

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: 09-42110 BTR Judge: BRENDA T. RHOADES
Case Name: BINA, LARRY L.
BINA, NANCY JO
For Period Ending: 08/13/12

Trustee Name: CHRISTOPHER J. MOSER
Date Filed (f) or Converted (c): 07/03/09 (f)
341(a) Meeting Date: 08/21/09
Claims Bar Date: 07/12/10

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. Homestead 756 Highland Court Allen TX 75002 Debtor Claimed 100% Exemption on Schedule C	315,144.00	0.00	DA	0.00	FA
2. Cash on hand	200.00	0.00	DA	0.00	FA
3. Financial Accounts	200.00	0.00	DA	0.00	FA
4. Security Deposits	0.00	0.00	DA	0.00	FA
5. Household Goods Debtor Claimed 100% Exemption on Schedule C	8,410.00	0.00	DA	0.00	FA
6. Books / Collectibles Debtor Claimed 100% Exemption on Schedule C	200.00	0.00	DA	0.00	FA
7. Wearing apparel Debtor Claimed 100% Exemption on Schedule C	300.00	0.00	DA	0.00	FA
8. Furs and Jewelry Debtor Claimed 100% Exemption on Schedule C	400.00	0.00	DA	0.00	FA
9. Firearms and Hobby Equipment Debtor Claimed 100% Exemption on Schedule C	570.00	0.00	DA	0.00	FA
10. Insurance Policies Debtor Claimed 100% Exemption on Schedule C	5,776.60	0.00	DA	0.00	FA
11. STOCK Bina Motors, Inc.	0.00	0.00	DA	0.00	FA
12. Current wages Debtor Claimed 100% Exemption on Schedule C	7,000.00	0.00	DA	0.00	FA
13. 2007 Chevrolet Impala Debtor Claimed 100% Exemption on Schedule C	7,670.00	0.00	DA	0.00	FA
14. 2006 Tax Refund (u)	21,358.00	21,358.00		21,358.00	FA
INT. Post-Petition Interest Deposits (u)	Unknown	N/A		6.03	Unknown

Gross Value of Remaining Assets

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Case No: 09-42110 BTR Judge: BRENDA T. RHOADES
Case Name: BINA, LARRY L.
BINA, NANCY JO

Trustee Name: CHRISTOPHER J. MOSER
Date Filed (f) or Converted (c): 07/03/09 (f)
341(a) Meeting Date: 08/21/09
Claims Bar Date: 07/12/10

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
TOTALS (Excluding Unknown Values)	\$367,228.60	\$21,358.00		\$21,364.03	\$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:

Trustee collected the debtors' tax refund, item # 14.

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

Current Projected Date of Final Report (TFR): 08/13/12

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-42110
 Case Name: BINA, LARRY L.
 BINA, NANCY JO
 Taxpayer ID No: 35-6860734
 For Period Ending: 08/13/12

Trustee Name: CHRISTOPHER J. MOSER
 Bank Name: BANK OF KANSAS CITY
 Account Number / CD #: *****0341 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	21,159.80		21,159.80
07/16/12		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		7.02	21,152.78

COLUMN TOTALS	21,159.80	7.02	21,152.78
Less: Bank Transfers/CD's	<u>21,159.80</u>	<u>0.00</u>	
Subtotal	0.00	7.02	
Less: Payments to Debtors		<u>0.00</u>	
Net	0.00	7.02	

Page Subtotals 21,159.80 7.02

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-42110
Case Name: BINA, LARRY L.
BINA, NANCY JO
Taxpayer ID No: 35-6860734
For Period Ending: 08/13/12

Trustee Name: CHRISTOPHER J. MOSER
Bank Name: BANK OF AMERICA, N.A.
Account Number / CD #: *****6503 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
07/28/10	14	LARRY L. BINA dba BINA MOTORS 756 HIGHLAND CT ALLEN, TX 75002	2006 TAX REFUND	1224-000	21,358.00		21,358.00
08/31/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.53		21,358.53
09/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.53		21,359.06
10/29/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.54		21,359.60
11/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.53		21,360.13
12/31/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.54		21,360.67
01/31/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.54		21,361.21
02/28/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.16		21,361.37
03/31/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.18		21,361.55
04/29/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.17		21,361.72
05/31/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.19		21,361.91
06/30/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.18		21,362.09
07/29/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.18		21,362.27
08/31/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.18		21,362.45
09/30/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.18		21,362.63
10/31/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.18		21,362.81
10/31/11		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		27.22	21,335.59
11/30/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.18		21,335.77
11/30/11		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		26.30	21,309.47
12/30/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.18		21,309.65
12/30/11		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		26.27	21,283.38
01/31/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.19		21,283.57
01/31/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		27.91	21,255.66
02/29/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.17		21,255.83
02/29/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		25.26	21,230.57

Page Subtotals 21,363.53 132.96

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-42110
Case Name: BINA, LARRY L.
BINA, NANCY JO
Taxpayer ID No: 35-6860734
For Period Ending: 08/13/12

