

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF

In re: §  
GRAFF, LOGAN EVAN § Case No. 11-41734  
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> \$

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 \$ \_\_\_\_\_<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: 11-41734 BTR Judge: BRENDA T. RHOADES  
Case Name: GRAFF, LOGAN EVAN

Trustee Name: CHRISTOPHER J. MOSER  
Date Filed (f) or Converted (c): 06/02/11 (f)  
341(a) Meeting Date: 07/15/11  
Claims Bar Date: 10/26/11

For Period Ending: 01/15/13

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. Cash on hand Debtor Claimed 100% Exemption on Schedule C	3,700.00	0.00		0.00	FA
2. Business checking xx4872 Chase Debtor Claimed 100% Exemption on Schedule C	445.00	0.00		0.00	FA
3. Business checking xx4658 Chase Debtor Claimed 100% Exemption on Schedule C	2,165.80	0.00		0.00	FA
4. Business checking xx1452 Chase Debtor Claimed 100% Exemption on Schedule C	94.48	0.00		0.00	FA
5. Business checking xx0355 Chase B Debtor Claimed 100% Exemption on Schedule C	192.00	0.00		0.00	FA
6. Business checking xx8095 Chase B Debtor Claimed 100% Exemption on Schedule C	411.85	0.00		0.00	FA
7. Personal checking xx3380 Chase B Debtor Claimed 100% Exemption on Schedule C	610.00	0.00		0.00	FA
8. Personal savings Debtor Claimed 100% Exemption on Schedule C	463.00	0.00		0.00	FA
9. Household Goods Debtor Claimed 100% Exemption on Schedule C	1,300.00	0.00		0.00	FA
10. Wearing Apparel Debtor Claimed 100% Exemption on Schedule C	500.00	0.00		0.00	FA
11. Furs and Jewelry Debtor Claimed 100% Exemption on Schedule C	400.00	0.00		0.00	FA
12. Firearms and Hobby Equipment Debtor Claimed 100% Exemption on Schedule C	120.00	0.00		0.00	FA
13. Term Life Insurance Northwestern Mutual Death Bene	0.00	0.00		0.00	FA
14. Pension / Profit Sharing	55,000.00	0.00		0.00	FA

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Debtor Claimed 100% Exemption on Schedule C					
15. GRM, LLC	0.00	0.00		0.00	FA
16. 2007 Suzuki QuadSport 400z Four Wheeler	2,400.00	0.00		0.00	FA
Debtor Claimed 100% Exemption on Schedule C					
17. 2009 Chevrolet Silverado 1500	25,675.00	0.00		0.00	FA
No Equity					
Debtor Claimed 100% Exemption on Schedule C					
18. 2009 Lexus RX350 SUV (22,000 miles)	30,300.00	0.00		0.00	FA
No Equity					
Debtor Claimed 100% Exemption on Schedule C					
19. 2007 Honda CRF 250R Off-Road Motorcycle	2,430.00	0.00		0.00	FA
Debtor Claimed 100% Exemption on Schedule C					
20. 2007 Harley Davidson Softail 1200	14,000.00	0.00		0.00	FA
Debtor Claimed 100% Exemption on Schedule C					
21. Animals	0.00	0.00		0.00	FA
Debtor Claimed 100% Exemption on Schedule C					
22. Preference - Target (u)	5,100.54	5,100.14		5,100.14	FA
Adv. 11-04150					
23. Fraudulent Transfer to Spouse (u)	9,500.00	9,500.00		19,000.00	FA
Order entered on 9/9/11 applies to items # 23 & 24 - with proceeds posted to item # 23.					
24. Fraudulent Transfer - GRM, LLC (u)	9,500.00	9,500.00		0.00	FA
Order entered on 9/9/11 applies to items # 23 & 24 - with proceeds posted to item # 23.					
INT. Post-Petition Interest Deposits (u)	Unknown	N/A		1.14	Unknown

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					Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$164,307.67	\$24,100.14		\$24,101.28	\$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 same firm. Kelly B. Williamson is employed as special counsel. Phillip Sauder is employed as special counsel. Sheldon E. Levy, CPA is employed as an accountant. On Aug. 15, 2011, Adv. 11-04150 was filed, item # 22. On Sept 9, 2011, Order Granting Motion to Approve Settlement was entered, items # 23 & 24, with proceeds posted to item # 23.

