



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: 09-41860 BTR Judge: BRENDA T. RHOADES  
Case Name: RAMSEY, CRYSTAL NICOLE

Trustee Name: CHRISTOPHER J. MOSER  
Date Filed (f) or Converted (c): 06/12/09 (f)  
341(a) Meeting Date: 07/10/09  
Claims Bar Date: 10/29/09

For Period Ending: 08/20/12

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. 3705 Park Lane, Dallas, TX 75220	135,810.00	1,500.00		1,500.00	FA
2. 5850 Lone Rock Rd., Frisco, TX 75034 Debtor Claimed 100% Exemption on Schedule C	277,569.00	0.00	DA	0.00	FA
3. Cash Debtor Claimed 100% Exemption on Schedule C	25.00	0.00	DA	0.00	FA
4. Checking-Bank of America-xxxx2465 Debtor Claimed 100% Exemption on Schedule C	652.70	0.00	DA	0.00	FA
5. Checking-Bank of America-xxxx4330 Debtor Claimed 100% Exemption on Schedule C	480.70	0.00	DA	0.00	FA
6. Checking-Bank of America-xxxx8051 Debtor Claimed 100% Exemption on Schedule C	280.09	0.00	DA	0.00	FA
7. Savings-Bank of America-xxxx2488 Debtor Claimed 100% Exemption on Schedule C	4,545.90	0.00	DA	0.00	FA
8. Savings-Bank of America-xxxx9517 Debtor Claimed 100% Exemption on Schedule C	500.76	0.00	DA	0.00	FA
9. Household Goods Debtor Claimed 100% Exemption on Schedule C	2,775.00	0.00	DA	0.00	FA
10. Wearing Apparel Debtor Claimed 100% Exemption on Schedule C	200.00	0.00	DA	0.00	FA
11. Furs and Jewelry Debtor Claimed 100% Exemption on Schedule C	1,000.00	0.00	DA	0.00	FA
12. Digital and video camera Debtor Claimed 100% Exemption on Schedule C	50.00	0.00	DA	0.00	FA
13. Term through work \$150000	0.00	0.00	DA	0.00	FA
14. Term-American General Life \$500,000 Debtor Claimed 100% Exemption on Schedule C	0.00	0.00	DA	0.00	FA

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

Case No: 09-41860 BTR Judge: BRENDA T. RHOADES  
Case Name: RAMSEY, CRYSTAL NICOLE

Trustee Name: CHRISTOPHER J. MOSER  
Date Filed (f) or Converted (c): 06/12/09 (f)  
341(a) Meeting Date: 07/10/09  
Claims Bar Date: 10/29/09

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
15. Southwest Bank IRA Debtor Claimed 100% Exemption on Schedule C	11,068.00	0.00	DA	0.00	FA
16. 2004 Toyota Sequoia Debtor Claimed 100% Exemption on Schedule C	21,025.00	0.00	DA	0.00	FA
17. NOTE for Lucia Martinez Listed on SOFA # 10 Adv. 09-04128 filed 8/31/09	56,000.00	13,282.00		13,282.00	FA
18. 2009 Tax Refund (u) Tax refund = \$10,618.00; Estate's portion = \$ 4,741.74 DR's portion = \$5,876.26	10,618.00	4,741.74		10,618.00	FA
INT. Post-Petition Interest Deposits (u)	Unknown	N/A		6.32	Unknown

				Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$522,600.15	\$19,523.74	\$25,406.32	\$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. The Bufkin Law Firm, LP is employed to represent the trustee. Michael Crane is employed as a real estate broker. On Aug. 31, 2009, Adv. 09-04128 was filed, item # 17. On Oct. 5, 2009, Order Authorizing Trustee to Sell Property was entered, item # 1. On Feb. 26, 2010, Order Approving Settlement was entered, item # 17. On June 3, 2010, Agreed Order on Motion to Expedite Payment to Debtor was entered, item # 18.

Initial Projected Date of Final Report (TFR): 05/31/12      Current Projected Date of Final Report (TFR): 08/20/12

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

Case No: 09-41860  
Case Name: RAMSEY, CRYSTAL NICOLE

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF KANSAS CITY  
Account Number / CD #: \*\*\*\*\*0297 Checking Account

Taxpayer ID No: 54-6859636  
For Period Ending: 08/20/12

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	13,902.63		13,902.63
07/16/12		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		4.62	13,898.01
07/17/12	003001	QSLWM 2001 Bryan Street, Suite 1800 Dallas, Texas 75201	Per Order Entered on 7/16/12 Attorney's Fees			2,293.84	11,604.17
			Fees 2,220.00	3110-000			
			Expenses 73.84	3120-000			
08/13/12	003002	Sheldon E. Levy, CPA 6320 Southwest Blvd., Ste. 204 Ft. Worth, TX 76109	Per Order Entered on 8/13/12 Accountant's Fees			1,251.55	10,352.62
			Fees 1,125.00	3410-000			
			Expenses 126.55	3420-000			
08/14/12		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		14.71	10,337.91

COLUMN TOTALS	13,902.63	3,564.72	10,337.91
Less: Bank Transfers/CD's	13,902.63	0.00	
Subtotal	0.00	3,564.72	
Less: Payments to Debtors		0.00	
Net	0.00	3,564.72	

