

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

In re:

Consolidated Wealth Holdings, Inc.,
*et al.*¹

Debtors.

Chapter 11

Case No. 22-90013 (DRJ)

(Jointly Administered)

Ref. Docket No. 94

AFFIDAVIT OF SERVICE

STATE OF CONNECTICUT)

) ss.:

COUNTY OF MIDDLESEX)

ANGHARAD BOWDLER, being duly sworn, deposes and says:

1. I am employed as a Director of Client Services by Epiq Corporate Restructuring, LLC, with their principal office located at 777 Third Avenue, New York, NY 10017. I am over the age of eighteen years and am not a party to the above-captioned action.
2. On May 26, 2022, I caused to be served the
 - a. “Notice of Deadlines for Filing of Proofs of Claims,” *related to Docket No. 94*, (the “Bar Date Notice”), a copy of which is annexed hereto as Exhibit A,
 - b. “Proof of Claim (Official Form 410),” *related to Docket No. 94*, (the “POC Form”), a copy of which is annexed hereto as Exhibit B, and
 - c. “Official Form 410 - Instructions for Proof of Claim,” (the “Instructions”), a copy of which is annexed hereto as Exhibit C,

by causing true and correct copies of the Bar Date Notice, POC Form personalized to include the name and address of the creditor and the amount, nature, classification, and description of the scheduled claim, and Instructions to be enclosed securely in separate postage pre-paid envelopes and delivered via first class mail to those parties listed on the annexed Exhibit D.

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 Holdings, LTD (8786), Consolidated Wealth Management, LTD. (2913), Coordinated Wealth Management, LLC (0518), and Granite Financial, Inc. (9135). The Debtors’ mailing address is: 11200 Broadway, Suite 2705, Pearland, Texas 77584.

3. All envelopes utilized in the service of the foregoing contained the following legend:
“LEGAL DOCUMENTS ENCLOSED. PLEASE DIRECT TO THE ATTENTION OF ADDRESSEE, PRESIDENT, OR LEGAL DEPARTMENT.”

/s/ Angharad Bowdler
Angharad Bowdler

Sworn to before me this
27th day of May 2022
/s/ Amy E. Lewis

Notary Public, State of Connecticut
Acct. No. 100624
Commission Expires: 8/31/2022

EXHIBIT A

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

In re:

Consolidated Wealth Holdings, Inc.,
*et al.*¹

Debtor.

Case No. 22-90013 (DRJ)

Chapter 11

(Jointly Administered)

NOTICE OF DEADLINES FOR FILING OF PROOFS OF CLAIMS

TO: ALL PERSONS AND ENTITIES WHO MAY HAVE CLAIMS AGAINST CONSOLIDATED WEALTH HOLDINGS, INC., GRANITE FINANCIAL, INC., COORDINATED WEALTH MANAGEMENT, LLC, OR CONSOLIDATED WEALTH MANAGEMENT, LTD.,

PLEASE TAKE NOTICE THAT:

On April 6, 2022 (the “Petition Date”), Consolidated Wealth Holdings, Inc., Granite Financial, Inc., Coordinated Wealth Management, LLC, and Consolidated Wealth Management, Ltd., as Debtors and Debtors in possession (the “Debtors”), filed voluntary petitions for relief under chapter 11 of the United States Code, 11 U.S.C. §§ 101 - 1532 (the “Bankruptcy Code”) in the United States Bankruptcy Court for the Southern District of Texas (the “Court”). Each of the Debtors’ bankruptcies are jointly administered under Case No. 22-90013.

On May 4, 2022 the Court entered an order [Dkt. No. 94] the (“Bar Date Order”)² establishing certain dates by which parties or entities holding prepetition claims against the Debtors must file Proofs of Claims (“Proofs of Claims”).

For your convenience, enclosed with this notice (this “Notice”) is a Proof of Claim form. Please refer to this Notice and the Debtors’ schedules of assets and liabilities filed in these cases (the “Schedules”) to determine if you need to file a Proof of Claim.

As used in this Notice, the term “entity” has the meaning given to it in section 101(15) of the Bankruptcy Code, and includes all persons, estates, trusts, governmental units, and the Office of the United States Trustee for the Southern District of Texas. In addition, the terms “persons” and

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² Capitalized terms used but not otherwise defined herein shall have the meanings ascribed to them in the Bar Date Order.

“governmental units” are defined in sections 101(41) and 101(27) of the Bankruptcy Code, respectively.

As used in this Notice, the term “claim” means, as to or against the Debtors and in accordance with section 101(5) of the Bankruptcy Code: (a) any right to payment, whether or not such right is reduced to judgment, liquidated, unliquidated, fixed, contingent, matured, unmatured, disputed, undisputed, legal, equitable, secured, or unsecured; or (b) any right to an equitable remedy for breach of performance if such breach gives rise to a right to payment, whether or not such right to an equitable remedy is reduced to judgment, fixed, contingent, matured, unmatured, disputed, undisputed, secured, or unsecured.

THE BAR DATES.

The Bar Date Order establishes the following bar dates for filing Proofs of Claims in this chapter 11 case (collectively the “Bar Dates”).

- a. *Claims Bar Date.* Pursuant to the Bar Date Order, except as described below, all entities (except governmental units) holding claims against the Debtors that arose or are deemed to have arisen prior to the Petition Date, are required to file Proofs of Claims by June 6, 2022 (the “Claims Bar Date”). Except as expressly set forth in this Notice and the Bar Date Order, the Claims Bar Date applies to all types of claims against the Debtors that arose prior to the Petition Date, including secured claims, unsecured priority claims, and unsecured non-priority claims.
- a. *Governmental Bar Date.* Pursuant to the Bar Date Order, except as described below, all governmental units holding claims against the Debtors that arose or are deemed to have arisen prior to the Petition Date are required to file Proofs of Claims by October 3, 2022 (the “Governmental Bar Date”). The Governmental Bar Date applies to all governmental units holding claims against the Debtors (whether secured, unsecured priority, or unsecured non-priority) that arose prior to the Petition Date, including governmental units with claims against the Debtors for unpaid taxes, whether such claims arise from prepetition tax years or periods or prepetition transactions to which the Debtors was a party.
- b. *Rejection Damages Bar Date.* Pursuant to the Bar Date Order, all entities holding claims arising from the Debtors’ rejection of executory contracts or unexpired leases must file Proofs of Claims by the date that is the later of (a) the Claims Bar Date or the Governmental Bar Date, as applicable, and (b) the date that is thirty days following entry of the order approving the Debtors’ rejection of the applicable executory contract or unexpired lease (such later date, the “Rejection Damages Bar Date”);
- c. *Amended Schedules Bar Date.* Pursuant to the Bar Date Order, in the event that the Debtors amends its Schedules, all entities holding claims affected by such amendment must file Proofs of Claims by the date that is the later of (a) the Claims Bar Date or the Governmental Bar Date, as applicable, and (b) the date that is thirty days from the date on which the Debtors mails notice of the amendment to the Schedules (the “Amended Schedules Bar Date”).

WHO MUST FILE A PROOF OF CLAIM.

Except as otherwise set forth herein, the following entities holding claims against the Debtors that arose (or that are deemed to have arisen) prior to the Petition Date must file Proofs of Claims on or before the Claims Bar Date, Governmental Bar Date, or any other bar date set forth in the Bar Date Order, as applicable:

- a. any entity whose claim against the Debtors is not listed in the Debtors' Schedules or is listed as contingent, unliquidated, or disputed if such entity desires to participate in this chapter 11 case or share in any distribution in this chapter 11 case; and
- b. any entity who believes that its claim is improperly classified in the Schedules or is listed in an incorrect amount and who desires to have its claim allowed in a different classification or amount other than that identified in the Schedules.

PARTIES WHO DO NOT NEED TO FILE PROOFS OF CLAIMS.

