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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Dated: _____

UNITED STATES BANKRUPTCY JUDGE

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Schedule 1

Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objections
7/18/2018	1	Dawn & Lorn Frazier	\$1,912.50	HUD-1	Claim fails to provide a basis
		6 Raydon Ln			of the claim or a legal reason
		Houston, TX 77024-5007			supporting a refund
7/24/2018	2	Isaac & Meagan R. Elzner		Closing Disclosure	Claim fails to provide a basis
		1080 Jennings Rd			of the claim or a legal reason
		Jacksonville, TX 75766			supporting a refund
7/27/2018	3	Cindy C. Shinn & Tracy L. Walt	\$3,435.00	Settlement Statement	Claim fails to provide a basis
		1547 Sue Barnett Dr	<i>•••</i> , •••••		of the claim or a legal reason
		Houston, TX 77018-4305			supporting a refund
8/2/2018	5	Chrisopher & Kari Noser	\$75.00	HUD-1	Claim fails to provide a basis
		1546 Sue Barnett Dr			of the claim or a legal reason
		Houston, TX 77018-4306			supporting a refund
8/2/2018	6	Kevin Besch	\$937.50	HUD-1	Claim fails to provide a basis
		814 W 42nd St			of the claim or a legal reason
0/40/0040	0	Houston, TX 77018-5310	¢2,005,00		supporting a refund
9/13/2018	8	Shawn P. & Stephanie Holtzhauser 1221 Wakefield Dr	\$3,225.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason
		Houston, TX 77018-5249			supporting a refund
10/16/2019	9	Katherine Kunz & Justin D. Pauls	\$6,315.00	Closing Disclosure	Claim fails to provide a basis
	•	1023 Althea Drive	+=,=====		of the claim or a legal reason
		Houston TX 77018			supporting a refund
5/30/2018	10	Micheal & Jennette Moreno	\$4,875.00	Settlement Statement	Claim fails to provide a basis
		811 W. 42nd St.			of the claim or a legal reason
		Houston, TX 77018			supporting a refund
6/4/2018	12	Meagan Elzher	\$4,917.05	HUD-1, Closing Disclosure	Claim fails to provide a basis
		1080 Jennings Rd.			of the claim or a legal reason
0/5/0040	40	Jacksonville, TX 75766 Michael L. Jobe and Thomas E. Schwartz	¢0.740.05		supporting a refund
6/5/2018	13	324 W. 32nd St.	\$3,746.25		Claim fails to provide a basis of the claim or a legal reason
		Houston, TX 77018			supporting a refund
6/6/2018	14	Michael & Monica Dupre	\$4,605.00	HUD-1	Claim fails to provide a basis
0,0,2010		819 W. 41st	\$ 1,000.00		of the claim or a legal reason
		Houston, TX 77018			supporting a refund
6/7/2018	15	Randall Liauw-Kwie-Fong	\$4,650.00	HUD-1	Claim fails to provide a basis
		428 W. 31st St.			of the claim or a legal reason
		Houston, TX 77018-8316			supporting a refund
6/7/2018	16	Marc J. Krasney	\$4,950.00	HUD-1	Claim fails to provide a basis
		5959 Corporate Dr., Suite 3300 Houston, TX 77036			of the claim or a legal reason supporting a refund
6/8/2018	17	Doug Morsches	\$3,225.00	Settlement Statement, and	Claim fails to provide a basis
0/0/2010	17	721 W. 42nd St.	\$3,223.00	Check	of the claim or a legal reason
		Houston, TX 77018		eneon	supporting a refund
6/13/2018	18	Sheila Briones	\$780.00	Settlement Statement Page	Claim fails to provide a basis
		412 W. 34th St.		5	of the claim or a legal reason
		Houston, TX 77018			supporting a refund
6/19/2018	19	Scott R. Smith	\$1,650.00	HUD-1	Claim fails to provide a basis
		327 W. 32nd St.			of the claim or a legal reason
C/04/0040	20	Houston, TX 77018	¢4,440,70		supporting a refund
6/21/2018	20	Lloyd A. White 979 W. 43rd St.	\$1,143.73	HUD-1	Claim fails to provide a basis of the claim or a legal reason
		Houston, TX 77018			supporting a refund
6/21/2018	21	Lloyd A. White	\$1,505.47	HUD-1	Claim fails to provide a basis
		979 W. 43rd St.	÷ ,,000. II		of the claim or a legal reason
		Houston, TX 77018			supporting a refund
0/00/2015	~~			NLC UND CD	
6/26/2018	22	David A. Pollitt	\$2,295.00	Notice, HUD-1 Page,	Claim fails to provide a basis
		448 W. 19th St., #344 Houston, TX 77008		Addendum	of the claim or a legal reason supporting a refund
6/27/2018	23	D. Wayne Forster, Janet F. Forster	\$3,042.46	Settlement Statement	Claim fails to provide a basis
0/21/2010	20	527 W. 34th St.	φ3,042.40	Settlement Statement	of the claim or a legal reason
		Houston, TX 77018			supporting a refund
7/6/2018	24	Koenraad & Uamelys Driessens	\$2,887.50	HUD-1	Claim fails to provide a basis
		726 W-38 Street			of the claim or a legal reason
					supporting a refund

