

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

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In re:

Consolidated Wealth Holdings, Inc., *et al.*,<sup>1</sup>

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)  
) Chapter 11

)  
) Case No. 22-90013 (DRJ)

)  
) (Jointly Administered)

)  
) **Ref. Docket No. 478**

**AFFIDAVIT OF SERVICE**

STATE OF OHIO )

) ss.:

COUNTY OF FRANKLIN )

ANDREA SPEELMAN, being duly sworn, deposes and says:

1. I am employed as a Case Manager by Epiq Corporate Restructuring, LLC, with an office located at 5151 Blazer Parkway, Suite A, Dublin, Ohio 43017. I am over the age of eighteen years and am not a party to the above-captioned action.
2. On October 13, 2022, I caused to be served the “Notice of Filing of Application and Request for Allowance and Payment of Administrative Expense Claim By Epiq Corporate Restructuring, LLC,” dated October 12, 2022 [Docket No. 478], by causing true and correct copies to be:
  - a. enclosed securely in separate postage pre-paid envelopes and delivered via first class mail to those parties listed on the annexed Exhibit A,
  - b. delivered via electronic mail to those parties listed on the annexed Exhibit B, and
  - c. delivered via electronic mail to: *dosborne@consolidated-wealth.com*.

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<sup>1</sup> The debtors in 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/ Andrea Speelman

Andrea Speelman

Sworn to before me this  
18<sup>th</sup> day of October, 2022

/s/ Rosalyn DeMattia

Rosalyn DeMattia

Notary Public, State of Ohio

Commission Expires: 7/18/2027

## **EXHIBIT A**

| <b>Claim Name</b>                      | <b>Address Information</b>                                                                                                                 |
|----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| AMERICAN ARBITRATION ASSOCIATION, INC  | 120 BROADWAY, FLOOR 21 NEW YORK NY 10271                                                                                                   |
| ANNAMARIA PINON                        | 753 OSCAR PEREZ EL PASO TX 79932                                                                                                           |
| BRETT HOLST                            | 3013 CORONADO CT IRVING TX 75062                                                                                                           |
| BRYAN RUSSMAN                          | 701 W. LIVE OAK ST (PO BOX 1311) LOCKHART TX 78644                                                                                         |
| CAROLL CAVAZOS                         | 5024 HETHERINGTON PLACE THE COLONY TX 75056                                                                                                |
| CONSOLIDATED WEALTH HOLDINGS, INC.     | 11200 BROADWAY STREET, SUITE 2705 PEARLAND TX 77584                                                                                        |
| 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                                                                                                             |
| HUNTON ANDREWS KURTH LLP               | (COUNSEL TO COMMITTEE OF UNSECURED CREDITORS) ATTN: GREGORY G. HESSE 1445 ROSS AVENUE, SUITE 3700 DALLAS TX 75202                          |
| HUNTON ANDREWS KURTH LLP               | (COUNSEL TO COMMITTEE OF UNSECURED CREDITORS) ATTN: ASHLEY L. HARPER, CATHERINE A. DIKTABAN 600 TRAVIS STREET, SUITE 4200 HOUSTON TX 77002 |
| 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                                                                                                          |
| JOY N BAUMANN                          | 607 MUEHL RD SEQUIN TX 78155                                                                                                               |
| KEITH & CHRISTINA JOHNSON              | 9 SHILOH ODESSA TX 79762                                                                                                                   |
| LANE GATE ADVISORS, LP                 | ATTN BRYAN COOPER 155 WATER ST, STE 6/20 BROOKLYN NY 11201                                                                                 |
| 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                                                                                                              |
| LINEBARGER GOGGAN BLAIR & SAMPSON, LLP | (COUNSEL TO JASPER COUNTY, HOUSTON CAD, & TYLER COUNTY) PO BOX 3064 HOUSTON TX 77253-3064                                                  |
| LOY SANDERS                            | 1523 CANAAN RD ANDREWS TX 79714                                                                                                            |
| MARVIN L LESLIE                        | 7708 RIDGEWAY COURT FORT WORTH TX 76182                                                                                                    |
| NWQ ADVISORS, LLC                      | 57590 BLACK DIAMOND LA QUINTA CA 92253                                                                                                     |
| OC ARCHER                              | 6220 N BEACH ST, STE 101 FORT WORTH TX 76137                                                                                               |
| OFFICE OF THE UNITED STATES TRUSTEE    | 515 RUSK ST, STE 3516 HOUSTON TX 77002                                                                                                     |
| ORRICK, HERRINGTON & SUTCLIFFE LLP     | ATTN RANIERO D'AVERSA 51 WEST 52ND ST NEW YORK NY 10019-6142                                                                               |
| ORRICK, HERRINGTON & SUTCLIFFE LLP     | ATTN ADAM ROSS COLUMBIA CENTER 1152 15TH STREET, NW WASHINGTON DC 20005-1706                                                               |
| ORRICK, HERRINGTON & SUTCLIFFE LLP     | 2121 MAIN ST WHEELING WV 26003                                                                                                             |
| ORRICK, HERRINGTON & SUTCLIFFE LLP     | (COUNSEL TO LIFE OPPORTUNITY FUND II, LP) ATTN RYAN C WOOTEN 609 MAIN, 40TH FL HOUSTON TX 77002                                            |
| ORRICK, HERRINGTON & SUTCLIFFE LLP     | ATTN RAMON GALVAN 777 SOUTH FIGUEROA ST, STE 3200 LOS ANGELES CA 90017                                                                     |
| ORRICK, HERRINGTON & SUTCLIFFE LLP     | ATTN NICHOLAS SABATINO 400 CAPITOL MALL, STE 3000 SACRAMENTO CA 95814                                                                      |
| OTTESON SHAPIRO LLP                    | (COUNSEL TO SANDRA VINCENT AND KYLE O'NEAL) ATTN JOHN C LEININGER 5420 LBJ FREEWAY, STE 1225 DALLAS TX 75240                               |
| PARKINS LEE & RUBIO LLP                | (COUNSEL TO THE DEBTORS) ATTN RUSSELL HALE NEILSON; LENARD M PARKINS; CHARLES MICHAEL RUBIO 700 LOUISIANA ST, STE 1300 HOUSTON TX 77002    |
| RANDY ELROD                            | 2601 FREDNA PLACE MIDLAND TX 79707                                                                                                         |
| REID M ANDERSON                        | 4 ARROWHEAD CIRCLE HICKORY CREEK TX 75065                                                                                                  |

