

Daniel Jacob Goldberg - Trustee
2 Riverway, Suite 700
Houston, TX 77056-1912
Case No: 12-10023-BP-7

**UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
BEAUMONT DIVISION**

In re: § Case No. 12-10023-BP-7
§
THOMAS MONROE EWING, Jr. §
BILLIE JEAN EWING §
§
Debtors §

TRUSTEE'S FINAL REPORT

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under chapter 7 of the United States Bankruptcy Code was filed on 01/06/2012. The undersigned trustee was appointed on 01/06/2012.
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 \$12,967.28

Funds were disbursed in the following amounts:

| | |
|--|--------------------|
| Payments made under an interim distribution | <u>\$0.00</u> |
| Administrative expenses | <u>\$2,365.70</u> |
| Bank service fees | <u>\$142.76</u> |
| Other Payments to creditors | <u>\$0.00</u> |
| Non-estate funds paid to 3 rd Parties | <u>\$0.00</u> |
| Exemptions paid to the debtor | <u>\$0.00</u> |
| Other payments to the debtor | <u>\$0.00</u> |
| Leaving a balance on hand of ¹ | <u>\$10,458.82</u> |

¹ The balance on funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursements 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 05/13/2012 and the deadline for filing government claims was 08/29/2012. 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 \$2,046.73. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$0.00 as interim compensation and now requests the sum of \$2,046.73, for a total compensation of \$2,046.73². In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$0.00, and now requests reimbursement for expenses of \$86.95, for total expenses of \$86.95.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 12/06/2012

By: /s/ Daniel Jacob Goldberg
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

Page No: 1

Exhibit A

Case No.: 12-10023-BP-7
Case Name: EWING, Jr., THOMAS MONROE AND EWING, BILLIE JEAN
For the Period Ending: 12/6/2012

Trustee Name: Daniel Jacob Goldberg
Date Filed (f) or Converted (c): 01/06/2012 (f)
§341(a) Meeting Date: 02/17/2012
Claims Bar Date: 05/13/2012

| 1 | 2 | 3 | 4 | 5 | 6 | |
|--|---|--|--|--|---|----|
| Asset Description (Scheduled and Unscheduled (u) Property) | Petition/ Unscheduled Value | Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs) | Property Abandoned OA =§ 554(a) abandon. | Sales/Funds Received by the Estate | Asset Fully Administered (FA)/ Gross Value of Remaining Assets | |
| Ref. # | | | | | | |
| 1 | 1310 Ellis Lane, Orange Texas 324 ABST 324 James Harris, Tract 020 & 021, Acres 1.016; Orange County, Texas | \$143,886.00 | \$0.00 | | \$0.00 | FA |
| 2 | Cash on Hand | \$0.00 | \$0.00 | | \$4.95 | FA |
| 3 | Community Bank of Texas acct #4418; T & B Enterprises LP | \$0.00 | \$0.00 | | \$36.55 | FA |
| 4 | MidCounty Teachers Credit Union acct #7348; personal account | \$57.49 | \$0.00 | | \$0.00 | FA |
| 5 | MobilOil FCU savings acct #9065; Thomas Ewing acct | \$25.04 | \$0.00 | | \$0.00 | FA |
| 6 | MobilOil FCU acct #9085; Billie Ewing checking acct | \$0.00 | \$0.00 | | \$0.00 | FA |
| 7 | Sabin FCU acct #3146; Thomas Ewing acct | \$39.27 | \$39.27 | | \$0.00 | FA |
| 8 | MobilOil Federal Credit Union - Tommy checking acct #9065-1 | \$3.04 | \$3.04 | | \$0.00 | FA |
| 9 | MobilOil Federal Credit Union savings acct | \$25.00 | \$25.00 | | \$0.00 | FA |
| 10 | Entergy (T&B)-Business security deposit Beaumont Store | \$695.61 | \$695.61 | | \$0.00 | FA |
| 11 | Genecov (T&B)-business security deposit for Beaumont Store | \$2,795.00 | \$2,795.00 | | \$0.00 | FA |

