

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 \$ _____.

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/Michael J. McNally
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: 09-60214 BP Judge: BILL PARKER
Case Name: MOORE, BILLY
MOORE, SONDR
For Period Ending: 11/12/10

Trustee Name: Michael J. McNally
Date Filed (f) or Converted (c): 03/11/09 (f)
341(a) Meeting Date: 04/10/09
Claims Bar Date: 08/10/09

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. 1816 WATERTON CIRCLE WHITEHOUSE, TEXAS 75791 LOT 4	130,800.00	0.00	DA	0.00	FA
2. CHASE BANK - 000000644549487	24.08	24.08		24.08	FA
3. CHASE BANKING - ACC ENDING 2057	200.00	200.00		200.00	FA
4. GUARANTY BANK -ACC ENDING IN 1244	491.00	663.69		663.69	FA
5. SOUTHSIDE BANK - 5679672	280.00	573.89		573.89	FA
6. KITCHEN: SMALL APPLIANCES, DISHES, POTS, PANS, SIL	500.00	0.00	DA	0.00	FA
7. LIVING ROOM: COUCH, COFFE TABLES, LAMP, TV/ DVD PL	500.00	0.00	DA	0.00	FA
8. BEDROOM SET	100.00	0.00	DA	0.00	FA
9. OFFICE: COMPUTER AND TWO CHAIRS	50.00	0.00	DA	0.00	FA
10. HIS/HER CLOTHING	100.00	0.00	DA	0.00	FA
11. WEDDING BANDS, COSTUME JEWELRY	100.00	0.00	DA	0.00	FA
12. 32 SEMI AUTOMATIC AND 9 MM SEMI AUTOMATIC	275.00	0.00	DA	0.00	FA
13. SUN LIFE FINANCIAL INS POLICY #5339951	3,390.35	0.00	DA	0.00	FA
14. SUN LIFE INS POLICY #5409822	6,767.00	0.00	DA	0.00	FA
15. WESTERN UNION PENSION SERVICE CENTER BOX 114 1001	1,120.75	0.00	DA	0.00	FA
16. WESTERN UNION COMPANY INCENTIVE SAVINGS PLAN - IRA	183,956.46	0.00	DA	0.00	FA
17. 2004 CAD SFX V6 MARCH 2008 MILEAGE 58,000	16,000.00	0.00	DA	0.00	FA
18. 2005 CHEVY EQUINOX 2CND163F456063317	9,700.00	0.00	DA	0.00	FA
19. OTHER MISCELLANEOUS-Income tax refund (u)	0.00	2,981.00		2,981.00	FA
20. STOCK-Sun Life common shares 7994 (u)	3,058.05	2,891.12		2,891.16	FA
21. STOCK-Sun Life common shares 1214 (u)	16,474.90	15,717.43		15,717.43	FA
INT. Post-Petition Interest Deposits (u)	Unknown	3.54		3.54	FA

				Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$373,887.59	\$23,054.75	\$23,054.79	\$0.00
				(Total Dollar Amount in Column 6)

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page: 2
Exhibit A

Case No: 09-60214 BP Judge: BILL PARKER
Case Name: MOORE, BILLY
MOORE, SONDRA

Trustee Name: Michael J. McNally
Date Filed (f) or Converted (c): 03/11/09 (f)
341(a) Meeting Date: 04/10/09
Claims Bar Date: 08/10/09

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Initial Projected Date of Final Report (TFR): 09/01/10

Current Projected Date of Final Report (TFR): 09/01/10

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-60214 -BP
 Case Name: MOORE, BILLY
 MOORE, SONDR
 Taxpayer ID No: *****5146
 For Period Ending: 11/12/10

Trustee Name: Michael J. McNally
 Bank Name: BANK OF AMERICA, N.A.
 Account Number / CD #: *****3803 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 Trans. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
C 05/11/09		Billy & Sondra Moore 1816 Waterton Circle Whitehouse, Tx 75791	Financial Accts (Chase, GBB,SSB)	1129-000	1,461.66		1,461.66
05/11/09	2	Asset Sales Memo:	CHASE BANK - 000000644549487 \$24.08				1,461.66
05/11/09	3	Asset Sales Memo:	CHASE BANKING - ACC ENDING 2057 \$200.00				1,461.66
05/11/09	4	Asset Sales Memo:	GUARANTY BANK -ACC ENDING IN 1244 \$663.69				1,461.66
05/11/09	5	Asset Sales Memo:	SOUTHSIDE BANK - 5679672 \$573.89				1,461.66
C 05/20/09		Billy & Sondra Moore 1816 Waterton Circle Whitehouse, Tx 75791	Income Tax Refund - MT3063	1224-000	2,981.00		4,442.66
05/20/09	19	Asset Sales Memo:	OTHER MISCELLANEOUS-Income tax refund \$2,981.00				4,442.66
C 05/29/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.04		4,442.70
C 06/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.12		4,442.82
C 07/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.11		4,442.93
C 08/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.11		4,443.04
C 09/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.11		4,443.15
C 10/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.11		4,443.26
C 11/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.11		4,443.37

