

Daniel Jacob Goldberg - Trustee  
2 Riverway, Suite 700  
Houston, TX 77056-1912  
Case No: 12-10162-BP-7

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

In re: § Case No. 12-10162-BP-7  
§  
TODD W. SHUFORD §  
§  
§  
Debtor §

**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 03/09/2012. The undersigned trustee was appointed on 03/09/2012.
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 \$5,320.25

Funds were disbursed in the following amounts:

Payments made under an interim distribution	<u>\$0.00</u>
Administrative expenses	<u>\$0.00</u>
Bank service fees	<u>\$37.16</u>
Other Payments to creditors	<u>\$0.00</u>
Non-estate funds paid to 3 <sup>rd</sup> 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 <sup>1</sup>	<u>\$5,283.09</u>

<sup>1</sup> 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 08/29/2012 and the deadline for filing government claims was 11/27/2012. 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 \$1,282.03. 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 \$1,282.03, for a total compensation of \$1,282.03<sup>2</sup>. In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$0.00, and now requests reimbursement for expenses of \$50.46, for total expenses of \$50.46.

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

Date: 01/18/2013

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.

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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**

Page No: 1

Exhibit A

Case No.: 12-10162-BP-7  
Case Name: SHUFORD, TODD W.  
For the Period Ending: 1/18/2013

Trustee Name: Daniel Jacob Goldberg  
Date Filed (f) or Converted (c): 03/09/2012 (f)  
§341(a) Meeting Date: 04/13/2012  
Claims Bar Date: 08/29/2012

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
<b>Ref. #</b>					
1	1734 Ronson Rd., Houston, TX 77055	\$215,000.00	\$0.00	\$0.00	FA
2	Cash	\$100.00	\$100.00	\$100.00	FA
3	Firestone Community Credit Union - checking	\$1,500.00	\$5,220.25	\$5,220.25	FA
4	Clothes	\$300.00	\$0.00	\$0.00	FA
5	Watch	\$100.00	\$0.00	\$0.00	FA
6	2001 Landrover Discovery; 130,000 miles	\$5,000.00	\$0.00	OA	\$0.00 FA
7	VOID	\$0.00	\$0.00	\$0.00	FA
<b>TOTALS (Excluding unknown value)</b>					<b><u>Gross Value of Remaining Assets</u></b>
		<b><u>\$222,000.00</u></b>	<b><u>\$5,320.25</u></b>	<b><u>\$5,320.25</u></b>	<b><u>\$0.00</u></b>

**Major Activities affecting case closing:**  
Pending review of claims.

Initial Projected Date Of Final Report (TFR): 03/31/2013

Current Projected Date Of Final Report (TFR): 03/31/2013

/s/ DANIEL JACOB GOLDBERG  
DANIEL JACOB GOLDBERG

## FORM 2

### CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 12-10162-BP-7  
 Case Name: SHUFORD, TODD W.  
 Primary Taxpayer ID #: \*\*\*\*\*0650  
 Co-Debtor Taxpayer ID #:  
 For Period Beginning: 3/9/2012  
 For Period Ending: 1/18/2013

Trustee Name: Daniel Jacob Goldberg  
 Bank Name: Integrity Bank  
 Checking Acct #: \*\*\*\*\*0162  
 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
06/01/2012		Todd W. Shuford	Payment No. 1 - turnover of Cash on Hand and Funds on Deposit	*	\$500.00		\$500.00
	{2}		Cash on Hand	\$100.00 1129-000			\$500.00
	{3}		Funds on Deposit	\$400.00 1129-000			\$500.00
06/01/2012		Todd W. Shuford	Entered in Error	1224-000	\$500.00		\$1,000.00
06/01/2012		DEP REVERSE: Todd W. Shuford	Entered in error.	1224-000	(\$500.00)		\$500.00
06/30/2012		Integrity Bank	Bank Service Fee	2600-000		\$0.64	\$499.36
07/05/2012	(3)	Todd W. Shuford	Payment No. 2 - Funds on Deposit	1129-000	\$500.00		\$999.36
07/31/2012		Integrity Bank	Bank Service Fee	2600-000		\$1.48	\$997.88
08/01/2012	(3)	Todd Shuford	Payment No. 3 - Funds on Deposit	1129-000	\$500.00		\$1,497.88
08/31/2012		Integrity Bank	Bank Service Fee	2600-000		\$2.38	\$1,495.50
09/05/2012	(3)	Todd W. Shuford	Balance remaining on turnover of funds on deposit.	1129-000	\$3,820.25		\$5,315.75
09/30/2012		Integrity Bank	Bank Service Fee	2600-000		\$7.30	\$5,308.45
10/31/2012		Integrity Bank	Bank Service Fee	2600-000		\$8.56	\$5,299.89
11/30/2012		Integrity Bank	Bank Service Fee	2600-000		\$8.27	\$5,291.62
12/31/2012		Integrity Bank	Bank Service Fee	2600-000		\$8.53	\$5,283.09

