

FILED  
U.S. BANKRUPTCY COURT  
INDIANAPOLIS DIVISION

APR 09 2013

SOUTHERN DISTRICT OF INDIANA  
KEVIN P. DEMPSEY, CLERK

STRATEGIC  
April 04<sup>th</sup> 2013 12-11019

Regarding Estate of Marc S. Bouchard - paid to Rena Bouchard  
I am not a satisfied claim holder.

Attached documents regarding commissions paid to me

agent numbers include:

- 0228-001
- 0665-003
- 0721-000
- 0728-000
- 0750-001
- 0961-001

Lion Group sends all to # 10721 agent

Thank you  
Rena Bouchard  
14059 SE 63 St  
Bellevue, WA 98006  
425-681-1672

STRATEGIC REVENUE ENGINEERING & MEDIA GROUP

14059 SE 63rd Street  
Bellevue, WA 98006-4000  
425-681-1672

Phone: 425-681-1672  
Fax: 425-681-1673  
www.strategicrevenue.com



PAYER'S name, street address, city, state, and ZIP code <b>Lion 2004 Receivables Trust The Bank of New York (Delaware) White Clay Centre, Route 273 Newark, DE 19711 800-742-1110</b>			1 Rents	OMB No. 1545-0115		<b>2012</b> 1099-MISC	<b>Miscellaneous Income</b>
PAYER'S Federal Tax ID <b>20-6389068</b>			2 Royalties	RECIPIENT'S identification No. [REDACTED]			
RECIPIENT'S Name and Address  <b>Marc Bouchard c/o Rena Bouchard 14059 Southeast 63rd Bellevue, WA 98006-4337</b>			3 Other Income	4 Fed income tax withheld	<b>Copy B For Recipient</b> This is important tax information and is being furnished to the Internal Revenue Service. If you are required to file a return, a negligence penalty or other sanction may be imposed on you if this income is taxable and the IRS determines that it has not been reported.		
			5 Fishing boat proceeds	6 Med & health care pmts			
			7 Nonemployee Compensation <b>\$ 1436.65</b>	8 Pmts in lieu of Div or int			
			9 Payer made direct sales of \$5000 or more of consumer products to a buyer (recipient) for resale <input type="checkbox"/>	10 Crop Insurance proceeds			
			13 Excess Golden Par Pmts	14 Gross paid to an attorney			
Account Number <b>316</b>	15a Sec 409A deferrals	15b Sec 409A income	16 State tax withheld	17 State/Payer's state no.	18 State income		

Form **1099-MISC** (Keep for your records.) Department of the Treasury - Internal Revenue Service

PAYER'S name, street address, city, state, and ZIP code <b>Lion 2004 Receivables Trust The Bank of New York (Delaware) White Clay Centre, Route 273 Newark, DE 19711 800-742-1110</b>			1 Rents	OMB No. 1545-0115		<b>2012</b> 1099-MISC	<b>Miscellaneous Income</b>
PAYER'S Federal Tax ID <b>20-6389068</b>			2 Royalties	RECIPIENT'S identification No. [REDACTED]			
RECIPIENT'S Name and Address  <b>Marc Bouchard c/o Rena Bouchard 14059 Southeast 63rd Bellevue, WA 98006-4337</b>			3 Other Income	4 Fed income tax withheld	<b>Copy 2 To be filed with recipient's state income tax return, when required.</b>		
			5 Fishing boat proceeds	6 Med & health care pmts			
			7 Nonemployee Compensation <b>\$ 1436.65</b>	8 Pmts in lieu of Div or int			
			9 Payer made direct sales of \$5000 or more of consumer products to a buyer (recipient) for resale <input type="checkbox"/>	10 Crop Insurance proceeds			
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Form **1099-MISC** Department of the Treasury - Internal Revenue Service

**Lion 2004 Receivables Trust  
The Bank of New York (Delaware)  
White Clay Centre, Route 273  
Newark, DE 19711**

Important Tax Return Document Enclosed

**Marc Bouchard  
c/o Rena Bouchard  
14059 Southeast 63rd  
Bellevue, WA 98006-4337**

**Instructions for Recipient**

2012 Account number. May show an account or other unique number the payer assigned to distinguish your account.

Amounts shown may be subject to self-employment (SE) tax. If your net income from self-employment is \$400 or more, you must file a return and compute your SE tax on Schedule SE (Form 1040). See Pub. 334 for more information. If no income or social security and Medicare taxes were withheld and you are still receiving these payments, see Form 1040-ES. Individuals must report these amounts as explained in the box 7 instructions on this page. Corporations, fiduciaries, or partnerships must report the amounts on the proper line of their tax returns.

