



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: 13-40218 BTR Judge: BRENDA T. RHOADES  
Case Name: BURGESS, DEANNA LEIGH

Trustee Name: CHRISTOPHER J. MOSER  
Date Filed (f) or Converted (c): 01/29/13 (f)  
341(a) Meeting Date: 03/01/13  
Claims Bar Date: 05/13/13

For Period Ending: 06/18/15

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. Cash on hand Debtor Claimed 100% Exemption on Schedule C	48.57	0.00		0.00	FA
2. Deposit First National Bank The Colony TX Debtor Claimed 100% Exemption on Schedule C	301.79	0.00		0.00	FA
3. Deposit Wells Fargo The Colony TX Debtor Claimed 100% Exemption on Schedule C	23.48	23.48		23.48	FA
4. Deposit Wells Fargo The Colony TX homestead acct	33,251.86	16,625.00		16,625.00	FA
5. Household Goods Debtor Claimed 100% Exemption on Schedule C	395.00	0.00		0.00	FA
6. Books/Collectibles Debtor Claimed 100% Exemption on Schedule C	0.00	0.00		0.00	FA
7. Clothing Debtor Claimed 100% Exemption on Schedule C	200.00	0.00		0.00	FA
8. Furs and Jewelry Debtor Claimed 100% Exemption on Schedule C	395.00	0.00		0.00	FA
9. Insurance Policies Debtor Claimed 100% Exemption on Schedule C	0.00	0.00		0.00	FA
10. Retirement Debtor Claimed 100% Exemption on Schedule C	105.48	0.00		0.00	FA
11. Anticipated 2012 Tax Refund Debtor claimed an exemption value of \$0.00	1,200.00	0.00		0.00	FA
12. Child Support Raymond Burgess 4025 Huffines Boulev Debtor Claimed 100% Exemption on Schedule C	831.83	0.00		0.00	FA
13. Child Support Arrears Raymond Burgess	2,274.19	0.00		0.00	FA
14. 2010 Toyota Prius Debtor Claimed 100% Exemption on Schedule C	16,750.00	0.00		0.00	FA

**FORM 1  
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT  
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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

TOTALS (Excluding Unknown Values)	\$55,777.20	\$16,648.48		\$16,648.48	\$0.00
				Gross Value of Remaining Assets	
					(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:

Singer & Levick, P.C. is employed to represent the trustee. Sheldon E. Levy, CPA is employed as an accountant. On April 10, 2013, Order Approving Compromise was entered (item # 4). Per Sheldon E. Levy, CPA, an estate tax return is not needed.

Initial Projected Date of Final Report (TFR): 09/30/14      Current Projected Date of Final Report (TFR): 06/18/15

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

Case No: 13-40218  
Case Name: BURGESS, DEANNA LEIGH

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF KANSAS CITY  
Account Number / CD #: \*\*\*\*\*2585 Checking Account (Non-Interest Earn)

Taxpayer ID No: 61-6470507  
For Period Ending: 06/18/15

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
03/05/13	4	DEANNA LEIGH BURGESS HOMESTEAD ACCT 5817 CONCORD LN THE COLONY, TX 75056	Settlement	1129-000	16,625.00		16,625.00
03/05/13	3	WELLS FARGO CASHIER'S CHECK RE: BURGESS, DEANNA LEIGH	BANK ACCOUNT	1129-000	23.48		16,648.48
04/12/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		20.75	16,627.73
04/30/13		Bank of Kansas City	BANK SERVICE FEE	2600-000		23.92	16,603.81
05/31/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		24.67	16,579.14
06/28/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		23.84	16,555.30
07/31/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		24.60	16,530.70
08/30/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		24.56	16,506.14
09/30/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		23.74	16,482.40
10/31/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		24.49	16,457.91
11/29/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		23.67	16,434.24
12/31/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		24.42	16,409.82
01/31/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		24.38	16,385.44
02/28/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		21.99	16,363.45
03/31/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		24.32	16,339.13
04/30/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		23.50	16,315.63
05/30/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		24.24	16,291.39
06/30/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		23.43	16,267.96
07/31/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		24.17	16,243.79
08/29/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		24.14	16,219.65
09/30/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		23.32	16,196.33
10/31/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		24.07	16,172.26
11/28/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		23.26	16,149.00

Page Subtotals 16,648.48 499.48

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-40218  
Case Name: BURGESS, DEANNA LEIGH

