



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/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.

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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: 11-40487 BTR Judge: BRENDA T. RHOADES  
Case Name: HOSSEINI, ABDOLNABI A  
HESSARAKI, MONIR N  
For Period Ending: 07/03/13

Trustee Name: CHRISTOPHER J. MOSER  
Date Filed (f) or Converted (c): 02/17/11 (f)  
341(a) Meeting Date: 03/18/11  
Claims Bar Date: 07/07/11

| 1   | 2                                  | 3   | 4   | 5                                       | 6   |
|---|------------------------------------|---|---|---|---|
| Asset Description<br>(Scheduled and Unscheduled (u) Property)   | Petition/<br>Unscheduled<br>Values | Estimated Net Value<br>(Value Determined by Trustee,<br>Less Liens, Exemptions,<br>and Other Costs) | Property Formally<br>Abandoned<br>OA=554(a) Abandon | Sale/Funds<br>Received by<br>the Estate | Asset Fully Administered (FA)/<br>Gross Value of Remaining Assets |
| 1. 4113 Pinewood<br>Debtor Claimed 100% Exemption on Schedule C                                       | 201,654.00                         | 0.00  |   | 0.00                                    | FA  |
| 2. Bank of America-Checking<br>Debtor Claimed 100% Exemption on Schedule C                            | 350.00                             | 0.00  |   | 0.00                                    | FA  |
| 3. Household Goods<br>Debtor Claimed 100% Exemption on Schedule C                                     | 3,509.00                           | 0.00  |   | 0.00                                    | FA  |
| 4. Wearing Apparel<br>Debtor Claimed 100% Exemption on Schedule C                                     | 500.00                             | 0.00  |   | 0.00                                    | FA  |
| 5. 2010 Est. Tax Return   | 2,500.00                           | 4,000.00  |   | 4,000.00                                | FA  |
| 6. 2002 Toyota RX300<br>Debtor Claimed 100% Exemption on Schedule C                                   | 3,500.00                           | 0.00  |   | 0.00                                    | FA  |
| 7. 2003 PT Cruiser (Salvaged vehicle) (daughter's vehi<br>Debtor Claimed 100% Exemption on Schedule C | 1,250.00                           | 0.00  |   | 0.00                                    | FA  |
| 8. 1999 Chrysler Voyager-NOT RUNNING  | 500.00                             | 0.00  |   | 0.00                                    | FA  |
| 9. 1995 Chevy Pick-Up<br>Debtor Claimed 100% Exemption on Schedule C                                  | 500.00                             | 0.00  |   | 0.00                                    | FA  |
| INT. Post-Petition Interest Deposits (u)  | Unknown                            | N/A   |   | 0.15                                    | Unknown   |

|                                   |              |            |  |                                   |
|-----------------------------------|--------------|------------|--|-----------------------------------|
|                                   |              |            |  | Gross Value of Remaining Assets   |
| TOTALS (Excluding Unknown Values) | \$214,263.00 | \$4,000.00 |  | \$4,000.15                        |
|                                   |              |            |  | \$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, Lownds, Winslett & Moser P.C. is employed to represent the trustee. The trustee is a partner in the

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

Page: 2  
Exhibit A

Case No: 11-40487 BTR Judge: BRENDA T. RHOADES  
Case Name: HOSSEINI, ABDOLNABI A  
HESSARAKI, MONIR N

Trustee Name: CHRISTOPHER J. MOSER  
Date Filed (f) or Converted (c): 02/17/11 (f)  
341(a) Meeting Date: 03/18/11  
Claims Bar Date: 07/07/11

same firm. On 4/04/11 Agreed Order on Motion to Obtain Turnover of Property of the Estate was entered, item # 5.

