

**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 Nos. 250 & 251

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. I caused to be served the:
 - a. “Motion for Orders Estimating Claims (All Proofs of Claim),” dated July 8, 2022 [Docket No. 250], (the “Estimation Motion”), and
 - b. “Expedited Motion for Entry of Claim Estimation Procedures,” dated July 8, 2022 [Docket No. 251], (the “Expedite Motion”),

by causing true and correct copies of the:

- i. Estimation Motion to be delivered via electronic mail to those parties listed on the annexed Exhibit A, on July 8, 2022,
- ii. Estimation Motion and Expedite Motion to be enclosed securely in separate postage pre-paid envelopes and delivered via first class mail to those parties listed on the annexed Exhibit B, on July 11, 2022, and
- iii. Expedite Motion to be delivered via electronic mail to those parties listed on the annexed Exhibit A, on July 11, 2022.

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, Inc. (8786), Consolidated Wealth Management, LTD (2913), Coordinated Wealth Management, LLC (0518), and Granite Financial, Inc. (9135). The Debtors’ mailing address is: 11200 Broadway St., Suite 2705, Pearland, TX 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
13th day of July, 2022
/s/ Amy E. Lewis

Notary Public, State of Connecticut
Acct. No. 100624
Commission Expires: 8/31/2027

EXHIBIT A

Electronic Mail Master Service List

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EXHIBIT B

Claim Name	Address Information
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BRETT HOLST	3013 CORONADO CT IRVING TX 75062
BRYAN RUSSMAN	701 W. LIVE OAK ST (PO BOX 1311) LOCKHART TX 78644
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
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 ST, RM 121 DALLAS TX 75242
JACK GIAN	PO BOX 12747 DALLAS TX 75225
JACK GIAN	5606 URSULA LN DALLAS TX 75229
JC INGRAM	132 PRIVATE ROAD 3663 CHINA SPRING TX 76633
JOHNNY WARREN	4109 KINGWOOD DR MIDLAND TX 79707
KEITH & CHRISTINA JOHNSON	9 SHILOH ODESSA TX 79762
LARRY BRINDLE	3856 E 37TH ST 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
OC ARCHER	6220 N BEACH ST, STE 101 FORT WORTH TX 76137
RANDY ELROD	2601 FREDNA PLACE MIDLAND TX 79707
REID M ANDERSON	4 ARROWHEAD CIRCLE HICKORY CREEK TX 75065
RICHARD PEREZ	733 LEE ST BARTOW FL 33830-9705
RON HUMPHREYS	1311 BRIGHTON PLACE MIDLAND TX 79705
SAMUEL M GONZALES	28114 VINE CLIFF BOERNE TX 78015
STEVEN HUGHES	7981 E GOLDENROD DR GARDENDALE TX 79758
TONY & DEBORAH MARRS	3511 CURTIS ST, B BRYAN TX 77802
VIPUL SURLEKAR	1202 ANACOSTIA LANE ALLEN TX 75002

