

UNITED STATES BANKRUPTCY COURT
DISTRICT OF

In re: §
§
BOSLEY, SUTIDA § Case No. 10-42378
§
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
Bank service fees
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/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: 10-42378 BTR Judge: BRENDA T. RHOADES
Case Name: BOSLEY, SUTIDA

Trustee Name: CHRISTOPHER J. MOSER
Date Filed (f) or Converted (c): 07/19/10 (f)
341(a) Meeting Date: 08/20/10
Claims Bar Date: 07/07/11

For Period Ending: 05/02/13

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 Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 317 Boyd Loop, Bonham, TX 75418 Debtor Claimed 100% Exemption on Schedule C	38,650.00	0.00		0.00	FA
2. HOUSEHOLD GOODS Debtor Claimed 100% Exemption on Schedule C	1,490.00	0.00		0.00	FA
3. BOOKS, PICTURES, ART, ETC. Debtor Claimed 100% Exemption on Schedule C	545.00	0.00		0.00	FA
4. Clothing Debtor Claimed 100% Exemption on Schedule C	400.00	0.00		0.00	FA
5. JEWELRY Debtor Claimed 100% Exemption on Schedule C	185.00	0.00		0.00	FA
6. Fidelity/Union Bank IRA Debtor Claimed 100% Exemption on Schedule C	1,619.29	0.00		0.00	FA
7. ANIMALS Debtor Claimed 100% Exemption on Schedule C	225.00	0.00		0.00	FA
8. Fraudulent Transfer Listed on SOFA # 10 real property: 319 Boyd Loop, Bonham, TX 75419 Adv. # 10-42378 filed 9/27/11	31,270.00	8,000.00		8,000.00	FA
INT. Post-Petition Interest Deposits (u)	Unknown	N/A		0.09	Unknown

				Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$74,384.29	\$8,000.00		\$8,000.09
				\$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:

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page: 2
Exhibit A

Case No: 10-42378 BTR Judge: BRENDA T. RHOADES
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Quilling, Selander, Lownds, Winslett & Moser P.C. is employed to represent the trustee. The trustee is a partner in the same firm. On Sept. 27, 2011, Adv. 11-04179 was filed, item # 8. On March 9, 2012, Trustee's Motion for Order Approving Settlement Agreement with Defendants was filed, item # 8.

Initial Projected Date of Final Report (TFR): 06/30/13 Current Projected Date of Final Report (TFR): 05/02/13

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 10-42378
Case Name: BOSLEY, SUTIDA

Trustee Name: CHRISTOPHER J. MOSER
Bank Name: BANK OF KANSAS CITY
Account Number / CD #: *****0935 Checking Account

Taxpayer ID No: 35-6955797
For Period Ending: 05/02/13

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
06/22/12		Trsf In From BANK OF AMERICA, N.A.	INITIAL WIRE TRANSFER IN	9999-000	4,985.64		4,985.64
07/16/12		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		1.66	4,983.98
07/24/12	8	TIMOTHY & JONGJIT BOSLEY 4406 BLACKBERRY MELISSA, TX 75454	Fraudulent Transfer	1141-000	750.00		5,733.98
08/14/12		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		5.89	5,728.09
08/21/12	8	TIMOTHY & JONGJIT BOSLEY 4406 BLACKBERRY RD MELISSA, TX 75454	FRAUDULENT TRANSFER	1141-000	750.00		6,478.09
09/17/12		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		6.83	6,471.26
10/03/12	8	TIMOTHY & JONGJIT BOSLEY 4406 BLACKBERRY RD MELISSA, TX 75454-2525	FRAUDULENT TRANSFER	1141-000	750.00		7,221.26
10/15/12		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		7.17	7,214.09
10/30/12	8	TIMOTHY & JONGJIT BOSLEY 4406 BLACKBERRY RD MELISSA, TX 75454-2525	FRAUDULENT TRANSFER	1141-000	750.00		7,964.09
11/15/12		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		8.20	7,955.89
12/14/12		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		8.81	7,947.08
01/16/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		9.09	7,937.99
02/14/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		9.08	7,928.91
03/14/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.65	7,918.26
04/12/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		11.78	7,906.48
04/17/13	003001	QSLWM 2001 Bryan Street, Suite 1800 Dallas, Texas 75201	Per Order Entered on 4/16/13 Attorney's Fees	3110-000		3,250.00	4,656.48
04/30/13		Bank of Kansas City	BANK SERVICE FEE	2600-000		10.00	4,646.48

