

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

<b>In re:</b>	§	
	§	
<b>Garden Oaks Maintenance Organization, Inc., Debtor</b>	§	<b>Case No. 18-60018-H2-11</b>
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	§	
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**TRUSTEE’S OMNIBUS CLAIM OBJECTION**  
**(No Liability Claims, Claims Barred As A Matter Of State Law, Claims  
Barred By Limitations)**

**THIS IS AN OBJECTION TO YOUR CLAIM. THIS OBJECTION ASKS THE COURT TO DISALLOW THE CLAIM THAT YOU FILED IN THIS BANKRUPTCY CASE. IF YOU DO NOT FILE A RESPONSE WITHIN 30 DAYS AFTER THE OBJECTION WAS SERVED ON YOU, YOUR CLAIM MAY BE DISALLOWED WITHOUT A HEARING.**

**A HEARING HAS BEEN SET ON THIS MATTER ON JULY 29, 2020 AT 2:00PM IN COURTROOM 400, 4<sup>TH</sup> FLOOR, 515 RUSK, HOUSTON, TX 77002.**

**CLAIMANTS RECEIVING THIS OBJECTION SHOULD LOCATE THEIR NAMES AND CLAIMS ON ONE OF THE ATTACHED SCHEDULES.**

**COMES NOW**, Randy Williams, Chapter 7 Trustee of Garden Oaks Maintenance Organization, Inc., (“Trustee”), and files his *Fist Omnibus Claim Objection (No Liability Claims, Claims Barred As A Matter Of State Law, Claims Barred By Limitations)* (the “Objection”) requesting disallowance of the claims identified on Schedule 1 and Schedule 2 pursuant to 11 U.S.C. § 502, Rule 3007 of

the Federal Rules of Bankruptcy Procedure, and Local Bankruptcy Rule 3007-1. The Trustee respectfully shows the Court as follows:

**JURISDICTION**

1. The Debtor filed a voluntary chapter 11 petition on April 11, 2018.
2. The Debtor was unable to confirm a plan, and the case was converted to a chapter 7 on June 6, 2019.
3. Randy Williams was appointed Chapter 7 Trustee.
4. On July 16, 2019, the Trustee issued his *Notice of Assets*, with a claims bar date of October 21, 2019.

**BACKGROUND**

5. The Debtor is a Texas corporation, and operated as a Texas non-profit Home Owners Association for the common interests of residents in the Garden Oaks subdivision of Houston Texas.
6. The subdivision is located generally in the northwest portion of Houston, bordered by loop 610NW, Hwy 290, and Pinemont/W. Tidwell Rd. It is the third largest group of subdivisions in Harris County.
7. The Debtor, prior to conversion, was managed and operated by officers and a board comprised of residents of the Garden Oaks subdivision.
8. All of the Disputed Claims relate to the payment of HOA dues.
9. The obligation to pay HOA dues (either regular payments or transfer fees as required in Garden Oaks) are “deed restrictions” or “Restrictive Covenants”.
10. The initial bankruptcy filing resulted from a state court judgment determining that certain aspects of the formation of the Property Owners Association was invalid pursuant to TEX. PROP. CODE § 201.005, as to the homeowners of one particular property in the subdivision.
11. On December 6, 2012, Garden Oaks Maintenance Org., Inc. (the “Debtor”) filed suit against Mr. and Mrs. Chang for injunctive relief on the grounds

that the Changs had "construct[ed] a four-car garage on the Property" in violation of the deed restrictions.

12. On January 29, 2013, the Changs filed their Original Answer and Plea to the Jurisdiction, asserting numerous defenses to the injunction and statutory relief sought based on the garage, including failure of notice, lack of standing, lack of legal capacity, lack of legal or contractual authority, unclean hands, abandonment, waiver, vague and ambiguous restrictions, insubstantial violations, lack of enforceability of restrictive covenants, and that GOMO's enforcement of the restrictions was arbitrary, capricious and/or discriminatory.
13. The Petition was amended on April 1, 2014, and the Changs filed a 1<sup>st</sup> Amended Answer and Counterclaim on April 21, 2014 seeking a declaratory judgment that the Debtor had failed to provide proper notice and lacked any authority to enforce any restrictions against the Changs as a matter of law.
14. A jury trial resulted in a judgment finding that the Changs were in violation of the Garden Oaks deed restrictions, but further found that the violation was excused by waiver and abandonment of the deed restrictions, and further granting several declarations requested by the Changs.
15. The 14<sup>th</sup> Court of Appeals held (*in relevant part*):
  - a. The Notice of Formation of Petition Committee filed on July 23, 2001 under Harris County Clerk's File No. V191699 (and the amendment attached thereto) is invalid, ineffective, and of no force and effect with respect to Defendants Peter S. Chang and Katherine M. Chang;
  - b. The Petition to Amend Restrictions filed on June 3, 2002, under Harris County Clerk's File No. V842579 is ineffective and of no force and effect with respect to Defendants Peter S. Chang or Katherine M. Chang.

16. The Debtor never raised the affirmative defense of limitations in the Chang litigation.
17. No other homeowners joined or intervened in the Chang litigation.
18. The process and procedure for amending or modifying the Restrictive Covenants for any particular subdivision for the sole purpose of creating and operating a property owners' association with mandatory membership and assessments can be found in Chapter 204 of the Texas Property Code. TEX. PROP. CODE §§ 204.001 *et seq.*
19. In order to properly amend or modify Restrictive Covenants for a subdivision, a *Petition Committee* must be formed, and the process and procedure of section 201.005 must be complied with. *Id.* at § 204.006(a)(1); § 201.005
20. Once the process is completed, the "Petition Committee" is required to file a *Notice & Certificate Of Compliance*. *Id.* at § 201.008.
21. Section 1 filed its Certificate on **July 22, 2002** (Harris County Clerk's File No. V953649), Section 2 filed its Certificate on **July 22, 2002** (Harris County Clerk's File No. V953650), Section 3 filed its Certificate on **June 3, 2002** (Harris County Clerk's File No. V842579), and Section 5 filed its Certificate on **July 29, 2002** (Harris County Clerk's File No. V968826).
22. "The procedures called for under this chapter are considered complete and regular in all respects unless challenged by a declaratory judgment suit under Section 201.010." *Id.* at § 201.009(a).
23. An "owner may file a suit for declaratory judgment in a court of competent jurisdiction: (1) to challenge the completeness or regularity of the procedures leading to the recordation of a certificate, if the suit is filed before the 181<sup>st</sup> day after the date on which the certificate is filed with the county clerk". *Id.* at § 201.010(a)(1). "The remedies in this section are

exclusive of all others in actions brought to challenge a restriction extended, modified, added to, or created under this chapter.” *Id.* at 201.010(d)

24. “A suit for a declaratory judgment must name as defendants the final members of the petition committee who are owners of property in the subdivision at the time of the filing of the suit. In addition, a suit for a declaratory judgment must name all other owners of property in the subdivision as defendants, either as individuals or as members of a class.” *Id.* at 201.010(b)

25. The affirmative defense of limitations was waived as to the Changs, however no other homeowner was named or joined into the Chang litigation as required by the statute, and therefore, the findings and holdings (explicitly in the opinion) are limited to the Changs.

