



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 \$ \_\_\_\_\_.

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/Michelle H. Chow, 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.

---

<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: 09-41585 BTR Judge: BRENDA T. RHOADES  
Case Name: Carter, Ben H.

Trustee Name: Michelle H. Chow, Trustee  
Date Filed (f) or Converted (c): 05/21/09 (f)  
341(a) Meeting Date: 07/24/09  
Claims Bar Date: 01/05/10

For Period Ending: 12/07/10

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. US CURRENCY Debtor selected FEDERAL EXEMPTIONS Debtor Claimed 100% Exemption on Schedule C	650.00	0.00	DA	0.00	FA
2. WELLS FARGO BANK - CHECKING ACCOUNT DALLAS, TEXAS Debtor Claimed 100% Exemption on Schedule C	80.00	0.00	DA	0.00	FA
3. PGH. NATIONAL BANK - CHECKING ACCOUNT PITTSBURGH, Debtor Claimed 100% Exemption on Schedule C	295.00	0.00	DA	0.00	FA
4. SECURITY DEPOSIT \$180.00 SUBJECT TO ULTIMATE SETOF	0.00	0.00	DA	0.00	FA
5. HOUSEHOLD GOODS Itemized list per debtor's schedules Debtor Claimed 100% Exemption on Schedule C	950.00	0.00	DA	0.00	FA
6. ITEMIZED BOOKS, PICTURES, COLLECTIBLES Debtor Claimed 100% Exemption on Schedule C	550.00	0.00	DA	0.00	FA
7. WEARING APPAREL Shirts, slacks and coats Debtor Claimed 100% Exemption on Schedule C	300.00	0.00	DA	0.00	FA
8. FURS AND JEWELRY 3 Watches Debtor Claimed 100% Exemption on Schedule C	100.00	0.00	DA	0.00	FA
9. FIREARMS AND HOBBY EQUIPMENT Itemized list per debtor's schedules Debtor Claimed 100% Exemption on Schedule C	5,650.00	0.00	DA	0.00	FA
10. 1999 MERCEDES ML 320 No lien listed. Debtor used d2 and d5 to exempt. Debtor Claimed 100% Exemption on Schedule C	4,500.00	0.00	DA	0.00	FA
11. 1992 MERCEDES 300 CE	2,886.00	0.00	DA	0.00	FA

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

Case No: 09-41585 BTR Judge: BRENDA T. RHOADES  
Case Name: Carter, Ben H.

Trustee Name: Michelle H. Chow, Trustee  
Date Filed (f) or Converted (c): 05/21/09 (f)  
341(a) Meeting Date: 07/24/09  
Claims Bar Date: 01/05/10

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
No lien listed. Debtor used wildcard to exempt. Debtor Claimed 100% Exemption on Schedule C					
12. 1995 CORVETTE COUPE No lien. Debtor exempts \$364.00 and trustee sold vehicle. See Form 2 for details.	6,000.00	8,000.00		8,400.00	FA
INT. Post-Petition Interest Deposits (u)	Unknown	N/A		2.41	FA

				Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$21,961.00	\$8,000.00	\$8,402.41	\$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:

As of date TFR submitted to UST: 12/07/10: The one asset administered was the sale of a 1995 Corvette Coupe that was not fully exempted (wildcard was exhausted). Trustee sold the vehicle via Rosen Systems as auctioneer. See Application to Employ/Order for Rosen Systems as auctioneer, Motion to Sell/Order, and then filing the Report of Sale. Trustee also filed motion to pay the Debtor his exempt portion.

Initial Projected Date of Final Report (TFR): 12/31/11      Current Projected Date of Final Report (TFR): 12/31/11

/s/ Michelle H. Chow, Trustee

Date: 12/07/10

MICHELLE H. CHOW, TRUSTEE

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-41585 -BTR  
Case Name: Carter, Ben H.

