

SCHEDULE D

SECURED CLAIMS

| <u>Claim No.</u> | <u>Amount Claimed</u> | <u>Amount Not Determined</u> | <u>Amount Allowed</u> | <u>Previously Paid</u> | <u>Due</u> |
|------------------|-----------------------|------------------------------|-----------------------|------------------------|-------------|
| 19 | 6,005.24 | 6,005.24 | 0.00 | 0.00 | 0.00 |
| 20 | 2,314.08 | 2,314.08 | 0.00 | 0.00 | 0.00 |
| | <u>8,319.32</u> | <u>8,319.32</u> | <u>0.00</u> | <u>0.00</u> | <u>0.00</u> |

IDENTIFICATION OF SECURED PARTIES AFFECTED:

| <u>Claim Number</u> | <u>Name of Creditor</u> |
|---------------------|-------------------------|
| 19 | Volvo Car Finance, Inc. |
| 20 | Smith County |

SCHEDULE E
PRIORITY CLAIMS OTHER THAN ADMINISTRATIVE EXPENSES IN THE
FOLLOWING ORDER OF PRIORITY

| | (1) Amount Claimed | (2) Amount Allowed | (3) Amount Paid | (4) Amount Due |
|---|--------------------------|--------------------------|-----------------------|----------------------|
| 1. For Credit extended Sec. 364(e)(1) | \$ 0.00 | \$ 0.00 | \$ 0.00 | \$ 0.00 |
| 2. Claims for failure of "adequate protection" Sec. 307(a)(b) | 0.00 | 0.00 | 0.00 | 0.00 |
| 3. "Gap Claims" Sec. 507(a)(2) | 0.00 | 0.00 | 0.00 | 0.00 |
| 4. Wages, etc. Sec. 507(a)(3) | 0.00 | 0.00 | 0.00 | 0.00 |
| 5. Contributions to benefit plans Sec. 507(a)(4) | 0.00 | 0.00 | 0.00 | 0.00 |
| 6. Consumer deposits Sec. 507(a)(6) | 0.00 | 0.00 | 0.00 | 0.00 |
| 7. Alimony Sec. 507(a)(7) | 0.00 | 0.00 | 0.00 | 0.00 |
| 8. Taxes Sec. 507(a)(8) | 18,227.00 | 0.00 | 0.00 | 0.00 |
| 9. Depository Institutions Sec. 507(a)(9) | 0.00 | 0.00 | 0.00 | 0.00 |
| 10. Other: No Basis | 0.00 | 0.00 | 0.00 | 0.00 |
| Totals: | 18,227.00 | 0.00 | 0.00 | 0.00 |

PARTIES AFFECTED:

| <u>Claim Number</u> | <u>Name of Creditor</u> |
|---------------------|--|
| 17 | Internal Revenue Service (filed by Debtor) |

FILED UNSECURED CLAIMS TOTAL: \$ 681,418.58

SUBORDINATED UNSECURED CLAIMS: \$ 0.00

Claims Register

Case: 98-60037 BANDY, JAMES M.

Claims Bar Date: 08/16/01

| Claim Number | Claimant Name / <Category>, Priority | Claim Type/ Date Filed | Claim Ref./ Notes | Amount Filed/ Allowed | Paid to Date | Claim Balance |
|--------------|---|---------------------------|--|----------------------------|-----------------|------------------|
| 1 | J.M. Gholston et al <7100-00 General Unsecured § 726(a)(2)>, 610 | Unsecured 01/30/98 | Amended by Claim #18. | \$95,288.09 \$0.00 | \$0.00 | \$0.00 |
| 2 | Richard T. Wilbanks, III 202 W. Erwin, Suite 202 Tyler, TX 75702 <7100-00 General Unsecured § 726(a)(2)>, 610 | Unsecured 02/03/98 | 6:93CV665 BANDY V. GHOLST Judgment in Cause No. 6:93cv665 Bandy v. Gholston, Wilbanks, et al | \$21,007.70 \$21,007.70 | \$0.00 | \$21,007.70 |
| 3 | Credit First N.A. P.O. Box 818011 Cleveland, OH 44181-8011 <7100-90 Payments to Unsecured Credit Card Holders>, 610 | Unsecured 02/09/98 | 596-561-160 | \$670.00 \$670.00 | \$0.00 | \$670.00 |
| 4 | Dillard Department Stores, Inc. 3000 E. Pioneer Pkwy. Arlington, TX 76010 <7100-90 Payments to Unsecured Credit Card Holders>, 610 | Unsecured 02/12/98 | 01-086-037-7 | \$645.00 \$645.00 | \$0.00 | \$645.00 |
| 5 | Dillard Department Stores, Inc. 3000 E. Pioneer Parkway Arlington, TX 76010 <7100-90 Payments to Unsecured Credit Card Holders>, 610 | Unsecured 02/12/98 | 00-908-300-7 Duplicated by #13. | \$3,494.36 \$3,494.36 | \$0.00 | \$3,494.36 |
| 6 | Max Recovery, Inc., successor to Novus Services, Inc. P.O. Box 10228 Newark, NJ 07193-0228 <7100-90 Payments to Unsecured Credit Card Holders>, 610 | Unsecured 02/17/98 | 6011-0086-1003- 9056 | \$3,341.96 \$3,341.96 | \$0.00 | \$3,341.96 |
| 7 | Foley's P.O. Box 1971 Houston, TX 77251 <7100-90 Payments to Unsecured Credit Card Holders>, 610 | Unsecured 02/19/98 | 186071557 | \$1,576.13 \$1,576.13 | \$0.00 | \$1,576.13 |
| 8 | American Express c/o Becket & Lee LLP P.O. Box 3001 Malvern, PA 19355-0701 <7100-90 Payments to Unsecured Credit Card Holders>, 610 | Unsecured 02/17/98 | 3728-399474 | \$17,077.79 \$17,077.79 | \$0.00 | \$17,077.79 |