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page No: 2

Exhibit A

Case No.: 12-10023-BP-7
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Trustee Name: Daniel Jacob Goldberg
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§341(a) Meeting Date: 02/17/2012
Claims Bar Date: 05/13/2012

| 1 | 2 | 3 | 4 | 5 | 6 | |
|--|--|--|--|--|---|----|
| Asset Description (Scheduled and Unscheduled (u) Property) | Petition/ Unscheduled Value | Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs) | Property Abandoned OA =§ 554(a) abandon. | Sales/Funds Received by the Estate | Asset Fully Administered (FA)/ Gross Value of Remaining Assets | |
| 12 | Sofa \$100; Sectional Sofa \$200; Recliner \$100; Love Seat \$75; Side chair \$75; Coffe table \$50; End table \$25; Bookcase \$25; CD player \$10; TV's (2) \$250; Stereo \$50; Stereo cabinet \$30; Lamp \$5; Computer \$100; VCR \$5; Stove \$150; Refrigerator \$200; Dishwasher \$50; Trash compactor \$30; Microwave \$25; Small appliances \$25; Pots and pans \$25; Dishes and glassware \$30; Flatware \$15; China \$50; Crystal \$100; Table and chairs \$150; Buffect \$100; China cabinet \$100; Bed \$100; Dresser \$75; Chest \$50; Night stand \$25; Clock \$3; Lamp \$5; Beds (3) \$300; Dressers (3) \$225; Chests (3) \$150; Night stands (3) \$75; Clocks \$9; Lamps (3) \$15; Towels and linens \$50; Toilett articles \$30; Washer \$25; Dryer \$25; Freezer \$40; Garden tools \$50; Electric tools \$30; Lawn mower \$75; Desks (3) \$195; Chairs (6) \$60; Book case \$15; tables (4) \$48; File cabinets (4) \$40; Computer \$40; Printer \$20; Radio \$10; TV/VCR \$25 | \$3,960.00 | \$0.00 | | \$0.00 | FA |
| 13 | Books | \$50.00 | \$0.00 | | \$0.00 | FA |
| 14 | Pictures | \$50.00 | \$0.00 | | \$0.00 | FA |
| 15 | Clothing | \$500.00 | \$0.00 | | \$0.00 | FA |
| 16 | Wedding rings \$100; Watches \$10; Necklaces \$100; Earrings \$100; Bracelets \$100 | \$310.00 | \$0.00 | | \$0.00 | FA |
| 17 | Hungarian 9mm | \$75.00 | \$0.00 | | \$205.52 | FA |
| 18 | Ruger SP101 38 | \$150.00 | \$0.00 | | \$205.56 | FA |
| 19 | AMT Gov Model 45 SS Semi Auto | \$50.00 | \$0.00 | | \$205.56 | FA |
| 20 | Ruger Single six Convertible 22 | \$100.00 | \$0.00 | | \$205.56 | FA |
| 21 | Dakota 45 single action | \$50.00 | \$0.00 | | \$205.56 | FA |
| 22 | Taurus PT92C 9mm semi-auto | \$100.00 | \$0.00 | | \$205.56 | FA |

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ASSET CASES

Page No: 3

Exhibit A

Case No.: 12-10023-BP-7
Case Name: EWING, Jr., THOMAS MONROE AND EWING, BILLIE JEAN
For the Period Ending: 12/6/2012

Trustee Name: Daniel Jacob Goldberg
Date Filed (f) or Converted (c): 01/06/2012 (f)
§341(a) Meeting Date: 02/17/2012
Claims Bar Date: 05/13/2012

