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

In re:	§	
	§	
Garden Oaks Maintenance	§	Case No. 18-60018-H2-11
Organization, Inc.,	§	
Debtor	§	
	§	

ORDER SUSTAINING TRUSTEE'S OMNIBUS OBJECTION TO CLAIMS [Relates To Docket No. ____]

Upon the objection (the "Objection") of the Chapter 7 Trustee (the "Trustee") for entry of an order (this "Order") sustaining the Omnibus Objection, all as more fully set forth in the Objection and the Declaration of the Chapter 7 Trustee, Randy Williams; and finding that:

- 1. this Court has jurisdiction over this matter pursuant to 28 U.S.C. § 1334;
- 2. this is a core proceeding pursuant to 28 U.S.C. § 157(b)(2);
- 3. that it may enter a final order consistent with Article III of the United States Constitution;
- 4. that venue of this proceeding and the Objection in this district is permissible pursuant to 28 U.S.C. §§ 1408 and 1409;
- 5. the relief requested in the Objection is in the best interests of the estate, its creditors, and other parties in interest;
- 6. notice of the Objection and opportunity for a hearing on the Objection was appropriate under the circumstances and no other notice need be provided; and

7. the legal and factual bases set forth in the Objection and at the hearing on the Objection establish just cause for the relief requested.

The Court additionally read findings of fact and conclusions of law into the record, and based upon the findings and conclusions in this Order and on the record, it is

ORDERED that the Objection is sustained as set forth herein, and it is further

ORDERED that Claims identified on Schedule 1 attached to this Order is disallowed in its entirety, and it is further

ORDERED that Claims identified on Schedule 2 attached to this Order is disallowed in its entirety, and it is further

ORDERED that the Clerk shall update the claims register to reflect the disallowance of the identified claims, and it is further

ORDERED to the extent a response was filed, each such objected to Claim, and the Objection as it pertains to such objected to Claim, will constitute a separate contested matter as contemplated by Bankruptcy Rule 9014, and this Order will be deemed a separate order with respect to each Objected Claim, and it is further

ORDERED that notwithstanding the relief granted in this Order and any actions taken pursuant to such relief, nothing in this Order shall be deemed: (a) an admission as to the validity of any prepetition claim against the estate; (b) a waiver of the Trustee's right to dispute any prepetition claim on any grounds; (c) a promise or requirement to pay any prepetition claim; (d) an implication or admission that any particular claim is of a type specified or defined in the claim, and it is further

ORDERED that notwithstanding Bankruptcy Rule 6004(h), the terms and conditions of this Order are immediately effective and enforceable upon its entry, and it is further

ORDERED that the Trustee is authorized to take all actions necessary to effectuate the relief granted in this Order.

Dated: _____

UNITED STATES BANKRUPTCY JUDGE

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Schedule 1

Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objections
7/18/2018	1	Dawn & Lorn Frazier 6 Raydon Ln	\$1,912.50	HUD-1	Claim fails to provide a basis of the claim or a legal reason
7/24/2018	2	Houston, TX 77024-5007 Isaac & Meagan R. Elzner 1080 Jennings Rd Jacksonville, TX 75766		Closing Disclosure	supporting a refund Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/27/2018	3	Cindy C. Shinn & Tracy L. Walt 1547 Sue Barnett Dr Houston, TX 77018-4305	\$3,435.00	Settlement Statement	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/2/2018	5	Chrisopher & Kari Noser 1546 Sue Barnett Dr Houston, TX 77018-4306	\$75.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/2/2018	6	Kevin Besch 814 W 42nd St Houston, TX 77018-5310	\$937.50	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
9/13/2018	8	Shawn P. & Stephanie Holtzhauser 1221 Wakefield Dr Houston, TX 77018-5249	\$3,225.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
10/16/2019	9	Katherine Kunz & Justin D. Pauls 1023 Althea Drive Houston TX 77018	\$6,315.00	Closing Disclosure	Claim fails to provide a basis of the claim or a legal reason supporting a refund
5/30/2018	10	Micheal & Jennette Moreno 811 W. 42nd St. Houston, TX 77018	\$4,875.00	Settlement Statement	Claim fails to provide a basis of the claim or a legal reason supporting a refund
6/4/2018	12	Meagan Elzher 1080 Jennings Rd. Jacksonville, TX 75766	\$4,917.05	HUD-1, Closing Disclosure	Claim fails to provide a basis of the claim or a legal reason supporting a refund
6/5/2018	13	Michael L. Jobe and Thomas E. Schwartz 324 W. 32nd St. Houston, TX 77018	\$3,746.25		Claim fails to provide a basis of the claim or a legal reason supporting a refund
6/6/2018	14	Michael & Monica Dupre 819 W. 41st Houston, TX 77018	\$4,605.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
6/7/2018	15	Randall Liauw-Kwie-Fong 428 W. 31st St. Houston, TX 77018-8316	\$4,650.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
6/7/2018	16	Marc J. Krasney 5959 Corporate Dr., Suite 3300 Houston, TX 77036	\$4,950.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
6/8/2018	17	Doug Morsches 721 W. 42nd St. Houston, TX 77018	\$3,225.00	Settlement Statement, and Check	Claim fails to provide a basis of the claim or a legal reason supporting a refund
6/13/2018	18	Sheila Briones 412 W. 34th St. Houston, TX 77018	\$780.00	Settlement Statement Page	Claim fails to provide a basis of the claim or a legal reason supporting a refund
6/19/2018	19	Scott R. Smith 327 W. 32nd St. Houston, TX 77018	\$1,650.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
6/21/2018	20	Lloyd A. White 979 W. 43rd St. Houston, TX 77018	\$1,143.73	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
6/21/2018	21	Lloyd A. White 979 W. 43rd St. Houston, TX 77018	\$1,505.47	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
6/26/2018	22	David A. Pollitt 448 W. 19th St., #344 Houston, TX 77008	\$2,295.00	Notice, HUD-1 Page, Addendum	Claim fails to provide a basis of the claim or a legal reason supporting a refund
6/27/2018	23	D. Wayne Forster, Janet F. Forster 527 W. 34th St. Houston, TX 77018	\$3,042.46	Settlement Statement	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/6/2018	24	Koenraad & Uamelys Driessens 726 W-38 Street Houston, Tx 77018	\$2,887.50	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund

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Schedule 1

Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objections
7/6/2018	25	Ashley Newton	\$4,518.75	Settlement Statement	Claim fails to provide a basis
		761 W 42nd St			of the claim or a legal reason
		Houston, TX 77018-4428			supporting a refund
7/9/2018	26	Michael & Christine Gore	\$4,507.50	HUD-1	Claim fails to provide a basis
		423 W 31st St			of the claim or a legal reason
		Houston, TX 77018-8315			supporting a refund
7/10/2018	30	John Cortez	\$2,805.00	HUD-1	Claim fails to provide a basis
		1026 W 43rd St			of the claim or a legal reason
		Houston, TX 77018-4302			supporting a refund
7/10/2018	31	Jacobus M. j& M. Van Zeelst	\$3,112.50	HUD-1	Claim fails to provide a basis
		311 W 33rd St			of the claim or a legal reason
7/10/0010		Houston, TX 77018-7603	* + + + + = +		supporting a refund
7/10/2018	32	Francisco & Barbara Diaz	\$1,012.50	HUD-1	Claim fails to provide a basis
		854 W 41st St Houston, TX 77018-5308			of the claim or a legal reason supporting a refund
7/10/2018	33	Mark & Elyse Farrow	\$1,312.50	N/A	Claim fails to provide a basis
//10/2016	33	26603 Godfrey Cove Ct.	\$1,312.50	IN/A	of the claim or a legal reason
		Katy, TX 77494-0415			supporting a refund
7/10/2018	34	Melissa Haselden	\$1,005.00	N/A	Claim fails to provide a basis
//10/2018	34	320 W 34th St	\$1,005.00	IN/A	of the claim or a legal reason
		Houston, TX 77018-7612			supporting a refund
7/11/2018	35	Cheryl & Bem Mccosh	\$2,437.50	HUD-1	Claim fails to provide a basis
7711/2010	55	815 W 42nd St	ψ2,407.00	110D-1	of the claim or a legal reason
		Houston, TX 77018-5309			supporting a refund
7/11/2018	36	Peggy Smith	\$1,312.50	HUD-1	Claim fails to provide a basis
	00	Unit 310	\$1,012.00		of the claim or a legal reason
		1401 Calumet St.			supporting a refund
7/12/2018	37	Mitchell Katine & Walter Avila	\$1,227.75	HUD-1	Claim fails to provide a basis
.,	0.	1015 W 41st St	¢.,		of the claim or a legal reason
		Houston, TX 77018-5201			supporting a refund
7/12/2018	38	Phillip Gregory	\$1,245.00	HUD-1	Claim fails to provide a basis
		100 Oriole St.	. ,		of the claim or a legal reason
		New Orleans, LA 70124-4520			supporting a refund
7/12/2018	41	Phillip & Samantha Bullock	\$2,512.50	HUD-1	Claim fails to provide a basis
		717 W 30th St			of the claim or a legal reason
		Houston, TX 77018-8201			supporting a refund
7/13/2018	42	H. Michael & Dinah Sultanik	\$1,441.87	HUD-1	Claim fails to provide a basis
		1727 Haverhill Dr			of the claim or a legal reason
		Houston, TX 77008-1268			supporting a refund
7/13/2018	43	Gordon Yeatts & Carol Smith	\$3,510.00		Claim fails to provide a basis
		3217 Lawrence St			of the claim or a legal reason supporting a refund
7/40/0040	40	Houston, TX 77018-7616	¢5,000,70		
7/13/2018	48	Edward Amash & Susan Rodwell Walmsley 404 W 33rd St	\$5,036.76	HUD-1	Claim fails to provide a basis of the claim or a legal reason
		Houston, TX 77018-7606			supporting a refund
					supporting a refund
7/16/2018	49	Victor and Deborah Seghers	\$1,600.00		Claim fails to provide a basis
		733 W. 41st Street	\$ 1,000100		of the claim or a legal reason
		Houston TX 77018			supporting a refund
7/16/2018	50	Larry Willis	\$5,043.75	Closing Disclosure	Claim fails to provide a basis
		3206 Lawrence St		5 5 5	of the claim or a legal reason
		Houston, TX 77018			supporting a refund
7/16/2018	51	James and Susan Richard		HUD-1	Claim fails to provide a basis
		823 W 42nd			of the claim or a legal reason
		Houston TX 77018			supporting a refund
7/16/2018	52	William and Allyne Awad	\$2,415.00		Claim fails to provide a basis
		331 W. 34th St.			of the claim or a legal reason
		Houston TX 77018			supporting a refund
8/24/2018	52	William and Allyne Awad	\$2,418.75	HUD-1	Claim fails to provide a basis
		331 W. 34th St.			of the claim or a legal reason
		Houston TX 77018			supporting a refund
7/16/2018	53	Brent Smith		HUD-1	Claim fails to provide a basis
		216 W 30th St			of the claim or a legal reason
1		Houston, TX 77018-8302			supporting a refund