Trustee Name: Michelle H. Chow, Trustee  
Bank Name: BANK OF AMERICA, N.A.  
Account Number / CD #: \*\*\*\*\*2587 BofA - Money Market Account

Taxpayer ID No: \*\*\*\*\*0430  
For Period Ending: 12/07/10

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
10/06/09	12	Rosen Systems Inc. 17744 Preston Rd. Ste. 100 Dallas TX 75252	Auction proceeds from Corvette sale	1129-000	8,400.00		8,400.00
10/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.15		8,400.15
11/11/09	000101	BEN H. CARTER 4350 TRINITY MILLS ROAD #61202 DALLAS, TX 75287	Per Order 11/09/09 Debtor exemption	8100-002		364.00	8,036.15
11/11/09	000102	ROSEN SYSTEMS 17744 Preston Road Suite 100 Dallas, TX 75252-5736	Per order 11/09/09 Auctioneer fees and expenses	3610-000		840.00	7,196.15
11/11/09	000103	ROSEN SYSTEMS 17744 Preston Road Suite 100 Dallas, TX 75252-5736	Per order 11/09/09 Auctioneer fees and expenses	3620-000		405.75	6,790.40
11/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.19		6,790.59
12/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.17		6,790.76
01/29/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.17		6,790.93
02/26/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.16		6,791.09
03/31/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.17		6,791.26
04/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.17		6,791.43
05/28/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.17		6,791.60
06/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.17		6,791.77
07/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.17		6,791.94
08/31/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.18		6,792.12
09/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.17		6,792.29
10/29/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.17		6,792.46
11/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.17		6,792.63
12/07/10	INT	BANK OF AMERICA, N.A.	INTEREST REC'D FROM BANK	1270-000	0.03		6,792.66
12/07/10		Transfer to Acct #*****2603	Final Posting Transfer	9999-000		6,792.66	0.00

Page Subtotals 8,402.41 8,402.41

**FORM 2**

**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 09-41585 -BTR  
Case Name: Carter, Ben H.

Trustee Name: Michelle H. Chow, Trustee  
Bank Name: BANK OF AMERICA, N.A.  
Account Number / CD #: \*\*\*\*\*2587 BofA - Money Market Account

Taxpayer ID No: \*\*\*\*\*0430  
For Period Ending: 12/07/10

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 (\$)	
					COLUMN TOTALS	8,402.41	8,402.41	0.00
					Less: Bank Transfers/CD's	0.00	<u>6,792.66</u>	
					Subtotal	8,402.41	1,609.75	
					Less: Payments to Debtors		<u>364.00</u>	
					Net	8,402.41	1,245.75	

Page Subtotals 0.00 0.00

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-41585 -BTR  
 Case Name: Carter, Ben H.  
 Taxpayer ID No: \*\*\*\*\*0430  
 For Period Ending: 12/07/10

Trustee Name: Michelle H. Chow, Trustee  
 Bank Name: BANK OF AMERICA, N.A.  
 Account Number / CD #: \*\*\*\*\*2603 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 (\$)
12/07/10		Transfer from Acct #*****2587	BALANCE FORWARD Transfer In From MMA Account	9999-000	6,792.66		0.00 6,792.66

COLUMN TOTALS	6,792.66	0.00	6,792.66
Less: Bank Transfers/CD's	6,792.66	0.00	
Subtotal	0.00	0.00	
Less: Payments to Debtors		0.00	
Net	0.00	0.00	

	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
TOTAL - ALL ACCOUNTS			
BofA - Money Market Account - *****2587	8,402.41	1,245.75	0.00
BofA - Checking Account - *****2603	0.00	0.00	6,792.66
	8,402.41	1,245.75	6,792.66
(Excludes Account Transfers)		(Excludes Payments To Debtors)	Total Funds On Hand

I certify that the above banking transactions are true and correct.