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Schedule 1

Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objections
7/6/2018	25	Ashley Newton	\$4,518.75	Settlement Statement	Claim fails to provide a basis
		761 W 42nd St			of the claim or a legal reason
		Houston, TX 77018-4428			supporting a refund
7/9/2018	26	Michael & Christine Gore	\$4,507.50	HUD-1	Claim fails to provide a basis
		423 W 31st St			of the claim or a legal reason
		Houston, TX 77018-8315			supporting a refund
7/10/2018	30	John Cortez	\$2,805.00	HUD-1	Claim fails to provide a basis
		1026 W 43rd St			of the claim or a legal reason
		Houston, TX 77018-4302			supporting a refund
7/10/2018	31	Jacobus M. j& M. Van Zeelst	\$3,112.50	HUD-1	Claim fails to provide a basis
		311 W 33rd St			of the claim or a legal reason
7/10/0010		Houston, TX 77018-7603	* 4 040 50		supporting a refund
7/10/2018	32	Francisco & Barbara Diaz	\$1,012.50	HUD-1	Claim fails to provide a basis
		854 W 41st St Houston, TX 77018-5308			of the claim or a legal reason supporting a refund
7/10/2018	33	Mark & Elyse Farrow	\$1,312.50	N/A	Claim fails to provide a basis
//10/2016	33	26603 Godfrey Cove Ct.	\$1,312.50	IN/A	of the claim or a legal reason
		Katy, TX 77494-0415			supporting a refund
7/10/2018	34	Melissa Haselden	\$1,005.00	N/A	Claim fails to provide a basis
//10/2018	34	320 W 34th St	\$1,005.00	IN/A	of the claim or a legal reason
		Houston, TX 77018-7612			supporting a refund
7/11/2018	35	Cheryl & Bem Mccosh	\$2,437.50	HUD-1	Claim fails to provide a basis
7711/2010		815 W 42nd St	ψ2,407.00	110D-1	of the claim or a legal reason
		Houston, TX 77018-5309			supporting a refund
7/11/2018	36	Peggy Smith	\$1,312.50	HUD-1	Claim fails to provide a basis
	00	Unit 310	\$1,012.00		of the claim or a legal reason
		1401 Calumet St.			supporting a refund
7/12/2018	37	Mitchell Katine & Walter Avila	\$1,227.75	HUD-1	Claim fails to provide a basis
.,	0.	1015 W 41st St	¢.,		of the claim or a legal reason
		Houston, TX 77018-5201			supporting a refund
7/12/2018	38	Phillip Gregory	\$1,245.00	HUD-1	Claim fails to provide a basis
		100 Oriole St.	. ,		of the claim or a legal reason
		New Orleans, LA 70124-4520			supporting a refund
7/12/2018	41	Phillip & Samantha Bullock	\$2,512.50	HUD-1	Claim fails to provide a basis
		717 W 30th St			of the claim or a legal reason
		Houston, TX 77018-8201			supporting a refund
7/13/2018	42	H. Michael & Dinah Sultanik	\$1,441.87	HUD-1	Claim fails to provide a basis
		1727 Haverhill Dr			of the claim or a legal reason
		Houston, TX 77008-1268			supporting a refund
7/13/2018	43	Gordon Yeatts & Carol Smith	\$3,510.00		Claim fails to provide a basis
		3217 Lawrence St			of the claim or a legal reason supporting a refund
7/40/0040	40	Houston, TX 77018-7616	¢5,000,70		
7/13/2018	48	Edward Amash & Susan Rodwell Walmsley 404 W 33rd St	\$5,036.76	HUD-1	Claim fails to provide a basis of the claim or a legal reason
		Houston, TX 77018-7606			supporting a refund
					supporting a refund
7/16/2018	49	Victor and Deborah Seghers	\$1,600.00		Claim fails to provide a basis
		733 W. 41st Street	\$ 1,000100		of the claim or a legal reason
		Houston TX 77018			supporting a refund
7/16/2018	50	Larry Willis	\$5,043.75	Closing Disclosure	Claim fails to provide a basis
		3206 Lawrence St		5 5 5	of the claim or a legal reason
		Houston, TX 77018			supporting a refund
7/16/2018	51	James and Susan Richard		HUD-1	Claim fails to provide a basis
		823 W 42nd			of the claim or a legal reason
		Houston TX 77018			supporting a refund
7/16/2018	52	William and Allyne Awad	\$2,415.00		Claim fails to provide a basis
		331 W. 34th St.			of the claim or a legal reason
		Houston TX 77018			supporting a refund
8/24/2018	52	William and Allyne Awad	\$2,418.75	HUD-1	Claim fails to provide a basis
		331 W. 34th St.			of the claim or a legal reason
		Houston TX 77018			supporting a refund
7/16/2018	53	Brent Smith		HUD-1	Claim fails to provide a basis
		216 W 30th St			of the claim or a legal reason
1		Houston, TX 77018-8302			supporting a refund