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Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objections
7/17/2018	59	Melinda Joy McCracken 19006 Tumlinson Dr Cypress,TX 77433	\$1,826.25	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/17/2018	61	Veronica Gomez & Carlos Hernandez 3106 Randall St Houston, TX 77018-7507	\$3,537.52	Closing Disclosure	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/17/2018	62	John & Wanda Ripple 14068 Lakepoint Dr. Willis, TX 77318-3268	\$2,640.00	Check & Statement	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/17/2018	64	Kirk D. & Elizabeth K. Carver 408 Byrne St Houston, TX 77009-7210	\$3,551.25	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/17/2018	65	Lance Free 802 West 43rd ST Houston, TX 77018	\$2,043.05	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/18/2018	66	Jeffrey Savela 726 Aucuba Falls San Antonio, TX 78726	\$7,812.50	CC Letter & HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/18/2018	67	Sharon F. Lauder 1090 W. 43rd St. Houston, Texas 77018	\$2,426.46	Closing Statement	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/18/2018	68	Michael & Debra Dishberger 2 Rains Way Houston, TX 77007-7099	\$3,187.50	Closing Statement	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/18/2018	69	William K. Puff and Pamela K. Puff 12424 Sagitarious Dr E Willis, Texas 77318	\$2,622.50	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/18/2018	70	Gary Milwarich 3302 Lawrence St. Houston, Texas 77018	\$3,075.00	Settlement Statement	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/18/2018	72	Terence Cooper 875 W 42nd St Houston, TX 77018-5309	\$2,025.00		Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/18/2018	73	Caitlin Tessin 519 W 33rd St Houston, TX 77018	\$3,345.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/18/2018	74	Ted Sullivan Trading Co LLC #251 4808 Fairmont Pasadena, TX 77504	\$3,300.00	Closing Package	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/18/2018	75	Ted Sullivan Trading Co LLC 4808 Fairmont, #251 Pasadena, TX 77504	\$1,882.50	Closing Package	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/18/2018	76	Dawn & Lorn Frazier 6 Raydon Ln Houston, TX 77024-5007	\$2,193.75	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/19/2018	77	Joel Cameron Simon 721 W. 38th St. Houston, TX 77018	\$3,090.75	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/19/2018	78	Carolina & Richard Le Blanc 708 W 43rd St Houston, TX 77018	\$4,762.50	No POC - Just HUD-1 & Contract	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/19/2018	79	Mark Myers 1014 W 42nd St Houston, TX 77018-4314	\$4,462.50	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/19/2018	80	CTC Contractors, LLC 738 W 43rd St Houston, TX 77018-4402	\$4,500.00	Closing Statement	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/19/2018	81	Jonathon & Carrie Arnett 3202 Randall St Houston, TX 77018-7508	\$4,072.13	Closing Statement	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/19/2018	83	Walter Chen 7304 Ripley St. McKinney, TX 75071-8501	\$2,025.00	CC Letter & HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund

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Schedule 1

Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objections
7/23/2018	84	Adam and Camila Blumberg	\$4,181.25	Doodmonto / adonou	Claim fails to provide a basis
	-	1070 W. 42nd Street	* /		of the claim or a legal reason
		Houston, TX 77018			supporting a refund
7/23/2018	86	Nicole James Petrelli	\$3,802.50	HUD-1	Claim fails to provide a basis
		1331 Sue Barnett Drive			of the claim or a legal reason
		Houston, Texas 77018			supporting a refund
7/23/2018	87	Dominic Alexander & Holland McGuire	\$4,989.32	HUD-1	Claim fails to provide a basis
		831 Lamonte Ln			of the claim or a legal reason
		Houston, TX 77018-4436			supporting a refund
7/23/2018	88	Pierre J.F. Meunier	\$4,035.00	HUD-1	Claim fails to provide a basis
		1002 W. 41st St			of the claim or a legal reason
		Houston, TX 77018			supporting a refund
7/24/2018	90	Isaac & Meagan R. Elzner		HUD-1	Claim fails to provide a basis
1/24/2010	30	1080 Jennings Rd		HOD-1	of the claim or a legal reason
		Jacksonville, TX 75766			supporting a refund
7/24/2018	91	Kimberly Steward, Kimberly Martin	\$2,100.00	HUD-1	Claim fails to provide a basis
		327 E Balboa Dr	+_,		of the claim or a legal reason
		Tempe AZ 85282			supporting a refund
7/24/2018	92	Adam B. Robertson	\$2,475.00	HUD-1	Claim fails to provide a basis
		1121 Cheshire Ln			of the claim or a legal reason
		Houston, TX 77018-2013			supporting a refund
7/25/2018	94	Angie Dinh	\$1,503.38	HUD-1	Claim fails to provide a basis
		807 W. 43rd St.			of the claim or a legal reason
		Houston, Texas 77018			supporting a refund
7/25/2018	95	Betty Geraci and Robert Geraci	\$2,495.00	Closing Statement	Claim fails to provide a basis
		314 Enchanted River Drive			of the claim or a legal reason
		Spring, TX 77388			supporting a refund
7/25/2018	96	Katherine E. Stinson	\$1,440.00	HUD-1	Claim fails to provide a basis
		1067 W 41st Street Houston TX 77018			of the claim or a legal reason
7/25/2018	97		¢2.950.00	HUD-1	supporting a refund Claim fails to provide a basis
7/25/2016	97	Jordan & Troy Allen 1043 Gardenia Dr	\$2,850.00	HUD-1	of the claim or a legal reason
		Houston, TX 77018-4312			supporting a refund
7/25/2018	98	Facundo Home Builder Inc		HUD-1, Closing Statements	Claim fails to provide a basis
1720/2010	00	911 Judiway St			of the claim or a legal reason
		Houston, TX 77018			supporting a refund
7/25/2018	99	Christopher Mills	\$9,000.00	HUD-1	Claim fails to provide a basis
		1019 Althea Dr			of the claim or a legal reason
		Houston, TX77018			supporting a refund
7/25/2018	100	Lee Higgins and Terri Stull Higgins	\$3,570.00	HUD-1	Claim fails to provide a basis
		307 W 33rd St			of the claim or a legal reason
		Houston TX 77018			supporting a refund
7/25/2018	101	Brandon Wardle	\$4,537.50	Closing Disclosure & CC	Claim fails to provide a basis
		7200 Mykana Road		Letter	of the claim or a legal reason
7/05/0040	400	Houston, TX 77033	¢4.050.00		supporting a refund
7/25/2018	102	Timothy Walker 859 Lamonte Lane	\$4,050.00	Closing Statement	Claim fails to provide a basis of the claim or a legal reason
		Houston, TX 77018			supporting a refund
7/25/2018	103	Neil Emerson & Amanda Riseden Giles	\$3,150.00	HUD-1	Claim fails to provide a basis
1/23/2010	103	531 W 32nd St	\$3,130.00	TIOD-1	of the claim or a legal reason
		Houston, TX 77018-8325			supporting a refund
7/25/2018	104	Aaron Littrell	\$2,700.00	HUD-1 & CC letter	Claim fails to provide a basis
		4519 Oxbow Circle West	<i> </i>		of the claim or a legal reason
		Fulshear, TX 77441			supporting a refund
7/25/2018	106	Steven Finger Custom Homes	\$7,931.00	HUD-1	Claim fails to provide a basis
		5606 S Rice Ave			of the claim or a legal reason
		Houston, TX 77081			supporting a refund
7/25/2018	107	Michael E. Taylor	\$4,410.00	HUD-1	Claim fails to provide a basis
		3310 Lawrence St.			of the claim or a legal reason
		Houston, Texas 77018			supporting a refund
7/27/2018	109	Paul A. & Katherine J. Marek		HUD-1 & Check	Claim fails to provide a basis
		2023 Candlelight Place Dr			of the claim or a legal reason
7/07/00/0	110	Houston, TX 77018-1118	#1 001 07		supporting a refund
7/27/2018	110	Gennifer J. Raney 10334 Scott Gate Ct.	\$1,631.25	HUD-1	Claim fails to provide a basis
		Charlotte, NC 28277-9544			of the claim or a legal reason supporting a refund
		Onanolia, NO 20211-3044			Supporting a relund

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Schedule 1

Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objections
7/30/2018	112	Phillip & Andrew Kirkpatrick	\$2,775.00	Closing Addendum	Claim fails to provide a basis
		1563 Sue Barnett Dr		g	of the claim or a legal reason
		Houston, Tx 77018-4305			supporting a refund
7/31/2018	114	Paul Vagi	\$2,812.50	HUD-1	Claim fails to provide a basis
		431 W 30th St			of the claim or a legal reason
		Houston, TX 77018-8305			supporting a refund
7/31/2018	115	Thomas Warner	\$3,337.50	HUD-1	Claim fails to provide a basis
		431 W. 33rd St. Houston, TX 77018			of the claim or a legal reason supporting a refund
8/1/2018	117	Sandra Altman & Diana Austin	\$2,736.41	HUD-1	Claim fails to provide a basis
0, 1/2010		733 W 42nd St	φ2,700.11		of the claim or a legal reason
		Houston, TX 77018-4428			supporting a refund
8/1/2018	119	Jared & Stephanie S. Mermis	\$1,732.50	HUD-1	Claim fails to provide a basis
		10902 Rickerhill Ct			of the claim or a legal reason
		Austin, TX 78739-1605			supporting a refund
8/1/2018	120	Mark Barre	\$2,137.50	HUD-1	Claim fails to provide a basis
		6658 Orleans Ave. New Orleans, LA 70124-3938			of the claim or a legal reason supporting a refund
8/1/2018	121	Kris Zaunbrecher	\$2,677.50	HUD-1	Claim fails to provide a basis
0/1/2010	121	516 W 31st St	φ2,077.50	HOD-1	of the claim or a legal reason
		Houston, TX 77018-8318			supporting a refund
8/1/2018	122	Jeffrey G. Martin	\$4,800.00	HUD-1	Claim fails to provide a basis
		710 W 39th St			of the claim or a legal reason
		Houston, TX 77018-5404			supporting a refund
8/1/2018	123	J. Mark Tamalis	\$1,350.00	HUD-1	Claim fails to provide a basis
		822 W 42nd St			of the claim or a legal reason
		Houston, TX 77018-5310			supporting a refund
8/1/2018	124	Kenneth & Emily Cole	\$1,406.25	HUD-1	Claim fails to provide a basis
0/1/2010	124	1222 Cortlandt St	\$1,400.25	HOD-1	of the claim or a legal reason
		Houston, TX 77008-7064			supporting a refund
8/1/2018	125	Golden Props LLC	\$9,450.00	HUD-1 & Closing Statement	Claim fails to provide a basis
		19702 Ivory Mills Ln		5	of the claim or a legal reason
		Houston, TX 77094			supporting a refund
8/1/2018	126	Jill Gallagher	\$3,090.75	HUD-1	Claim fails to provide a basis
		4311 Berwick Pl			of the claim or a legal reason
8/1/2018	127	College Station, TX 77845-4870	\$4,050.00	HUD-1	supporting a refund Claim fails to provide a basis
0/1/2010	127	Andrew Bower & Heidi Leighty 228 W 32nd St	\$4,050.00	HOD-1	of the claim or a legal reason
		Houston, TX 77018-8320			supporting a refund
8/1/2018	128	Joel & Camille Sandler	\$7,931.00	HUD-1	Claim fails to provide a basis
		1026 W 42nd St	. .,		of the claim or a legal reason
		Houston, TX 77018			supporting a refund
8/1/2018	129	Mark Patterson	\$2,287.50	CC Letter	Claim fails to provide a basis
		5008 Augusta St			of the claim or a legal reason
		Houston, TX 77007			supporting a refund
8/1/2018	130	Michael & Ana Braun	\$2,925.00	HUD-1 Attachment	Claim fails to provide a basis of the claim or a legal reason
		1334 Sue Barnett Dr Houston, TX 77018-4424			supporting a refund
8/1/2018	131	Laikwan Muny	\$2,775.00	Contract & CC letter	Claim fails to provide a basis
0/1/2010	101	1014 Curtin St	φ2,770.00		of the claim or a legal reason
		Houston TX 77018			supporting a refund
8/1/2018	132	Scott & Suzette Young	\$4,065.00	CC Letter & HUD-1	Claim fails to provide a basis
		423 W 34th St			of the claim or a legal reason
		Houston, TX 77018-7613			supporting a refund
8/2/2018	133	Harold Roberts & Steven Higgins	\$2,887.50	HUD-1	Claim fails to provide a basis
		718 W 42nd St Houston, TX 77018-4429			of the claim or a legal reason
8/2/2018	135	Houston, TX 77018-4429 Debra Seale & Wayne Womack	\$3,003.75	HUD-1	supporting a refund Claim fails to provide a basis
01212010	100	4219 Apollo St	φ3,003.75		of the claim or a legal reason
		Houston, TX 77018-4310			supporting a refund
8/2/2018	136	Michael Remson	\$1,642.50	Contract & CC Letter	Claim fails to provide a basis
-		P.O. Box 924067			of the claim or a legal reason
		Houston, TX 77292-4067			supporting a refund
8/2/2018	137	Juancarlos & Bertha Garza	\$2,396.25	CC Letter & HUD-1	Claim fails to provide a basis
		1350 Sue Barnett Dr			of the claim or a legal reason
		Houston, TX 77018-4424			supporting a refund

