

UNITED STATES BANKRUPTCY COURT
DISTRICT OF
DIVISION

In re:	§	
	§	
Hankins, Monty R.	§	Case No. 08-43138
Hankins, Marian Louise Pulliam	§	
	§	
Debtor(s)	§	

TRUSTEE'S FINAL REPORT (TFR)

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

1. The debtor filed a petition under chapter of the United States Bankruptcy Code on . The undersigned trustee was appointed on .
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 \$

Funds were disbursed in the following amounts:

- Administrative expenses
- Payments to creditors
- Non-estate funds paid to 3rd Parties
- Payments to the debtor

Leaving a balance on hand of¹ \$

The remaining funds are available for distribution.

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

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.

6. The deadline for filing claims in this case 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 \$. 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 \$.

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/Michelle H. Chow, Trustee
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

Case No: 08-43138 BTR Judge: BRENDA T. RHOADES
Case Name: Hankins, Monty R.
Hankins, Marian Louise Pulliam
For Period Ending: 03/31/10

Trustee Name: Michelle H. Chow, Trustee
Date Filed (f) or Converted (c): 11/21/08 (f)
341(a) Meeting Date: 01/02/09
Claims Bar Date: 11/24/09

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 Abandoned OA=554(a) Abandon DA=554(c) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 112 JOSHUA ROAD, WEATHERFORD, TEXAS 76087 Debtors list lien of \$162,392.47 Debtors select TEXAS PROPERTY CODE EXEMPTIONS Debtor Claimed 100% Exemption on Schedule C	230,000.00	0.00	DA	0.00	FA
2. COMPASS CHECKING Trustee abandons.	400.00	0.00	DA	0.00	FA
3. HOUSEHOLD GOODS Itemized list per debtors schedules Debtor Claimed 100% Exemption on Schedule C	6,926.00	0.00	DA	0.00	FA
4. VOID (u)	Unknown	0.00		0.00	FA
5. VOID (u)	Unknown	0.00		0.00	FA
6. VOID (u)	Unknown	0.00		0.00	FA
7. VOID (u)	Unknown	0.00		0.00	FA
8. VOID (u)	Unknown	0.00		0.00	FA
9. VOID (u)	Unknown	0.00		0.00	FA
10. WEARING APPAREL Debtor Claimed 100% Exemption on Schedule C	400.00	0.00	DA	0.00	FA
11. FURS AND JEWELRY Jewelry Debtor Claimed 100% Exemption on Schedule C	1,725.00	0.00	DA	0.00	FA
12. COLT AR 15 Debtor Claimed 100% Exemption on Schedule C	1,200.00	0.00	DA	0.00	FA
13. HUSBAND'S TERM INSURANCE Debtor Claimed 100% Exemption on Schedule C	0.00	0.00	DA	0.00	FA
14. WIFE'S TERM INSURANCE Debtor Claimed 100% Exemption on Schedule C	0.00	0.00	DA	0.00	FA

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Case No: 08-43138 BTR Judge: BRENDA T. RHOADES
Case Name: Hankins, Monty R.
Hankins, Marian Louise Pulliam

Trustee Name: Michelle H. Chow, Trustee
Date Filed (f) or Converted (c): 11/21/08 (f)
341(a) Meeting Date: 01/02/09
Claims Bar Date: 11/24/09

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 Abandoned OA=554(a) Abandon DA=554(c) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
15. TRS Debtor Claimed 100% Exemption on Schedule C	90,000.00	0.00	DA	0.00	FA
16. PI CLAIM This asset administered. Trustee hired special counsel; settlement granted per Order dated 12/03/09.	15,000.00	5,000.00		10,000.00	FA
17. 1998 CHEVY TRUCK Debtor Claimed 100% Exemption on Schedule C	2,000.00	0.00	DA	0.00	FA
18. 2000 TOYOTA 4-RUNNER Debtor Claimed 100% Exemption on Schedule C	7,500.00	0.00	DA	0.00	FA
19. DOG Debtor Claimed 100% Exemption on Schedule C	10.00	0.00	DA	0.00	FA
20. TAX REFUND (u) Percentage of 2008 tax refund administered by the estate. Total refund of \$2,887.37; estate portion was 326/366, or approximately 89%. Trustee filed motion to pay Debtors their portion (see Form 2).	0.00	2,000.00		2,887.37	FA
INT. Post-Petition Interest Deposits (u)	Unknown	N/A		1.09	FA

				Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$355,161.00	\$7,000.00		\$12,888.46
				\$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:

As of date TFR submitted to UST: 03/31/10: The two assets administered were the portion of the 2008 tax refund and the settlement from a cause of action from an auto injury.

