

UNITED STATES BANKRUPTCY COURT
DISTRICT OF

In re: §
§
BEGUM, TAHMINA § Case No. 12-40693
§
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/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.

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: 12-40693 BTR Judge: BRENDA T. RHOADES
Case Name: BEGUM, TAHMINA

Trustee Name: CHRISTOPHER J. MOSER
Date Filed (f) or Converted (c): 03/20/12 (f)
341(a) Meeting Date: 04/20/12
Claims Bar Date: 12/20/12

For Period Ending: 02/03/15

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. 8005 Loma Alta Trail, McKinney, TX 75070 Debtor Claimed 100% Exemption on Schedule C	193,025.00	0.00		0.00	FA
2. Cash Debtor Claimed 100% Exemption on Schedule C	10.00	0.00		0.00	FA
3. Financial Accts Debtor Claimed 100% Exemption on Schedule C	400.00	0.00		0.00	FA
4. Household Goods Debtor Claimed 100% Exemption on Schedule C	1,795.00	0.00		0.00	FA
5. Wearing Apparel Debtor Claimed 100% Exemption on Schedule C	50.00	0.00		0.00	FA
6. Furs and Jewelry Debtor Claimed 100% Exemption on Schedule C	5,000.00	0.00		0.00	FA
7. 2010 Honda Accord Debtor Claimed 100% Exemption on Schedule C	22,800.00	0.00		0.00	FA
8. 1996 Chrysler Voyager Debtor Claimed 100% Exemption on Schedule C	600.00	0.00		0.00	FA
9. Preference - Hassan, Imran Listed on SOFA 3.c. Adv. 12-04110	4,000.00	4,000.00		4,022.50	FA

TOTALS (Excluding Unknown Values)	\$227,680.00	\$4,000.00		\$4,022.50	Gross Value of Remaining Assets \$0.00 (Total Dollar Amount in Column 6)
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Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page: 2
Exhibit A

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On July 12, 2012, Adv. 12- 404110 was filed, item # 9. On Sept. 11, 2012, Order Approving Settlement Agreement was filed, item # 9. Debtor over paid the estate in the amount of \$22.50 which will be returned to the debtor at the same time the final distribution checks are mailed.

Initial Projected Date of Final Report (TFR): 08/31/14 Current Projected Date of Final Report (TFR): 02/03/15

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 12-40693
Case Name: BEGUM, TAHMINA

Trustee Name: CHRISTOPHER J. MOSER
Bank Name: BANK OF KANSAS CITY
Account Number / CD #: *****2277 Money Market Account (Interest Earn

Taxpayer ID No: 61-6457033
For Period Ending: 02/03/15

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
09/13/12	9	Maruf H. Bablu Tahmina Begum 8005 Loma Alta Trl McKinney, TX 75070	PREFERENCE	1141-000	100.00		100.00
10/18/12	9	MARUF BABLU & TAHMINA BEGUM 8005 LOMA ALTA TRAIL MCKINNEY, TX 75070	PREFERENCE	1141-000	100.00		200.00
11/15/12	9	MARUF & TAHMINA BEGUM 8005 LOMA ALTA TRL MCKINNEY, TX 75070	PREFERENCE	1141-000	100.00		300.00
12/13/12	9	MARUF H. BABLUE TAHMINA BEGUM 8005 LOMA ALTA TRL MCKINNEY, TX 75070	PREFERENCE	1141-000	100.00		400.00
01/14/13	9	Maruf Bablu Tahmina Begum 8005 Loma Alta Trl McKinney, TX 75070	PREFERENCE	1141-000	100.00		500.00
02/12/13	9	MARUF & TAHMINA BEGUM 8005 LOMA ALTA TRL MCKINNEY, TX 75070	PREFERENCE	1141-000	100.00		600.00
03/14/13	9	MARUF BABLU & TAHMINA BEGUM 8005 LOMA ALTA TRL MCKINNEY, TX 75070	PREFERENCE	1141-000	1,222.50		1,822.50
04/12/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		1.89	1,820.61
04/16/13	9	MARUF BABLU TAHMINA BEGUM 8005 LOMA ALTA TRL MCKINNEY, TX 75070	PREFERENCE	1141-000	100.00		1,920.61

