

Daniel Jacob Goldberg - Trustee  
2 Riverway, Suite 700  
Houston, TX 77056-1912  
Case No: 04-10244-BP-7

**UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF TEXAS  
BEAUMONT DIVISION**

In re: § Case No. 04-10244-BP-7  
§  
RUTHVEN HERMIT LEE §  
§  
§  
Debtor(s) §

**TRUSTEE'S FINAL REPORT (TFR)**

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

1. The debtor(s) filed a petition under chapter 7 of the United States Bankruptcy Code on 02/20/2004. The undersigned trustee was appointed on 02/23/2004.

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(s) 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 \$46,445.49

Funds were disbursed in the following amounts:

Administrative expenses	<u>\$18,361.86</u>
Payments to creditors	<u>\$0.00</u>
Non-estate funds paid to 3 <sup>rd</sup> Parties	<u>\$0.00</u>
Payments to the debtor(s)	<u>\$0.00</u>
Leaving a balance on hand of <sup>1</sup>	<u>\$28,083.63</u>

The remaining funds are available for distribution.

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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 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 disbursement of additional interest

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

6. The deadline for filing claims in this case was 10/19/2004. 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 \$5,394.55. 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 the sum of \$5,394.55, for a total compensation of \$5,394.55. In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$0.00, and now requests reimbursement for expenses of \$830.37, for total expenses of \$830.37.

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

Date: 01/26/2010

By: /s/ Daniel Jacob Goldberg  
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.

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

Page No: 1

Exhibit A

Case No.: 04-10244-BP-7  
Case Name: LEE, RUTHVEN HERMIT  
For the Period Ending: 1/26/2010

Trustee Name: Daniel Jacob Goldberg  
Date Filed (f) or Converted (c): 02/20/2004 (f)  
§341(a) Meeting Date: 04/19/2004  
Claims Bar Date: 10/19/2004

1		2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)		Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon. DA=§ 554(c) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
<b>Ref. #</b>						
1	Cash	\$100.00	\$100.00	DA	\$0.00	FA
<b>Asset Notes:</b> Not Exempt						
2	Checking Account # 00630667 South Trust Bank, Groves, Texas	\$100.00	\$100.00	DA	\$0.00	FA
<b>Asset Notes:</b> Not Exempt						
3	6 Pair of pants, 10 Shirts, Shoes, Underwear and Jacket	\$500.00	\$0.00	DA	\$0.00	FA
<b>Asset Notes:</b> Exempt						
4	Household Goods	\$1,000.00	\$0.00	DA	\$0.00	FA
<b>Asset Notes:</b> Exempt						
5	Asbestosis claim, Ruthven H. Lee v. A-C Product Liability Trust, et al.; Civil Action, Cause No. 1:99CV12670 pending trial in the United States District Court for the Northern District of Ohio	\$20,000.00	\$20,000.00		\$46,106.03	FA
<b>Asset Notes:</b> Not Exempt Attorney: Allan Kellman The Maritime Asbestosis Legal Clinic, Detroit, MI						
6	2002 Honda Accord	\$14,000.00	\$0.00	DA	\$0.00	FA
<b>Asset Notes:</b> Exempt						
7	VOID	\$0.00	\$0.00		\$0.00	FA
INT	Interest Earned (u)	Unknown	Unknown		\$339.46	FA

**TOTALS (Excluding unknown value)**

\$35,700.00                      \$20,200.00

\$46,445.49

**Gross Value of Remaining Assets**

\$0.00

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

Page No: 2

Exhibit A

**Case No.:** 04-10244-BP-7  
**Case Name:** LEE, RUTHVEN HERMIT  
**For the Period Ending:** 1/26/2010

**Trustee Name:** Daniel Jacob Goldberg  
**Date Filed (f) or Converted (c):** 02/20/2004 (f)  
**§341(a) Meeting Date:** 04/19/2004  
**Claims Bar Date:** 10/19/2004

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon. DA=§ 554(c) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets

**Initial Projected Date Of Final Report (TFR):** 12/31/2006

**Current Projected Date Of Final Report (TFR):** 12/31/2010

## FORM 2

### CASH RECEIPTS AND DISBURSEMENTS RECORD

**Case No.** 04-10244-BP-7  
**Case Name:** LEE, RUTHVEN HERMIT  
**Primary Taxpayer ID #:** \*\*\*\*\*6962  
**Co-Debtor Taxpayer ID #:**  
**For Period Beginning:** 2/20/2004  
**For Period Ending:** 1/26/2010