Special Counsel: David S. Kohm & Assoc - Paula Elkins

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page: 3
Exhibit A

Case No: 08-43138 BTR Judge: BRENDA T. RHOADES
Case Name: Hankins, Monty R.
Hankins, Marian Louise Pulliam

Trustee Name: Michelle H. Chow, Trustee
Date Filed (f) or Converted (c): 11/21/08 (f)
341(a) Meeting Date: 01/02/09
Claims Bar Date: 11/24/09

General Counsel: Mark Ian Agee

Initial Projected Date of Final Report (TFR): 12/31/12 Current Projected Date of Final Report (TFR): 12/31/12

/s/ Michelle H. Chow, Trustee

_____ Date: 03/31/10

MICHELLE H. CHOW, TRUSTEE

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 08-43138 -BTR
 Case Name: Hankins, Monty R.
 Hankins, Marian Louise Pulliam
 Taxpayer ID No: *****2902
 For Period Ending: 03/31/10

Trustee Name: Michelle H. Chow, Trustee
 Bank Name: BANK OF AMERICA, N.A.
 Account Number / CD #: *****8001 BofA - Money Market 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
06/04/09	20	U.S. Treasury Austin TX	2008 tax refund reduce compensable base by 315.56 debtor portion compensable base is 2571.81	1224-000	2,887.37		2,887.37
06/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.05		2,887.42
07/16/09	000101	MONTY R. AND MARIAN L. HANKINS 112 JOSHUA ROAD WEATHERFORD, TX 76087	PER ORDER 07/10/09 ORDER GRANTING TRUSTEE'S MOTION TO PAY \$315.56 THE DEBTORS FOR THEIR PORTION OF THE 2008 TAX REFUND	8100-002		315.56	2,571.86
07/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.07		2,571.93
08/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.07		2,572.00
09/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.06		2,572.06
10/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.06		2,572.12
11/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.07		2,572.19
12/22/09	16	Dairyland County Mutual Sentry Claims Service PO Box 29460 Phoenix AZ 85038	Proceeds of PI Claim	1142-000	10,000.00		12,572.19
12/24/09	000102	DAVID S. KOHM & ASSOCIATES 1414 WEST RANDOL MILL ROAD SUITE 118 ARLINGTON, TX 76012	PER ORDER 11/30/09 SPECIAL COUNSEL FEES AND EXPENSES	3210-600		3,333.33	9,238.86
12/24/09	000103	DAVID S. KOHM & ASSOCIATES 1414 WEST RANDOL MILL ROAD SUITE 118 ARLINGTON, TX 76012	PER ORDER DATED 11/30/09 SPECIAL COUNSEL FEES AND EXPENSES	3220-610		757.66	8,481.20
12/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.09		8,481.29
01/29/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.21		8,481.50
02/26/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.20		8,481.70
03/29/10	000104	MARK IAN AGEE 5401 N. CENTRAL EXPRESSWAY SUITE 220	Per order 03/26/10 Trustee attorney fees and expenses	3110-000		3,281.00	5,200.70

Page Subtotals 12,888.25 7,687.55

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 08-43138 -BTR
 Case Name: Hankins, Monty R.
 Hankins, Marian Louise Pulliam
 Taxpayer ID No: *****2902
 For Period Ending: 03/31/10

Trustee Name: Michelle H. Chow, Trustee
 Bank Name: BANK OF AMERICA, N.A.
 Account Number / CD #: *****8001 BofA - Money Market 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 (\$)
03/29/10	000105	DALLAS, TX 75205 MARK IAN AGEE 5401 N. CENTRAL EXPRESSWAY SUITE 220 DALLAS, TX 75205	Per order 03/26/10 Trustee attorney fees and expenses	3120-000		222.76	4,977.94
03/31/10	INT	BANK OF AMERICA, N.A.	INTEREST REC'D FROM BANK	1270-000	0.21		4,978.15
03/31/10		Transfer to Acct #*****3308	Final Posting Transfer	9999-000		4,978.15	0.00

COLUMN TOTALS	12,888.46	12,888.46	0.00
Less: Bank Transfers/CD's	0.00	<u>4,978.15</u>	
Subtotal	12,888.46	7,910.31	
Less: Payments to Debtors		<u>315.56</u>	
Net	12,888.46	7,594.75	

EXHIBIT A
ANALYSIS OF CLAIMS REGISTER

Case Number: 08-43138 Page 1 Date: March 31, 2010
 Debtor Name: Hankins, Monty R. Claim Number Sequence
 Claims Bar Date: 11/24/09