Page Subtotals 1,922.50 1.89

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For Period Ending: 02/03/15

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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 (\$)
04/30/13		Bank of Kansas City	BANK SERVICE FEE	2600-000		10.00	1,910.61
05/15/13	9	Maruf Bablu Tahmina Begum 8005 Loma Alta Trl McKinney, TX 75070	Preference	1141-000	100.00		2,010.61
05/31/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	2,000.61
06/17/13	9	MARUF BABLU TAHMINA BEGUM 8005 LOMA ALTA TRL MCKINNEY, TX 75070	Preference	1141-000	100.00		2,100.61
06/28/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	2,090.61
07/17/13	9	MARUF BABLU AND TAHMINA BEGUM 8005 LOMA ALTA TRL MCKINNEY, TX 75070	PREFERENCE	1141-000	100.00		2,190.61
07/31/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	2,180.61
08/15/13	9	MARUF H. BABLU TAHMINA BEGUM 8005 LOMA ALTA TRL MCKINNEY, TX 75070	PREFERENCE	1141-000	100.00		2,280.61
08/30/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	2,270.61
09/16/13	9	MARUF BABLU TAHMINA BEGUM 8005 LOMA ALTA TRL MCKINNEY, TX 75070	PREFERENCE	1141-000	100.00		2,370.61
09/30/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	2,360.61
10/16/13	9	MARUF BABLU TAHMINA BEGUM 8005 LOMA ALTA TRL MCKINNEY, TX 75070	PREFERENCE	1141-000	100.00		2,460.61

Page Subtotals 600.00 60.00

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Trustee Name: CHRISTOPHER J. MOSER
Bank Name: BANK OF KANSAS CITY
Account Number / CD #: *****2277 Money Market Account (Interest Earn

Taxpayer ID No: 61-6457033
For Period Ending: 02/03/15

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 (\$)
10/31/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	2,450.61
11/15/13	9	MARUF BABLU & TAHMINA BEGUM 8005 LOMA ALTA TRL MCKINNEY, TX 75070	PREFERENCE	1141-000	100.00		2,550.61
11/29/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	2,540.61
12/16/13	9	MARUF H. BABLU TAHMINA BEGUM 8005 LOMA ALTA TRL. MCKINNEY, TX 75070	PREFERENCE	1141-000	100.00		2,640.61
12/31/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	2,630.61
01/20/14	9	MARUF & TAHMINA BEGUM 8005 LOMA ALTA TRL MCKINNEY, TX 75070	PREFERENCE	1141-000	100.00		2,730.61
01/31/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	2,720.61
02/17/14	9	MARUF BABLU & TAHMINA BEGUM 8005 LOMA ALTA TRL MCKINNEY, TX 75070	PREFERENCE	1141-000	100.00		2,820.61
02/28/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	2,810.61
03/17/14	9	MARUF H. BABLU TAHMINA BEGUM 8005 LOMA ALTA TRL MCKINNEY, TX 75070	PREFERENCE	1141-000	100.00		2,910.61
03/31/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	2,900.61
04/17/14	9	MARUF H. BABLU TAHMINA BEGUM 8005 LOMA ALTA TRL MCKINNEY, TX 75070	PREFERENCE	1141-000	100.00		3,000.61
04/30/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	2,990.61
05/19/14	9	MARUF H. BABLU &	PREFERENCE	1141-000	100.00		3,090.61

Page Subtotals 700.00 70.00

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Trustee Name: CHRISTOPHER J. MOSER
Bank Name: BANK OF KANSAS CITY
Account Number / CD #: *****2277 Money Market Account (Interest Earn