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF KANSAS CITY  
Account Number / CD #: \*\*\*\*\*2585 Checking Account (Non-Interest Earn)

Taxpayer ID No: 61-6470507  
For Period Ending: 06/18/15

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 (\$)
12/31/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		24.00	16,125.00
01/30/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		23.96	16,101.04
02/27/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		21.61	16,079.43
03/16/15	003001	Singer & Levick, P.C. Attn: Larry Levick, Esq. 16200 Addison Road, Ste. 140 Addison, TX 75001	Per Order Entered on 3/13/15 Attorney's Fees			4,852.14	11,227.29
			Fees 4,680.00	3210-000			
			Expenses 172.14	3220-000			
03/31/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		20.64	11,206.65
04/30/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		16.11	11,190.54
05/29/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		16.63	11,173.91

COLUMN TOTALS	16,648.48	5,474.57	11,173.91
Less: Bank Transfers/CD's	0.00	0.00	
Subtotal	16,648.48	5,474.57	
Less: Payments to Debtors		0.00	
Net	16,648.48	5,474.57	
TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
Checking Account (Non-Interest Earn - *****2585)	16,648.48	5,474.57	11,173.91
	16,648.48	5,474.57	11,173.91
(Excludes Account Transfers)	(Excludes Payments To Debtors)	Total Funds On Hand	

Page Subtotals 0.00 4,975.09

EXHIBIT C  
ANALYSIS OF CLAIMS REGISTER

Case Number: 13-40218  
Debtor Name: BURGESS, DEANNA LEIGH

Claim Class Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
000001 070 7100-00	Aaron S. Bransky, MD, PA PO BOX 261625 Plano, TX 75026-1625	Unsecured		\$1,183.86	\$0.00	\$1,183.86
000002 070 7100-00	Atlas Acquisitions LLC 294 Union St. Hackensack, NJ 07601	Unsecured		\$3,442.01	\$0.00	\$3,442.01
000003 070 7100-00	American InfoSource LP as agent for Midland Funding LLC PO Box 268941 Oklahoma City, OK 73126-8941	Unsecured		\$1,757.66	\$0.00	\$1,757.66
000004 070 7100-00	Cavalry SPV I, LLA as assigneee HSBC Cavalry Portfolio Services PO Box 27288 Tempe, AZ 85282	Unsecured		\$19,290.75	\$0.00	\$19,290.75
000005 070 7100-00	Capital One Bank (USA), N.A. by American InfoSource LP as agent PO Box 71083 Charlotte, NC 28272-1083	Unsecured		\$1,379.91	\$0.00	\$1,379.91
000006 070 7100-00	American InfoSource LP as agent for Verizon PO Box 248838 Oklahoma City, OK 73124-8838	Unsecured		\$384.97	\$0.00	\$384.97
000007 070 7100-00	Danny and Flora Creech 5817 Concord Ln The Colony, TX 75056	Unsecured		\$36,735.00	\$0.00	\$36,735.00
000008 070 7100-00	American InfoSource LP as agent for Reliant Energy PO Box 248838 Oklahoma City, OK 73124-8838	Unsecured		\$1,635.71	\$0.00	\$1,635.71
000009 080 7200-00	Jefferson Capital Systems LLC PO BOX 953185 St. Louis, MO 63195-3185	Unsecured		\$110.21	\$0.00	\$110.21
Case Totals:				\$65,920.08	\$0.00	\$65,920.08

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

**TRUSTEE'S PROPOSED DISTRIBUTION**

Exhibit D

Case No.: 13-40218

Case Name: BURGESS, DEANNA LEIGH

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	Aaron S. Bransky, MD, PA	\$ _____	\$ _____	\$ _____
000002	Atlas Acquisitions LLC	\$ _____	\$ _____	\$ _____
000003	American InfoSource LP as agent for	\$ _____	\$ _____	\$ _____
000004	Cavalry SPV I, LLA as assignee HSBC	\$ _____	\$ _____	\$ _____
000005	Capital One Bank (USA), N.A.	\$ _____	\$ _____	\$ _____
000006	American InfoSource LP as agent for	\$ _____	\$ _____	\$ _____
000007	Danny and Flora Creech	\$ _____	\$ _____	\$ _____
000008	American InfoSource LP as agent for	\$ _____	\$ _____	\$ _____

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
000009	Jefferson Capital Systems LLC	\$	\$	\$

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