| <b>Claim Name</b>                              | <b>Address Information</b>                                                                                                                 |
|------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| RICHARD PEREZ                                  | 733 LEE ST BARTOW FL 33830-9705                                                                                                            |
| ROACH <sup>3</sup> LANGSTON <sup>3</sup> BRUNO | (COUNSEL TO SANDRA VINCENT AND KYLE O'NEAL) ATTN KEITH L LANGSTON 2393 HG MOSELY PKWY, BLDG 3, STE 103 LONGVIEW TX 75604                   |
| RON HUMPHREYS                                  | 1311 BRIGHTON PLACE MIDLAND TX 79705                                                                                                       |
| SAM GONZALES                                   | 28114 VINE CLIFF BEORNE TX 78015                                                                                                           |
| SAMUEL M GONZALES                              | 28114 VINE CLIFF BOERNE TX 78015                                                                                                           |
| SCHEEF & STONE, L.L.P.                         | (COUUNSEL FOR MEASE IRREVOCABLE TRUST, U.S. BANK TRUST, N.A.) ATTN: PATRICK J. SCHURR 2600 NETWORK BOULEVARD, SUITE 400 FRISCO TX 75034    |
| SEC HEADQUARTERS                               | 100 F STREET, NE WASHINGTON DC 20549                                                                                                       |
| SECURITIES AND EXCHANGE COMMISSION             | FORT WORTH REGIONAL OFFICE ATTN SHAMOIL SHIPCHANDLER, REG DIR 801 CHERRY ST, STE 1900, UNIT 18 FORT WORTH TX 76102                         |
| STATE OF DELAWARE ATTORNEY GENERAL             | ATTN MATTHEW DENN CARVEL STATE OFFICE BLDG 820 N FRENCH ST WILMINGTON DE 19801                                                             |
| STATE OF TEXAS ATTORNEY GENERAL                | ATTN KEN PAXTON 300 W 15TH ST AUSTIN TX 78701                                                                                              |
| STATE OF TEXAS ATTORNEY GENERAL                | ATTN KEN PAXTON PO BOX 12548 AUSTIN TX 78711-2548                                                                                          |
| STEVEN HUGHES                                  | 7981 E GOLDENROD DR GARDENDALE TX 79758                                                                                                    |
| TEXAS STATE SECURITIES BOARD                   | THOMAS JEFFERSON RUSK STATE OFFICE BUILDING 208 E 10TH ST AUSTIN TX 78701                                                                  |
| THE BERNS TRUST                                | PO BOX 1537 RUIDOSO NM 88355                                                                                                               |
| THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS       | ATTN: CALLAN C SEARCY, ASSISTANT ATTORNEY GENERAL C/O SHERRI K SIMPSON BANKRUPTCY & COLLECTIONS DIVISION PO BOX 12548 AUSTIN TX 78711-2548 |
| TONY & DEBORAH MARRS                           | 3511 CURTIS ST, B BRYAN TX 77802                                                                                                           |
| UNDERWOOD PERKINS, PC                          | (COUNSEL TO RONALD CRAWFORD) ATTN DAVID L CAMPBELL 5420 LBJ FREEWAY TWO LINCOLN CENTRE, STE 1900 DALLAS TX 75240                           |
| US ATTORNEY'S OFFICE                           | SOUTHERN DISTRICT OF TEXAS ATTN RICHARD A KINCHELOE 1000 LOUISIANA, STE 2300 HOUSTON TX 77002                                              |
| VIPUL SURLEKAR                                 | 1202 ANACOSTIA LANE ALLEN TX 75002                                                                                                         |

