

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF  
DIVISION

In re:	§	
	§	
DESTEFANS, SCOT L.	§	Case No. 10-40725
DESTEFANS, MICHELL A	§	
	§	
Debtor(s)	§	

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**TRUSTEE'S FINAL REPORT (TFR)**

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under chapter      of the United States Bankruptcy Code was filed on      . The undersigned trustee was appointed on      .
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized gross receipts of      \$

Funds were disbursed in the following amounts:

- Payments made under an interim disbursement
- Administrative expenses
- Other payments to creditors
- Non-estate funds paid to 3<sup>rd</sup> Parties
- Exemptions paid to the debtor
- Other payments to the debtor

Leaving a balance on hand of<sup>1</sup>      \$

The remaining funds are available for distribution.

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<sup>1</sup>The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

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/Mark A. Weisbart  
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: 10-40725 BTR Judge: BRENDA T. RHOADES  
Case Name: DESTEFANS, SCOT L.  
DESTEFANS, MICHELL A  
For Period Ending: 12/16/10

Trustee Name: Mark A. Weisbart  
Date Filed (f) or Converted (c): 03/02/10 (f)  
341(a) Meeting Date: 04/02/10  
Claims Bar Date: 07/14/10

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. 5700 Calloway Drive, McKinney, TX 75070 Debtor Claimed Exemption	204,068.00	0.00	DA	0.00	FA
2. Checking	50.00	0.00	DA	0.00	FA
3. Checking	50.00	0.00	DA	0.00	FA
4. Savings	50.00	0.00	DA	0.00	FA
5. Household Goods Debtor Claimed Exemption	2,605.00	0.00	DA	0.00	FA
6. Books/Pictures Debtor Claimed Exemption	700.00	0.00	DA	0.00	FA
7. Wearing Apparel Debtor Claimed Exemption	900.00	0.00	DA	0.00	FA
8. Jewelry Debtor Claimed Exemption	680.00	0.00	DA	0.00	FA
9. Children's 529 Plans \$2,900.00 \$1,900.00 Debtor Claimed Exemption	4,800.00	0.00	DA	0.00	FA
10. 2008 Toyota RAV 4 37,000 miles	20,500.00	0.00	DA	0.00	FA
11. 2002 Dodge Intrepid 90,000 miles Debtor Claimed Exemption	5,550.00	0.00	DA	0.00	FA
12. 1998 Toyota Tacoma 12,000 miles Debtor Claimed Exemption	7,125.00	0.00	DA	0.00	FA
13. 3 cats Debtor Claimed Exemption	75.00	0.00	DA	0.00	FA
14. 2009 Tax Refund (u)	0.00	3,000.00		3,000.00	FA
INT. Post-Petition Interest Deposits (u)	Unknown	N/A		0.98	Unknown

Gross Value of Remaining Assets

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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)	\$247,153.00	\$3,000.00		\$3,000.98	\$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:

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

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 10-40725 -BTR  
 Case Name: DESTEFANS, SCOT L.  
 DESTEFANS, MICHELL A  
 Taxpayer ID No: \*\*\*\*\*4516  
 For Period Ending: 12/16/10

Trustee Name: Mark A. Weisbart  
 Bank Name: Union Bank of California  
 Account Number / CD #: \*\*\*\*\*8714 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
04/14/10	14	Scot Destefans	2009 Tax Refund	1224-000	3,000.00		3,000.00
04/30/10	INT	Union Bank of California	Interest Rate 0.050	1270-000	0.06		3,000.06
05/28/10	INT	Union Bank of California	Interest Rate 0.050	1270-000	0.11		3,000.17
06/30/10	INT	Union Bank of California	Interest Rate 0.050	1270-000	0.13		3,000.30
07/30/10	INT	Union Bank of California	Interest Rate 0.050	1270-000	0.12		3,000.42
08/31/10	INT	Union Bank of California	Interest Rate 0.050	1270-000	0.13		3,000.55
09/30/10	INT	Union Bank of California	Interest Rate 0.050	1270-000	0.12		3,000.67
10/29/10	INT	Union Bank of California	Interest Rate 0.050	1270-000	0.12		3,000.79
11/30/10	INT	Union Bank of California	Interest Rate 0.050	1270-000	0.13		3,000.92
12/16/10	INT	Union Bank of California	INTEREST REC'D FROM BANK	1270-000	0.06		3,000.98
12/16/10		Transfer to Acct #*****9761	Final Posting Transfer	9999-000		3,000.98	0.00

COLUMN TOTALS	3,000.98	3,000.98	0.00
Less: Bank Transfers/CD's	0.00	3,000.98	
Subtotal	3,000.98	0.00	
Less: Payments to Debtors		0.00	
Net	3,000.98	0.00	

Page Subtotals 3,000.98 3,000.98

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 10-40725 -BTR  
 Case Name: DESTEFANS, SCOT L.  
 DESTEFANS, MICHELL A  
 Taxpayer ID No: \*\*\*\*\*4516  
 For Period Ending: 12/16/10

Trustee Name: Mark A. Weisbart  
 Bank Name: Union Bank of California  
 Account Number / CD #: \*\*\*\*\*9761 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 (\$)
12/16/10		Transfer from Acct #*****8714	BALANCE FORWARD Transfer In From MMA Account	9999-000	3,000.98		0.00 3,000.98

COLUMN TOTALS	3,000.98	0.00	3,000.98
Less: Bank Transfers/CD's	3,000.98	0.00	
Subtotal	0.00	0.00	
Less: Payments to Debtors		0.00	
Net	0.00	0.00	

TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
Money Market Account - *****8714	3,000.98	0.00	0.00
Checking Account - *****9761	0.00	0.00	3,000.98
	3,000.98	0.00	3,000.98
(Excludes Account Transfers)		(Excludes Payments To Debtors)	Total Funds On Hand

Page Subtotals 3,000.98 0.00

EXHIBIT C  
ANALYSIS OF CLAIMS REGISTER

Case Number: 10-40725 Page 1  
 Debtor Name: DESTEFANS, SCOT L. Date: December 16, 2010  
Claim Class Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
000001 070 7100-00	Chase Bank USA, N.A. PO Box 15145 Wilmington, DE 19850-5145	Unsecured		\$5,988.42	\$0.00	\$5,988.42
000002 070 7100-00	PHARIA L.L.C. C O WEINSTEIN AND RILEY, PS 2001 WESTERN AVENUE, STE 400 SEATTLE, WA 98121	Unsecured		\$4,808.42	\$0.00	\$4,808.42
000003 070 7100-00	Fia Card Services, NA/Bank of America by American Infosource Lp As Its Agent PO Box 248809 Oklahoma City, OK 73124-8809	Unsecured		\$35,401.88	\$0.00	\$35,401.88
Case Totals:				\$46,198.72	\$0.00	\$46,198.72

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

**TRUSTEE'S PROPOSED DISTRIBUTION**

Exhibit D

Case No.: 10-40725

Case Name: DESTEFANS, SCOT L.

DESTEFANS, MICHELL A

Trustee Name: Mark A. Weisbart

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: Mark A. Weisbart	\$	\$	\$
Trustee Expenses: Mark A. Weisbart	\$	\$	\$

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	Chase Bank USA, N.A.	\$ _____	\$ _____	\$ _____
000002	PHARIA L.L.C.	\$ _____	\$ _____	\$ _____
000003	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