

UNITED STATES BANKRUPTCY COURT
DISTRICT OF

In re: §
§
SIDDIQI, ABDUL BASIT § Case No. 09-41097
SIDDIQI, AMINA §
§
Debtor(s) §

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
Bank service fees
Other payments to creditors
Non-estate funds paid to 3rd Parties
Exemptions paid to the debtor
Other payments to the debtor

Leaving a balance on hand of¹ \$

The remaining funds are available for distribution.

¹The 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 \$ _____². 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 \$ _____².

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.

² 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: 09-41097 BTR Judge: BRENDA T. RHOADES
Case Name: SIDDIQUI, ABDUL BASIT
SIDDIQUI, AMINA
For Period Ending: 07/25/12

Trustee Name: CHRISTOPHER J. MOSER
Date Filed (f) or Converted (c): 04/09/09 (f)
341(a) Meeting Date: 05/15/09
Claims Bar Date: 08/20/09

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. 8509 Bradford Drive, Plano, TX Debtor Claimed 100% Exemption on Schedule C	290,100.00	0.00	DA	0.00	FA
2. Accts Recvble: Babar Durrani	210,000.00	0.00	DA	0.00	FA
3. Accts Recvble: Mohammad K. Bawazeer	180,000.00	0.00	DA	0.00	FA
4. Accts Recvble: Saudi Trading Establishment	210,000.00	0.00	DA	0.00	FA
5. 1998 Honda Civic VIN 2HGEJ6671WH592749 Debtor Claimed 100% Exemption on Schedule C	3,000.00	0.00	DA	0.00	FA
6. 2000 Honda Accord VIN 1HGCG1644YAD31526 Debtor Claimed 100% Exemption on Schedule C	5,000.00	0.00	DA	0.00	FA
7. 2007 Tax Refund (u)	2,900.00	2,900.00		2,900.00	FA
8. 2008 Tax Refund (u)	5,227.00	5,227.00		5,227.00	FA
INT. Post-Petition Interest Deposits (u)	Unknown	N/A		4.24	Unknown
TOTALS (Excluding Unknown Values)	\$906,227.00	\$8,127.00		\$8,131.24	\$0.00

Gross Value of Remaining Assets
(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:

On June 12, 2009, Order Directing Turnover of Property of the Estate was entered., item # 8. On Aug. 28, 2009, Order Directing Turnover of Property of the Estate was entered, item # 7.

Initial Projected Date of Final Report (TFR): 03/31/12 Current Projected Date of Final Report (TFR): 07/25/12

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-41097
Case Name: SIDDIQUI, ABDUL BASIT
SIDDIQUI, AMINA
Taxpayer ID No: 75-2838164
For Period Ending: 07/25/12

Trustee Name: CHRISTOPHER J. MOSER
Bank Name: BANK OF KANSAS CITY
Account Number / CD #: *****0198 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
06/22/12		Trsf In From BANK OF AMERICA, N.A.	INITIAL WIRE TRANSFER IN	9999-000	8,043.66		8,043.66
07/16/12		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		2.67	8,040.99

COLUMN TOTALS	8,043.66	2.67	8,040.99
Less: Bank Transfers/CD's	<u>8,043.66</u>	<u>0.00</u>	
Subtotal	0.00	2.67	
Less: Payments to Debtors		<u>0.00</u>	
Net	0.00	2.67	

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FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-41097
Case Name: SIDDIQUI, ABDUL BASIT
SIDDIQUI, AMINA
Taxpayer ID No: 75-2838164
For Period Ending: 07/25/12

Trustee Name: CHRISTOPHER J. MOSER
Bank Name: BANK OF AMERICA, N.A.
Account Number / CD #: *****8243 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
06/08/09	8	U.S. Treasury Austin, TX	2008 Tax Refund	1224-000	5,227.00		5,227.00
06/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.09		5,227.09
07/01/09	7	A.B. or AMINA SIDDIQUI 8509 BRADFORD DRIVE PLANO, TX 75025	2007 Tax Refund	1224-000	200.00		5,427.09
07/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.14		5,427.23
08/03/09	7	A.B. or Amina Siddiqui 8509 Bradford Drive Plano, TX 75025	2007 Tax Refund	1224-000	200.00		5,627.23
08/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.14		5,627.37
09/02/09	7	A.B. OR AMINA SIDDIQUI 8509 BRADFORD DRIVE PLANO, TX 75025	2007 TAX REFUND	1224-000	200.00		5,827.37
09/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.14		5,827.51
10/08/09	7	AMINA SIDDIQUI 8509 BRADFORD DRIVE PLANO, TX 75025	2007 Tax Refund	1224-000	200.00		6,027.51
10/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.15		6,027.66
11/03/09	7	AMINA SIDDIQUI 8509 BRADFORD DRIVE PLANO, TX 75025	2007 Tax Refund	1224-000	200.00		6,227.66
11/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.16		6,227.82
12/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.16		6,227.98
01/11/10	7	AMINA SIDDIQUI 8509 BRADFORD DRIVE PLANO, TX 75025	TAX REFUND	1224-000	200.00		6,427.98
01/29/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.16		6,428.14