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Case No. 18-60018 Schedule 1 Claims Failing To Provide A Legal Basis

Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objections
7/17/2018	59	Melinda Joy McCracken	\$1,826.25	HUD-1	Claim fails to provide a basis
		19006 Tumlinson Dr			of the claim or a legal reason
		Cypress,TX 77433			supporting a refund
7/17/2018	61	Veronica Gomez & Carlos Hernandez	\$3,537.52	Closing Disclosure	Claim fails to provide a basis
		3106 Randall St			of the claim or a legal reason
7/47/0040	60	Houston, TX 77018-7507	¢0.040.00	Ohaali 9 Otatamant	supporting a refund
7/17/2018	62	John & Wanda Ripple	\$2,640.00	Check & Statement	Claim fails to provide a basis
		14068 Lakepoint Dr. Willis, TX 77318-3268			of the claim or a legal reason supporting a refund
7/17/2018	64	Kirk D. & Elizabeth K. Carver	\$3,551.25	HUD-1	Claim fails to provide a basis
//1//2016	04	408 Byrne St	\$3,551.25		of the claim or a legal reason
		Houston, TX 77009-7210			supporting a refund
7/17/2018	65	Lance Free	\$2,043.05	HUD-1	Claim fails to provide a basis
1/11/2010	00	802 West 43rd ST	φ2,040.00		of the claim or a legal reason
		Houston, TX 77018			supporting a refund
7/18/2018	66	Jeffrey Savela	\$7,812.50	CC Letter & HUD-1	Claim fails to provide a basis
		726 Aucuba Falls	+- ,		of the claim or a legal reason
		San Antonio, TX 78726			supporting a refund
7/18/2018	67	Sharon F. Lauder	\$2,426.46	Closing Statement	Claim fails to provide a basis
		1090 W. 43rd St.		C C	of the claim or a legal reason
		Houston, Texas 77018			supporting a refund
7/18/2018	68	Michael & Debra Dishberger	\$3,187.50	Closing Statement	Claim fails to provide a basis
		2 Rains Way			of the claim or a legal reason
		Houston, TX 77007-7099			supporting a refund
7/18/2018	69	William K. Puff and Pamela K. Puff	\$2,622.50	HUD-1	Claim fails to provide a basis
		12424 Sagitarious Dr E			of the claim or a legal reason
		Willis, Texas 77318			supporting a refund
7/18/2018	70	Gary Milwarich	\$3,075.00	Settlement Statement	Claim fails to provide a basis
		3302 Lawrence St.			of the claim or a legal reason
		Houston, Texas 77018			supporting a refund
7/18/2018	72		\$2,025.00		Claim fails to provide a basis
		875 W 42nd St Houston, TX 77018-5309			of the claim or a legal reason
7/18/2018	73	Caitlin Tessin	\$3,345.00	HUD-1	supporting a refund Claim fails to provide a basis
//10/2010	73	519 W 33rd St	\$3,345.00	HUD-1	of the claim or a legal reason
		Houston, TX 77018			supporting a refund
7/18/2018	74	Ted Sullivan Trading Co LLC	\$3,300.00	Closing Package	Claim fails to provide a basis
.,		#251	\$0,000.00	eleeling Facilitye	of the claim or a legal reason
		4808 Fairmont			supporting a refund
		Pasadena, TX 77504			
7/18/2018	75	Ted Sullivan Trading Co LLC	\$1,882.50	Closing Package	Claim fails to provide a basis
		4808 Fairmont, #251			of the claim or a legal reason
		Pasadena, TX 77504			supporting a refund
7/18/2018	76	Dawn & Lorn Frazier	\$2,193.75	HUD-1	Claim fails to provide a basis
		6 Raydon Ln			of the claim or a legal reason
		Houston, TX 77024-5007			supporting a refund
7/19/2018	77	Joel Cameron Simon	\$3,090.75	HUD-1	Claim fails to provide a basis
		721 W. 38th St.			of the claim or a legal reason
7/10/0010	70	Houston, TX 77018	¢ 4 700 50		supporting a refund
7/19/2018	78	Carolina & Richard Le Blanc 708 W 43rd St	\$4,762.50	No POC - Just HUD-1 & Contract	Claim fails to provide a basis
		Houston, TX 77018		Contract	of the claim or a legal reason supporting a refund
7/19/2018	79	Mark Myers	\$4,462.50	HUD-1	Claim fails to provide a basis
1/13/2010	15	1014 W 42nd St	ψ+,+02.30	110B-1	of the claim or a legal reason
		Houston, TX 77018-4314			supporting a refund
7/19/2018	80	CTC Contractors, LLC	\$4,500.00	Closing Statement	Claim fails to provide a basis
		738 W 43rd St	\$ 1,000.00		of the claim or a legal reason
		Houston, TX 77018-4402			supporting a refund
7/19/2018	81	Jonathon & Carrie Arnett	\$4,072.13	Closing Statement	Claim fails to provide a basis
		3202 Randall St			of the claim or a legal reason
		Houston, TX 77018-7508			supporting a refund
7/19/2018	83	Walter Chen	\$2,025.00	CC Letter & HUD-1	Claim fails to provide a basis
		7304 Ripley St.			of the claim or a legal reason
		McKinney, TX 75071-8501			supporting a refund
	1				

