

UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF TEXAS

|                        |   |                   |
|------------------------|---|-------------------|
| In re:                 | § |                   |
|                        | § |                   |
| TERRY, KENNETH WAYMOND | § | Case No. 12-42316 |
| TERRY, SANDRA JEAN     | § |                   |
|                        | § |                   |
| Debtor(s)              | § |                   |

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**TRUSTEE’S FINAL REPORT (TFR)**

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

1. A petition under chapter 13 of the United States Bankruptcy Code was filed on 08/29/2012 . The case was converted to one under Chapter 7 on 03/20/2013 . The undersigned trustee was appointed on 03/20/2013 .
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 \$ 11,776.00

Funds were disbursed in the following amounts:

|  |             |
|--|-------------|
| Payments made under an interim disbursement      | 0.00        |
| Administrative expenses                          | 3,316.53    |
| Bank service fees                                | 335.82      |
| Other payments to creditors                      | 0.00        |
| Non-estate funds paid to 3 <sup>rd</sup> Parties | 0.00        |
| Exemptions paid to the debtor                    | 0.00        |
| Other payments to the debtor                     | 0.00        |
| Leaving a balance on hand of <sup>1</sup>        | \$ 8,123.65 |

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<sup>1</sup>The 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.

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 08/27/2013 and the deadline for filing governmental claims was 11/25/2013 . 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 \$ 1,927.60 . 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 a sum of \$ 1,927.60 , for a total compensation of \$ 1,927.60 <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 \$ 430.64 , for total expenses of \$ 430.64 <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: 07/23/2015 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: 12-42316 BTR Judge: BRENDA T. RHOADES  
Case Name: TERRY, KENNETH WAYMOND  
TERRY, SANDRA JEAN  
For Period Ending: 07/23/15

Trustee Name: CHRISTOPHER J. MOSER  
Date Filed (f) or Converted (c): 03/20/13 (c)  
341(a) Meeting Date: 04/19/13  
Claims Bar Date: 08/27/13

| 1   | 2                                  | 3   | 4   | 5                                       | 6   |
|---|------------------------------------|---|---|---|---|
| Asset Description<br>(Scheduled and Unscheduled (u) Property)                                   | Petition/<br>Unscheduled<br>Values | Estimated Net Value<br>(Value Determined by Trustee,<br>Less Liens, Exemptions,<br>and Other Costs) | Property Formally<br>Abandoned<br>OA=554(a) Abandon | Sale/Funds<br>Received by<br>the Estate | Asset Fully Administered (FA)/<br>Gross Value of Remaining Assets |
| 1. 1344 Glenhill Lane Lewisville TX<br>Homestead<br>Debtor Claimed 100% Exemption on Schedule C | 189,135.00                         | 0.00  |   | 0.00                                    | FA  |
| 2. Mineral Lease Oil and Gas lease<br>On Homestead property                                     | 0.00                               | 0.00  |   | 0.00                                    | FA  |
| 3. 509 Pine Street Lewisville TX<br>Rental house  | 97,500.00                          | 0.00  |   | 0.00                                    | FA  |
| 4. Mineral Lease Oil and Gas lease<br>on Rental Property  | 0.00                               | 0.00  |   | 0.00                                    | FA  |
| 5. Cash   | 40.28                              | 0.00  |   | 0.00                                    | FA  |
| 6. Financial Accts  | 663.71                             | 0.00  |   | 0.00                                    | FA  |
| 7. Security Deposits  | 50.00                              | 0.00  |   | 0.00                                    | FA  |
| 8. Household Goods<br>Debtor Claimed 100% Exemption on Schedule C                               | 7,182.00                           | 0.00  |   | 0.00                                    | FA  |
| 9. Books/Collectibles<br>Debtor Claimed 100% Exemption on Schedule C                            | 100.00                             | 0.00  |   | 0.00                                    | FA  |
| 10. Wearing Apparel<br>Debtor Claimed 100% Exemption on Schedule C                              | 1,000.00                           | 0.00  |   | 0.00                                    | FA  |
| 11. Furs & Jewelry<br>Debtor Claimed 100% Exemption on Schedule C                               | 400.00                             | 0.00  |   | 0.00                                    | FA  |
| 12. Firearms and Hobby Equipment<br>claimed exemption of \$500.00                               | 550.00                             | 0.00  |   | 0.00                                    | FA  |
| 13. Insurance<br>Debtor Claimed 100% Exemption on Schedule C                                    | 0.00                               | 0.00  |   | 0.00                                    | FA  |
| 14. Fraudulent Transfer - Bimmy & Billie Boyles<br>Listed on SOFA # 10                          | 3,000.00                           | 0.00  |   | 0.00                                    | FA  |