Initial Projected Date of Final Report (TFR): 03/31/13      Current Projected Date of Final Report (TFR): 07/03/13

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

Case No: 11-40487  
Case Name: HOSSEINI, ABDOLNABI A  
HESSARAKI, MONIR N  
Taxpayer ID No: 38-6969995  
For Period Ending: 07/03/13

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF KANSAS CITY  
Account Number / CD #: \*\*\*\*\*1331 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           | 1,684.05      |                    | 1,684.05                  |
| 08/14/12         |                    | BANK OF KANSAS CITY  | BANK SERVICE FEE                               | 2600-000           |               | 1.93               | 1,682.12                  |
| 09/17/12         |                    | BANK OF KANSAS CITY  | BANK SERVICE FEE                               | 2600-000           |               | 1.92               | 1,680.20                  |
| 10/15/12         |                    | BANK OF KANSAS CITY  | BANK SERVICE FEE                               | 2600-000           |               | 1.86               | 1,678.34                  |
| 11/06/12         | 5                  | Nabi Hosseini<br>Monir Nassirhessarak<br>4113 Pinewood Dr.<br>Plano, TX 75093-6943 | Tax Refund                                     | 1124-000           | 2,300.00      |                    | 3,978.34                  |
| 11/15/12         |                    | BANK OF KANSAS CITY  | BANK SERVICE FEE                               | 2600-000           |               | 1.92               | 3,976.42                  |
| 12/14/12         |                    | BANK OF KANSAS CITY  | BANK SERVICE FEE                               | 2600-000           |               | 3.89               | 3,972.53                  |
| 01/16/13         |                    | BANK OF KANSAS CITY  | BANK SERVICE FEE                               | 2600-000           |               | 4.54               | 3,967.99                  |
| 02/14/13         |                    | BANK OF KANSAS CITY  | BANK SERVICE FEE                               | 2600-000           |               | 4.54               | 3,963.45                  |
| 03/14/13         |                    | BANK OF KANSAS CITY  | BANK SERVICE FEE                               | 2600-000           |               | 5.32               | 3,958.13                  |
| 04/12/13         |                    | BANK OF KANSAS CITY  | BANK SERVICE FEE                               | 2600-000           |               | 5.89               | 3,952.24                  |
| 04/22/13         | 003001             | QSLWM<br>2001 Bryan Street, Suite 1800<br>Dallas, Texas 75201                      | Per Order Etered on 4/17/13<br>Attorney's Fees | 3110-000           |               | 1,000.00           | 2,952.24                  |
| 04/30/13         |                    | Bank of Kansas City  | BANK SERVICE FEE                               | 2600-000           |               | 10.00              | 2,942.24                  |
| 05/31/13         |                    | BANK OF KANSAS CITY  | BANK SERVICE FEE                               | 2600-000           |               | 10.00              | 2,932.24                  |
| 06/28/13         |                    | BANK OF KANSAS CITY  | BANK SERVICE FEE                               | 2600-000           |               | 10.00              | 2,922.24                  |

Page Subtotals 3,984.05 1,061.81

**FORM 2**

**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 11-40487  
 Case Name: HOSSEINI, ABDOLNABI A  
 HESSARAKI, MONIR N  
 Taxpayer ID No: 38-6969995  
 For Period Ending: 07/03/13

Trustee Name: CHRISTOPHER J. MOSER  
 Bank Name: BANK OF KANSAS CITY  
 Account Number / CD #: \*\*\*\*\*1331 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 (\$) |
| COLUMN TOTALS             |                    |                         |                            |                    | 3,984.05      | 1,061.81           | 2,922.24                  |
| Less: Bank Transfers/CD's |                    |                         |                            |                    | 1,684.05      | 0.00               |                           |
| Subtotal                  |                    |                         |                            |                    | 2,300.00      | 1,061.81           |                           |
| Less: Payments to Debtors |                    |                         |                            |                    |               | 0.00               |                           |
| Net                       |                    |                         |                            |                    | 2,300.00      | 1,061.81           |                           |

Page Subtotals 0.00 0.00

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 11-40487  
Case Name: HOSSEINI, ABDOLNABI A  
HESSARAKI, MONIR N  
Taxpayer ID No: 38-6969995  
For Period Ending: 07/03/13