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-60214 -BP
Case Name: MOORE, BILLY
MOORE, SONDR
Taxpayer ID No: *****5146
For Period Ending: 11/12/10

Trustee Name: Michael J. McNally
Bank Name: BANK OF AMERICA, N.A.
Account Number / CD #: *****3803 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 Trans. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
C 12/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.11		4,443.48
C 01/29/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.11		4,443.59
C 02/26/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.10		4,443.69
C 03/31/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.12		4,443.81
C 04/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.11		4,443.92
C 05/28/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.11		4,444.03
C 06/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.11		4,444.14
C 07/12/10		Southwest Securities Inc. 1201 Elm St, St. 3500 Dallas, Tx 75270	Sun Life Common Shares 1214	1229-000	15,717.43		20,161.57
07/12/10	21	Asset Sales Memo:	STOCK-Sun Life common shares 1214 \$15,717.43				20,161.57
* C 07/12/10		Southwest Securities Inc. 1201 Elm St, St. 3500 Dallas, Tx 75270	Sun Life Common Shares 7994	1229-003	2,891.12		23,052.69
07/12/10	20	Asset Sales Memo:	STOCK-Sun Life common shares 7994 \$2,891.12				23,052.69
* C 07/28/10		Southwest Securities Inc. 1201 Elm St, St. 3500 Dallas, Tx 75270	Sun Life Common Shares 7994 There was a stop payment put on the 07/12/10 Deposit	1229-003	-2,891.12		20,161.57
C 07/28/10		Southwest Securities Inc. 1201 Elm St, St. 3500 Dallas, Tx 75270	Sun Life Common Shares 7994	1229-000	2,891.16		23,052.73

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-60214 -BP
 Case Name: MOORE, BILLY
 MOORE, SONDR
 Taxpayer ID No: *****5146
 For Period Ending: 11/12/10

Trustee Name: Michael J. McNally
 Bank Name: BANK OF AMERICA, N.A.
 Account Number / CD #: *****3803 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 Trans. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
07/28/10	20	Asset Sales Memo:	STOCK-Sun Life common shares 7994 \$2,891.16				23,052.73
C 07/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.32		23,053.05
C 08/31/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.59		23,053.64
C 09/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.57		23,054.21
C 10/29/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.58		23,054.79
C t 11/02/10		Transfer to Acct #*****0400	Bank Funds Transfer	9999-000		1,533.25	21,521.54
C t 11/02/10		Transfer to Acct #*****0400	Bank Funds Transfer	9999-000		1,687.18	19,834.36

* Reversed
 t Funds Transfer
 C Bank Cleared

Account *****3803	Balance Forward	0.00		
	14 Deposits	23,051.25	0	Checks 0.00
	18 Interest Postings	3.54	0	Adjustments Out 0.00
			2	Transfers Out 3,220.43
	Subtotal	\$ 23,054.79		Total \$ 3,220.43
	0 Adjustments In	0.00		
	0 Transfers In	0.00		
	Total	\$ 23,054.79		

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-60214 -BP
Case Name: MOORE, BILLY
MOORE, SONDR
Taxpayer ID No: *****5146
For Period Ending: 11/12/10

Trustee Name: Michael J. McNally
Bank Name: BANK OF AMERICA, N.A.
Account Number / CD #: *****0400 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 Trans. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
C t 11/02/10		Transfer from Acct #*****3803	Bank Funds Transfer	9999-000	1,533.25		1,533.25
C t 11/02/10		Transfer from Acct #*****3803	Bank Funds Transfer	9999-000	1,687.18		3,220.43
C 11/02/10	003001	Gollob Morgan Peddy 1001 ESE Loop 323, Suite 300 Tyler, Tx 75701	Prep 2009 & 2010 Form 1041 Income Tax Return - Inv. 78706 - MT3063	3410-000		1,533.25	1,687.18
C 11/02/10	003002	McNally & Patrick, L.L.P. 100 E Ferguson, Suite 400 Tyler, Tx 75702	Attorney fees for Trustee - MT3063	3110-000		1,652.00	35.18
C 11/02/10	003003	McNally & Patrick, IL.L.P. 100 E Ferguson, Suite 400 Tyler, Tx 75702	Attorney Expenses for Trustee	3120-000		35.18	0.00