Code #	Creditor Name & Address	Claim Class	Notes	Scheduled	Claimed	Allowed
999 8100-00	MONTY R. AND MARIAN L. HANKINS 112 JOSHUA ROAD WEATHERFORD, TX 76087	Unsecured		\$0.00	\$315.56	\$315.56
			4429738001	07/16/09 101	315.56	
001 3210-60	DAVID S. KOHM & ASSOCIATES 1414 WEST RANDOL MILL ROAD SUITE 118 ARLINGTON, TX 76012	Administrative		\$0.00	\$3,333.33	\$3,333.33
			4429738001	12/24/09 102	3,333.33	
001 3220-61	DAVID S. KOHM & ASSOCIATES 1414 WEST RANDOL MILL ROAD SUITE 118 ARLINGTON, TX 76012	Administrative		\$0.00	\$757.66	\$757.66
			4429738001	12/24/09 103	757.66	
001 3110-00	MARK IAN AGEE 5401 N. CENTRAL EXPRESSWAY SUITE 220 DALLAS, TX 75205	Administrative		\$0.00	\$3,281.00	\$3,281.00
			4429738001	03/29/10 104	3,281.00	
001 3120-00	MARK IAN AGEE 5401 N. CENTRAL EXPRESSWAY SUITE 220 DALLAS, TX 75205	Administrative		\$0.00	\$222.76	\$222.76
			4429738001	03/29/10 105	222.76	
000001 070 7100-00	Recovery Management Systems Corporation For Capital Recovery II LLC As Assignee of Discount Tire 25 SE 2nd Avenue Suite 1120 Miami FL 33131	Unsecured x3645 Discount Tire	Filed 08/28/09	\$0.00	\$1,587.84	\$1,587.84
000002 070 7100-00	Recovery Management Systems Corporation For Capital Recovery II LLC As Assignee of GE Capital - Wal-Mart 25 SE 2nd Avenue Suite 1120 Miami FL 33131	Unsecured Wal-Mart x7442	Filed 08/28/09	\$0.00	\$6,583.46	\$6,583.46
000003 070 7100-00	Chase Bank USA, N.A. PO Box 15145 Wilmington, DE 19850-5145	Unsecured x8674	Filed 09/11/09	\$0.00	\$4,448.49	\$4,448.49
000004 070 7100-00	Chase Bank USA, N.A. PO Box 15145 Wilmington, DE 19850-5145	Unsecured x2764	Filed 09/11/09	\$0.00	\$9,811.23	\$9,811.23
000005 070 7100-00	Chase Bank USA, N.A. PO Box 15145 Wilmington, DE 19850-5145	Unsecured x1307	Filed 09/11/09	\$0.00	\$826.78	\$826.78
000006 070 7100-00	PYOD LLC its successors and assigns as assignee of Citibank c/o Resurgent Capital Services	Unsecured Citibank x4593	Filed 09/18/09	\$0.00	\$7,000.26	\$7,000.26

EXHIBIT A
ANALYSIS OF CLAIMS REGISTER

Case Number: 08-43138 Page 2 Date: March 31, 2010
 Debtor Name: Hankins, Monty R. Claim Number Sequence
 Claims Bar Date: 11/24/09

Code #	Creditor Name & Address	Claim Class	Notes	Scheduled	Claimed	Allowed
	PO Box 19008 Greenville, SC 29602-					
000007 070 7100-00	Chase Bank USA, N.A. C/O Creditors Bankruptcy Service P.O. Box 740933 Dallas, TX 75374	Unsecured Kohl's x2555	Filed 09/30/09	\$0.00	\$1,049.31	\$1,049.31
000008 070 7100-00	FIA CARD SERVICES, NA/BANK OF AMERICA BY AMERICAN INFOSOURCE LP AS ITS AGENT PO Box 248809 Oklahoma City, OK 73124-8809	Unsecured x7263/x3565 Bank of America MBNA America Bank	Filed 10/02/09	\$0.00	\$6,974.27	\$6,974.27
000009 070 7100-00	FIA CARD SERVICES, NA/BANK OF AMERICA BY AMERICAN INFOSOURCE LP AS ITS AGENT PO Box 248809 Oklahoma City, OK 73124-8809	Unsecured x2171 x6535 Bank of America MBNA America Bank	Filed 10/02/09	\$0.00	\$5,567.27	\$5,567.27
000010 070 7100-00	FIA CARD SERVICES, NA/BANK OF AMERICA BY AMERICAN INFOSOURCE LP AS ITS AGENT PO Box 248809 Oklahoma City, OK 73124-8809	Unsecured x8764 6095 Bank of America MBNA America Bank	Filed 10/02/09	\$0.00	\$7,492.16	\$7,492.16
000011 070 7100-00	Recovery Management Systems Corporation For GE Money Bank dba CHEVRON TEXACO PLCC 25 SE 2nd Ave Ste 1120 Miami FL 33131	Unsecured Chevron x2657	Filed 11/17/09	\$0.00	\$1,373.39	\$1,373.39
000012 070 7100-00	PRA Receivables Management, LLC As Agent of Portfolio Recovery Assocs. PO Box 41067 Norfolk, VA 23541	Unsecured Target x7460	Filed 11/24/09	\$0.00	\$2,143.14	\$2,143.14
Case Totals:				\$0.00	\$62,767.91	\$62,767.91

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

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 08-43138

Case Name: Hankins, Monty R.

