

UNITED STATES BANKRUPTCY COURT
DISTRICT OF

In re: §
§
THOMASON, DAVID KENT § Case No. 10-42834
THOMASON, TERESA JO §
§
Debtor(s) §

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 3rd Parties
Exemptions paid to the debtor
Other payments to the debtor

Leaving a balance on hand of¹ \$

The remaining funds are available for distribution.

¹The 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 \$ _____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: 10-42834 BTR Judge: BRENDA T. RHOADES
Case Name: THOMASON, DAVID KENT
THOMASON, TERESA JO
For Period Ending: 11/08/12

Trustee Name: CHRISTOPHER J. MOSER
Date Filed (f) or Converted (c): 08/25/10 (f)
341(a) Meeting Date: 09/20/10
Claims Bar Date: 12/27/10

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 Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 1201 Oakwood Court, Flower Mound, Texas 75028 Debtor Claimed 100% Exemption on Schedule C	339,257.00	0.00		0.00	FA
2. First Security Bank Flower Mound Checking Account 10/21/10, Order on Trustee's Objection to Exemptions was entered, items # 2 - 5, with proceeds posted to item # 2.	791.04	2,062.18		2,062.18	FA
3. First Security Bank Flower Mound Business Checking 10/21/10, Order on Trustee's Objection to Exemptions was entered, items # 2 - 5, with proceeds posted to item # 2.	799.05	0.00		0.00	FA
4. Wells Fargo Business Checking Account 10/21/10, Order on Trustee's Objection to Exemptions was entered, items # 2 - 5, with proceeds posted to item # 2.	172.09	0.00		0.00	FA
5. Paypal Account 10/21/10, Order on Trustee's Objection to Exemptions was entered, items # 2 - 5, with proceeds posted to item # 2.	300.00	0.00		0.00	FA
6. Household Goods Debtor Claimed 100% Exemption on Schedule C	10,992.00	0.00		0.00	FA
7. Northwestern Mutual Term Life Insurance Policy Debtor Claimed 100% Exemption on Schedule C	0.00	0.00		0.00	FA
8. Pension / Profit Sharing Debtor Claimed 100% Exemption on Schedule C	0.00	0.00		0.00	FA
9. Stock: Edge Healthcare Staffing, LLC	0.00	0.00		0.00	FA
10. 2004 GMC Yukon Appx. 117,000 miles Debtor Claimed 100% Exemption on Schedule C	8,000.00	0.00		0.00	FA
11. 2000 Ford F350 Appx. 157,000 miles Debtor Claimed 100% Exemption on Schedule C	4,000.00	0.00		0.00	FA
12. Cats (2)	0.00	0.00		0.00	FA

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

Case No: 10-42834 BTR Judge: BRENDA T. RHOADES
Case Name: THOMASON, DAVID KENT
THOMASON, TERESA JO

Trustee Name: CHRISTOPHER J. MOSER
Date Filed (f) or Converted (c): 08/25/10 (f)
341(a) Meeting Date: 09/20/10
Claims Bar Date: 12/27/10

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 Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Debtor Claimed 100% Exemption on Schedule C					
13. Fraudulent Transfer - Randolph Thomason (u) Adv. 10-4232 Transfer of 1% interest in Lone Pine Family Ltd Partnership	4,000.00	4,000.00		4,000.00	FA
14. 2010 Tax Refund (u)	0.00	0.00		0.00	FA
INT. Post-Petition Interest Deposits (u)	Unknown	N/A		0.80	Unknown

					Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$368,311.18	\$6,062.18		\$6,062.98	\$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:

Quilling, Selander, Cummiskey & Lownds, P.C. is employed to represent the trustee. The trustee is a partner in the same firm. On Oct. 21, 2010, Order on Trustee's Objection to Exemptions was entered, items # 2 - 5, with proceeds posted to item # 2. On Oct. 21, 2010, Adv. 10-04232 was filed, item #13. On Jan. 3, 2011, Order Granting Trustee's Motion to Approve Settlement Agreement with Defendant was entered, item #13.