Claims Register

Case: 98-60037 BANDY, JAMES M.

Claims Bar Date: 08/16/01

| Claim Number | Claimant Name / <Category>, Priority | Claim Type/ Date Filed | Claim Ref./ Notes | Amount Filed/ Allowed | Paid to Date | Claim Balance |
|--------------|--|---------------------------|---|----------------------------|-----------------|------------------|
| 9 | Patrick G. Thurmond 122 South College, Suite 207 Tyler, TX 75702 <7100-00 General Unsecured § 726(a)(2)>, 610 | Unsecured 09/10/98 | | \$237.65 \$237.65 | \$0.00 | \$237.65 |
| 10 | Tyler Water Utilities P.O. Box 2039 Tyler, TX 75701 <7100-00 General Unsecured § 726(a)(2)>, 610 | Unsecured 09/23/98 | 303-3120-1 | \$66.11 \$66.11 | \$0.00 | \$66.11 |
| 11 | Texas Guaranteed Studen Loan Corp. Attn: Bonnie Brinkley P.O. Box 201725 Austin, TX 78720-1725 <7100-00 General Unsecured § 726(a)(2)>, 610 | Unsecured 10/05/98 | 449924851 | \$51,160.60 \$51,160.60 | \$0.00 | \$51,160.60 |
| 12 | Bealls P.O. Box 740933 Dallas, TX 75374 <7100-90 Payments to Unsecured Credit Card Holders>, 610 | Unsecured 10/05/98 | 106-93089-3 Amendment of #21. (Amount docketed incorrectly as \$1,140.01 by Clerk.) | \$1,440.01 \$1,440.01 | \$0.00 | \$1,440.01 |
| 13 | Dillard Department Stores, Inc. <7100-90 Payments to Unsecured Credit Card Holders>, 610 | Unsecured 10/08/98 | 00-908-300-7 Exact duplicate of Claim #5. | \$3,494.36 \$0.00 | \$0.00 | \$0.00 |
| 14 | Dillard Department Stores, Inc. <7100-90 Payments to Unsecured Credit Card Holders>, 610 | Unsecured 10/08/98 | 01-086-037-7 Exact duplicate of Claim #4. | \$645.00 \$0.00 | \$0.00 | \$0.00 |
| 15 | Citibank/CHOICE Exception Payment Processing P.O. Box 6305 The Lakes, NV 89117-6305 <7100-90 Payments to Unsecured Credit Card Holders>, 610 | Unsecured 11/06/98 | 5424180068788 45 | \$1,994.60 \$1,994.60 | \$0.00 | \$1,994.60 |
| 16 | Montgomery Ward GE Capital P.O. Box 103104 Roswell, GA 30076 <7100-90 Payments to Unsecured Credit Card Holders>, 610 | Unsecured 11/24/98 | CS1B727116520 35 | \$5,435.59 \$5,435.59 | \$0.00 | \$5,435.59 |

Claims Register

Case: 98-60037 BANDY, JAMES M.