Certain parties are not required to file Proofs of Claims. The Court may, however, enter one or more separate orders at a later time requiring creditors to file Proofs of Claims for some kinds of the following claims and setting related deadlines. If the Court does enter such an order, you will receive notice of it. The following entities holding claims that would otherwise be subject to the Bar Dates, in the capacities described below, need not file Proofs of Claims:

- a. The U.S. Trustee, on account of claims for fees payable pursuant to 28 U.S.C. § 1930;
- b. any entity that already has filed a signed Proof of Claim against the Debtors with the Claims Agent in a form substantially similar to Official Form 410;
- c. any entity whose claim is listed on the Schedules if: (i) the claim is not scheduled by the Debtors as any of "disputed," "contingent," or "unliquidated;" and (ii) such entity agrees with the amount, nature, and priority of the claim as set forth in the Schedules;
- d. any entity whose claim has previously been allowed by a final order of the Court;
- e. any entity whose claim is solely against any non-Debtors affiliates;
- f. any entity whose claim has been paid by the Debtors pursuant to a Court order;
- g. any current or former officer, manager, director, or employee for claims based on indemnification, contribution, or reimbursement;
- h. any entity holding a claim for which a separate deadline is fixed by this Court;
- i. any entity holding a claim allowable under sections 503(b) and 507(a)(2) of the Bankruptcy Code as an expense of administration incurred in the ordinary course.
- j. any entity holding an equity interest in the Debtors.

INSTRUCTIONS FOR FILING PROOFS OF CLAIMS.

The following requirements shall apply with respect to filing and preparing each Proof of Claim:

- a. *Contents.* Each Proof of Claim must: (i) be written in legible English; (ii) include a claim amount denominated in United States dollars; (iii) conform substantially with Official Form 410; and (iv) be signed by the claimant or by an authorized agent or legal representative of the claimant on behalf of the claimant, whether such signature is an electronic signature or is ink. All entities asserting claims against more than one Debtor are required to (i) file a separate Proof of Claim with respect to each such Debtor and (ii) identify on each Proof of Claim the particular Debtor against which their claim is asserted.
- b. *Electronic Signatures Permitted.* Original Proofs of Claims signed electronically by the claimant or an authorized agent or legal representative of the claimant may be deemed acceptable for purposes of claims administration. Unless otherwise ordered by the Court, any original document containing the original signature of any party other than the party that files the Proof of Claim shall be retained by the filing party for a period of not less than five (5) years after the Debtors’ case is closed, and upon request, such original document must be provided to the Court or other parties for review, pursuant to the Administrative Procedures for the Filing, Signing, and Verifying of Documents by Electronic Means in Texas Bankruptcy Courts.
- c. *Supporting Documentation.* Each Proof of Claim must include supporting documentation in accordance with Bankruptcy Rules 3001(c) and 3001(d). If, however, such documentation is voluminous, such Proof of Claim may include a summary of such documentation or an explanation as to why such documentation is not available; *provided however* that such information must be made available on request by the Debtors, Committee or U.S. Trustee.
- d. *Timely Service.* Each Proof of Claim must be filed, including supporting documentation, by either (i) electronic submission through PACER (Public Access to Court Electronic Records at <http://ecf.txsb.uscourts.gov>), (ii) electronic submission using the interface available on the Claims Agent’s website at <https://dm.epiq11.com/case/consolidatedwealth/info> or (iii) if submitted through non-electronic means, by U.S. Mail or other hand delivery system, so as to be actually received by the Claims Agent on or before the applicable Bar Date, at the following address:

If by First Class Mail:	If by Hand Delivery or by Overnight Mail:
Consolidated Wealth Holdings, Inc. Claims Processing Center c/o Epiq Corporate Restructuring, LLC P.O. Box 4421 Beaverton, OR 97076-4421	Consolidated Wealth Holdings, Inc. Claims Processing Center c/o Epiq Corporate Restructuring, LLC 10300 SW Allen Blvd. Beaverton, OR 97005

Proofs of Claims will be deemed filed when filing via PACER is completed or when actually received by the Claims Agent. Proofs of Claim sent by e-mail, facsimile, telecopy or electronic means other than the PACER website or Claims Agent’s website

listed above will **not** be accepted, provided, however, that the foregoing shall not apply to any claims previously submitted, prior to entry of this Order that are otherwise in compliance with the procedures herein.

- e. *Receipt of Service.* Claimants submitting a Proof of Claim through non-electronic means wishing to receive acknowledgment that their Proofs of Claims were received by the Claims Agent must submit (i) a copy of the Proof of Claim Form (in addition to the original Proof of Claim Form sent to the Claims Agent) and (ii) a self-addressed, stamped envelope.

CONSEQUENCES OF FAILING TO TIMELY FILE YOUR PROOF OF CLAIM.

Pursuant to the Bar Date Order and in accordance with Bankruptcy Rule 3003(c)(2), if you or any party or entity who is required, but fails, to file a Proof of Claim in accordance with the Bar Date Order on or before the applicable Bar Date, please be advised that:

- b. YOU WILL BE FOREVER BARRED, ESTOPPED, AND ENJOINED FROM ASSERTING SUCH CLAIM AGAINST THE DEBTORS (OR FILING A PROOF OF CLAIM WITH RESPECT THERETO);
- c. THE DEBTORS AND ITS PROPERTY SHALL BE FOREVER DISCHARGED FROM ANY AND ALL INDEBTEDNESS OR LIABILITY WITH RESPECT TO OR ARISING FROM SUCH CLAIM;
- d. YOU WILL NOT RECEIVE ANY DISTRIBUTION IN THIS CHAPTER 11 CASE ON ACCOUNT OF THAT CLAIM; AND
- e. YOU WILL NOT BE PERMITTED TO VOTE ON ANY PLAN OF REORGANIZATION FOR THE DEBTORS ON ACCOUNT OF THESE BARRED CLAIMS OR RECEIVE FURTHER NOTICES REGARDING SUCH CLAIM.

RESERVATION OF RIGHTS.

Nothing contained herein is intended or shall be construed as: (a) an admission as to the amount of, basis for, or validity of any claim against the Debtors under the Bankruptcy Code or other applicable non-bankruptcy law; (b) a waiver of the Debtors' or any other party in interest's right to dispute any claim on any grounds; (c) a promise or requirement to pay any claim; (d) an implication or admission that any particular claim is of a type specified or defined in this Notice or a finding that any particular claim is an administrative expense claim or other priority claim; (e) a request or authorization to assume, adopt, or reject any agreement, contract, or lease pursuant to section 365 of the Bankruptcy Code; (f) an admission as to the validity, priority, enforceability, or perfection of any lien on, security interest in, or other encumbrance on property of the Debtors' estate; (g) a waiver or limitation of the Debtors', or any other party in interest's, rights under the Bankruptcy Code or any other applicable law; or (h) a concession by the Debtors that any liens (contractual, common law, statutory, or otherwise) are valid, and the rights of all parties in interest are expressly reserved to contest the extent, validity, or perfection or seek avoidance of all such liens.

THE DEBTORS' SCHEDULES AND ACCESS THERETO.

You may be listed as the holder of a claim against the Debtors in the Debtors' Schedules. To determine if and how you are listed on the Schedules, please follow the directions in the "Additional Information" section below to access the Schedules, and refer to the contents therein to determine the nature, amount, and status of your claim(s).

If you rely on the Debtors' Schedules, it is your responsibility to determine that the claim is accurately listed in the Schedules.

As described above, if you agree with the nature, amount, and status of your claim as listed in the Debtors' Schedules, and if your claim is not described as "disputed," "contingent," or "unliquidated," you need not file a Proof of Claim. Otherwise, or if you decide to file a Proof of Claim, you must do so before the applicable Bar Date in accordance with the procedures set forth in this Notice.

ADDITIONAL INFORMATION.

Copies of the Debtors' Schedules, the Bar Date Order, and other information regarding this chapter 11 case are available for inspection free of charge on the Debtors' Claims Agent website at <https://dm.epiq11.com/case/consolidatedwealth/info>. The Schedules and other filings in this chapter 11 case also are available for a fee at the Court's website at <http://www.txs.uscourts.gov/bankruptcy>. A login identification and password to the Court's Public Access to Court Electronic Records ("PACER") are required to access this information and can be obtained through the PACER Service Center at <http://www.pacer.psc.uscourts.gov>. Copies of the Schedules and other documents filed in this case also may be examined between the hours of 8:00 a.m. and 5:00 p.m., prevailing Central Time, Monday through Friday, at the office of the Clerk of the Bankruptcy Court, United States Bankruptcy Court for the Southern District of Texas, United States Courthouse, 515 Rusk Avenue, Houston, Texas 77002.