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Schedule 1

Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objections
7/23/2018	84	Adam and Camila Blumberg	\$4,181.25		Claim fails to provide a basis
		1070 W. 42nd Street			of the claim or a legal reason
		Houston, TX 77018			supporting a refund
7/23/2018	86	Nicole James Petrelli	\$3,802.50	HUD-1	Claim fails to provide a basis
		1331 Sue Barnett Drive			of the claim or a legal reason
		Houston, Texas 77018			supporting a refund
7/23/2018	87	Dominic Alexander & Holland McGuire	\$4,989.32	HUD-1	Claim fails to provide a basis
		831 Lamonte Ln			of the claim or a legal reason
		Houston, TX 77018-4436			supporting a refund
7/23/2018	88	Pierre J.F. Meunier	\$4,035.00	HUD-1	Claim fails to provide a basis
		1002 W. 41st St			of the claim or a legal reason
		Houston, TX 77018			supporting a refund
7/24/2018	90	Isaac & Meagan R. Elzner		HUD-1	Claim fails to provide a basis
172 172010	00	1080 Jennings Rd			of the claim or a legal reason
		Jacksonville, TX 75766			supporting a refund
7/24/2018	91	Kimberly Steward, Kimberly Martin	\$2,100.00	HUD-1	Claim fails to provide a basis
		327 E Balboa Dr	<i> </i>		of the claim or a legal reason
		Tempe AZ 85282			supporting a refund
7/24/2018	92	Adam B. Robertson	\$2,475.00	HUD-1	Claim fails to provide a basis
		1121 Cheshire Ln			of the claim or a legal reason
		Houston, TX 77018-2013			supporting a refund
7/25/2018	94	Angie Dinh	\$1,503.38	HUD-1	Claim fails to provide a basis
		807 W. 43rd St.			of the claim or a legal reason
		Houston, Texas 77018			supporting a refund
7/25/2018	95	Betty Geraci and Robert Geraci	\$2,495.00	Closing Statement	Claim fails to provide a basis
		314 Enchanted River Drive			of the claim or a legal reason
		Spring, TX 77388			supporting a refund
7/25/2018	96	Katherine E. Stinson	\$1,440.00	HUD-1	Claim fails to provide a basis
		1067 W 41st Street			of the claim or a legal reason
7/05/0040	07	Houston TX 77018	#0.050.00		supporting a refund
7/25/2018	97	Jordan & Troy Allen 1043 Gardenia Dr	\$2,850.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason
		Houston, TX 77018-4312			supporting a refund
7/25/2018	98	Facundo Home Builder Inc		HUD-1, Closing Statements	Claim fails to provide a basis
1/23/2010	90	911 Judiway St		TIOD-1, Closing Statements	of the claim or a legal reason
		Houston, TX 77018			supporting a refund
7/25/2018	99	Christopher Mills	\$9,000.00	HUD-1	Claim fails to provide a basis
		1019 Althea Dr		-	of the claim or a legal reason
		Houston, TX77018			supporting a refund
7/25/2018	100	Lee Higgins and Terri Stull Higgins	\$3,570.00	HUD-1	Claim fails to provide a basis
		307 W 33rd St			of the claim or a legal reason
		Houston TX 77018			supporting a refund
7/25/2018	101	Brandon Wardle	\$4,537.50	Closing Disclosure & CC	Claim fails to provide a basis
		7200 Mykana Road		Letter	of the claim or a legal reason
		Houston, TX 77033			supporting a refund
7/25/2018	102	Timothy Walker	\$4,050.00	Closing Statement	Claim fails to provide a basis
		859 Lamonte Lane			of the claim or a legal reason
		Houston, TX 77018			supporting a refund
7/25/2018	103	Neil Emerson & Amanda Riseden Giles	\$3,150.00	HUD-1	Claim fails to provide a basis
		531 W 32nd St			of the claim or a legal reason
7/05/0040	101	Houston, TX 77018-8325	¢0,700,00		supporting a refund
7/25/2018	104	Aaron Littrell 4519 Oxbow Circle West	\$2,700.00	HUD-1 & CC letter	Claim fails to provide a basis of the claim or a legal reason
		Fulshear, TX 77441			supporting a refund
7/25/2018	106	Steven Finger Custom Homes	\$7,931.00	HUD-1	Claim fails to provide a basis
1/23/2010	100	5606 S Rice Ave	φ <i>ι</i> ,931.00	100-1	of the claim or a legal reason
		Houston, TX 77081			supporting a refund
7/25/2018	107	Michael E. Taylor	\$4,410.00	HUD-1	Claim fails to provide a basis
		3310 Lawrence St.	<i><i><i>ϕ</i></i> 1, 110.00</i>		of the claim or a legal reason
		Houston, Texas 77018			supporting a refund
7/27/2018	109	Paul A. & Katherine J. Marek		HUD-1 & Check	Claim fails to provide a basis
		2023 Candlelight Place Dr			of the claim or a legal reason
		Houston, TX 77018-1118			supporting a refund
7/27/2018	110	Gennifer J. Raney	\$1,631.25	HUD-1	Claim fails to provide a basis
1		10334 Scott Gate Ct.			of the claim or a legal reason
		Charlotte, NC 28277-9544			