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

Case No: 12-42316 BTR Judge: BRENDA T. RHOADES  
Case Name: TERRY, KENNETH WAYMOND  
TERRY, SANDRA JEAN

Trustee Name: CHRISTOPHER J. MOSER  
Date Filed (f) or Converted (c): 03/20/13 (c)  
341(a) Meeting Date: 04/19/13  
Claims Bar Date: 08/27/13

| 1  | 2                                  | 3   | 4   | 5                                       | 6   |
|--|------------------------------------|---|---|---|---|
| Asset Description<br>(Scheduled and Unscheduled (u) Property)  | Petition/<br>Unscheduled<br>Values | Estimated Net Value<br>(Value Determined by Trustee,<br>Less Liens, Exemptions,<br>and Other Costs) | Property Formally<br>Abandoned<br>OA=554(a) Abandon | Sale/Funds<br>Received by<br>the Estate | Asset Fully Administered (FA)/<br>Gross Value of Remaining Assets |
| 1.93 acres of raw land in Wood County, TX was transferred to Aunt & Uncle, Bimmy & Billy Boyles, for \$3,000.00<br>7/01/13 Order on Settlement applies to items # 14 and # 18, with proceeds posted to item # 18.  |                                    |   |   |   |   |
| 15. 2004 Chevrolet Suburban<br>Debtor Claimed 100% Exemption on Schedule C   | 4,000.00                           | 0.00  |   | 0.00                                    | FA  |
| 16. 2009 Chevrolet 1500<br>Debtor Claimed 100% Exemption on Schedule C   | 11,000.00                          | 0.00  |   | 0.00                                    | FA  |
| 17. 2004 Dodge Ram 2500<br>Debtor Claimed 100% Exemption on Schedule C   | 0.00                               | 0.00  |   | 0.00                                    | FA  |
| 18. Fraudulent Transfer - Home Improvement (u)<br>Debtors obtained financing to improve a relative's home in consideration for collecting rental income from the home.<br>7/01/13 Order on Settlement applies to items # 14 and # 18, with proceeds posted to item # 18. | 7,500.00                           | 7,500.00  |   | 7,500.00                                | FA  |
| 19. 2012 Tax Refund  | Unknown                            | 4,276.00  |   | 4,276.00                                | FA  |

|                                   |              |             |  |                                   |
|-----------------------------------|--------------|-------------|--|-----------------------------------|
|                                   |              |             |  | Gross Value of Remaining Assets   |
| TOTALS (Excluding Unknown Values) | \$322,120.99 | \$11,776.00 |  | \$11,776.00                       |
|                                   |              |             |  | \$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:

Quilling, Selander, Lownds, Winslett & Moser P.C. is employed to represent the trustee. The trustee is a partner in the same firm. On July 1, 2013, Order Approving Settlement Agreement was entered, items # 14 and # 18, with proceeds posted to item # 18 and settlement included entire tax refund posted to item # 19.

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

Page: 3  
Exhibit A

Case No: 12-42316 BTR Judge: BRENDA T. RHOADES  
Case Name: TERRY, KENNETH WAYMOND  
TERRY, SANDRA JEAN

Trustee Name: CHRISTOPHER J. MOSER  
Date Filed (f) or Converted (c): 03/20/13 (c)  
341(a) Meeting Date: 04/19/13  
Claims Bar Date: 08/27/13

Initial Projected Date of Final Report (TFR): 03/31/15

Current Projected Date of Final Report (TFR): 07/23/15

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

Case No: 12-42316  
Case Name: TERRY, KENNETH WAYMOND  
TERRY, SANDRA JEAN  
Taxpayer ID No: 61-6485523  
For Period Ending: 07/23/15

