

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
FORT LAUDERDALE DIVISION

In re:

Chapter 11

1 GLOBAL CAPITAL, LLC,
1 WEST CAPITAL, LLC,

Case No. 18-19121-RBR
Jointly Administered

Debtors.

**VERIFIED STATEMENT OF OFFICIAL
COMMITTEE OF UNSECURED CREDITORS
PURSUANT TO FEDERAL RULE OF BANKRUPTCY PROCEDURE 2019**

The Official Committee of Unsecured Creditors (the “**Committee**”) hereby makes the following statement pursuant to Rule 2019 of the Federal Rules of Bankruptcy Procedure (“**Bankruptcy Rule 2019**”):

1. On September 7, 2018, the United States Trustee filed its *Appointment and Notice of Appointment of Committee of Creditors Holding Unsecured Claims* [ECF No. 138] (the “**Appointment**”), which appointed the members of the Committee (the “**Members**”). A copy of the Appointment is attached hereto as **Exhibit A**.

2. As required by Bankruptcy Rule 2019, the Committee discloses the names, addresses, and the nature of each Member’s disclosable economic interests as to the Debtors:

NAME	ADDRESS	DISCLOSABLE ECONOMIC INTEREST
Christopher Blackstone	19630 Southern Hills Ave Baton Rouge, LA 70809	Unsecured Claim of Approximately \$1,754,902.75
James A. Lochtefeld	8521 E 700 St Union City, IN 47390	Unsecured Claim of Approximately \$1,484,687.50

NAME	ADDRESS	DISCLOSABLE ECONOMIC INTEREST
Khosrow Sohraby IRA	c/o Khosrow Sohraby 13172 Connell Drive Overland Park, KS 66213	Unsecured Claim of Approximately \$731,017.70
Steven Ross Shelton IRA	c/o Steven Ross Shelton 6425 Seaside Dr. Loveland, CO 80538	Unsecured Claim of Approximately \$861,951.02 Steven Shelton also has two other IRA accounts with claim amounts of approximately \$296,974.25 and \$60,562.65, respectively. Mr. Shelton also has a joint unsecured claim with his spouse for approximately \$143,776.62.
Charles Carpenter IRA	c/o Charles Carpenter 299 Cardinal Street Maryville, TN 37903	Unsecured Claim of Approximately \$641,169.07 Charles Carpenter and Patricia Carpenter also have a joint unsecured claim of approximately \$682,563.44.
Geoffrey Lipman	5 Arthur Grumiaux 1640 Rhode Saint Genese Brussels, Belgium	Unsecured Claim of Approximately \$947,635.44
Donald Stec IRA	c/o Donald Stec 2609 Oleander Way Apt. #125 Knoxville, TN 37931	Unsecured Claim of Approximately \$728,150.72

3. The claims and amounts set forth above have been provided by the applicable Member, and the Committee makes no representation regarding the amount, allowance, or priority of such claims and reserves all rights with respect thereto.

4. Nothing contained in this verified statement should be construed as a limitation upon, or waiver of, any Member's rights to assert, file, and/or amend its claim in accordance with applicable law and any orders entered in this case establishing procedures for filing proofs of claim.

5. The Committee reserves the right to amend or supplement this verified statement in accordance with the requirements set forth in Bankruptcy Rule 2019.

VERIFICATION

I hereby verify under penalty of perjury under the laws of the United States of America, that based on due inquiry to each of the Committee Members, the foregoing is true and correct to the best of my knowledge.

DATED: October 15, 2018.

/s/ Barbara A. Hart
By: Barbara A. Hart
As: Proposed Counsel to the Official
Committee of Unsecured Creditors
for 1 Global Capital LLC and 1 West
Capital LLC

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing *Verified Statement of Official Committee of Unsecured Creditors pursuant to Federal Rule of Bankruptcy Procedure 2019* has been furnished on this 15th day of October, 2018, by transmission of notices of electronic filing generated by CM/ECF, to all registered users in the above-captioned jointly administered cases, as indicated on the attached service list. and by U.S. Mail to:

Mark D. Bloom, Esquire
John R. Dodd, Esquire
Paul J. Keenan, Jr., Esquire
Ari Newman, Esquire
Greenberg Traurig
333 SE 2nd Ave., Ste. 44
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Attorneys for the Debtor

/s/ Barbara A. Hart

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**PROPOSED COUNSEL TO THE OFFICIAL
COMMITTEE OF UNSECURED CREDITORS**

Service List

Electronic Mail Notice List

The following is the list of **parties** who are currently on the list to receive email notice/service for this case.

- Geoffrey S. Aaronson gaaronson@aspalaw.com, 5408891420@filings.docketbird.com
- David W Baddley baddleyd@sec.gov
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- Ned R Nashban on behalf of Creditor ALBERTO MENDOZA and EVELYN
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EXHIBIT “A”

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
BROWARD DIVISION
www.flsb.uscourts.gov

IN RE:

CHAPTER 11

1 GLOBAL CAPITAL, LLC.

Case No.: 18-19121- RBR

Debtor. _____/

**APPOINTMENT AND NOTICE OF APPOINTMENT OF
COMMITTEE OF CREDITORS HOLDING UNSECURED CLAIMS**

Pursuant to 11 U.S.C. Section 1102(a), the United States Trustee hereby appoints the following creditors to serve on the committee of creditors holding unsecured claims:

SEE EXHIBIT "A" ATTACHED

I certify that a true and correct copy of the APPOINTMENT AND NOTICE OF APPOINTMENT OF COMMITTEE OF CREDITORS HOLDING UNSECURED CLAIMS was served by first-class U. S. Mail upon the members of the committee as appointed on Exhibit A. Electronically through CM/ECF, on parties having appeared electronically in the instant matter and to: All parties on the attached service list on this the 7th day of September 2018.

Daniel M. McDermott
United States Trustee
Region 21

By: _____/s/
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EXHIBIT A

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