

UNITED STATES BANKRUPTCY COURT
DISTRICT OF
DIVISION

In re: §
NUGIER, THOMAS B § Case No. 12-10262
Debtor(s) §

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 3rd Parties
Exemptions paid to the debtor
Other payments to the debtor

Leaving a balance on hand of¹ \$

The remaining funds are available for distribution.

¹The 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 \$ _____². 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 \$ _____².

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/Michael J. McNally
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

Case No: 12-10262 BP Judge: BILL PARKER
Case Name: NUGIER, THOMAS B

Trustee Name: Michael J. McNally
Date Filed (f) or Converted (c): 04/23/12 (f)
341(a) Meeting Date: 05/18/12
Claims Bar Date: 08/29/12

For Period Ending: 09/10/13

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. Land - Abst. 15 J. Jett Tr 107, Acres 9.757- Wifes Separate Property	50,298.00	0.00		0.00	FA
2. Home on Property Serial #0110632322685A Label PFS0910274 30 x 76	80,978.00	0.00		0.00	FA
3. Golden Triangle Federal Credit Union - Acct. #10677 Checking	250.00	250.00		250.00	FA
4. Golden Triangle Federal Credit Union - Savings Account	525.25	525.25		525.25	FA
5. Household goods/Furnishings	5,300.00	0.00		0.00	FA
6. Misc. decor pictures and family photos	300.00	0.00		0.00	FA
7. Wearing Apparel	1,110.00	0.00		0.00	FA
8. Men's Watch	125.00	0.00		0.00	FA
9. Wedding Ring	200.00	0.00		0.00	FA
10. .45 Caliber Revolver	375.00	0.00		0.00	FA
11. Wells Fargo IRA	12,334.77	0.00		0.00	FA
12. Wells Fargo IRA	10,364.93	0.00		0.00	FA
13. The Principal 401(k) Group #363073	7,950.32	0.00		0.00	FA
14. Tax Refund for 2011	12,125.00	12,125.00		12,722.00	FA
15. 2010 F-150 Truck	35,000.00	0.00		0.00	FA
16. 2012 Cadillac CTS	45,000.00	0.00		0.00	FA
17. 2011 Ultra Classic Limited Harley Davidson Motorcycle	15,500.00	0.00		0.00	FA
18. Cargo Mate tandem axel box trailer (one axel broke off from Hurricane Ike)	750.00	750.00		375.00	FA

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ASSET CASES

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Date Filed (f) or Converted (c): 04/23/12 (f)
341(a) Meeting Date: 05/18/12
Claims Bar Date: 08/29/12

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
19. Wells Cargo single axel box trailer (salvaged from Hurricane Ike)	500.00	500.00		250.00	FA
20. 18' Lowboy trailer for tractor	950.00	950.00		475.00	FA
21. 16' Aluminum Boat and Trailer salvaged from Hurricane Ike (no motor)	500.00	500.00		250.00	FA
22. 3 Horses (wife's separate property)	3,000.00	0.00		0.00	FA
23. 7 Dogs (3 of these are wife's separate property)	7,000.00	0.00		0.00	FA
24. 2 Cats	50.00	0.00		0.00	FA
25. 2009 3900 Motor Tractor	6,000.00	0.00		0.00	FA
26. 2004 Mini Excavator	8,500.00	1,800.00		0.00	FA
27. Front Bucket for 3900 Tractor	175.00	175.00		175.00	FA
28. Box Blade for 3900 Tractor	200.00	200.00		75.00	FA
29. Brush Hog Mower for 3900 Tractor	200.00	200.00		200.00	FA
30. Timeshare interest in Mayan Resorts property in Mexico ID #141988	Unknown	400.00		400.00	FA
31. Funds on Deposit (u)	0.00	14,319.84		14,319.84	FA

				Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$305,561.27	\$32,695.09	\$30,017.09	\$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:

Pending final fee application of attorney for Trustee.
Assets under review by new trustee.

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page: 3
Exhibit A

Case No: 12-10262 BP Judge: BILL PARKER
Case Name: NUGIER, THOMAS B

Trustee Name: Michael J. McNally
Date Filed (f) or Converted (c): 04/23/12 (f)
341(a) Meeting Date: 05/18/12
Claims Bar Date: 08/29/12

Initial Projected Date of Final Report (TFR): 04/30/15

Current Projected Date of Final Report (TFR): 04/30/15

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 12-10262 -BP
Case Name: NUGIER, THOMAS B

Trustee Name: Michael J. McNally
Bank Name: FIRST NATIONAL BANK OF VINITA
Account Number / CD #: *****1286 Checking Account (Non-Interest Earn)