Trustee Name: CHRISTOPHER J. MOSER
Bank Name: BANK OF AMERICA, N.A.
Account Number / CD #: *****6503 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	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.17		21,230.74
03/30/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		26.10	21,204.64
04/30/12	INT	BANK OF AMERICA, N.A.	INTEREST REC'D FROM BANK	1270-000	0.18		21,204.82
04/30/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		26.94	21,177.88
05/29/12	INT	BANK OF AMERICA, N.A.	INTEREST REC'D FROM BANK	1270-000	0.15		21,178.03
05/29/12		Transfer to Acct #*****1591	Final Posting Transfer	9999-000		21,178.03	0.00

COLUMN TOTALS	21,364.03	21,364.03	0.00
Less: Bank Transfers/CD's	0.00	21,178.03	
Subtotal	21,364.03	186.00	
Less: Payments to Debtors		0.00	
Net	21,364.03	186.00	

Page Subtotals 0.50 21,231.07

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-42110
Case Name: BINA, LARRY L.
BINA, NANCY JO
Taxpayer ID No: 35-6860734
For Period Ending: 08/13/12

Trustee Name: CHRISTOPHER J. MOSER
Bank Name: BANK OF AMERICA, N.A.
Account Number / CD #: *****1591 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 (\$)
			BALANCE FORWARD				0.00
05/29/12		Transfer from Acct #*****6503	Transfer In From MMA Account	9999-000	21,178.03		21,178.03
06/22/12		BANK OF AMERICA, N.A. 901 MAIN STREET 10TH FLOOR DALLAS, TX 75283	BANK FEES	2600-000		18.23	21,159.80
06/22/12		Trsf To BANK OF KANSAS CITY	FINAL TRANSFER	9999-000		21,159.80	0.00

COLUMN TOTALS	21,178.03	21,178.03	0.00
Less: Bank Transfers/CD's	21,178.03	21,159.80	
Subtotal	0.00	18.23	
Less: Payments to Debtors		0.00	
Net	0.00	18.23	

TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
Checking Account - *****0341	0.00	7.02	21,152.78
BofA - Money Market Account - *****6503	21,364.03	186.00	0.00
BofA - Checking Account - *****1591	0.00	18.23	0.00
	21,364.03	211.25	21,152.78
(Excludes Account Transfers)		(Excludes Payments To Debtors)	Total Funds On Hand

Page Subtotals 21,178.03 21,178.03

EXHIBIT C
ANALYSIS OF CLAIMS REGISTER

Case Number: 09-42110
Debtor Name: BINA, LARRY L.

Claim Class Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
000001 070 7100-00	Texas Star Bank PO Box 608 Van Alstyne, TX 75495	Unsecured		\$224,224.18	\$0.00	\$224,224.18
000002 070 7100-00	Texas Star Bank PO Box 608 Van Alstyne, TX 75495	Unsecured		\$27,927.25	\$0.00	\$27,927.25
000003 070 7100-00	American Infosource Lp As Agent for Target PO Box 248866 Oklahoma City, OK 73124-8866	Unsecured		\$8,532.81	\$0.00	\$8,532.81
000004 070 7100-00	Chase Bank USA, N.A. PO Box 15145 Wilmington, DE 19850-5145	Unsecured		\$4,531.55	\$0.00	\$4,531.55
000005 070 7100-00	Chase Bank USA, N.A. PO Box 15145 Wilmington, DE 19850-5145	Unsecured		\$10,140.81	\$0.00	\$10,140.81
000006 070 7100-00	Security Solutions PO Box 1965 Allen, TX 75013	Unsecured		\$1,347.21	\$0.00	\$1,347.21
000007 070 7100-00	GE Money Bank dba CARE CREDIT c/o Recovery Management Systems Corp 25 SE 2nd Ave Ste 1120 Miami FL 33131	Unsecured		\$2,363.67	\$0.00	\$2,363.67
000008 070 7100-00	Sallie Mae c/o Sallie Mae, Inc. 220 Lasley Ave. Wilkes-Barre, PA 18706	Unsecured		\$32,161.94	\$0.00	\$32,161.94
000009 080 7200-00	Philip Wildman 13852 FM 902 Dorchester, TX 75459	Unsecured		\$44,829.27	\$0.00	\$44,829.27
000010 080 7200-00	Discover Bank Dfs Services LLC PO Box 3025 New Albany, OH 43054-3025	Unsecured		\$13,459.78	\$0.00	\$13,459.78
Case Totals:				\$369,518.47	\$0.00	\$369,518.47

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

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 09-42110 BTR

Case Name: BINA, LARRY L.

BINA, NANCY JO

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	Texas Star Bank	\$ _____	\$ _____	\$ _____
000002	Texas Star Bank	\$ _____	\$ _____	\$ _____
000003	American Infosource Lp As Agent for	\$ _____	\$ _____	\$ _____
000004	Chase Bank USA, N.A.	\$ _____	\$ _____	\$ _____
000005	Chase Bank USA, N.A.	\$ _____	\$ _____	\$ _____
000006	Security Solutions	\$ _____	\$ _____	\$ _____
000007	GE Money Bank dba CARE CREDIT	\$ _____	\$ _____	\$ _____
000008	Sallie Mae	\$ _____	\$ _____	\$ _____

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
000009	Philip Wildman	\$	\$	\$
000010	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