

UNITED STATES BANKRUPTCY COURT
DISTRICT OF
DIVISION

In re:	§	
	§	
Mitchell, Anthony Claude	§	Case No. 09-43915 BTR
Mitchell, Regina Lynn	§	
	§	
Debtor(s)	§	

TRUSTEE'S FINAL REPORT (TFR)

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

1. A petition under chapter of the United States Bankruptcy Code was filed 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:

- Payments made under an interim disbursement
- Administrative expenses
- Other payments to creditors
- Non-estate funds paid to 3rd Parties
- Exemptions paid to the debtor
- Other payments to the debtor

Leaving a balance on hand of¹ \$

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 _____ 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 \$ _____². 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 \$ _____².

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.

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: 09-43915 BTR Judge: BRENDA T. RHOADES
Case Name: Mitchell, Anthony Claude
Mitchell, Regina Lynn
For Period Ending: 05/19/11

Trustee Name: Michelle H. Chow, Trustee
Date Filed (f) or Converted (c): 12/11/09 (f)
341(a) Meeting Date: 01/08/10
Claims Bar Date: 08/23/10

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. 2209 FOX RIDGE TRAIL, FRISCO TEXAS 75034 Lien of \$177,319.26 listed. Debtors select TEXAS PROPERTY CODE EXEMPTIONS Debtor Claimed 100% Exemption on Schedule C	256,698.00	0.00	DA	0.00	FA
2. PACIFIC MONARCH TIME SHARE Trustee abandons time share. Debtor Claimed 100% Exemption on Schedule C	1,500.00	0.00	DA	0.00	FA
3. WELLS FARGO BANK CHECKING	227.48	0.00	DA	0.00	FA
4. WELLS FARGO BANK SAVING	0.00	0.00	DA	0.00	FA
5. BANK OF THE WEST CHECKING ACCOUNT	1.24	0.00	DA	0.00	FA
6. HOUSEHOLD GOODS Itemized list per debtors' schedules Debtor Claimed 100% Exemption on Schedule C	3,585.00	0.00	DA	0.00	FA
7. OFFICE - BOOKS Debtor Claimed 100% Exemption on Schedule C	70.00	0.00	DA	0.00	FA
8. WEARING APPAREL Clothing Debtor Claimed 100% Exemption on Schedule C	950.00	0.00	DA	0.00	FA
9. FURS AND JEWELRY Misc jewelry items Debtor Claimed 100% Exemption on Schedule C	4,000.00	0.00	DA	0.00	FA
10. FIREARMS AND HOBBY EQUIPMENT Bicycle and camera Debtor Claimed 100% Exemption on Schedule C	250.00	0.00	DA	0.00	FA
11. JP MORTGAGE CHASE EMPLOYEE SAP Debtor Claimed 100% Exemption on Schedule C	2,678.49	0.00	DA	0.00	FA

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INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
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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
12. TONY --JP MORGAN CHASE & CO. RETIREMENT PLAN Debtor Claimed 100% Exemption on Schedule C	38,131.15	0.00	DA	0.00	FA
13. JUDGMENT GRANTED Judgment granted In Re: Regina Mitchell v. Steven A. Yoder, Case Number: 06DR1260, District Court, of El Paso County, Colorado (for Medical Expenses). Not collectible.	6,709.22	0.00	DA	0.00	FA
14. DAUGHTER'S CAR - 2007 FORD FUSION (DAUGHTER) Lien of \$11,048.82. Full FMV listed as exempt. Debtor Claimed 100% Exemption on Schedule C	9,000.00	0.00	DA	0.00	FA
15. HUSBAND'S CAR - 2008 HYUNDAI SANTA FE Lien listed of \$26,061.66. Full FMV listed as exempt. Debtor Claimed 100% Exemption on Schedule C	17,800.00	0.00	DA	0.00	FA
16. WIFE'S CAR - 2008 HYUNDAI SANTA FE Lien listed of \$30,359.21. Not exempted, but no equity.	17,800.00	0.00	DA	0.00	FA
17. OFFICE EQUIPMENT Itemized list per debtor's schedules Debtor Claimed 100% Exemption on Schedule C	875.00	0.00	DA	0.00	FA
18. ANIMALS Horse, turtle & dog Debtor Claimed 100% Exemption on Schedule C	1,555.00	0.00	DA	0.00	FA
19. OTHER MISCELLANEOUS Itemized list per debtors' schedules Debtor Claimed 100% Exemption on Schedule C	350.00	0.00	DA	0.00	FA
20. TAX REFUND (u) Portion of 2009 tax refund. Full refund of \$4,932.00 received. Amount retained by estate is \$4,661.75 (and amount back to debtor is \$270.25.	0.00	4,634.73		4,932.00	FA