Claims Bar Date: 08/16/01

| Claim Number | Claimant Name / <Category>, Priority | Claim Type/ Date Filed | Claim Ref./ Notes | Amount Filed/ Allowed | Paid to Date | Claim Balance |
|---|---|---------------------------|----------------------------|----------------------------|-----------------|------------------|
| 17 | Internal Revenue Service (filed by Debtor) | Priority 03/01/99 | | \$18,227.00 \$0.00 | \$0.00 | \$0.00 |
| Claim withdrawn 6/16/00. | | | | | | |
| <5800-00 Claims of Governmental Units--§ 507(a)(8)>, 560 | | | | | | |
| 18 | J.M. Gholston, J.D. Wood, S. Young c/o Todd P. Guthrie 909 ESE Loop 323, Suite 777 Tyler, TX 75701 | Unsecured 05/27/98 | 4330/36499 6:97CV747... | \$97,018.99 \$97,018.99 | \$0.00 | \$97,018.99 |
| Amendment of Claim #1. | | | | | | |
| <7100-00 General Unsecured § 726(a)(2)>, 610 | | | | | | |
| 19 | Volvo Car Finance, Inc. | Secured 03/02/98 | | \$6,005.24 \$0.00 | \$0.00 | \$0.00 |
| Secured by property not administered, 1991 Volvo 244SA. | | | | | | |
| <4210-00 Pers. Prop. & Intangibles--Consensual Liens (UCC, chattel, PMSI)>, 100 | | | | | | |
| 20 | Smith County | Secured 03/16/98 | | \$2,314.08* \$0.00 | \$0.00 | \$0.00 |
| Objection filed. Claim withdrawn 8/23/99. | | | | | | |
| <4700-00 Real Property Tax Liens (pre-petition)>, 100 | | | | | | |
| 21 | Bealls | Unsecured 04/02/98 | 106-93089-3 | \$1,440.01 \$0.00 | \$0.00 | \$0.00 |
| Amended by Claim #12. | | | | | | |
| <7100-90 Payments to Unsecured Credit Card Holders>, 610 | | | | | | |
| 22 | Capital One Financial P.O. Box 85167 Richmond, VA 23285 | Unsecured 04/07/98 | 4121741361002 475 | \$668.53 \$668.53 | \$0.00 | \$668.53 |
| <7100-90 Payments to Unsecured Credit Card Holders>, 610 | | | | | | |
| 23 | Capital One Financial P.O. Box 85167 Richmond, VA 23285 | Unsecured 04/07/98 | 5291071286250 905 | \$2,397.04 \$2,397.04 | \$0.00 | \$2,397.04 |
| <7100-90 Payments to Unsecured Credit Card Holders>, 610 | | | | | | |
| 24 | Southwestern Bell Yellow Pages, Inc. P.O. Box 31907 St. Louis, MO 63131 | Unsecured 04/20/98 | 503163864.001 | \$16,145.77 \$16,145.77 | \$0.00 | \$16,145.77 |
| <7100-00 General Unsecured § 726(a)(2)>, 610 | | | | | | |
| 25 | Dan Hurst 113 N. Spring Street Tyler, TX 75702 | Unsecured 05/06/98 | 95-0316 | \$4,312.88 \$4,312.88 | \$0.00 | \$4,312.88 |
| <7100-00 General Unsecured § 726(a)(2)>, 610 | | | | | | |

(*) Denotes objection to Amount Filed

Claims Register

Case: 98-60037

BANDY, JAMES M.