| 1 | | 2 | 3 | 4 | 5 | 6 |
|--|--|-----------------------------------|--|--|--|---|
| Asset Description (Scheduled and Unscheduled (u) Property) | | Petition/ Unscheduled Value | Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs) | Property Abandoned OA =§ 554(a) abandon. | Sales/Funds Received by the Estate | Asset Fully Administered (FA)/ Gross Value of Remaining Assets |
| 23 | Ruger Mini 14 Ranch 223 semi-auto | \$200.00 | \$0.00 | | \$0.00 | FA |
| 24 | Ruger 10/20 Carbine | \$100.00 | \$0.00 | | \$205.56 | FA |
| 25 | Winchester Centennial 66 30-30 rifle | \$200.00 | \$0.00 | | \$0.00 | FA |
| 26 | Ithaca 20 ga Featherlight M37 | \$75.00 | \$0.00 | | \$205.56 | FA |
| 27 | Stevens Model 66 22 Bolt Action | \$50.00 | \$0.00 | | \$205.56 | FA |
| 28 | Guitar | \$50.00 | \$0.00 | | \$0.00 | FA |
| 29 | Violin | \$50.00 | \$0.00 | | \$0.00 | FA |
| 30 | Knights of Columbus-term life-no cash value-Thomas-\$250,000 | \$1.00 | \$0.00 | | \$0.00 | FA |
| 31 | Knights of Columbus-term life-no cash value-Billie-\$250,000 | \$1.00 | \$0.00 | | \$0.00 | FA |
| 32 | Zurich known as Protective-Thomas-\$200,000-no cash value | \$1.00 | \$0.00 | | \$0.00 | FA |
| 33 | Zurich known as Protective-Billie-\$200,000-no cash value | \$1.00 | \$0.00 | | \$0.00 | FA |
| 34 | Protective Life Insurance Company-Thomas-\$150,000-no cash value | \$1.00 | \$0.00 | | \$0.00 | FA |
| 35 | Humphrey & Humphrey has a life insurance policy on Billie (uncertain of the amount only pays upon death) | \$1.00 | \$0.00 | | \$0.00 | FA |
| 36 | Cancer policies: no cash value NRA Insurance Colonial Life Kanawha | \$1.00 | \$0.00 | | \$0.00 | FA |
| 37 | Medicare Supplement Insurance: no cash value New Era for Thomas First Health RX for Thomas | \$1.00 | \$0.00 | | \$0.00 | FA |
| 38 | United Health Care for Billie- no cash value | \$1.00 | \$0.00 | | \$0.00 | FA |
| 39 | Owens-Illonios Retirement \$76.02 monthly | \$76.02 | \$0.00 | | \$0.00 | FA |
| 40 | Oreck of Lake Charles Tobil Enterprises LLC 3465 Nelson Rd Lake Charles, LA 70605 CLOSED 5/20/2011 TAX ID #76-0691966 NO ASSETS | \$0.00 | \$0.00 | | \$0.00 | FA |

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INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page No: 4

Exhibit A

Case No.: 12-10023-BP-7
Case Name: EWING, Jr., THOMAS MONROE AND EWING, BILLIE JEAN
For the Period Ending: 12/6/2012

Trustee Name: Daniel Jacob Goldberg
Date Filed (f) or Converted (c): 01/06/2012 (f)
§341(a) Meeting Date: 02/17/2012
Claims Bar Date: 05/13/2012

| 1 | 2 | 3 | 4 | 5 | 6 |
|--|-----------------------------------|--|--|--|---|
| Asset Description (Scheduled and Unscheduled (u) Property) | Petition/ Unscheduled Value | Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs) | Property Abandoned OA =§ 554(a) abandon. | Sales/Funds Received by the Estate | Asset Fully Administered (FA)/ Gross Value of Remaining Assets |
| 41 Oreck of Beaumont T& B Ewing Enterprises LP 3936 Eastex Freeway Beaumont, Texas 77631 CLOSED 12/30/2011 TAX ID #76-0640748 Inventory subject to Security Agreement in favor of FEMB- no equity; surrender back to lien holder | \$0.00 | \$0.00 | | \$0.00 | FA |
| 42 as of 12/30/2011 amount owed \$653.89 NEED NAMES AND ADDRESSES OF PERSONS THAT OWE YOU MONEY. | \$653.89 | \$653.89 | | \$0.00 | FA |
| 43 Corporate Turnaround 95 Rt 17 Paramus, NJ 07652 (debt consolidation companying-possibly holding money) Was paying them to help reorganize debts, but did not work out. | \$1.00 | \$1.00 | | \$0.00 | FA |
| 44 Estimated IRS Refund for 2011 | \$5,000.00 | \$5,000.00 | | \$6,490.00 | FA |
| 45 Oreck Licensing Agreement | \$1.00 | \$1.00 | | \$0.00 | FA |
| 46 2000Toyota Avalon | \$6,732.00 | \$5,321.67 | | \$0.00 | FA |
| 47 2006 Toyota Tundra Pickup | \$10,150.00 | \$10,150.00 | | \$0.00 | FA |
| 48 Wells Cargo Trailer | \$1,000.00 | \$0.00 | | \$0.00 | FA |

Asset Notes: See Asset No. 56 - Amended Schedules Filed 3/19/12

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ASSET CASES

Page No: 5

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Trustee Name: Daniel Jacob Goldberg
Date Filed (f) or Converted (c): 01/06/2012 (f)
§341(a) Meeting Date: 02/17/2012
Claims Bar Date: 05/13/2012

| 1 | 2 | 3 | 4 | 5 | 6 |
|--|-----------------------------------|--|--|--|---|
| Asset Description (Scheduled and Unscheduled (u) Property) | Petition/ Unscheduled Value | Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs) | Property Abandoned OA =§ 554(a) abandon. | Sales/Funds Received by the Estate | Asset Fully Administered (FA)/ Gross Value of Remaining Assets |
| 49 | \$1,637.50 | \$1,637.50 | | \$0.00 | FA |
| 50 | (u) \$0.00 | \$142.25 | | \$142.25 | FA |
| 51 | (u) \$0.00 | \$177.71 | | \$177.71 | FA |
| 52 | (u) \$0.00 | \$292.18 | | \$292.18 | FA |
| 53 | \$653.89 | \$653.89 | | \$334.70 | FA |
| 54 | (u) \$0.00 | \$138.94 | | \$138.94 | FA |
| 55 | (u) \$0.00 | \$3,500.00 | | \$3,500.00 | FA |