26. All claims related to the formation or that challenge the completeness or regularity of the procedures leading to the recordation of a certificates of amendment are barred by the 180 day limitation period.

#### THE DISPUTED CLAIMS

27. During the review of the filed proofs of claim, the Trustee has determined that the claims listed on the attached Schedules should be disallowed and expunged.

28. The Trustee has identified certain proofs of claim that:

- a. Identify no particular basis for relief other than a claim for the return of mandatory/statutory dues paid at closing on the purchase of property in the governed subdivisions;
- b. Assert claims under the Texas Property Code that are unenforceable and/or are barred by the applicable statute of limitations.

29. Pursuant to section 502(a) of the Bankruptcy Code, a filed proof of claim is deemed allowed unless a party in interest objects thereto. See 11 U.S.C. §

502(a). Section 502(b)(1) of the Bankruptcy Code provides, in relevant part, that a claim may not be allowed to the extent that “such claim is unenforceable against the debtor and property of the debtor, under any agreement or applicable law . . .” 11 U.S.C. § 502(b)(1).

30. As set forth in Bankruptcy Rule 3001(f), a proof of claim filed in compliance with Bankruptcy Rule 3001 constitutes *prima facie* evidence of the validity and amount of the claim under section 502(a) of the Bankruptcy Code. See *In re O’Connor*, 153 F.3d 258, 260 (5th Cir. 1998); *In re Tran*, 369 B.R. 312, 316 (S.D. Tex. 2007); *In re Jack Kline Co., Inc.*, 440 B.R. 712, 742 (Bankr. S.D. Tex 2010). However, a proof of claim loses the presumption of *prima facie* validity under Bankruptcy Rule 3001(f) if an objecting party refutes at least one of the allegations that is essential to the claim’s legal sufficiency. *In re Fidelity Holding Co.*, 837 F.2d 696, 698 (5th Cir. 1988). Where such presumption of *prima facie* validity does not exist, the debtor need only object to the claim pursuant to Bankruptcy Code section 502(b) to shift the burden to the creditor to prove the validity of the claim by a preponderance of the evidence. See *id.*; see also *In re Armstrong*, 320 B.R. 97, 104 (Bankr. N.D. Tex. 2005); *In re O’Connor*, 153 F.3d at 260-61.

31. The claimants listed on Schedule 1, and Schedule 2 (collectively, the “Disputed Claims”) have asserted claims against the Debtor for a return or refund of mandatory homeowner fees paid upon the purchase of a residence in the managed subdivision.

32. For the reasons set forth below, the Trustee objects to each of the Disputed Claims.

### **Schedule 1**

33. The claims listed on Schedule 1 are claims filed asserting a claim, with no legal basis provided. Many claims have no documentation, with others providing only proof of payment of a fee at the closing of the purchase of their property.
34. To constitute *prima facie* evidence of the validity and amount of the asserted claims, “[i]t is elemental that a proof of claim must assert facts or allegations . . . which would entitle the claimant to a recovery.” *In re Heritage Org., L.L.C.*, 04-35574 (BJH) 2006 WL 6508477, at \*8 (Bankr. N.D. Tex. Jan. 27, 2006), *aff’d sub nom., Wilferth v. Faulkner*, 3:06 CV 510 K, 2006 WL 2913456 (N.D. Tex. Oct. 11, 2006). Courts in this jurisdiction have held that a claim is not entitled to the presumption of *prima facie* validity if the claim fails to comply with Bankruptcy Rule 3001 because it lacks sufficient supporting documentation or fails to set forth the necessary supporting facts. See *In re Tran*, 369 B.R. 321 (credit card company claimant failed to provide assignment documentation); see also *In re Armstrong*, 320 B.R. at 104 (failure to attach credit card agreement on which claim was based); *In re Bailey*, 228 B.R. 267 (Bankr. D. Kan. 1998) (failure to produce security agreements constituted lack of proof of secured claim); *In re Svendsen*, 34 B.R. 341, 342 (Bankr. D.R.I. 1983) (stating that proofs of claim failed to “set forth all the necessary facts to establish the claim[s]” (internal quotation marks omitted) (alteration in original)).
35. The Bankruptcy Rules set forth the requirements for filing a proof of claim. In particular, claims based on a writing must include a copy of the writing with the proof of claim. FED. R. BANKR. P. 3001(c)(1). A claim cannot satisfy the requirements for a proof of claim without providing sufficient information or documentation to allow a debtor to reconcile the claim with

its books and records. *In re All-Am. Auxiliary Ass'n*, 95 B.R. 540, 545 (Bankr. S.D. Ohio 1989).

36. Because the Schedule 1 Claims do not include sufficient information or supporting documentation, the claims do not establish *prima facie* evidence of the validity and amounts asserted. Accordingly, the Schedule 1 Claims fail to satisfy the requirements for a valid proof of claim and should be disallowed.

37. In addition, the Trustee has reviewed the Schedule 1 Claims, and the Debtor's books and records, and based on the Trustee's review of all available documentation related to the Schedule 1 Claims, he has determined that the Debtor is not liable for the claims for the reasons set forth below.

38. If the Schedule 1 Claims are not disallowed, the claimants may receive improper recoveries on account of such claims, to the detriment of other, similarly situated creditors. Moreover, disallowance will enable the Debtor to maintain a more accurate claims register. For the foregoing reasons, the Schedule 1 Claims should be disallowed in their entirety.

39. To the extent the Schedule 1 Claims are deemed to be claims related to the failure of the Debtor to be properly formed and/or authorized to collect such payments as association dues, then such Schedule 1 claims shall be added to the Schedule 2 claims.