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF KANSAS CITY  
Account Number / CD #: \*\*\*\*\*2948 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                      |
| 06/18/13         | 18                 | KEN AND SANDY TERRY<br>1344 GLENHILL LANE<br>LEWISVILLE, TX 75077    | Settlement                 | 1241-000           | 250.00        |                    | 250.00                    |
| 06/18/13         | 19                 | KEN AND SANDY TERRY<br>1344 GLENHILL LANE<br>LEWISVILLE, TX 75077    | 2012 Tax Refund            | 1124-000           | 4,276.00      |                    | 4,526.00                  |
| 06/28/13         |                    | BANK OF KANSAS CITY  | BANK SERVICE FEE           | 2600-000           |               | 10.00              | 4,516.00                  |
| 07/17/13         | 18                 | KEN & SANDY TERRY<br>1344 GLENHILL LANE<br>LEWISVILLE, TX 75077      | Settlement                 | 1241-000           | 250.00        |                    | 4,766.00                  |
| 07/31/13         |                    | BANK OF KANSAS CITY  | BANK SERVICE FEE           | 2600-000           |               | 10.00              | 4,756.00                  |
| 08/15/13         | 18                 | KENNETH & SANDRY TERRY<br>1344 GLENHILL LANE<br>LEWISVILLE, TX 75077 | Settlement                 | 1241-000           | 250.00        |                    | 5,006.00                  |
| 08/30/13         |                    | BANK OF KANSAS CITY  | BANK SERVICE FEE           | 2600-000           |               | 10.00              | 4,996.00                  |
| 09/19/13         | 18                 | KEN & SANDY TERRY<br>1344 GLENHILL LANE<br>LEWISVILLE, TX 75077      | Settlement                 | 1241-000           | 250.00        |                    | 5,246.00                  |
| 09/30/13         |                    | BANK OF KANSAS CITY  | BANK SERVICE FEE           | 2600-000           |               | 10.00              | 5,236.00                  |
| 10/18/13         | 18                 | KENNETH & SANDY TERRY<br>1344 GLENHILL LANE<br>LEWISVILLE, TX 75077  | Settlement                 | 1241-000           | 500.00        |                    | 5,736.00                  |
| 10/31/13         |                    | BANK OF KANSAS CITY  | BANK SERVICE FEE           | 2600-000           |               | 10.00              | 5,726.00                  |
| 11/21/13         | 18                 | KENNETH & SANDY TERRY<br>1344 GLENHILL LANE<br>LEWISVILLE, TX 75077  | Settlement                 | 1241-000           | 500.00        |                    | 6,226.00                  |
| 11/29/13         |                    | BANK OF KANSAS CITY  | BANK SERVICE FEE           | 2600-000           |               | 10.00              | 6,216.00                  |
| 12/19/13         | 18                 | KEN & SANDY TERRY  | Settlement                 | 1241-000           | 500.00        |                    | 6,716.00                  |

Page Subtotals 6,776.00 60.00

**FORM 2**

**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 12-42316  
 Case Name: TERRY, KENNETH WAYMOND  
 TERRY, SANDRA JEAN  
 Taxpayer ID No: 61-6485523  
 For Period Ending: 07/23/15

Trustee Name: CHRISTOPHER J. MOSER  
 Bank Name: BANK OF KANSAS CITY  
 Account Number / CD #: \*\*\*\*\*2948 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 (\$) |
| 12/31/13         |                    | 1344 GLENHILL LANE<br>LEWISVILLE, TX 75077   | BANK SERVICE FEE           | 2600-000           |               | 10.00              | 6,706.00                  |
| 01/20/14         | 18                 | BANK OF KANSAS CITY<br>KEN & SANDY TERRY<br>1344 GLENHILL LANE<br>LEWISVILLE, TX 75077 | Settlement                 | 1241-000           | 500.00        |                    | 7,206.00                  |
| 01/31/14         |                    | BANK OF KANSAS CITY  | BANK SERVICE FEE           | 2600-000           |               | 10.20              | 7,195.80                  |
| 02/24/14         | 18                 | KENNETH & SANDY TERRY<br>1344 GLENHILL LANE<br>LEWISVILLE, TX 75077                    | Settlement                 | 1241-000           | 500.00        |                    | 7,695.80                  |
| 02/28/14         |                    | BANK OF KANSAS CITY  | BANK SERVICE FEE           | 2600-000           |               | 10.00              | 7,685.80                  |
| 03/19/14         | 18                 | KENNETH AND SANDY TERRY<br>1344 GLENHILL LANE<br>LEWISVILLE, TX 75077                  | Settlement                 | 1241-000           | 500.00        |                    | 8,185.80                  |
| 03/31/14         |                    | BANK OF KANSAS CITY  | BANK SERVICE FEE           | 2600-000           |               | 11.67              | 8,174.13                  |
| 04/17/14         | 18                 | KEN & SANDY TERRY<br>1344 GLENHILL LANE<br>LEWISVILLE, TX 75077                        | Settlement                 | 1241-000           | 500.00        |                    | 8,674.13                  |
| 04/30/14         |                    | BANK OF KANSAS CITY  | BANK SERVICE FEE           | 2600-000           |               | 12.05              | 8,662.08                  |
| 05/22/14         | 18                 | KENNETH & SANDRA TERRY<br>1344 GLENHILL LANE<br>LEWISVILLE, TX 75077                   | Settlement                 | 1241-000           | 500.00        |                    | 9,162.08                  |
| 05/30/14         |                    | BANK OF KANSAS CITY  | BANK SERVICE FEE           | 2600-000           |               | 13.07              | 9,149.01                  |
| 06/19/14         | 18                 | KENNETH & SANDY TERRY<br>1344 GLENHILL LANE<br>LEWISVILLE, TX 75077                    | Settlement                 | 1241-000           | 500.00        |                    | 9,649.01                  |
| 06/30/14         |                    | BANK OF KANSAS CITY  | BANK SERVICE FEE           | 2600-000           |               | 13.41              | 9,635.60                  |
| 07/21/14         | 18                 | KEN & SANDY TERRY<br>1344 GLENHILL LANE  | Settlement                 | 1241-000           | 500.00        |                    | 10,135.60                 |