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

Page No: 6

Exhibit A

Case No.: 12-10023-BP-7
 Case Name: EWING, Jr., THOMAS MONROE AND EWING, BILLIE JEAN
 For the Period Ending: 12/6/2012

Trustee Name: Daniel Jacob Goldberg
 Date Filed (f) or Converted (c): 01/06/2012 (f)
 §341(a) Meeting Date: 02/17/2012
 Claims Bar Date: 05/13/2012

| 1 | 2 | 3 | 4 | 5 | 6 |
|---|-----------------------------------|--|--|--|---|
| Asset Description (Scheduled and Unscheduled (u) Property) | Petition/ Unscheduled Value | Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs) | Property Abandoned OA =§ 554(a) abandon. | Sales/Funds Received by the Estate | Asset Fully Administered (FA)/ Gross Value of Remaining Assets |
| 56 Wells Cargo Trailer - tongue must be fixed before it can be towed. (u) | \$200.00 | \$0.00 | | \$0.00 | FA |

TOTALS (Excluding unknown value)

| | | | | | |
|--|---------------------|--------------------|--|--------------------|---|
| | <u>\$179,760.75</u> | <u>\$31,227.95</u> | | <u>\$12,967.28</u> | <u>Gross Value of Remaining Assets</u> <u>\$0.00</u> |
|--|---------------------|--------------------|--|--------------------|---|

Major Activities affecting case closing:
 Pending Order on objection to claim.
 Liquidation of property.

Initial Projected Date Of Final Report (TFR): 01/06/2015

Current Projected Date Of Final Report (TFR): 01/06/2015

/s/ DANIEL JACOB GOLDBERG

DANIEL JACOB GOLDBERG

FORM 2

CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 12-10023-BP-7
Case Name: EWING, Jr., THOMAS MONROE AND EWING, BILLIE JEAN
Primary Taxpayer ID #: *****0524
Co-Debtor Taxpayer ID #: *****0525
For Period Beginning: 1/6/2012
For Period Ending: 12/6/2012

Trustee Name: Daniel Jacob Goldberg
Bank Name: Integrity Bank
Checking Acct #: *****0023
Account Title:
Blanket bond (per case limit): \$300,000.00
Separate bond (if applicable):