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Schedule 1

Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objections
8/2/2018	138	Mary H. Beck	\$3,037.50	HUD-1	Claim fails to provide a basis
		717 Sue Barnett Dr			of the claim or a legal reason
		Houston, TX 77018-5411			supporting a refund
8/2/2018	139	Stuart & Heidi Arouty	\$4,260.00	HUD-1	Claim fails to provide a basis
		823 W 43rd St			of the claim or a legal reason
		Houston, TX 77018-4403			supporting a refund
8/2/2018	140	Michael Byrne & Christine Byrne	\$9,537.52	Settlement Statement	Claim fails to provide a basis
		733 W. 43rd St.			of the claim or a legal reason
		Houston, Texas 77018			supporting a refund
8/2/2018	141	Michael Byrne & Christine Byrne	\$9,537.52	Duplicate To 140; Settlement	
		733 W. 43rd St.		Statement	of the claim or a legal reason
0/0/0040	1.10	Houston, Texas 77018	M7 477 50		supporting a refund
8/2/2018	142	Zackary and Cassandra Pullin 846 Lamonte Lane	\$7,177.50		Claim fails to provide a basis of the claim or a legal reason
		Houston, Texas 77018			supporting a refund
8/2/2018	144	Barbara A. Russell	\$2,500.00	Settlement Statement	Claim fails to provide a basis
0/2/2010	144	722 Sue Barnett	φ2,300.00	Settlement Statement	of the claim or a legal reason
		Houston, TX 77018			supporting a refund
8/2/2018	145	Kenneth & Kristen Vaczi	\$2,400.00	HUD-1	Claim fails to provide a basis
0/2/2010	145	511 W 34th St	ψ2,400.00	100-1	of the claim or a legal reason
		Houston, TX 77018-7615			supporting a refund
8/2/2018	146	Eric Lane	\$1,687.50	HUD-1	Claim fails to provide a basis
0,2,2010		1710 Resaca Blvd	\$1,001100		of the claim or a legal reason
		Austin, TX 78738-5378			supporting a refund
8/2/2018	148	Andrew & Tana Taylor	\$2,460.00	HUD-1	Claim fails to provide a basis
		219 W 31st St	+_,		of the claim or a legal reason
		Houston, TX 77018-8311			supporting a refund
8/2/2018	149	Jennie Cook & Melodie French	\$3,971.25	Settlement Statement	Claim fails to provide a basis
		1042 Gardenia Dr			of the claim or a legal reason
		Houston, TX 77018-4313			supporting a refund
8/2/2018	150	Charles & Sharon Swartz	\$1,027.50	HUD-1	Claim fails to provide a basis
		3116 Murworth Dt			of the claim or a legal reason
		Houston, TX 77025-4423			supporting a refund
8/3/2018	151	John and Tara Ivascu	\$16,612.31	HUD-1	Claim fails to provide a basis
		4115 Lehigh Avenue			of the claim or a legal reason
		Houston TX 77005			supporting a refund
8/3/2018	152	Jessie and James Vitulli	\$6,187.50	Closing Disclosure	Claim fails to provide a basis
		713 W. 38th St.			of the claim or a legal reason
		Houston TX 77018			supporting a refund
8/3/2018	154	Carolyn Blanton & Saul Melgar	\$1,293.30	HUD-1 & Addendum	Claim fails to provide a basis
		1002 Lamonte Ln			of the claim or a legal reason
0/7/0040	457	Houston, TX 77018-4319			supporting a refund
8/7/2018	157	Edgar Baquero Sr 817 W 34th St		HUD-1	Claim fails to provide a basis
		Houston, TX 77018-6316			of the claim or a legal reason supporting a refund
8/8/2018	158	RC Angel Oaks LTD	\$3,000.00	Purchaser's Statement	Claim fails to provide a basis
0/0/2010	156	332 W 31st St	φ3,000.00	Fulchaser's Statement	of the claim or a legal reason
		Houston, TX 77018-8314			supporting a refund
8/8/2018	161	Cindy Guzman	\$3,375.00	Closing Disclosure	Claim fails to provide a basis
		714 W 43rd St	+=,=====		of the claim or a legal reason
		Houston, Tx 77018			supporting a refund
8/8/2018	162	Craig L and Clare F Bell			Claim fails to provide a basis
		1162 Chantilly Ln			of the claim or a legal reason
		Houston, Tx 77018			supporting a refund
8/8/2018	163	Brian and Katherine S McCauley	\$2,000.00	HUD-1	Claim fails to provide a basis
		1403 Ebony Ln			of the claim or a legal reason
		Houston, Tx 77018			supporting a refund
8/9/2018	164	Michael & Julia Falick	\$3,187.50		Claim fails to provide a basis
		519 W 34th St			of the claim or a legal reason
		Houston, TX 77018-7615			supporting a refund
8/9/2018	165	Keith & Mary Bell	\$2,737.50	HUD-1	Claim fails to provide a basis
		835 W 42nd St			of the claim or a legal reason
		Houston, TX 77018-5309			supporting a refund
8/9/2018	166	Darsit & Julie Patel	\$5,928.75	Email Proof Of Payment	Claim fails to provide a basis
		809 W 32nd St			of the claim or a legal reason
		Houston, TX 77018-7503			supporting a refund

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Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objections
8/9/2018	168	Lisa McBee 523 W. 34th Street Houston, Texas 77018	\$1,462.50	HUD-1 & Addendum	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/9/2018	169	Matt Gannon 822 Azalea St. Houston, TX 77018	\$3,000.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/10/2018	173	Perlito Mijares 15206 Beecham Dr Houston, TX 77068-2113	\$975.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/10/2018	174	Shelby & Jocelyn LaFerney 851 W 41st St Houston, TX 77018-5307	\$2,812.50	Closing Disclosure	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/10/2018	175	Martin J. Terrell 650 West Cross St. Unit 51 Houston, TX 77018	\$3,142.50	Closing Disclosure	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/10/2018	176	Dustin M. Kerr 2602 Washington Ave, Apt A Houston, TX 77007-6099	\$2,812.50	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/10/2018	177	Garrett Rouse 1531 Sue Barnett Dr Houston, TX 77018-4305	\$750.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/10/2018	179	Adam & Johanna Robinson 331 W 32nd St Houston, TX 77018-8321	\$3,858.38	Closing Disclosure & Check	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/10/2018	180	Alfred G. & Gloria A. Gutierrez 531 W 30th St Houston, TX 77018-8307	\$2,352.30	HUD-1 & Addendum	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/10/2018	181	Vidal G. Martinez 919 Milam, Suite 525 Houston, TX 77002	\$9,449.50	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/13/2018	183	Julie A. Archer 1507 Sue Barnett Dr Houston, TX 77018-4305	\$1,575.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/14/2018	187	Kevin & Judith Mineo 870 W 41st St Houston, TX 77018-5308	\$2,362.50	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/15/2018	188	Johnine Doutt 851 Lamonte Ln Houston, TX 77018-4436	\$5,531.25	Closing Disclosure	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/15/2018	189	Katherine Kunz & Justin D. Pauls 307 Bethje St Houston, TX 77007	\$6,351.00	Closing Disclosure	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/15/2018	190	Ryan P. & Anne M. Booth 821 Carroll St, Apt 3 Brooklyn, NY 11215-1726	\$2,137.50	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/15/2018	191	Margrethe Berge 328 W 32nd St Houston, TX 77018-8322	\$3,000.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/15/2018	192	Tanner Gentry 827 W 43rd Street Houston, TX 77018	\$1,537.50	Closing Disclosure	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/15/2018	193	Tony Nguyen 411 W. 32nd St. Houston, TX 77018	\$7,200.00	Settlement Statement	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/15/2018	194	Jeffrey K. Winkler 1202 Ridgely Drive Houston, TX 77055	\$7,383.05	Closing Disclosure & HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/15/2018	196	Sallie W. Gladney 204 West 34th St Houston, TX 77018	\$1,245.00	Cover Letter & HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/15/2018	197	Daniel Edward Smith and Vanessa Saenz Smith 730 Sue Barnett Dr Houston, TX 77018	\$2,910.47	Borrower's & Seller's Statement	Claim fails to provide a basis of the claim or a legal reason supporting a refund

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Schedule 1 Claims Failing To Provide A Legal Basis

Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objections
8/15/2018	198	Michael Silliman	\$4,537.50	Closing Disclosure	Claim fails to provide a basis
		862 W 41st St			of the claim or a legal reason
0/40/0040	000	Houston, TX 77018	\$0,407,00		supporting a refund
8/16/2018	200	Ruben Saavedra 1011 Althea Dr	\$3,427.80	Settlment Statement & Closing	Claim fails to provide a basis of the claim or a legal reason
		Houston, TX 77018		Closing	supporting a refund
8/16/2018	201	Manuj & Jyotika Kapur	\$1,987.50	HUD-1	Claim fails to provide a basis
		7032 Calpe Dr	•••••••		of the claim or a legal reason
		Austin TX 78739			supporting a refund
8/16/2018	202	Nathan & Lauren Smith	\$4,950.00	Setttlement Statement	Claim fails to provide a basis
		1050 Gardenia Dr			of the claim or a legal reason
8/16/2018	203	Houston, TX 77018-4313	¢1 012 50	HUD-1	supporting a refund Claim fails to provide a basis
0/10/2010	203	Manuj & Jyotika Kapur 7032 Calpe Dr	\$1,912.50	HOD-1	of the claim or a legal reason
		Austin TX 78739			supporting a refund
8/16/2018	204	Robin Elliot	\$2,257.50	Purchaser Statement	Claim fails to provide a basis
		Suite 1500, 5420 West Loop S			of the claim or a legal reason
		Bellaire, TX 77401-2107			supporting a refund
8/16/2018	205	Maria Elisa Maxit & Christopher Lee Elle	\$2,317.50		Claim fails to provide a basis
		1047 W 43rd St Houston, TX 77018			of the claim or a legal reason supporting a refund
8/16/2018	207	Kevin Bone	\$2,137.50	Sellers Statement & Check	Claim fails to provide a basis
0/10/2010	201	9103 Running Eagle Falls	φ2,107.00		of the claim or a legal reason
		Tomball, Tx. 77395			supporting a refund
8/16/2018	208	Jimmy Rodriguez & Denise Hansen	\$4,313.00	Settlement Statement	Claim fails to provide a basis
		701 W 31st			of the claim or a legal reason
		Houston, TX 77018		0	supporting a refund
8/17/2018	209	Tommy Martin 810 Azalea St	\$1,987.50	Settlement Statement	Claim fails to provide a basis of the claim or a legal reason
		Houston, TX 77018-4410			supporting a refund
8/17/2018	211	Byron Ferguson	\$2,132.25	Settlement Statement	Claim fails to provide a basis
		1067 W 43rd St	+-, · · - · - ·		of the claim or a legal reason
		Houston, TX 77018-4301			supporting a refund
8/17/2018	213	Frederic Shawn Beloin Jr	\$3,675.00	Closing Summary	Claim fails to provide a basis
		1027 W 41st St			of the claim or a legal reason
8/20/2018	214	Houston, TX 77018 Kevin Anderson	\$4,800.00	Check & CC Letter	supporting a refund Claim fails to provide a basis
0/20/2010	214	231 W. 33rd. St.	\$4,000.00	Check & CC Letter	of the claim or a legal reason
		Houston, Texas 77018			supporting a refund
8/20/2018	216	Joellen Snow	\$1,875.00	Settlement Statement &	Claim fails to provide a basis
		508 W 34th St		Vender's Lien	of the claim or a legal reason
		Houston, TX 77018-7650			supporting a refund
8/20/2018	217	Brennan K. Taylor 1030 Lamonte Ln	\$1,387.50	HUD-1	Claim fails to provide a basis of the claim or a legal reason
		Houston, TX 77018-4319			supporting a refund
8/20/2018	218	Robert Battenfield	\$3,150.00	HOA Certificate & HUD-1	Claim fails to provide a basis
		412 W 30th Street	<i>•••,</i> •••		of the claim or a legal reason
		Houston, TX 770188			supporting a refund
8/20/2018	219	Shawn & Cynthia Jorgensen		CC Letter & HUD-1	Claim fails to provide a basis
		19702 S Palo Duro Lake Trail Cypress, TX 77433-3705			of the claim or a legal reason supporting a refund
8/20/2018	220	Thomas Keith Taylor	\$3,150.00	Check & Closing Disclosure	Claim fails to provide a basis
0/20/2010	220	1071 Gardenia Dr	φ3,130.00	Check & Closing Disclosure	of the claim or a legal reason
		Houston, TX 77018-4312			supporting a refund
8/20/2018	222	Jackson D. Bullock and Frances D. Bullock	\$2,527.50	HUD-1	Claim fails to provide a basis
		818 W. 30th St.			of the claim or a legal reason
0/00/00/0	005	Houston, TX 77018			supporting a refund
8/20/2018	223	Carmen Charlene Busceme 1031 Althea Dr	\$1,613.03	HUD-1	Claim fails to provide a basis of the claim or a legal reason
		Houston, TX 77018-5203			supporting a refund
8/20/2018	224	Alonzo Rodriguez		Title Insurance Cover Sheet	Claim fails to provide a basis
	•	1638 Carvelian St			of the claim or a legal reason
		Anaheim, CA 92802			supporting a refund
0/00/0212	000		* • • • • • •		
8/20/2018	226	Nancy Arreguin and Jose Almodovar 1402 Eberhard St	\$1,350.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason
		Houston, Texas 77019			supporting a refund
		100301, 16403 11013	1		supporting a reluitu

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Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objections
8/20/2018	227	Matthew S. Houston	\$4,350.00	Settlement Statement	Claim fails to provide a basis
		511 W. 31st St.			of the claim or a legal reason
0/04/0040		Houston, Tx 77018	* 1 * **		supporting a refund
8/21/2018	228	Roxanne R. Byrne 215 W 30th St	\$1,800.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason
		Houston, TX 77018-8301			supporting a refund
8/21/2018	229	James Dicola & Tina Rowe	\$1,717.50	HUD-1	Claim fails to provide a basis
0/21/2010	229	424 W 32nd St	φ1,717.50	100-1	of the claim or a legal reason
		Houston, TX 77018-8324			supporting a refund
8/21/2018	230	James Dicola & Tina Rowe	\$1,668.75	Settlement Statement	Claim fails to provide a basis
		424 W 32nd St			of the claim or a legal reason
		Houston, TX 77018-8324			supporting a refund
8/21/2018	231	James Dicola & Tina Rowe	\$2,325.00	HUD-1	Claim fails to provide a basis
		424 W 32nd St			of the claim or a legal reason
0/04/0040		Houston, TX 77018-8324			supporting a refund
8/21/2018	232	Scott Easterly & William Holden		Settlement Statement	Claim fails to provide a basis
		2119 Nantucket Dr Houston, TX 77057-2905			of the claim or a legal reason supporting a refund
8/21/2018	233	Curtis Miller		HUD-1	Claim fails to provide a basis
0/21/2010	200	7822 Stoneyway Dr.		100-1	of the claim or a legal reason
		Houston, TX 77040-5155			supporting a refund
					3
8/21/2018	234	Michael Payne	\$6,000.00	HUD-1	Claim fails to provide a basis
		810 W 31st St			of the claim or a legal reason
		Houston, TX 77018			supporting a refund
8/21/2018	235	Saad Dimachkich	\$7,800.00	Settlement Statement	Claim fails to provide a basis
		1022 Althea Dr.			of the claim or a legal reason
8/21/2018	237	Houston, Tx. 77018 Jordan Lehr	\$3,675.00	Settlement Statement &	supporting a refund Claim fails to provide a basis
0/21/2010	237	1519 Sue Barnett Dr	\$3,675.00	Warranty Deed	of the claim or a legal reason
		Houston, TX 77018		Wallanty Deed	supporting a refund
8/21/2018	238	Jack Denninger & Liza Salisbury	\$3,847.50	Settlement Statement & CC	Claim fails to provide a basis
		1559 Sue Barnett Dr	<i><i><i>q</i>-,</i></i>	Letter	of the claim or a legal reason
		Houston, TX 77018-4305			supporting a refund
8/22/2018	241	Chrisopher & Kari Noser	\$75.00	HUD-1	Claim fails to provide a basis
		1546 Sue Barnett Dr			of the claim or a legal reason
		Houston, TX 77018-4306			supporting a refund
8/22/2018	242	Neale Browne		Purchaser & Seller Statement	Claim fails to provide a basis
		2232 Branard St. Houston, Texas 77098			of the claim or a legal reason supporting a refund
					supporting a refund
8/22/2018	243	Monique & Brent Mahler	\$3,075.00	HUD-1 & Addendum	Claim fails to provide a basis
	-	308 W 33rd St	····		of the claim or a legal reason
		Houston, TX 77018-7604			supporting a refund
8/23/2018	246	Gracie Perez	\$1,567.68	HUD-1	Claim fails to provide a basis
		854 Wakefield Dr.			of the claim or a legal reason
		Houston, TX 77018-6336	÷		supporting a refund
8/23/2018	247	Bo Wang	\$3,750.00	HUD-1, Warranty Deed, and	Claim fails to provide a basis
		3110 Lawrence St Houston, TX 77018		Special Warranty Deed per Divorce	of the claim or a legal reason supporting a refund
8/23/2018	248	Manuel D. Silva Carmona		Closing Disclosure	Claim fails to provide a basis
0/23/2010	240	408 2 33rd St			of the claim or a legal reason
		Houston, Texas 77018			supporting a refund
8/23/2018	249	Marie-Pierre Stien and William Stanhope Cotherell	\$1,691.44	Finance Itemization	Claim fails to provide a basis
		729 W 39th St			of the claim or a legal reason
		Houston, TX 77018			supporting a refund
8/23/2018	250	William and Kathryn Horner		HUD-1	Claim fails to provide a basis
		527 W. 33rd Street			of the claim or a legal reason
- /	.	Houston, TX 77018	* ~		supporting a refund
8/23/2018	251	Edward & Kristin L. Pylant	\$5,660.00	HUD-1	Claim fails to provide a basis
		1310 Sue Barnett Dr Houston TX 77018-4424			of the claim or a legal reason
		Houston, TX 77018-4424			supporting a refund
000/0040					
8/23/2018	253	Marcia Norrell & Steven Rasmussen	\$3,300,00	HUID-1	Claim fails to provide a basis
8/23/2018	253	Marcia Norrell & Steven Rasmussen 519 W 31st St	\$3,300.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason

