



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: 12-41731 BTR Judge: BRENDA T. RHOADES  
Case Name: KESHMIRI, CYRUS HOMAN  
KESHMIRI, NATASHA KIM  
For Period Ending: 10/17/14

Trustee Name: CHRISTOPHER J. MOSER  
Date Filed (f) or Converted (c): 06/29/12 (f)  
341(a) Meeting Date: 07/27/12  
Claims Bar Date: 01/16/13

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. 8412 Prescott Circle Frisco, TX Debtor Claimed 100% Exemption on Schedule C	190,000.00	0.00		0.00	FA
2. Cash on hand Debtor Claimed 100% Exemption on Schedule C	144.00	0.00		0.00	FA
3. Financial Accts Debtor Claimed 100% Exemption on Schedule C	4,832.18	0.00		0.00	FA
4. Household Goods Debtor Claimed 100% Exemption on Schedule C	9,479.50	0.00		0.00	FA
5. Books/Collectibles Debtor Claimed 100% Exemption on Schedule C	1,346.00	0.00		0.00	FA
6. Wearing Apparel Debtor Claimed 100% Exemption on Schedule C	450.00	0.00		0.00	FA
7. Jewelry Debtor Claimed 100% Exemption on Schedule C	3,470.00	0.00		0.00	FA
8. Firearms & Hobby Equipment Debtor Claimed 100% Exemption on Schedule C	1,699.00	0.00		0.00	FA
9. Retirement Plans Debtor Claimed 100% Exemption on Schedule C	84,842.61	0.00		0.00	FA
10. 2009 Subaru Legacy 2.5I Debtor Claimed 100% Exemption on Schedule C	14,465.00	0.00		0.00	FA
11. 2010 Acura ZDX Debtor Claimed 100% Exemption on Schedule C	34,465.00	0.00		0.00	FA
12. 2000 Honda CRV SE Debtor Claimed 100% Exemption on Schedule C	3,000.00	0.00		0.00	FA
13. Office Equipment Debtor Claimed 100% Exemption on Schedule C	2,199.00	0.00		0.00	FA

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

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KESHMIRI, NATASHA KIM

Trustee Name: CHRISTOPHER J. MOSER  
Date Filed (f) or Converted (c): 06/29/12 (f)  
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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
14. Animals Debtor Claimed 100% Exemption on Schedule C	50.00	0.00		0.00	FA
15. Allstate Business with a "book of business" valued at \$196,330.95 by Allstate under their termination program.	196,330.95	8,500.00		71,048.52	FA
16. Possible claim against Allstate	0.00	0.00		0.00	FA

TOTALS (Excluding Unknown Values)	\$546,773.24	\$8,500.00		\$71,048.52	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:

Quilling, Selander, Lownds, Winslett & Moser P.C. is employed to represent the trustee. The trustee is a partner in the same firm. Sheldon E. Levy, CPA is employed as an accountant. On Oct. 16, 2012, Order Authorizing Sale of Property of the Estate was entered, item # 15.

Initial Projected Date of Final Report (TFR): 05/31/14

Current Projected Date of Final Report (TFR): 10/17/14

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

Case No: 12-41731  
Case Name: KESHMIRI, CYRUS HOMAN  
KESHMIRI, NATASHA KIM  
Taxpayer ID No: 61-6459950  
For Period Ending: 10/17/14

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF KANSAS CITY  
Account Number / CD #: \*\*\*\*\*2365 Checking Account

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
10/23/12	15	Access Bank PO Bpx 1429 Denton, TX 76202 RE: Access Bank of Texas for purpose of Richard Bradley Williamson	Sale of Business	1129-000	8,500.00		8,500.00
11/15/12		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		1.88	8,498.12
12/14/12		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		9.41	8,488.71
01/16/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		9.71	8,479.00
02/14/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		9.70	8,469.30
03/14/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		11.38	8,457.92
04/12/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		12.58	8,445.34
04/30/13		Bank of Kansas City	BANK SERVICE FEE	2600-000		12.15	8,433.19
05/31/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		12.53	8,420.66
06/28/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		12.11	8,408.55
07/31/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		12.49	8,396.06
08/30/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		12.47	8,383.59
09/09/13	15	ALLSTATE PO BOX 1071 CHARLOTTE, NC 28254-3481	COMMISSIONS	1129-000	62,548.52		70,932.11
09/30/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		68.58	70,863.53
10/31/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		105.32	70,758.21
11/29/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		101.77	70,656.44
12/31/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		105.01	70,551.43
01/31/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		104.86	70,446.57
02/28/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		94.57	70,352.00
03/31/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		104.56	70,247.44
04/30/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		101.04	70,146.40
05/15/14	003001	QSLWM	Per Order Entered on 5/14/14			5,332.47	64,813.93