| 1 | 2 | 3 | 4 | 5 | 6 | 7 | |
|------------------|----------------|--|--|-------------------|------------|-----------------|-------------|
| Transaction Date | Check / Ref. # | Paid to/ Received From | Description of Transaction | Uniform Tran Code | Deposit \$ | Disbursement \$ | Balance |
| 02/27/2012 | | Stephen J. Zayler | Turnover of Cash on Hand and Community Bank checking account close-out Debtor Attorney issued check for cash turned over to him by the Debtors. | * | \$41.50 | | \$41.50 |
| | {2} | | Cash on Hand | \$4.95 | 1129-000 | | \$41.50 |
| | {3} | | Community Bank | \$36.55 | 1129-000 | | \$41.50 |
| 02/27/2012 | (50) | US Treasury | Refund of 941 Tax overpayment | 1224-000 | \$142.25 | | \$183.75 |
| 02/27/2012 | (51) | State Farm Mutual Automobile Insurance Company | Cancellation of Insurance - T & B Ewing Enterprises | 1290-000 | \$177.71 | | \$361.46 |
| 02/27/2012 | (52) | Kountze Independent School District | Oreck - Invoice #15340 | 1129-000 | \$292.18 | | \$653.64 |
| 02/27/2012 | (53) | Red Roof Inn-Beaumont | Accounts Receivable - T & B Ewing Enterprises | 1121-000 | \$289.76 | | \$943.40 |
| 02/27/2012 | (53) | First Baptist Church | Accounts Receivable #9345 | 1121-000 | \$44.94 | | \$988.34 |
| 02/27/2012 | (54) | State Farm Fire and Casualty Company | Workmans Compensation Refund | 1290-000 | \$138.94 | | \$1,127.28 |
| 03/31/2012 | | Integrity Bank | Bank Service Fee | 2600-000 | | \$1.76 | \$1,125.52 |
| 04/03/2012 | | Stephen A. Ewing | Purchase of Guns | * | \$1,850.00 | | \$2,975.52 |
| | {18} | | | \$205.56 | 1129-000 | | \$2,975.52 |
| | {19} | | | \$205.56 | 1129-000 | | \$2,975.52 |
| | {20} | | | \$205.56 | 1129-000 | | \$2,975.52 |
| | {21} | | | \$205.56 | 1129-000 | | \$2,975.52 |
| | {22} | | | \$205.56 | 1129-000 | | \$2,975.52 |
| | {24} | | | \$205.56 | 1129-000 | | \$2,975.52 |
| | {26} | | | \$205.56 | 1129-000 | | \$2,975.52 |
| | {27} | | | \$205.56 | 1129-000 | | \$2,975.52 |
| | {17} | | | \$205.52 | 1129-000 | | \$2,975.52 |
| 04/03/2012 | (55) | Stephen J. Zayler Trust Account | Settlement of Fraudulent Transfer | 1141-000 | \$3,500.00 | | \$6,475.52 |
| 04/30/2012 | | Integrity Bank | Bank Service Fee | 2600-000 | | \$8.99 | \$6,466.53 |
| 05/10/2012 | (44) | Stephen J. Zayler | Non-exempt portion of Debtor's 2011 tax refund. | 1124-000 | \$6,490.00 | | \$12,956.53 |
| 05/31/2012 | | Integrity Bank | Bank Service Fee | 2600-000 | | \$17.52 | \$12,939.01 |
| 06/30/2012 | | Integrity Bank | Bank Service Fee | 2600-000 | | \$20.20 | \$12,918.81 |
| 07/31/2012 | | Integrity Bank | Bank Service Fee | 2600-000 | | \$20.84 | \$12,897.97 |

SUBTOTALS

\$12,967.28

\$69.31

FORM 2

CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 12-10023-BP-7
Case Name: EWING, Jr., THOMAS MONROE AND EWING, BILLIE JEAN
Primary Taxpayer ID #: *****0524
Co-Debtor Taxpayer ID #: *****0525
For Period Beginning: 1/6/2012
For Period Ending: 12/6/2012

Trustee Name: Daniel Jacob Goldberg
Bank Name: Integrity Bank
Checking Acct #: *****0023
Account Title:
Blanket bond (per case limit): \$300,000.00
Separate bond (if applicable):

| 1 | 2 | 3 | 4 | 5 | 6 | 7 | |
|------------------|----------------|------------------------|---|-------------------|------------|-----------------|-------------|
| Transaction Date | Check / Ref. # | Paid to/ Received From | Description of Transaction | Uniform Tran Code | Deposit \$ | Disbursement \$ | Balance |
| 08/31/2012 | | Integrity Bank | Bank Service Fee | 2600-000 | | \$20.81 | \$12,877.16 |
| 09/24/2012 | 1001 | Daniel Goldberg | Attorney Fees pursuant to Order entered 9/24/12 | 3110-000 | | \$2,275.00 | \$10,602.16 |
| 09/24/2012 | 1002 | DANIEL GOLDBERG | Attorney Expenses pursuant to Order entered 9/24/12 | 3120-000 | | \$90.70 | \$10,511.46 |
| 09/30/2012 | | Integrity Bank | Bank Service Fee | 2600-000 | | \$19.36 | \$10,492.10 |
| 10/31/2012 | | Integrity Bank | Bank Service Fee | 2600-000 | | \$16.93 | \$10,475.17 |
| 11/30/2012 | | Integrity Bank | Bank Service Fee | 2600-000 | | \$16.35 | \$10,458.82 |

| | | | |
|----------------------------------|-------------|------------|-------------|
| TOTALS: | \$12,967.28 | \$2,508.46 | \$10,458.82 |
| Less: Bank transfers/CDs | \$0.00 | \$0.00 | |
| Subtotal | \$12,967.28 | \$2,508.46 | |
| Less: Payments to debtors | \$0.00 | \$0.00 | |
| Net | \$12,967.28 | \$2,508.46 | |

For the period of 1/6/2012 to 12/6/2012

| | |
|-----------------------------------|-------------|
| Total Compensable Receipts: | \$12,967.28 |
| Total Non-Compensable Receipts: | \$0.00 |
| Total Comp/Non Comp Receipts: | \$12,967.28 |
| Total Internal/Transfer Receipts: | \$0.00 |

| | |
|--|------------|
| Total Compensable Disbursements: | \$2,508.46 |
| Total Non-Compensable Disbursements: | \$0.00 |
| Total Comp/Non Comp Disbursements: | \$2,508.46 |
| Total Internal/Transfer Disbursements: | \$0.00 |