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Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objections
8/23/2018	254	Nancy Cox	\$3,142.50	HUD-1	Claim fails to provide a basis
		432 W 31st St			of the claim or a legal reason
8/23/2018	255	Houston, TX 77018-8316 Blake Elliott Lupton	\$2,040.79	Einones Item+	supporting a refund Claim fails to provide a basis
8/23/2018	255	4126 Apollo St	\$2,040.79	Finance Itemization	of the claim or a legal reason
		Houston, TX 77018			supporting a refund
8/23/2018	256	Denver & Lauren Smith	\$2,178.00	HUD-1	Claim fails to provide a basis
0/20/2010	200	524 W 32nd St	φ2, 110.00		of the claim or a legal reason
		Houston, TX 77018-8326			supporting a refund
8/23/2018	257	Denver & Lauren Smith	\$3,300.00	Settlement Statement &	Claim fails to provide a basis
		524 W 32nd St		Check	of the claim or a legal reason
		Houston, TX 77018-8326			supporting a refund
8/23/2018	260	Jason Kaspar	\$2,062.50	HUD-1	Claim fails to provide a basis
		536 W. 32nd			of the claim or a legal reason
8/23/2018	261	Houston, TX 77018 Jerrit & Christina Coward	\$8,250.00	HUD-1 & Attachment	supporting a refund Claim fails to provide a basis
0/23/2010	201	1325 Sue Barnett Dr	φ0,250.00		of the claim or a legal reason
		Houston, TX 77018-4423			supporting a refund
8/23/2018	262	Carlhos Mendoza	\$5,700.00	HUD-1	Claim fails to provide a basis
		1054 Lamonte Ln	<i>•••,•••••••</i>		of the claim or a legal reason
		Houston, Texas 77018			supporting a refund
8/23/2018	263	Arthur Tan & Saul Estrella	\$6,000.00	Master Statement	Claim fails to provide a basis
		415 W 33rd St			of the claim or a legal reason
		Houston, TX 77018-7605			supporting a refund
8/23/2018	264	Oyewole Stephen Faleye	\$5,250.00	Settlement Statement	Claim fails to provide a basis
		831 W 41st St Houston, Texas 77018			of the claim or a legal reason
0/00/0010	065	Karin Halterman & Erin Brennan	\$5,113.11	HUD-1	supporting a refund Claim fails to provide a basis
8/23/2018	265	819 Lamonte Ln	φ σ, 113.11		of the claim or a legal reason
		Houston, TX 77018-4436			supporting a refund
8/23/2018	266	Aaron & Christina Knape	\$2,962.50	HUD-1	Claim fails to provide a basis
		323 W 34th St	+_,		of the claim or a legal reason
		Houston, TX 77018-7611			supporting a refund
8/23/2018	268	John C. & Angela Traugott Beddow		HUD-1	Claim fails to provide a basis
		858 W 42nd St			of the claim or a legal reason
		Houston, TX 77018			supporting a refund
8/24/2018	271	Patrick and Jenny Bates	\$2,436.75	HUD-1 & Contract Page	Claim fails to provide a basis
		1022 LaMonte Lane Houston, Texas 77018			of the claim or a legal reason supporting a refund
					supporting a refund
8/24/2018	272	Brian & Jaime Ball	\$2,719.94	HUD-1	Claim fails to provide a basis
		508 W 32nd St	• , • •		of the claim or a legal reason
		Houston, TX 77018-8326			supporting a refund
8/24/2018	273	R. James Amaro Jr.	\$3,787.50	HUD-1	Claim fails to provide a basis
		448 W. 19th #335			of the claim or a legal reason
		Houston, TX 77008			supporting a refund
8/24/2018	274	Todd Harbour	\$4,324.46	Borrower's Statement	Claim fails to provide a basis
		814 W. 43rd Street Houston, Texas 77018			of the claim or a legal reason
8/24/2018	275	David Rossman		HUD-1	supporting a refund Claim fails to provide a basis
0/24/2010	215	834 Lamonte Ln			of the claim or a legal reason
		Houston TX 77018			supporting a refund
8/24/2018	276	Cole & Elizabeth Hentschel	\$4,387.50	Master Statement	Claim fails to provide a basis
		3123 Lawrence			of the claim or a legal reason
		Houston, TX 77018			supporting a refund
8/24/2018	277	Adriana Gonzalez	\$3,275.00	HUD-1	Claim fails to provide a basis
		714 W 41st St			of the claim or a legal reason
		Houston, TX 77018-5406			supporting a refund
8/24/2018	279	Bradley Alexander	\$2,887.50	Itemization & General	Claim fails to provide a basis
		435 W 30th St		Warranty Deed	of the claim or a legal reason
0/04/0040	005	Houston, TX 77018-8305		Contract Addredure	supporting a refund
8/24/2018	285	Brent & Megan Byrd 1058 W 42nd St		Contract Addendum	Claim fails to provide a basis of the claim or a legal reason
		Houston, TX 77018-4314			supporting a refund
8/24/2018	286	Afif and Kayla Najjar	\$3,682.50	Closing Disclosure	Claim fails to provide a basis
5,2 ,2010	200	1901 Ebony Lane	ψ0,002.00	Closing Disclosure	of the claim or a legal reason
		Houston, TX 77018			supporting a refund

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Schedule 1

Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objections
8/24/2018	287	Daryl Nelson	\$1,218.75	Contrct Addendum & CC	Claim fails to provide a basis
		10538 Badger Canyon Dr		Letter	of the claim or a legal reason
		Houston, TX 77095-5454			supporting a refund
8/24/2018	288	David De Jonockheere	\$4,837.50	Closing Disclosure	Claim fails to provide a basis
		419 @ 31st Street			of the claim or a legal reason
0/04/0040		Houston, Texas 77018	A 0.000.40		supporting a refund
8/24/2018	289	Holly Pruitt	\$2,968.43	HUD-1	Claim fails to provide a basis
		1067 Gardenia Dr Houston, TX 77018			of the claim or a legal reason
8/24/2018	290	Diego Martinez & Rebecca Murray	\$1,417.50	Settlement Statement	supporting a refund Claim fails to provide a basis
0/24/2010	290	3214 Randall St	\$1,417.50	Settlement Statement	of the claim or a legal reason
		Houston, TX 77018-7508			supporting a refund
8/24/2018	291	Greg Fields	\$3,825.00	HUD-1	Claim fails to provide a basis
0,2 ,2010	201	303 W. 33rd St.	\$0,020.000		of the claim or a legal reason
		Houston, Texas 77018			supporting a refund
8/27/2018	294	Jason Paul Ellis and Kimberly Anne Ellis	\$1,648.13		Claim fails to provide a basis
		7302 Sydney St.			of the claim or a legal reason
		Corpus Christi TX 78414			supporting a refund
8/27/2018	297	Johnson Sutherland	\$2,898.75	Check Copy	Claim fails to provide a basis
		733 W 39th St			of the claim or a legal reason
		Houston, TX 77018-5403			supporting a refund
8/27/2018	300	Stanley J. Bludau	\$4,875.00		Claim fails to provide a basis
		6111 Maxie St			of the claim or a legal reason
- / /		Houston, TX 77007-3029			supporting a refund
8/27/2018	301	Edgardo Acosta	\$2,497.50	HUD-1	Claim fails to provide a basis
		1354 Sue Barnett Dr Houston, TX 77018-4424			of the claim or a legal reason
8/27/2018	302	Maria Villalon	\$3,037.50	HUD-1	supporting a refund
0/21/2010	302	1034 W 42nd St	\$3,037.50	HOD-1	Claim fails to provide a basis of the claim or a legal reason
		Houston, TX 77018-4314			supporting a refund
8/27/2018	303	Todd Durel	\$2,887.50	Settlement Statement	Claim fails to provide a basis
0/21/2010	505	1039 West 41st Street	ψ2,007.00	Settlement Statement	of the claim or a legal reason
		Houston, TX 77018			supporting a refund
8/27/2018	304	Matthew J. Lofgreen and Erin N. Lofgreen	\$4,875.00	Settlement Statement	Claim fails to provide a basis
		752 W. 43rd St.	. ,		of the claim or a legal reason
		Houston, TX 77018			supporting a refund
8/27/2018	305	Jesse and Mindy Pearson	\$3,825.00	Settlement Statement	Claim fails to provide a basis
		308 W. 32 St			of the claim or a legal reason
		Houston, TX 77018			supporting a refund
8/27/2018	306	Keith Wiemann	\$1,850.00	Contract Addendum	Claim fails to provide a basis
		1013 Shady Valley PI NE			of the claim or a legal reason
0/07/00/0	0.07	Atlanta, GA 30324-2772	* 0.007.50		supporting a refund
8/27/2018	307	Michelle Reyna 207 W 32nd St	\$6,937.50	Contracts, HUD-1 & Check	Claim fails to provide a basis
		Houston, TX 77018			of the claim or a legal reason supporting a refund
8/27/2018	310	Meliton Gomez	\$1,755.00	Master Statement	Claim fails to provide a basis
0/21/2010	510	950 Shoreracres Blvd.	\$1,755.00	Master Statement	of the claim or a legal reason
		La Porte, Tx 77571			supporting a refund
8/27/2018	311	Regina Greenslate	\$2,467.50	HUD-1	Claim fails to provide a basis
		507 W 32nd St	<i> </i>		of the claim or a legal reason
		Houston, TX 77018-8325			supporting a refund
8/27/2018	313	Carina L Benavides	\$1,715.42	HUD-1	Claim fails to provide a basis
		702 W. 38th St.			of the claim or a legal reason
		Houston, Tx 77018			supporting a refund
8/27/2018	320	Lara Leigh & Dirk Bergoon	\$2,437.50	Settlement Statement	Claim fails to provide a basis
		536 W 33rd St			of the claim or a legal reason
		Houston, TX 77018-7608		0	supporting a refund
8/27/2018	321	Kevin & Lauren Wooten	\$3,112.50	Settlement Statement	Claim fails to provide a basis
		1003 Lamonte Ln			of the claim or a legal reason
0/07/0040	000	Houston, TX 77018-4318	* 0.000 - 0		supporting a refund
8/27/2018	322	Susan L. Sloan	\$2,302.50	HUD-1	Claim fails to provide a basis
		5006 Spring Forest Dr. Houston, TX 77091-5017			of the claim or a legal reason supporting a refund
8/27/2010	323		¢2 000 74	HUD-1, Addendum & CC	Claim fails to provide a basis
8/27/2018	323	Stacy Mathews 726 Garden Oaks Blvd	\$3,066.74	HUD-1, Addendum & CC Letter	of the claim or a legal reason
		Houston, TX 77018-5408	1		supporting a refund