## **Schedule 2**

40. The claims listed on Schedule 2 are claims filed asserting a right to return of HOA dues to various allegations regarding improper formation of the Debtor and/or improper amendment of restrictive covenants. Some claims make allegations on the claim form itself while others attach various documents which can be interpreted to assert formation issues related to the Debtor. ("Schedule 2 Claims")



41. As stated above, while there was a lawsuit by one claimant pre-petition that resulted in a final judgment in claimant's favor, the result of that judgment is only binding between the Debtor and claimant, not any of the other owners or prior owners within the area covered by the Debtor's restrictive covenants.
42. After review of the Schedule 2 Claims, and the Debtor's books and records, the Trustee asserts that the Debtor is not liable on the Schedule 2 Claims.
43. The Schedule 2 Claims are barred and are unenforceable under Texas state law as follows:
  - a. The obligation to pay HOA dues (either regular payments or transfer fees as required in Garden Oaks) are "deed restrictions" or "Restrictive Covenants".
  - b. The process and procedure for amending or modifying the Restrictive Covenants for any particular subdivision for the sole purpose of creating and operating a property owners' association with mandatory membership and assessments can be found in Chapter 204 of the Texas Property Code. TEX. PROP. CODE §§ 204.001 *et seq.*
  - c. In order to properly amend or modify Restrictive Covenants for a subdivision, a *Petition Committee* must be formed, and the process and procedure of section 201.005 must be complied with. *Id.* at § 204.006(a)(1); § 201.005
  - d. Once the process is completed, the "Petition Committee" is required to file a *Notice & Certificate Of Compliance*. *Id.* at § 201.008.
  - e. "The procedures called for under this chapter are considered complete and regular in all respects unless challenged by a declaratory judgment suit under Section 201.010." *Id.* at § 201.009(a)

- f. An “**owner** may file a suit for declaratory judgment in a court of competent jurisdiction: (1) to challenge the completeness or regularity of the procedures leading to the recordation of a certificate, if the suit is filed before the 181<sup>st</sup> day after the date on which the certificate is filed with the county clerk”. *Id. at* § 201.010(a)(1) (emphasis added)
  - g. “The remedies in this section are exclusive of all others in actions brought to challenge a restriction extended, modified, added to, or created under this chapter.” *Id. at* 201.010(d)
  - h. Each of the subdivisions in Garden Oaks (save 1) filed their Certificate on June 3, 2002. The limitations period to challenge any procedure under chapter 201 has long since passed, and are barred.
  - i. Also, any claim must be brought by an **owner**.
44. As stated above, none of the Schedule 1 or Schedule 2 claimants filed a challenge to the Debtor’s right to collect assessments within the statutory limitations period set out under Texas law. Further, Texas law clearly provides that litigation related to restrictive covenants is only binding on the parties to the litigation, therefore the Schedule 1 and Schedule 2 claimants cannot rely on the final judgment in favor of another owner, which itself was not timely prosecuted and should have been objected to prior to trial on the basis of limitations.
45. Each of the Schedule 2 Claims are barred from recovery against the Debtor, and the Trustee requests the Court to disallow and expunge the Schedule 2 Claims.

**PRAYER**

For these reasons, the Trustee asks the Court to grant the objections, to disallow the scheduled claims, expunge them from the Claims Register,

and to grant him such other and further relief, at law or in equity, to which he may be justly entitled.

Dated: June 1, 2020.

Respectfully submitted,

By: /s/ Johnie Patterson

Johnie Patterson

State ID# 15601700

SPECIAL COUNSEL

TO THE TRUSTEE

OF COUNSEL:

WALKER & PATTERSON, P.C.

P.O. Box 61301

Houston, TX 77208

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Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objections
8/23/2018	266	Aaron & Christina Knape 323 W 34th St Houston, TX 77018-7611	\$2,962.50	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/25/2018	104	Aaron Littrell 4519 Oxbow Circle West Fulshear, TX 77441	\$2,700.00	HUD-1 & CC letter	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
8/29/2018	372	Adam & Nadia Heffernan 502 Sue St Houston, TX 77009	\$3,712.50	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/23/2018	84	Adam and Camila Blumberg 1070 W. 42nd Street Houston, TX 77018	\$4,181.25		Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/24/2018	92	Adam B. Robertson 1121 Cheshire Ln Houston, TX 77018-2013	\$2,475.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/29/2018	373	Adrian Berry 1650 Glen Moor Dr. Lakewood, CO 80215-3034	\$2,166.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/24/2018	277	Adriana Gonzalez 714 W 41st St Houston, TX 77018-5406	\$3,275.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/24/2018	286	Afif and Kayla Najjar 1901 Ebony Lane Houston, TX 77018	\$3,682.50	Closing Disclosure	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/28/2018	352	Aida Galindo 1050 W 43rd St Houston, TX 77018-4302	\$2,516.46	HUD-1	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
8/20/2018	224	Alonzo Rodriguez 1638 Carvelian St Anaheim, CA 92802		Title Insurance Cover Sheet	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/2/2018	148	Andrew & Tana Taylor 219 W 31st St Houston, TX 77018-8311	\$2,460.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/1/2018	127	Andrew Bower & Heidi Leighty 228 W 32nd St Houston, TX 77018-8320	\$4,050.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/25/2018	94	Angie Dinh 807 W. 43rd St. Houston, Texas 77018	\$1,503.38	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/23/2018	263	Arthur Tan & Saul Estrella 415 W 33rd St Houston, TX 77018-7605	\$6,000.00	Master Statement	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/28/2018	342	Ashley B. Patten 1342 Sue Barnett Dr Houston, TX 77018-4424	\$5,856.37	Checks	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/6/2018	25	Ashley Newton 761 W 42nd St Houston, TX 77018-4428	\$4,518.75	Settlement Statement	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/2/2018	144	Barbara A. Russell 722 Sue Barnett Houston, TX 77018	\$2,500.00	Settlement Statement	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/28/2018	363	Bart Villafranca & Shun Tai Chan 1315 Sue Barnett Dr Houston, TX 77018-4423	\$1,875.00		Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/28/2018	364	Bart Villafranca & Shun Tai Chan 1315 Sue Barnett Dr Houston, TX 77018-4423	\$2,062.50		Claim fails to provide a basis of the claim or a legal reason supporting a refund

Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objections
8/28/2018	349	Benjamin C. & Sarah T. Becker 1020 Cheshire Ln Houston, TX 77018-2012	\$2,202.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/25/2018	95	Betty Geraci and Robert Geraci 314 Enchanted River Drive Spring, TX 77388	\$2,495.00	Closing Statement	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/23/2018	255	Blake Elliott Lupton 4126 Apollo St Houston, TX 77018	\$2,040.79	Finance Itemization	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/23/2018	247	Bo Wang 3110 Lawrence St Houston, TX 77018	\$3,750.00	HUD-1, Warranty Deed, and Special Warranty Deed per Divorce	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/24/2018	279	Bradley Alexander 435 W 30th St Houston, TX 77018-8305	\$2,887.50	Itemization & General Warranty Deed	Claim fails to provide a basis of the claim or a legal reason supporting a refund
9/4/2018	382	BRANDON GREGORY 10335 LONDON DERRY DR HOUSTON, TX 77043	\$3,652.46	Settlement Statement & Letter	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/25/2018	101	Brandon Wardle 7200 Mykana Road Houston, TX 77033	\$4,537.50	Closing Disclosure & CC Letter	Claim fails to provide a basis of the claim or a legal reason supporting a refund
9/21/2018	395	Brandon Wardle 7200 Mykana Road Houston, TX 77033	\$4,537.50	Closing Disclosure	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/20/2018	217	Brennan K. Taylor 1030 Lamonte Ln Houston, TX 77018-4319	\$1,387.50	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/24/2018	285	Brent & Megan Byrd 1058 W 42nd St Houston, TX 77018-4314		Contract Addendum	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/16/2018	53	Brent Smith 216 W 30th St Houston, TX 77018-8302		HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/24/2018	272	Brian & Jaime Ball 508 W 32nd St Houston, TX 77018-8326	\$2,719.94	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/8/2018	163	Brian and Katherine S McCauley 1403 Ebony Ln Houston, Tx 77018	\$2,000.00	HUD-1	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
8/17/2018	211	Byron Ferguson 1067 W 43rd St Houston, TX 77018-4301	\$2,132.25	Settlement Statement	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
8/27/2018	313	Carina L Benavides 702 W. 38th St. Houston, Tx 77018	\$1,715.42	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/29/2018	369	Carl A. Herman and Randi E. Faust 2022 Hazard Houston TX 77019			Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/23/2018	262	Carlhos Mendoza 1054 Lamonte Ln Houston, Texas 77018	\$5,700.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/20/2018	223	Carmen Charlene Busceme 1031 Althea Dr Houston, TX 77018-5203	\$1,613.03	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
9/11/2018	390	Carole A. Price 409 Sul Ross St. Houston, TX 77006	\$600.00	HUD-1 & Letter Re Late Filing	Claim fails to provide a basis of the claim or a legal reason supporting a refund

Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objections
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
8/3/2018	154	Carolyn Blanton & Saul Melgar 1002 Lamonte Ln Houston, TX 77018-4319	\$1,293.30	HUD-1 & Addendum	Claim fails to provide a basis of the claim or a legal reason supporting a refund
9/11/2019	425	Chad Kell & Sarah Robbins 1070 Gardenia Dr Houston, TX 77018-4313	\$2,841.00	Letters Re Calculation OF Fee	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/2/2018	150	Charles & Sharon Swartz 3116 Murworth Dt Houston, TX 77025-4423	\$1,027.50	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
10/18/2019	434	Charles Kilpatrick & Lubna Chohan 4814 Imogene St Houston, TX 77096-1716	\$4,200.00	HUD-1 & Notice Of Assets	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
7/11/2018	35	Cheryl & Bem Mccosh 815 W 42nd St Houston, TX 77018-5309	\$2,437.50	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
8/2/2018	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
8/22/2018	241	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
7/25/2018	99	Christopher Mills 1019 Althea Dr Houston, TX 77018	\$9,000.00	HUD-1	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
8/8/2018	161	Cindy Guzman 714 W 43rd St Houston, Tx 77018	\$3,375.00	Closing Disclosure	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/27/2018	325	Clifton & Kathryn Kennedy 823 Azalea St Houston, TX 77018-4409	\$3,307.50	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/24/2018	276	Cole & Elizabeth Hentschel 3123 Lawrence Houston, TX 77018	\$4,387.50	Master Statement	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/28/2018	362	Cole & Elizabeth Hentschel 3123 Lawrence Houston, TX 77018	\$2,763.75	HUD-1 & Check	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/8/2018	162	Craig L and Clare F Bell 1162 Chantilly Ln Houston, Tx 77018			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
8/21/2018	233	Curtis Miller 7822 Stoneyway Dr. Houston, TX 77040-5155		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

Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objections
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
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
8/9/2018	166	Darsit & Julie Patel 809 W 32nd St Houston, TX 77018-7503	\$5,928.75	Email Proof Of Payment	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
8/24/2018	287	Daryl Nelson 10538 Badger Canyon Dr Houston, TX 77095-5454	\$1,218.75	Contract Addendum & CC Letter	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/28/2018	366	David & Carrie Hardaker 765 Sue Barnett Dr Houston, TX 77018-5411	\$2,692.50	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
8/28/2018	337	David C. Canitz and Bonnie J. Hurliman 729 W. 42nd Street Houston TX 77018	\$1,822.50	Letter & General Warranty Deed	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/24/2018	288	David De Jonockheere 419 @ 31st Street Houston, Texas 77018	\$4,837.50	Closing Disclosure	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/24/2018	275	David Rossman 834 Lamonte Ln Houston TX 77018		HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/27/2018	327	David Shamblen & Carrie Patzig 4210 Alba Rd Houston, TX 77018-4427		HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/18/2018	1	Dawn & Lorn Frazier 6 Raydon Ln Houston, TX 77024-5007	\$1,912.50	HUD-1	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
7/24/2019	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
8/2/2018	135	Debra Seale & Wayne Womack 4219 Apollo St Houston, TX 77018-4310	\$3,003.75	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/23/2018	256	Denver & Lauren Smith 524 W 32nd St Houston, TX 77018-8326	\$2,178.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/23/2018	257	Denver & Lauren Smith 524 W 32nd St Houston, TX 77018-8326	\$3,300.00	Settlement Statement & Check	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/24/2018	290	Diego Martinez & Rebecca Murray 3214 Randall St Houston, TX 77018-7508	\$1,417.50	Settlement Statement	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/23/2018	87	Dominic Alexander & Holland McGuire 831 Lamonte Ln Houston, TX 77018-4436	\$4,989.32	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
10/18/2019	439	Don & Brandi Munoz 866 W 41st St Houston, TX 77018-5308	\$4,687.50		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
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

Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objections
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
8/7/2018	157	Edgar Baquero Sr 817 W 34th St Houston, TX 77018-6316		HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/27/2018	301	Edgardo Acosta 1354 Sue Barnett Dr Houston, TX 77018-4424	\$2,497.50	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/23/2018	251	Edward & Kristin L. Pylant 1310 Sue Barnett Dr Houston, TX 77018-4424	\$5,660.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/13/2018	48	Edward Amash & Susan Rodwell Walmsley 404 W 33rd St Houston, TX 77018-7606	\$5,036.76	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/2/2018	146	Eric Lane 1710 Resaca Blvd Austin, TX 78738-5378	\$1,687.50	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/27/2018	329	Eric Shane Davis 838 W41st Houston, Tx 77018	\$3,900.00	Closing Disclosure	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/25/2018	98	Facundo Home Builder Inc 911 Judiway St Houston, TX 77018		HUD-1, Closing Statements	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/10/2018	32	Francisco & Barbara Diaz 854 W 41st St Houston, TX 77018-5308	\$1,012.50	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/17/2018	213	Frederic Shawn Beloin Jr 1027 W 41st St Houston, TX 77018	\$3,675.00	Closing Summary	Claim fails to provide a basis of the claim or a legal reason supporting a refund
10/23/2019	441	Garrett Gremillion & Stephanie Gremillio 722 E 7TH 1/2 St Houston, TX 77007-1708	\$2,587.50	Cover Letter & 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
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
7/31/2019	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
7/27/2018	110	Gennifer J. Raney 10334 Scott Gate Ct. Charlotte, NC 28277-9544	\$1,631.25	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/1/2018	125	Golden Props LLC 19702 Ivory Mills Ln Houston, TX 77094	\$9,450.00	HUD-1 & Closing Statement	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/13/2018	43	Gordon Yeatts & Carol Smith 3217 Lawrence St Houston, TX 77018-7616	\$3,510.00		Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/23/2018	246	Gracie Perez 854 Wakefield Dr. Houston, TX 77018-6336	\$1,567.68	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/24/2018	291	Greg Fields 303 W. 33rd St. Houston, Texas 77018	\$3,825.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/13/2018	42	H. Michael & Dinah Sultanik 1727 Haverhill Dr Houston, TX 77008-1268	\$1,441.87	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/2/2018	133	Harold Roberts & Steven Higgins 718 W 42nd St Houston, TX 77018-4429	\$2,887.50	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/24/2018	289	Holly Pruitt 1067 Gardenia Dr Houston, TX 77018	\$2,968.43	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund



Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objections
7/24/2018	2	Isaac & Meagan R. Elzner 1080 Jennings Rd Jacksonville, TX 75766		Closing Disclosure	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/24/2018	90	Isaac & Meagan R. Elzner 1080 Jennings Rd Jacksonville, TX 75766		HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/1/2018	123	J. Mark Tamalis 822 W 42nd St Houston, TX 77018-5310	\$1,350.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/21/2018	238	Jack Denninger & Liza Salisbury 1559 Sue Barnett Dr Houston, TX 77018-4305	\$3,847.50	Settlement Statement & CC Letter	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/20/2018	222	Jackson D. Bullock and Frances D. Bullock 818 W. 30th St. Houston, TX 77018	\$2,527.50	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/10/2018	31	Jacobus M. j& M. Van Zeelst 311 W 33rd St Houston, TX 77018-7603	\$3,112.50	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/16/2018	51	James and Susan Richard 823 W 42nd Houston TX 77018		HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/21/2018	229	James Dicola & Tina Rowe 424 W 32nd St Houston, TX 77018-8324	\$1,717.50	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/21/2018	230	James Dicola & Tina Rowe 424 W 32nd St Houston, TX 77018-8324	\$1,668.75	Settlement Statement	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/21/2018	231	James Dicola & Tina Rowe 424 W 32nd St Houston, TX 77018-8324	\$2,325.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
9/10/2018	387	James G. Rodriguez 768 Sue Barnett Drive Houston, TX 77018	\$7,125.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
10/18/2019	436	Janet Garver 706 W 42nd Street Houston, Texas 77018	\$4,612.50		Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/1/2018	119	Jared & Stephanie S. Mermis 10902 Rickerhill Ct Austin, TX 78739-1605	\$1,732.50	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/23/2018	260	Jason Kaspar 536 W. 32nd Houston, TX 77018	\$2,062.50	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/27/2018	294	Jason Paul Ellis and Kimberly Anne Ellis 7302 Sydney St. Corpus Christi TX 78414	\$1,648.13		Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/28/2018	358	Jeff E. Benjamin 16141 Parish Hall Dr Spring TX 77379		Summary Letter & HCAD Ownership History	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
8/27/2018	326	JEFFREY D. GIBB 1314 SUE BARNETT DRIVE HOUSTON TX 77018	\$8,250.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/1/2018	122	Jeffrey G. Martin 710 W 39th St Houston, TX 77018-5404	\$4,800.00	HUD-1	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
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
8/2/2018	149	Jennie Cook & Melodie French 1042 Gardenia Dr Houston, TX 77018-4313	\$3,971.25	Settlement Statement	Claim fails to provide a basis of the claim or a legal reason supporting a refund

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8/23/2018	261	Jerrit & Christina Coward 1325 Sue Barnett Dr Houston, TX 77018-4423	\$8,250.00	HUD-1 & Attachment	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/27/2018	305	Jesse and Mindy Pearson 308 W. 32 St Houston, TX 77018	\$3,825.00	Settlement Statement	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/3/2018	152	Jessie and James Vitulli 713 W. 38th St. Houston TX 77018	\$6,187.50	Closing Disclosure	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/1/2018	126	Jill Gallagher 4311 Berwick Pl College Station, TX 77845-4870	\$3,090.75	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
10/8/2019	430	Jimmy A. Rodriguez & Denise M. Hansen 1018 Lamonte Ln Houston, TX 77018-4319	\$4,313.00	Settlement Statement	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/16/2018	208	Jimmy Rodriguez & Denise Hansen 701 W 31st Houston, TX 77018	\$4,313.00	Settlement Statement	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/28/2018	351	Joao V Garcia de Lima/Johanna Lynn Tarley 304 W. 32nd St. Houston, Texas 77018	\$3,341.54	CC Letter, Settlement Statement, Closing Disclosure & Check	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/1/2018	128	Joel & Camille Sandler 1026 W 42nd St Houston, TX 77018	\$7,931.00	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
8/20/2018	216	Joellen Snow 508 W 34th St Houston, TX 77018-7650	\$1,875.00	Settlement Statement & Vender's Lien	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/28/2018	355	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
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
10/8/2019	429	John & Elizabeth Tharp 5002 Park Gate Ct. Houston, TX 77018-1233	\$1,950.00	HUD-1	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
8/3/2018	151	John and Tara Ivascu 4115 Lehigh Avenue Houston TX 77005	\$16,612.31	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/23/2018	268	John C. & Angela Traugott Beddow 858 W 42nd St Houston, TX 77018		HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/10/2018	30	John Cortez 1026 W 43rd St Houston, TX 77018-4302	\$2,805.00	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
9/12/2019	426	Johnine Doutt 851 Lamonte Ln Houston, TX 77018-4436	\$5,531.35	Closing Disclosure	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/27/2018	324	Johnny Smith 705 W 39th St Houston, TX 77018-5403	\$2,460.00	HUD-1, Addendum & CC Letter	Claim fails to provide a basis of the claim or a legal reason supporting a refund

Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objections
8/27/2018	297	Johnson Sutherland 733 W 39th St Houston, TX 77018-5403	\$2,898.75	Check Copy	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/28/2018	356	Johnson Sutherland 733 W 39th St Houston, TX 77018-5403	\$2,887.50	HUD-1	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
7/25/2018	97	Jordan & Troy Allen 1043 Gardenia Dr Houston, TX 77018-4312	\$2,850.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/21/2018	237	Jordan Lehr 1519 Sue Barnett Dr Houston, TX 77018	\$3,675.00	Settlement Statement & Warranty Deed	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/2/2018	137	Juancarlos & Bertha Garza 1350 Sue Barnett Dr Houston, TX 77018-4424	\$2,396.25	CC Letter & 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
8/23/2018	265	Karin Halterman & Erin Brennan 819 Lamonte Ln Houston, TX 77018-4436	\$5,113.11	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/25/2018	96	Katherine E. Stinson 1067 W 41st Street Houston TX 77018	\$1,440.00	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
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
8/28/2018	353	Kathleen King Gibson 1231 Richelieu Ln Houston, TX 77018-1911	\$16,800.00	Seller's Estimate, Contract Addendum & HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/9/2018	165	Keith & Mary Bell 835 W 42nd St Houston, TX 77018-5309	\$2,737.50	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/27/2018	306	Keith Wiemann 1013 Shady Valley PI NE Atlanta, GA 30324-2772	\$1,850.00	Contract Addendum	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/1/2018	124	Kenneth & Emily Cole 1222 Cortlandt St Houston, TX 77008-7064	\$1,406.25	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/2/2018	145	Kenneth & Kristen Vaczi 511 W 34th St Houston, TX 77018-7615	\$2,400.00	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
8/27/2018	321	Kevin & Lauren Wooten 1003 Lamonte Ln Houston, TX 77018-4318	\$3,112.50	Settlement Statement	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/20/2018	214	Kevin Anderson 231 W. 33rd. St. Houston, Texas 77018	\$4,800.00	Check & CC Letter	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
8/16/2018	207	Kevin Bone 9103 Running Eagle Falls Tomball, Tx. 77395 832-707-3434	\$2,137.50	Sellers Statement & Check	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/28/2018	343	Kevin Shannon and Sarah Shannon 1003 Althea Dr Houston, TX 77018	\$2,756.25	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund

Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objections
7/24/2018	91	Kimberly Steward, Kimberly Martin 327 E Balboa Dr Tempe AZ 85282	\$2,100.00	HUD-1	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
7/6/2018	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
8/1/2018	121	Kris Zaunbrecher 516 W 31st St Houston, TX 77018-8318	\$2,677.50	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/1/2018	131	Laikwan Muny 1014 Curtin St Houston TX 77018	\$2,775.00	Contract & CC letter	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
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
8/27/2018	320	Lara Leigh & Dirk Bergoon 536 W 33rd St Houston, TX 77018-7608	\$2,437.50	Settlement Statement	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/16/2018	50	Larry Willis 3206 Lawrence St Houston, TX 77018	\$5,043.75	Closing Disclosure	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/25/2018	100	Lee Higgins and Terri Stull Higgins 307 W 33rd St Houston TX 77018	\$3,570.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
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
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
8/23/2018	248	Manuel D. Silva Carmona 408 2 33rd St Houston, Texas 77018		Closing Disclosure	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/16/2018	201	Manuj & Jyotika Kapur 7032 Calpe Dr Austin TX 78739	\$1,987.50	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/16/2018	203	Manuj & Jyotika Kapur 7032 Calpe Dr Austin TX 78739	\$1,912.50	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
8/23/2018	253	Marcia Norrell & Steven Rasmussen 519 W 31st St Houston, TX 77018-8317	\$3,300.00	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
8/16/2018	205	Maria Elisa Maxit & Christopher Lee Elle 1047 W 43rd St Houston, TX 77018	\$2,317.50		Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/27/2018	302	Maria Villalon 1034 W 42nd St Houston, TX 77018-4314	\$3,037.50	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund

Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objections
8/23/2018	249	Marie-Pierre Stien and William Stanhope Cotherell 729 W 39th St Houston, TX 77018	\$1,691.44	Finance Itemization	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/28/2018	348	Marisol Rude 1007 W 42nd St Houston, TX 77018-4307	\$1,424.25	Settlement Statement	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/10/2018	33	Mark & Elyse Farrow 26603 Godfrey Cove Ct. Katy, TX 77494-0415	\$1,312.50	N/A	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/29/2018	376	Mark and Carolina Saunders 858 Azalea St Houston, TX 77018	\$3,000.00	Settlement Statement	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/1/2018	120	Mark Barre 6658 Orleans Ave. New Orleans, LA 70124-3938	\$2,137.50	HUD-1	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
10/18/2019	435	Mark Ostrewich Jillian Ostrewich 208 E 31st 1/2 St.	\$2,325.00	Closing Disclosure	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/1/2018	129	Mark Patterson 5008 Augusta St Houston, TX 77007	\$2,287.50	CC Letter	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/27/2018	331	Mark R Klein 1340 Sue Barnett Dr. Houston, Tx 77018	\$12,970.18	HUD-1 & Purchaser's Statement	Claim fails to provide a basis of the claim or a legal reason supporting a refund
9/9/2019	424	Mark Tamalis 822 W. 42nd Street Houston, TX 77018	\$1,350.00	HUD-1	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
8/2/2018	138	Mary H. Beck 717 Sue Barnett Dr Houston, TX 77018-5411	\$3,037.50	HUD-1	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
9/11/2018	388	Matthew & Abby Martone 4005 Alba Rd Houston TX 77018	\$3,211.88	Closing Cost	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/27/2018	304	Matthew J. Lofgreen and Erin N. Lofgreen 752 W. 43rd 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
8/20/2018	227	Matthew S. Houston 511 W. 31st St. Houston, Tx 77018	\$4,350.00	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
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
7/10/2018	34	Melissa Haselden 320 W 34th St Houston, TX 77018-7612	\$1,005.00	N/A	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/27/2018	310	Meliton Gomez 950 Shoreracres Blvd. La Porte, Tx 77571	\$1,755.00	Master Statement	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/1/2018	130	Michael & Ana Braun 1334 Sue Barnett Dr Houston, TX 77018-4424	\$2,925.00	HUD-1 Attachment	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/9/2018	26	Michael & Christine Gore 423 W 31st St Houston, TX 77018-8315	\$4,507.50	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund

Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objections
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
8/9/2018	164	Michael & Julia Falick 519 W 34th St Houston, TX 77018-7615	\$3,187.50		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
8/2/2018	140	Michael Byrne & Christine Byrne 733 W. 43rd St. Houston, Texas 77018	\$9,537.52	Settlement Statement	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/2/2018	141	Michael Byrne & Christine Byrne 733 W. 43rd St. Houston, Texas 77018	\$9,537.52	Duplicate To 140; Settlement Statement	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
7/25/2018	107	Michael E. Taylor 3310 Lawrence St. Houston, Texas 77018	\$4,410.00	HUD-1	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
8/21/2018	234	Michael Payne 810 W 31st St Houston, TX 77018	\$6,000.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/2/2018	136	Michael Remson P.O. Box 924067 Houston, TX 77292-4067	\$1,642.50	Contract & CC Letter	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/15/2018	198	Michael Silliman 862 W 41st St Houston, TX 77018	\$4,537.50	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
8/27/2018	307	Michelle Reyna 207 W 32nd St Houston, TX 77018	\$6,937.50	Contracts, HUD-1 & Check	Claim fails to provide a basis of the claim or a legal reason supporting a refund
9/14/2018	392	Mike Lester 1622 Haverhill Dr. Houston, TX 77008	\$2,560.60	Attorney Letter With Proof Of Payment	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/12/2018	37	Mitchell Katine & Walter Avila 1015 W 41st St Houston, TX 77018-5201	\$1,227.75	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/22/2018	243	Monique & Brent Mahler 308 W 33rd St Houston, TX 77018-7604	\$3,075.00	HUD-1 & Addendum	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/20/2018	226	Nancy Arreguin and Jose Almodovar 1402 Eberhard St Houston, Texas 77019	\$1,350.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/23/2018	254	Nancy Cox 432 W 31st St Houston, TX 77018-8316	\$3,142.50	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/28/2018	334	Natalie Jean & Jeffrey Scott Hetzel 4303 Apollo Houston, TX 77018	\$1,980.00	Disbursement & Contract	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/16/2018	202	Nathan & Lauren Smith 1050 Gardenia Dr Houston, TX 77018-4313	\$4,950.00	Settlement Statement	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/22/2018	242	Neale Browne 2232 Branard St. Houston, Texas 77098		Purchaser & Seller Statement	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/25/2018	103	Neil Emerson & Amanda Riseden Giles 531 W 32nd St Houston, TX 77018-8325	\$3,150.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund

Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objections
8/28/2018	339	Nicholas & Valerie Verret-Hosn 1066 W 41st Houston, TX 77018	\$11,358.58	HUD-1 & Borrower's Statement	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/23/2018	86	Nicole James Petrelli 1331 Sue Barnett Drive Houston, Texas 77018	\$3,802.50	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/29/2018	374	Ofelia Torres PO Box 24280 Houston, TX 77229	\$1,952.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/28/2018	360	Omar & Saadeddine Dimachkeh 6903 Ardmore St Houston, TX 77054	\$3,337.50	Closing Disclosure & Contract	Claim fails to provide a basis of the claim or a legal reason supporting a refund
10/23/2019	444	Omar Dimachkieh 730 W 39th St Houston, TX 77018	\$3,337.50	Borrower's Statement	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/23/2018	264	Oyewole Stephen Faleye 831 W 41st St Houston, Texas 77018	\$5,250.00	Settlement Statement	Claim fails to provide a basis of the claim or a legal reason supporting a refund
9/5/2019	422	Patricia D. Chemali P O Box 920663 Houston, TX 77292	\$2,137.50	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/24/2018	271	Patrick and Jenny Bates 1022 LaMonte Lane Houston, Texas 77018	\$2,436.75	HUD-1 & Contract Page	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/28/2018	341	Patrick and Jenny Bates 1022 LaMonte Lane Houston, Texas 77018	\$2,436.75	HUD-1 & Contract Page	Claim fails to provide a basis of the claim or a legal reason supporting a refund
9/10/2018	386	Patty & Stephanie Ho 726 W 42nd St Houston, TX 77018-4429	\$3,225.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/27/2018	109	Paul A. & Katherine J. Marek 2023 Candlelight Place Dr Houston, TX 77018-1118		HUD-1 & Check	Claim fails to provide a basis of the claim or a legal reason supporting a refund
9/5/2019	421	Paul A. and Katherine J. Marek 2023 Candlelight Place Houston, TX 77018	\$6,375.00	Attorney Letter Re Payment, Check & HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/29/2018	377	Paul Sloan & Meghan Anderson 1039 W 42nd St Houston, TX 77018-4307	\$4,215.00	Combined Closing Statement	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/31/2018	114	Paul Vagi 431 W 30th St Houston, TX 77018-8305	\$2,812.50	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/11/2018	36	Peggy Smith Unit 310 1401 Calumet St. Houston, TX 77004-7162	\$1,312.50	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
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
7/30/2018	112	Phillip & Andrew Kirkpatrick 1563 Sue Barnett Dr Houston, Tx 77018-4305	\$2,775.00	Closing Addendum	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/12/2018	41	Phillip & Samantha Bullock 717 W 30th St Houston, TX 77018-8201	\$2,512.50	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/12/2018	38	Phillip Gregory 100 Oriole St. New Orleans, LA 70124-4520	\$1,245.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/23/2018	88	Pierre J.F. Meunier 1002 W. 41st St Houston, TX 77018	\$4,035.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund

Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objections
8/24/2018	273	R. James Amaro Jr. 448 W. 19th #335 Houston, TX 77008	\$3,787.50	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
8/8/2018	158	RC Angel Oaks LTD 332 W 31st St Houston, TX 77018-8314	\$3,000.00	Purchaser's Statement	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/27/2018	311	Regina Greenslate 507 W 32nd St Houston, TX 77018-8325	\$2,467.50	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
8/20/2018	218	Robert Battenfield 412 W 30th Street Houston, TX 770188	\$3,150.00	HOA Certificate & HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
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
8/16/2018	204	Robin Elliot Suite 1500, 5420 West Loop S Bellaire, TX 77401-2107	\$2,257.50	Purchaser Statement	Claim fails to provide a basis of the claim or a legal reason supporting a refund
9/14/2018	393	Robin Elliott Suite 1500 5420 West Loop S	\$1,125.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/29/2018	370	Ronald K. and Corrine D. Ogdee 835 W 43rd St Houston TX 77018	\$6,727.82	Master Statement	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/28/2018	344	Ronald R. and DeAndre S. Peoples 1402 Chamboard Lane Houston, TX 77018	\$1,912.50	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/21/2018	228	Roxanne R. Byrne 215 W 30th St Houston, TX 77018-8301	\$1,800.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/16/2018	200	Ruben Saavedra 1011 Althea Dr Houston, TX 77018	\$3,427.80	Settlement Statement & Closing	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
8/15/2018	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
8/21/2018	235	Saad Dimachkich 1022 Althea Dr. Houston, Tx. 77018	\$7,800.00	Settlement Statement	Claim fails to provide a basis of the claim or a legal reason supporting a refund
10/15/2019	433	Saad Dimachkich 1022 Althea Dr. Houston, Tx. 77018	\$7,800.00	Settlement Statement	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
8/1/2018	117	Sandra Altman & Diana Austin 733 W 42nd St Houston, TX 77018-4428	\$2,736.41	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/1/2018	132	Scott & Suzette Young 423 W 34th St Houston, TX 77018-7613	\$4,065.00	CC Letter & HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/21/2018	232	Scott Easterly & William Holden 2119 Nantucket Dr Houston, TX 77057-2905		Settlement Statement	Claim fails to provide a basis of the claim or a legal reason supporting a refund



Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objections
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
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
10/18/2019	437	Sharon F. Lauder 1090 W. 43rd St. Houston, Texas 77018	\$2,426.46	Master Statement & Email Of Delivery	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/20/2018	219	Shawn & Cynthia Jorgensen 19702 S Palo Duro Lake Trail Cypress, TX 77433-3705		CC Letter & 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
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
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
8/27/2018	323	Stacy Mathews 726 Garden Oaks Blvd Houston, TX 77018-5408	\$3,066.74	HUD-1, Addendum & CC Letter	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/27/2018	300	Stanley J. Bludau 6111 Maxie St Houston, TX 77007-3029	\$4,875.00		Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/25/2018	106	Steven Finger Custom Homes 5606 S Rice Ave Houston, TX 77081	\$7,931.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/2/2018	139	Stuart & Heidi Arouy 823 W 43rd St Houston, TX 77018-4403	\$4,260.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/27/2018	322	Susan L. Sloan 5006 Spring Forest Dr. Houston, TX 77091-5017	\$2,302.50	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
7/18/2018	74	Ted Sullivan Trading Co LLC #251 4808 Fairmont	\$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
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
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
8/20/2018	220	Thomas Keith Taylor 1071 Gardenia Dr Houston, TX 77018-4312	\$3,150.00	Check & Closing Disclosure	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/31/2018	115	Thomas Warner 431 W. 33rd St. Houston, TX 77018	\$3,337.50	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/28/2018	361	Timothy Merritt 1641 Parish Hall Dr Spring, TX 77379		Letter & HCAD Ownership History	Claim fails to provide a basis of the claim or a legal reason supporting a refund
7/25/2018	102	Timothy Walker 859 Lamonte Lane Houston, TX 77018	\$4,050.00	Closing Statement	Claim fails to provide a basis of the claim or a legal reason supporting a refund

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8/27/2018	303	Todd Durel 1039 West 41st Street Houston, TX 77018	\$2,887.50	Settlement Statement	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/24/2018	274	Todd Harbour 814 W. 43rd Street Houston, Texas 77018	\$4,324.46	Borrower's Statement	Claim fails to provide a basis of the claim or a legal reason supporting a refund
10/21/2019	440	Todd Harbour 814 W. 43rd Street Houston, Texas 77018	\$4,324.46		Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/17/2018	209	Tommy Martin 810 Azalea St Houston, TX 77018-4410	\$1,987.50	Settlement Statement	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
8/28/2018	357	Trent & Chavonne Slovak 1035 Althea Dr Houston, TX 77018-5203	\$4,200.00	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
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
7/16/2018	49	Victor and Deborah Seghers 733 W. 41st Street Houston TX 77018	\$1,600.00		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
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
7/16/2018	52	William and Allyne Awad 331 W. 34th St. Houston TX 77018	\$2,415.00		Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/24/2018	52	William and Allyne Awad 331 W. 34th St. Houston TX 77018	\$2,418.75	HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/23/2018	250	William and Kathryn Horner 527 W. 33rd Street Houston, TX 77018		HUD-1	Claim fails to provide a basis of the claim or a legal reason supporting a refund
10/11/2019	431	William F Horner & Kathryn D. Horner 4908 Dickson Houston, Tx 77002	\$1,631.25	Settlement 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
8/2/2018	142	Zackary and Cassandra Pullin 846 Lamonte Lane Houston, Texas 77018	\$7,177.50		Claim fails to provide a basis of the claim or a legal reason supporting a refund

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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.
8/28/2018	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.
8/22/2018	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.
8/15/2018	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.
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.
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.
7/27/2018	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.
7/12/2018	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.
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.
8/17/2018	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.
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.
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.
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.
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.
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.
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.
8/28/2018	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.
8/29/2018	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.
8/9/2018	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.
8/2/2018	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.
8/20/2018	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.
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.
8/10/2018	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.
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.
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.
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.

Date Filed	Claim No	Creditor	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.
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.
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.
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.
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.
8/1/2018	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.
8/28/2018	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.
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.
7/13/2018	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.
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.
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.
8/13/2018	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.
8/27/2018	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.
8/7/2018	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.
8/27/2018	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	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.
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.
8/27/2018	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.
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.
8/28/2018	333	FRANCISCO AGUAYO, JR. 806 W 31ST HOUSTON TX 77018	\$3,870.00	CC Letter, Statement, Check, & Tax Certificate	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.
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.
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.
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.
8/13/2018	185	Irwin & Shirley 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.
8/23/2018	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.

Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objection
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.
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.
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.
8/21/2018	239	Janet & David Beaty 511 W 31st St Houston, TX 77018-8317	\$3,536.25	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.
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.
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.
8/24/2018	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.
8/28/2018	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.
8/29/2018	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	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.
8/28/2018	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.
8/7/2019	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.
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.
8/21/2018	236	Kathryn English 1027 Gardenia Dr Houston, TX 77018-4312	\$3,487.50	HOA Certificate, Disclosure Statement, Warranty Deed & Check	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.
8/24/2018	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.
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.
8/28/2018	365	Laikwan Mury 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.
8/28/2018	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.
8/13/2018	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.
8/27/2018	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.
8/20/2018	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.
7/13/2018	45	Mary Patranello 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.
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.

Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objection
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.
8/24/2018	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.
8/15/2018	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.
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.
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.
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.
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	316	Mitvl Patel 745 Sve Barnett Dr. Houston, Tx 77018	\$1,863.75	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/27/2018	317	Mitvl Patel 745 Sve Barnett Dr. Houston, Tx 77018	\$1,950.00	HUD-1 & Contract Addendum	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.
8/8/2018	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.
8/27/2018	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.
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.
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.
7/13/2018	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.
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.
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.
7/26/2019	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.
8/27/2018	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.
8/23/2018	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.
8/24/2018	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.

Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objection
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.
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.
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.
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.
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.
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.
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.
7/10/2018	29	Stewart Hoffer and Shannon Hoffer 5319 Pocahontas Street Bellaire, TX 77401	\$3,471.63	Settlement Statement & Closing	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.
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.
8/3/2018	153	William 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.
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.
7/17/2018	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.
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.
8/23/2018	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.