**Trustee Name:** Daniel Jacob Goldberg  
**Bank Name:** Sterling Bank  
**Checking Acct #:** \*\*\*\*\*0244  
**Account Title:** 04-10244; Lee, Ruthven Hermit  
**Blanket bond (per case limit):** \$300,000.00  
**Separate bond (if applicable):**

1	2	3	4	5	6	7	
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
10/16/2009		Transfer From Acct#8020410244	Per Order EOD 10/09/09	9999-000	\$1,938.76		\$1,938.76
10/16/2009	1	Daniel J. Goldberg, Attorney	Per Order EOD 10/09/09 Attorney Fees: \$1,625 / Expenses: \$313.76 COPIES \$191.25, FAX \$20.60, POSTAGE \$101.91	*		\$1,938.76	\$0.00
			Attorney Fees	3110-000	\$(1,625.00)		\$0.00
			Expenses	3120-000	\$(313.76)		\$0.00
10/30/2009		Transfer From Acct#8020410244	Per Order EOD 10/14/09	9999-000	\$881.11		\$881.11
10/30/2009	2	William G. West, P.C., C.P.A. West	Per Order EOD 10/14/09 Fees: \$873.75 Expenses: 7.36	*		\$881.11	\$0.00
			Accountant Fees	3410-000	\$(873.75)		\$0.00
			Accountant Expenses	3420-000	\$(7.36)		\$0.00
01/26/2010		Transfer From: Lee, Ruthven Hermit # 8020410244	Transfer to Close Account	9999-000	\$28,083.63		\$28,083.63

<b>TOTALS:</b>	\$30,903.50	\$2,819.87	\$28,083.63
<b>Less: Bank transfers/CDs</b>	\$30,903.50	\$0.00	
<b>Subtotal</b>	\$0.00	\$2,819.87	
<b>Less: Payments to debtors</b>	\$0.00	\$0.00	
<b>Net</b>	\$0.00	\$2,819.87	

**For the period of 2/20/2004 to 1/26/2010**

Total Compensable Receipts:	\$0.00
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	\$0.00
Total Internal/Transfer Receipts:	\$30,903.50

Total Compensable Disbursements:	\$2,819.87
Total Non-Compensable Disbursements:	\$0.00
Total Comp/Non Comp Disbursements:	\$2,819.87
Total Internal/Transfer Disbursements:	\$0.00

**For the entire history of the account between 10/16/2009 to 1/26/2010**

Total Compensable Receipts:	\$0.00
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	\$0.00
Total Internal/Transfer Receipts:	\$30,903.50

Total Compensable Disbursements:	\$2,819.87
Total Non-Compensable Disbursements:	\$0.00
Total Comp/Non Comp Disbursements:	\$2,819.87
Total Internal/Transfer Disbursements:	\$0.00

## FORM 2

### CASH RECEIPTS AND DISBURSEMENTS RECORD

**Case No.** 04-10244-BP-7  
**Case Name:** LEE, RUTHVEN HERMIT  
**Primary Taxpayer ID #:** \*\*\*\*\*6962  
**Co-Debtor Taxpayer ID #:**  
**For Period Beginning:** 2/20/2004  
**For Period Ending:** 1/26/2010

**Trustee Name:** Daniel Jacob Goldberg  
**Bank Name:** Sterling Bank  
**Money Market Acct #:** \*\*\*\*\*0244  
**Account Title:** Lee, Ruthven Hermit  
**Blanket bond (per case limit):** \$300,000.00  
**Separate bond (if applicable):**