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Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objections
8/27/2018	324	Johnny Smith	\$2,460.00	HUD-1, Addendum & CC	Claim fails to provide a basis
		705 W 39th St		Letter	of the claim or a legal reason
		Houston, TX 77018-5403			supporting a refund
8/27/2018	325	Clifton & Kathryn Kennedy	\$3,307.50	HUD-1	Claim fails to provide a basis
		823 Azalea St			of the claim or a legal reason
8/27/2018	206	Houston, TX 77018-4409 JEFFREY D. GIBB	¢9.250.00	HUD-1	supporting a refund Claim fails to provide a basis
0/21/2010	326	1314 SUE BARNETT DRIVE	\$8,250.00	HOD-1	of the claim or a legal reason
		HOUSTON TX 77018			supporting a refund
8/27/2018	327	David Shamblen & Carrie Patzig		HUD-1	Claim fails to provide a basis
		4210 Alba Rd			of the claim or a legal reason
		Houston, TX 77018-4427			supporting a refund
8/27/2018	329	Eric Shane Davis	\$3,900.00	Closing Disclosure	Claim fails to provide a basis
		838 W41st Houston, Tx 77018			of the claim or a legal reason
8/27/2018	331	Mark R Klein	\$12,970.18	HUD-1 & Purchaser's	supporting a refund Claim fails to provide a basis
0/21/2010	551	1340 Sue Barnett Dr.	φ12,370.10	Statement	of the claim or a legal reason
		Houston, Tx 77018			supporting a refund
8/28/2018	334	Natalie Jean & Jeffrey Scott Hetzel	\$1,980.00	Disbursement & Contract	Claim fails to provide a basis
		4303 Apollo			of the claim or a legal reason
		Houston, TX 77018			supporting a refund
8/28/2018	337	David C. Canitz and Bonnie J. Hurliman	\$1,822.50	Letter & General Warranty	Claim fails to provide a basis
		729 W. 42nd Street Houston TX 77018		Deed	of the claim or a legal reason supporting a refund
8/28/2018	339	Nicholas & Valerie Verret-Hosn	\$11,358.58	HUD-1 & Borrower's	Claim fails to provide a basis
0/20/2010	000	1066 W 41st	¢11,000.00	Statement	of the claim or a legal reason
		Houston, TX 77018			supporting a refund
8/28/2018	341	Patrick and Jenny Bates	\$2,436.75	HUD-1 & Contract Page	Claim fails to provide a basis
		1022 LaMonte Lane			of the claim or a legal reason
0/00/0010	0.40	Houston, Texas 77018	* 5 050 07		supporting a refund
8/28/2018	342	Ashley B. Patten 1342 Sue Barnett Dr	\$5,856.37	Checks	Claim fails to provide a basis of the claim or a legal reason
		Houston, TX 77018-4424			supporting a refund
8/28/2018	343	Kevin Shannon and Sarah Shannon	\$2,756.25	HUD-1	Claim fails to provide a basis
		1003 Althea Dr			of the claim or a legal reason
		Houston, TX 77018			supporting a refund
8/28/2018	344	Ronald R. and DeAndre S. Peoples	\$1,912.50	HUD-1	Claim fails to provide a basis
		1402 Chamboard Lane Houston, TX 77018			of the claim or a legal reason supporting a refund
8/28/2018	348	Marisol Rude	\$1,424.25	Settlement Statement	Claim fails to provide a basis
0/20/2010	010	1007 W 42nd St	¢1,121.20	Collignon Clatomon	of the claim or a legal reason
		Houston, TX 77018-4307			supporting a refund
8/28/2018	349	Benjamin C. & Sarah T. Becker	\$2,202.00	HUD-1	Claim fails to provide a basis
		1020 Cheshire Ln			of the claim or a legal reason
		Houston, TX 77018-2012			supporting a refund
8/28/2018	351	Joao V Garcia de Lima/Johanna Lynn Tarley	\$3,341.54	CC Letter, Settlement	Claim fails to provide a basis
		304 W. 32nd St.	<i>t</i> ,	Statement, Closing	of the claim or a legal reason
		Houston, Texas 77018		Disclosure & Check	supporting a refund
0/00/0010	050		* 2 5 (0 (0		
8/28/2018	352	Aida Galindo 1050 W 43rd St	\$2,516.46	HUD-1	Claim fails to provide a basis of the claim or a legal reason
		Houston, TX 77018-4302			supporting a refund
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					Olation (allo to manufale to be allo
8/28/2018	353	Kathleen King Gibson	\$16,800.00	Seller's Estimate, Contract	Claim fails to provide a basis
8/28/2018	353	1231 Richelieu Ln	\$16,800.00	Seller's Estimate, Contract Addendum & HUD-1	of the claim or a legal reason
8/28/2018	353	0	\$16,800.00		
		1231 Richelieu Ln Houston, TX 77018-1911		Addendum & HUD-1	of the claim or a legal reason supporting a refund
8/28/2018 8/28/2018	353 355	1231 Richelieu Ln	\$16,800.00		of the claim or a legal reason
		1231 Richelieu Ln Houston, TX 77018-1911 John & Angela Beddow		Addendum & HUD-1	of the claim or a legal reason supporting a refund Claim fails to provide a basis
		1231 Richelieu Ln Houston, TX 77018-1911 John & Angela Beddow 858 West 42nd Street Houston, Texas 77018 Johnson Sutherland		Addendum & HUD-1	of the claim or a legal reason supporting a refund Claim fails to provide a basis of the claim or a legal reason supporting a refund Claim fails to provide a basis
8/28/2018	355	1231 Richelieu Ln Houston, TX 77018-1911 John & Angela Beddow 858 West 42nd Street Houston, Texas 77018 Johnson Sutherland 733 W 39th St	\$2,713.58	Addendum & HUD-1 HUD-1 & Check	of the claim or a legal reason supporting a refund Claim fails to provide a basis of the claim or a legal reason supporting a refund Claim fails to provide a basis of the claim or a legal reason
8/28/2018 8/28/2018	355 356	1231 Richelieu Ln Houston, TX 77018-1911 John & Angela Beddow 858 West 42nd Street Houston, Texas 77018 Johnson Sutherland 733 W 39th St Houston, TX 77018-5403	\$2,713.58 \$2,887.50	Addendum & HUD-1 HUD-1 & Check HUD-1	of the claim or a legal reason supporting a refund Claim fails to provide a basis of the claim or a legal reason supporting a refund Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/28/2018	355	1231 Richelieu Ln Houston, TX 77018-1911 John & Angela Beddow 858 West 42nd Street Houston, Texas 77018 Johnson Sutherland 733 W 39th St	\$2,713.58	Addendum & HUD-1 HUD-1 & Check	of the claim or a legal reason supporting a refund Claim fails to provide a basis of the claim or a legal reason supporting a refund Claim fails to provide a basis of the claim or a legal reason

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Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objections
8/28/2018	358	Jeff E. Benjamin		Summary Letter & HCAD	Claim fails to provide a basis
		16141 Parish Hall Dr		Ownership History	of the claim or a legal reason
		Spring TX 77379			supporting a refund
8/28/2018	360	Omar & Saadeddine Dimachkleh	\$3,337.50	Closing Disclosure & Contract	Claim fails to provide a basis
		6903 Ardmore St			of the claim or a legal reason
0/00/0010		Houston, TX 77054			supporting a refund
8/28/2018	361	Timothy Merritt		Letter & HCAD Ownership	Claim fails to provide a basis
		1641 Parish Hall Dr Spring, TX 77379		History	of the claim or a legal reason supporting a refund
8/28/2018	362	Cole & Elizabeth Hentschel	\$2,763.75	HUD-1 & Check	Claim fails to provide a basis
0/20/2010	302	3123 Lawrence	φ2,703.75	HOD-1 & Check	of the claim or a legal reason
		Houston, TX 77018			supporting a refund
8/28/2018	363	Bart Villafranca & Shun Tai Chan	\$1,875.00		Claim fails to provide a basis
0,20,2010	000	1315 Sue Barnett Dr	\$1,010.00		of the claim or a legal reason
		Houston, TX 77018-4423			supporting a refund
8/28/2018	364	Bart Villafranca & Shun Tai Chan	\$2,062.50		Claim fails to provide a basis
		1315 Sue Barnett Dr			of the claim or a legal reason
		Houston, TX 77018-4423			supporting a refund
8/28/2018	366	David & Carrie Hardaker	\$2,692.50	HUD-1	Claim fails to provide a basis
		765 Sue Barnett Dr			of the claim or a legal reason
		Houston, TX 77018-5411			supporting a refund
8/29/2018	369	Carl A. Herman and Randi E. Faust			Claim fails to provide a basis
		2022 Hazard			of the claim or a legal reason
0/00/0040	070	Houston TX 77019	* 0 707 00		supporting a refund
8/29/2018	370	Ronald K. and Corrine D. Ogdee 835 W 43rd St	\$6,727.82	Master Statement	Claim fails to provide a basis of the claim or a legal reason
		Houston TX 77018			supporting a refund
8/29/2018	372	Adam & Nadia Heffernan	\$3,712.50	HUD-1	Claim fails to provide a basis
0/29/2010	572	502 Sue St	ψ5,712.50	100-1	of the claim or a legal reason
		Houston, TX 77009			supporting a refund
8/29/2018	373	Adrian Berry	\$2,166.00	HUD-1	Claim fails to provide a basis
		1650 Glen Moor Dr.	+_,		of the claim or a legal reason
		Lakewood, CO 80215-3034			supporting a refund
8/29/2018	374	Ofelia Torres	\$1,952.00	HUD-1	Claim fails to provide a basis
		PO Box 24280			of the claim or a legal reason
		Houston, TX 77229			supporting a refund
8/29/2018	376	Mark and Carolina Saunders	\$3,000.00	Settlement Statement	Claim fails to provide a basis
		858 Azalea St			of the claim or a legal reason
		Houston, TX 77018			supporting a refund
8/29/2018	377	Paul Sloan & Meghan Anderson	\$4,215.00	Combined Closing Statement	Claim fails to provide a basis
		1039 W 42nd St Houston, TX 77018-4307			of the claim or a legal reason supporting a refund
9/4/2018	382	BRANDON GREGORY	\$3,652.46	Settlement Statement &	Claim fails to provide a basis
9/4/2010	302	10335 LONDON DERRY DR	\$3,032.40	Letter	of the claim or a legal reason
		HOUSTON, TX 77043		Lottor	supporting a refund
9/10/2018	386	Patty & Stephanie Ho	\$3,225.00	HUD-1	Claim fails to provide a basis
0,10,2010		726 W 42nd St	\$0,220.00		of the claim or a legal reason
		Houston, TX 77018-4429			supporting a refund
9/10/2018	387	James G. Rodriguez	\$7,125.00	HUD-1	Claim fails to provide a basis
		768 Sue Barnett Drive			of the claim or a legal reason
		Houston, TX 77018			supporting a refund
9/11/2018	388	Matthew & Abby Martone	\$3,211.88	Closing Cost	Claim fails to provide a basis
		4005 Alba Rd			of the claim or a legal reason
0/44/00/10	0000	Houston TX 77018	* ****		supporting a refund
9/11/2018	390	Carole A. Price	\$600.00	HUD-1 & Letter Re Late Filing	Claim fails to provide a basis of the claim or a legal reason
		409 Sul Ross St. Houston, TX 77006			of the claim of a legal reason supporting a refund
9/14/2018	392	Mike Lester	¢2 560 60	Attorney Letter With Proof Of	Claim fails to provide a basis
J/17/2010	332	1622 Haverhill Dr.	φ2,500.00	Payment	of the claim or a legal reason
		Houston, TX 77008		i aynon	supporting a refund
9/14/2018	393	Robin Elliott	\$1,125.00	HUD-1	Claim fails to provide a basis
		Suite 1500	\$.,.23.00		of the claim or a legal reason
		5420 West Loop S			supporting a refund
9/21/2018	395	Brandon Wardle	\$4,537.50	Closing Disclosure	Claim fails to provide a basis
		7200 Mykana Road			of the claim or a legal reason
		Houston, TX 77033	1	1	supporting a refund

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Schedule 1

Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objections
10/25/2018	397	Robert P. Gwinn II 1038 Chamboard Houston, TX 77018	\$3,173.18	Settlement Statement	Claim fails to provide a basis of the claim or a legal reason supporting a refund
10/25/2018	398	Robert P. Gwinn II 1038 Chamboard Houston, TX 77018	\$1,350.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
11/26/2018	399	Charles Kilpatrick & Lubna Chohan 4814 Imogene St Houston, TX 77096-1716	\$4,200.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
4/1/2019	400	John & Angela Beddow 858 West 42nd Street Houston, Texas 77018	\$2,400.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
4/1/2019	401	John & Angela Beddow 858 West 42nd Street Houston, Texas 77018	\$2,713.58	HUD-1 & Check	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/24/2019	403	Deborah L Pfeiffer-Traum 1047 Gardenia Dr Houston, TX 77018	\$4,125.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/26/2019	405	D. Austin & S. Altman 733 West 42nd Street Houston TX 77018	\$2,726.41	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/31/2019	406	Jeffery & Danette Savela 805 W 31st St Houston, TX 77018	\$7,312.50	Informal Claim With Letter & Master Statement	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/31/2019	407	Gary Milwarich 3302 Lawrence St. Houston, Texas 77018	\$3,375.00		Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/31/2019	408	Michael E. & Kerry E. Carter-Taylor 3310 Lawrence St Houston, TX 77018-7619	\$4,410.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/31/2019	409	Cheryl & Bem Mccosh 815 W 42nd St Houston, TX 77018-5309	\$2,437.50		Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/6/2019	410	Bryan & Kimber Holmes 511 W 32nd St Houston, TX 77018-8325	\$4,173.37	Closing Disclosure	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/7/2019	412	Ryan and Erin Kendrick 327 W. 33rd Street Houston, TX 77018	\$4,418.00	Closing Disclosure	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/9/2019	413	Darsit patel 809 W 32nd St Houston, TX 77018	\$5,928.75	Email Correspondence Re Payment	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/12/2019	414	Dr. Juan Carlos & Bertha Garza 1350 Sue Barnett Dr. Houston, TX 77018	\$2,396.25	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/14/2019	415	RJ Amaro 448 W 19th St No 335 Houston TX 77008	\$3,787.50		Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/27/2019	416	Charlotte Ray 416 W 33rd St Houston, TX 77018	\$93,330.00	Buyer's Final Closing Statement (Amount Entered On Register Incorrectly)	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/27/2019	417	Veronica Gomez & Carlos Hernandez 3106 Randall St Houston, TX 77018-7507	\$3,537.52	Closing Disclosure	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/29/2019	418	Ted Sullivan Trading Co LLC 4808 Fairmont, #251 Pasadena, TX 77504	\$9,182.50	Notice Of Assets, Cover Letter & HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
9/4/2019	419	Peter Seferian 838 W 42nd St Houston, TX 77018-5310	\$1,275.00		Claim fails to provide a basis of the claim or a legal reason supporting a refund
9/5/2019	420	Lance Free 802 West 43rd ST Houston, TX 77018	\$2,043.05	Notice Of Assets & HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund

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Schedule 1 Claims Failing To Provide A Legal Basis

Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objections
9/5/2019	421	Paul A. and Katherine J. Marek 2023 Candlelight Place	\$6,375.00	Attorney Letter Re Payment, Check & HUD-1	Claim fails to provide a basis of the claim or a legal reason
		Houston, TX 77018		Check & Hod-1	supporting a refund
9/5/2019	422	Patricia D. Chemali	\$2,137.50	HUD-1	Claim fails to provide a basis
		P O Box 920663			of the claim or a legal reason
		Houston, TX 77292			supporting a refund
9/9/2019	424	Mark Tamalis	\$1,350.00	HUD-1	Claim fails to provide a basis
		822 W. 42nd Street Houston, TX 77018			of the claim or a legal reason
9/11/2019	425	Chad Kell & Sarah Robbins	\$2,841.00	Letters Re Calculation OF	supporting a refund Claim fails to provide a basis
9/11/2019	420	1070 Gardenia Dr	φ2,041.00	Fee	of the claim or a legal reason
		Houston, TX 77018-4313		1.00	supporting a refund
9/12/2019	426	Johnine Doutt	\$5,531.35	Closing Disclosure	Claim fails to provide a basis
0/ 12/2010	.20	851 Lamonte Ln	\$0,001100		of the claim or a legal reason
		Houston, TX 77018-4436			supporting a refund
10/8/2019	429	John & Elizabeth Tharp	\$1,950.00	HUD-1	Claim fails to provide a basis
		5002 Park Gate Ct.			of the claim or a legal reason
		Houston, TX 77018-1233			supporting a refund
10/8/2019	430	Jimmy A. Rodriguez & Denise M. Hansen	\$4,313.00	Settlement Statement	Claim fails to provide a basis
		1018 Lamonte Ln			of the claim or a legal reason
		Houston, TX 77018-4319	.		supporting a refund
10/11/2019	431	William F Horner & Kathryn D. Horner	\$1,631.25	Settlement Statement	Claim fails to provide a basis
		4908 Dickson Houston, Tx 77002			of the claim or a legal reason supporting a refund
10/15/2019	433	Saad Dimachkich	\$7,800.00	Settlement Statement	Claim fails to provide a basis
10/15/2019	433	1022 Althea Dr.	\$7,000.00	Settlement Statement	of the claim or a legal reason
		Houston, Tx. 77018			supporting a refund
10/18/2019	434	Charles Kilpatrick & Lubna Chohan	\$4,200.00	HUD-1 & Notice Of Assets	Claim fails to provide a basis
10,10,2010		4814 Imogene St	¢ 1,200100		of the claim or a legal reason
		Houston, TX 77096-1716			supporting a refund
10/18/2019	435	Mark Ostrewich	\$2,325.00	Closing Disclosure	Claim fails to provide a basis
		Jillian Ostrewich		-	of the claim or a legal reason
		208 E 31st 1/2 St.			supporting a refund
10/18/2019	436	Janet Garver	\$4,612.50		Claim fails to provide a basis
		706 W 42nd Street			of the claim or a legal reason
10/10/00/0	407	Houston, Texas 77018	* 2 400 40		supporting a refund
10/18/2019	437	Sharon F. Lauder 1090 W. 43rd St.	\$2,426.46	Master Statement & Email Of Delivery	Claim fails to provide a basis of the claim or a legal reason
		Houston, Texas 77018		Delivery	supporting a refund
10/18/2019	439	Don & Brandi Munoz	\$4,687.50		Claim fails to provide a basis
10/10/2013	400	866 W 41st St	φ+,007.00		of the claim or a legal reason
		Houston, TX 77018-5308			supporting a refund
10/21/2019	440	Todd Harbour	\$4,324.46		Claim fails to provide a basis
		814 W. 43rd Street			of the claim or a legal reason
		Houston, Texas 77018			supporting a refund
10/23/2019	441	Garrett Gremillion & Stephanie Gremillio	\$2,587.50	Cover Letter & HUD-1	Claim fails to provide a basis
		722 E 7TH 1/2 St			of the claim or a legal reason
		Houston, TX 77007-1708			supporting a refund
10/23/2019	444	Omar Dimachkieh	\$3,337.50	Borrower's Statement	Claim fails to provide a basis
		730 W 39th St Houston TX 77018			of the claim or a legal reason
		Houston, TX 77018			supporting a refund

Case 18-60018 Document 166-2 Filed in TXSB on 06/02/20 Page 19 of 23 *In re Garden Oaks Maintenance Organization, Inc.* Case No. 18-60018 Schedule 2 Claims Barred By Limitations

Date Filed	Claim No		Amt Claimed	Documents Attached	Reason For Objection
7/27/2018	4	Charlotte Ray 416 W 33rd St Houston, TX 77018	\$9,330.00	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/29/2018	7	Garrett L. Tyra 1022 W 41st St Houston, TX 77018-5202	\$2,362.50	Statement & HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
6/4/2018	11	Charles L. West 806 Victoria Cloudcroft, NM 88317	\$1,312.50	Settlement Statement, Notice, and Residential Real Property Affidavit	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
7/9/2018	27	Patrick Frank Whitman 838 Lamonte Lane Houston TX 77018	\$2,249.72	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
7/9/2018	28	Rebecca C. Blaylock 726 Sue Barnett Houston, TX 77018	\$1,694.79	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
7/10/2018	29	Stewart Hoffer and Shannon Hoffer 5319 Pocahontas Street Bellaire, TX 77401	\$3,471.63	Settlment Statement & Closing	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
7/12/2018	39	William Sellis 34 Williamsburg Ln. Houston, TX 77024	\$2,077.50	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
7/12/2018	40	Alexander Haas 4211 Apollo St Houston Tx 77018	\$3,037.50	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
7/13/2018	44	Daniel Horowitz, Kimberly Horowitz 2100 Travis Street, Suite 280 Houston, TX 77002	\$1,800.00	Warranty Deed & Ownership History	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
7/13/2018	45	Mary Patranella 1502 Sue Barnett Dr Houston, TX 77018-4306	\$3,562.50	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
7/13/2018	46	Garrett Gremillion & Stephanie Gremillio 722 E 7TH 1/2 St Houston, TX 77007-1708	\$2,587.50	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
7/13/2018	47	Philippe J. & Gwladys S. Gallot 714 Sue Barnett Dr Houston, TX 77018-5412	\$2,643.75	Loan Stmt & HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
7/16/2018	54	James M. & Andrea I. Chvatal 14 Windsor Ct Houston, TX 77055-4486	\$6,187.50	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
7/16/2018	55	Sylvia Escobedo 1075 W 41st St Houston, TX 77018	\$6,431.25	Closing Statement	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
7/17/2018	56	Jenny Holbrook 1027 W 41st St Houston, TX 77018-5201	\$1,717.50	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
7/17/2018	57	Jenny Holbrook 1027 W 41st St Houston, TX 77018-5201	\$1,338.60	HCAD	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
7/17/2018	58	Melissa Alwais & Jeremy Robinson 1018 Althea Dr Houston, TX 77018	\$1,862.67	Settlement Statement	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
7/17/2018	60	Melissa Alwais & Jeremy Robinson 1018 Althea Dr Houston, TX 77018	\$1,636.02	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
7/17/2018	63	Yashwam Chathampally & Sara K. Miller 431 W 31st Street Houston, TX 77018	\$8,752.50	Settlement Statement	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
7/18/2018	71	Cheryl Creuzot 1321 Sue Barnett Dr Houston, TX 77018-4423	\$4,597.50	Closing Disclosure	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
7/19/2018	82	Aikaterini Lykourgou & Cedric R. Benkowski 696 E. Phelps Street Gilbert, AZ 85295	\$2,472.00	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
7/23/2018	85	Kathrine Marie Silver 826 Lamonte Lane Houston TX 77018	\$3,471.63	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
7/23/2018	89	Stephen and Theresa Ivey 746 W 41st St Houston, TX 77018-5406	\$2,363.25	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
7/24/2018	93	Farrah Lowe 879 W 41st St Houston, TX 77018-5307	\$5,662.50	Contract	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
7/25/2018	105	Megan and Trout Salch 316 Lawrence St Houston, Tx 77018	\$2,077.50	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
7/27/2018	108	Angela Lane & Nicholas Eoff 709 W 41st St Houston, TX 77018-5405	\$3,835.50	Settlement Statement	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.

Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objection
7/27/2018	111	Alben Kwiatkowski 515 W 34th St Houston, TX 77018-7615	\$701.25	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
7/30/2018	113	Brad T. Wyly 1513 Wakefield Dr. Houston. TX 77018-5131	\$4,349.25		Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/1/2018	116	Melanie McDonald 2218 W. Holcombe Blvd Houston, TX 77030	\$2,527.50	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/1/2018	118	Christopher Pharis & Theresa Case 400 Oxford St., Apt 5 Houston, TX 77007-2655	\$2,382.00	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/2/2018	134	Braxton & Julie Maddox 867 Lamonte Ln Houston, TX 77018-4436	\$1,725.00	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/2/2018	143	Stephen M Boone Jr., Meghan G Boone 922 Wakefield Dr. Houston, TX 77018	\$4,173.62	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/2/2018	147	Deepak and Joan Khosla 863 W. 42nd Street Houston, Texas 77018	\$6,171.75	Closing Statement	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/3/2018	153	Wiliam A. Kuchar III 11727 Woodsage Dr. Houston, TX 77024	\$2,391.00	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/7/2018	155	Adam & Ashley Scheele 2900 N Braeswood Blvd, Apt. 5210 Houston, TX 77025-2365	\$4,646.15	Settlement Statement	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/7/2018	156	Elizabeth Dunbar and Michael Tucker 5004 Saddlebrook Drive Fayetteville, NY 13066	\$3,112.50	HUD-1 & Addendum	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/8/2018	160	Nancy Jane McMillan 2664 CR 306 Navasota, TX 77868	\$4,312.46	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/9/2018	167	Brandon Long 834 W. 41st St Houston, TX 77018	\$4,237.50	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/9/2018	170	Brian T. Vaclavik and Kelly M. Dilts 886 W 41st St Houston, TX 77018	\$8,250.00	Settlement Statement	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/9/2018	171	Matthew Luchak & Samantha Lamantia 316 W 30th St Houston, TX 77018-8304	\$3,506.25	Closing Disclosure & Contract	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/9/2018	172	James Timothy Barden 2632 Couch St Houston, Texas 77008	\$1,245.00	HUD-1 & Addendum	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/10/2018	178	Bryan & Paula Motzel 423 Meadow Ln. Sewickley, PA 15143-1061	\$2,363.25	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/13/2018	182	Mark B. Connely 328 W 34th St Houston, TX 77018-7612	\$3,668.81	Contract Addendum	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/13/2018	185	Irwin & Shirly Leong 8151 Sleepy Time Ct Clarkston, MI 48348-2653	\$2,635.00	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/13/2018	186	Don & Brandi Munoz 866 W 41st St Houston, TX 77018-5308	\$4,687.50	Settlement Statement	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/15/2018	195	Adam R. Jackson 851 W 43rd St Houston, TX 77018-4403	\$3,690.00	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/15/2018	199	Matthew Wright 316 West 33rd St. Houston, Tx 77018	\$3,876.98	Statement & HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/16/2018	206	Anthony D'Amico 13403 Perthshire Rd. Houston, TX 77079-6027	\$1,934.55	CC Letter & HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/17/2018	210	Catherine A. Tiner 726 W. 39th St. Houston, TX 77018	\$3,750.00	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/17/2018	212	Amanda Noteware Gayle 419 W 34th St Houston, TX 77018	\$7,200.00	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/20/2018	215	Allison & Joseph Adams 831 W 43rd St Houston, TX 77018-4403	\$3,476.46	Settlement Statement	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/20/2018	221	Brian LaFrance 319 W. 34th St. Houston, Texas 77018	\$3,915.00	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.