Taxpayer ID No: *****0784
For Period Ending: 09/10/13

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 Trans. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
C 04/26/13		THOMAS B NUGIER 505 S. BLUEBERRY BRIDGE CITY, TX 77611		9999-000	29,449.11		29,449.11
C 05/03/13	030001	Ross, Banks, May, Cron & Cavin P.C. Attorneys at Law 2 Riverway, Suite 700 Houston, Tx 77056-1918	Attorney for Trustee (Trustee Firm)	3110-000		1,575.00	27,874.11
C 05/03/13	030002	Ross, Banks, May, Cron & Cavin, P.C. Attorneys at Law 2 Riverway, Suite 700 Houston, Tx 77056-1918	Attorney Expenses (Trustee Firm)	3120-000		108.05	27,766.06
C 05/07/13		FIRST NATIONAL BANK OF VINITA	BANK SERVICE FEE	2600-000		14.12	27,751.94
C 06/07/13		FIRST NATIONAL BANK OF VINITA	BANK SERVICE FEE	2600-000		29.87	27,722.07
C 07/08/13		FIRST NATIONAL BANK OF VINITA	BANK SERVICE FEE	2600-000		28.49	27,693.58

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Trustee Name: Michael J. McNally
Bank Name: FIRST NATIONAL BANK OF VINITA
Account Number / CD #: *****1286 Checking Account (Non-Interest Earn)

Taxpayer ID No: *****0784
For Period Ending: 09/10/13

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 Trans. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)

* Reversed
t Funds Transfer
C Bank Cleared

Memo Allocation Receipts: 0.00
Memo Allocation Disbursements: 0.00

Memo Allocation Net: 0.00

Account *****1286	Balance Forward	0.00		
	1 Deposits	29,449.11	2	Checks
	0 Interest Postings	0.00	3	Adjustments Out
			0	Transfers Out
	Subtotal	\$ 29,449.11		
				Total
	0 Adjustments In	0.00		\$ 1,755.53
	0 Transfers In	0.00		
	Total	\$ 29,449.11		

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 12-10262 -BP
Case Name: NUGIER, THOMAS B

Trustee Name: Michael J. McNally
Bank Name: UNKNOWN BANK
Account Number / CD #: *****0262 Blanket

Taxpayer ID No: *****0784
For Period Ending: 09/10/13

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 Trans. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
C 06/19/12 06/19/12	14	Thomas B. & Beatrice O. Nugier Asset Sales Memo:	Turnover of 2011 Tax Refund Tax Refund for 2011 \$12,722.00	1124-000	12,722.00		12,722.00 12,722.00
C 06/28/12 06/28/12 06/28/12	27 29	Thoms B. Nugier Asset Sales Memo: Asset Sales Memo:	Sale of Brush Hog and Bucket Memo Amount: 175.00 Front bucket for 3900 Tractor Front Bucket for 3900 Tractor \$175.00 Memo Amount: 200.00 Brush Hog Mower for 3900 Tractor Brush Hog Mower for 3900 Tractor \$200.00	1129-000 1129-000	375.00		13,097.00
C 06/30/12		Integrity Bank 4040 Washington Ave. Houston, TX 77007	Bank Service Fee	2600-000		7.98	13,089.02
C 07/23/12 07/23/12 07/23/12 07/23/12	28 3 4	Thomas B. Nugier Asset Sales Memo: Asset Sales Memo: Asset Sales Memo:	Turnover of funds: balance of bank account and box blade. Memo Amount: 75.00 Purchase of box blade Box Blade for 3900 Tractor \$75.00 Memo Amount: 250.00 Funds on deposit as scheduled, Acct #10677 Golden Triangle Federal Credit Union - Acct. \$250.00 Memo Amount: 525.25 Funds on Deposit as scheduled, Sav ings Golden Triangle Federal Credit Union - Savings	1229-000 1129-000 1129-000	15,170.09		28,259.11

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 12-10262 -BP
Case Name: NUGIER, THOMAS B

Trustee Name: Michael J. McNally
Bank Name: UNKNOWN BANK
Account Number / CD #: *****0262 Blanket

Taxpayer ID No: *****0784
For Period Ending: 09/10/13

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 Trans. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
07/23/12	31	Asset Sales Memo:	\$525.25 Memo Amount: 14,319.84 Funds on Deposit-Unscheduled Funds on Deposit \$14,319.84	1229-000			
C 07/31/12		Integrity Bank 4040 Washington Ave. Houston, TX 77007	Bank Service Fee	2600-000		27.42	28,231.69
C 08/21/12		Thomas B. Nugier	Purchase of property Memo Amount: 375.00	1129-000	1,350.00		29,581.69
08/21/12	18	Asset Sales Memo:	Cargo Mate Trailer Cargo Mate tandem axel box trailer (one axel) \$375.00 Memo Amount: 250.00	1129-000			
08/21/12	19	Asset Sales Memo:	Wells Cargo single axel Trailer Wells Cargo single axel box trailer (salvaged) \$250.00 Memo Amount: 475.00	1129-000			
08/21/12	20	Asset Sales Memo:	18 Foot Lowboy Trailer 18' Lowboy trailer for tractor \$475.00 Memo Amount: 250.00	1129-000			
08/21/12	21	Asset Sales Memo:	16 foot Aluminum Boat 16' Aluminum Boat and Trailer salvaged from \$250.00				
C 08/31/12		Integrity Bank 4040 Washington Ave. Houston, TX 77007	Bank Service Fee	2600-000		46.23	29,535.46
C 09/30/12		Integrity Bank	Bank Service Fee	2600-000		46.10	29,489.36