Taxpayer ID No: 61-6457033
For Period Ending: 02/03/15

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 (\$)
05/30/14		TAHMINA BEGUM 8005 LOMA ALTA TRL MCKINNEY, TX 75070	BANK SERVICE FEE	2600-000		10.00	3,080.61
06/17/14	9	MARUF BABLU & TAHMINA BEGUM 8005 LOMA ALTA TRL. MCKINNEY, TX 75070	PREFERENCE	1141-000	100.00		3,180.61
06/30/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	3,170.61
07/10/14	9	MARUF H. BABLU TAHMINA BEGUM 8005 LOMA ALTA TRL MCKINNEY, TX 75070	PREFERENCE	1141-000	100.00		3,270.61
07/31/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	3,260.61
08/13/14	9	MARUF AND TAHMINA BEGUM 8005 LOMA ALTA TRL MCKINNEY, TX 75070	PREFERENCE	1141-000	100.00		3,360.61
08/29/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	3,350.61
09/15/14	9	MARUF BABLU TAHMINA BEGUM 8005 LOMA ALTA TRL MCKINNEY, TX 75070	PREFERENCE	1141-000	100.00		3,450.61
09/30/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	3,440.61
10/16/14	9	MARUF BABLU TAHMINA BEGUM 8005 LOMA ALTA TRL MCKINNEY, TX 75070	PREFERENCE	1141-000	100.00		3,540.61
10/31/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	3,530.61
11/24/14	9	MARUF BABLU & TAHMINA BEGUM 8005 LOMA ALTA TRL	PREFERENCE	1141-000	100.00		3,630.61

Page Subtotals 600.00 60.00

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 12-40693
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Trustee Name: CHRISTOPHER J. MOSER
Bank Name: BANK OF KANSAS CITY
Account Number / CD #: *****2277 Money Market Account (Interest Earn

Taxpayer ID No: 61-6457033
For Period Ending: 02/03/15

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 (\$)
11/28/14		MCKINNEY, TX 75070 BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	3,620.61
12/18/14	9	MARUF BABLU & TAHMINA BEGUM 8005 LOMA ALTA TRL MCKINNEY, TX 75070	PREFERENCE	1141-000	100.00		3,720.61
12/31/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	3,710.61
01/14/15	9	MARUF & TAHMINA BEGUM 8005 LOMA ALTA TRL MCKINNEY, TX 75070	PREFERENCE	1141-000	100.00		3,810.61
01/30/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	3,800.61

COLUMN TOTALS	4,022.50	221.89	3,800.61
Less: Bank Transfers/CD's	0.00	0.00	
Subtotal	4,022.50	221.89	
Less: Payments to Debtors		0.00	
Net	4,022.50	221.89	

	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
TOTAL - ALL ACCOUNTS	4,022.50	221.89	3,800.61
Money Market Account (Interest Earn - *****2277)	4,022.50	221.89	3,800.61
	(Excludes Account Transfers)	(Excludes Payments To Debtors)	Total Funds On Hand

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 12-40693

Case Name: BEGUM, TAHMINA

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	\$	\$	\$
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
000002	Discover Bank	\$	\$	\$
000003	Portfolio Investments II LLC	\$	\$	\$
000004	Portfolio Investments II LLC	\$	\$	\$
000005	Portfolio Investments II LLC	\$	\$	\$
000006	GE Capital Retail Bank	\$	\$	\$
000007	Quantum3 Group LLC as agent for	\$	\$	\$
000008	FIA CARD SERVICES, N.A.	\$	\$	\$
000009	FIA CARD SERVICES, N.A.	\$	\$	\$
000010	Citibank, N.A.	\$	\$	\$
000011	PYOD, LLC its successors and	\$	\$	\$
000012	Capital One, N.A.	\$	\$	\$

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

The amount of surplus returned to the debtor after payment of all claims and interest is
\$.