Page Subtotals 3,500.00 80.40

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

Case No: 12-42316  
Case Name: TERRY, KENNETH WAYMOND  
TERRY, SANDRA JEAN  
Taxpayer ID No: 61-6485523  
For Period Ending: 07/23/15

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF KANSAS CITY  
Account Number / CD #: \*\*\*\*\*2948 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 (\$) |
| 07/31/14         |                    | LEWISVILLE, TX 75077<br>BANK OF KANSAS CITY                         | BANK SERVICE FEE                                | 2600-000           |               | 14.53              | 10,121.07                 |
| 08/21/14         | 18                 | KEN & SANDY TERRY<br>1344 GLENHILL LANE<br>LEWISVILLE, TX 75077     | Settlement                                      | 1241-000           | 500.00        |                    | 10,621.07                 |
| 08/29/14         |                    | BANK OF KANSAS CITY   | BANK SERVICE FEE                                | 2600-000           |               | 15.27              | 10,605.80                 |
| 09/22/14         | 18                 | KEN & SANDY TERRY<br>1344 GLENHILL LANE<br>LEWISVILLE, TX 75077     | Settlement                                      | 1241-000           | 500.00        |                    | 11,105.80                 |
| 09/30/14         |                    | BANK OF KANSAS CITY   | BANK SERVICE FEE                                | 2600-000           |               | 15.39              | 11,090.41                 |
| 10/16/14         | 18                 | KENNETH & SANDY TERRY<br>1344 GLENHILL LANE<br>LEWISVILLE, TX 75077 | Settlement                                      | 1241-000           | 500.00        |                    | 11,590.41                 |
| 10/31/14         |                    | BANK OF KANSAS CITY   | BANK SERVICE FEE                                | 2600-000           |               | 16.83              | 11,573.58                 |
| 11/28/14         |                    | BANK OF KANSAS CITY   | BANK SERVICE FEE                                | 2600-000           |               | 16.64              | 11,556.94                 |
| 12/31/14         |                    | BANK OF KANSAS CITY   | BANK SERVICE FEE                                | 2600-000           |               | 17.17              | 11,539.77                 |
| 01/30/15         |                    | BANK OF KANSAS CITY   | BANK SERVICE FEE                                | 2600-000           |               | 17.15              | 11,522.62                 |
| 02/27/15         |                    | BANK OF KANSAS CITY   | BANK SERVICE FEE                                | 2600-000           |               | 15.46              | 11,507.16                 |
| 03/31/15         |                    | BANK OF KANSAS CITY   | BANK SERVICE FEE                                | 2600-000           |               | 17.10              | 11,490.06                 |
| 04/30/15         |                    | BANK OF KANSAS CITY   | BANK SERVICE FEE                                | 2600-000           |               | 16.52              | 11,473.54                 |
| 05/29/15         |                    | BANK OF KANSAS CITY   | BANK SERVICE FEE                                | 2600-000           |               | 17.05              | 11,456.49                 |
| 06/29/15         | 003001             | QSLWM<br>2001 Bryan Street, Suite 1800<br>Dallas, Texas 75201       | Per Order Entered on 6/25/15<br>Attorney's Fees |                    |               | 3,316.53           | 8,139.96                  |
|                  |                    |   | Fees  | 3,185.00           | 3110-000      |                    |                           |
|                  |                    |   | Expenses  | 131.53             | 3120-000      |                    |                           |
| 06/30/15         |                    | BANK OF KANSAS CITY   | BANK SERVICE FEE                                | 2600-000           |               | 16.31              | 8,123.65                  |