For the entire history of the account between 02/27/2012 to 12/6/2012

| | |
|-----------------------------------|-------------|
| Total Compensable Receipts: | \$12,967.28 |
| Total Non-Compensable Receipts: | \$0.00 |
| Total Comp/Non Comp Receipts: | \$12,967.28 |
| Total Internal/Transfer Receipts: | \$0.00 |

| | |
|--|------------|
| Total Compensable Disbursements: | \$2,508.46 |
| Total Non-Compensable Disbursements: | \$0.00 |
| Total Comp/Non Comp Disbursements: | \$2,508.46 |
| Total Internal/Transfer Disbursements: | \$0.00 |

FORM 2

CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 12-10023-BP-7
Case Name: EWING, Jr., THOMAS MONROE AND EWING, BILLIE JEAN
Primary Taxpayer ID #: *****0524
Co-Debtor Taxpayer ID #: *****0525
For Period Beginning: 1/6/2012
For Period Ending: 12/6/2012

Trustee Name: Daniel Jacob Goldberg
Bank Name: Integrity Bank
Checking Acct #: *****0023
Account Title:
Blanket bond (per case limit): \$300,000.00
Separate bond (if applicable):

| 1 | 2 | 3 | 4 | 5 | 6 | 7 | |
|------------------|----------------|------------------------|----------------------------|-------------------|------------|-----------------|---------|
| Transaction Date | Check / Ref. # | Paid to/ Received From | Description of Transaction | Uniform Tran Code | Deposit \$ | Disbursement \$ | Balance |
| | | | | | | | |

| | | | |
|-----------------------------|---------------------|---------------------|-------------------------|
| TOTAL - ALL ACCOUNTS | NET DEPOSITS | NET DISBURSE | ACCOUNT BALANCES |
| | \$12,967.28 | \$2,508.46 | \$10,458.82 |
| | \$12,967.28 | \$2,508.46 | \$10,458.82 |

For the period of 1/6/2012 to 12/6/2012

| | |
|--|-------------|
| Total Compensable Receipts: | \$12,967.28 |
| Total Non-Compensable Receipts: | \$0.00 |
| Total Comp/Non Comp Receipts: | \$12,967.28 |
| Total Internal/Transfer Receipts: | \$0.00 |
| | |
| Total Compensable Disbursements: | \$2,508.46 |
| Total Non-Compensable Disbursements: | \$0.00 |
| Total Comp/Non Comp Disbursements: | \$2,508.46 |
| Total Internal/Transfer Disbursements: | \$0.00 |

For the entire history of the case between 01/06/2012 to 12/6/2012

| | |
|--|-------------|
| Total Compensable Receipts: | \$12,967.28 |
| Total Non-Compensable Receipts: | \$0.00 |
| Total Comp/Non Comp Receipts: | \$12,967.28 |
| Total Internal/Transfer Receipts: | \$0.00 |
| | |
| Total Compensable Disbursements: | \$2,508.46 |
| Total Non-Compensable Disbursements: | \$0.00 |
| Total Comp/Non Comp Disbursements: | \$2,508.46 |
| Total Internal/Transfer Disbursements: | \$0.00 |

CLAIM ANALYSIS REPORT

Page No: 1

Exhibit C

Case No. 12-10023-BP-7
Case Name: EWING, Jr., THOMAS MONROE AND EWING, BILLIE JEAN
Claims Bar Date: 05/13/2012

