

Linda S. Payne  
 Chapter 7 Bankruptcy Trustee  
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**UNITED STATES BANKRUPTCY COURT  
 DISTRICT OF  
 DIVISION**

In re:	§	
	§	
THOMPSON, BARBARA G.	§	Case No. 10-42489 BTR
THOMPSON, DANNY R.	§	
	§	
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
- Bank service fees
- 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> \$

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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.

The remaining funds are available for distribution.

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/LINDA PAYNE, 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.

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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: 10-42489 BTR Judge: Brenda T. Rhoades  
Case Name: THOMPSON, BARBARA G.  
THOMPSON, DANNY R.  
For Period Ending: 03/07/13

Trustee Name: LINDA PAYNE, TRUSTEE  
Date Filed (f) or Converted (c): 07/29/10 (f)  
341(a) Meeting Date: 08/27/10  
Claims Bar Date: 01/19/11

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 Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. Homestead 2516 Brennan Drive Plano, TX 75075 (val	151,679.00	Unknown		0.00	FA
2. Cash and checking accounts	1,993.06	500.00		0.00	FA
3. Household Goods	13,180.00	Unknown		0.00	FA
4. Books, etc	2,775.00	Unknown		0.00	FA
5. Clothes	5,000.00	Unknown		0.00	FA
6. Jewelry and Furs	1,675.00	Unknown		0.00	FA
7. Sporting equipment	750.00	Unknown		0.00	FA
8. Investors Life Insurance	100,000.00	Unknown		0.00	FA
9. Fidelity IRA	68,702.00	Unknown		0.00	FA
10. BBVA Compass IRA	52,309.00	Unknown		0.00	FA
11. 2002 Ford Explorer	5,500.00	Unknown		0.00	FA
12. 2004 GMC Envoy	8,500.00	Unknown		0.00	FA
13. Pontiac Grand Prix 1999 Sons car, he maintains	4,325.00	Unknown		0.00	FA
14. Dog	0.00	Unknown		0.00	FA
15. Possible Preferences (u) Sent letter to attorney with questions	0.00	12,000.00		4,000.00	8,000.00

				Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$416,388.06	\$12,500.00		\$4,000.00
				\$8,000.00
				(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:

Pursuing fraudulent conveyance. Hired atty

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

Page: 2  
Exhibit A

Case No: 10-42489 BTR Judge: Brenda T. Rhoades  
Case Name: THOMPSON, BARBARA G.  
THOMPSON, DANNY R.

Trustee Name: LINDA PAYNE, TRUSTEE  
Date Filed (f) or Converted (c): 07/29/10 (f)  
341(a) Meeting Date: 08/27/10  
Claims Bar Date: 01/19/11

Sent demand letters. Will file adversaries.

Initial Projected Date of Final Report (TFR): 12/01/11

Current Projected Date of Final Report (TFR): 09/01/12

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

Case No: 10-42489 -BTR  
Case Name: THOMPSON, BARBARA G.  
THOMPSON, DANNY R.  
Taxpayer ID No: \*\*\*\*\*0507  
For Period Ending: 03/07/13

Trustee Name: LINDA PAYNE, TRUSTEE  
Bank Name: First National Bank of Vinita  
Account Number / CD #: \*\*\*\*\*1814 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
12/12/12	15	Herman Lusky	Perference with Joshua THompson	1241-000	1,000.00		1,000.00
12/12/12	15	Lusky & Associates	Preference with Malory Thompson	1241-000	3,000.00		4,000.00
01/08/13		First National Bank of Vinita	BANK SERVICE FEE	2600-000		1.48	3,998.52
02/04/13	003001	BILL PAYNE 12770 Coit Road Suite 541 Banner Place Dallas, TX 75251	Court approved fees			1,833.15	2,165.37
			Fees 1,800.00	3110-000			
			Expenses 33.15	3120-000			
02/07/13		First National Bank of Vinita	BANK SERVICE FEE	2600-000		10.00	2,155.37

COLUMN TOTALS	4,000.00	1,844.63	2,155.37
Less: Bank Transfers/CD's	0.00	0.00	
Subtotal	4,000.00	1,844.63	
Less: Payments to Debtors		0.00	
Net	4,000.00	1,844.63	
TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
Checking Account - *****1814	4,000.00	1,844.63	2,155.37
	4,000.00	1,844.63	2,155.37
	(Excludes Account Transfers)	(Excludes Payments To Debtors)	Total Funds On Hand

Page Subtotals 4,000.00 1,844.63

EXHIBIT C  
ANALYSIS OF CLAIMS REGISTER

Date: March 07, 2013

Case Number: 10-42489  
Debtor Name: THOMPSON, BARBARA G.