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Schedule 1

Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objections
7/30/2018	112	Phillip & Andrew Kirkpatrick	\$2,775.00	Closing Addendum	Claim fails to provide a basis
		1563 Sue Barnett Dr		0	of the claim or a legal reason
		Houston, Tx 77018-4305			supporting a refund
7/31/2018	114	Paul Vagi	\$2,812.50	HUD-1	Claim fails to provide a basis
		431 W 30th St			of the claim or a legal reason
7/04/0040	445	Houston, TX 77018-8305	¢0.007.50		supporting a refund
7/31/2018	115	Thomas Warner 431 W. 33rd St.	\$3,337.50	HUD-1	Claim fails to provide a basis of the claim or a legal reason
		Houston, TX 77018			supporting a refund
8/1/2018	117	Sandra Altman & Diana Austin	\$2,736.41	HUD-1	Claim fails to provide a basis
		733 W 42nd St	<i> </i>		of the claim or a legal reason
		Houston, TX 77018-4428			supporting a refund
8/1/2018	119	Jared & Stephanie S. Mermis	\$1,732.50	HUD-1	Claim fails to provide a basis
		10902 Rickerhill Ct			of the claim or a legal reason
		Austin, TX 78739-1605	.		supporting a refund
8/1/2018	120	Mark Barre	\$2,137.50	HUD-1	Claim fails to provide a basis
		6658 Orleans Ave. New Orleans, LA 70124-3938			of the claim or a legal reason supporting a refund
8/1/2018	121	Kris Zaunbrecher	\$2,677.50	HUD-1	Claim fails to provide a basis
0/1/2010	121	516 W 31st St	φ2,077.00		of the claim or a legal reason
		Houston, TX 77018-8318			supporting a refund
8/1/2018	122	Jeffrey G. Martin	\$4,800.00	HUD-1	Claim fails to provide a basis
		710 W 39th St			of the claim or a legal reason
		Houston, TX 77018-5404			supporting a refund
8/1/2018	123	J. Mark Tamalis	\$1,350.00	HUD-1	Claim fails to provide a basis
		822 W 42nd St			of the claim or a legal reason
		Houston, TX 77018-5310			supporting a refund
8/1/2018	124	Kenneth & Emily Cole	\$1,406.25	HUD-1	Claim fails to provide a basis
0/1/2010	124	1222 Cortlandt St	ψ1,400.23		of the claim or a legal reason
		Houston, TX 77008-7064			supporting a refund
8/1/2018	125	Golden Props LLC	\$9,450.00	HUD-1 & Closing Statement	Claim fails to provide a basis
		19702 Ivory Mills Ln			of the claim or a legal reason
		Houston, TX 77094			supporting a refund