Claims Bar Date: 08/16/01

| Claim Number | Claimant Name / <Category>, Priority | Claim Type/ Date Filed | Claim Ref./ Notes | Amount Filed/ Allowed | Paid to Date | Claim Balance |
|--------------|--|-------------------------|-------------------|--------------------------------|--------------|---------------|
| 26 | City Small Animal Clinic | Unsecured 05/31/01 | | \$225.00 \$225.00 | \$0.00 | \$225.00 |
| | <7100-00 General Unsecured § 726(a)(2)>, 610 | | | | | |
| 27 | Texas Guaranteed Student Loan Corporation | Unsecured 06/19/01 | | \$59,587.66 \$59,587.66 | \$0.00 | \$59,587.66 |
| | <7100-00 General Unsecured § 726(a)(2)>, 610 | | | | | |
| 28 | American Express Centurion Bank | Unsecured 06/26/01 | | \$1,451.75 \$1,451.75 | \$0.00 | \$1,451.75 |
| | <7100-90 Payments to Unsecured Credit Card Holders>, 610 | | | | | |
| 29 | Chase Manhattan Bank | Unsecured 08/06/01 | | \$5,524.92 \$0.00 | \$0.00 | \$0.00 |
| | Amended by Claim #32. | | | | | |
| | <7100-90 Payments to Unsecured Credit Card Holders>, 610 | | | | | |
| 30 | Chase Manhattan Bank | Unsecured 08/06/01 | | \$4,773.08 \$0.00 | \$0.00 | \$0.00 |
| | Amended by Claim #31. | | | | | |
| | <7100-90 Payments to Unsecured Credit Card Holders>, 610 | | | | | |
| 31 | Chase Manhattan Bank | Unsecured 03/04/98 | | \$4,773.08 \$4,773.08 | \$0.00 | \$4,773.08 |
| | Amendment of Claim #30. | | | | | |
| | <7100-90 Payments to Unsecured Credit Card Holders>, 610 | | | | | |
| 32 | Chase Manhattan Bank | Unsecured 03/04/98 | | \$5,524.92 \$5,524.92 | \$0.00 | \$5,524.92 |
| | Amendment of Claim #29. | | | | | |
| | <7100-90 Payments to Unsecured Credit Card Holders>, 610 | | | | | |
| 33 | Gary E. Hill | Unsecured 03/04/98 | | \$270,000.00 * \$270,000.00 | \$0.00 | \$270,000.00 |
| | Objection to priority status; allowed only as unsecured, non-priority claim per Order signed 4/2/2002. | | | | | |
| | <7100-00 General Unsecured § 726(a)(2)>, 610 | | | | | |
| A-EXP | Smead, Anderson & Dunn | Admin Ch. 7 12/23/02 | 9450 | \$514.70 \$514.70 | \$0.00 | \$514.70 |
| | Order signed 2/23/2003. | | | | | |
| | <3120-00 Attorney for Trustee Expenses (Trustee Firm)>, 200 | | | | | |
| A-FEE | Smead, Anderson & Dunn | Admin Ch. 7 12/23/02 | 9450 | \$2,680.00 \$2,680.00 | \$0.00 | \$2,680.00 |
| | Order signed 2/23/2003. | | | | | |
| | <3110-00 Attorney for Trustee Fees (Trustee Firm)>, 200 | | | | | |

(*) Denotes objection to Amount Filed

Claims Register

Case: 98-60037 BANDY, JAMES M.

Claims Bar Date: 08/16/01

| Claim Number | Claimant Name / <Category>, Priority | Claim Type/ Date Filed | Claim Ref./ Notes | Amount Filed/ Allowed | Paid to Date | Claim Balance |
|--------------------|---|---------------------------|----------------------|--------------------------|-----------------|---------------------|
| T-EXP | Bob Anderson 911 West Loop 281, Suite 412 Longview, TX 75604 <2200-00 Trustee Expenses>, 200 | Admin Ch. 7 09/29/00 | 8450 | \$1,943.45 \$1,943.45 | \$0.00 | \$1,943.45 |
| T-FEE | Bob Anderson 911 West Loop 281, Suite 412 Longview, TX 75604 <2100-00 Trustee Compensation>, 200 | Admin Ch. 7 09/29/00 | 8450 | \$1,361.94 \$1,361.94 | \$0.00 | \$1,361.94 |
| Case Total: | | | | | \$0.00 | \$576,753.21 |

**UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF TEXAS
Tyler Division**

IN RE:) CASE NO. 98-60037
BANDY, JAMES M.)
DEBTOR(S)) CHAPTER 7
)

TRUSTEE'S REPORT OF PROPOSED FINAL DISTRIBUTIONS

The undersigned Trustee of the estate hereby submits to the Court and to the United States Trustee this Report of Proposed Final Distributions.

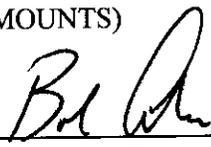
1. The Court has entered orders which have become final, and which dispose of all objections to claims, all objections to the Trustee's Final Report, all applications for compensation, and all other matters which must be determined by the Court before final distribution can be made.