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Date Filed	Claim No		Amt Claimed	Documents Attached	Reason For Objection
8/20/2018	225	Martin G. Parr and Yasmin Parr 818 Azalea St. Houston, TX 77018	\$1,875.00	HUD-1 & Supplement	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/21/2018	236	Kathryn English 1027 Gardenia Dr	\$3,487.50	HOA Certificate, Disclosure Statement, Warranty Deed & Check	Claim challenging the completeness or regularity of the procedures utilized to form
8/21/2018	239	Houston, TX 77018-4312 Janet & David Beaty 511 W 31st St Houston, TX 77018-8317	\$3,536.25	HUD-1	the current HOA are time barred. Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/22/2018	240	Adam Ochs 1039 W 43rd St Houston, TX 77018-4301	\$1,305.28	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/22/2018	244	Erik Leonard Srnka 1006 W. 41st Houston, Texas 77018	\$2,715.00	CC Letter & HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/23/2018	245	Robert Bunge 1030 Gardenia Dr Houston, TX 77018-4313	\$2,703.38	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/23/2018	252	Matthew Berend 833 Heather Ct. Houston, TX 77024-4502	\$1,723.91	HCAD, HUD-1 and CC Letter	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/23/2018	258	Jacob & Melanie Stephens 1046 W 43rd St Houston, TX 77018-4302	\$2,717.31	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/23/2018	259	YSA RIVERA & GUSTAVO RIVERA 4255 APOLLO STREET HOUSTON, TEXAS 77018	\$2,624.25	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/23/2018	267	James Hansen 1070 West 43rd St. Houston, TX 77018	\$2,287.50	Bank Statement & Closing Disclosure	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/24/2018	269	Sean Mclean 1051 W 42nd St Houston, TX 77018-4307	\$1,800.00	Contract	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/24/2018	270	Kim Flood 1514 Sue Barnett Dr Houston, TX 77018-4306	\$1,732.50	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/24/2018	278	Horace Homes LLC 4028 Sul Ross Houston, TX 77027	\$5,662.50		Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/24/2018	280	John Bolen 336 W 31st St Houston, TX 77018-8314	\$3,180.00	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/24/2018	281	Matthew W. Moriarty, Moriarty Construction, LLC 3414 Broadmead Dr Houston, TX 77025	\$7,322.67	HUD-1 Supplement	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/24/2018	282	Matthew W. Moriarty, Moriarty Construction, LLC 3414 Broadmead Dr Houston, TX 77025	\$5,928.75	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/24/2018	283	Matthew W. Moriarty, Moriarty Construction, LLC 3414 Broadmead Dr Houston, TX 77025	\$1,808.11	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/24/2018	284	Matthew W. Moriarty, Moriarty Construction, LLC 3414 Broadmead Dr Houston, TX 77025	\$5,850.00	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/27/2018	295	Faist & Pauloski 423 W 33rd St Houston, TX 77018-7605	\$3,127.50	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/27/2018	296	Christopher and Susanna Schmidt 733 W. 38th St. Houston, TX 77018	\$3,431.25	HUD-1 & DOT	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/27/2018	298	Steven Tavernier 3643 39th Ave W Seattle WA 98199	\$6,517.50	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/27/2018	299	Eric & Karen Snow 742 W 38th St Houston, TX 77018-5402	\$4,562.44	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/27/2018	308	Jeana S. Kelly 31046 Imperial Walk Lane Spring, TX 77386	\$646.50	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/27/2018	309	Edwin & Tonya Rodriguez, c/o Edwin Rodriguez 895 W 41st St Houston, TX 77018-5307	\$4,911.60	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/27/2018	312	Robert Bruce Gabriel & Lindsey Browning Gabriel 228 W. 33rd. St. Houston, TX 77018	\$8,857.20	Itemization, HUD-1, Bank Statement & Check	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/27/2018	314	Eric Vargas & Nancy Perez 757 Sue Barnett Dr Houston, TX 77018-5411	\$12,330.00	Summary, Master Statement & HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.

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	Claim No		Amt Claimed	Documents Attached	Reason For Objection
8/27/2018	315	Ninfa G Perez 19311 Country Lake Dr. Magnolia, Tx 77355	\$7,027.50	Summary & HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/27/2018	316	Mitvl Patel 745 Sve Barnett Dr.	\$1,863.75	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form
8/27/2018	317	Houston, Tx 77018 Mitvl Patel 745 Sve Barnett Dr. Houston, Tx 77018	\$1,950.00	HUD-1 & Contract Addendum	the current HOA are time barred. Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/27/2018	318	Mitvl Patel 745 Sve Barnett Dr. Houston, Tx 77018	\$3,712.50	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/27/2018	328	Yolanda Villarreal and Thomas Cepeda 1050 Lamonte Lane Houston, TX 77016	\$2,595.00	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/27/2018	330	Michael & Kelli Norfleet 718 Sue Barnett Dr Houston, TX 77018-5412	\$5,613.80	Summary Argument & Itemization	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/27/2018	332	Mark Eberhard and Lauren Eberhard 507 W. 34 St. Houston, Texas 77018	\$4,541.56	Closing Disclosure & Itemization	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/28/2018	333	FRANCISCO AGUAYO, JR. 806 W 31ST HOUSTON TX 77018	\$3,870.00	CC Letter, Statement, Check, & Tax Certificate	
8/28/2018	336	Shawn W. Dauphine 10310 Olympia Dr. Houston, TX 77042-2956	\$1,578.00	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/28/2018	338	Brandon & Christina Buehring 523 W 33rd St Houston, TX 77018-7607	\$6,075.00	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/28/2018	340	Lindsay & Jonathan Wilson 1034 W 41st St Houston, TX 77018-5202	\$6,060.00		Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/28/2018	345	John and Elizabeth Tharp 5002 Park Gate Ct Houston TX 77018	\$1,950.00	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/28/2018	346	Adam Mark McGuire 1047 Gardenia Dr Houston TX 77018	\$1,837.50	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/28/2018	347	Cynthia Schumacher 705 W 34th St Houston, TX 77018-7527	\$727.62	Settlement Statement	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/28/2018	350	Weekley Hoomes, LLC, c/o Spencer Cohen 1111 North Post Oak Road Houston TX 77055	\$1,387.50	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/28/2018	354	Justin Martirano 1038 W 43rd St Houston, TX 77018-4302	\$2,212.50	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/28/2018	359	John R. Burkhalter 1082 Lamonte Lane Houston, TX 77018	\$4,595.45	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/28/2018	365	Laikwan Muny 1014 Curtin St Houston TX 77018	\$2,775.00	Contract	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/29/2018	368	Kendall M Wright 415 W. 34th St Houston TX 77018	\$3,090.00	Closing Cost Details	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/29/2018	371	John R. Burkhalter 1082 Lamonte Lane Houston, TX 77018	\$3,375.00	Closing Disclosure	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/29/2018	375	Brandon & Christina Buehring 523 W 33rd St Houston, TX 77018-7607	\$6,075.00	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/29/2018	378	John R. Burkhalter 1082 Lamonte Lane Houston, TX 77018	\$3,000.00	Master Statement	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/30/2018	379	Arthur & Mia Teed 1071 W 41st St Houston, TX 77018-5201	\$3,900.00	Settlement Statement & Closing Disclosure	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/30/2018	381	Preston Haygood 1054 W 43rd St Houston, TX 77018-4302	\$2,250.00	Itemization & Settlement Statement	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
9/5/2018	383	Shawn Sidoti & Tiffany Sidoti 707 Oyster Creek Dr Houston, TX 77478		Settlement Statement	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.

Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objection
9/6/2018	384	Knox Wright 519 W 32nd St Houston, TX 77018-8325	\$1,800.00	Settlement Statement	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
9/6/2018	385	Olesya Korneva & Diego O. Batista 1038 W 41st St Houston, TX 77018-5202	\$3,243.75	Email proof, Checking Account Statement, Closing Disclosure & Contract	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
9/11/2018	389	Bryan and Valerie Klein PO Box 342 Terlingua, TX 79852	\$4,987.50	Proof Of Mailing	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
9/12/2018	391	David Shamblen & Carrie Patzig 4210 Alba Rd Houston, TX 77018-4427	\$2,062.50	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
9/21/2018	394	Steven Craig Klein 701 W 43rd St Houston, Tx 77018	\$4,247.10	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
10/12/2018	396	Hally Ervine McCarthy 231 W. 34th Houston TX 77018	\$2,531.25	HUD-1 & Marriage License	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
7/22/2019	402	Daniel & Kimberly D. Horowitz 4021 Marquette St West University, TX 77005-4313	\$1,800.00		Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
7/26/2019	404	Rebecca C. Blaylock 726 Sue Barnett Houston, TX 77018	\$1,694.79		Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/7/2019	411	Karen K. Hink 1015 Lamonte Ln Houston, TX 77018-4318	\$2,017.50	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
9/9/2019	423	Stephen and Theresa Ivey 746 W 41st Street Houston, TX 77206	\$2,363.25	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
9/26/2019	427	Cheryl Creuzot 4203 Montrose, 5th Floor Houston, TX 77006	\$4,597.50	Closing Disclosure & Notice Of Assets	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
9/27/2019	428	Anya Marmusak 612 E. 7th Street Houston TX 77007	\$1,626.20		Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
10/18/2019	438	Christopher A. Berg 866 Lamonte Ln Houston, TX 77018	\$4,425.00	Settlement Statement & Contract	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
10/23/2019	442	Andrew Baker 1020 W 42nd St Houston, TX 77018-4314	\$2,362.50		Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
10/23/2019	443	Adam R. Jackson 851 W 43rd St Houston, TX 77018-4403	\$3,690.00		Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.