

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS

In re: §
§
SPARLING, DIANN L. § Case No. 12-42605
§
Debtor §

TRUSTEE'S FINAL REPORT (TFR)

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 09/26/2012 . The undersigned trustee was appointed on 09/26/2012 .
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 \$ 5,000.00

Funds were disbursed in the following amounts:

Payments made under an interim disbursement	0.00
Administrative expenses	1,250.00
Bank service fees	321.87
Other payments to creditors	0.00
Non-estate funds paid to 3 rd Parties	0.00
Exemptions paid to the debtor	0.00
Other payments to the debtor	0.00
Leaving a balance on hand of ¹	\$ 3,428.13

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 01/22/2013 and the deadline for filing governmental claims was 04/22/2013 . 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 \$ 1,250.00 . 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 \$ 1,250.00 , for a total compensation of \$ 1,250.00² . In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ 0.00 , and now requests reimbursement for expenses of \$ 208.80 , for total expenses of \$ 208.80² .

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

Date: 10/26/2015 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.

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: 12-42605 BTR Judge: BRENDA T. RHOADES
Case Name: SPARLING, DIANN L.

Trustee Name: CHRISTOPHER J. MOSER
Date Filed (f) or Converted (c): 09/26/12 (f)
341(a) Meeting Date: 10/19/12
Claims Bar Date: 01/22/13

For Period Ending: 10/26/15

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. 1833 Chattam Ct. Plano Texas 75025 Debtor Claimed 100% Exemption on Schedule C	140,000.00	0.00		0.00	FA
2. Cash	20.00	0.00		0.00	FA
3. Financial Accts 12/14/12 Order applies to items # 3 and # 8, with proceeds posted to item # 8.	1,100.00	0.00		0.00	FA
4. Household goods Debtor Claimed 100% Exemption on Schedule C	6,000.00	0.00		0.00	FA
5. Books/Collectibles Debtor Claimed 100% Exemption on Schedule C	1,000.00	0.00		0.00	FA
6. Wearing Apparel Debtor Claimed 100% Exemption on Schedule C	1,500.00	0.00		0.00	FA
7. Furs and Jewelry Debtor Claimed 100% Exemption on Schedule C	1,200.00	0.00		0.00	FA
8. Sparling Investments Ltd 12/14/12 Order applies to items # 3 and # 8, with proceeds posted to item # 8.	0.00	5,000.00		5,000.00	FA
9. Bath & Glass Inc. (defunct entity)	0.00	0.00		0.00	FA
10. Sparling & Associates, Inc. (defunct entity)	0.00	0.00		0.00	FA
11. Sparling Associates, Inc. d/b/a Sparling Mortgage	0.00	0.00		0.00	FA
12. 2004 Saab Debtor Claimed 100% Exemption on Schedule C	6,000.00	0.00		0.00	FA

				Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$156,820.00	\$5,000.00	\$5,000.00	\$0.00
				(Total Dollar Amount in Column 6)

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

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Exhibit A

Case No: 12-42605 BTR Judge: BRENDA T. RHOADES
Case Name: SPARLING, DIANN L.

Trustee Name: CHRISTOPHER J. MOSER
Date Filed (f) or Converted (c): 09/26/12 (f)
341(a) Meeting Date: 10/19/12
Claims Bar Date: 01/22/13

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 Nov. 19, 2012, Order on Trustee's Objection to Exemptions was entered. On Dec. 14, 2012, Order Authorizing Sale of Partnership Interest and Compelling Debtor to Turnover All Partnership Property was entered, items # 3 and # 8, with proceeds posted to item # 8.

Initial Projected Date of Final Report (TFR): 02/28/14

Current Projected Date of Final Report (TFR): 10/26/15

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 12-42605
Case Name: SPARLING, DIANN L.

Trustee Name: CHRISTOPHER J. MOSER
Bank Name: BANK OF KANSAS CITY
Account Number / CD #: *****2453 Checking Account

Taxpayer ID No: 61-6464514
For Period Ending: 10/26/15

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
12/19/12	8	TCT PROPERTIES LLC 711 N. FIELDER RD ARLINGTON, TX 76012	Sale Proceeds	1129-000	5,000.00		5,000.00
01/16/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		2.03	4,997.97
02/14/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		5.72	4,992.25
03/14/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		6.71	4,985.54
04/12/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		7.41	4,978.13
04/30/13		Bank of Kansas City	BANK SERVICE FEE	2600-000		10.00	4,968.13
05/31/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,958.13
06/28/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,948.13
07/31/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,938.13
08/30/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,928.13
09/30/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,918.13
10/31/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,908.13
11/29/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,898.13
12/31/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,888.13
01/31/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,878.13
02/28/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,868.13
03/31/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,858.13
04/30/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,848.13
05/30/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,838.13
06/30/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,828.13
07/31/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,818.13
08/29/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,808.13
09/30/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,798.13
10/31/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,788.13
11/28/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,778.13
12/31/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,768.13

Page Subtotals 5,000.00 231.87

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 12-42605
Case Name: SPARLING, DIANN L.