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF AMERICA, N.A.  
Account Number / CD #: \*\*\*\*\*5222 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                      |
| 04/06/11         | 5                  | MoneyGram<br>Money Order<br>RE: ABDOLNABI A HOSSEINI                                 | Tax Refund                 | 1124-000           | 1,000.00      |                    | 1,000.00                  |
| 04/29/11         | INT                | BANK OF AMERICA, N.A.  | Interest Rate 0.010        | 1270-000           | 0.01          |                    | 1,000.01                  |
| 05/11/11         | 5                  | ABDOLNABI A HOSSEINI<br>Monir Nassir-HOSSEINI<br>4113 PINWOOD DR.<br>PLANO, TX 75093 | Tax Refund                 | 1124-000           | 200.00        |                    | 1,200.01                  |
| 05/31/11         | INT                | BANK OF AMERICA, N.A.  | Interest Rate 0.010        | 1270-000           | 0.01          |                    | 1,200.02                  |
| 06/30/11         | INT                | BANK OF AMERICA, N.A.  | Interest Rate 0.010        | 1270-000           | 0.01          |                    | 1,200.03                  |
| 07/29/11         | INT                | BANK OF AMERICA, N.A.  | Interest Rate 0.010        | 1270-000           | 0.01          |                    | 1,200.04                  |
| * 08/02/11       | 5                  | ABDOLNABI & MONIR HOSSEINI<br>4113 PINWOOD<br>PLANO, TX 75093                        | Settlement                 | 1129-003           | 200.00        |                    | 1,400.04                  |
| * 08/16/11       | 5                  | ABDOLNABI & MONIR HOSSEINI<br>4113 PINWOOD<br>PLANO, TX 75093                        | Settlement<br>NSF check    | 1129-003           | -200.00       |                    | 1,200.04                  |
| 08/31/11         | INT                | BANK OF AMERICA, N.A.  | Interest Rate 0.010        | 1270-000           | 0.01          |                    | 1,200.05                  |
| 09/30/11         | INT                | BANK OF AMERICA, N.A.  | Interest Rate 0.010        | 1270-000           | 0.01          |                    | 1,200.06                  |
| 10/31/11         | INT                | BANK OF AMERICA, N.A.  | Interest Rate 0.010        | 1270-000           | 0.01          |                    | 1,200.07                  |
| 10/31/11         |                    | BANK OF AMERICA, N.A.  | BANK SERVICE FEE           | 2600-000           |               | 1.53               | 1,198.54                  |
| 11/29/11         | 5                  | Discount Kar Kare<br>906 S. Mill St.<br>Lewisville, TX 75057                         | Tax Refund                 | 1124-000           | 200.00        |                    | 1,398.54                  |
| 11/30/11         | INT                | BANK OF AMERICA, N.A.  | Interest Rate 0.010        | 1270-000           | 0.01          |                    | 1,398.55                  |
| 11/30/11         |                    | BANK OF AMERICA, N.A.  | BANK SERVICE FEE           | 2600-000           |               | 1.49               | 1,397.06                  |
| 12/30/11         | INT                | BANK OF AMERICA, N.A.  | Interest Rate 0.010        | 1270-000           | 0.01          |                    | 1,397.07                  |
| 12/30/11         |                    | BANK OF AMERICA, N.A.  | BANK SERVICE FEE           | 2600-000           |               | 1.72               | 1,395.35                  |

Page Subtotals 1,400.09 4.74

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 11-40487  
 Case Name: HOSSEINI, ABDOLNABI A  
 HESSARAKI, MONIR N  
 Taxpayer ID No: 38-6969995  
 For Period Ending: 07/03/13