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

Case No: 09-43915 BTR Judge: BRENDA T. RHOADES
Case Name: Mitchell, Anthony Claude
Mitchell, Regina Lynn

Trustee Name: Michelle H. Chow, Trustee
Date Filed (f) or Converted (c): 12/11/09 (f)
341(a) Meeting Date: 01/08/10
Claims Bar Date: 08/23/10

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
INT. Post-Petition Interest Deposits (u)	Unknown	N/A		1.17	FA

				Gross Value of Remaining Assets	
TOTALS (Excluding Unknown Values)	\$362,180.58	\$4,634.73		\$4,933.17	\$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 05/19/2011: The one asset administered was the portion of the 2009 tax refund, with a portion back to Debtor for the date of filing on 12/11/09. (345/365 days). Claims reviewed and objection filed 03/03/11. Order granted on 04/06/11.

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: 05/19/11

MICHELLE H. CHOW, TRUSTEE

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-43915 -BTR
 Case Name: Mitchell, Anthony Claude
 Mitchell, Regina Lynn
 Taxpayer ID No: *****4914
 For Period Ending: 05/19/11

Trustee Name: Michelle H. Chow, Trustee
 Bank Name: BANK OF AMERICA, N.A.
 Account Number / CD #: *****3418 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
05/24/10	20	United States Treasury Austin TX	2009 tax refund Full refund of \$4,932.00 Estate portion (345/365) \$4,661.75 (trustee compensable base) Debtor portion (20/365) \$270.25	1224-000	4,932.00		4,932.00
05/28/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.02		4,932.02
06/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.12		4,932.14
07/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.12		4,932.26
08/31/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.13		4,932.39
09/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.12		4,932.51
10/29/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.12		4,932.63
11/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.13		4,932.76
12/31/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.13		4,932.89
01/31/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.13		4,933.02
02/28/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.04		4,933.06
03/31/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.04		4,933.10
04/29/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.04		4,933.14
05/19/11	INT	BANK OF AMERICA, N.A.	INTEREST REC'D FROM BANK	1270-000	0.03		4,933.17
05/19/11		Transfer to Acct #*****2988	Final Posting Transfer	9999-000		4,933.17	0.00

Page Subtotals 4,933.17 4,933.17

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-43915 -BTR
 Case Name: Mitchell, Anthony Claude
 Mitchell, Regina Lynn
 Taxpayer ID No: *****4914
 For Period Ending: 05/19/11

Trustee Name: Michelle H. Chow, Trustee
 Bank Name: BANK OF AMERICA, N.A.
 Account Number / CD #: *****2988 BofA - 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 (\$)
05/19/11		Transfer from Acct #*****3418	BALANCE FORWARD Transfer In From MMA Account	9999-000	4,933.17		0.00 4,933.17

COLUMN TOTALS	4,933.17	0.00	4,933.17
Less: Bank Transfers/CD's	4,933.17	0.00	
Subtotal	0.00	0.00	
Less: Payments to Debtors		0.00	
Net	0.00	0.00	

	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
TOTAL - ALL ACCOUNTS			
BofA - Money Market Account - *****3418	4,933.17	0.00	0.00
BofA - Checking Account - *****2988	0.00	0.00	4,933.17
	4,933.17	0.00	4,933.17
(Excludes Account Transfers)		(Excludes Payments To Debtors)	Total Funds On Hand

I certify that the above banking transactions are true and correct.