A HOLDER OF A POSSIBLE CLAIM AGAINST ANY ONE OR MORE OF THE DEBTORS SHOULD CONSULT AN ATTORNEY REGARDING ANY MATTERS NOT COVERED BY THIS NOTICE, SUCH AS WHETHER THE HOLDER SHOULD FILE A PROOF OF CLAIM.

EXHIBIT B

Consolidated Wealth Holdings, Inc. Claims Processing Center
 c/o Epiq Corporate Restructuring, LLC
 P.O. Box 4421
 Beaverton, OR 97076-4421

To submit your form online please go to <https://sbr.courtflow.com/cases/CWM>

Name of Debtor:
 Case Number:

Check box if the address on the envelope sent to you by the court needs to be updated. Identify your replacement address in Part 1 (Section 3) below.

For Court Use Only

Proof of Claim (Official Form 410) 04/22

Read the instructions before filling out this form. This form is for making a claim for payment in a bankruptcy case. With the exception of claims under 503(b)(9), do not use this form to make a request for payment of an administrative expense. Make such a request according to 11 U.S.C. § 503. Filers must leave out or redact information that is entitled to privacy on this form or on any attached documents. Attach redacted copies of any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, and security agreements. Do not send original documents; they may be destroyed after scanning. If the documents are not available, explain in an attachment.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571. Fill in all the information about the claim as of the date the case was filed. That date is on the notice of bankruptcy (Form 309) that you received.

Part 1: Identify the Claim

1. Who is the current creditor?
 Name of the current creditor (the person or entity to be paid for this claim): _____
 Other names the creditor used with the debtor: _____

2. Has this claim been acquired from someone else? No Yes. From whom? _____

3. Where should notices and payments to the creditor be sent? Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)		4. Does this claim amend one already filed?
Where should notices to the creditor be sent? _____ Name _____ Number Street _____ City State ZIP Code _____ Country (if International): _____ Contact phone: _____ Contact email: _____	Where should payments to the creditor be sent? (if different) _____ Name _____ Number Street _____ City State ZIP Code _____ Country (if International): _____ Contact phone: _____ Contact email: _____	<input type="checkbox"/> No <input type="checkbox"/> Yes. Claim number on court claims register (if known) _____ Filed on _____ MM / DD / YYYY 5. Do you know if anyone else has filed a proof of claim for this claim? <input type="checkbox"/> No <input type="checkbox"/> Yes. Who made the earlier filing? _____

Part 2: Give Information About the Claim as of the Date the Case Was Filed

6. Do you have any number you use to identify the debtor? <input type="checkbox"/> No <input type="checkbox"/> Yes. Last 4 digits of the debtor's account or any number you use to identify the debtor: _____	7. How much is the claim? \$ _____ Does this amount include interest or other charges? <input type="checkbox"/> No <input type="checkbox"/> Yes. Attach statement itemizing interest, fees, expenses, or other charges required by Bankruptcy Rule 3001(c)(2)(A).	8. What is the basis of the claim? Examples: Goods sold, money loaned, lease, services performed, personal injury or wrongful death, or credit card. Attach redacted copies of any documents supporting the claim required by Bankruptcy Rule 3001(c). Limit disclosing information that is entitled to privacy, such as health care information. _____
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9. Is all or part of the claim secured?

No

Yes. The claim is secured by a lien on property.

Nature of property:

Real estate. If the claim is secured by the debtor's principal residence, file a *Mortgage Proof of Claim Attachment* (official Form 410-A) with this *Proof of Claim*.

Motor vehicle

Other. Describe: _____

Basis for perfection: _____

Attach redacted copies of documents, if any, that show evidence of perfection of security interest (for example, a mortgage, lien, certificate of title, financing statement, or other document that shows the lien has been filed or recorded.)

Value of property: \$ _____

Amount of the claim that is secured: \$ _____

Amount of the claim that is unsecured: \$ _____
(The sum of the secured and unsecured amounts should match the amount in line 7.)

Amount necessary to cure any default as of the date of the petition: \$ _____

Annual Interest Rate (when case was filed) _____ %

Fixed Variable

10. Is this claim based on a lease?

No

Yes. **Amount necessary to cure any default as of the date of petition.** \$ _____

11. Is this claim subject to a right of setoff?

No

Yes. Identify the property: _____

12. Is all or part of the claim entitled to priority under 11 U.S.C. § 507(a)?

No

Yes. *Check one:*

Domestic support obligations (including alimony and child support) under 11 U.S.C. § 507(a)(1)(A) or (a)(1)(B). **Amount entitled to priority** \$ _____

Up to \$3,350* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use. 11 U.S.C. § 507(a)(7). \$ _____

Wages, salaries, or commissions (up to \$15,150*) earned within 180 days before the bankruptcy petition is filed or the debtor's business ends, whichever is earlier. 11 U.S.C. § 507(a)(4). \$ _____

Taxes or penalties owed to governmental units. 11 U.S.C. § 507(a)(8). \$ _____

Contributions to an employee benefit plan. 11 U.S.C. § 507(a)(5). \$ _____

Other. Specify subsection of 11 U.S.C. § 507 (a)(____) that applies. \$ _____

* Amounts are subject to adjustment on 4/01/25 and every 3 years after that for cases begun on or after the date of adjustment.

13. Does this claim qualify as an Administrative Expense under 11 U.S.C. § 503(b)(9)?

No

Yes. **Amount that qualifies as an Administrative Expense under 11 U.S.C. § 503(b)(9):** \$ _____

Part 3: Sign Below

The person completing this proof of claim must sign and date it. FRBP 9011(b).

If you file this claim electronically, FRBP 5005(a)(2) authorizes courts to establish local rules specifying what a signature is.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Check the appropriate box:

I am the creditor.

I am the creditor's attorney or authorized agent.

I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004.

I am a guarantor, surety, endorser, or other co-debtor. Bankruptcy Rule 3005.

I understand that an authorized signature on this *Proof of Claim* serves as an acknowledgment that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt.

I have examined the information in this *Proof of Claim* and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on date _____ MM / DD / YYYY _____ Signature

Print the name of the person who is completing and signing this claim:

Name _____
First name Middle name Last name

Title _____

Company _____
Identify the corporate servicer as the company if the authorized agent is a servicer.

Address _____
Number Street

City _____ State _____ ZIP Code _____

Contact Phone _____ Email _____

EXHIBIT C

Official Form 410 - Instructions for Proof of Claim

United States Bankruptcy Court

These instructions and definitions generally explain the law. In certain circumstances, such as bankruptcy cases that debtors do not file voluntarily, exceptions to these general rules may apply. You should consider obtaining the advice of an attorney, especially if you are unfamiliar with the bankruptcy process and privacy regulations.

A person who files a fraudulent claim could be fined up to \$500,000 imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157 and 3571

How to fill out this form

- **Fill in all of the information about the claim as of the date the case was filed.**
- **Fill in the caption at the top of the form.** The full list of debtors is provided under the general information section on the Claims Agent's website: <https://dm.epiq11.com/ConsolidatedWealth>
- **If the claim has been acquired from someone else, then state the identity of the last party** who owned the claim or was the holder of the claim and who transferred it to you before the initial claim was filed.
- **Attach any supporting documents to this form.** Attach redacted copies of any documents that show that the debt exists, a lien secures the debt, or both. (See the definition of redaction below.) Also attach redacted copies of any documents that show perfection of any security interest or any assignments or transfers of the debt. In addition to the documents, a summary may be added. Federal Rule of Bankruptcy Procedure (called "Bankruptcy Rule") 3001(c) and (d).
- **Do not attach original documents because attachments may be destroyed after scanning.**
- **If the claim is based on delivering health care goods or services, do not disclose confidential health care information. Leave out or redact confidential information both in the claim and in the attached documents.**
- **A Proof of Claim form and any attached documents must show only the last 4 digits of any social security number, individual's tax identification number, or financial account number, and only the year of any person's date of birth.** See Bankruptcy Rule 9037.
- **For a minor child, fill in only the child's initials and the full name and address of the child's parent or guardian.** For example, write *A.B., a minor child (John Doe, parent, 123 Main St, City, State)*. See Bankruptcy Rule 9037.