Form 1099-MISC incorrect? If this form is incorrect or has been issued in error, contact the payer. If you cannot get this form corrected, attach an explanation to your tax return and report your income correctly.

Box 7. Shows nonemployee compensation. If you are in the trade or business of catching fish, box 7 may show cash you received for the sale of fish. If the amount in this box is SE income, report it on Schedule C or F (Form 1040), and complete Schedule SE (Form 1040). You received this form instead of Form W-2 because the payer did not consider you an employee and did not withhold income tax or social security and Medicare tax. If you believe you are an employee and cannot get the payer to correct this form, report the amount from box 7 on Form 1040, line 7 (or Form 1040NR, line 8). You must also complete Form 8919 and attach it to your return. If you are not an employee but the amount in this box is not SE income (for example, it is income from a sporadic activity or a hobby), report it on Form 1040, line 21 (or Form 1040NR, line 21).

7/10/13

██████████

*example only*

Policy No	Issue Date	Insured Name	Premium	Rate	Commission	Mode
<b>Agent: 10721 : Marc Bouchard</b>						
CNA-LION	8076438790	7/1/1992	ROBERT B MULLEN	\$185.30	10.00%	\$18.53 Monthly
Total for Agent ID 10721			\$185.30		\$18.53	

*example only*  
*eg 2013*  
*2013 - receipts*  
*approx 1750 per year*

- 0228-001
- 0665-003
- 0721-000
- 0729-000
- 0750-001
- 0961-001

*Senifer Hardin*  
*1800 742-1110*



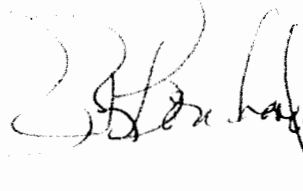
Run time: 1/19/2012 8:51:33 AM

Marc Bouchard

Previous Debt Balace \$0.00

Agent ID: 10721	Policy Number	Issue Date	Last Name	First Name	Update Date	Premium	Rate	Commission	Mode
CNA-LION-1	8076419720	12/14/1991	Green	Alan	11/30/2011	\$686.70	10.00 %	\$47.38	Annual
CNA-LION-1	8076438790	7/1/1992	Mullen	Robert	11/30/2011	\$125.88	10.00 %	\$8.69	Monthly
<b>Total Commission</b>								<b>\$56.07</b>	
<b>New Debt Balance</b>								<b>\$0.00</b>	
<b>Check Amount</b>								<b>\$56.07</b>	

*a sample  
missing several  
at this time*







**Run time: 7/23/2012 2:25:50 PM**

**Marc Bouchard**

**Previous Debt Balance \$0.00**

Agent ID: 10721	Policy Number	Issue Date	Last Name	First Name	Update Date	Premium	Rate	Commission	Mode
CNA-LION-1	8076380774	5/14/1991	Roberts	Judith	4/30/2012	\$1,005.84	10.00 %	\$100.58	Annual
CNA-LION-1	8076433579	5/13/1992	Orse	Eileen	4/30/2012	\$585.00	10.00 %	\$58.50	Annual
CNA-LION-1	8076433580	5/13/1992	Orse	Donald	4/30/2012	\$1,053.00	10.00 %	\$105.30	Annual
CNA-LION-1	8076438790	7/11/1992	Mullen	Robert	4/30/2012	\$92.65	10.00 %	\$9.27	Monthly
<b>Total Commission</b>								<b>\$273.65</b>	
<b>New Debt Balance</b>								<b>\$0.00</b>	
<b>Check Amount</b>								<b>\$273.65</b>	



Lion 2004 Receivables Trust

August 1, 2012

Marc Bouchard  
14059 Southeast 63rd  
Bellevue  
WA 98006-4337

Agent ID: 10721

Re: Lion 2004 Receivables Trust ("Lion Trust") – Downline Agent Commission

Dear Agent:

Enclosed is your commission payment check for the June 2012 month of agreement for long term care policies you placed as a soliciting agent for Long Term Preferred Care, Inc. ("Downline Commission").