Trustee's Signature: /s/ Michelle H. Chow, Trustee Date: 12/07/10  
 MICHELLE H. CHOW, TRUSTEE

EXHIBIT A  
ANALYSIS OF CLAIMS REGISTER

Case Number: 09-41585 Page 1  
 Debtor Name: Carter, Ben H. Date: December 07, 2010  
Claim Class Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
001 3620-00	ROSEN SYSTEMS 17744 Preston Road Suite 100 Dallas, TX 75252-5736	Administrative	Per order 11/09/09 Auctioneer fees and expenses	\$405.75	\$405.75	\$0.00
			4437312587	11/11/09	103	405.75
001 3610-00	ROSEN SYSTEMS 17744 Preston Road Suite 100 Dallas, TX 75252-5736	Administrative	Per order 11/09/09 Auctioneer fees and expenses Per order 11/09/09 Auctioneer fees and expenses	\$840.00	\$840.00	\$0.00
			4437312587	11/11/09	102	840.00
999 8100-00	BEN H. CARTER 4350 TRINITY MILLS ROAD #61202 DALLAS, TX 75287	Unsecured	Per order 11/09/09 Debtor exempted portion of Corvette	\$364.00	\$364.00	\$0.00
			4437312587	11/11/09	101	364.00
000001 070 7100-00	DISCOVER BANK DFS Services LLC PO Box 3025 New Albany, Ohio 43054-3025	Unsecured	x0550	\$4,539.43	\$0.00	\$4,539.43
000002 070 7100-00	DISCOVER BANK DFS Services LLC PO Box 3025 New Albany, Ohio 43054-3025	Unsecured	x6298	\$9,037.91	\$0.00	\$9,037.91
000003 070 7100-00	eCAST Settlement Corporation, assignee of GE Money Bank WAL-MART POB 35480 Newark, NJ 07193-5480	Unsecured	(3-1) CREDIT CARD DEBT Walmart	\$2,298.11	\$0.00	\$2,298.11
000004 070 7100-00	eCAST Settlement Corporation, assignee of HSBC Bank Nevada and its Assigns POB 35480 Newark, NJ 07193-5480	Unsecured	(4-1) CREDIT CARD DEBT x8740	\$1,360.50	\$0.00	\$1,360.50
000005 070 7100-00	eCAST Settlement Corporation, assignee of HSBC Bank Nevada and its Assigns POB 35480 Newark, NJ 07193-5480	Unsecured	(5-1) CREDIT CARD DEBT x6172	\$1,001.65	\$0.00	\$1,001.65
000006 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		\$10,000.00	\$0.00	\$10,000.00

EXHIBIT A  
ANALYSIS OF CLAIMS REGISTER

Case Number: 09-41585 Page 2 Date: December 07, 2010  
Debtor Name: Carter, Ben H. Claim Class Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
000007	FIA CARD SERVICES, NA/BANK OF AMERICA	Unsecured	x5645 x5183 MBNA	\$5,738.58	\$0.00	\$5,738.58
7100-00	BY AMERICAN INFOSOURCE LP AS ITS AGENT PO Box 248809 Oklahoma City, OK 73124-8809					

Case Totals: \$35,585.93 \$1,609.75 \$33,976.18

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

**TRUSTEE'S PROPOSED DISTRIBUTION**

Exhibit D

Case No.: 09-41585 BTR

Case Name: Carter, Ben H.

Trustee Name: Michelle H. Chow, Trustee

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: Michelle H. Chow, Trustee	\$	\$	\$
Trustee Expenses: Michelle H. Chow, Trustee	\$	\$	\$

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	DISCOVER BANK	\$ _____	\$ _____	\$ _____
000002	DISCOVER BANK	\$ _____	\$ _____	\$ _____
000003	eCAST Settlement Corporation, assignee	\$ _____	\$ _____	\$ _____
000004	eCAST Settlement Corporation, assignee	\$ _____	\$ _____	\$ _____
000005	eCAST Settlement Corporation, assignee	\$ _____	\$ _____	\$ _____
000006	Wells Fargo Bank, N.A.	\$ _____	\$ _____	\$ _____
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