Hankins, Marian Louise Pulliam

Trustee Name: Michelle H. Chow, Trustee

Claims of secured creditors will be paid as follows:

<i>Claimant</i>	<i>Proposed Payment</i>
_____	\$ _____
_____	\$ _____
_____	\$ _____

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

<i>Reason/Applicant</i>	<i>Fees</i>	<i>Expenses</i>
<i>Trustee: Michelle H. Chow, Trustee</i> _____	\$ _____	\$ _____
<i>Attorney for trustee:</i> _____	\$ _____	\$ _____
<i>Appraiser:</i> _____	\$ _____	\$ _____
<i>Auctioneer:</i> _____	\$ _____	\$ _____
<i>Accountant:</i> _____	\$ _____	\$ _____
<i>Special Attorney for trustee:</i> _____	\$ _____	\$ _____
<i>Charges:</i> _____	\$ _____	\$ _____
<i>Fees:</i> _____	\$ _____	\$ _____
<i>Other:</i> _____	\$ _____	\$ _____
<i>Other:</i> _____	\$ _____	\$ _____

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

<i>Reason/Applicant</i>	<i>Fees</i>	<i>Expenses</i>
<u>Attorney for debtor:</u>	\$ _____	\$ _____
<u>Attorney for:</u>	\$ _____	\$ _____
<u>Accountant for:</u>	\$ _____	\$ _____
<u>Appraiser for:</u>	\$ _____	\$ _____
<u>Other:</u>	\$ _____	\$ _____

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:

<i>Claim Number</i>	<i>Claimant</i>	<i>Allowed Amt. of Claim</i>	<i>Proposed Payment</i>
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____

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.

Timely allowed general (unsecured) claims are as follows:

<i>Claim Number</i>	<i>Claimant</i>	<i>Allowed Amt. of Claim</i>	<i>Proposed Payment</i>
	<i>Recovery Management</i>		
<u>000001</u>	<u>Systems Corporation</u>	\$ _____	\$ _____

<i>Claim Number</i>	<i>Claimant</i>	<i>Allowed Amt. of Claim</i>	<i>Proposed Payment</i>
	<i>Recovery Management</i>		
<u>000002</u>	<u>Systems Corporation</u>	<u>\$</u>	<u>\$</u>
<u>000003</u>	<u>Chase Bank USA, N.A.</u>	<u>\$</u>	<u>\$</u>
<u>000004</u>	<u>Chase Bank USA, N.A.</u>	<u>\$</u>	<u>\$</u>
<u>000005</u>	<u>Chase Bank USA, N.A.</u>	<u>\$</u>	<u>\$</u>
	<i>PYOD LLC its successors and</i>		
<u>000006</u>	<u>assigns as assignee of</u>	<u>\$</u>	<u>\$</u>
<u>000007</u>	<u>Chase Bank USA, N.A.</u>	<u>\$</u>	<u>\$</u>
	<i>FIA CARD SERVICES,</i>		
<u>000008</u>	<u>NA/BANK OF AMERICA</u>	<u>\$</u>	<u>\$</u>
	<i>FIA CARD SERVICES,</i>		
<u>000009</u>	<u>NA/BANK OF AMERICA</u>	<u>\$</u>	<u>\$</u>
	<i>FIA CARD SERVICES,</i>		
<u>000010</u>	<u>NA/BANK OF AMERICA</u>	<u>\$</u>	<u>\$</u>
	<i>Recovery Management</i>		
<u>000011</u>	<u>Systems Corporation</u>	<u>\$</u>	<u>\$</u>
	<i>PRA Receivables Management,</i>		
<u>000012</u>	<u>LLC</u>	<u>\$</u>	<u>\$</u>

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:

<i>Claim Number</i>	<i>Claimant</i>	<i>Allowed Amt. of Claim</i>	<i>Proposed Payment</i>
_____	_____	<u>\$</u> _____	<u>\$</u> _____

<i>Claim Number</i>	<i>Claimant</i>	<i>Allowed Amt. of Claim</i>	<i>Proposed Payment</i>
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____

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:

<i>Claim Number</i>	<i>Claimant</i>	<i>Allowed Amt. of Claim</i>	<i>Proposed Payment</i>
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____

The amount of surplus returned to the debtor after payment of all claims and interest is \$ _____.