Page Subtotals 1,500.00 3,511.95

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 12-42316  
 Case Name: TERRY, KENNETH WAYMOND  
 TERRY, SANDRA JEAN  
 Taxpayer ID No: 61-6485523  
 For Period Ending: 07/23/15

Trustee Name: CHRISTOPHER J. MOSER  
 Bank Name: BANK OF KANSAS CITY  
 Account Number / CD #: \*\*\*\*\*2948 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 (\$) |
| COLUMN TOTALS                |                    |                         |                            |                    | 11,776.00                    | 3,652.35                       | 8,123.65                  |
| Less: Bank Transfers/CD's    |                    |                         |                            |                    | 0.00                         | 0.00                           |                           |
| Subtotal                     |                    |                         |                            |                    | 11,776.00                    | 3,652.35                       |                           |
| Less: Payments to Debtors    |                    |                         |                            |                    |                              | 0.00                           |                           |
| Net                          |                    |                         |                            |                    | 11,776.00                    | 3,652.35                       |                           |
| TOTAL - ALL ACCOUNTS         |                    |                         |                            |                    | NET DEPOSITS                 | NET DISBURSEMENTS              | ACCOUNT BALANCE           |
| Checking Account - *****2948 |                    |                         |                            |                    | 11,776.00                    | 3,652.35                       | 8,123.65                  |
|                              |                    |                         |                            |                    | -----                        | -----                          | -----                     |
|                              |                    |                         |                            |                    | 11,776.00                    | 3,652.35                       | 8,123.65                  |
|                              |                    |                         |                            |                    | =====                        | =====                          | =====                     |
|                              |                    |                         |                            |                    | (Excludes Account Transfers) | (Excludes Payments To Debtors) | Total Funds On Hand       |

Page Subtotals 0.00 0.00

EXHIBIT C  
ANALYSIS OF CLAIMS REGISTER

Case Number: 12-42316 Claim Class Sequence  
Debtor Name: TERRY, KENNETH WAYMOND

| Code #                    | Creditor Name & Address   | Claim Class | Notes | Amount Allowed | Paid to Date | Claim Balance |
|---------------------------|---|-------------|-------|----------------|--------------|---------------|
| 000011A<br>058<br>5800-00 | Internal Revenue Service<br>PO Box 7317<br>Philadelphia PA 19101-7317   | Priority    |       | \$0.00         | \$0.00       | \$0.00        |
| 000001<br>070<br>7100-00  | Wells Fargo Bank NA<br>Wells Fargo Education Financial<br>Services<br>301 E 58th Street N<br>Sioux Falls SD 57104                             | Unsecured   |       | \$7,951.59     | \$0.00       | \$7,951.59    |
| 000002<br>070<br>7100-00  | JEFFERSON CAPITAL SYSTEMS<br>LLC<br>PO BOX 953185<br>ST LOUIS, MO 63195-3185  | Unsecured   |       | \$1,384.96     | \$0.00       | \$1,384.96    |
| 000003<br>070<br>7100-00  | LVNV Funding LLC<br>c/o Resurgent Capital Services<br>PO Box 10587<br>Greenville, SC 29603-0587   | Unsecured   |       | \$7,694.39     | \$0.00       | \$7,694.39    |
| 000004<br>070<br>7100-00  | Wells Fargo Bank N.A.<br>PO Box 94423 MAC Q2132-013<br>ALBUQUERQUE, NM 87199  | Unsecured   |       | \$6,020.72     | \$0.00       | \$6,020.72    |
| 000005<br>070<br>7100-00  | eCAST Settlement Corp<br>POB 29262<br>New York NY 10087-9262  | Unsecured   |       | \$1,439.38     | \$0.00       | \$1,439.38    |
| 000009<br>070<br>7100-00  | American Express Bank, FSB<br>c/o Becket and Lee LLP<br>POB 3001<br>Malvern, PA 19355-0701  | Unsecured   |       | \$1,297.57     | \$0.00       | \$1,297.57    |
| 000010<br>070<br>7100-00  | JPMorgan Chase Bank, N.A.<br>c/o Richard G. Dafeo<br>Vincent Lopez Serafino Jenevein, P.C.<br>1601 Elm Street, Suite 4100<br>Dallas, TX 75201 | Unsecured   |       | \$63,382.55    | \$0.00       | \$63,382.55   |
| 000011B<br>070<br>7100-00 | Internal Revenue Service<br>PO Box 7317<br>Philadelphia PA 19101-7317   | Unsecured   |       | \$0.00         | \$0.00       | \$0.00        |
| 000013<br>070<br>7100-00  | PRA Receivables Management, LLC<br>POB 12914<br>Norfolk, VA 23541   | Unsecured   |       | \$4,965.69     | \$0.00       | \$4,965.69    |
| 000014<br>070<br>7100-00  | AZUREA I, LLC<br>c/o WEINSTEIN AND RILEY, PS<br>2001 WESTERN AVENUE, STE 400<br>SEATTLE, WA 98121   | Unsecured   |       | \$2,399.60     | \$0.00       | \$2,399.60    |