8/1/2018	126	Jill Gallagher	\$3,090.75	HUD-1	Claim fails to provide a basis
		4311 Berwick Pl			of the claim or a legal reason
8/1/2018	127	College Station, TX 77845-4870 Andrew Bower & Heidi Leighty	\$4,050.00	HUD-1	supporting a refund Claim fails to provide a basis
0/1/2010	121	228 W 32nd St	φ4,000.00	100-1	of the claim or a legal reason
		Houston, TX 77018-8320			supporting a refund
8/1/2018	128	Joel & Camille Sandler	\$7,931.00	HUD-1	Claim fails to provide a basis
		1026 W 42nd St			of the claim or a legal reason
		Houston, TX 77018			supporting a refund
8/1/2018	129	Mark Patterson	\$2,287.50	CC Letter	Claim fails to provide a basis
		5008 Augusta St			of the claim or a legal reason
9/1/2019	120	Houston, TX 77007	¢2.025.00	LILID 1 Attachment	supporting a refund
8/1/2018	130	Michael & Ana Braun 1334 Sue Barnett Dr	\$2,925.00	HUD-1 Attachment	Claim fails to provide a basis of the claim or a legal reason
		Houston, TX 77018-4424			supporting a refund
8/1/2018	131	Laikwan Muny	\$2,775.00	Contract & CC letter	Claim fails to provide a basis
		1014 Curtin St	* /		of the claim or a legal reason
		Houston TX 77018			supporting a refund
8/1/2018	132	Scott & Suzette Young	\$4,065.00	CC Letter & HUD-1	Claim fails to provide a basis
		423 W 34th St			of the claim or a legal reason
0/0/0040	400	Houston, TX 77018-7613	#0.007.50		supporting a refund
8/2/2018	133	Harold Roberts & Steven Higgins 718 W 42nd St	\$2,887.50	HUD-1	Claim fails to provide a basis of the claim or a legal reason
		Houston, TX 77018-4429			supporting a refund
8/2/2018	135	Debra Seale & Wayne Womack	\$3,003.75	HUD-1	Claim fails to provide a basis
		4219 Apollo St	\$0,000.10		of the claim or a legal reason
		Houston, TX 77018-4310			supporting a refund
8/2/2018	136	Michael Remson	\$1,642.50	Contract & CC Letter	Claim fails to provide a basis
		P.O. Box 924067			of the claim or a legal reason
- /- /- · · ·		Houston, TX 77292-4067			supporting a refund
8/2/2018	137	Juancarlos & Bertha Garza	\$2,396.25	CC Letter & HUD-1	Claim fails to provide a basis
		1350 Sue Barnett Dr Houston, TX 77018-4424			of the claim or a legal reason supporting a refund
		1003001, 17 11010-4424			Supporting a relund