Confirmation that the claim has been filed

To receive confirmation that the claim has been filed, either enclose a stamped self-addressed envelope and a copy of this form or you may access the Claims Agent's website (<https://dm.epiq11.com/ConsolidatedWealth>) to view your filed form under "Claims."

Where to File Proof of Claim Form**First Class Mail:**

Consolidated Wealth Holdings, Inc.
Claims Processing Center
c/o Epiq Corporate Restructuring, LLC
PO Box 4421
Beaverton, OR 97076-4421

Hand Delivery or Overnight Mail:

Consolidated Wealth Holdings Inc.
Claims Processing Center
c/o Epiq Corporate Restructuring, LLC
10300 SW Allen Blvd
Beaverton, OR 97005

Electronic Filing: By accessing the E-filing Claims link at <https://dm.epiq11.com/ConsolidatedWealth>

Understand the terms used in this form

Administrative expense: Generally, an expense that arises after a bankruptcy case is filed in connection with operating, liquidating, or distributing the bankruptcy estate. 11 U.S.C. § 503.

Claim: A creditor's right to receive payment for a debt that the debtor owed on the date the debtor filed for bankruptcy. 11 U.S.C. §101 (5). A claim may be secured or unsecured.

Creditor: A person, corporation, or other entity to whom a debtor owes a debt that was incurred on or before the date the debtor filed for bankruptcy. 11 U.S.C. §101 (10).

Debtor: A person, corporation, or other entity who is in bankruptcy. Use the debtor's name and case number as shown in the bankruptcy notice you received. 11 U.S.C. § 101 (13).

Evidence of perfection: Evidence of perfection of a security interest may include documents showing that a security interest has been filed or recorded, such as a mortgage, lien, certificate of title, or financing statement.

Information that is entitled to privacy: A *Proof of Claim* form and any attached documents must show only the last 4 digits of any social security number, an individual's tax identification number, or a financial account number, only the initials of a minor's name, and only the year of any person's date of birth. If a claim is based on delivering health care goods or services, limit the disclosure of the goods or services to avoid embarrassment or disclosure of confidential health care information. You may later be required to give more information if the trustee or someone else in interest objects to the claim.

Priority claim: A claim within a category of unsecured claims that is entitled to priority under 11 U.S.C. §507(a). These claims are paid from the available money or property in a bankruptcy case before other unsecured claims are paid. Common priority unsecured claims include alimony, child support, taxes, and certain unpaid wages.

Proof of claim: A form that shows the amount of debt the debtor owed to a creditor on the date of the bankruptcy filing. The form must be filed in the district where the case is pending.

Redaction of information: Masking, editing out, or deleting certain information to protect privacy. Filers must redact or leave out information entitled to **privacy** on the *Proof of Claim* form and any attached documents.

Secured claim under 11 U.S.C. §506(a): A claim backed by a lien on particular property of the debtor. A claim is secured to the extent that a creditor has the right to be paid from the property before other creditors are paid. The amount of a secured claim usually cannot be more than the value of the particular property on which the creditor has a lien. Any amount owed to a creditor that is more than the value of the property normally may be an unsecured claim. But exceptions exist; for example, see 11 U.S.C. § 1322(b) and the final sentence of 1325(a).

Examples of liens on property include a mortgage on real estate or a security interest in a car. A lien may be voluntarily granted by a debtor or may be obtained through a court proceeding. In some states, a court judgment may be a lien.

Setoff: Occurs when a creditor pays itself with money belonging to the debtor that it is holding, or by canceling a debt it owes to the debtor.

Uniform claim identifier: An optional 24-character identifier that some creditors use to facilitate electronic payment.

Unsecured claim: A claim that does not meet the requirements of a secured claim. A claim may be unsecured in part to the extent that the amount of the claim is more than the value of the property on which a creditor has a lien.

Offers to purchase a claim

Certain entities purchase claims for an amount that is less than the face value of the claims. These entities may contact creditors offering to purchase their claims. Some written communications from these entities may easily be confused with official court documentation or communications from the debtor. These entities do not represent the bankruptcy court, the bankruptcy trustee, or the debtor. A creditor has no obligation to sell its claim. However, if a creditor decides to sell its claim, any transfer of that claim is subject to Bankruptcy Rule 3001(e), any provisions of the Bankruptcy Code (11 U.S.C. § 101 et seq.) that apply, and any orders of the bankruptcy court that apply.

EXHIBIT D

Claim Name	Address Information
ACCESSIBLE BUILDINGS CO INC.	24215 FM 2978 TOMBALL TX 77375
ADAM THOMPSON	5501 BEVERLY SQUARE WAY KNOXVILLE TN 37918
ALAN CRESS	2275 SHUE RD. SALISBURY NC 28147
ALAN HARRIS	24852 W NICKLAUS WAY ANTIOCH IL 60002
ALICE WEAVER	20133 SARACONO DR ESTERO FL 33928
ALLEN ZANE FRASIER	P.O. BOX 8507 MIDLAND TX 79708
ALLENE JONES	5151 WINESANKER FORT WORTH TX 76133
ALLOWAY, PAUL	6121 BERWYN LN DALLAS TX 75214
ALONZO STEPP	2808 FRONTIER MIDLAND TX 79705
ANNA GAYL COLLINS	9400 FENWAY DR MCKINNEY TX 75070
ANNETTE M. GRANDE	9043 MORGAN CIRCLE NORTH RIDGEVILLE OH 44039
ANNIE G. BURCHELL	5213 QUICKSAND DR. MIDLAND TX 79707
ANTHONY FADALE	3860 MERIT PLACE TORRANCE CA 90505
ARMSTRONG, KATHERINE A	4914 BROWNWOOD DR MIDLAND TX 79703
ARWAYNE T. BISHOP	4800 LEMONWOOD CT. MIDLAND TX 79707
BARBARA ALONSO	4918 LEE AVE. DOWNERS GROVE IL 60515
BARBARA B. ALEXANDER	1510 PALMYRA AVE. RICHMOND VA 23227
BARRY CAVETT	1420 NE 801 ANDREWS TX 79714
BARRY JAMES BROOKS JR.	3318 W. OHIO MIDLAND TX 79703
BEN DUMAS	3502 WEDGWOOD ST. MIDLAND TX 79707
BERNARD & ELAINE WINSLOW	11540 NW 40TH ST CORAL SPRINGS FL 33065
BETH A BROWNHILL	372 BAYSHORE DRIVE MONTGOMERY TX 77356
BETTIE CARROLL	3005 BROOKHILL DR. WINSTON-SALEM NC 27127
BETTY A HUNT	1518 BIRCH ST. FRANKFORT MI 49635
BETTY JEAN CHAMBERS	1001 ALABASTER WAY COTTAGE 201 DELTONA FL 32725
BETTY MORELAND	2413 SEABOARD AVE. MIDLAND TX 79705
BILLY MICHAEL BAILEY	122 CIRCLE DR. BIG SANDY TX 75755
BOBBY W. BOLINGER	P.O. BOX 1858 RED OAK TX 75154
BRANT HUDDLESTON	P.O. BOX 7218 RICHMOND VA 23221
BRETT LAZZARESCHI	1525 A INDIAN VALLEY ROAD NOVATO CA 94947
BURCHELL, ANNIE G	5213 QUICKSAND DR MIDLAND TX 79707
CAROL G. NEAL	7867 DEERTRAIL DRIVE PARKER CO 80138-8264
CAROLINA CANTU MONTOYA	8710 HERON WALK HOUSTON TX 77064
CAROLYN D PALI LIVING TRUST	7 CHARIS PL. SPRING TX 77388
CAROLYN DORAN HAYNES	11505 W. COUNTY RD. 58 MIDLAND TX 79707
CARRIE TAYLOR AND VIRGINIA ADCOCK	746 TWP. RD.251 POLK OH 44866
CATHY REYNOLDS	2530 SHUE RD SALISBURY NC 28147
CECILE CRESS	2330 SHUE RD. SALISBURY NC 28147
CHARLES & PHILIS KNOX	123 SHEPHERDS GLEN RD HEATH TX 75032
CHARLES D & VICKIE L BOOTH FAMILY TRUST	P.O. BOX 162238 FORT WORTH TX 76161
CHARLOTTE HOLCOMB TRUST	3299 W. FM 2002 LAMESA TX 79331
CHO FAMILY TRUST	3030 GOLDEN HILLS MISSOURI CITY TX 77459
CLARENCE E. MARSHALL	P.O. BOX 4369 ARCHDALE NC 27263
CLEMENT, DOLLIE JUNE	174 COUNTY RD 1251 QUITMAN TX 75783
CLIFFORD RICE	11104 S BROOKLINE AVE OKLAHOMA CITY OK 73170
CORINNE JEANETTE GILLMEISTER	20211 N. ALTA LOMA DR. SUN CITY WEST AZ 85375
COWAN, JIMMY R	14560 N. WESTERN AVE. GARDENDALE TX 79758
CRAMER, SCOTT L	4805 TREMONT AVE MIDLAND TX 79707
CRAWFORD, RONALD A.	1817 CORD ODESSA TX 79762