**TRUSTEE'S PROPOSED DISTRIBUTION**

Exhibit D

Case No.: 12-42316

Case Name: TERRY, KENNETH WAYMOND

TERRY, SANDRA JEAN

Trustee Name: CHRISTOPHER J. MOSER

Balance on hand \$ 8,123.65

Claims of secured creditors will be paid as follows:

| Claim No. | Claimant                  | Claim Asserted | Allowed Amount of Claim | Interim Payment to Date | Proposed Payment |
|-----------|---------------------------|----------------|-------------------------|-------------------------|------------------|
| 000006    | JPMorgan Chase Bank, N.A. | \$ 9,803.97    | \$ 0.00                 | \$ 0.00                 | \$ 0.00          |

Total to be paid to secured creditors \$ 0.00

Remaining Balance \$ 8,123.65

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     | \$ 1,927.60     | \$ 0.00                  | \$ 1,927.60      |
| Trustee Expenses: CHRISTOPHER J. MOSER | \$ 430.64       | \$ 0.00                  | \$ 430.64        |

Total to be paid for chapter 7 administrative expenses \$ 2,358.24

Remaining Balance \$ 5,765.41

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 \$ 0.00 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

| Claim No.                              | Claimant                 | Allowed Amount of Claim | Interim Payments to Date | Proposed Payment |
|--|--------------------------|-------------------------|--------------------------|------------------|
| 000011A                                | Internal Revenue Service | \$ 0.00                 | \$ 0.00                  | \$ 0.00          |
| Total to be paid to priority creditors |                          |                         | \$                       | 0.00             |
| Remaining Balance                      |                          |                         | \$                       | 5,765.41         |

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 \$ 104,597.64 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 5.5 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    | Wells Fargo Bank NA             | \$ 7,951.59             | \$ 0.00                  | \$ 438.29        |
| 000002    | JEFFERSON CAPITAL SYSTEMS LLC   | \$ 1,384.96             | \$ 0.00                  | \$ 76.34         |
| 000003    | LVNV Funding LLC                | \$ 7,694.39             | \$ 0.00                  | \$ 424.11        |
| 000004    | Wells Fargo Bank N.A.           | \$ 6,020.72             | \$ 0.00                  | \$ 331.86        |
| 000005    | eCAST Settlement Corp           | \$ 1,439.38             | \$ 0.00                  | \$ 79.34         |
| 000009    | American Express Bank, FSB      | \$ 1,297.57             | \$ 0.00                  | \$ 71.52         |
| 000010    | JPMorgan Chase Bank, N.A.       | \$ 63,382.55            | \$ 0.00                  | \$ 3,493.64      |
| 000013    | PRA Receivables Management, LLC | \$ 4,965.69             | \$ 0.00                  | \$ 273.71        |

| Claim No. | Claimant                           | Allowed Amount of Claim | Interim Payments to Date | Proposed Payment |
|-----------|------------------------------------|-------------------------|--------------------------|------------------|
| 000014    | AZUREA I, LLC                      | \$ 2,399.60             | \$ 0.00                  | \$ 132.27        |
| 000015    | Portfolio Recovery Associates, LLC | \$ 2,884.52             | \$ 0.00                  | \$ 158.99        |
| 000016    | Portfolio Recovery Associates, LLC | \$ 2,311.29             | \$ 0.00                  | \$ 127.40        |
| 000017    | Portfolio Recovery Associates, LLC | \$ 2,865.38             | \$ 0.00                  | \$ 157.94        |
| 000011B   | Internal Revenue Service           | \$ 0.00                 | \$ 0.00                  | \$ 0.00          |

Total to be paid to timely general unsecured creditors \$ 5,765.41

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.

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 \$ 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.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

NONE