

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 \$ _____.

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.

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: 08-40964 BTR Judge: BRENDA T. RHOADES
Case Name: SIVARAMAN, LATTERI
SIVARAMAN, LAKSHMI
For Period Ending: 11/04/10

Trustee Name: CHRISTOPHER J. MOSER
Date Filed (f) or Converted (c): 04/16/08 (f)
341(a) Meeting Date: 05/16/08
Claims Bar Date: 12/08/08

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. Checking Acct. - Bank of America Debtor Claimed 100% Exemption on Schedule C	250.00	0.00	DA	0.00	FA
2. ING Savings Acct. Debtor Claimed 100% Exemption on Schedule C	700.00	0.00	DA	0.00	FA
3. Television Debtor Claimed 100% Exemption on Schedule C	250.00	0.00	DA	0.00	FA
4. Clothing Debtor Claimed 100% Exemption on Schedule C	100.00	0.00	DA	0.00	FA
5. Shoes Debtor Claimed 100% Exemption on Schedule C	50.00	0.00	DA	0.00	FA
6. 2 Wedding rings Debtor Claimed 100% Exemption on Schedule C	200.00	0.00	DA	0.00	FA
7. Africare Defined Benefit Plan (pays \$936 per month Debtor Claimed 100% Exemption on Schedule C	0.00	0.00	DA	0.00	FA
8. Automobile Debtor Claimed 100% Exemption on Schedule C	2,650.00	0.00	DA	0.00	FA
9. FRAUDULENT TRANSFER - VINO SIVARAMAN ADV. 08-04165 Scheduled on SOFA # 3.c.	7,500.00	3,000.00		3,000.00	FA
INT. Post-Petition Interest Deposits (u)	Unknown	N/A		1.05	Unknown

				Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$11,700.00	\$3,000.00		\$0.00
				(Total Dollar Amount in Column 6)

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page: 2
Exhibit A

Case No: 08-40964 BTR Judge: BRENDA T. RHOADES
Case Name: SIVARAMAN, LATTERI
SIVARAMAN, LAKSHMI

Trustee Name: CHRISTOPHER J. MOSER
Date Filed (f) or Converted (c): 04/16/08 (f)
341(a) Meeting Date: 05/16/08
Claims Bar Date: 12/08/08

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

The Bufkin Law Firm, LP is employed to represent the trustee. On Sept. 29, 2008, Adv. #08-04165 was filed, item # 9.

Initial Projected Date of Final Report (TFR): 06/30/10 Current Projected Date of Final Report (TFR): 11/04/10

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 08-40964 -BTR
 Case Name: SIVARAMAN, LATTERI
 SIVARAMAN, LAKSHMI
 Taxpayer ID No: *****5498
 For Period Ending: 11/04/10

Trustee Name: CHRISTOPHER J. MOSER
 Bank Name: BANK OF AMERICA, N.A.
 Account Number / CD #: *****9584 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
11/19/08	9	V.L. SIVARAMAN 13409 BURROUGH FARM DR. HERNDON, VA 20171-4494	FRAUDULENT TRANSFER	1141-000	3,000.00		3,000.00
11/28/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.100	1270-000	0.08		3,000.08
12/31/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.16		3,000.24
01/05/09	000301	Richard Bufkin 3811 Turtle Creek Blvd, Ste. 1600 Dallas, TX 75219-4558	Per Order Entered on 12/31/08 Attorney's Fees			1,368.19	1,632.05
			Fees 1,087.87	3210-000			
			Expenses 280.32	3220-000			
01/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.02		1,632.07
02/27/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.01		1,632.08
03/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.01		1,632.09
04/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.04		1,632.13
05/29/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.04		1,632.17
06/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.04		1,632.21
07/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.04		1,632.25
08/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.04		1,632.29
09/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.04		1,632.33
10/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.04		1,632.37
11/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.04		1,632.41
12/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.04		1,632.45
01/29/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.04		1,632.49
02/26/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.04		1,632.53
03/31/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.04		1,632.57
04/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.04		1,632.61
05/28/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.04		1,632.65
06/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.04		1,632.69