2. The Trustee proposes to make final distribution of the funds of the estate as follows, and will make such distribution unless written objection thereto is made, filed and served on the Trustee and on the United States Trustee.

| | | |
|---|-------------|-------------|
| 1. BALANCE ON HAND | | \$ 6,119.43 |
| 2. ADMINISTRATIVE EXPENSES TO BE PAID * | \$ 6,119.43 | |
| 3. SECURED CLAIMS TO BE PAID * | 0.00 | |
| 4. PRIORITY CLAIMS TO BE PAID * | 0.00 | |
| 5. UNSECURED CLAIMS TO BE PAID * | 0.00 | |
| 6. OTHER DISTRIBUTIONS TO BE PAID * | 0.00 | |
| 7. TOTAL DISTRIBUTIONS TO BE MADE (SUM OF LINES 2 THROUGH 6) | | \$ 6,119.43 |
| 8. ZERO BALANCE AFTER ALL DISTRIBUTIONS (LINE 1 LESS LINE 7) | | - 0 - |

* (SEE ATTACHED SCHEDULE OF PAYEES AND AMOUNTS)

Date: 3-6-03



Bob Anderson, Trustee

Claims Distribution Register

Case: 98-60037 BANDY, JAMES M.

| Claim # | Date | Pri | Claimant / Proof / <Category> / Memo | Amount Filed | Amount Allowed | Paid to Date | Claim Balance | Proposed Payment |
|---|----------|-----|---|-------------------|-------------------|-----------------|-------------------|---------------------|
| Secured Claims: | | | | | | | | |
| 19 | 03/02/98 | 100 | Volvo Car Finance, Inc. / <4210-00 Pers. Prop. & Intangibles--Consensual Liens (UCC, chattel, PMSI)> Secured by property not administered, 1991 Volvo 244SA. | 6,005.24 | 0.00 | 0.00 | 0.00 | 0.00 |
| 20 | 03/16/98 | 100 | Smith County / <4700-00 Real Property Tax Liens (pre-petition)> Objection filed. Claim withdrawn 8/23/99. | 2,314.08 | 0.00 * | 0.00 | 0.00 | 0.00 |
| Total for Priority 100: 100% Paid | | | | \$8,319.32 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Total for Secured Claims: | | | | \$8,319.32 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Admin Ch. 7 Claims: | | | | | | | | |
| A-EXP | 12/23/02 | 200 | Smead, Anderson & Dunn / <3120-00 Attorney for Trustee Expenses (Trustee Firm)> Order signed 2/23/2003. | 514.70 | 514.70 | 0.00 | 514.70 | 484.56 |
| A-FEE | 12/23/02 | 200 | Smead, Anderson & Dunn / <3110-00 Attorney for Trustee Fees (Trustee Firm)> Order signed 2/23/2003. | 2,680.00 | 2,680.00 | 0.00 | 2,680.00 | 2,523.05 |
| T-EXP | 09/29/00 | 200 | Bob Anderson 911 West Loop 281, Suite 412 Longview, TX 75604 <2200-00 Trustee Expenses> | 1,943.45 | 1,943.45 | 0.00 | 1,943.45 | 1,829.64 |
| T-FEE | 09/29/00 | 200 | Bob Anderson 911 West Loop 281, Suite 412 Longview, TX 75604 <2100-00 Trustee Compensation> | 1,361.94 | 1,361.94 | 0.00 | 1,361.94 | 1,282.18 |
| Total for Priority 200: 94.14377% Paid | | | | \$6,500.09 | \$6,500.09 | \$0.00 | \$6,500.09 | \$6,119.43 |
| Total for Admin Ch. 7 Claims: | | | | \$6,500.09 | \$6,500.09 | \$0.00 | \$6,500.09 | \$6,119.43 |
| Priority Claims: | | | | | | | | |
| 17 | 03/01/99 | 560 | Internal Revenue Service (filed by Debtor) / <5800-00 Claims of Governmental Units--§ 507(a)(8)> Claim withdrawn 6/16/00. | 18,227.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Priority 560: 100% Paid | | | | | | | | |

(*) Denotes objection to Amount Filed

Claims Distribution Register

Case: 98-60037 BANDY, JAMES M.

