



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 \$ \_\_\_\_\_<sup>2</sup>. 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 \$ \_\_\_\_\_<sup>2</sup>.

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.

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<sup>2</sup> 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: 12-42590 BTR Judge: BRENDA T. RHOADES  
Case Name: LANIGAN, DENIS RAYMOND

Trustee Name: CHRISTOPHER J. MOSER  
Date Filed (f) or Converted (c): 09/24/12 (f)  
341(a) Meeting Date: 10/19/12  
Claims Bar Date: 06/12/13

For Period Ending: 09/23/14

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. Financial Accounts	874.00	0.00		0.00	FA
2. Household Goods	5,864.70	0.00		0.00	FA
Debtor Claimed 100% Exemption on Schedule C					
3. Books and Pictures	300.00	0.00		0.00	FA
Debtor Claimed 100% Exemption on Schedule C					
4. Wearing Apparel	750.00	0.00		0.00	FA
Debtor Claimed 100% Exemption on Schedule C					
5. Jewelry	217.50	0.00		0.00	FA
Debtor Claimed 100% Exemption on Schedule C					
6. Sports equipment	300.00	0.00		0.00	FA
Debtor Claimed 100% Exemption on Schedule C					
7. Retirement Plans	24,431.00	0.00		0.00	FA
Debtor Claimed 100% Exemption on Schedule C					
8. Pin High, Inc.	0.00	7,500.00		7,500.00	FA
9. 2009 Lexus ES300	22,021.00	0.00		0.00	FA
Debtor Claimed 100% Exemption on Schedule C					
10. Office Equipment	266.25	0.00		0.00	FA
Debtor Claimed 100% Exemption on Schedule C					
11. Other Misc	183.00	0.00		0.00	FA
Debtor Claimed 100% Exemption on Schedule C					

				Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$55,207.45	\$7,500.00	\$7,500.00	\$0.00
				(Total Dollar Amount in Column 6)

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

Page: 2  
Exhibit A

Case No: 12-42590 BTR Judge: BRENDA T. RHOADES  
Case Name: LANIGAN, DENIS RAYMOND

Trustee Name: CHRISTOPHER J. MOSER  
Date Filed (f) or Converted (c): 09/24/12 (f)  
341(a) Meeting Date: 10/19/12  
Claims Bar Date: 06/12/13

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 as special counsel. Dohmeyer Valuation Corp. is employed as a valuation expert. On April 12, 2013, Order Authorizing Sale of Stock was entered, item # 8. The Bufkin Law Firm, LP will not be filing a fee application.

Initial Projected Date of Final Report (TFR): 06/30/15      Current Projected Date of Final Report (TFR): 09/23/14

**FORM 2**

**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 12-42590  
Case Name: LANIGAN, DENIS RAYMOND

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF KANSAS CITY  
Account Number / CD #: \*\*\*\*\*2838 Checking Account

Taxpayer ID No: 61-6482853  
For Period Ending: 09/23/14

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
05/15/13	8	Denis R Lanigan 3012 Hidden Springs Dr. Corinth, TX 76210	STOCK	1129-000	500.00		500.00
06/12/13	8	DENIS RAYMOND LANIGAN 3012 HIDDEN SPRINGS DR. CORINTH, TX 76210	STOCK	1129-000	500.00		1,000.00
07/15/13	8	DENIS R. LANIGAN 3012 HIDDEN SPRINGS DR. CORINTH, TX 76210	STOCK	1129-000	500.00		1,500.00
08/20/13	8	DENIS R.LANIGAN 3012 HIDDEN SPRINGS DR. CORINTH, TX 76210	STOCK	1129-000	500.00		2,000.00
10/08/13	8	DENIS R LANIGAN 3012 HIDDEN SPRINGS DR. CORINTH, TX 76210	STOCK	1129-000	500.00		2,500.00
10/18/13	8	DENIS RAYMOND LANIGAN 3012 HIDDEN SPRINGS DR. CORINTH, TX 76210	STOCK	1129-000	500.00		3,000.00
11/25/13	8	DENIS R. LANIGAN 3012 HIDDEN SPRINGS DR. CORINTH, TX 76210	STOCK	1129-000	500.00		3,500.00
01/13/14	8	DENIS R LANIGAN 3012 HIDDEN SPRINGS DR. CORINTH, TX 76210	STOCK	1129-000	500.00		4,000.00
01/29/14	8	DENIS RAYMOND LANIGAN 3012 HIDDEN SPRINGS DR. CORINTH, TX 76210	STOCK	1129-000	500.00		4,500.00
02/27/14	8	DENIS RAYMOND LANIGAN 3012 HIDDEN SPRINGS DR.	STOCK	1129-000	500.00		5,000.00

Page Subtotals 5,000.00 0.00

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 12-42590  
Case Name: LANIGAN, DENIS RAYMOND

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF KANSAS CITY  
Account Number / CD #: \*\*\*\*\*2838 Checking Account

Taxpayer ID No: 61-6482853  
For Period Ending: 09/23/14

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 (\$)
03/20/14	8	CORINTH, TX 76210 DENIS R LANIGAN 3012 HIDDEN SPRINGS DR CORINTH, TX 76210	STOCK	1129-000	500.00		5,500.00
05/07/14	003001	Dohmeyer Valuation Corp. 2374 Aspermount Frisco, TX 75034	Per Order Entered on 5/02/14 Valuation Expert's Fees	3711-000		1,000.00	4,500.00
05/12/14	8	DENIS R. LANIGAN 3012 HIDDEN SPRINGS DR. CORINTH, TX 76210	STOCK	1129-000	500.00		5,000.00
06/09/14	8	DENIS R. LANIGAN 3012 HIDDEN SPRINGS DR. CORINTH, TX 76210	STOCK	1129-000	500.00		5,500.00
08/06/14	8	DENIS R. LANIGAN 3012 HIDDEN SPRINGS DR. CORINTH, TX 76210	STOCK	1129-000	500.00		6,000.00
08/28/14	8	DENIS RAYMOND LANIGAN 3012 HIDDEN SPRINGS DR. CORINTH, TX 76210	STOCK	1129-000	500.00		6,500.00

COLUMN TOTALS	7,500.00	1,000.00	6,500.00
Less: Bank Transfers/CD's	0.00	0.00	
Subtotal	7,500.00	1,000.00	
Less: Payments to Debtors		0.00	
Net	7,500.00	1,000.00	
TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
Checking Account - *****2838	7,500.00	1,000.00	6,500.00
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	7,500.00	1,000.00	6,500.00

Page Subtotals 2,500.00 1,000.00





**TRUSTEE'S PROPOSED DISTRIBUTION**

Exhibit D

Case No.: 12-42590  
Case Name: LANIGAN, DENIS RAYMOND  
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	California Bank & Trust	\$ _____	\$ _____	\$ _____
000002	California Bank & Trust	\$ _____	\$ _____	\$ _____
000003	Discover Bank	\$ _____	\$ _____	\$ _____
000004	FIA CARD SERVICES, N.A.	\$ _____	\$ _____	\$ _____
000005	American Express Bank, FSB	\$ _____	\$ _____	\$ _____
000006	eCAST Settlement Corp,	\$ _____	\$ _____	\$ _____
000007	Portfolio Recovery Associates, LLC	\$ _____	\$ _____	\$ _____

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