

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

In re:	§	
	§	
	§	Chapter 11
CONSOLIDATED WEALTH	§	
HOLDINGS, INC., et al.¹	§	Case No. 22-90013 (DRJ)
	§	
Debtors.	§	(Jointly Administered)
	§	
	§	Ref. Docket No. 22
	§	
	§	

MASTER SERVICE LIST
(as of May 2, 2022)²

¹ The debtors and debtors in possession these chapter 11 cases, along with the last four digits of their respective Employer Identification Numbers, are as follows: Consolidated Wealth Management, LTD (2913), Consolidated Wealth Holdings, Inc. (8786), Coordinated Wealth Management, LLC (0518), and Granite Financial, Inc. (9135). The Debtors' mailing address is: 11200 Broadway, Suite 2705, Pearland, Texas 77584.

² The Master Service List in Excel format is available on the Debtor's website at <https://dm.epiq11.com/ConsolidatedWealth> under "Case Actions."

DEBTOR / DEBTOR'S COUNSEL

CONSOLIDATED WEALTH HOLDINGS, INC.
11200 BROADWAY STREET, SUITE 2705
PEARLAND, TX 77584

PARKINS LEE & RUBIO LLP
(COUNSEL TO THE DEBTORS)
ATTN: RUSSELL HALE NEILSON, LENARD M.
PARKINS, CHARLES MICHAEL RUBIO
700 LOUISIANA STREET, SUITE 1300
HOUSTON, TX 77002

UNITED STATES TRUSTEE

OFFICE OF THE UNITED STATES TRUSTEE
515 RUSK STREET, SUITE 3516
HOUSTON, TX 77002
EMAIL: USTP.REGION07@USDOJ.GOV

DIP LENDER / COUNSEL TO THE DIP LENDER

LANE GATE ADVISORS, LP
ATTN: BRYAN COOPER
155 WATER STREET, SUITE 6/20
BROOKLYN, NY 11201
EMAIL: BCOOPER@LANEGATEADVISORS.COM

ORRICK, HERRINGTON & SUTCLIFFE LLP
ATTN: D'AVERSA, RANIERO
RDAVERSA@ORRICK.COM
51 WEST 52ND STREET
NEW YORK, NY 10019-6142
EMAIL: RDAVERSA@ORRICK.COM

ORRICK, HERRINGTON & SUTCLIFFE LLP
ATTN: ROSS, ADAM ADAM.ROSS@ORRICK.COM
COLUMBIA CENTER
1152 15TH STREET, N.W.
WASHINGTON, DC 20005-1706
EMAIL: ADAM.ROSS@ORRICK.COM

ORRICK, HERRINGTON & SUTCLIFFE LLP
ATTN: SABATINO, NICHOLAS
400 CAPITOL MALL, SUITE 3000
SACRAMENTO, CA 95814
EMAIL: NSABATINO@ORRICK.COM

ORRICK, HERRINGTON & SUTCLIFFE LLP
ATTN: GALVAN, RAMON RGALVAN@ORRICK.COM
777 SOUTH FIGUEROA STREET, SUITE 3200
LOS ANGELES, CA 90017
EMAIL: RGALVAN@ORRICK.COM

GOVERNMENT AGENCIES

INTERNAL REVENUE SERVICES
CENTRALIZED INSOLVENCY OPERATION
P.O. BOX 7346
PHILADELPHIA, PA 19101-7346

INTERNAL REVENUE SERVICES
DEPARTMENT OF THE TREASURY
1500 PENNSYLVANIA AVENUE, N.W.
WASHINGTON, DC 20220

INTERNAL REVENUE SERVICES
LOCAL OFFICE
1100 COMMERCE STREET
ROOM 121
DALLAS, TX 75242

SEC HEADQUARTERS
100 F STREET, NE
WASHINGTON, DC 20549
EMAIL: OIG@SEC.GOV

SECURITIES AND EXCHANGE COMMISSION
FORT WORTH REGIONAL OFFICE
ATTN: SHAMOIL SHIPCHANDLER, REG. DIR
801 CHERRY ST, STE 1900, UNIT 18
FORT WORTH, TX 76102
EMAIL: DFW@SEC.GOV

STATE OF DELAWARE ATTORNEY GENERAL
ATTN: MATTHEW DENN
CARVEL STATE OFFICE BLDG
820 N FRENCH ST
WILMINGTON, DE 19801
EMAIL: ATTORNEY.GENERAL@STATE.DE.US

STATE OF TEXAS ATTORNEY GENERAL
ATTN: KEN PAXTON
PO BOX 12548
AUSTIN, TX 78711-2548
EMAIL:
CONSUMER.COMPLAINTS@OCCC.STATE.TX.US

STATE OF TEXAS ATTORNEY GENERAL
ATTN: KEN PAXTON
300 W 15TH ST
AUSTIN, TX 78701
EMAIL:
CONSUMER.COMPLAINTS@OCCC.STATE.TX.US

TEXAS STATE SECURITIES BOARD
THOMAS JEFFERSON RUSK STATE OFFICE
BUILDING
208 E. 10TH ST.
AUSTIN, TX 78701
EMAIL: SUBMISSIONS@SSB.TEXAS.GOV

U.S. ATTORNEY'S OFFICE
SOUTHERN DISTRICT OF TEXAS
ATTN: RICHARD A KINCHELOE
1000 LOUISIANA, STE. 2300
HOUSTON, TX 77002
EMAIL: RICHARD.KINCHELOE@USDOJ.GOV;
USATXS.ATTY@USDOJ.GOV