| Claim # | Date | Pri | Claimant / Proof / <Category> / Memo | Amount Filed | Amount Allowed | Paid to Date | Claim Balance | Proposed Payment |
|--------------------------|----------|-----|---|-----------------|-------------------|-----------------|------------------|---------------------|
| Unsecured Claims: | | | | | | | | |
| 1 | 01/30/98 | 610 | J.M. Gholston et al / <7100-00 General Unsecured § 726(a)(2)> Amended by Claim #18. | 95,288.09 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2 | 02/03/98 | 610 | Richard T. Wilbanks, III 202 W. Erwin, Suite 202 Tyler, TX 75702 / <7100-00 General Unsecured § 726(a)(2)> Judgment in Cause No. 6:93cv665 Bandy v. Gholston, Wilbanks, et al | 21,007.70 | 21,007.70 | 0.00 | 21,007.70 | 0.00 |
| 3 | 02/09/98 | 610 | Credit First N.A. P.O. Box 818011 Cleveland, OH 44181-8011 / <7100-90 Payments to Unsecured Credit Card Holders> | 670.00 | 670.00 | 0.00 | 670.00 | 0.00 |
| 4 | 02/12/98 | 610 | Dillard Department Stores, Inc. 3000 E. Pioneer Pkwy. Arlington, TX 76010 / <7100-90 Payments to Unsecured Credit Card Holders> | 645.00 | 645.00 | 0.00 | 645.00 | 0.00 |
| 5 | 02/12/98 | 610 | Dillard Department Stores, Inc. 3000 E. Pioneer Parkway Arlington, TX 76010 / <7100-90 Payments to Unsecured Credit Card Holders> Duplicated by #13. | 3,494.36 | 3,494.36 | 0.00 | 3,494.36 | 0.00 |
| 6 | 02/17/98 | 610 | Max Recovery, Inc., successor to Novus Services, Inc. P.O. Box 10228 Newark, NJ 07193-0228 / <7100-90 Payments to Unsecured Credit Card Holders> | 3,341.96 | 3,341.96 | 0.00 | 3,341.96 | 0.00 |
| 7 | 02/19/98 | 610 | Foley's P.O. Box 1971 Houston, TX 77251 / <7100-90 Payments to Unsecured Credit Card Holders> | 1,576.13 | 1,576.13 | 0.00 | 1,576.13 | 0.00 |
| 8 | 02/17/98 | 610 | American Express c/o Becket & Lee LLP P.O. Box 3001 Malvern, PA 19355-0701 / <7100-90 Payments to Unsecured Credit Card Holders> | 17,077.79 | 17,077.79 | 0.00 | 17,077.79 | 0.00 |

Claims Distribution Register

Case: 98-60037 BANDY, JAMES M.

| Claim # | Date | Pri | Claimant / Proof / <Category> / Memo | Amount Filed | Amount Allowed | Paid to Date | Claim Balance | Proposed Payment |
|---------|----------|-----|---|-----------------|-------------------|-----------------|------------------|---------------------|
| 9 | 09/10/98 | 610 | Patrick G. Thurmond 122 South College, Suite 207 Tyler, TX 75702 / <7100-00 General Unsecured § 726(a)(2)> | 237.65 | 237.65 | 0.00 | 237.65 | 0.00 |
| 10 | 09/23/98 | 610 | Tyler Water Utilities P.O. Box 2039 Tyler, TX 75701 / <7100-00 General Unsecured § 726(a)(2)> | 66.11 | 66.11 | 0.00 | 66.11 | 0.00 |
| 11 | 10/05/98 | 610 | Texas Guaranteed Studen Loan Corp. Attn: Bonnie Brinkley P.O. Box 201725 Austin, TX 78720-1725 / <7100-00 General Unsecured § 726(a)(2)> | 51,160.60 | 51,160.60 | 0.00 | 51,160.60 | 0.00 |
| 12 | 10/05/98 | 610 | Bealls P.O. Box 740933 Dallas, TX 75374 / <7100-90 Payments to Unsecured Credit Card Holders> Amendment of #21. (Amount docketed incorrectly as \$1,140.01 by Clerk.) | 1,440.01 | 1,440.01 | 0.00 | 1,440.01 | 0.00 |
| 13 | 10/08/98 | 610 | Dillard Department Stores, Inc. / <7100-90 Payments to Unsecured Credit Card Holders> Exact duplicate of Claim #5. | 3,494.36 | 0.00 | 0.00 | 0.00 | 0.00 |
| 14 | 10/08/98 | 610 | Dillard Department Stores, Inc. / <7100-90 Payments to Unsecured Credit Card Holders> Exact duplicate of Claim #4. | 645.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 15 | 11/06/98 | 610 | Citibank/CHOICE Exception Payment Processing P.O. Box 6305 The Lakes, NV 89117-6305 / <7100-90 Payments to Unsecured Credit Card Holders> | 1,994.60 | 1,994.60 | 0.00 | 1,994.60 | 0.00 |
| 16 | 11/24/98 | 610 | Montgomery Ward GE Capital P.O. Box 103104 Roswell, GA 30076 / <7100-90 Payments to Unsecured Credit Card Holders> | 5,435.59 | 5,435.59 | 0.00 | 5,435.59 | 0.00 |
| 18 | 05/27/98 | 610 | J.M. Gholston, J.D. Wood, S. Young c/o Todd P. Guthrie 909 ESE Loop 323, Suite 777 Tyler, TX 75701 / <7100-00 General Unsecured § 726(a)(2)> Amendment of Claim #1. | 97,018.99 | 97,018.99 | 0.00 | 97,018.99 | 0.00 |