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FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-41097
 Case Name: SIDDIQUI, ABDUL BASIT
 SIDDIQUI, AMINA
 Taxpayer ID No: 75-2838164
 For Period Ending: 07/25/12

Trustee Name: CHRISTOPHER J. MOSER
 Bank Name: BANK OF AMERICA, N.A.
 Account Number / CD #: *****8243 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 (\$)
02/26/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.15		6,428.29
03/31/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.16		6,428.45
04/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.16		6,428.61
05/28/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.16		6,428.77
06/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.16		6,428.93
07/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.16		6,429.09
08/31/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.17		6,429.26
09/15/10	7	AMINA SIDDIQUI 8509 BRADFORD DRIVE PLANO, TX 75025	TAX REFUND	1224-000	250.00		6,679.26
09/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.16		6,679.42
10/20/10	7	Amina Siddiqui 8509 Bradford Dr. Plano, TX 75025	Tax Refund	1224-000	200.00		6,879.42
10/29/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.17		6,879.59
11/17/10	7	Sarah Siddiqui 8509 Bradford Dr Plano, TX 75025	TAX REFUND	1224-000	200.00		7,079.59
11/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.17		7,079.76
12/21/10	7	AMINA SIDDIQUI 8509 BRADFORD DRIVE PLANO, TX 75025	Tax Refunds	1224-000	200.00		7,279.76
12/31/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.18		7,279.94
01/31/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.19		7,280.13
02/03/11	7	SHEEMA SIDDIQUI 8509 BRADFORD DRIVE PLANO, TX 75025	TAX REFUND	1224-000	200.00		7,480.13
02/28/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.06		7,480.19
03/01/11	7	ABDUL & AMINA SIDDIQUI	TAX REFUND	1224-000	200.00		7,680.19

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FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-41097
Case Name: SIDDIQUI, ABDUL BASIT
SIDDIQUI, AMINA
Taxpayer ID No: 75-2838164
For Period Ending: 07/25/12

Trustee Name: CHRISTOPHER J. MOSER
Bank Name: BANK OF AMERICA, N.A.
Account Number / CD #: *****8243 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 (\$)
		8509 BRADFORD DRIVE PLANO, TX 75025					
03/31/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.07		7,680.26
04/29/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.06		7,680.32
05/31/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.07		7,680.39
06/30/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.06		7,680.45
07/29/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.06		7,680.51
08/22/11	7	A.B. or AMINA SIDDIQUI 8509 BRADFORD DRIVE PLANO, TX 75025	TAX REFUND	1224-000	200.00		7,880.51
08/31/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.07		7,880.58
09/30/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.06		7,880.64
10/10/11	7	SHEEMA SIDDIQUI 8509 BRADFORD DRIVE PLANO, TX 75025	TAX REFUND	1224-000	125.00		8,005.64
10/31/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.07		8,005.71
10/31/11		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		10.14	7,995.57
11/30/11	7	UZMA SIDDIQUI 8509 BRADFORD DRIVE PLANO, TX 75025	Tax Refund	1224-000	125.00		8,120.57
11/30/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.07		8,120.64
11/30/11		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		9.86	8,110.78
12/30/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.07		8,110.85
12/30/11		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		9.98	8,100.87
01/31/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.07		8,100.94
01/31/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		10.62	8,090.32
02/29/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.06		8,090.38
02/29/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		9.62	8,080.76
03/30/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.07		8,080.83

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FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-41097
Case Name: SIDDIQUI, ABDUL BASIT
SIDDIQUI, AMINA
Taxpayer ID No: 75-2838164
For Period Ending: 07/25/12

Trustee Name: CHRISTOPHER J. MOSER
Bank Name: BANK OF AMERICA, N.A.
Account Number / CD #: *****8243 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 (\$)
03/30/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		9.94	8,070.89
04/30/12	INT	BANK OF AMERICA, N.A.	INTEREST REC'D FROM BANK	1270-000	0.07		8,070.96
04/30/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		10.25	8,060.71
05/31/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.07		8,060.78
05/31/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		10.24	8,050.54
06/22/12	INT	BANK OF AMERICA, N.A.	INTEREST REC'D FROM BANK	1270-000	0.05		8,050.59
06/22/12		BANK OF AMERICA, N.A. 901 MAIN STREET 10TH FLOOR DALLAS, TX 75283	BANK FEES	2600-000		6.93	8,043.66
06/22/12		Trsf To BANK OF KANSAS CITY	FINAL TRANSFER	9999-000		8,043.66	0.00