The enclosed Downline Commission payment is based on data provided by TWG Capital, Inc. ("TWG"). We believe such data to be accurate. However, if you find any discrepancy between the amount of the enclosed check and the amount of Downline Commission you were expecting to receive for the June 2012 month of agreement, please let us know and send supporting documentation by email to: [info@Liontrust2004.com](mailto:info@Liontrust2004.com). Alternatively, correspondence may be sent to:

Lion Trust  
c/o IIRL Downline  
163 Amsterdam Ave. # 216  
New York, NY 10023

In the future, depending on the level of cooperation we receive from TWG, it may be necessary to pay Downline Commission based on estimates from time to time, subject to adjustment to actual when actual data is obtained and processed. If a future Downline Commission payment is made on the basis of estimated rather than actual data, we will let you know. If necessary, in order to make any such estimated Downline Commission payment as accurate as possible, we may request that you provide to us copies of your Downline Commission statements for the past 12 months.

We wish to assure you that we are doing our best to obtain the full actual data in order to produce accurate Downline Commission payments, to quickly eliminate any payment delays and to make the transition period short, smooth and orderly.

Your patience and cooperation are greatly appreciated.

Very truly yours,  
Lion 2004 Receivables Trust

Legal Notice: The enclosed check is for the full amount of commission that TWG has indicated was due for the June 2012 month of agreement. As a result, it includes an amount that in prior months TWG would have failed to pay (the "TWG Shortfall"). Lion Trust reserves all its rights, at law and equity, to continue its investigation into the causes of the TWG Shortfall and to seek recovery of the TWG Shortfall from any persons or entities found to be responsible for the shortfall. Lion Trust disclaims any legal obligation to pay TWG Shortfall and will make these payments to you purely as an accommodation.



UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF INDIANA  
INDIANAPOLIS DIVISION

In re: ) Chapter 11  
)  
TWG CAPITAL, INC., ) Case No. 12-11019-BHL-11  
)  
Debtor. )

**SECOND NOTICE OF CLAIMS SATISFIED IN FULL**

TO: THE OFFICE OF THE UNITED STATES TRUSTEE, HOLDERS OF SATISFIED CLAIMS (AS DEFINED HEREIN), ALL COUNSEL OF RECORD, LONG TERM PREFERRED CARE, INC., IMAGINE INTERNATIONAL REINSURANCE LIMITED, AND THE LION 2004 RECEIVABLES TRUST, AND ALL PARTIES WHO HAVE REQUESTED NOTICE

**Your rights may be affected. You should read these papers carefully and discuss them with your attorney. If you do not have an attorney, you may wish to consult one.**

TWG Capital, Inc., as debtor and debtor-in-possession (the "Debtor"), files this second notice (the "Second Satisfaction Notice") identifying certain scheduled claims in the above-captioned Chapter 11 case, which have been satisfied in full (the "Satisfied Claims").<sup>1</sup> Each of the Satisfied Claims is listed on Exhibit A attached hereto. As background for this Second Satisfaction Notice, the Debtor states as follows:

1. Chapter 11 Filing - On September 14, 2012 (the "Petition Date"), the Debtor filed with the United States Bankruptcy Court for the Southern District of Indiana, Indianapolis Division (the "Court"), its respective voluntary petition for relief under Chapter 11 of Title 11 of the United States Code, 11 U.S.C. §§ 101 et seq. as amended (the "Bankruptcy Code") commencing the above-captioned chapter 11 case (the "Chapter 11 Case"). The Debtor has remained in possession of its assets and has continued to operate its business as a debtor-in-possession in accordance with 11 U.S.C. §§ 1107 and 1108. The Debtor has all of the rights and powers of a trustee in bankruptcy pursuant to 11 U.S.C. § 1107(a).