Trustee Name: CHRISTOPHER J. MOSER
Bank Name: BANK OF KANSAS CITY
Account Number / CD #: *****2453 Checking Account

Taxpayer ID No: 61-6464514
For Period Ending: 10/26/15

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 (\$)
01/30/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,758.13
02/27/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,748.13
03/31/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,738.13
04/30/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,728.13
05/29/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,718.13
06/30/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,708.13
07/31/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,698.13
08/31/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,688.13
09/30/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,678.13
10/13/15	003001	QSLWM 2001 Bryan Street, Suite 1800 Dallas, Texas 75201	Per Order Entered on 10/13/15 Attorney's Fees	3110-000		1,250.00	3,428.13

COLUMN TOTALS	5,000.00	1,571.87	3,428.13
Less: Bank Transfers/CD's	0.00	0.00	
Subtotal	5,000.00	1,571.87	
Less: Payments to Debtors		0.00	
Net	5,000.00	1,571.87	
TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
Checking Account - *****2453	5,000.00	1,571.87	3,428.13
	5,000.00	1,571.87	3,428.13
(Excludes Account Transfers)	(Excludes Payments To Debtors)	Total Funds On Hand	

Page Subtotals 0.00 1,340.00

EXHIBIT C
ANALYSIS OF CLAIMS REGISTER

Case Number: 12-42605 Claim Class Sequence
Debtor Name: SPARLING, DIANN L.

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
000010 050 4110-00	COLLIN COUNTY TAX ASSESSOR/COLLECTOR C/O GAY MCCALL ISAACKS ET AL 777 E 15TH ST PLANO TX 75074	Secured		\$0.00	\$0.00	\$0.00
Case Totals:				\$31,367.25	\$0.00	\$31,367.25

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

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 12-42605

Case Name: SPARLING, DIANN L.

Trustee Name: CHRISTOPHER J. MOSER

Balance on hand \$ 3,428.13

Claims of secured creditors will be paid as follows:

Claim No.	Claimant	Claim Asserted	Allowed Amount of Claim	Interim Payment to Date	Proposed Payment
000001	Wells Fargo Bank, N.A.	\$ 215,320.10	\$ 0.00	\$ 0.00	\$ 0.00
000007	Cross Creek Number 7 Homeowners	\$ 2,966.14	\$ 0.00	\$ 0.00	\$ 0.00
000008	COLLIN COUNTY TAX ASSESSOR/COLL ECTOR	\$ 24.07	\$ 0.00	\$ 0.00	\$ 0.00
000009	COLLIN COUNTY TAX ASSESSOR/COLL ECTOR	\$ 3,719.74	\$ 0.00	\$ 0.00	\$ 0.00
000010	COLLIN COUNTY TAX ASSESSOR/COLL ECTOR	\$ 1,725.82	\$ 0.00	\$ 0.00	\$ 0.00

Total to be paid to secured creditors \$ 0.00

Remaining Balance \$ 3,428.13

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	\$ 1,250.00	\$ 0.00	\$ 1,250.00
Trustee Expenses: CHRISTOPHER J. MOSER	\$ 208.80	\$ 0.00	\$ 208.80

Total to be paid for chapter 7 administrative expenses \$ 1,458.80

Remaining Balance \$ 1,969.33

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 \$ 7,438.65 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
000002A	INTERNAL REVENUE SERVICE	\$ 7,438.65	\$ 0.00	\$ 1,969.33

Total to be paid to priority creditors \$ 1,969.33

Remaining Balance \$ 0.00

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 \$ 23,928.60 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 0.0 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
000003	Advanta Bank Corporation	\$ 10,321.57	\$ 0.00	\$ 0.00
000004	American Express Bank, FSB	\$ 6,261.93	\$ 0.00	\$ 0.00
000005	American Express Centurion Bank	\$ 1,262.32	\$ 0.00	\$ 0.00
000006	American Express Bank, FSB	\$ 6,077.33	\$ 0.00	\$ 0.00
000002B	INTERNAL REVENUE SERVICE	\$ 5.45	\$ 0.00	\$ 0.00

Total to be paid to timely general unsecured creditors \$ 0.00

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