TOP 30 UNSECURED CREDITORS

AMERICAN ARBITRATION ASSOCIATION, INC
120 BROADWAY, FLOOR 21
NEW YORK, NY 10271
EMAIL: BOSWELLS@ADR.ORG

ANNAMARIA PINON
753 OSCAR PEREZ
EL PASO, TX 79932

BRYAN RUSSMAN
701 W. LIVE OAK ST (PO BOX 1311)
LOCKHART, TX 78644

CAROLL CAVAZOS
5024 HETHERINGTON PLACE
THE COLONY, TX 75056
EMAIL: CAROLL_RYAN@MSN.COM

COX, JUSTIN MESA IRREVOCABLE TRUST
141 N MAIN AVE STE 800
SIOUX FALLS, SD 57104

DONALD & TRACY SPURLOCK
P.O. BOX 735
ANDREWS, TX 79714

DOROTHY M. CLEVINGER
6220 N BEACH ST., SUITE 101
FORT WORTH, TX 76137

ELISE E. SMITH
1010 SWANSON DRIVE
PALESTINE, TX 75801

FORTUNATO CARAGAN
1509 JULIET DR.
ALLEN, TX 75013

GAILYN & LAVADA PARKS
108 CANYON DR.
ALPINE, TX 79830

JACK GIAN
PO BOX 12747
DALLAS, TX 75225

JC INGRAM
132 PRIVATE ROAD 3663
CHINA SPRING, TX 76633

JOHNNY WARREN
4109 KINGWOOD DR.
MIDLAND, TX 79707

JOY N. BAUMANN
607 MUEHL RD.
SEQUIN, TX 78155
EMAIL: BAUMANNJOY1@YAHOO.COM

KEITH & CHRISTINA JOHNSON
9 SHILOH
ODESSA, TX 79762

LARRY BRINDLE
3856 E. 37TH STREET
ODESSA, TX 79762

LEONARD NEATHERLIN JR.
16148 N. DALE WADE AVE.
GARDENDALE, TX 79758

LEROY CAGLE
4113 EDGEBROOK (P.O. BOX 81)
MIDLAND, TX 79707

LEROY HOWE
1617 VICTORIA
DENTON, TX 76209

LOY SANDERS
1523 CANAAN RD.
ANDREWS, TX 79714

NWQ ADVISORS, LLC
57590 BLACK DIAMOND
LA QUINTA, CA 92253

O. C. ARCHER
6220 N BEACH ST., SUITE 101
FORT WORTH, TX 76137

ORRICK, HERRINGTON & SUTCLIFFE LLP
2121 MAIN STREET
WHEELING, WV 26003
EMAIL: KCULLEN@ORRICK.COM

RANDY ELROD
2601 FREDNA PLACE
MIDLAND, TX 79707

REID M. ANDERSON
4 ARROWHEAD CIRCLE
HICKORY CREEK, TX 75065

RON HUMPHREYS
1311 BRIGHTON PLACE
MIDLAND, TX 79705

SAM GONZALES
28114 VINE CLIFF
BEORNE, TX 78015
EMAIL: SMGONZALES@HOTMAIL.COM

STEVEN HUGHES
7981 E. GOLDENROD DR
GARDENDALE, TX 79758

THE BERNS TRUST
P. O. BOX 1537
RUIDOSO, NM 88355
EMAIL: RBERNS@VICTORYPACKAGING.COM

TONY & DEBORAH MARRS
3511 CURTIS ST. B
BRYAN, TX 77802

VIPUL SURLEKAR
1202 ANACOSTIA LANE
ALLEN, TX 75002

**OFFICIAL COMMITTEE OF UNSECURED
CREDITORS**

BRETT HOLST
3013 CORONADO CT
IRVING, TX 75062

JACK GIAN
5606 URSULA LN
DALLAS, TX 75229

MARVIN L. LESLIE
7708 RIDGEWAY COURT
FORT WORTH, TX 76182
EMAIL: DWAYNELESLIE@HOTMAIL.COM

RICHARD PEREZ
38687 LODGE ROAD
LEETONIA, OH 44431

SAMUEL M. GONZALES
28114 VINE CLIFF
BOERNE, TX 78015

PARTIES REQUESTING NOTICE

LINEBARGER GOGGAN BLAIR & SAMPSON, LLP
(COUNSEL TO JASPER COUNTY, HOUSTON CAD, &
TYLER COUNTY)
PO BOX 3064
HOUSTON, TX 77253-3064
EMAIL: HOUSTON_BANKRUPTCY@LGBS.COM

ORRICK, HERRINGTON & SUTCLIFFE LLP
(COUNSEL TO LIFE OPPORTUNITY FUND II, LP)
ATTN: RYAN C. WOOTEN
609 MAIN, 40TH FLOOR
HOUSTON, TX 77002
EMAIL: RWOOTEN@ORRICK.COM

OTTESON SHAPIRO LLP
(COUNSEL TO SANDRA VINCENT AND KYLE
O'NEAL)
ATTN: JOHN C. LEININGER
5420 LBJ FREEWAY, SUITE 1250
DALLAS, TX 75240
EMAIL: JCL@OS.LAW

ROACH | LANGSTON | BRUNO
(COUNSEL TO SANDRA VINCENT AND KYLE
O'NEAL)
ATTN: KEITH L. LANGSTON
2393 HG MOSELY PARKWAY, BLDG 3, SUITE 103
LONGVIEW, TX 75604
EMAIL: KLANGSTON@RLBFIRM.COM