Claim Name	Address Information
CROW, MORGAN LEE (MINOR)	5804 S. FM RD 1788 MIDLAND TX 79706
CYNDI L. CAMPBELL	42811 EVENING BREEZE CT. ASHBURN VA 20148
CYNTHIA A. MANN	1705 GILL ROAD DICKINSON TX 77539
DANIEL R. SAENZ	724 BARKRIDGE TRAIL BURLESON TX 76028
DANNY JAY MARKHAM	2102 GATE POINTE WAY ARLINGTON TX 76018
DARRELL J. MURRAY	11048 WINDJAMMER FRISCO TX 75034
DAVID B KUHNE	432 N ASSEMBLY DR FAYETTEVILLE AR 72701
DAVID LEE SMALLEY	5387 WILSON WAY FORT STOCKTON TX 79735
DAVID SCOTT LANZONE	140 NOYO HEIGHTS DRIVE FORT BRAGG CA 95437
DEBRA MADDEN	889 N. AVE F ODESSA TX 79763
DECKER CHILDRENS TRUST	1003 E. COUNTY RD. 126 MIDLAND TX 79701
DEE BOYD CLAYBROOK	11550 WANDER DALLAS TX 75230
DEIRDRE GIBSON	6403 GENSTAR LN DALLAS TX 75252
DELIA SAENZ	724 BARKRIDGE TRAIL BURLESON TX 76028
DESIREE CROWDER	2227 DOGWOOD ST LEAGUE CITY TX 77573
DIANE BARNES	411 KINGFISHER DRIVE SUGARLAND TX 77478
DIANE MARIE ENGLAND TRUST	1125 CLUBHOUSE DR MANSFIELD TX 76063-2684
DILLARD, JAMES HARRIS	1410 SE 1001 ANDREWS TX 79714
DOCIA MARKEY	4408 MIMOSA DR. MELISAA TX 75454
DON FRANK DOW	2515 SEABOARD MIDLAND TX 79705
DONALD D. LAGRONE	15418 SEAHORSE DR. HOUSTON TX 77062
DONALD E. & PAMELA STEFANOV	2104 REECH RD. FREDRICKSBURG TX 78624
DONALD G. JONES	6113 NEVADA ODESSA TX 79762
DONALD R. MARSHALL	5912 HYDE PARK DR. HIGH POINT NC 27263
DOUGLAS C. CROOKS	1531 - 145TH PL., SE MILL CREEK WA 98012
DOUGLAS HASTINGS	342 S. MIDLE FORK RD. GARDEN VALLEY ID 83622
DOYCE R. ROW	3106 DOUGLAS MILDLAND TX 79701
DR. FRED D. MINTON	7431 BAXTERSHERE DR. DALLAS TX 75230
DUBOIS	P.O. BOX 4369 ARCHDALE NC 27263
DUSTIN SCHLUETER	2214 CATHERINE ST. NORTHBROOK IL 60062
EDUCATION FOUNDATION	1013 EAST CENTRAL DRIVE MERIDIAN ID 83642
EDWARD A. GLUCKSMAN	593 FANSHAWO BOCA RATON FL 33434
EDWARD WILLIAM MARTIN	4202 CRESTWOOD AVE. MIDLAND TX 79707
ELANA DANIEL	1900 WILMETTE AVE WILMETTE IL 60091
ELIZABETH ANNE DYE	2401 N. FIELDER RD. ARLINGTON TX 76012
EMERY, ROGER	2305 N COUNTY ROAD 1134 #88 MIDLAND TX 79706
ERIC M. SHIFFLER	16526 CHAMPIONS COVE CIR SPRING TX 77379
ERNEST KOONS FAMILY TRUST DTD	104 INDEPENDENCE AVE. VENUS TX 76084
ERNEST WALKER	247 ARTIFACT AVE. WINCHESTER VA 22603
ESTATE OF JOHN H. STOTTLEMIRE SR.	1852 N. WINDSORE DR. ARLINGTON HEIGHTS IL 60004
ESTHER A. BANNIER	811 N. DUNTON AVE. ARLINGTON HEIGHTS IL 60004
FEDERICK LUTZ	157 WARM SPRINGS ROAD WINCHESTER VA 22603
FLORA D. SMITH	PO BOX 61 KENDLETON TX 77451-0061
FLORENCE HAVEMAN	230 SOUTH STATE ST. APT 150 ZEELAND MI 49464
FRANCES DUMAS	3502 WEDGWOOD ST. MIDLAND TX 79707
FRANCIS J. KEENAN	18925 CREEKVIEW LN. MOKENA IL 60448
FRANK BENES	13816 FAR HILLS LN. DALLAS TX 75240
FRANK E. THURMAN	921 W. 39TH ST. ODESSA TX 79764
FRANK POWELL	1203 HOWARD LANE BELLAIRE TX 77401