1	2	3	4	5	6	7	
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
04/11/2005		The Jaques Admiralty Law Firm, PC Trust Account	Ck #255401; Defendant Worthington Pump/Halliburton; Gross Settlement of \$20,649.20; Attorney already took his fees of \$6,883.06.	*	\$13,766.14		\$13,766.14
	{5}		\$20,649.20	1149-000			\$13,766.14
			Attorney: Allen Kellman \$(6,883.06)	3210-600			\$13,766.14
04/29/2005	(INT)	Sterling Bank	Interest Earned For April	1270-000	\$2.51		\$13,768.65
05/31/2005	(INT)	Sterling Bank	Interest Earned For May	1270-000	\$4.09		\$13,772.74
06/30/2005	(INT)	Sterling Bank	Interest Earned For June	1270-000	\$3.96		\$13,776.70
07/29/2005	(INT)	Sterling Bank	Interest Earned For July	1270-000	\$4.10		\$13,780.80
08/31/2005	(INT)	Sterling Bank	Interest Earned For August	1270-000	\$5.27		\$13,786.07
09/30/2005	(INT)	Sterling Bank	Interest Earned For September	1270-000	\$5.10		\$13,791.17
10/31/2005	(INT)	Sterling Bank	Interest Earned For October	1270-000	\$5.27		\$13,796.44
11/30/2005	(INT)	Sterling Bank	Interest Earned For November	1270-000	\$5.10		\$13,801.54
12/30/2005	(INT)	Sterling Bank	Interest Earned For December	1270-000	\$5.27		\$13,806.81
01/23/2006		The Jaques Admiralty Law Firm, PC Trust Account	Ck 291340; Gross Settlement \$466.18, Defendant Worthington Pump/Halliburton (Attorney deducted his Fees of 33 1/3% iao \$155.39).	*	\$310.79		\$14,117.60
	{5}		\$466.18	1149-000			\$14,117.60
			\$(155.39)	3210-600			\$14,117.60
01/31/2006	(INT)	Sterling Bank	Interest Earned For January	1270-000	\$6.37		\$14,123.97
02/28/2006	(INT)	Sterling Bank	Interest Earned For February	1270-000	\$5.96		\$14,129.93
03/31/2006	(INT)	Sterling Bank	Interest Earned For March	1270-000	\$6.60		\$14,136.53
04/28/2006	(INT)	Sterling Bank	Interest Earned For April	1270-000	\$6.39		\$14,142.92
05/31/2006	(INT)	Sterling Bank	Interest Earned For May	1270-000	\$7.48		\$14,150.40
06/30/2006	(INT)	Sterling Bank	Interest Earned For June	1270-000	\$8.14		\$14,158.54
07/31/2006	(INT)	Sterling Bank	Interest Earned For July	1270-000	\$8.42		\$14,166.96
08/31/2006	(INT)	Sterling Bank	Interest Earned For August	1270-000	\$8.42		\$14,175.38

**SUBTOTALS**      \$14,175.38      \$0.00

## FORM 2

### CASH RECEIPTS AND DISBURSEMENTS RECORD

**Case No.** 04-10244-BP-7  
**Case Name:** LEE, RUTHVEN HERMIT  
**Primary Taxpayer ID #:** \*\*\*\*\*6962  
**Co-Debtor Taxpayer ID #:**  
**For Period Beginning:** 2/20/2004  
**For Period Ending:** 1/26/2010

**Trustee Name:** Daniel Jacob Goldberg  
**Bank Name:** Sterling Bank  
**Money Market Acct #:** \*\*\*\*\*0244  
**Account Title:** Lee, Ruthven Hermit  
**Blanket bond (per case limit):** \$300,000.00  
**Separate bond (if applicable):**