COLUMN TOTALS	8,131.24	8,131.24	0.00
Less: Bank Transfers/CD's	0.00	8,043.66	
Subtotal	8,131.24	87.58	
Less: Payments to Debtors		0.00	
Net	8,131.24	87.58	
TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
Checking Account - *****0198	0.00	2.67	8,040.99
BofA - Money Market Account - *****8243	8,131.24	87.58	0.00
	8,131.24	90.25	8,040.99
(Excludes Account Transfers)	(Excludes Payments To Debtors)		Total Funds On Hand

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EXHIBIT C
ANALYSIS OF CLAIMS REGISTER

Case Number: 09-41097
Debtor Name: SIDDIQUI, ABDUL BASIT

Claim Class Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
000001 070 7100-00	Inayat Lalani 6801 Bellaire Court S Benbrook, TX 76132-1066	Unsecured		\$22,897.00	\$0.00	\$22,897.00
000002 070 7100-00	PYOD LLC its successors /assignee of Citibank c/o Resurgent Capital Services PO Box 19008 Greenville, SC 29602	Unsecured		\$11,119.74	\$0.00	\$11,119.74
000003 070 7100-00	PYOD LLC its successors/assignee of Citibank c/o Resurgent Capital Services PO Box 19008 Greenville, SC 29602	Unsecured		\$27,693.26	\$0.00	\$27,693.26
000004 070 7100-00	PYOD LLC its successors/assignee of Citibank c/o Resurgent Capital Services PO Box 19008 Greenville, SC 29602	Unsecured		\$20,515.51	\$0.00	\$20,515.51
000005 070 7100-00	PYOD LLC its successors/assignee of Citibank c/o Resurgent Capital Services PO Box 19008 Greenville, SC 29602	Unsecured		\$4,503.75	\$0.00	\$4,503.75
000006 070 7100-00	PYOD LLC its successors/ assignee of Citibank c/o Resurgent Capital Services PO Box 19008 Greenville, SC 29602	Unsecured		\$4,559.61	\$0.00	\$4,559.61
000007 070 7100-00	PYOD LLC its successors/assignee of Citibank c/o Resurgent Capital Services PO Box 19008 Greenville, SC 29602	Unsecured		\$2,053.37	\$0.00	\$2,053.37
000008 070 7100-00	PYOD LLC its successors/assignee of Citibank c/o Resurgent Capital Services PO Box 19008 Greenville, SC 29602	Unsecured		\$1,619.79	\$0.00	\$1,619.79
000009 070 7100-00	American Express Centurion Bank c/o Becket and Lee LLP POB 3001 Malvern, PA 19355-0701	Unsecured		\$32,642.65	\$0.00	\$32,642.65
000010 070 7100-00	American Express Centurion Bank c/o Becket and Lee LLP POB 3001 Malvern, PA 19355-0701	Unsecured		\$2,832.32	\$0.00	\$2,832.32

EXHIBIT C
ANALYSIS OF CLAIMS REGISTER

Case Number: 09-41097
Debtor Name: SIDDIQUI, ABDUL BASIT

Claim Class Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
000012 070 7100-00	PRA Receivables Management, LLC As Agent Of Portfolio Recovery Assocs. POB 12914 NORFOLK VA 23541	Unsecured		\$9,751.39	\$0.00	\$9,751.39
000013 070 7100-00	Beneficial Texas Inc. c/o PRA Receivables Management LLC POB 12907 Norfolk, VA 23541	Unsecured		\$11,931.47	\$0.00	\$11,931.47
000014 070 7100-00	Jian Li 4109 Guthrie Drive Plano, TX 75024-7213	Unsecured		\$39,000.00	\$0.00	\$39,000.00
000015 070 7100-00	FIA CARD SERVICES, NA/BANK OF AMERICA BY AMERICAN INFOSOURCE LP AS ITS AGENT PO Box 248809 Oklahoma City, OK 73124-8809	Unsecured		\$41,388.60	\$0.00	\$41,388.60
000016 070 7100-00	GE Money Bank dba Sam's Club Recovery Management Systems Corp 25 SE 2nd Ave Ste 1120 Miami FL 33131	Unsecured		\$982.71	\$0.00	\$982.71
000017 070 7100-00	GE Money Bank dba Dillard's Recovery Management Systems Corp 25 SE 2nd Ave Ste 1120 Miami FL 33131	Unsecured		\$7,497.73	\$0.00	\$7,497.73
000018 070 7100-00	GE Money Bank dba Walmart Recovery Management Systems Corp 25 SE 2nd Ave Ste 1120 Miami FL 33131	Unsecured		\$5,088.13	\$0.00	\$5,088.13
000019 070 7100-00	GE Money Bank dba Sam's Club Discover Recovery Management Systems Corp 25 SE 2nd Ave Ste 1120 Miami FL 33131	Unsecured		\$4,537.77	\$0.00	\$4,537.77
000020 070 7100-00	Ahsan Rasool 10901 Turtle Creek Lane Frisco, TX 75035	Unsecured		\$35,000.00	\$0.00	\$35,000.00
000021 070 7100-00	Aly El-Hag, MD PhD 8941 Coit Road #100 Plano, TX 75024	Unsecured		\$10,000.00	\$0.00	\$10,000.00
000022 070 7100-00	Inayat Lalani 6801 Bellaire Court S Benbrook, TX 76132-1066	Unsecured		\$22,000.00	\$0.00	\$22,000.00