Trustee's Signature: /s/ Michelle H. Chow, Trustee Date: 05/19/11
 MICHELLE H. CHOW, TRUSTEE

EXHIBIT A
ANALYSIS OF CLAIMS REGISTER

Case Number: 09-43915 Page 1 Date: May 19, 2011
 Debtor Name: Mitchell, Anthony Claude Claim Class Sequence
 Claims Bar Date: 08/23/10

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
000003 050 4210-00	Ford Motor Credit Company LLC P O Box 6275 Dearborn, MI 48121	Secured	Object in entirety car loan - 2007 Ford Fusion VIN 5421 amended reaffirmation filed 02/24/10 #12 Order granted #17 04/06/11	\$10,748.93	\$0.00	\$10,748.93
010 8100-00	ANTHONLY C. AND REGINAL L. MITCHELL 2209 FOX RIDGE TRAIL FRISCO, TX 75034	Unsecured		\$270.25	\$0.00	\$270.25
000001 070 7100-00	Bluebonnet Financial Assets 1622 E Beltline Rd Suite 102 Carrollton, TX 75006	Unsecured	x 6186 B21	\$23,856.11	\$0.00	\$23,856.11
000002 070 7100-00	Bluebonnet Financial Assets 1622 E Beltline Rd Suite 102 Carrollton, TX 75006	Unsecured	x2954 B21	\$23,433.79	\$0.00	\$23,433.79
000004 070 7100-00	Discover Bank PO Box 3025 New Albany, OH 43054-3025	Unsecured		\$16,470.69	\$0.00	\$16,470.69
000005 070 7100-00	Atlas Acquisitions LLC 294 Union St. Hackensack, NJ 07601	Unsecured		\$17,393.69	\$0.00	\$17,393.69
000006 070 7100-00	American Infosource Lp As Agent for Citibank (South Dakota) N.A. PO Box 248840 Oklahoma City, OK 73124-8840	Unsecured	x6807	\$1,008.11	\$0.00	\$1,008.11
000007 070 7100-00	American Infosource Lp As Agent for Citibank (South Dakota) N.A. PO Box 248840 Oklahoma City, OK 73124-8840	Unsecured	x1801	\$667.94	\$0.00	\$667.94
000008 070 7100-00	Chase Bank USA, N.A. PO Box 15145 Wilmington, DE 19850-5145	Unsecured	x9599	\$1,383.71	\$0.00	\$1,383.71
000009 070 7100-00	Chase Bank USA, N.A. PO Box 15145 Wilmington, DE 19850-5145	Unsecured	x4168	\$3,987.34	\$0.00	\$3,987.34
000010 070 7100-00	Chase Bank USA,N.A c/o Creditors Bankruptcy Service P O Box 740933 Dallas,Tx 75374	Unsecured	x9595 Kohl's Dept store	\$869.06	\$0.00	\$869.06

EXHIBIT A
ANALYSIS OF CLAIMS REGISTER

Case Number: 09-43915 Page 2 Date: May 19, 2011
Debtor Name: Mitchell, Anthony Claude Claim Class Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
Case Totals:				\$100,089.62	\$0.00	\$100,089.62

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

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 09-43915 BTR

Case Name: Mitchell, Anthony Claude

Mitchell, Regina Lynn

Trustee Name: Michelle H. Chow, Trustee

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: Michelle H. Chow, Trustee	\$	\$	\$
Trustee Expenses: Michelle H. Chow, Trustee	\$	\$	\$

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	Bluebonnet Financial Assets	\$ _____	\$ _____	\$ _____
000002	Bluebonnet Financial Assets	\$ _____	\$ _____	\$ _____
000004	Discover Bank	\$ _____	\$ _____	\$ _____
000005	Atlas Acquisitions LLC	\$ _____	\$ _____	\$ _____
000006	American Infosource Lp As Agent for	\$ _____	\$ _____	\$ _____
000007	American Infosource Lp As Agent for	\$ _____	\$ _____	\$ _____
000008	Chase Bank USA, N.A.	\$ _____	\$ _____	\$ _____
000009	Chase Bank USA, N.A.	\$ _____	\$ _____	\$ _____
000010	Chase Bank USA, N.A.	\$ _____	\$ _____	\$ _____
	ANTHONLY C. AND REGINAL L. MITCHELL	\$ _____	\$ _____	\$ _____

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:

NONE

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