano - Leased	16,400.00	0.00	DA	0.00	FA
Debtor Claimed 100% Exemption on Schedule C					
20. OFFICE EQUIPMENT	2,000.00	0.00	DA	0.00	FA
Debtor Claimed 100% Exemption on Schedule C					
21. MACHINERY AND SUPPLIES	3,075.00	0.00	DA	0.00	FA
Debtor Claimed 100% Exemption on Schedule C					
22. ANIMALS	100.00	0.00	DA	0.00	FA
Debtor Claimed 100% Exemption on Schedule C					
23. Other Personal Property - Tools & Hobby	500.00	0.00	DA	0.00	FA
Debtor Claimed 100% Exemption on Schedule C					
24. Note Pymt	Unknown	N/A		200.00	FA
INT. Post-Petition Interest Deposits (u)	Unknown	N/A		3.48	Unknown

TOTALS (Excluding Unknown Values)	\$75,062.00	\$7,184.62		\$8,251.48	Gross Value of Remaining Assets \$0.00 (Total Dollar Amount in Column 6)
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Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

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

Page: 3  
Exhibit A

Case No: 09-41077 BTR Judge: BRENDA T. RHOADES  
Case Name: EVANS, JUDY A  
EVANS, MICHAEL J

Trustee Name: CHRISTOPHER J. MOSER  
Date Filed (f) or Converted (c): 04/08/09 (f)  
341(a) Meeting Date: 05/15/09  
Claims Bar Date: 08/19/09

Quilling, Selander, Cummiskey & Lownds, P.C. is employed to represent the trustee. The trustee is a partner in the same firm. Dohmeyer Valuation Corp. is employed as a valuation expert. On Oct. 2, 2009, Order Authorizing Trustee to Sell Property, item # 7.

Initial Projected Date of Final Report (TFR): 03/31/12      Current Projected Date of Final Report (TFR): 01/26/12

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-41077  
Case Name: EVANS, JUDY A  
EVANS, MICHAEL J  
Taxpayer ID No: 54-6843351  
For Period Ending: 01/26/12

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF AMERICA, N.A.  
Account Number / CD #: \*\*\*\*\*8269 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
06/11/09	1	JUDY & MICHAEL EVANS 103 COVEY LN. McKINNEY, TX 75071	2008 TAX REFUND	1224-000	4,493.00		4,493.00
06/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.07		4,493.07
07/08/09	3	Yick-Shun & Mila Lee 901 Araf Ave Richardson, TX 75081	Note Payment - June '09	1121-000	200.00		4,693.07
07/08/09	4	Judy & Michael Evans 103 Covey Ln McKinney, TX 75071	Note Payment - April & May '09	1121-000	400.00		5,093.07
07/29/09	5	Yick-Shun Lee & Mila Lee 901 Araf Ave. Richardson, TX 75081	Note Payment - July '09	1121-000	200.00		5,293.07
07/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.13		5,293.20
08/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.13		5,293.33
09/23/09	6	Yick-Shun & Mila Lee 901 Araf Ave. Richardson, TX 75081	Note Payment - Aug '09	1121-000	200.00		5,493.33
09/23/09	24	Yick-Shun & Mila Lee 901 Araf Ave. Richardson, TX 75061	Note Payment	1121-000	200.00		5,693.33
09/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.13		5,693.46
10/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.14		5,693.60
11/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.15		5,693.75
12/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.15		5,693.90
01/29/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.14		5,694.04
02/26/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.13		5,694.17
03/19/10	7	CASHIER'S CHECK	NOTE - SALE PROCEEDS	1121-000	2,400.00		8,094.17

Page Subtotals 8,094.17 0.00

**FORM 2**

**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 09-41077  
 Case Name: EVANS, JUDY A  
 EVANS, MICHAEL J  
 Taxpayer ID No: 54-6843351  
 For Period Ending: 01/26/12

Trustee Name: CHRISTOPHER J. MOSER  
 Bank Name: BANK OF AMERICA, N.A.  
 Account Number / CD #: \*\*\*\*\*8269 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 (\$)
		WELLS FARGO					
03/31/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.17		8,094.34
04/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.20		8,094.54
05/28/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.20		8,094.74
06/02/10	2, 10	U.S. Treasury Austin, TX	2009 Tax Refund	1224-000	155.00		8,249.74
06/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.21		8,249.95
07/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.20		8,250.15
08/31/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.21		8,250.36
08/31/10	000301	QSC&L 2001 Bryan Street, Suite 1800 Dallas, Texas 75201	Per Order Entered on 8/30/10 Attorney's Fees	3110-000		2,800.00	5,450.36
09/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.13		5,450.49
10/04/10	000302	Dohmeyer Valuation Corp. 2374 Aspermount Frisco, TX 75034	Per Order Entered on 10/01/10 Valuation Expert's Fees	3711-000		483.75	4,966.74
10/29/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.12		4,966.86
11/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.13		4,966.99
12/31/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.13		4,967.12
01/31/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.13		4,967.25
02/28/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.04		4,967.29
03/31/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.04		4,967.33
04/29/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.04		4,967.37
05/31/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.04		4,967.41
06/30/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.04		4,967.45
07/29/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.04		4,967.49
08/31/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.04		4,967.53
09/30/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.04		4,967.57
10/31/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.04		4,967.61