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Schedule 1

Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objections
8/2/2018	138	Mary H. Beck	\$3,037.50	HUD-1	Claim fails to provide a basis
		717 Sue Barnett Dr			of the claim or a legal reason
		Houston, TX 77018-5411			supporting a refund
8/2/2018	139	Stuart & Heidi Arouty	\$4,260.00	HUD-1	Claim fails to provide a basis
		823 W 43rd St Houston, TX 77018-4403			of the claim or a legal reason
8/2/2019	140	,	¢0 527 52	Cottlement Statement	supporting a refund
8/2/2018	140	Michael Byrne & Christine Byrne 733 W. 43rd St.	\$9,537.52	Settlement Statement	Claim fails to provide a basis of the claim or a legal reason
		Houston, Texas 77018			supporting a refund
8/2/2018	141	Michael Byrne & Christine Byrne	\$9 537 52	Duplicate To 140; Settlement	
0,2,20.0		733 W. 43rd St.	\$0,001.02	Statement	of the claim or a legal reason
		Houston, Texas 77018			supporting a refund
8/2/2018	142	Zackary and Cassandra Pullin	\$7,177.50		Claim fails to provide a basis
		846 Lamonte Lane			of the claim or a legal reason
		Houston, Texas 77018			supporting a refund
8/2/2018	144	Barbara A. Russell	\$2,500.00	Settlement Statement	Claim fails to provide a basis
		722 Sue Barnett			of the claim or a legal reason
- /- / / -		Houston, TX 77018			supporting a refund
8/2/2018	145	Kenneth & Kristen Vaczi	\$2,400.00	HUD-1	Claim fails to provide a basis
		511 W 34th St			of the claim or a legal reason
8/2/2018	146	Houston, TX 77018-7615 Eric Lane	\$1,687.50	HUD-1	supporting a refund Claim fails to provide a basis
0/2/2010	140	1710 Resaca Blvd	φ1,007.50	HOD-1	of the claim or a legal reason
		Austin, TX 78738-5378			supporting a refund
8/2/2018	148	Andrew & Tana Taylor	\$2,460.00	HUD-1	Claim fails to provide a basis
0,2,2010	110	219 W 31st St	φ2, 100.00		of the claim or a legal reason
		Houston, TX 77018-8311			supporting a refund
8/2/2018	149	Jennie Cook & Melodie French	\$3,971.25	Settlement Statement	Claim fails to provide a basis
		1042 Gardenia Dr			of the claim or a legal reason
		Houston, TX 77018-4313			supporting a refund
8/2/2018	150	Charles & Sharon Swartz	\$1,027.50	HUD-1	Claim fails to provide a basis
		3116 Murworth Dt			of the claim or a legal reason
		Houston, TX 77025-4423			supporting a refund
8/3/2018	151	John and Tara Ivascu	\$16,612.31	HUD-1	Claim fails to provide a basis
		4115 Lehigh Avenue Houston TX 77005			of the claim or a legal reason supporting a refund
8/3/2018	152	Jessie and James Vitulli	\$6,187.50	Closing Disclosure	Claim fails to provide a basis
0/3/2010	132	713 W. 38th St.	φ0,107.30	Closing Disclosure	of the claim or a legal reason
		Houston TX 77018			supporting a refund
8/3/2018	154	Carolyn Blanton & Saul Melgar	\$1,293.30	HUD-1 & Addendum	Claim fails to provide a basis
		1002 Lamonte Ln	* /		of the claim or a legal reason
		Houston, TX 77018-4319			supporting a refund
8/7/2018	157	Edgar Baquero Sr		HUD-1	Claim fails to provide a basis
		817 W 34th St			of the claim or a legal reason
		Houston, TX 77018-6316			supporting a refund
8/8/2018	158	RC Angel Oaks LTD	\$3,000.00	Purchaser's Statement	Claim fails to provide a basis
		332 W 31st St			of the claim or a legal reason
		Houston, TX 77018-8314			supporting a refund
8/8/2018	161	Cindy Guzman	\$3,375.00	Closing Disclosure	Claim fails to provide a basis
0/0/2010	101	714 W 43rd St	ψ0,070.00	Closing Disclosure	of the claim or a legal reason
		Houston, Tx 77018			supporting a refund
8/8/2018	162	Craig L and Clare F Bell			Claim fails to provide a basis
		1162 Chantilly Ln			of the claim or a legal reason
		Houston, Tx 77018			supporting a refund
8/8/2018	163	Brian and Katherine S McCauley	\$2,000.00	HUD-1	Claim fails to provide a basis
		1403 Ebony Ln			of the claim or a legal reason
0.10.15.5.15		Houston, Tx 77018	*- · ·		supporting a refund
8/9/2018	164	Michael & Julia Falick	\$3,187.50		Claim fails to provide a basis
		519 W 34th St Houston, TX 77018-7615			of the claim or a legal reason
8/0/2010	165	Houston, TX 77018-7615	\$2,737.50	HUD-1	supporting a refund Claim fails to provide a basis
8/9/2018	165	Keith & Mary Bell 835 W 42nd St	φ∠,/3/.50		of the claim or a legal reason
		Houston, TX 77018-5309			supporting a refund
		Darsit & Julie Patel	\$5,928.75	Email Proof Of Payment	Claim fails to provide a basis
8/9/2018	166				
8/9/2018	166	809 W 32nd St	\$0,020110	,	of the claim or a legal reason