1	2	3	4	5	6	7	
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
09/19/2006		The Jaques Admiralty Law Firm, P.C.	Ck 319866; NET Funds: Quigley Settlement of \$2,150 (Attorney Fees: \$716.67)	*	\$1,433.33		\$15,608.71
	{5}		\$2,150.00	1149-000			\$15,608.71
			\$(716.67)	3210-600			\$15,608.71
09/29/2006	(INT)	Sterling Bank	Interest Earned For September	1270-000	\$8.43		\$15,617.14
10/31/2006	(INT)	Sterling Bank	Interest Earned For October	1270-000	\$9.28		\$15,626.42
11/30/2006	(INT)	Sterling Bank	Interest Earned For November	1270-000	\$8.99		\$15,635.41
12/29/2006	(INT)	Sterling Bank	Interest Earned For December	1270-000	\$9.30		\$15,644.71
01/31/2007	(INT)	Sterling Bank	Interest Earned For January	1270-000	\$9.30		\$15,654.01
02/28/2007	(INT)	Sterling Bank	Interest Earned For February	1270-000	\$8.41		\$15,662.42
03/30/2007	(INT)	Sterling Bank	Interest Earned For March	1270-000	\$9.31		\$15,671.73
04/30/2007	(INT)	Sterling Bank	Interest Earned For April	1270-000	\$9.02		\$15,680.75
05/31/2007	(INT)	Sterling Bank	Interest Earned For May	1270-000	\$9.32		\$15,690.07
06/29/2007	(INT)	Sterling Bank	Interest Earned For June	1270-000	\$9.03		\$15,699.10
07/31/2007	(INT)	Sterling Bank	Interest Earned For July	1270-000	\$9.33		\$15,708.43
08/31/2007	(INT)	Sterling Bank	Interest Earned For August	1270-000	\$9.34		\$15,717.77
09/28/2007		The Jaques Admiralty Law Firm, P.C.	Ck 342513; NARCO Settlement (Gross: \$7,500, A/Fees: \$2,498.33, Expenses: \$5.00)	*	\$4,996.67		\$20,714.44
	{5}		\$7,500.00	1149-000			\$20,714.44
			\$(2,498.33)	3210-600			\$20,714.44
			\$(5.00)	3220-610			\$20,714.44
09/28/2007	(INT)	Sterling Bank	Interest Earned For September	1270-000	\$8.53		\$20,722.97
10/31/2007	(INT)	Sterling Bank	Interest Earned For October	1270-000	\$10.56		\$20,733.53
11/30/2007	(INT)	Sterling Bank	Interest Earned For November	1270-000	\$10.22		\$20,743.75
12/31/2007	(INT)	Sterling Bank	Interest Earned For December	1270-000	\$10.57		\$20,754.32
01/31/2008	(INT)	Sterling Bank	Interest Earned For January	1270-000	\$10.04		\$20,764.36
02/29/2008	(INT)	Sterling Bank	Interest Earned For February	1270-000	\$8.23		\$20,772.59
03/31/2008	(INT)	Sterling Bank	Interest Earned For March	1270-000	\$8.06		\$20,780.65
04/30/2008	(INT)	Sterling Bank	Interest Earned For April	1270-000	\$6.81		\$20,787.46

**SUBTOTALS**

\$6,612.08

\$0.00

## FORM 2

### CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 04-10244-BP-7  
 Case Name: LEE, RUTHVEN HERMIT  
 Primary Taxpayer ID #: \*\*\*\*\*6962  
 Co-Debtor Taxpayer ID #:  
 For Period Beginning: 2/20/2004  
 For Period Ending: 1/26/2010

Trustee Name: Daniel Jacob Goldberg  
 Bank Name: Sterling Bank  
 Money Market Acct #: \*\*\*\*\*0244  
 Account Title: Lee, Ruthven Hermit  
 Blanket bond (per case limit): \$300,000.00  
 Separate bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
05/30/2008	(INT)	Sterling Bank	Interest Earned For May	1270-000	\$7.04		\$20,794.50
06/30/2008	(INT)	Sterling Bank	Interest Earned For June	1270-000	\$6.82		\$20,801.32
07/31/2008	(INT)	Sterling Bank	Interest Earned For July	1270-000	\$6.54		\$20,807.86
08/29/2008	(INT)	Sterling Bank	Interest Earned For August	1270-000	\$5.29		\$20,813.15
09/30/2008	(INT)	Sterling Bank	Interest Earned For September	1270-000	\$5.12		\$20,818.27
10/31/2008	(INT)	Sterling Bank	Interest Earned For October	1270-000	\$4.04		\$20,822.31
11/28/2008	(INT)	Sterling Bank	Interest Earned For November	1270-000	\$2.67		\$20,824.98
12/01/2008		The Jaques Admiralty Law Firm, P.C.	Ck 374835; AC&S Settlement (Net Funds Received)	*	\$1,123.77		\$21,948.75
	{5}		\$1,690.65	1149-000			\$21,948.75
			\$(561.88)	3210-600			\$21,948.75
			\$(5.00)	3220-610			\$21,948.75
12/19/2008		The Jaques Admiralty Law Firm, P.C.	Ck 389430; Def Babcock & Wilcox Trust (net funds recvd)	*	\$7,933.34		\$29,882.09
	{5}		\$11,900.00	1149-000			\$29,882.09
			\$(3,966.66)	3210-600			\$29,882.09
12/31/2008	(INT)	Sterling Bank	Interest Earned For December	1270-000	\$2.55		\$29,884.64
01/30/2009	(INT)	Sterling Bank	Interest Earned For January	1270-000	\$2.54		\$29,887.18
02/27/2009	(INT)	Sterling Bank	Interest Earned For February	1270-000	\$2.29		\$29,889.47
03/31/2009	(INT)	Sterling Bank	Interest Earned For March	1270-000	\$1.97		\$29,891.44
04/30/2009	(INT)	Sterling Bank	Interest Earned For April	1270-000	\$1.23		\$29,892.67
05/29/2009	(INT)	Sterling Bank	Interest Earned For May	1270-000	\$1.27		\$29,893.94
06/30/2009	(INT)	Sterling Bank	Interest Earned For June	1270-000	\$1.23		\$29,895.17
07/31/2009	(INT)	Sterling Bank	Interest Earned For July	1270-000	\$1.27		\$29,896.44
08/31/2009	(INT)	Sterling Bank	Interest Earned For August	1270-000	\$1.27		\$29,897.71
09/30/2009	(INT)	Sterling Bank	Interest Earned For September	1270-000	\$1.23		\$29,898.94