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| <b>Total Creditor count 63</b> |
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## **EXHIBIT B**

## CONSOLIDATED WEALTH HOLDINGS, INC.

CASE NO. 22-90013 (DRJ)

## MASTER SERVICE LIST - EMAIL

| NAME                                                                           | EMAIL                                                                         |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------|
| AMERICAN ARBITRATION ASSOCIATION, INC                                          | BOSWELLS@ADR.ORG                                                              |
| HUNTON ANDREWS KURTH LLP                                                       | GHESSSE@HUNTONAK.COM;<br>ASHLEYHARPER@HUNTONAK.COM;<br>CDIKTABAN@HUNTONAK.COM |
| LANE GATE ADVISORS, LP                                                         | BCOOPER@LANEGATEADVISORS.COM                                                  |
| LINEBARGER GOGGAN BLAIR & SAMPSON, LLP                                         | HOUSTON_BANKRUPTCY@LGBS.COM                                                   |
| NWQ ADVISORS, LLC                                                              | WJDEETER@NWQADVISORS.COM                                                      |
| OFFICE OF THE UNITED STATES TRUSTEE                                            | ALICIA.BARCOMB@USDOJ.GOV                                                      |
| ORRICK, HERRINGTON & SUTCLIFFE LLP                                             | KCULLEN@ORRICK.COM                                                            |
| ORRICK, HERRINGTON & SUTCLIFFE LLP                                             | NSABATINO@ORRICK.COM                                                          |
| ORRICK, HERRINGTON & SUTCLIFFE LLP                                             | RDAVERSA@ORRICK.COM                                                           |
| ORRICK, HERRINGTON & SUTCLIFFE LLP                                             | RGALVAN@ORRICK.COM                                                            |
| ORRICK, HERRINGTON & SUTCLIFFE LLP                                             | ADAM.ROSS@ORRICK.COM                                                          |
| ORRICK, HERRINGTON & SUTCLIFFE LLP                                             | RWOOTEN@ORRICK.COM                                                            |
| OTTESON SHAPIRO LLP (COUNSEL TO SANDRA VINCENT AND KYLE O'NEAL)                | JCL@OS.LAW                                                                    |
| ROACH   LANGSTON   BRUNO                                                       | KLANGSTON@RLBFIRM.COM                                                         |
| SCHEEF & STONE, LLP (COUNSEL TO MESA IRREVOCABLE TRUST, U.S. BANK TRUST, N.A.) | PATRICK.SCHURR@SOLIDCOUNSEL.COM                                               |
| SECURITIES AND EXCHANGE COMMISSION                                             | DFW@SEC.GOV                                                                   |
| SECURITIES AND EXCHANGE COMMISSION                                             | OIG@SEC.GOV                                                                   |
| STATE OF DELAWARE ATTORNEY GENERAL                                             | ATTORNEY.GENERAL@STATE.DE.US                                                  |
| STATE OF TEXAS ATTORNEY GENERAL                                                | CONSUMER.COMPLAINTS@OCCC.STATE.TX.US                                          |
| STATE OF TEXAS ATTORNEY GENERAL                                                | CONSUMER.COMPLAINTS@OCCC.STATE.TX.US                                          |
| TEXAS COMPTROLLER OF PUBLIC ACCOUNTS                                           | BK-CSEARCY@TEXASATTORNEYGENERAL.GOV;<br>SHERRI.SIMPSON@OAG.TEXAS.GOV          |
| TEXAS STATE SECURITIES BOARD                                                   | SUBMISSIONS@SSB.TEXAS.GOV                                                     |
| UNDERWOOD PERKINS, P.C.                                                        | DCAMPBELL@UPLAWTX.COM                                                         |
| U.S. ATTORNEY'S OFFICE SOUTHERN DISTRICT OF TEXAS                              | RICHARD.KINCHELOE@USDOJ.GOV;<br>USATXS.ATTY@USDOJ.GOV                         |

TOTAL: 28