EXHIBIT C
ANALYSIS OF CLAIMS REGISTER

Case Number: 09-41097
Debtor Name: SIDDIQUI, ABDUL BASIT

Claim Class Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
000023 070 7100-00	Sabir Shaikh 4304 Wonderland Drive Plano, TX 75093-6985	Unsecured		\$5,000.00	\$0.00	\$5,000.00
000024 070 7100-00	Wells Fargo Financial Texas, Inc. 4137 121st Street Urbandale, IA 50323	Unsecured		\$1,000.00	\$0.00	\$1,000.00
000025 070 7100-00	PRA Receivables Management, LLC As Agent Of Portfolio Recovery Assocs. POB 12914 NORFOLK VA 23541	Unsecured		\$418.57	\$0.00	\$418.57
000026 070 7100-00	PRA Receivables Management, LLC As Agent Of Portfolio Recovery Assocs. POB 12914 NORFOLK VA 23541	Unsecured		\$2,795.00	\$0.00	\$2,795.00
000027 070 7100-00	Jian Li 4109 Guthrie Drive Plano, TX 75024-7213	Unsecured		\$39,000.00	\$0.00	\$39,000.00
000028 070 7100-00	Brotherhood Investments, LP c/o The Owens Law Firm, PLLC 13101 Preston Road, Suite 501 Dallas, TX 75240	Unsecured		\$28,883.00	\$0.00	\$28,883.00
000029 070 7100-00	Ziad Alramahi 1508 Porsche Ct Plano, TX 75023	Unsecured		\$283,000.00	\$0.00	\$283,000.00
000030 070 7100-00	Hussain Kedwajj 4008 Desert Mountain Drive Plano, TX 75093-7336	Unsecured		\$9,138.44	\$0.00	\$9,138.44
000031 080 7200-00	DISCOVER BANK DFS Services LLC PO Box 3025 New Albany, Ohio 43054-3025	Unsecured		\$17,426.29	\$0.00	\$17,426.29
000011 050 4110-00	Collin County Tax Office % Gay McCall Isaacks 777 East 15th Street Plano, TX 75074	Secured		\$0.00	\$0.00	\$0.00
Case Totals:				\$704,276.10	\$0.00	\$704,276.10

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

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 09-41097

Case Name: SIDDIQUI, ABDUL BASIT

SIDDIQUI, AMINA

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	Inayat Lalani	\$	\$	\$
000002	PYOD LLC its successors /assignee of	\$	\$	\$
000003	PYOD LLC its successors/assignee of	\$	\$	\$
000004	PYOD LLC its successors/assignee of	\$	\$	\$
000005	PYOD LLC its successors/assignee of	\$	\$	\$
000006	PYOD LLC its successors/ assignee of	\$	\$	\$
000007	PYOD LLC its successors/assignee of	\$	\$	\$
000008	PYOD LLC its successors/assignee of	\$	\$	\$
000009	American Express Centurion Bank	\$	\$	\$
000010	American Express Centurion Bank	\$	\$	\$
000012	PRA Receivables Management, LLC	\$	\$	\$
000013	Beneficial Texas Inc.	\$	\$	\$
000014	Jian Li	\$	\$	\$

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000015	FIA CARD SERVICES, NA/BANK OF AMERICA	\$	\$	\$
000016	GE Money Bank dba Sam's Club	\$	\$	\$
000017	GE Money Bank dba Dillard's	\$	\$	\$
000018	GE Money Bank dba Walmart	\$	\$	\$
000019	GE Money Bank dba Sam's Club Discover	\$	\$	\$
000020	Ahsan Rasool	\$	\$	\$
000021	Aly El-Hag, MD PhD	\$	\$	\$
000023	Sabir Shaikh	\$	\$	\$
000024	Wells Fargo Financial Texas, Inc.	\$	\$	\$
000025	PRA Receivables Management, LLC	\$	\$	\$
000026	PRA Receivables Management, LLC	\$	\$	\$
000028	Brotherhood Investments, LP	\$	\$	\$
000029	Ziad Alramahi	\$	\$	\$
000030	Hussain Kedwajj	\$	\$	\$

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
000031	DISCOVER BANK	\$	\$	\$

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