



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: 11-42044 BTR Judge: BRENDA T. RHOADES  
Case Name: CROSS, SEAN CHRISTOPHER

Trustee Name: CHRISTOPHER J. MOSER  
Date Filed (f) or Converted (c): 07/01/11 (f)  
341(a) Meeting Date: 08/05/11  
Claims Bar Date: 06/25/12

For Period Ending: 07/10/13

| 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. 1008 Murphy Lane, Murphy, TX. 75094<br>Debtor Claimed 100% Exemption on Schedule C  | 292,000.00                         | 0.00  |   | 0.00                                    | FA  |
| 2. Cash on hand<br>Debtor Claimed 100% Exemption on Schedule C   | 0.00                               | 0.00  |   | 0.00                                    | FA  |
| 3. Financial Accts<br>Debtor Claimed 100% Exemption on Schedule C  | 4,500.00                           | 0.00  |   | 0.00                                    | FA  |
| 4. Household Goods<br>Debtor Claimed 100% Exemption on Schedule C  | 3,790.00                           | 0.00  |   | 0.00                                    | FA  |
| 5. Books, pictures etc<br>Debtor Claimed 100% Exemption on Schedule C  | 125.00                             | 0.00  |   | 0.00                                    | FA  |
| 6. Clothing<br>Debtor Claimed 100% Exemption on Schedule C   | 1,250.00                           | 0.00  |   | 0.00                                    | FA  |
| 7. Jewelry<br>Debtor Claimed 100% Exemption on Schedule C  | 1,880.00                           | 0.00  |   | 0.00                                    | FA  |
| 8. Frrearms & Hobby Equipment<br>Debtor Claimed 100% Exemption on Schedule C   | 800.00                             | 0.00  |   | 0.00                                    | FA  |
| 9. 2002 Chevy Suburban<br>Debtor Claimed 100% Exemption on Schedule C  | 2,000.00                           | 0.00  |   | 0.00                                    | FA  |
| 10. 2006 Acura TL<br>Debtor Claimed 100% Exemption on Schedule C   | 6,000.00                           | 0.00  |   | 0.00                                    | FA  |
| 11. Animals<br>Debtor Claimed 100% Exemption on Schedule C   | 0.00                               | 0.00  |   | 0.00                                    | FA  |
| 12. 2011 Tax Refund (u)<br>Gross 2011 Tax Refund = \$ 6,872.00; Per 8/24/12 Order, Estate's<br>Portion = \$2,391.00; Debtor's portion = \$4,481.00 | 6,872.00                           | 2,391.00  |   | 6,872.00                                | FA  |
| INT. Post-Petition Interest Deposits (u)   | Unknown                            | N/A   |   | 0.07                                    | Unknown   |

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

Case No: 11-42044 BTR Judge: BRENDA T. RHOADES  
Case Name: CROSS, SEAN CHRISTOPHER

Trustee Name: CHRISTOPHER J. MOSER  
Date Filed (f) or Converted (c): 07/01/11 (f)  
341(a) Meeting Date: 08/05/11  
Claims Bar Date: 06/25/12

| 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 |

|                                   |              |            |  |            |  |
|-----------------------------------|--------------|------------|--|------------|--|
| TOTALS (Excluding Unknown Values) | \$319,217.00 | \$2,391.00 |  | \$6,872.07 | Gross Value of Remaining Assets<br>\$0.00<br>(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:

Trustee collected debtor's 2011 tax refund, item # 12. On Aug. 24, 2012, Order on Motion to Expedite Payment was entered, item # 12.

Initial Projected Date of Final Report (TFR): 03/31/13      Current Projected Date of Final Report (TFR): 07/10/13

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

Case No: 11-42044  
Case Name: CROSS, SEAN CHRISTOPHER

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF KANSAS CITY  
Account Number / CD #: \*\*\*\*\*1639 Checking Account

Taxpayer ID No: 35-6972668  
For Period Ending: 07/10/13

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           | 6,866.16      |                    | 6,866.16                  |
| 07/16/12         |                    | BANK OF KANSAS CITY  | BANK SERVICE FEE   | 2600-000           |               | 2.28               | 6,863.88                  |
| 08/14/12         |                    | BANK OF KANSAS CITY  | BANK SERVICE FEE   | 2600-000           |               | 7.85               | 6,856.03                  |
| 08/27/12         | 003001             | Sean Cross<br>c/o Holly B. Guelich, Esq.<br>The Law Office of Holly B. Guelich<br>3300 Oak Lawn Ave., Ste. 400<br>Dallas, TX 75219 | Per Order Entered on 8/24/12<br>Debtor's Portion of Tax Refund | 1224-000           |               | 4,481.00           | 2,375.03                  |
| 09/17/12         |                    | BANK OF KANSAS CITY  | BANK SERVICE FEE   | 2600-000           |               | 7.35               | 2,367.68                  |
| 10/15/12         |                    | BANK OF KANSAS CITY  | BANK SERVICE FEE   | 2600-000           |               | 2.62               | 2,365.06                  |
| 11/15/12         |                    | BANK OF KANSAS CITY  | BANK SERVICE FEE   | 2600-000           |               | 2.71               | 2,362.35                  |
| 12/14/12         |                    | BANK OF KANSAS CITY  | BANK SERVICE FEE   | 2600-000           |               | 2.62               | 2,359.73                  |
| 01/16/13         |                    | BANK OF KANSAS CITY  | BANK SERVICE FEE   | 2600-000           |               | 2.70               | 2,357.03                  |
| 02/14/13         |                    | BANK OF KANSAS CITY  | BANK SERVICE FEE   | 2600-000           |               | 2.70               | 2,354.33                  |
| 03/14/13         |                    | BANK OF KANSAS CITY  | BANK SERVICE FEE   | 2600-000           |               | 3.16               | 2,351.17                  |
| 04/12/13         |                    | BANK OF KANSAS CITY  | BANK SERVICE FEE   | 2600-000           |               | 3.50               | 2,347.67                  |
| 04/30/13         |                    | Bank of Kansas City  | BANK SERVICE FEE   | 2600-000           |               | 10.00              | 2,337.67                  |
| 05/31/13         |                    | BANK OF KANSAS CITY  | BANK SERVICE FEE   | 2600-000           |               | 10.00              | 2,327.67                  |
| 06/28/13         |                    | BANK OF KANSAS CITY  | BANK SERVICE FEE   | 2600-000           |               | 10.00              | 2,317.67                  |