**SUBTOTALS**

\$5,320.25

\$37.16

## FORM 2

### CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 12-10162-BP-7  
 Case Name: SHUFORD, TODD W.  
 Primary Taxpayer ID #: \*\*\*\*\*0650  
 Co-Debtor Taxpayer ID #:  
 For Period Beginning: 3/9/2012  
 For Period Ending: 1/18/2013

Trustee Name: Daniel Jacob Goldberg  
 Bank Name: Integrity Bank  
 Checking Acct #: \*\*\*\*\*0162  
 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

<b>TOTALS:</b>	\$5,320.25	\$37.16	\$5,283.09
Less: Bank transfers/CDs	\$0.00	\$0.00	
<b>Subtotal</b>	\$5,320.25	\$37.16	
Less: Payments to debtors	\$0.00	\$0.00	
<b>Net</b>	\$5,320.25	\$37.16	

**For the period of 3/9/2012 to 1/18/2013**

Total Compensable Receipts:	\$5,320.25
Total Non-Compensable Receipt	\$0.00
Total Comp/Non Comp Receipts	\$5,320.25
Total Internal/Transfer Receipts	\$0.00
Total Compensable Disbursements:	\$37.16
Total Non-Compensable Disbursement	\$0.00
Total Comp/Non Comp Disbursements	\$37.16
Total Internal/Transfer Disbursements	\$0.00

**For the entire history of the account between 06/01/2012 to 1/18/2013**

Total Compensable Receipts:	\$5,320.25
Total Non-Compensable Receipt	\$0.00
Total Comp/Non Comp Receipts	\$5,320.25
Total Internal/Transfer Receipts	\$0.00
Total Compensable Disbursements:	\$37.16
Total Non-Compensable Disbursement	\$0.00
Total Comp/Non Comp Disbursements	\$37.16
Total Internal/Transfer Disbursements	\$0.00

## FORM 2

### CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 12-10162-BP-7  
 Case Name: SHUFORD, TODD W.  
 Primary Taxpayer ID #: \*\*\*\*\*0650  
 Co-Debtor Taxpayer ID #:  
 For Period Beginning: 3/9/2012  
 For Period Ending: 1/18/2013

Trustee Name: Daniel Jacob Goldberg  
 Bank Name: Integrity Bank  
 Checking Acct #: \*\*\*\*\*0162  
 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

<b>TOTAL - ALL ACCOUNTS</b>	<b>NET DEPOSITS</b>	<b>NET DISBURSE</b>	<b>ACCOUNT BALANCES</b>
	\$5,320.25	\$37.16	\$5,283.09
	\$5,320.25	\$37.16	\$5,283.09

**For the period of 3/9/2012 to 1/18/2013**

Total Compensable Receipts:	\$5,320.25
Total Non-Compensable Receipt	\$0.00
Total Comp/Non Comp Receipts	\$5,320.25
Total Internal/Transfer Receipts	\$0.00
Total Compensable Disbursements:	\$37.16
Total Non-Compensable Disbursement	\$0.00
Total Comp/Non Comp Disbursements	\$37.16
Total Internal/Transfer Disbursements	\$0.00

**For the entire history of the case between 03/09/2012 to 1/18/2013**

Total Compensable Receipts:	\$5,320.25
Total Non-Compensable Receipt	\$0.00
Total Comp/Non Comp Receipts	\$5,320.25
Total Internal/Transfer Receipts	\$0.00
Total Compensable Disbursements:	\$37.16
Total Non-Compensable Disbursement	\$0.00
Total Comp/Non Comp Disbursements	\$37.16
Total Internal/Transfer Disbursements	\$0.00

## CLAIM ANALYSIS REPORT

Page No: 1

Exhibit C

Case No. 12-10162-BP-7  
Case Name: SHUFORD, TODD W.  
Claims Bar Date: 08/29/2012

