



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: 09-41240 BTR Judge: BRENDA T. RHOADES  
Case Name: CANTRELL, JERRY L.  
CANTRELL, CLAUDIA KAY  
For Period Ending: 07/23/12

Trustee Name: CHRISTOPHER J. MOSER  
Date Filed (f) or Converted (c): 04/27/09 (f)  
341(a) Meeting Date: 06/15/09  
Claims Bar Date: 09/28/09

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. 9937 Carter Drive McKinney, TX 75070 Debtor Claimed 100% Exemption on Schedule C	138,984.00	0.00	DA	0.00	FA
2. Rental Property 1109 Rain Fern McKinney, TX Gross Sale = \$136,000.00 less Commission of \$8,160.00 less Settlement fee of \$275.00 less Document Preparation of \$200.00 less Title Insurance of \$1,035.00 less State of TX Policy Guaranty Fee of \$5.00 less Tax Certificates of \$51.28 less Messenger/Express Mail fee of \$30.00 less Copy Fee of \$10.00 less Recording Fees of \$24.00 less ReSale Certificate of \$225.00 less First Mortgage of \$114,000.00 less City Tax 1/1/10 - 3/26/10 of \$182.80 less County Tax 1/01/10 - 3/26/10 of \$102.65 less School Tax of \$433.97 = net proceeds for the estate of \$11,265.30	142,642.00	11,265.30		136,000.00	FA
3. Financial Accounts Debtor Claimed 100% Exemption on Schedule C	1,123.00	0.00	DA	0.00	FA
4. Household Goods Debtor Claimed 100% Exemption on Schedule C	2,720.00	0.00	DA	0.00	FA
5. Wearing Apparel Debtor Claimed 100% Exemption on Schedule C	300.00	0.00	DA	0.00	FA
6. Furs and Jewelry Debtor Claimed 100% Exemption on Schedule C	300.00	0.00	DA	0.00	FA
7. Firearms and Hobby Equipment Debtor Claimed 100% Exemption on Schedule C	250.00	0.00	DA	0.00	FA
8. 2008 Income Tax Refund Debtor Claimed 100% Exemption on Schedule C	495.00	0.00	DA	0.00	FA
9. 2008 Chevy Impala no equity	10,000.00	0.00	DA	0.00	FA
10. 2005 Nissan Altima	5,000.00	0.00	DA	0.00	FA

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

Case No: 09-41240 BTR Judge: BRENDA T. RHOADES  
Case Name: CANTRELL, JERRY L.  
CANTRELL, CLAUDIA KAY

Trustee Name: CHRISTOPHER J. MOSER  
Date Filed (f) or Converted (c): 04/27/09 (f)  
341(a) Meeting Date: 06/15/09  
Claims Bar Date: 09/28/09

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
Debtor Claimed 100% Exemption on Schedule C					
11. 1998 Nissan Truck	1,800.00	0.00	DA	0.00	FA
Debtor Claimed 100% Exemption on Schedule C					
12. 2000 Ford Taurus	600.00	0.00	DA	0.00	FA
Debtor Claimed 100% Exemption on Schedule C					
13. Animals	50.00	0.00	DA	0.00	FA
Debtor Claimed 100% Exemption on Schedule C					
14. VA Disability (u)	1,064.00	0.00	DA	0.00	FA
\$1,064.00/month					
Debtor Claimed 100% Exemption on Schedule C					
15. VA Disability from 9/2008 to Present (u)	9,576.00	0.00	DA	0.00	FA
Debtor Claimed 100% Exemption on Schedule C					
16. Vacation Pay & Workers Compensation Settlement (u)	1,977.00	0.00	DA	0.00	FA
Debtor Claimed 100% Exemption on Schedule C					
INT. Post-Petition Interest Deposits (u)	Unknown	N/A		3.53	Unknown

				Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$316,881.00	\$11,265.30		\$136,003.53
				\$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. Michael Crane is employed as a real estate broker. Sheldon E. Levy, CPA is employed as an accountant. On March 22, 2010, Agreed Order Authorizing Trustee to Sell Real Property Located at 1109 Rain Fern, McKinney, TX was entered,

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

Page: 3  
Exhibit A

Case No: 09-41240 BTR Judge: BRENDA T. RHOADES  
Case Name: CANTRELL, JERRY L.  
CANTRELL, CLAUDIA KAY

Trustee Name: CHRISTOPHER J. MOSER  
Date Filed (f) or Converted (c): 04/27/09 (f)  
341(a) Meeting Date: 06/15/09  
Claims Bar Date: 09/28/09

item # 2. Trustee has voluntarily reduced his commission to provide a greater payout to the unsecured creditors.