Page Subtotals 13,902.63 3,564.72

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-41860  
Case Name: RAMSEY, CRYSTAL NICOLE

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF AMERICA, N.A.  
Account Number / CD #: \*\*\*\*\*8544 BofA - Money Market Account

Taxpayer ID No: 54-6859636  
For Period Ending: 08/20/12

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
09/16/09	1	CRYSTAL NICOLE RAMSEY 5850 LONE ROCK ROAD FRISCO, TX 75034	Sale Proceeds No settlement stmt. Purchased by debtor's husband.	1110-000	1,500.00		1,500.00
09/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.02		1,500.02
10/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.04		1,500.06
11/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.04		1,500.10
12/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.04		1,500.14
01/29/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.04		1,500.18
02/11/10	17	First National Acceptance Co. PO Box 980 East Lansing, MI 48826-0980	Settlement	1141-000	13,282.00		14,782.18
02/26/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.15		14,782.33
03/02/10	000301	Richard Bufkin 3811 Turtle Creek Blvd, Ste. 1600 Dallas, TX 75219-4558	Per Order Entered on 2/26/10 Attorney's Fees			5,475.40	9,306.93
			Fees 5,204.40	3210-000			
			Expenses 271.00	3220-000			
03/31/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.25		9,307.18
04/08/10	18	UNITED STATES TREASURY	TAX REFUND	1224-000	10,618.00		19,925.18
04/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.40		19,925.58
05/28/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.50		19,926.08
06/07/10	000302	CRYSTAL NICOLE RAMSEY 5850 LONE ROCK ROAD FRISCO, TX 75034	Per Agreed Order Entered on 6/07/10 Debtor's Portion of Tax Refund	8200-002		5,876.26	14,049.82
06/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.39		14,050.21
07/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.36		14,050.57
08/31/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.36		14,050.93
09/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.35		14,051.28

Page Subtotals 25,402.94 11,351.66

**FORM 2**

**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 09-41860  
Case Name: RAMSEY, CRYSTAL NICOLE

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF AMERICA, N.A.  
Account Number / CD #: \*\*\*\*\*8544 BofA - Money Market Account

Taxpayer ID No: 54-6859636  
For Period Ending: 08/20/12

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 (\$)
10/29/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.35		14,051.63
11/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.35		14,051.98
12/31/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.36		14,052.34
01/31/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.36		14,052.70
02/28/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.11		14,052.81
03/31/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.12		14,052.93
04/29/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.11		14,053.04
05/31/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.12		14,053.16
06/30/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.12		14,053.28
07/29/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.11		14,053.39
08/31/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.13		14,053.52
09/30/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.12		14,053.64
10/31/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.12		14,053.76
10/31/11		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		17.90	14,035.86
11/30/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.12		14,035.98
11/30/11		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		17.30	14,018.68
12/30/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.12		14,018.80
12/30/11		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		17.28	14,001.52
01/31/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.12		14,001.64
01/31/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		18.36	13,983.28
02/29/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.11		13,983.39
02/29/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		16.62	13,966.77
03/30/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.11		13,966.88
03/30/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		17.17	13,949.71
04/30/12	INT	BANK OF AMERICA, N.A.	INTEREST REC'D FROM BANK	1270-000	0.12		13,949.83
04/30/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		17.72	13,932.11
05/31/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.12		13,932.23
05/31/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		17.70	13,914.53

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FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-41860  
Case Name: RAMSEY, CRYSTAL NICOLE

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF AMERICA, N.A.  
Account Number / CD #: \*\*\*\*\*8544 BofA - Money Market Account

Taxpayer ID No: 54-6859636  
For Period Ending: 08/20/12

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 (\$)
06/22/12	INT	BANK OF AMERICA, N.A.	INTEREST REC'D FROM BANK	1270-000	0.08		13,914.61
06/22/12		BANK OF AMERICA, N.A. 901 MAIN STREET 10TH FLOOR DALLAS, TX 75283	BANK FEES	2600-000		11.98	13,902.63
06/22/12		Trsf To BANK OF KANSAS CITY	FINAL TRANSFER	9999-000		13,902.63	0.00

COLUMN TOTALS	25,406.32	25,406.32	0.00
Less: Bank Transfers/CD's	0.00	13,902.63	
Subtotal	25,406.32	11,503.69	
Less: Payments to Debtors		5,876.26	
Net	25,406.32	5,627.43	

TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
Checking Account - *****0297	0.00	3,564.72	10,337.91
BofA - Money Market Account - *****8544	25,406.32	5,627.43	0.00
	25,406.32	9,192.15	10,337.91
(Excludes Account Transfers)		(Excludes Payments To Debtors)	Total Funds On Hand

Page Subtotals 0.08 13,914.61



**TRUSTEE'S PROPOSED DISTRIBUTION**

Exhibit D

Case No.: 09-41860 BTR  
Case Name: RAMSEY, CRYSTAL NICOLE  
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	Southwest Bank	\$ _____	\$ _____	\$ _____
000003	Chase Bank USA, N.A.	\$ _____	\$ _____	\$ _____
000004	PYOD LLC successors/assignee Citibank	\$ _____	\$ _____	\$ _____
000006	Recovery Management Systems Corp	\$ _____	\$ _____	\$ _____
000007	FIA CARD SERVICES, NA/BANK OF AMERICA	\$ _____	\$ _____	\$ _____
000008	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