Page Subtotals 7,985.64 3,339.16

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 10-42378
Case Name: BOSLEY, SUTIDA

Trustee Name: CHRISTOPHER J. MOSER
Bank Name: BANK OF AMERICA, N.A.
Account Number / CD #: *****0186 BofA - Money Market Account

Taxpayer ID No: 35-6955797
For Period Ending: 05/02/13

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
02/28/12	8	Wells Fargo Bank N.A. Personal Money Order Re: Sungwal Anongthong	Fraudulent Transfer	1141-000	1,000.00		1,000.00
02/28/12	8	Wells Fargo Bank, NA Personal Money Order RE: Sungwal Anongthong	Fraudulent Transfer	1141-000	1,000.00		2,000.00
03/22/12	8	TIMOTHY & JONGJIT BOSLEY 4406 BLACKBERRY RD MELISSA, TX 75454	FRAUDULENT TRANSFER	1141-000	750.00		2,750.00
03/30/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.02		2,750.02
03/30/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		2.50	2,747.52
04/18/12	8	TIMOTHY & JONGJIT BOSLEY 4406 BLACKBERRY RD MELISSA, TX 75454	FRAUDULENT	1141-000	750.00		3,497.52
04/30/12	INT	BANK OF AMERICA, N.A.	INTEREST REC'D FROM BANK	1270-000	0.02		3,497.54
04/30/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		3.74	3,493.80
05/23/12	8	TIMOTHY & JONGJIT BOSLEY 4406 BLACKBERRY RD. MELISSA, TX 75454	FRAUDULENT TRANSFER	1141-000	750.00		4,243.80
05/31/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.03		4,243.83
05/31/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		4.53	4,239.30
06/18/12	8	TIMOTHY & JONGJIT BOSLEY 4406 BLACKBERRY RD MELISSA, TX 75454	FRAUDULENT TRANSFER	1141-000	750.00		4,989.30
06/22/12	INT	BANK OF AMERICA, N.A.	INTEREST REC'D FROM BANK	1270-000	0.02		4,989.32
06/22/12		BANK OF AMERICA, N.A. 901 MAIN STREET 10TH FLOOR	BANK FEES	2600-000		3.68	4,985.64

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FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 10-42378
Case Name: BOSLEY, SUTIDA
Taxpayer ID No: 35-6955797
For Period Ending: 05/02/13

Trustee Name: CHRISTOPHER J. MOSER
Bank Name: BANK OF AMERICA, N.A.
Account Number / CD #: *****0186 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 (\$)
06/22/12		DALLAS, TX 75283 Trsf To BANK OF KANSAS CITY	FINAL TRANSFER	9999-000		4,985.64	0.00

COLUMN TOTALS	5,000.09	5,000.09	0.00
Less: Bank Transfers/CD's	0.00	4,985.64	
Subtotal	5,000.09	14.45	
Less: Payments to Debtors		0.00	
Net	5,000.09	14.45	

	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
TOTAL - ALL ACCOUNTS			
Checking Account - *****0935	3,000.00	3,339.16	4,646.48
BofA - Money Market Account - *****0186	5,000.09	14.45	0.00
	8,000.09	3,353.61	4,646.48
(Excludes Account Transfers)		(Excludes Payments To Debtors)	Total Funds On Hand

Page Subtotals 0.00 4,985.64

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 10-42378

Case Name: BOSLEY, SUTIDA

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	\$	\$	\$
Trustee Expenses: 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	American InfoSource LP as agent for Citibank N.A.	\$ _____	\$ _____	\$ _____
000002	Chase Bank USA, N.A.	\$ _____	\$ _____	\$ _____
000003	Capital One, N.A.	\$ _____	\$ _____	\$ _____
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