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Case No: 12-10262 -BP
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Trustee Name: Michael J. McNally
Bank Name: UNKNOWN BANK
Account Number / CD #: *****0262 Blanket

Taxpayer ID No: *****0784
For Period Ending: 09/10/13

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 Trans. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
		4040 Washington Ave. Houston, TX 77007					
C 10/22/12 10/22/12	30	Horn Auction Company, Inc. Asset Sales Memo:	Sale of Timeshare Interest Timeshare interest in Mayan Resorts property in \$400.00 pursuant to Order entered 9/25/12	1129-000	400.00		29,889.36 29,889.36
C 10/31/12		Integrity Bank 4040 Washington Ave. Houston, TX 77007	Bank Service Fee	2600-000		47.75	29,841.61
C 11/05/12	001001	Horn Auction Co., Inc.	Auctioneer Fees pursuant to Order entered 11/1/12	3610-000		40.00	29,801.61
C 11/05/12	001002	Horn Auction Co., Inc.	Auctioneer Expenses pursuant to Order entered 11/1/12	3620-000		120.00	29,681.61
C 11/30/12		Integrity Bank 4040 Washington Ave. Houston, TX 77007	Bank Service Fee	2600-000		46.38	29,635.23
C 12/31/12		Integrity Bank 4040 Washington Ave. Houston, TX 77007	Bank Service Fee	2600-000		47.80	29,587.43
C 01/31/13		Integrity Bank 4040 Washington Ave. Houston, TX 77007	Bank Service Fee	2600-000		47.72	29,539.71
C 02/28/13		Integrity Bank	Bank Service Fee	2600-000		43.03	29,496.68

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 12-10262 -BP
Case Name: NUGIER, THOMAS B

Trustee Name: Michael J. McNally
Bank Name: UNKNOWN BANK
Account Number / CD #: *****0262 Blanket

Taxpayer ID No: *****0784
For Period Ending: 09/10/13

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 Trans. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
		4040 Washington Ave. Houston, TX 77007					
C 03/31/13		Integrity Bank 4040 Washington Ave. Houston, TX 77007	Bank Service Fee	2600-000		47.57	29,449.11
C 04/26/13		THOMAS B NUGIER 505 S. BLUEBERRY BRIDGE CITY, TX 77611	Transfer funds to FNB Vinita	9999-000		29,449.11	0.00

* Reversed
t Funds Transfer
C Bank Cleared

Memo Allocation Receipts: 16,895.09
Memo Allocation Disbursements: 0.00

Memo Allocation Net: 16,895.09

Account *****0262	Balance Forward	0.00		
	7 Deposits	30,017.09	3 Checks	29,609.11
	0 Interest Postings	0.00	10 Adjustments Out	407.98
			0 Transfers Out	0.00
	Subtotal	\$ 30,017.09	Total	\$ 30,017.09
	0 Adjustments In	0.00		
	0 Transfers In	0.00		
	Total	\$ 30,017.09		

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 12-10262 -BP
Case Name: NUGIER, THOMAS B

Trustee Name: Michael J. McNally
Bank Name: UNKNOWN BANK
Account Number / CD #: *****0262 Blanket

Taxpayer ID No: *****0784
For Period Ending: 09/10/13

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 Trans. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)

Total Allocation Receipts: 16,895.09
Total Allocation Disbursements: 0.00

Total Memo Allocation Net: 16,895.09

Report Totals	Balance Forward	0.00		
	8 Deposits	59,466.20	5 Checks	31,292.16
	0 Interest Postings	0.00	13 Adjustments Out	480.46
			0 Transfers Out	0.00
	Subtotal	\$ 59,466.20		
			Total	\$ 31,772.62
	0 Adjustments In	0.00		
	0 Transfers In	0.00		
	Total	\$ 59,466.20	Net Total Balance	\$ 27,693.58

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 12-10262

Case Name: NUGIER, THOMAS B

Trustee Name: Michael J. McNally

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: Michael J. McNally	\$	\$	\$
Trustee Expenses: Michael J. McNally	\$	\$	\$
Attorney for Trustee Fees: Ross, Banks, May, Cron & Cavin P.C.	\$	\$	\$
Other: Ross, Banks, May, Cron & Cavin, P.C.	\$	\$	\$

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
1	CommunityBank of Texas, N.A.	\$ _____	\$ _____	\$ _____
3	American Express Centurion Bank	\$ _____	\$ _____	\$ _____
4	TEXAS HIGHER EDUCATION COORDINATING BOARD	\$ _____	\$ _____	\$ _____

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