Trustee Name: Daniel Jacob Goldberg
Date: 12/6/2012

| Claim No.: | Creditor Name | Claim Date | Claim Class | Claim Status | Uniform Tran Code | Scheduled Amount | Claim Amount | Amount Allowed | Amount Paid | Interest | Tax | Net Remaining Balance |
|------------|--|------------|--|--------------|-------------------|------------------|--------------|----------------|-------------|----------|--------|-----------------------|
| | DANIEL JACOB GOLDBERG Chapter 7 Trustee 2 Riverway, Suite 700 Houston TX 77056-1912 | 02/08/2012 | 507(a) 1 -- 503(b) ADMINISTRATIVE -- TRUSTEE COMPENSATION | Allowed | 2100-000 | \$0.00 | \$2,046.73 | \$2,046.73 | \$0.00 | \$0.00 | \$0.00 | \$2,046.73 |
| | DANIEL JACOB GOLDBERG Chapter 7 Trustee 2 Riverway, Suite 700 Houston TX 77056-1912 | 04/19/2012 | 507(a) 1 -- 503(b) ADMINISTRATIVE -- TRUSTEE EXPENSES | Allowed | 2200-000 | \$0.00 | \$86.95 | \$86.95 | \$0.00 | \$0.00 | \$0.00 | \$86.95 |
| | DANIEL GOLDBERG, ATTORNEY | 03/01/2012 | 507(A) 1 -- Trustee Attorney Expenses | Allowed | 3120-000 | \$0.00 | \$90.70 | \$90.70 | \$90.70 | \$0.00 | \$0.00 | \$0.00 |
| | DANIEL GOLDBERG, ATTORNEY | 02/28/2012 | 507(A) 1 -- Trustee Attorney Fees | Allowed | 3110-000 | \$0.00 | \$2,275.00 | \$2,275.00 | \$2,275.00 | \$0.00 | \$0.00 | \$0.00 |
| 10 | U S SMALL BUSINESS ADMINISTRATION 10737 Gateway West Suite 300 El Paso TX 79935 | 08/22/2012 | SECURED | Disallowed | 4110-000 | \$0.00 | \$13,038.49 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |

Claim Notes: (10-1) MONEY LOANED
Disallowed pursuant to Order entered 12/04/12.

| | | | | | | | | | | | | |
|---|---|------------|-----------|---------|----------|--------|-------------|-------------|--------|--------|--------|-------------|
| 1 | ATLAS ACQUISITIONS LLC 294 Union St. Hackensack NJ 07601 | 03/06/2012 | UNSECURED | Allowed | 7100-000 | \$0.00 | \$9,939.80 | \$9,939.80 | \$0.00 | \$0.00 | \$0.00 | \$9,939.80 |
| 2 | ATLAS ACQUISITIONS LLC 294 Union St. Hackensack NJ 07601 | 03/06/2012 | UNSECURED | Allowed | 7100-000 | \$0.00 | \$6,190.63 | \$6,190.63 | \$0.00 | \$0.00 | \$0.00 | \$6,190.63 |
| 3 | ATLAS ACQUISITIONS LLC 294 Union St. Hackensack NJ 07601 | 03/06/2012 | UNSECURED | Allowed | 7100-000 | \$0.00 | \$14,335.89 | \$14,335.89 | \$0.00 | \$0.00 | \$0.00 | \$14,335.89 |
| 4 | DISCOVER BANK DB Servicing Corporation PO Box 3025 New Albany OH 430543025 | 03/09/2012 | UNSECURED | Allowed | 7100-000 | \$0.00 | \$4,501.48 | \$4,501.48 | \$0.00 | \$0.00 | \$0.00 | \$4,501.48 |

CLAIM ANALYSIS REPORT

Case No. 12-10023-BP-7
 Case Name: EWING, Jr., THOMAS MONROE AND EWING, BILLIE JEAN
 Claims Bar Date: 05/13/2012

Trustee Name: Daniel Jacob Goldberg
 Date: 12/6/2012

| Claim No.: | Creditor Name | Claim Date | Claim Class | Claim Status | Uniform Tran Code | Scheduled Amount | Claim Amount | Amount Allowed | Amount Paid | Interest | Tax | Net Remaining Balance |
|------------|--|------------|-------------|--------------|-------------------|------------------|--------------|----------------|-------------|----------|--------|-----------------------|
| 5 | GE CAPITAL RETAIL BANK c/o Recovery Management Systems Corp 25 SE 2nd Ave Suite 1120 Miami FL 331311605 | 03/28/2012 | UNSECURED | Allowed | 7100-000 | \$0.00 | \$15,061.37 | \$15,061.37 | \$0.00 | \$0.00 | \$0.00 | \$15,061.37 |
| 6 | CAPITAL ONE BANK (USA), N.A. PO Box 71083 Charlotte NC 282721083 | 03/30/2012 | UNSECURED | Allowed | 7100-000 | \$0.00 | \$3,256.56 | \$3,256.56 | \$0.00 | \$0.00 | \$0.00 | \$3,256.56 |
| 7 | CAPITAL ONE BANK (USA), N.A. PO Box 71083 Charlotte NC 282721083 | 03/30/2012 | UNSECURED | Allowed | 7100-000 | \$0.00 | \$23,763.04 | \$23,763.04 | \$0.00 | \$0.00 | \$0.00 | \$23,763.04 |
| 8 | AMERICAN EXPRESS BANK, FSB c o Becket and Lee LLP POB 3001 Malvern PA 193550701 | 04/16/2012 | UNSECURED | Allowed | 7100-000 | \$0.00 | \$28,406.62 | \$28,406.62 | \$0.00 | \$0.00 | \$0.00 | \$28,406.62 |