2. Satisfaction Procedures. On January 15, 2013, the Debtor filed its *Motion for Entry of an Order Establishing Procedures for Expunging Satisfied Claims* [Docket No. 182] (the "Satisfied Claims Motion"), pursuant to which the Debtor sought entry of an order authorizing and approving procedures for expunging Satisfied Claims. On February 4, 2013, the Court entered its order authorizing and approving the notice procedures set forth in the Satisfied Claims Motion [Docket No. 194].

3. Settlement – On November 5, 2012, the Debtor filed a *Motion for Approval of Settlement of Claims Pursuant to Rule 9019* [Docket No. 123], whereby the Debtor

<sup>1</sup> On February 6, 2013, the Debtor filed its first *Notice of Claims Satisfied In Full* [Doc. No. 204]. The Satisfied Claims listed on Exhibit A to this Second Satisfaction Notice are in addition to the Satisfied Claims listed in the first notice, which have already been expunged from the Debtor's list of creditors.

sought approval of a settlement (the "Settlement") by and between the Debtor, the LION 2004 Receivables Trust ("Lion Trust"), and Imagine International Reinsurance Limited ("Imagine"). Pursuant to the Settlement, Lion Trust warranted that it had paid in full the Downline Claims (as defined in the Satisfied Claims Motion) and agreed to cause to be paid future commissions to the Downlines (largely consisting of insurance agents who sold policies on behalf of Long Term Preferred Care, Inc. ("LTPC") and as further defined in the Satisfied Claims Motion) as and when due. The Court entered its order approving the Settlement on November 29, 2012 [Doc. No. 162].

4. **Designation as Satisfied Claim.** The parties set forth on Exhibit A hereto were scheduled on the Debtor's Schedule F based on the Debtor's belief that certain sums, as set forth in Schedule F filed in the Chapter 11 Case, were due and owing to the Downlines by the Debtor pursuant to the Debtor's agreements with Lion Trust, Imagine, and LTPC. Due to the Settlement, the Debtor is advised that all parties listed on Exhibit A hereto have been fully paid by Lion Trust and thus have no pre-petition or post-petition claims against the Debtor or its estate. Accordingly, the Debtor intends to designate the claims of the parties listed on Exhibit A (the "Satisfied Claims") as fully satisfied and to expunge the Satisfied Claims from its schedules.

5. **Objections.** Any holder of a Satisfied Claim who disputes the Debtor's determination that its claim has been satisfied must file a written objection (the "Objection") with the Office of the Clerk of this Court and must serve the Objection on the undersigned attorney for the Debtor so that the Objection is received no later than April 11, 2013 at 5:00 p.m. EDT (the "Objection Deadline"), which is at least twenty-one (21) days after service of this Second Satisfaction Notice. Those not required or not permitted to file electronically must deliver any Objection by U.S. mail, courier, overnight/express mail, or in person at: Clerk, U.S. Bankruptcy Court, 116 U.S. Bankruptcy Court, 46 E. Ohio Street, Indianapolis, Indiana 46204.

6. **Content of Objections.** Every Objection must contain, at a minimum, the following information: (i) the name of the holder of the claim designated as a Satisfied Claim (the "Satisfied Claim Holder"), (ii) a description of the basis and the amount of the Satisfied Claim, (iii) the specific factual basis and any supporting documentation upon which the Satisfied Claim Holder relies in opposing this Second Satisfaction Notice and the Debtor's determination that the claim is a Satisfied Claim, (iv) the name, address, telephone number, and email address of the person(s) (which may be the Satisfied Claim Holder or the Satisfied Claim Holder's legal representative) with whom counsel for the Debtor should communicate with respect to the Satisfied Claim or this Second Satisfaction Notice and who possesses authority to reconcile, settle, or otherwise resolve any issues related to the Satisfied Claim on behalf of the Satisfied Claim Holder.

7. **Failure to File Objection.** If a Satisfied Claim Holder fails to file and serve an Objection on or before the Objection Deadline, the Satisfied Claim Holder is deemed to have consented to this Second Satisfaction Notice and the Debtor's determination with respect to its Satisfied Claim, and the Satisfied Claim Holder (or any subsequent holder of the Satisfied Claim) will be forever barred, estopped, and enjoined from asserting any claim against the Debtor or its estate related to the Satisfied Claim or any claim related to other past or future commissions owing to the Satisfied Claim Holder by the Debtor. The Satisfied Claim will be expunged from the Debtor's schedules of



liabilities; the Satisfied Claim Holder will be removed from the Debtor's creditor list and will receive no further notice in the Chapter 11 Case; and the Satisfied Claim Holder will receive no distribution in the Chapter 11 Case or any subsequent case as a result of the Satisfied Claim or any claim related to other past or future commissions owing to the Satisfied Claim Holder by the Debtor. The Debtor will be discharged from any and all indebtedness or liability with respect to the Satisfied Claim.