Initial Projected Date of Final Report (TFR): 02/28/13      Current Projected Date of Final Report (TFR): 01/15/13

**FORM 2**

**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 11-41734  
Case Name: GRAFF, LOGAN EVAN

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF KANSAS CITY  
Account Number / CD #: \*\*\*\*\*1507 Checking Account

Taxpayer ID No: 27-4119503  
For Period Ending: 01/15/13

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	13,243.84		13,243.84
07/16/12		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		4.40	13,239.44
08/14/12		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		15.14	13,224.30
09/17/12		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		15.13	13,209.17
10/15/12		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		14.63	13,194.54
11/15/12		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		15.10	13,179.44
12/14/12		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		14.59	13,164.85
12/17/12	003001	Sheldon E. Levy, CPA 6320 Southwest Blvd., Ste. 204 Ft. Worth, TX 76109	Per Order Entered on 12/14/12 Accountant's Fees			1,386.00	11,778.85
			Fees	3410-000			
			Expenses	3420-000			
			1,250.00				
			136.00				

COLUMN TOTALS	13,243.84	1,464.99	11,778.85
Less: Bank Transfers/CD's	13,243.84	0.00	
Subtotal	0.00	1,464.99	
Less: Payments to Debtors		0.00	
Net	0.00	1,464.99	

Page Subtotals 13,243.84 1,464.99

**FORM 2**

**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 11-41734  
Case Name: GRAFF, LOGAN EVAN

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF AMERICA, N.A.  
Account Number / CD #: \*\*\*\*\*0804 BofA - Money Market Account

Taxpayer ID No: 27-4119503  
For Period Ending: 01/15/13

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
08/15/11	23	Wells Fargo - Cashier's Check	Fraudulent Transfer	1241-000	16,735.89		16,735.89
08/15/11	23	Tucker, Albin & Assoc, Inc. 1702 N. Collins Blvd, Ste 204 Richardson, TX 75080	Fraudulent Transfer	1241-000	2,264.11		19,000.00
08/31/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.07		19,000.07
09/13/11	000301	Kelly B. Williamson 5840 Spring Valley Rd., Suite 412 Dallas, TX 75254	PER ORDER ENTERED 09/09/2011 ATTORNEYS FEES	3210-000		7,600.00	11,400.07
09/30/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.12		11,400.19
10/31/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.10		11,400.29
10/31/11		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		14.52	11,385.77
11/30/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.09		11,385.86
11/30/11		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		14.04	11,371.82
12/30/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.09		11,371.91
12/30/11		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		14.02	11,357.89
01/25/12	22	Meyer Njus, P.A. Attorneys at Law 100 US Bank Plaza 200 S 6th St Minneapolis, MN 55402-1403	Preference - Target	1241-000	5,100.14		16,458.03
01/31/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.10		16,458.13
01/31/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		15.31	16,442.82
02/29/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.13		16,442.95
02/29/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		19.54	16,423.41
03/08/12	000302	Phillip Sauder 5521 Greenville Ave, Suite 104-253 Dallas, TX 75206	Per Order Entered on 3/7/12 Attorney's Fees			2,113.90	14,309.51
			Fees	3210-000			1,991.10

Page Subtotals 24,100.84 9,791.33

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 11-41734  
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Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF AMERICA, N.A.  
Account Number / CD #: \*\*\*\*\*0804 BofA - Money Market Account

Taxpayer ID No: 27-4119503  
For Period Ending: 01/15/13

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 (\$)
			Expenses 122.80	3220-000			
03/30/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.12		14,309.63
03/30/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		18.29	14,291.34
04/30/12	INT	BANK OF AMERICA, N.A.	INTEREST REC'D FROM BANK	1270-000	0.12		14,291.46
04/30/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		18.16	14,273.30
05/31/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.12		14,273.42
05/31/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		18.13	14,255.29
06/04/12	000303	QSLWM 2001 Bryan Street, Suite 1800 Dallas, Texas 75201	Per Order Entered on 5/31/12 Attorney's Fees	3110-000		1,000.00	13,255.29
06/22/12	INT	BANK OF AMERICA, N.A.	INTEREST REC'D FROM BANK	1270-000	0.08		13,255.37
06/22/12		BANK OF AMERICA, N.A. 901 MAIN STREET 10TH FLOOR DALLAS, TX 75283	BANK FEES	2600-000		11.53	13,243.84
06/22/12		Trsf To BANK OF KANSAS CITY	FINAL TRANSFER	9999-000		13,243.84	0.00

COLUMN TOTALS	24,101.28	24,101.28	0.00
Less: Bank Transfers/CD's	0.00	13,243.84	
Subtotal	24,101.28	10,857.44	
Less: Payments to Debtors		0.00	
Net	24,101.28	10,857.44	
TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
Checking Account - *****1507	0.00	1,464.99	11,778.85
BofA - Money Market Account - *****0804	24,101.28	10,857.44	0.00
	24,101.28	12,322.43	11,778.85
(Excludes Account)	(Excludes Payments)	Total Funds	

Page Subtotals 0.44 14,309.95





## TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 11-41734

Case Name: GRAFF, LOGAN EVAN

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	\$	\$	\$
Charges: 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	Midway Collections Inc.	\$ _____	\$ _____	\$ _____

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