SERVICE LIST

Claim Name	Address Information
FRED GAUTREAUX	1500 NERI GRANBURY TX 76048
FRED MICHAEL SCHULTZ, MD	2900 COGGIN AVE STE. B, BROWNWOOD TX 76801
FREDERICK EILENBERGER	1006 SWANSON DR. PALESTINE TX 75801
FUMI ISLEY-POWELL	7634 E. BARSTOW ST. MESA AZ 85207
GABRIEL O. MOONEY	6113 WOOD CREEK DR. BURR RIDGE IL 60527
GAIL ANN CROTTA	2377 175TH ST. FAIRFIELD IA 52556
GAIL MILLER	2010 RUST LANE FAIRFIELD IA 52556
GARY BOGY	715 DOGWOOD LN. WAXAHACHIE TX 75165
GARY CRESS	P.O. BOX 1111 CHINA GROVE NC 28023
GARY DOBBS	2821 HAYNES MIDLAND TX 79705
GARY SCHNITTGRUND	4673 WEST MILL RIVER COURT COEUR D'ALENE ID 83814
GENE E. KINGSLEY	4936 NAVAJO WAY FORT WORTH TX 76137
GENE R. BARON	6572 CHURCH RD BRAINERD MN 56401
GEOFFREY N. TEAGUE	1914 W. MORSE AVE. #3S CHICAGO IL 60626
GEORGIA THOMPSON	627 E. 400 S. BURLEY ID 83318
GINA T. PAOLETTI	123 LINDA LOOP JACKSONVILLE NC 28546
GLENDA J. TEAGUE	2225 CREEKSIDE DR WEATHERFORD TX 76087
GLENN NICOL	139 OLD CHILDRESS AVE MT. AIRY NC 27030
GLENN W. AND PHYLLIS J. MACMILLAN	409 OAK DR NAPA CA 94558
GOLDEN SECURITY BENEFITS	1838 TOMPKINS DR. GRAND PRAIRIE TX 75051
GORDON J KUHNE	6608 CASTHER CREEK DR FORT WORTH TX 76132
GRAFA MANAGEMENT INC	P.O. BOX 51270 MIDLAND TX 79710
GUY VANDUSEN	20564 WELLHOUSE RD. ROGERS AR 72756
HALE, JOHN P	4905 KINGSBORO CT. MIDLAND TX 79705
HALE, MICHAEL RAY	1500 W. COUNTY RD. 130 MIDLAND TX 79706
HARRIS FAMILY TRUST	4015 RAINTREE FLOWER MOUND TX 75022
HELEN ARK	1900 CINNABAR CT. CALISTOGA CA 94515
HELEN M. MCKINLEY	394 WEST LIMESTONE ROAD FORT FAIRFIELD ME 04742
HENRY C. SIMMONS	C/O STEPHANIE NOEL, 35 HILL STREET SOUTH THUNDER BAY ON P7B 3T6 CANADA
HENRY HOLDERNESS	3500 GULF BLVD. UNIT #214 BELLEIR BEACH FL 37786
HERMAN C. GRIGGS	822 CANADIAN CIRCLE GRAND PRAIRIE TX 75050
HONEY INVESTMENT LTD	P.O. BOX 51270 MIDLAND TX 79710
HONG CHUAN LI	8002 ALTA SANTA VERDE POINT KATY TX 77494
HWANG-PING WEI	3027 LONDON LN. MISSOURI CITY TX 77459
IDA FAYE BALENTINE	C/O JENNIFER BOYETT, PO BOX 293 BEN WHEELER TX 75754
INGERBRETT NILSSEN	12610 BAILEY BRIDGE RD. MIDLOTHIAN VA 23112
IRMA THOMAS	13827 DURWOOD ST. SAN ANTONIO TX 78233
IVAN R. REDFEARN	1014 ROSS ST. LAMARK TX 77568
JAKE HORD	1301 HARLESS APT. 1315 ODESSA TX 79763
JAMES & PAULA BASSETT	380 S. ANEHEIN HILLS RD. ANEHEIN CA 92807
JAMES D. AND DIANE PETTENGILL	1106 CROSSWIND DR. MURPHY TX 75094
JAMES D. BURK	2023 COURT PLACE GARLAND TX 75041
JAMES D. PETTENGILL	1106 CROSSWIND DR. MURPHY TX 75094
JAMES L & JOYCE HAVENS RLT	1510 KING ARTHUR DR. GRAND PRAIRIE TX 75050
JAMES L. TUSCHL	3176 CLAYMORE LN. NEW FRANKEN WI 54229
JAMES T. LENEHAN	1586 HAMPTON RD. RYDAL PA 19046
JAMES WINSTON NEWMAN	504 ROUPE LN. GRANBURY TX 76048
JAN C. HICKS	4541 CROOKED RIDGE DR. THE COLONY TX 75058
JANA CHARVAT	4008 SW 27TH CT. CAPE CORAL FL 33914

SERVICE LIST

Claim Name	Address Information
JANE L. BERBERICH	5708 TEE BOX CT. GRANDBURY TX 76049
JANET A. DAILEY	409 FORESTWOOD DRIVE ARCHDALE NC 27263
JANET L. BARRY	22821 KATHRYN AVE. TORRANCE CA 90505
JASON CROWDER	802 S. GREEN RIVER RD. #5183 EVANSVILLE IN 44715
JAY A. PORTERFIELD	418 WHISPERFILED DRIVE MURPHY TX 75094
JEAN E CANDLER	5901 GRAY LN. ARLINGTON TX 76016
JEAN STONE ZEIGLER	2324 N. STOCKTON ODESSA TX 79763
JEAN SULLIVAN	1806 LAKEWOOD BLVD EULESS TX 76039
JEFFREY DENARD HIGH	P.O. BOX 380851 DUNCANVILLE TX 75138
JERRY G THOMPSON	1802 ERWIN PL. MCKINNEY TX 75069
JERRY L CANDLER FAMILY TRUST	5901 GRAY LN. ARLINGTON TX 76016
JILL MACOMBER	1821 KEMAH VILLAGE DR. KEMAH TX 77565
JIMMY R. COWAN	14560 N. WESTERN AVE. GARDENDALE TX 79758
JOAN HOELSCHER	1476 CINDY LN. DES PLAINES IL 60018
JOANNE KENNEDY	2725 KENNEDY RD. OSWEGO IL 60543
JOHN HAYES	6230 MONTICELLO DR. CONCORD NC 28027
JOHN J. PRATT SR.	15241 WILSHIRE CIR SOUTH PEMBROKE PINES FL 33027
JOHN LANGE	4451 SOUTH SAM ANDERSON RD. SOUTH RANGE WI 54874
JOHN MAKLARY	4719 TRICKLE CREEK CT FULSHEAR TX 77441
JOHN RILEY THOMPSON	3932 HILLSIDE TERRACE LN. KNOXVILLE TN 37924
JOHN SIWULA & AUDREY D SIWULA REV TRUST	36960 NORTH ALBERTA AVE. LAKE VILLA IL 60046
JOHN STUEMPFIG	1451 SHIRLEY ST. GREEN BAY WI 54304
JOHN TUDOR	P.O. BOX 1561 MORGANTON NC 28680
JOHN VAN HORN	404 PEARSON AVE. MCKINNEY TX 75069
JOHN VAN HORN & SHERRY LUTZ	404 PEARSON AVE. MCKINNEY TX 75069
JOHN W. BROOKS	633 RICKEY CANYON AVE. DESOTO TX 75115
JOSE ANGEL DAVILA JR.	1822 COLONY DR IRVING TX 75061
JOSEPH M SPURNY	2103 OAKLAWN DR MIDLAND TX 79705
JOSEPH P. LOSACK	516 BOB-O-LINK LANE WHARTON TX 77488
JUDITH JOHNSON TRUST	2821 BRIARWOOD DR W ARLINGTON HEIGHTS IL 60005
JUDY K SLAUGHTER	1520 PECAN PLACE ANDREWS TX 79714
JULIE EVEREST	9905 WILKINS WAY PLANO TX 75025
JW MCDERMETT TRUST	1020 WEST CALIFORNIA SEYMOUR TX 76380
KAREN GERBER	520 NORTH 31ST STREET RICHMOND VA 23223
KAREN KAY CONRAD TRUST	3129 WATERCRESS CIR ARLINGTON TX 76012
KATHERINE A. ARMSTRONG	4914 BROWNWOOD DR MIDLAND TX 79703
KATHLEEN A LEYDEN	1338 CYPRESS DR. LEMONT IL 60439
KATHLEEN DUBOIS	1682 PINTAIL WAY SARASOTA FL 34231
KATHLEEN H. SEIBERT C/O MRS. LEATHERS	316 S. RIVERDALE DR. DURHAM NC 27712
KATHLEEN MARIE MALTER	9611 PERRY HIGHWAY PITTSBURGH PA 15237
KATHRYN M. CANNIZZO	14546 CLYDESDALE LN. HOMER GLEN IL 60491
KAUFFMAN MCCORP DEFINED BENEFIT PLAN	5605 CAMDEN MIDLAND TX 79707
KEERTI SHREEKRISHNA JOSHI	1906 NANCY JANE CIR GARLAND TX 75043
KELTON, SAMUEL THOMAS	3410 SENTINEL MIDLAND TX 79703
KENNETH CLARENCE JANICEK	P.O. BOX 1166 CAMERON TX 76520
KENNETH W. SIRMEN	4294 LONESTAR CIRCLE MCKINNEY TX 75071
KENT P DYKSTRA	NO. 7 HORSESHOE ODESSA TX 79763
KEVIN AKERS	12205 POPLAR FOREST DR. RICHMOND VA 23238
KEVIN SAWYER	1725 N. SOONER AVE ODESSA TX 79763