Page Subtotals 3,000.88 1,368.19

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 08-40964 -BTR
 Case Name: SIVARAMAN, LATTERI
 SIVARAMAN, LAKSHMI
 Taxpayer ID No: *****5498
 For Period Ending: 11/04/10

Trustee Name: CHRISTOPHER J. MOSER
 Bank Name: BANK OF AMERICA, N.A.
 Account Number / CD #: *****9584 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 (\$)
07/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.04		1,632.73
08/31/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.04		1,632.77
09/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.04		1,632.81
10/29/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.04		1,632.85
11/04/10	INT	BANK OF AMERICA, N.A.	INTEREST REC'D FROM BANK	1270-000	0.01		1,632.86
11/04/10		Transfer to Acct #*****6998	Final Posting Transfer	9999-000		1,632.86	0.00

COLUMN TOTALS	3,001.05	3,001.05	0.00
Less: Bank Transfers/CD's	0.00	1,632.86	
Subtotal	3,001.05	1,368.19	
Less: Payments to Debtors		0.00	
Net	3,001.05	1,368.19	

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 08-40964 -BTR
 Case Name: SIVARAMAN, LATTERI
 SIVARAMAN, LAKSHMI
 Taxpayer ID No: *****5498
 For Period Ending: 11/04/10

Trustee Name: CHRISTOPHER J. MOSER
 Bank Name: BANK OF AMERICA, N.A.
 Account Number / CD #: *****6998 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 (\$)
11/04/10		Transfer from Acct #*****9584	BALANCE FORWARD Transfer In From MMA Account	9999-000	1,632.86		0.00 1,632.86

COLUMN TOTALS	1,632.86	0.00	1,632.86
Less: Bank Transfers/CD's	1,632.86	0.00	
Subtotal	0.00	0.00	
Less: Payments to Debtors		0.00	
Net	0.00	0.00	

TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
BofA - Money Market Account - *****9584	3,001.05	1,368.19	0.00
BofA - Checking Account - *****6998	0.00	0.00	1,632.86
	-----	-----	-----
	3,001.05	1,368.19	1,632.86
	=====	=====	=====
(Excludes Account Transfers)		(Excludes Payments To Debtors)	Total Funds On Hand

Page Subtotals 1,632.86 0.00

EXHIBIT C
ANALYSIS OF CLAIMS REGISTER

Case Number: 08-40964 Page 1
 Debtor Name: SIVARAMAN, LATTEI Date: November 04, 2010
Claim Class Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
000001 070 7100-00	Discover Bank/DFS Services LLC PO Box 3025 New Albany, OH 43054-3025	Unsecured		\$13,207.18	\$0.00	\$13,207.18
000002 070 7100-00	Arlington Virginia FCU 2130 N Glebe Rd Arlington, VA 22207	Unsecured		\$13,047.37	\$0.00	\$13,047.37
000003 070 7100-00	American Express Centurion Bank c/o Becket and Lee LLP POB 3001 Malvern PA 19355-0701	Unsecured		\$15,246.30	\$0.00	\$15,246.30
000004 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		\$12,092.27	\$0.00	\$12,092.27
000005 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		\$16,892.15	\$0.00	\$16,892.15
Case Totals:				\$70,485.27	\$0.00	\$70,485.27

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

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 08-40964

Case Name: SIVARAMAN, LATTERI
SIVARAMAN, LAKSHMI

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	\$	\$	\$

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	Discover Bank/DFS Services LLC	\$ _____	\$ _____	\$ _____
000002	Arlington Virginia FCU	\$ _____	\$ _____	\$ _____
000003	American Express Centurion Bank	\$ _____	\$ _____	\$ _____
000004	FIA CARD SERVICES, NA/BANK OF AMERICA	\$ _____	\$ _____	\$ _____
000005	FIA CARD SERVICES, NA/BANK OF AMERICA	\$ _____	\$ _____	\$ _____

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