Initial Projected Date of Final Report (TFR): 04/15/12      Current Projected Date of Final Report (TFR): 08/31/12

**FORM 2**

**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 09-41240  
 Case Name: CANTRELL, JERRY L.  
 CANTRELL, CLAUDIA KAY  
 Taxpayer ID No: 35-6841634  
 For Period Ending: 07/23/12

Trustee Name: CHRISTOPHER J. MOSER  
 Bank Name: BANK OF KANSAS CITY  
 Account Number / CD #: \*\*\*\*\*0220 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	9,168.56		9,168.56
06/26/12	003001	Sheldon E. Levy, CPA 6320 Southwest Blvd., Ste. 204 Ft. Worth, TX 76109	Per Order Entered on 6/25/12 Accountant's Fees			2,149.10	7,019.46
			Fees 2,000.00	3410-000			
			Expenses 149.10	3420-000			
07/16/12		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		3.04	7,016.42
07/17/12	003002	QSLWM 2001 Bryan Street, Suite 1800 Dallas, Texas 75201	Per Order Entered on 7/16/12 Attorney's Fees			2,185.30	4,831.12
			Fees 2,100.00	3110-000			
			Expenses 85.30	3120-000			

COLUMN TOTALS	9,168.56	4,337.44	4,831.12
Less: Bank Transfers/CD's	9,168.56	0.00	
Subtotal	0.00	4,337.44	
Less: Payments to Debtors		0.00	
Net	0.00	4,337.44	

Page Subtotals 9,168.56 4,337.44

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-41240  
Case Name: CANTRELL, JERRY L.  
CANTRELL, CLAUDIA KAY  
Taxpayer ID No: 35-6841634  
For Period Ending: 07/23/12

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF AMERICA, N.A.  
Account Number / CD #: \*\*\*\*\*1850 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
* 04/05/10		LAWYERS TITLE COMPANY ESCROW ACCOUNT MCWILLIAMS AND THOMPSON, PLLC 2713 VIRGINIA PARKWAY, SUITE 100 MCKINNEY, TX 75070	SALE PROCEEDS	1110-003	3,265.30		3,265.30
04/05/10	2	LAWYERS TITLE COMPANY ESCROW ACCOUNT MCWILLIAMS AND THOMPSON, PLLC 2713 VIRGINIA PARKWAY, SUITE 100 MCKINNEY, TX 75070	SALE PROCEEDS Gross Sale = \$136,000.00 less Commission of \$8,160.00 less Settlement fee of \$275.00 less Document Preparation of \$200.00 less Title Insurance of \$1,035.00 less State of TX Policy Guaranty Fee of \$5.00 less Tax Certificates of \$51.28 less Messenger/Express Mail fee of \$30.00 less Copy Fee of \$10.00 less Recording Fees of \$24.00 less ReSale Certificate of \$225.00 less First Mortgage of \$114,000.00 less City Tax 1/1/10 - 3/26/10 of \$182.80 less County Tax 1/01/10 - 3/26/10 of \$102.65 less School Tax of \$433.97 = net proceeds for the estate of \$11,265.30	1110-000	8,000.00		11,265.30
04/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.15		11,265.45
* 05/06/10		LAWYERS TITLE COMPANY ESCROW ACCOUNT MCWILLIAMS AND THOMPSON, PLLC 2713 VIRGINIA PARKWAY, SUITE 100 MCKINNEY, TX 75070	SALE PROCEEDS 4/12/10 Ltr from Bank debiting the account for this deposit for a "nonconforming image". Our BOA contact did not know what this message meant. Trustee requested Lawyers Title Co. to stop payment on this deposit and reissue another check to the Trustee.	1110-003	-3,265.30		8,000.15
05/28/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.19		8,000.34
06/30/10	2	Escrow Account Lawyers Title Company	Sales Proceeds	1110-000	3,265.30		11,265.64

Page Subtotals 11,265.64 0.00

**FORM 2**

**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 09-41240  
 Case Name: CANTRELL, JERRY L.  
 CANTRELL, CLAUDIA KAY  
 Taxpayer ID No: 35-6841634  
 For Period Ending: 07/23/12