Claim Name	Address Information
KIMBERLY ANN MCELROY	9233 VAN DYKE STREET PITTSBURGH PA 15237
LARRY DOUGLAS TURNER	801 S. COLLEGE ST. MORGANTON NC 28655
LARRY MICHAEL EUDY	6401 BLUE BONNET MIDLAND TX 79707
LARRY W. MASK	PO BOX 157 RATCLIFF TX 75858
LAUREL KOEHLER	2020 OGDEN AVE SUPERIOR WI 54880
LEE WHITE LANCE III	2900 ROLIDO #115 HOUSTON TX 77063
LEO BACA	1707 WOODCREEK DR RICHARDSON TX 75082
LEVY, KENNETH MARSHALL	P.O BOX 2531 MIDLAND TX 79702
LINDA A. AYER	498 W. PRESQUE ISLE RD CARIBOU ME 04736
LINDA ALDRICH	1218 E. BROWN LN DEER PARK TX 77536
LOLA MAE FANT	8020 FRANKFORD RD. #209 DALLAS TX 75252
LORENE RINEHART	2114 PECAN RIDGE DR. FORNEY TX 75126
LORETTA MOZLEY	24804 ALMOND ORCHARD LANE KATY TX 77494
LORETTA TIMMONS	81 ASHLEY RIDGE DR. BURLINGTON NC 27215
LORI CHADWICK	539 W. CROSSLAND BLVD. GRAND PRAIRIE TX 75052
LOURDES SAVANA	13402 BRADBRIDGE LN HOUSTON TX 77082
LYNN BOGY	715 DOGWOOD LN. WAXAHACHIE TX 75165
MARGARET P. SIMMONS	713 SAN CARLOS DRIVE GRAND PRAIRIE TX 75051
MARGARET WINTROUB	1906 WOODLAND DRIVE FAIRFIELD IA 52556
MARIA BUSH	4 S. WEST OAK DR. NO.1 HOUSTON TX 77056
MARILYN SUE MOSS	9114 BRANCH HOLLOW DR. HOUSTON TX 75243
MARK A ROMANO	4512 LEE AVENUE, UNITB VIRGINIA BEACH VA 23455
MARK A. JOINES	6602 WINTON ST DALLAS TX 75214
MARSHA S WILLIAMS	3611 BOYD AVE MIDLAND TX 79707
MARTHA CORRIHER	950 DAUGHERTY RD. CHINA GROVE NC 28023
MARTIN WILLIAMS	14915 BENNETTS MILL LN. SUGAR LAND TX 77498
MARTINEZ, ERNESTO	1801 CULVER MIDLAND TX 79705
MARTINEZ, RICARDO	2030 AZALEA TRAIL IRVING TX 75063
MARVIN W. REED	8008 LIMERICK LANE NORTH RICHLAND HILLS TX 76180
MARY CORRIHER	2445 SHUE RD. SALISBURY NC 28147
MARY DESTEFANO	733 JEFFERY ST. #306 BOCA RATON FL 33487
MARY JANE LAPE	422 N BROAD ST SALEM VA 24153
MARY JO KATHERINE WOLK	1024 CEDAR CREST CRYSTAL LAKE IL 60014
MARY O'KEEFE	5304 SOUTHERN AVE. DALLAS TX 75209
MATTHEW A ROMANO	431 HIGHLAND ROAD ANN ARBOR MI 48104
MATTHEW CHARLES REIFF	50 CHAPEL DR. PITTSBURGH PA 15237
MCDERMETT, DONALD J (PFA)	3510 TURTLE CREEK DALLAS TX 75219
MCDONALD TRUST A 1985 AMENDED	218 MONARCH BAY DR. DANA POINT CA 92629
MCFARLAND, DEBRA GEAN	407 E. 24TH ST CRANE TX 79731
MELBA S. LARA	2513 BEDFORD MIDLAND TX 79701
MEREDITH THOMPSON-WORDEN	5501 BEVERLY SQUARE WAY KNOXVILLE TN 37918
MERLYN E. AND BEVERLY A. STROM	1405 HIDDEN OAKS CIR. CORINTH TX 76210
MERRILL, TOMMY & ESSIE	6508 FM307 MIDLAND TX 79706
MICHAEL ANTHONY RODRIGUEZ	11718 BRAE VALLEY SAN ANTONIO TX 78249
MICHAEL BRICKFORD	6804 E. CATERPILLAR ROAD SOUTH RANGE WI 54874
MICHAEL D. HOLSTEAD	14612 CHRISTIAN CASTLE AVE. EL PASO TX 79938
MICHAEL FLANIGAN	2210 S. GARDENIA BROKEN ARROW OK 74012
MICHAEL FLEMING	2672 S 1050 EAST HAGERMAN ID 83332
MICHAEL JOSEPH REIFF	7820 BROCK ROAD SPOTSYLVANIA VA 22553

Claim Name	Address Information
MICHAEL RABON GLENN	3201 APPERSON MIDLAND TX 79705
MICHAEL SCLAFANI	5555 COLLINS AVE., # 16M MIAMI BEACH FL 33140
MICHELLE DEFAY	6666 BROOKMONT TERR #605 NASHVILLE TN 37205
MICHELLE I. BENAMI	3525 BANDERA RANCH RD ROANOKE TX 76262
MIKE LYON	40 W. 815 PLANK RD. HAMPSHIRE IL 60140
MONSOUR TAGHDISI	5773 WODWAY DRIVE #123 HOUSTON TX 77057
MURRAY WADE GOLSON	1700 N. HWY 349 RANKIN TX 79778
NEIL PETERSON	1423 W. REALIN DR. NAMPA ID 83686
NOEL J LEYDEN	18425 WEST CREEK DRIVE SUITE A TINLEY PARK IL 60477
NORRIS L.P.	6110 SH 173 N HONDO TX 78861
O. VAN PELT SESSOMS	612 W. FRANKLIN ST. UNIT 6A RICHMOND VA 23220
OSAMA NAHAS	2505 W. TRENTON RD. EDINBURG TX 78539
OSCAR L. ALONSO	4918 LEE AVENUE DOWNERS GROVE IL 60515
PAM AND DON STEFANOV	2104 REECH RD. FREDRICKSBURG TX 78624
PATRICIA A. FLEWELLEN	8149 CR 272 TERRELL TX 75160
PATRICIA AND TIMOTHY STEPHENS	1726 QUINTON RD. ROCKY FACE GA 30740
PATRICIA HARRISON	7131 ROUND RD. DALLAS TX 75248
PATRICIA KAY GIBSON	18113 FM 740 FORNEY TX 75126
PATRICIA L. WENDT	31466 WEST NINE DRIVE LAGUNA MIGUEL CA 92677
PATSY M. MARSHALL	1336 BAYSWATER DR. HIGH POINT NC 27265
PATTI K. HELSTROM	248 LIMESTONE RD. FORT FAIRFIELD ME 04742
PAUL WILLIAMS	6510 BOB-O-LINK DR. DALLAS TX 75214
PEDRO GOVEA	3504 N HOUSTON FORT WORTH TX 76106
PEGGY A. MEW-RAY	4446 SMOKEY MOUNTAIN TRAIL COLUMBUS GA 31907
PEGGY FAGGART	146 TETBURY AVE. CONCORD NC 28025
PEREZ, DOMIEN (MINOR)	1520 NW 11TH ST ANDREWS TX 79714
PHYLISS ANN KUSTER	2011 STONE CANYON COURT ARLINGTON TX 76012
PROFESSIONAL JANITORIAL SRVCS OF MIDLAND	2818 HAYNES DR. MIDLAND TX 79705
PROFESSIONAL JANITORIAL SRVCS OF MIDLAND	P.O. BOX 8616 MIDLAND TX 79708
QUEENIE W. COFFEY	430 27TH ST. PL. SW. NC 28602
RANDAL EVANS	2911 COVE RIDGE RD. MIDLOTHIAN VA 23112
RANDAL WAYNE SLUSSER	4840 NATURE'S WAY RD. BLACKSBURG VA 24060
RANDY AND JEAN SULLIVAN	1806 LAKEWOOD BLVD EULESS TX 76039
RANDY SULLIVAN	1806 LAKEWOOD BLVD EULESS TX 76039
RAYMOND GUTIERREZ	2126 BELCARA VIEW LEAGUE CITY TX 77573
REATHA THRULO HUNT	4609 DEL RIO TRL. WICHITA FALLS TX 76310
REED JAY AND GAIL ANN KEECH	4120 BONITA DRIVE PLANO TX 75024
REGENA K. WHITE	8200 CR 367 EARLY TX 76807
RICHARD LAVORGNA	6905 NW 34 AVE. FT. LAUDERDALE FL 33309
RICHARD MORTIZ	741 WAIKIKI DR. DES PLAINES IL 60016
RICHARD MULLENAX	RT.3 225 BRIDGEPORT WV 26330
RICHARD RINELLA	321 CUMBERLAND AVE. KENILWORTH IL 60043
RICHARD THOMPSON	627 E. 400 S. BURLEY ID 83318
RICHARD W. SCHAFER	P.O. BOX 2893 BIG SPRINGS TX 79721
RICKY D. HIMBURY	6509 E. CO. RD. 105 MIDLAND TX 79706
RICKY RAY CANSLER	2394 E. MAIDEN RD. MAIDEN NC 28650
ROBERT A. LARA	2513 BEDFORD MIDLAND TX 79701