* Reversed
t Funds Transfer
C Bank Cleared

Account *****0400	Balance Forward	0.00		
	0 Deposits	0.00	3 Checks	3,220.43
	0 Interest Postings	0.00	0 Adjustments Out	0.00
			0 Transfers Out	0.00
	Subtotal	\$ 0.00		
	0 Adjustments In	0.00	Total	\$ 3,220.43
	2 Transfers In	3,220.43		
	Total	\$ 3,220.43		

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-60214 -BP
 Case Name: MOORE, BILLY
 MOORE, SONDR
 Taxpayer ID No: *****5146
 For Period Ending: 11/12/10

Trustee Name: Michael J. McNally
 Bank Name: BANK OF AMERICA, N.A.
 Account Number / CD #: *****0400 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 Trans. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)

Report Totals		Balance Forward	0.00				
14		Deposits	23,051.25			3	Checks 3,220.43
18		Interest Postings	3.54			0	Adjustments Out 0.00
						2	Transfers Out 3,220.43
		Subtotal	\$ 23,054.79				Total \$ 6,440.86
0		Adjustments In	0.00				
2		Transfers In	3,220.43				
		Total	\$ 26,275.22				Net Total Balance \$ 19,834.36

Claims Register
ANALYSIS OF CLAIMS REGISTER

Case Number: 09-60214 Page 1 Date: November 12, 2010
Debtor Name: MOORE, BILLY Claim Class, Priority Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Scheduled	Claimed	Allowed
999-1 001 3410-00	Gollob Morgan Peddy 1001 ESE Loop 323, Suite 300 Tyler, Tx 75701	Administrative	Prep 2009 & 2010 Form 1041 Income Tax Return for Estate	\$0.00	\$1,533.25	\$1,533.25
999-2 001 3110-00	McNally & Patrick, L.L.P. 100 E Ferguson, Suite 400 Tyler, Tx 75702	Administrative	Attorney Fees for Trustee	\$0.00	\$1,652.00	\$1,652.00
999-3 001 3120-00	McNally & Patrick, L.L.P. 100 E Ferguson, Suite 400 Tyler, Tx 75702	Administrative	Attorney Expenses for Trustee	\$0.00	\$35.18	\$35.18
Subtotal for Class Administrative				\$0.00	\$3,220.43	\$3,220.43
000001 070 7100-90	PYOD LLC its successors and assigns as assignee of Citibank c/o Resurgent Capital Services PO Box 19008 Greenville, SC 29602-	Unsecured	Filed 05/18/09	\$0.00	\$431.92	\$431.92
000002 070 7100-90	CHASE BANK USA C O WEINSTEIN AND RILEY, PS 2001 WESTERN AVENUE, STE 400 SEATTLE, WA 98121	Unsecured	Filed 05/28/09	\$3,558.82	\$3,497.23	\$3,497.23
000003 070 7100-90	Advanta Bank Corp. POB 3001 Malvern, PA 19355-0701	Unsecured	Filed 06/12/09	\$11,837.00	\$12,165.00	\$12,165.00
000004 070 7100-90	American Express Bank, FSB POB 3001 Malvern, PA 19355-0701	Unsecured	Filed 06/22/09	\$2,236.52	\$2,378.61	\$2,378.61
000005 070 7100-90	FIA CARD SERVICES, NA/BANK OF AMERICA BY AMERICAN INFOSOURCE LP AS ITS AGENT PO Box 248809 Oklahoma City, OK 73124-8809	Unsecured	Filed 08/10/09	\$10,965.74	\$11,270.37	\$11,270.37
Subtotal for Class Unsecured				\$28,598.08	\$29,743.13	\$29,743.13
Case Totals:				\$28,598.08	\$32,963.56	\$32,963.56

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

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 09-60214

Case Name: MOORE, BILLY

MOORE, SONDR

Trustee Name: Michael J. McNally

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: Michael J. McNally	\$	\$	\$
Trustee Expenses: Michael J. McNally	\$	\$	\$

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	PYOD LLC its successors and assigns as assignee of	\$ _____	\$ _____	\$ _____
000002	CHASE BANK USA	\$ _____	\$ _____	\$ _____
000003	Advanta Bank Corp.	\$ _____	\$ _____	\$ _____
000004	American Express Bank, FSB	\$ _____	\$ _____	\$ _____
000005	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