Total Creditor count 31

Claim Name	Address Information
ALPHONSO LIVING TRUST	ATTN JOHN P ALPHONSO 3769 WEEBURN DR DALLAS TX 75229
ANTHONY, MYRTIS	204 N FALLING LEAVES WAXAHACHIE TX 75167
BROOKS, JOHN W	633 RICKEY CANYON AVE DESOTO TX 75115
BROWNHILL, BETH A	372 BAYSHORE DR MONTGOMERY TX 77356
BRUNK, DAVID	111 MATTINGLY LN HOT SPRINGS AR 71913
CANNIZZO, KATHRYN	14546 CLYDESDALE LN HOMER GLEN IL 60491
CMAJDALKA, PAUL A	405 OLD BURTON RD BRENHAM TX 77833
COLLINS, JAMES R SR AND MARY H	C/O ROBERT LYBRAND 722 DENTON TAP RD, STE 220 COPPELL TX 75019
COLLINS, JAMES R SR AND MARY H	801 HWY 1477 COMANCHE TX 76442
COOPER, TRUDY	130 E RANDOLPH ST, STE 3900 CHICAGO IL 60601
CORNETT, RONALD D	4010 BLACKSMITH LN SUGAR LAND TX 77479
CORNETT, THERESA L	4010 BLACKSMITH LN SUGAR LAND TX 77479-1749
COSPER, SUSAN	684 PATTON DR BUFFALO GROVE IL 60089
DUFFY, WILLIAM	844 SIERRA POINT RD BRISBANE CA 94005
ENSLINGER, LARRY	5341 LAKE MEAD TRL FORT WORTH TX 76137
ESTATE OF CORNELIA MARGARET PAAR	C/O WM PAAR, EXECUTOR 6835 CROSS COUNTRY RD VERONA WI 53593
FISCHER, PAUL AND BOBBIE	206 DOVE CREST BOERNE TX 78006
FITZGERALD, TIM	1863 E VISTA TER LINDENHURST IL 60046
FITZGERALD, TIM	C/O KEITH LANGSTON 2393 HG MOSELY PKWY, BLDG 3, STE 103 LONGVIEW TX 75604
FUHLMAN, MAX	PO BOX 6464 ABILENE TX 79608
GRENS, JOSEPH	80 ROLLING KNOLLS AVE ELGIN IL 60120
GRENS, JOSEPH	C/O KEITH LANGSTON 2393 HG MOSELY PKWY, BLDG 3, STE 103 LONGVIEW TX 75604
GRENS, MARILYN	80 ROLLING KNOLLS AVE ELGIN IL 60120
GUTIERREZ, VICKY L	4914 ARBOR CREST LN LEAGUE CITY TX 77573
JOHN B TEDOR AND LORRAINE C WILLIAMS	2318 PESARO PT SAN ANTONIO TX 78259
JOINES, GRACE C	6602 WINTON ST DALLAS TX 75214
KEENAN, FRANCIS J	FRANCIS J KEENAN INDIVIDUAL
KEENAN, FRANCIS J	18925 CREEKVIEW LN MOKENA IL 60448
KROSTAG, CHARLES	3411 ANTHONY DR PORTAGE IN 46368
KUBENA, RODNEY	14642 HERSHE HOUSTON TX 77015
KUBENA, RODNEY	C/O JENNIFER MOUTON 2617C W HOLCOMBE, #275 HOUSTON TX 77025
LEONARD, SHIRLEY A	10430 HIGH HOLLOWS DR, #138 DALLAS TX 75230
MALDEN, YVETTE DOMENECH	8911 RUSTLING BREEZE SAN ANTONIO TX 78254
MCCUMBER, THOMAS	725 PISTACHIO PKWY FORNEY TX 75126-2739
MESA IRREVOCABLE TRUST DTD 12/28/12	C/O US BANK TRUST NA (SD), TRUSTEE ATTN KAYCEE BERNARDS, TRUST OFFICER 141 N MIAN AVE, STE 800 SIOUX FALLS SD 57117
MESA IRREVOCABLE TRUST DTD 12/28/12	US BANK TRUST NA (SD), TRUSTEE C/O PATRICK SCHURR, ESQ 2600 NETWORK BLVD, STE 400 FRISCO TX 75034
MIDLAND SHRINE CLUB	PO BOX 80203 MIDLAND TX 79708
MIDLAND SHRINE CLUB	2019 TRADE DR MIDLAND TX 79709
MONTOYA, CAROLINA CANTU	8710 HERON WALK HOUSTON TX 77064
MOSS, MARILYN S	9114 BRANCH HOLLOW DR DALLAS TX 75243
MUMFORD, DIANE	3914 WINDING WAY GRANBURY TX 76049
MURRAY, DARRELL J	11048 WINDJAMMER DR FRISCO TX 75036
O'NEAL, KYLE	C/O KEITH LANGSTON 2393 HG MOSELY PKWY, BLDG 3, STE 103 LONGVIEW TX 75604
O'NEAL, KYLE	908 PINEHURST DR ARLINGTON TX 76012
PELLE, JOSEPH	C/O KEITH LANGSTON 2393 HG MOSELY PKWY, BLDG 3, STE 103 LONGVIEW TX 75604
PELLE, JOSEPH	916 PARKVIEW LN SOUTHLAKE TX 76092
POWELL, FRANK	1203 HOWARD LN BELLAIRE TX 77401-2705

Claim Name	Address Information
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REUTER, HELEN KING	5 SOLAZ WAY HOT SPRINGS VILLAGE AR 71909
RICE, CLIFFORD J	11104 S BROOKLINE AVE OKLAHOMA CITY OK 73170
SAWYER, KEVIN	1725 N SOONER AVE ODESSA TX 79763
SCHLUETER, DUSTIN	2214 CATHERINE ST NORTHBROOK IL 60062
SHIFFLER, MARLENE & ROBERT L (DECEASED)	13706 CAMELOT CENTRE CT HOUSTON TX 77069
SILVESTRI FAMILY TRUST	C/O DEANNA F SILVESTRI, SURVIVING TTEE 2657 BASSWOOD CT NAPA CA 94558
SPURLOCK, DONALD	120 COMMERCE DR ANDREWS TX 79714
SPURLOCK, DONALD & TRACY	120 COMMERCE DR ANDREWS TX 79714
TALMON FAMILY REVOCABLE TRUST	C/O LINNEA TALMON BLANCHARD, TRUSTEE 5750 BASTILLE PL COLUMBUS OH 43213
TANN, WILSON	2802 WINDSOR CT PRINCE GEORGE VA 23875
TIMMONS, LORETTA	81 ASHLEY RIDGE DR BURLINGTON NC 27215
VINCENT, SANDRA	C/O KEITH LANGSTON 2393 HG MOSELY PKWY, BLDG 3, STE 103 LONGVIEW TX 75604
VINCENT, SANDRA	10232 CANDLEWYCK ST FORT WORTH TX 76244
VINCENT, SANDRA	10232 CANDLEWYCK ST FORT WORTH TX 76244
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WALKER, ERNEST	247 ARTIFACT AVE WINCHESTER VA 22603
WILES, JOHN FREDERICK	810 BAKER ST MCKINNEY TX 75069
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Total Creditor count 70