Trustee Name: CHRISTOPHER J. MOSER  
 Bank Name: BANK OF AMERICA, N.A.  
 Account Number / CD #: \*\*\*\*\*5222 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 (\$) |
| 01/16/12         | 5                  | NABI HOSSEINI<br>MONIR NASSIRHESSARAK<br>4113 PINWOOD<br>PLANO, TX 75093   | Tax Refund                                    | 1124-000           | 200.00        |                    | 1,595.35                  |
| 01/31/12         | INT                | BANK OF AMERICA, N.A.  | Interest Rate 0.010                           | 1270-000           | 0.01          |                    | 1,595.36                  |
| 01/31/12         |                    | BANK OF AMERICA, N.A.  | BANK SERVICE FEE                              | 2600-000           |               | 1.95               | 1,593.41                  |
| 02/29/12         | INT                | BANK OF AMERICA, N.A.  | Interest Rate 0.010                           | 1270-000           | 0.01          |                    | 1,593.42                  |
| 02/29/12         |                    | BANK OF AMERICA, N.A.  | BANK SERVICE FEE                              | 2600-000           |               | 1.89               | 1,591.53                  |
| 03/30/12         | INT                | BANK OF AMERICA, N.A.  | Interest Rate 0.010                           | 1270-000           | 0.01          |                    | 1,591.54                  |
| 03/30/12         |                    | BANK OF AMERICA, N.A.  | BANK SERVICE FEE                              | 2600-000           |               | 1.96               | 1,589.58                  |
| 04/30/12         | INT                | BANK OF AMERICA, N.A.  | INTEREST REC'D FROM BANK                      | 1270-000           | 0.01          |                    | 1,589.59                  |
| 04/30/12         |                    | BANK OF AMERICA, N.A.  | BANK SERVICE FEE                              | 2600-000           |               | 2.02               | 1,587.57                  |
| * 05/10/12       | 5                  | ABDOLNABI & MONIR HOSSEINI<br>4113 PINWOOD<br>PLANO, TX 75093              | Tax Refund                                    | 1124-003           | 200.00        |                    | 1,787.57                  |
| * 05/10/12       | 5                  | ABDOLNABI & MONIR HOSSEINI<br>4113 PINWOOD<br>PLANO, TX 75093              | Tax Refund<br>Entered by mistake - KH 5/10/12 | 1124-003           | -200.00       |                    | 1,587.57                  |
| 05/10/12         | 5                  | NABI HOSSEINI<br>MONIR NASSIRHESSARAK<br>4113 PINWOOD<br>PLANO, TX 75093   | TAX REFUND                                    | 1124-000           | 100.00        |                    | 1,687.57                  |
| 05/31/12         | INT                | BANK OF AMERICA, N.A.  | Interest Rate 0.010                           | 1270-000           | 0.01          |                    | 1,687.58                  |
| 05/31/12         |                    | BANK OF AMERICA, N.A.  | BANK SERVICE FEE                              | 2600-000           |               | 2.09               | 1,685.49                  |
| 06/22/12         | INT                | BANK OF AMERICA, N.A.  | INTEREST REC'D FROM BANK                      | 1270-000           | 0.01          |                    | 1,685.50                  |
| 06/22/12         |                    | BANK OF AMERICA, N.A.<br>901 MAIN STREET<br>10TH FLOOR<br>DALLAS, TX 75283 | BANK FEES                                     | 2600-000           |               | 1.45               | 1,684.05                  |

Page Subtotals

300.06

11.36

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 11-40487  
 Case Name: HOSSEINI, ABDOLNABI A  
 HESSARAKI, MONIR N  
 Taxpayer ID No: 38-6969995  
 For Period Ending: 07/03/13

Trustee Name: CHRISTOPHER J. MOSER  
 Bank Name: BANK OF AMERICA, N.A.  
 Account Number / CD #: \*\*\*\*\*5222 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 (\$) |
| 06/22/12         |                    | Trsf To BANK OF KANSAS CITY | FINAL TRANSFER             | 9999-000           |               | 1,684.05           | 0.00                      |

|                           |          |          |      |
|---------------------------|----------|----------|------|
| COLUMN TOTALS             | 1,700.15 | 1,700.15 | 0.00 |
| Less: Bank Transfers/CD's | 0.00     | 1,684.05 |      |
| Subtotal                  | 1,700.15 | 16.10    |      |
| Less: Payments to Debtors |          | 0.00     |      |
| Net                       | 1,700.15 | 16.10    |      |

| TOTAL - ALL ACCOUNTS                    | NET DEPOSITS | NET DISBURSEMENTS              | ACCOUNT BALANCE     |
|---|--------------|--------------------------------|---------------------|
| Checking Account - *****1331            | 2,300.00     | 1,061.81                       | 2,922.24            |
| BofA - Money Market Account - *****5222 | 1,700.15     | 16.10                          | 0.00                |
|   | 4,000.15     | 1,077.91                       | 2,922.24            |
| (Excludes Account Transfers)            |              | (Excludes Payments To Debtors) | Total Funds On Hand |