Trustee Name: Daniel Jacob Goldberg  
Date: 1/18/2013

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 Houston TX 77056-1912	01/18/2013	507(a) 1 -- 503(b) ADMINISTRATIVE -- TRUSTEE COMPENSATION	Allowed	2100-000	\$0.00	\$1,282.03	\$1,282.03	\$0.00	\$0.00	\$0.00	\$1,282.03
	DANIEL JACOB GOLDBERG  Chapter 7 Trustee 2 Riverway, Suite 700 Houston TX 77056-1912	01/18/2013	507(a) 1 -- 503(b) ADMINISTRATIVE -- TRUSTEE EXPENSES	Allowed	2200-000	\$0.00	\$50.46	\$50.46	\$0.00	\$0.00	\$0.00	\$50.46
	DANIEL GOLDBERG, ATTORNEY	05/30/2012	507(A) 1 -- Trustee Attorney Expenses	Allowed	3120-000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	DANIEL GOLDBERG, ATTORNEY	06/22/2012	507(A) 1 -- Trustee Attorney Fees	Allowed	3110-000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
1	GE CAPITAL RETAIL BANK c/o Recovery Management Systems Corp 25 SE 2nd Ave Suite 1120 Miami FL 331311605	06/04/2012	UNSECURED	Allowed	7100-000	\$0.00	\$1,156.24	\$1,156.24	\$0.00	\$0.00	\$0.00	\$1,156.24
2	USAA FEDERAL SAVINGS BANK C O WEINSTEIN AND RILEY, PS 2001 WESTERN AVENUE, STE 400 SEATTLE WA 98121	06/05/2012	UNSECURED	Allowed	7100-000	\$0.00	\$10,209.00	\$10,209.00	\$0.00	\$0.00	\$0.00	\$10,209.00
3	PORTFOLIO INVESTMENTS II LLC c/o Recovery Management Systems Corporat 25 SE 2nd Avenue Suite 1120 Miami FL 331311605	06/16/2012	UNSECURED	Allowed	7100-000	\$0.00	\$3,137.22	\$3,137.22	\$0.00	\$0.00	\$0.00	\$3,137.22

CLAIM ANALYSIS REPORT

Case No. 12-10162-BP-7  
 Case Name: SHUFORD, TODD W.  
 Claims Bar Date: 08/29/2012

Trustee Name: Daniel Jacob Goldberg  
 Date: 1/18/2013

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
4	SALLIE MAE c/o Sallie Mae Inc. 220 Lasley Ave. Barre PA 18706	07/14/2012	UNSECURED	Allowed	7100-000	\$0.00	\$39,347.67	\$39,347.67	\$0.00	\$0.00	\$0.00	\$39,347.67
5	VERIZON WIRELESS PO BOX 3397 BLOOMINGTON IL 617023397	08/09/2012	UNSECURED	Allowed	7100-000	\$0.00	\$398.37	\$398.37	\$0.00	\$0.00	\$0.00	\$398.37

Claim Notes: (5-1) 1925

<b>\$55,580.99</b>	<b>\$55,580.99</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$55,580.99</b>
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## CLAIM ANALYSIS REPORT

Page No: 3

Exhibit C

Case No. 12-10162-BP-7  
Case Name: SHUFORD, TODD W.  
Claims Bar Date: 08/29/2012

Trustee Name: Daniel Jacob Goldberg  
Date: 1/18/2013

## 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	\$1,282.03	\$1,282.03	\$0.00	\$0.00	\$0.00	\$1,282.03
507(a) 1 -- 503(b) ADMINISTRATIVE -- TRUSTEE EXPENSES	\$50.46	\$50.46	\$0.00	\$0.00	\$0.00	\$50.46
507(A) 1 -- Trustee Attorney Expenses	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
507(A) 1 -- Trustee Attorney Fees	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
UNSECURED	\$54,248.50	\$54,248.50	\$0.00	\$0.00	\$0.00	\$54,248.50



Timely claims of general (unsecured) creditors totaling \$54,248.50 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 7.3 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	GE Capital Retail Bank	\$1,156.24	\$0.00	\$84.20
2	USAA FEDERAL SAVINGS BANK	\$10,209.00	\$0.00	\$743.46
3	Portfolio Investments II LLC	\$3,137.22	\$0.00	\$228.47
4	Sallie Mae	\$39,347.67	\$0.00	\$2,865.46
5	VERIZON WIRELESS	\$398.37	\$0.00	\$29.01

Total to be paid to timely general unsecured claims: \$3,950.60  
 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

Total to be paid for subordinated claims: \$0.00  
 Remaining balance: \$0.00