Claims Distribution Register

Case: 98-60037 BANDY, JAMES M.

| Claim # | Date | Pri | Claimant / Proof / <Category> / Memo | Amount Filed | Amount Allowed | Paid to Date | Claim Balance | Proposed Payment |
|---------|----------|-----|---|-----------------|-------------------|-----------------|------------------|---------------------|
| 21 | 04/02/98 | 610 | Bealls / <7100-90 Payments to Unsecured Credit Card Holders> Amended by Claim #12. | 1,440.01 | 0.00 | 0.00 | 0.00 | 0.00 |
| 22 | 04/07/98 | 610 | Capital One Financial P.O. Box 85167 Richmond, VA 23285 / <7100-90 Payments to Unsecured Credit Card Holders> | 668.53 | 668.53 | 0.00 | 668.53 | 0.00 |
| 23 | 04/07/98 | 610 | Capital One Financial P.O. Box 85167 Richmond, VA 23285 / <7100-90 Payments to Unsecured Credit Card Holders> | 2,397.04 | 2,397.04 | 0.00 | 2,397.04 | 0.00 |
| 24 | 04/20/98 | 610 | Southwestern Bell Yellow Pages, Inc. P.O. Box 31907 St. Louis, MO 63131 / <7100-00 General Unsecured § 726(a)(2)> | 16,145.77 | 16,145.77 | 0.00 | 16,145.77 | 0.00 |
| 25 | 05/06/98 | 610 | Dan Hurst 113 N. Spring Street Tyler, TX 75702 / <7100-00 General Unsecured § 726(a)(2)> | 4,312.88 | 4,312.88 | 0.00 | 4,312.88 | 0.00 |
| 26 | 05/31/01 | 610 | City Small Animal Clinic / <7100-00 General Unsecured § 726(a)(2)> | 225.00 | 225.00 | 0.00 | 225.00 | 0.00 |
| 27 | 06/19/01 | 610 | Texas Guaranteed Student Loan Corporation / <7100-00 General Unsecured § 726(a)(2)> | 59,587.66 | 59,587.66 | 0.00 | 59,587.66 | 0.00 |
| 28 | 06/26/01 | 610 | American Express Centurion Bank / <7100-90 Payments to Unsecured Credit Card Holders> | 1,451.75 | 1,451.75 | 0.00 | 1,451.75 | 0.00 |
| 29 | 08/06/01 | 610 | Chase Manhattan Bank / <7100-90 Payments to Unsecured Credit Card Holders> Amended by Claim #32. | 5,524.92 | 0.00 | 0.00 | 0.00 | 0.00 |
| 30 | 08/06/01 | 610 | Chase Manhattan Bank / <7100-90 Payments to Unsecured Credit Card Holders> Amended by Claim #31. | 4,773.08 | 0.00 | 0.00 | 0.00 | 0.00 |
| 31 | 03/04/98 | 610 | Chase Manhattan Bank / <7100-90 Payments to Unsecured Credit Card Holders> Amendment of Claim #30. | 4,773.08 | 4,773.08 | 0.00 | 4,773.08 | 0.00 |

Claims Distribution Register

Case: 98-60037 BANDY, JAMES M.

| Claim # | Date | Pri | Claimant / Proof / <Category> / Memo | Amount Filed | Amount Allowed | Paid to Date | Claim Balance | Proposed Payment |
|--|----------|-----|--|---------------------|---------------------|-----------------|---------------------|---------------------|
| 32 | 03/04/98 | 610 | Chase Manhattan Bank / <7100-90 Payments to Unsecured Credit Card Holders> Amendment of Claim #29. | 5,524.92 | 5,524.92 | 0.00 | 5,524.92 | 0.00 |
| 33 | 03/04/98 | 610 | Gary E. Hill / <7100-00 General Unsecured § 726(a)(2)> Objection to priority status; allowed only as unsecured, non-priority claim per Order signed 4/2/2002. | 270,000.00 | 270,000.00 | 0.00 | 270,000.00 | 0.00 |
| Total for Priority 610: 0% Paid | | | | \$681,418.58 | \$570,253.12 | \$0.00 | \$570,253.12 | \$0.00 |
| Total for Unsecured Claims: | | | | \$681,418.58 | \$570,253.12 | \$0.00 | \$570,253.12 | \$0.00 |
| Total for Case : | | | | \$714,464.99 | \$576,753.21 | \$0.00 | \$576,753.21 | \$6,119.43 |

(* Denotes objection to Amount Filed

Claims Proposed Distribution

Case: 98-60037 BANDY, JAMES M.