Trustee Name: CHRISTOPHER J. MOSER  
 Bank Name: BANK OF AMERICA, N.A.  
 Account Number / CD #: \*\*\*\*\*1850 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 (\$)
		McWilliams and Thompson, PLLC 2713 Virginia Parkway, Ste. 100 McKinney, TX 75070					
06/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.21		11,265.85
07/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.26		11,266.11
08/02/10	000301	Winsor Meadows Owners Association Attn. Angie Roberts 2500 Legacy Drive, Suite 220 Frisco, TX 75034	Per Order Entered on 3/22/10 Secured Lien - 1109 Rain Fern, McKinney, TX	4110-000		2,000.00	9,266.11
08/31/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.26		9,266.37
09/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.23		9,266.60
10/29/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.23		9,266.83
11/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.23		9,267.06
12/31/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.24		9,267.30
01/31/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.24		9,267.54
02/28/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.07		9,267.61
03/31/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.08		9,267.69
04/29/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.07		9,267.76
05/31/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.08		9,267.84
06/30/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.08		9,267.92
07/29/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.07		9,267.99
08/31/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.08		9,268.07
09/30/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.08		9,268.15
10/31/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.08		9,268.23
10/31/11		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		11.81	9,256.42
11/30/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.08		9,256.50
11/30/11		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		11.41	9,245.09
12/30/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.08		9,245.17
12/30/11		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		11.40	9,233.77

Page Subtotals 2.75 2,034.62

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-41240  
 Case Name: CANTRELL, JERRY L.  
 CANTRELL, CLAUDIA KAY  
 Taxpayer ID No: 35-6841634  
 For Period Ending: 07/23/12

Trustee Name: CHRISTOPHER J. MOSER  
 Bank Name: BANK OF AMERICA, N.A.  
 Account Number / CD #: \*\*\*\*\*1850 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 (\$)
01/31/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.08		9,233.85
01/31/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		12.11	9,221.74
02/29/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.07		9,221.81
02/29/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		10.96	9,210.85
03/30/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.08		9,210.93
03/30/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		11.32	9,199.61
04/30/12	INT	BANK OF AMERICA, N.A.	INTEREST REC'D FROM BANK	1270-000	0.08		9,199.69
04/30/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		11.69	9,188.00
05/31/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.08		9,188.08
05/31/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		11.67	9,176.41
06/22/12	INT	BANK OF AMERICA, N.A.	INTEREST REC'D FROM BANK	1270-000	0.05		9,176.46
06/22/12		BANK OF AMERICA, N.A. 901 MAIN STREET 10TH FLOOR DALLAS, TX 75283	BANK FEES	2600-000		7.90	9,168.56
06/22/12		Trsf To BANK OF KANSAS CITY	FINAL TRANSFER	9999-000		9,168.56	0.00

COLUMN TOTALS	11,268.83	11,268.83	0.00
Less: Bank Transfers/CD's	0.00	9,168.56	
Subtotal	11,268.83	2,100.27	
Less: Payments to Debtors		0.00	
Net	11,268.83	2,100.27	
TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
Checking Account - *****0220	0.00	4,337.44	4,831.12
BofA - Money Market Account - *****1850	11,268.83	2,100.27	0.00
	11,268.83	6,437.71	4,831.12
	(Excludes Account)	(Excludes Payments)	Total Funds

Page Subtotals 0.44 9,234.21





**TRUSTEE'S PROPOSED DISTRIBUTION**

Exhibit D

Case No.: 09-41240

Case Name: CANTRELL, JERRY L.

CANTRELL, CLAUDIA KAY

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	JPMorgan Chase Bank, NA	\$ _____	\$ _____	\$ _____
000002	CAPITAL ONE BANK (USA), N.A.	\$ _____	\$ _____	\$ _____
000003	Credit First NA	\$ _____	\$ _____	\$ _____
000004	PYOD LLC	\$ _____	\$ _____	\$ _____
000005	Chase Bank USA, N.A.	\$ _____	\$ _____	\$ _____
000006	FIA CARD SERVICES, NA/BANK OF AMERICA	\$ _____	\$ _____	\$ _____
000007	FIA CARD SERVICES, NA/BANK OF AMERICA	\$ _____	\$ _____	\$ _____

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