Initial Projected Date of Final Report (TFR): 06/30/13 Current Projected Date of Final Report (TFR): 11/08/12

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 10-42834
Case Name: THOMASON, DAVID KENT
THOMASON, TERESA JO
Taxpayer ID No: *****0240
For Period Ending: 11/08/12

Trustee Name: CHRISTOPHER J. MOSER
Bank Name: BANK OF KANSAS CITY
Account Number / CD #: *****1012 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	5,997.38		5,997.38
07/16/12		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		1.99	5,995.39
08/14/12		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		6.86	5,988.53
09/17/12		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		6.85	5,981.68
10/15/12		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		6.62	5,975.06
10/18/12	003001	QSLWM 2001 Bryan Street, Suite 1800 Dallas, Texas 75201	Per Order Entered on 10/16/12 Attorney's Fees	3110-000		1,700.00	4,275.06

COLUMN TOTALS	5,997.38	1,722.32	4,275.06
Less: Bank Transfers/CD's	5,997.38	0.00	
Subtotal	0.00	1,722.32	
Less: Payments to Debtors		0.00	
Net	0.00	1,722.32	

Page Subtotals 5,997.38 1,722.32

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 10-42834
 Case Name: THOMASON, DAVID KENT
 THOMASON, TERESA JO
 Taxpayer ID No: *****0240
 For Period Ending: 11/08/12

Trustee Name: CHRISTOPHER J. MOSER
 Bank Name: BANK OF AMERICA, N.A.
 Account Number / CD #: *****4278 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
12/21/10	2	DAVID KENT THOMASON 1201 OAKWOOD COURT FLOWER MOUND, TX 75028	Settlement	1149-000	2,062.18		2,062.18
12/31/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.01		2,062.19
01/31/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.05		2,062.24
02/28/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.02		2,062.26
03/31/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.02		2,062.28
04/29/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.02		2,062.30
05/02/11	13	Carson Bank Bank Money Order Remitter: Randolph Thomason	Preference	1241-000	4,000.00		6,062.30
05/31/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.05		6,062.35
06/30/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.05		6,062.40
07/29/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.05		6,062.45
08/31/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.05		6,062.50
09/30/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.05		6,062.55
10/31/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.05		6,062.60
10/31/11		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		7.72	6,054.88
11/30/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.05		6,054.93
11/30/11		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		7.46	6,047.47
12/30/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.05		6,047.52
12/30/11		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		7.46	6,040.06
01/31/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.05		6,040.11
01/31/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		7.92	6,032.19
02/29/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.05		6,032.24
02/29/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		7.17	6,025.07
03/30/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.05		6,025.12
03/30/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		7.41	6,017.71

Page Subtotals 6,062.85 45.14

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 10-42834
 Case Name: THOMASON, DAVID KENT
 THOMASON, TERESA JO
 Taxpayer ID No: *****0240
 For Period Ending: 11/08/12

Trustee Name: CHRISTOPHER J. MOSER
 Bank Name: BANK OF AMERICA, N.A.
 Account Number / CD #: *****4278 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 (\$)
04/30/12	INT	BANK OF AMERICA, N.A.	INTEREST REC'D FROM BANK	1270-000	0.05		6,017.76
04/30/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		7.65	6,010.11
05/31/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.05		6,010.16
05/31/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		7.64	6,002.52
06/22/12	INT	BANK OF AMERICA, N.A.	INTEREST REC'D FROM BANK	1270-000	0.03		6,002.55
06/22/12		BANK OF AMERICA, N.A. 901 MAIN STREET 10TH FLOOR DALLAS, TX 75283	BANK FEES	2600-000		5.17	5,997.38
06/22/12		Trsf To BANK OF KANSAS CITY	FINAL TRANSFER	9999-000		5,997.38	0.00