Report Includes ONLY Claims with a Proposed Distribution

Case Balance: \$6,119.43 Total Proposed Payment: \$6,119.43 Remaining Balance: \$0.00

| Claim # | Claimant Name | Type | Amount Filed | Amount Allowed | Paid to Date | Claim Balance | Proposed Payment | Remaining Funds |
|----------------------------------|---|-------------|-------------------|-------------------|---------------|-------------------|-------------------|-----------------|
| A-EXP | Smead, Anderson & Dunn <3120-00 Attorney for Trustee Expenses (Trustee Firm)> Claim Memo: Order signed 2/23/2003. | Admin Ch. 7 | 514.70 | 514.70 | 0.00 | 514.70 | 484.56 | 5,634.87 |
| A-FEE | Smead, Anderson & Dunn <3110-00 Attorney for Trustee Fees (Trustee Firm)> Claim Memo: Order signed 2/23/2003. | Admin Ch. 7 | 2,680.00 | 2,680.00 | 0.00 | 2,680.00 | 2,523.05 | 3,111.82 |
| T-EXP | Bob Anderson <2200-00 Trustee Expenses> | Admin Ch. 7 | 1,943.45 | 1,943.45 | 0.00 | 1,943.45 | 1,829.64 | 1,282.18 |
| T-FEE | Bob Anderson <2100-00 Trustee Compensation> | Admin Ch. 7 | 1,361.94 | 1,361.94 | 0.00 | 1,361.94 | 1,282.18 | 0.00 |
| SUBTOTAL FOR ADMIN CH. 7 | | | 6,500.09 | 6,500.09 | 0.00 | 6,500.09 | 6,119.43 | |
| Total for Case 98-60037 : | | | \$6,500.09 | \$6,500.09 | \$0.00 | \$6,500.09 | \$6,119.43 | |

CASE SUMMARY

| | Amount Filed | Amount Allowed | Paid to Date | Proposed Payment | % paid |
|--------------------------------------|--------------|----------------|--------------|------------------|------------|
| Total Administrative Claims : | \$6,500.09 | \$6,500.09 | \$0.00 | \$6,119.43 | 94.143773% |

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF TEXAS
TYLER DIVISION

IN RE: JAMES BANDY / BANKRUPTCY CASE: 98-60037
/
/ CHAPTER 7

**NOTICE OF FILING OF FINAL REPORT OF TRUSTEE.
APPLICATION FOR COMPENSATION AND PROPOSED DISTRIBUTIONS**

NOTICE IS GIVEN that the Trustee's Final Report and Account, report of Proposed Final Distribution and Applications for Compensation have been filed. These documents are available for public inspection at the office of the Bankruptcy Clerk, 200 E. Ferguson, Tyler, Texas 75702, or at the trustee's office whose name and address is as follows:

BOB ANDERSON 911 N.W. LOOP 281, SUITE 412 LONGVIEW, TEXAS 75604

The following Applications for Compensation have been filed:

| <u>Applicants</u> | <u>Fees Requested</u> | <u>Expenses Requested</u> |
|-------------------------------|-----------------------|---------------------------|
| <u>BOB ANDERSON</u> | <u>1282.18</u> | <u>1829.64</u> |
| Trustee | <u>0.00</u> | <u>0.00</u> |
| Attorney for Trustee | <u>0.00</u> | <u>0.00</u> |
| <u>U. S. Bankruptcy Court</u> | <u>0.00</u> | <u>0.00</u> |

The trustee's account shows:

| Total Receipts | Total Disbursements | Balance |
|-----------------------|----------------------------|-------------------|
| <u>\$ 6585.32</u> | <u>\$ 465.89</u> | <u>\$ 6119.43</u> |

In addition to the commissions and fees that may be allowed by the Court, liens and priority claims which must be paid in advance of general creditors have been allowed in the total amount of \$ 0.00 ; general unsecured claims have been allowed in the amount of \$ 681418.58 .
The debtor has/has not been discharged.

Written objections to the Final Report, Application for Compensation and/or proposed Distributions must be filed with the Clerk of the Court and served on the trustee at the above mentioned address within 30 days from the date of this notice. If no objections are filed, the Court may consider the Report and Applications without hearing. If objections are filed, a hearing will be held on _____

at _____

Date: _____

JAMES D. TOKOPH, Clerk of Court

By: _____
Deputy Clerk