Claim Name	Address Information
ROBERT DANIELS	409 SILVERLAKES DRIVE FAIRFIELD IA 52556
ROBERT JONES WILLIAMS	198 JERSEY ST FOREST CITY NC 28043
ROBERT L & MARLENE SHIFFLER	13706 CAMELOT CENTRE CT HOUSTON TX 77069
RODNEY C. POULSEN	6688 SOUTH COBA CT SALT LAKE CITY UT 84121
ROGER EMERY	2305 N. CO. RD. 1134 SPACE 88 MIDLAND TX 79706
ROGER L. MARSHALL	5121 EVERETTE CT. WILMINGTON NC 28412
ROGER MELE	33 W MISSOURI AVE., UNIT 20 PHOENIX AZ 85013
RON DEWALT	P. O. BOX 1637-C ALVIN TX 77512
RONALD A. CRAWFORD	1817 CORD ODESSA TX 79762
RONALD B. ELMORE	7813 CARDINAL COURT N. RICHLAND HILLS TX 76180
RONALD D. CORNETT	4010 BLACK SMITH LN. SUGAR LAND TX 77479
RONNIE AND MARTHA LOW	2311 REGAL PLACE MIDLAND TX 79707
ROSE LEE YENDREY	4811 CAMELLIA VICTORIA TX 77904
ROXANN MARIE GLICK	1120 EAST MILWAUKEE STREET JANESVILLE WI 53545
RUBEN GUTIERREZ	311 SUE ST. CRANE TX 79731
RUDOLPH ABEYTA	215 DEARFIELD WAY PARKER HEIGHTS WAY TX 76548
RUTH LENEHAN TRUST	2429 THURMONT RD. AKRON OH 44313
SAM SANGOUNCHITTE	2935 EAGLE LANE WEST PALM BEACH FL 33409
SANDY CROWDER	2227 DOGWOOD ST LEAGUE CITY TX 77573
SHARON BARTON	137 SHERMAN MONTGOMERY IL 60538
SHAWN O. SCHRECEGOST	5304 LOOKOUT LN GILMER TX 75644
SHEILA J. HAYES BROWN	6230 MONTICELLO DR. CONCORD NC 28027
SHEILA PERKINS	1105 ENCHANTED OAKS ANGLETON TX 77515
SHELLEY L. LEVIN-GRATZON	1930 CHERRY TREE LN. FAIRFIELD IA 52556
SHIRLEY LEONARD TRUST	10430 HIGH HOLLOWS DRIVE #138 DALLAS TX 75230
STEFANOV, DONALD E.	2104 REEH RD FREDRICKSBURG TX 78624
STEPHEN D. LAPOINTE	1920 NORTH 74TH ST. OMAHA NE 68114
STEPHEN P. LENEHAN	674 BRAE BURN RD. MANSFIELD OH 44907
STEPHEN R. MCSPADDEN	602 W. 10TH ST. BX 44 RANKIN TX 79788
SUSAN COSPER	684 PATTON DR. BUFFALO GROVE IL 60089
SUSAN DANIELS	409 SILVERLAKES DRIVE FAIRFIELD IA 52556
SUSAN E DEGNER	2706 BERMUDA DUNES MISSOURI CITY TX 77459
SUSAN G LORD TRUST	P.O. BOX 430 DANDRIDGE TN 37725
SYDNEY KRIMMINGER	1103 BEATEN PATH CHINA GROVE NC 28023
TALMON FAMILY REVOCABLE TRUST	5750 BASTILLE PL. COLUMBUS OH 43213
TAMMY LOU COENEN	W3822 KRUEGER RD. APPLETON WI 54913
TERRI LYNNE HEFNER SMALEY	27 LEGRAND ROAD NORTH HAVEN CT 06473
TERRY JOHNSON	23 CANDLELITE TRAIL HEATH TX 75032
THE STEELMAN FAMILY TRUST	2221 CROSSBEND PLANO TX 75023
THEODORE CAPUANO	15370 SAM SNEAD LN. N. FT. MYERS FL 33817
THERESA L CORNETT	4010 BLACK SMITH LN. SUGAR LAND TX 77479
THOMAS J. YANG	2724 KAREN LN. GLENVIEW IL 60025
THOMAS W. CAMERON	200 CURLEW ST. FT. MEYERS BEACH FL 33931
TIMMY CYRIL HOLTZ	W4726 OTT RD. BLACK CREEK WI 54106
TIMOTHY J. PRITCHARD	3212 HARTLAND RD. MORGANTON NC 28655
TINA MCQUISTON	1816 CHANDRAPURA LANE APT A FAIRFIELD IA 52556
TODD ANTHONY HOLLOWAY	1380 BRANDYWINE HICKORY NC 28602
TODD RAYMOND HOLTZ	W2748 AUTUMN BLAZE TRAIL SEYMOUR WI 54165
TOM CHARLES RUFUS	PO BOX 867 STANTON TX 79782

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TRUDY COOPER	1800 MISSON HILLS #409 NORTH BROOK IL 60062
VELINDA WILLIAMS	1000 BETH PAGE ROAD MONTICELLO FL 32344
VESTAL, RICHARD JOSEPH	5206 TEAWOOD MIDLAND TX 79707
VICKY E. MORRIS	5108 TEAKWOOD TRCE. MIDLAND TX 79707
VICTOR H. SPANIEL	559 LONE OAK ROAD ENNIS TX 75119
VICTORIA J. MCCANN	13537 NAVAJO TRAIL HOMER GLEN IL 60491
VINCENT J. BUSCAGLIA	1007 DENTON ST. MIDLAND TX 79703
VINCENT L. LAWSON	6017 ED COADY ROAD FORT WORTH TX 76134
VIRGINIA TODD	4701 PRESTON PARK BLVD. #1213 PLANO TX 75023
WALLACE, ZANE KIRK	4306 E. HWY 158 MIDLAND TX 79706
WEAVER, TODD A	2215 N. FAST 101 ANDREWS TX 79714
WILLIAM ARNOLD PAAR	6835 CROSS COUNTRY ROAD VERONA WI 53593
WILLIAM C TABOR III	231 ROMA DR. LEWISVILLE TX 75067
WILLIAM D. FRANKLIN	5801 ARBOR ROAD NORTH RICHLAND HILLS TX 76180
WILLIAM DUFFY	844 SIERRA POINT RD. BRISBANE CA 94005
WILLIAM GRANCHI	6230 WESSINGTON DR. HUDSON OH 44236
WILLIAM H. EY	343 PRIVATE RD. 5553 ALBA TX 75410
WILLIAM P. SEFZIK	414 EDGEMERE GARLAND TX 75043
WILLIAM R. HUSTON	2810 RAINTREE DR. SOUTHLAKE TX 76092
WINFRED P. JACKSON	217 GLADSTONE BLVD. SHREVEPORT LA 71140
YVETTE D. MALDEN	8911 RUSTLING BREEZE SAN ANTONIO TX 78254
ZEIGLER, JEAN STONE	2324 N. STOCKTON ODESSA TX 79763
ZHEN YANG	5519 OLYMPIAD DRIVE HOUSTON TX 77041

Total Creditor count 367