COLUMN TOTALS	6,062.98	6,062.98	0.00
Less: Bank Transfers/CD's	0.00	5,997.38	
Subtotal	6,062.98	65.60	
Less: Payments to Debtors		0.00	
Net	6,062.98	65.60	
TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
Checking Account - *****1012	0.00	1,722.32	4,275.06
BofA - Money Market Account - *****4278	6,062.98	65.60	0.00
	6,062.98	1,787.92	4,275.06
(Excludes Account Transfers)		(Excludes Payments To Debtors)	Total Funds On Hand

EXHIBIT C
ANALYSIS OF CLAIMS REGISTER

Case Number: 10-42834
Debtor Name: THOMASON, DAVID KENT

Claim Class Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
000001 070 7100-00	Discover Bank Dfs Services LLC PO Box 3025 New Albany, OH 43054-3025	Unsecured		\$9,334.04	\$0.00	\$9,334.04
000002 070 7100-00	USAA Federal Savings Bank c/o Weinstein and Riley, PS PO Box 3978 Seattle, WA 98124-3978	Unsecured		\$21,434.81	\$0.00	\$21,434.81
000003 070 7100-00	Children's Hospital Physicians 1212 Pleasant St Ste 300 Des Moines, IA 50309-1412	Unsecured		\$83.00	\$0.00	\$83.00
000004 070 7100-00	Chase Bank USA, NA c/o Creditors Bankruptcy Service PO Box 740933 Dallas, TX 75374	Unsecured		\$435.15	\$0.00	\$435.15
000005 070 7100-00	RBS Citizens 480 Jefferson Blvd RJE 135 Warwick RI 02886	Unsecured		\$3,333.61	\$0.00	\$3,333.61
000006 070 7100-00	Capital Recovery IV LLC c/o Recovery Management Systems Corp 25 SE 2nd Avenue Suite 1120 Miami, FL 33131-1605	Unsecured		\$1,316.70	\$0.00	\$1,316.70
000007 070 7100-00	Capital Recovery IV LLC c/o Recovery Management Systems Corp 25 SE 2nd Avenue Suite 1120 Miami, FL 33131-1605	Unsecured		\$29,522.52	\$0.00	\$29,522.52
000008 070 7100-00	Capital Recovery IV LLC c/o Recovery Management Systems Corp 25 SE 2nd Avenue Suite 1120 Miami, FL 33131-1605	Unsecured		\$9,865.03	\$0.00	\$9,865.03
000009 070 7100-00	PYOD LLC its successors and assigns as assignee of Citibank, NA c/o Resurgent Capital Services PO Box 19008 Greenville, SC 29602	Unsecured		\$17,832.60	\$0.00	\$17,832.60
000010 070 7100-00	American Express Centurion Bank Attorney/Agent for Creditor Becket and Lee LLP PO Box 3001 Malvern, PA 19355-0701	Unsecured		\$9,062.79	\$0.00	\$9,062.79

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 10-42834

Case Name: THOMASON, DAVID KENT

THOMASON, TERESA 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	Discover Bank	\$	\$	\$
000002	USAA Federal Savings Bank	\$	\$	\$
000003	Children's Hospital Physicians	\$	\$	\$
000004	Chase Bank USA, NA	\$	\$	\$
000005	RBS Citizens	\$	\$	\$
000006	Capital Recovery IV LLC	\$	\$	\$
000007	Capital Recovery IV LLC	\$	\$	\$
000008	Capital Recovery IV LLC	\$	\$	\$
000009	PYOD LLC its successors and assigns	\$	\$	\$
000010	American Express Centurion Bank	\$	\$	\$
000011	American Express Centurion Bank	\$	\$	\$
000012	American Infosource Lp As Agent for	\$	\$	\$
000013	American Infosource Lp As Agent for	\$	\$	\$

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