Page Subtotals 157.19 3,283.75

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-41077  
Case Name: EVANS, JUDY A  
EVANS, MICHAEL J  
Taxpayer ID No: 54-6843351  
For Period Ending: 01/26/12

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF AMERICA, N.A.  
Account Number / CD #: \*\*\*\*\*8269 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 (\$)
10/31/11		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		6.33	4,961.28
11/30/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.04		4,961.32
11/30/11		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		6.12	4,955.20
12/30/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.04		4,955.24
12/30/11		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		6.11	4,949.13
01/26/12	INT	BANK OF AMERICA, N.A.	INTEREST REC'D FROM BANK	1270-000	0.04		4,949.17
01/26/12		Transfer to Acct #*****0018	Final Posting Transfer	9999-000		4,949.17	0.00

COLUMN TOTALS	8,251.48	8,251.48	0.00
Less: Bank Transfers/CD's	0.00	4,949.17	
Subtotal	8,251.48	3,302.31	
Less: Payments to Debtors		0.00	
Net	8,251.48	3,302.31	

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-41077  
 Case Name: EVANS, JUDY A  
 EVANS, MICHAEL J  
 Taxpayer ID No: 54-6843351  
 For Period Ending: 01/26/12

Trustee Name: CHRISTOPHER J. MOSER  
 Bank Name: BANK OF AMERICA, N.A.  
 Account Number / CD #: \*\*\*\*\*0018 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 (\$)
01/26/12		Transfer from Acct #*****8269	BALANCE FORWARD Transfer In From MMA Account	9999-000	4,949.17		0.00 4,949.17

COLUMN TOTALS	4,949.17	0.00	4,949.17
Less: Bank Transfers/CD's	4,949.17	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 - *****8269	8,251.48	3,302.31	0.00
BofA - Checking Account - *****0018	0.00	0.00	4,949.17
	8,251.48	3,302.31	4,949.17
(Excludes Account Transfers)		(Excludes Payments To Debtors)	Total Funds On Hand

EXHIBIT C  
ANALYSIS OF CLAIMS REGISTER

Case Number: 09-41077  
Debtor Name: EVANS, JUDY A

Claim Class Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
000001 070 7100-00	Wells Fargo Card Services Recovery Dept P.O.Box 9210 Des Moines, IA 50306	Unsecured		\$19,959.13	\$0.00	\$19,959.13
000002 070 7100-00	Kamlet, Shepherd & Reichert, LLP 1515 Arapahoe Tower 1 Suite 1600 Denver, CO 80202	Unsecured		\$39,362.79	\$0.00	\$39,362.79
000003 070 7100-00	Wells Fargo Bank, N.A. MAC S4101-08C 100 W. Washington St. Phoenix, AZ 85003	Unsecured		\$7,593.67	\$0.00	\$7,593.67
000004 070 7100-00	CHASE BANK USA PO BOX 15145 WILMINGTON, DE 19850	Unsecured		\$9,625.84	\$0.00	\$9,625.84
000005 070 7100-00	PYOD LLC its successors/assigns Citibank c/o Resurgent Capital Services PO Box 19008 Greenville, SC 29602	Unsecured		\$30,916.35	\$0.00	\$30,916.35
Case Totals:				\$107,457.78	\$0.00	\$107,457.78

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

**TRUSTEE'S PROPOSED DISTRIBUTION**

Exhibit D

Case No.: 09-41077

Case Name: EVANS, JUDY A

EVANS, MICHAEL J

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	\$	\$	\$
Trustee Expenses: 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 Card Services Recovery Dept P.O.Box 9210 Des Moines, IA 50306	\$ _____	\$ _____	\$ _____
000002	Kamlet, Shepherd & Reichert, LLP 1515 Arapahoe Tower 1 Suite 1600 Denver, CO 80202	\$ _____	\$ _____	\$ _____
000003	Wells Fargo Bank, N.A. MAC S4101-08C 100 W. Washington St. Phoenix, AZ 85003	\$ _____	\$ _____	\$ _____
000004	CHASE BANK USA PO BOX 15145 WILMINGTON, DE 19850	\$ _____	\$ _____	\$ _____
000005	PYOD LLC its successors/assigns Citibank c/o Resurgent Capital Services PO Box 19008 Greenville, SC 29602	\$ _____	\$ _____	\$ _____

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:

NONE

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