Page Subtotals 71,048.52 6,234.59

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

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KESHMIRI, NATASHA KIM  
Taxpayer ID No: 61-6459950  
For Period Ending: 10/17/14

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF KANSAS CITY  
Account Number / CD #: \*\*\*\*\*2365 Checking Account

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 (\$)
		2001 Bryan Street, Suite 1800 Dallas, Texas 75201	Attorney's Fees				
			Fees 5,240.00	3110-000			
			Expenses 92.47	3120-000			
05/30/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		99.91	64,714.02
06/30/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		93.08	64,620.94
07/31/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		96.04	64,524.90
08/05/14	003002	Sheldon E. Levy, CPA 6320 Southwest Blvd., Ste. 204 Ft. Worth, TX 76109	Per Order Entered on 8/04/14 Accountant's Fees			4,016.56	60,508.34
			Fees 3,875.00	3410-000			
			Expenses 141.56	3420-000			
08/29/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		92.05	60,416.29
09/30/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		86.90	60,329.39

COLUMN TOTALS	71,048.52	10,719.13	60,329.39
Less: Bank Transfers/CD's	0.00	0.00	
Subtotal	71,048.52	10,719.13	
Less: Payments to Debtors		0.00	
Net	71,048.52	10,719.13	
TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
Checking Account - *****2365	71,048.52	10,719.13	60,329.39
	71,048.52	10,719.13	60,329.39
	(Excludes Account Transfers)	(Excludes Payments To Debtors)	Total Funds On Hand

Page Subtotals 0.00 4,484.54

**FORM 2**

**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 12-41731  
 Case Name: KESHMIRI, CYRUS HOMAN  
 KESHMIRI, NATASHA KIM  
 Taxpayer ID No: 61-6459950  
 For Period Ending: 10/17/14

Trustee Name: CHRISTOPHER J. MOSER  
 Bank Name: BANK OF KANSAS CITY  
 Account Number / CD #: \*\*\*\*\*2365 Checking Account

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

Case Number: 12-41731 Claim Class Sequence  
Debtor Name: KESHMIRI, CYRUS HOMAN

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
000001 070 7100-00	Discover Bank DB Servicing Corp PO Box 3025 New Albany, OH 43054-3025	Unsecured		\$2,868.94	\$0.00	\$2,868.94
000002 070 7100-00	Discover Bank DB Servicing Corp PO Box 3025 New Albany, OH 43054-5516	Unsecured		\$11,446.10	\$0.00	\$11,446.10
000003 070 7100-00	CoServ Electric, Revenue Recovery 7701 S Stemmons Corinth, TX 76210	Unsecured		\$217.78	\$0.00	\$217.78
000004 070 7100-00	Capital One Bank (USA), N.A. PO Box 71083 Charlotte, NC 28272-1083	Unsecured		\$6,944.15	\$0.00	\$6,944.15
000005 070 7100-00	PYOD, LLC successors/assigns of Citibank Resurgent Capital Services PO Box 19008 Greenville, SC 29602	Unsecured		\$2,462.82	\$0.00	\$2,462.82
000006 070 7100-00	Citibank, N.A. c/o American InfoSource LP PO Box 248840 Oklahoma City, OK 73124-8840	Unsecured		\$4,707.40	\$0.00	\$4,707.40
000007 080 7200-00	Chase Bank USA, N.A. Attn: Correspondence Dept. P.O. Box 15298 Wilmington, DE 19850-5145	Unsecured		\$36,364.18	\$0.00	\$36,364.18
Case Totals:				\$65,011.37	\$0.00	\$65,011.37

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

**TRUSTEE'S PROPOSED DISTRIBUTION**

Exhibit D

Case No.: 12-41731

Case Name: KESHMIRI, CYRUS HOMAN

KESHMIRI, NATASHA KIM

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	Discover Bank	\$ _____	\$ _____	\$ _____
000002	Discover Bank	\$ _____	\$ _____	\$ _____
000003	CoServ Electric, Revenue Recovery	\$ _____	\$ _____	\$ _____
000004	Capital One Bank (USA), N.A.	\$ _____	\$ _____	\$ _____
000005	PYOD, LLC successors/assigns of Citibank	\$ _____	\$ _____	\$ _____
000006	Citibank, 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:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000007	Chase Bank USA, N.A.	\$ _____	\$ _____	\$ _____

Total to be paid to tardy general unsecured creditors \$ \_\_\_\_\_

Remaining Balance \$ \_\_\_\_\_

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