8. **Hearing.** If Objections are filed and served on or before the Objection Deadline, the Court shall conduct a hearing on such Objection(s) on April 30, 2013 at 3:00 p.m. EDT, along with any other matters scheduled for hearing at such time, at 46 E. Ohio Street, Room 310, Indianapolis, Indiana 46204.

9. **Reservation of Rights.** The Debtor reserves the right to file objections to any claims in the Chapter 11 Case on any basis and at any time, including without limitation, the Satisfied Claims.

10. **Copies** - Copies of any of the documents identified herein can and will be made available upon request directed to counsel for the Debtor at the address noted below.

Respectfully submitted,

FAEGRE BAKER DANIELS LLP

By: /s/ Kayla D. Britton

*Counsel for the Debtor and Debtor in Possession*

Jay Jaffe (#5037-98)  
Wendy W. Ponader (#14633-49)  
Kayla D. Britton (#29177-06)  
600 E. 96th Street, Suite 600  
Indianapolis, IN 46240  
Telephone: (317) 569-9600  
Facsimile: (317) 569-4800  
jay.jaffe@faegrebd.com  
wendy.ponader@faegrebd.com  
kayla.britton@faegrebd.com

**Exhibit A**

<u>Satisfied Claim Holder</u>	<u>Address</u>	<u>Address 2</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Rae-Nani K Stokes	2055 Venus Drive		Sacramento	CA	95864
LTC Solutions	16310 NE 80th Street	Suite 300	Redmond	WA	98052
Anoka Health & Life Services, LLC	2003 Northdale Blvd NW		Coon Rapids	MN	55433-3004
Master Care, Inc	10260 SW Greenburg, STE 375		Portland	OR	97223
Bud Marcus & Associates, Inc	105 Beech Bark Lane		Towson	MD	21286-1616
First Insurance Brokerage Svcs	27 Overlook Drive		Little Rock	AR	72207
Ceasor Insurance Consult Inc	Bell Plaza Professional Build S	7220 Boswell Boulevard Suite 111	Sun City	AZ	85373
Financial Insurance, Inc	104 E 5th		Augusta	KS	67010
Ernest Dill	2009 Idlewild Blvd.		Fredericksburg	VA	22401
Gerald P. Gicewicz	c/o Jer Corp.	2049 Collett Lane	Flossmoor	IL	60422-1304
Puget Sound Benefit Services	601 Union Street	Suite 300	Seattle	WA	98101
Carney Cargill, Inc	Suite 200	400 Winslow Way NE	Bainbridge Island	WA	98110
The Gjurasic/Story Group	2121 31st Avenue South		Seattle	WA	98144
Roddey Edwards II	3921 Old Furnace Road		CHESNEE	SC	29323
Rena Bouchard	14059 Southeast 63rd		Bellevue	WA	98006-4337
Health & Pension Services Inc	5210 68th Dr NE		Marysville	WA	98270
Michael L E King & Associates	29115 SW Mountain Rd.		West Linn	OR	97068-9687
MS Linderman & Associates	517 N Wolf Rd		Wheeling	IL	60090
MJ Kahn & Associates	223 140th Ave NE		Bellevue	WA	98005
Approved Health And Life Service	220 N Zapata Hwy, Suite 11		Laredo	TX	78043-4464
Whitten Ins. Agency	1208 Main		Duncan	OK	73533
Golden Yrs Insurance Agcy Inc	P. O. Box 43365		Cleveland	OH	44143
Sue Kaupa	4015 Hosford Hills Rd		Eagan	MN	55123
Lisa K Grodin	c/o Dreyfuss & Birke, LTD	340 Madison Avenue, 21st Floor	New York	NY	10173
Dwight Kieser	130 Riverview Drive		Suwanee	GA	30024

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