Page Subtotals 0.00 1,684.05

EXHIBIT C  
ANALYSIS OF CLAIMS REGISTER

Case Number: 11-40487  
Debtor Name: HOSSEINI, ABDOLNABI A

Claim Class Sequence

| Code #                   | Creditor Name & Address   | Claim Class | Notes | Amount Allowed | Paid to Date | Claim Balance |
|--------------------------|---|-------------|-------|----------------|--------------|---------------|
| 000001<br>070<br>7100-00 | Discover Bank<br>DB Servicing Corporation<br>PO Box 3025<br>New Albany, OH 43054-3025   | Unsecured   |       | \$14,477.71    | \$0.00       | \$14,477.71   |
| 000002<br>070<br>7100-00 | Capital One Bank (USA), N.A.<br>by American InfoSource LP as agent<br>PO Box 71083<br>Charlotte, NC 28272-1083                      | Unsecured   |       | \$6,309.08     | \$0.00       | \$6,309.08    |
| 000003<br>070<br>7100-00 | Chase Bank USA, N.A.<br>PO Box 15145<br>Wilmington, DE 19850-5145   | Unsecured   |       | \$17,327.08    | \$0.00       | \$17,327.08   |
| 000004<br>070<br>7100-00 | Chase Bank USA, N.A.<br>PO Box 15145<br>Wilmington, DE 19850-5145   | Unsecured   |       | \$436.87       | \$0.00       | \$436.87      |
| 000005<br>070<br>7100-00 | PYOD LLC its successors/assigns<br>Citibank, NA, NA<br>c/o Resurgent Capital Services<br>PO Box 19008<br>Greenville, SC 29602       | Unsecured   |       | \$8,089.09     | \$0.00       | \$8,089.09    |
| 000006<br>070<br>7100-00 | Midland Funding LLC<br>By its authorized agent Recoser, LLC<br>25 SE 2nd Ave, Suite 1120<br>Miami, FL 33131-1605                    | Unsecured   |       | \$1,229.93     | \$0.00       | \$1,229.93    |
| 000007<br>070<br>7100-00 | Midland Funding LLC<br>By its authorized agent Recoser, LLC<br>25 SE 2nd Ave, Suite 1120<br>Miami, FL 33131-1605                    | Unsecured   |       | \$16,115.96    | \$0.00       | \$16,115.96   |
| 000008<br>070<br>7100-00 | Midland Funding LLC<br>By its authorized agent Recoser, LLC<br>25 SE 2nd Ave, Suite 1120<br>Miami, FL 33131-1605                    | Unsecured   |       | \$1,995.05     | \$0.00       | \$1,995.05    |
| 000009<br>070<br>7100-00 | American Express Bank, FSB<br>c/o Becket and Lee LLP<br>POB 3001<br>Malvern, PA 19355-0701  | Unsecured   |       | \$1,173.94     | \$0.00       | \$1,173.94    |
| 000010<br>070<br>7100-00 | FIA Card Services, NA/Bank of<br>America<br>by American InfoSource LP as its agent<br>PO Box 248809<br>Oklahoma City, OK 73124-8809 | Unsecured   |       | \$6,944.22     | \$0.00       | \$6,944.22    |
| 000011<br>070<br>7100-00 | FIA Card Services, NA/Bank of<br>America<br>by American InfoSource LP as its agent<br>PO Box 248809<br>Oklahoma City, OK 73124-8809 | Unsecured   |       | \$9,023.75     | \$0.00       | \$9,023.75    |

EXHIBIT C  
ANALYSIS OF CLAIMS REGISTER

Case Number: 11-40487 Claim Class Sequence  
Debtor Name: HOSSEINI, ABDOLNABI A

| Code #       | Creditor Name & Address | Claim Class | Notes | Amount Allowed | Paid to Date | Claim Balance |
|--------------|-------------------------|-------------|-------|----------------|--------------|---------------|
| Case Totals: |                         |             |       | \$83,122.68    | \$0.00       | \$83,122.68   |

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

### TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 11-40487

Case Name: HOSSEINI, ABDOLNABI A

HESSARAKI, MONIR N

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    | Capital One Bank (USA), N.A.          | \$                      | \$                       | \$               |
| 000003    | Chase Bank USA, N.A.                  | \$                      | \$                       | \$               |
| 000004    | Chase Bank USA, N.A.                  | \$                      | \$                       | \$               |
| 000005    | PYOD LLC its successors/assigns       | \$                      | \$                       | \$               |
| 000006    | Midland Funding LLC                   | \$                      | \$                       | \$               |
| 000007    | Midland Funding LLC                   | \$                      | \$                       | \$               |
| 000008    | Midland Funding LLC                   | \$                      | \$                       | \$               |
| 000009    | American Express Bank, FSB            | \$                      | \$                       | \$               |
| 000010    | FIA Card Services, NA/Bank of America | \$                      | \$                       | \$               |
| 000011    | 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