**SUBTOTALS**

\$9,111.48

\$0.00

## FORM 2

### CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 04-10244-BP-7  
 Case Name: LEE, RUTHVEN HERMIT  
 Primary Taxpayer ID #: \*\*\*\*\*6962  
 Co-Debtor Taxpayer ID #:  
 For Period Beginning: 2/20/2004  
 For Period Ending: 1/26/2010

Trustee Name: Daniel Jacob Goldberg  
 Bank Name: Sterling Bank  
 Money Market Acct #: \*\*\*\*\*0244  
 Account Title: Lee, Ruthven Hermit  
 Blanket bond (per case limit): \$300,000.00  
 Separate bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
10/02/2009		The Jaques Admiralty Law Firm, P.C.	Ck 436342; Dated 08/12/09; Settlement (Net Funds Received)	*	\$1,000.00		\$30,898.94
	{5}		Settlement Gross Funds	\$1,750.00	1149-000		\$30,898.94
			Special Counsel Fees (33 1/3%)	\$(500.00)	3210-600		\$30,898.94
			Special Counsel Expenses	\$(250.00)	3220-610		\$30,898.94
10/16/2009		Transfer To Acct#8010410244	Per Order EOD 10/09/09	9999-000		\$1,938.76	\$28,960.18
10/30/2009	(INT)	Sterling Bank	Interest Earned For October	1270-000	\$1.26		\$28,961.44
10/30/2009		Transfer To Acct#8010410244	Per Order EOD 10/14/09	9999-000		\$881.11	\$28,080.33
11/30/2009	(INT)	Sterling Bank	Interest Earned For November	1270-000	\$1.15		\$28,081.48
12/31/2009	(INT)	Sterling Bank	Interest Earned For December	1270-000	\$1.19		\$28,082.67
01/26/2010	(INT)	Sterling Bank	Account Closing Interest As Of 1/26/2010	1270-000	\$0.96		\$28,083.63
01/26/2010		Transfer To: 04-10244; Lee, Ruthven Hermit # 8010410244	Transfer to Close Account	9999-000		\$28,083.63	\$0.00

<b>TOTALS:</b>	\$30,903.50	\$30,903.50	\$0.00
<b>Less: Bank transfers/CDs</b>	\$0.00	\$30,903.50	
<b>Subtotal</b>	\$30,903.50	\$0.00	
<b>Less: Payments to debtors</b>	\$0.00	\$0.00	
<b>Net</b>	\$30,903.50	\$0.00	

**For the period of 2/20/2004 to 1/26/2010**

Total Compensable Receipts:	\$46,445.49
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	\$46,445.49
Total Internal/Transfer Receipts:	\$0.00

Total Compensable Disbursements:	\$15,541.99
Total Non-Compensable Disbursements:	\$0.00
Total Comp/Non Comp Disbursements:	\$15,541.99
Total Internal/Transfer Disbursements:	\$30,903.50

**For the entire history of the account between 04/11/2005 to 1/26/2010**

Total Compensable Receipts:	\$46,445.49
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	\$46,445.49
Total Internal/Transfer Receipts:	\$0.00

Total Compensable Disbursements:	\$15,541.99
Total Non-Compensable Disbursements:	\$0.00
Total Comp/Non Comp Disbursements:	\$15,541.99
Total Internal/Transfer Disbursements:	\$30,903.50

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### CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 04-10244-BP-7  
 Case Name: LEE, RUTHVEN HERMIT  
 Primary Taxpayer ID #: \*\*\*\*\*6962  
 Co-Debtor Taxpayer ID #:  
 For Period Beginning: 2/20/2004  
 For Period Ending: 1/26/2010