Priority Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Scheduled	Claimed	Allowed
001 2700-00	CLERK, U. S. BANKRUPTCY COURT 660 N. CENTRAL EXPRESSWAY FIRST INTERSTATE BK BLDG 300 PLANO, TX 75074	Administrative		\$0.00	\$586.00	\$586.00
001 3110-00	BILL PAYNE 12770 Coit Road Suite 541 Banner Place Dallas, TX 75251	Administrative		\$0.00	\$1,833.15	\$1,833.15
000001 070 7100-00	Discover Bank Dfs Services LLC PO Box 3025 New Albany, OH 43054-3025	Unsecured		\$3,402.42	\$3,402.42	\$3,402.42
000002 070 7100-00	Discover Bank Dfs Services LLC PO Box 3025 New Albany, OH 43054-3025	Unsecured		\$6,005.34	\$6,107.08	\$6,107.08
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		\$12,259.69	\$12,259.69	\$12,259.69
000004 070 7100-00	Chase Bank USA, N.A. PO Box 15145 Wilmington, DE 19850-5145	Unsecured		\$4,138.59	\$4,138.59	\$4,138.59
000005 070 7100-00	Chase Bank USA, N.A. PO Box 15145 Wilmington, DE 19850-5145	Unsecured		\$2,051.46	\$2,051.46	\$2,051.46
000006 070 7100-00	Chase Bank USA, N.A. PO Box 15145 Wilmington, DE 19850-5145	Unsecured		\$6,110.08	\$6,110.08	\$6,110.08
000007 070 7100-00	Chase Bank USA, N.A. PO Box 15145 Wilmington, DE 19850-5145	Unsecured		\$4,500.73	\$4,500.73	\$4,500.73
000008 070 7100-00	MIDLAND FUNDING, LLC by its authorized agent Recoser, LLC 25 SE 2nd Ave, Suite 120 Miami, FL 33131-1605	Unsecured		\$0.00	\$182.28	\$182.28
000009 070 7100-00	American Express Centurion Bank c o Becket and Lee LLP POB 3001 Malvern, PA 19355-0701	Unsecured		\$31,497.35	\$31,497.35	\$31,497.35



**TRUSTEE'S PROPOSED DISTRIBUTION**

Exhibit D

Case No.: 10-42489 BTR

Case Name: THOMPSON, BARBARA G.

THOMPSON, DANNY R.

Trustee Name: LINDA PAYNE, 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: LINDA PAYNE, TRUSTEE	\$	\$	\$
Trustee Expenses: LINDA PAYNE, TRUSTEE	\$	\$	\$
Attorney for Trustee Fees: BILL PAYNE	\$	\$	\$
Attorney for Trustee Expenses: BILL PAYNE	\$	\$	\$
Charges: CLERK, U. S. BANKRUPTCY COURT	\$	\$	\$

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	Fia Card Services, NA/Bank of America	\$ _____	\$ _____	\$ _____
000004	Chase Bank USA, N.A.	\$ _____	\$ _____	\$ _____
000005	Chase Bank USA, N.A.	\$ _____	\$ _____	\$ _____
000006	Chase Bank USA, N.A.	\$ _____	\$ _____	\$ _____
000007	Chase Bank USA, N.A.	\$ _____	\$ _____	\$ _____
000008	MIDLAND FUNDING, LLC	\$ _____	\$ _____	\$ _____
000009	American Express Centurion Bank	\$ _____	\$ _____	\$ _____
000010	PYOD LLC its successors and assigns as assignee of	\$ _____	\$ _____	\$ _____

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