Claim Notes: (8-1) CREDIT CARD DEBT

| | | | | | | | | | | | | |
|---|--|------------|-----------|---------|----------|--------|-------------|-------------|--------|--------|--------|-------------|
| 9 | WELLS FARGO BANK, N.A. Business Direct Division P.O. Box 29482 Phoenix AZ 85038 | 05/14/2012 | UNSECURED | Allowed | 7100-000 | \$0.00 | \$54,114.93 | \$54,114.93 | \$0.00 | \$0.00 | \$0.00 | \$54,114.93 |
|---|--|------------|-----------|---------|----------|--------|-------------|-------------|--------|--------|--------|-------------|

Claim Notes: (9-1) 165947579

| | | | | | |
|---------------------|---------------------|-------------------|---------------|---------------|---------------------|
| \$177,108.19 | \$164,069.70 | \$2,365.70 | \$0.00 | \$0.00 | \$161,704.00 |
|---------------------|---------------------|-------------------|---------------|---------------|---------------------|

CLAIM ANALYSIS REPORT

Case No. 12-10023-BP-7
 Case Name: EWING, Jr., THOMAS MONROE AND EWING, BILLIE JEAN
 Claims Bar Date: 05/13/2012

Trustee Name: Daniel Jacob Goldberg
 Date: 12/6/2012

CLAIM CLASS SUMMARY TOTALS

| Claim Class | Claim Amount | Amount Allowed | Amount Paid | Interest | Tax | Net Remaining Balance |
|---|--------------|----------------|-------------|----------|--------|-----------------------|
| 507(a) 1 -- 503(b) ADMINISTRATIVE -- TRUSTEE COMPENSATION | \$2,046.73 | \$2,046.73 | \$0.00 | \$0.00 | \$0.00 | \$2,046.73 |
| 507(a) 1 -- 503(b) ADMINISTRATIVE -- TRUSTEE EXPENSES | \$86.95 | \$86.95 | \$0.00 | \$0.00 | \$0.00 | \$86.95 |
| 507(A) 1 -- Trustee Attorney Expenses | \$90.70 | \$90.70 | \$90.70 | \$0.00 | \$0.00 | \$0.00 |
| 507(A) 1 -- Trustee Attorney Fees | \$2,275.00 | \$2,275.00 | \$2,275.00 | \$0.00 | \$0.00 | \$0.00 |
| SECURED | \$13,038.49 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| UNSECURED | \$159,570.32 | \$159,570.32 | \$0.00 | \$0.00 | \$0.00 | \$159,570.32 |

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 \$159,570.32 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 5.2 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

| Claim No. | Claimant | Allowed Amt. of Claim | Interim Payments to Date | Proposed Amount |
|-----------|------------------------------|-----------------------|--------------------------|-----------------|
| 1 | Atlas Acquisitions LLC | \$9,939.80 | \$0.00 | \$518.57 |
| 2 | Atlas Acquisitions LLC | \$6,190.63 | \$0.00 | \$322.98 |
| 3 | Atlas Acquisitions LLC | \$14,335.89 | \$0.00 | \$747.94 |
| 4 | Discover Bank | \$4,501.48 | \$0.00 | \$234.85 |
| 5 | GE Capital Retail Bank | \$15,061.37 | \$0.00 | \$785.79 |
| 6 | Capital One Bank (USA), N.A. | \$3,256.56 | \$0.00 | \$169.90 |
| 7 | Capital One Bank (USA), N.A. | \$23,763.04 | \$0.00 | \$1,239.77 |
| 8 | American Express Bank, FSB | \$28,406.62 | \$0.00 | \$1,482.04 |
| 9 | Wells Fargo Bank, N.A. | \$54,114.93 | \$0.00 | \$2,823.30 |

Total to be paid to timely general unsecured claims: \$8,325.14
 Remaining balance: \$0.00

Tardily filed claims of general (unsecured) creditors totaling \$0.00 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 0.0 percent, plus interest (if applicable).

Tardily filed general (unsecured) claims are as follows: NONE

Total to be paid to tardily filed general unsecured claims: \$0.00
 Remaining balance: \$0.00

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$0.00 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 0.0 percent, plus interest (if applicable).

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows: NONE