Trustee Name: Daniel Jacob Goldberg  
 Bank Name: Sterling Bank  
 Money Market Acct #: \*\*\*\*\*0244  
 Account Title: Lee, Ruthven Hermit  
 Blanket bond (per case limit): \$300,000.00  
 Separate bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance

<b>TOTAL - ALL ACCOUNTS</b>	<b>NET DEPOSITS</b>	<b>NET DISBURSE</b>	<b>ACCOUNT BALANCES</b>
	\$30,903.50	\$2,819.87	\$28,083.63
	\$30,903.50	\$2,819.87	\$28,083.63

**For the period of 2/20/2004 to 1/26/2010**

Total Compensable Receipts:	\$46,445.49
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	\$46,445.49
Total Internal/Transfer Receipts:	\$30,903.50
Total Compensable Disbursements:	\$18,361.86
Total Non-Compensable Disbursements:	\$0.00
Total Comp/Non Comp Disbursements:	\$18,361.86
Total Internal/Transfer Disbursements:	\$30,903.50

**For the entire history of the case between 02/20/2004 to 1/26/2010**

Total Compensable Receipts:	\$46,445.49
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	\$46,445.49
Total Internal/Transfer Receipts:	\$30,903.50
Total Compensable Disbursements:	\$18,361.86
Total Non-Compensable Disbursements:	\$0.00
Total Comp/Non Comp Disbursements:	\$18,361.86
Total Internal/Transfer Disbursements:	\$30,903.50

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## CLAIM ANALYSIS REPORT

Page No: 1

Exhibit C

Case No. 04-10244-BP-7  
Case Name: LEE, RUTHVEN HERMIT  
Claims Bar Date: 10/19/2004

Trustee Name: Daniel Jacob Goldberg  
Date: 1/26/2010

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
	DANIEL JACOB GOLDBERG  Chapter 7 Trustee 2 Riverway, Suite 700 Houston TX 77056-1912	03/10/2006	507(a) 1 -- 503(b) ADMINISTRATIVE -- TRUSTEE COMPENSATION	Allowed	2100-000	\$0.00	\$5,394.55	\$5,394.55	\$0.00	\$0.00	\$0.00	\$5,394.55
	DANIEL JACOB GOLDBERG  Chapter 7 Trustee 2 Riverway, Suite 700 Houston TX 77056-1912	12/03/2004	507(a) 1 -- 503(b) ADMINISTRATIVE -- TRUSTEE EXPENSES	Allowed	2200-000	\$0.00	\$830.37	\$830.37	\$0.00	\$0.00	\$0.00	\$830.37
1	WELLS FARGO BANK, N.A. Recovery Dept. PO Box 9210 Des Moines IA 50306	05/07/2004	UNSECURED	Allowed	7100-000	\$0.00	\$4,224.07	\$4,224.07	\$0.00	\$0.00	\$0.00	\$4,224.07

**Claim Notes:** Acct No. 8287; Re: Ruthven Hermit Lee; SSN-2393

2	DILLARD NATIONAL BANK P.O. BOX 52051 PHOENIX AZ 850722205	05/21/2004	UNSECURED	Allowed	7100-000	\$0.00	\$1,217.70	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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**Claim Notes:** CLAIM 2 AMENDED BY CLAIM 3

3	DILLARD NATIONAL BANK P.O. BOX 52051 PHOENIX AZ 850722205	05/26/2004	UNSECURED	Allowed	7100-000	\$0.00	\$1,217.70	\$1,217.70	\$0.00	\$0.00	\$0.00	\$1,217.70
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**Claim Notes:** Acct No. 7575000839107265;  
Re: Ruthven Hermit Lee; SSN-2393

4	MBNA AMERICA BANK N.A. PO Box 15168 MS 1423 Wilmington DE 19850	06/29/2004	UNSECURED	Allowed	7100-000	\$0.00	\$5,890.94	\$5,890.94	\$0.00	\$0.00	\$0.00	\$5,890.94
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**Claim Notes:** Acct No. 5329000054448934; Re: Ruthven Hermit Lee; SSN-2393

CLAIM ANALYSIS REPORT

Case No. 04-10244-BP-7  
 Case Name: LEE, RUTHVEN HERMIT  
 Claims Bar Date: 10/19/2004