Page Subtotals                      6,866.16                      4,548.49



FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 11-42044  
Case Name: CROSS, SEAN CHRISTOPHER

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF AMERICA, N.A.  
Account Number / CD #: \*\*\*\*\*1517 BofA - Money Market Account

Taxpayer ID No: 35-6972668  
For Period Ending: 07/10/13

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 (\$) |
| 05/16/12         | 12                 | U.S. Treasury<br>San Francisco, CA   | BALANCE FORWARD<br>TAX REFUND<br>Gross 2011 Tax Refund = \$ 6,872.00; Per 8/24/12<br>Order, Estate's Portion = \$2,391.00; Debtor's<br>portion = \$4,481.00 | 1224-000           | 6,872.00      |                    | 0.00<br>6,872.00          |
| 05/31/12         | INT                | BANK OF AMERICA, N.A.  | Interest Rate 0.010   | 1270-000           | 0.03          |                    | 6,872.03                  |
| 06/22/12         | INT                | BANK OF AMERICA, N.A.  | INTEREST REC'D FROM BANK  | 1270-000           | 0.04          |                    | 6,872.07                  |
| 06/22/12         |                    | BANK OF AMERICA, N.A.<br>901 MAIN STREET<br>10TH FLOOR<br>DALLAS, TX 75283 | BANK FEES   | 2600-000           |               | 5.91               | 6,866.16                  |
| 06/22/12         |                    | Trsf To BANK OF KANSAS CITY  | FINAL TRANSFER  | 9999-000           |               | 6,866.16           | 0.00                      |

|                           |          |          |      |
|---------------------------|----------|----------|------|
| COLUMN TOTALS             | 6,872.07 | 6,872.07 | 0.00 |
| Less: Bank Transfers/CD's | 0.00     | 6,866.16 |      |
| Subtotal                  | 6,872.07 | 5.91     |      |
| Less: Payments to Debtors |          | 0.00     |      |
| Net                       | 6,872.07 | 5.91     |      |

|   |                              |                                |                     |
|---|------------------------------|--------------------------------|---------------------|
| TOTAL - ALL ACCOUNTS                    | NET DEPOSITS                 | NET DISBURSEMENTS              | ACCOUNT BALANCE     |
| Checking Account - *****1639            | 0.00                         | 4,548.49                       | 2,317.67            |
| BofA - Money Market Account - *****1517 | 6,872.07                     | 5.91                           | 0.00                |
|   | -----                        | -----                          | -----               |
|   | 6,872.07                     | 4,554.40                       | 2,317.67            |
|   | =====                        | =====                          | =====               |
|   | (Excludes Account Transfers) | (Excludes Payments To Debtors) | Total Funds On Hand |

Page Subtotals 6,872.07 6,872.07

**FORM 2**

**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 11-42044  
 Case Name: CROSS, SEAN CHRISTOPHER

Trustee Name: CHRISTOPHER J. MOSER  
 Bank Name: BANK OF AMERICA, N.A.  
 Account Number / CD #: \*\*\*\*\*1517 BofA - Money Market Account

Taxpayer ID No: 35-6972668  
 For Period Ending: 07/10/13

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 (\$) |

Page Subtotals 0.00 0.00

EXHIBIT C  
ANALYSIS OF CLAIMS REGISTER

Date: July 10, 2013

Case Number: 11-42044 Claim Class Sequence  
Debtor Name: CROSS, SEAN CHRISTOPHER

| Code #                   | Creditor Name & Address  | Claim Class | Notes | Amount Allowed | Paid to Date | Claim Balance |
|--------------------------|--|-------------|-------|----------------|--------------|---------------|
| 000001<br>070<br>7100-00 | Wells Fargo Bank<br>PO Box 94423 MAC Q2132-013<br>Albuquerque, NM 87199                    | Unsecured   |       | \$30,177.66    | \$0.00       | \$30,177.66   |
| 000002<br>070<br>7100-00 | Wells Fargo Bank<br>PO Box 94423 MAC Q2132-013<br>ALBUQUERQUE, NM 87199                    | Unsecured   |       | \$10,087.67    | \$0.00       | \$10,087.67   |
| 000003<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   |       | \$14,266.25    | \$0.00       | \$14,266.25   |
| Case Totals:             |  |             |       | \$54,531.58    | \$0.00       | \$54,531.58   |

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

**TRUSTEE'S PROPOSED DISTRIBUTION**

Exhibit D

Case No.: 11-42044

Case Name: CROSS, SEAN CHRISTOPHER

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    | Wells Fargo Bank           | \$ _____                | \$ _____                 | \$ _____         |
| 000002    | Wells Fargo Bank           | \$ _____                | \$ _____                 | \$ _____         |
| 000003    | American Express Bank, FSB | \$ _____                | \$ _____                 | \$ _____         |

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