Trustee Name: Daniel Jacob Goldberg  
 Date: 1/26/2010

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
5	CITIBANK, N.A. Exception Payment Processing PO Box 6305 The Lakes NV 889016305	07/26/2004	UNSECURED	Allowed	7100-000	\$0.00	\$5,391.07	\$5,391.07	\$0.00	\$0.00	\$0.00	\$5,391.07

**Claim Notes:** Acct No. 4035510009050534; Re: Ruthven Hermit Lee; SSN-2393

6	BANK ONE DELAWARE, NA F.K.A. FIRST USA c/o Weinstein, Treiger & Riley, P.S. 2101 4th Ave., Suite 900 Seattle WA 98121	08/05/2004	UNSECURED	Allowed	7100-000	\$0.00	\$7,820.86	\$7,820.86	\$0.00	\$0.00	\$0.00	\$7,820.86
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**Claim Notes:** Acct No. 8879; Re: Ruthven Hermit Lee; SSN-2393

7	BANK ONE DELAWARE, NA F.K.A. FIRST USA c/o Weinstein, Treiger & Riley, P.S. 2101 4th Ave., Suite 900 Seattle WA 98121	08/05/2004	UNSECURED	Allowed	7100-000	\$0.00	\$3,433.02	\$3,433.02	\$0.00	\$0.00	\$0.00	\$3,433.02
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**Claim Notes:** Acct No. 4338; Re: Ruthven Hermit Lee; SSN-2393

8	BANK ONE DELAWARE, NA F.K.A. FIRST USA c/o Weinstein, Treiger & Riley, P.S. 2101 4th Ave., Suite 900 Seattle WA 98121	08/05/2004	UNSECURED	Allowed	7100-000	\$0.00	\$9,091.89	\$9,091.89	\$0.00	\$0.00	\$0.00	\$9,091.89
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**Claim Notes:** Acct No. 3671; Re: Ruthven Hermit Lee; SSN-2393

<b>\$44,512.17</b>	<b>\$43,294.47</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$43,294.47</b>
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CLAIM ANALYSIS REPORT

Case No. 04-10244-BP-7  
 Case Name: LEE, RUTHVEN HERMIT  
 Claims Bar Date: 10/19/2004

Trustee Name: Daniel Jacob Goldberg  
 Date: 1/26/2010

CLAIM CLASS SUMMARY TOTALS

Claim Class	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
507(a) 1 -- 503(b) ADMINISTRATIVE -- TRUSTEE COMPENSATION	\$5,394.55	\$5,394.55	\$0.00	\$0.00	\$0.00	\$5,394.55
507(a) 1 -- 503(b) ADMINISTRATIVE -- TRUSTEE EXPENSES	\$830.37	\$830.37	\$0.00	\$0.00	\$0.00	\$830.37
UNSECURED	\$38,287.25	\$37,069.55	\$0.00	\$0.00	\$0.00	\$37,069.55

**TRUSTEE'S PROPOSED DISTRIBUTION**

Case No.: 04-10244-BP-7  
Case Name: RUTHVEN HERMIT LEE  
Trustee Name: Daniel Jacob Goldberg

Claims of secured creditors will be paid as follows: NONE

Applications for chapter 7 fees and administrative expenses have been filed as follows:

<b>Reason/Applicant</b>	<b>Fees</b>	<b>Expenses</b>
Trustee, Daniel Jacob Goldberg	\$5,394.55	\$830.37

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: 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 \$37,069.55 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 59.0%.

Timely allowed general (unsecured) claims are as follows:

<b>Claim No.</b>	<b>Claimant</b>	<b>Allowed Amt. of Claim</b>	<b>Proposed Amount</b>
1	Wells Fargo Bank, N.A.	\$4,224.07	\$2,490.79
3	DILLARD NATIONAL BANK	\$1,217.70	\$718.04
4	MBNA America Bank N.A.	\$5,890.94	\$3,473.70
5	Citibank, N.A.	\$5,391.07	\$3,178.94
6	Bank One Delaware, NA f.k.a. First USA	\$7,820.86	\$4,611.71
7	Bank One Delaware, NA f.k.a. First USA	\$3,433.02	\$2,024.34
8	Bank One Delaware, NA f.k.a. First USA	\$9,091.89	\$5,361.19

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%.

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%.

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(s) after payment of all claims and interest is \$0.00.