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Case No. 18-60018 Schedule 1 Claims Failing To Provide A Legal Basis

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

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Schedule 1

	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objections
8/15/2018	198	Michael Silliman	\$4,537.50	Closing Disclosure	Claim fails to provide a basis
		862 W 41st St			of the claim or a legal reason
0/40/0040		Houston, TX 77018	* 0.407.00		supporting a refund
8/16/2018	200	Ruben Saavedra 1011 Althea Dr	\$3,427.80	Settlment Statement & Closing	Claim fails to provide a basis of the claim or a legal reason
		Houston, TX 77018		Closing	supporting a refund
8/16/2018	201	Manuj & Jyotika Kapur	\$1,987.50	HUD-1	Claim fails to provide a basis
5/10/2010	201	7032 Calpe Dr	\$1,001.00		of the claim or a legal reason
		Austin TX 78739			supporting a refund
8/16/2018	202	Nathan & Lauren Smith	\$4,950.00	Setttlement Statement	Claim fails to provide a basis
		1050 Gardenia Dr			of the claim or a legal reason
0/40/0040	000	Houston, TX 77018-4313 Manuj & Jyotika Kapur	\$1,912.50	HUD-1	supporting a refund Claim fails to provide a basis
8/16/2018	203	7032 Calpe Dr	\$1,912.50	HOD-1	of the claim or a legal reason
		Austin TX 78739			supporting a refund
8/16/2018	204	Robin Elliot	\$2,257.50	Purchaser Statement	Claim fails to provide a basis
		Suite 1500, 5420 West Loop S			of the claim or a legal reason
		Bellaire, TX 77401-2107			supporting a refund
8/16/2018	205	Maria Elisa Maxit & Christopher Lee Elle	\$2,317.50		Claim fails to provide a basis
		1047 W 43rd St Houston, TX 77018			of the claim or a legal reason
8/16/2018	207	Kevin Bone	\$2,137.50	Sellers Statement & Check	supporting a refund Claim fails to provide a basis
5/10/2010	201	9103 Running Eagle Falls	ψ2,107.00		of the claim or a legal reason
		Tomball, Tx. 77395			supporting a refund
8/16/2018	208	Jimmy Rodriguez & Denise Hansen	\$4,313.00	Settlement Statement	Claim fails to provide a basis
		701 W 31st			of the claim or a legal reason
0/47/0040		Houston, TX 77018	* 4 007 50	0.44	supporting a refund
8/17/2018	209	Tommy Martin 810 Azalea St	\$1,987.50	Settlement Statement	Claim fails to provide a basis of the claim or a legal reason
		Houston, TX 77018-4410			supporting a refund
8/17/2018	211	Byron Ferguson	\$2,132.25	Settlement Statement	Claim fails to provide a basis
		1067 W 43rd St	. ,		of the claim or a legal reason
		Houston, TX 77018-4301			supporting a refund
8/17/2018	213	Frederic Shawn Beloin Jr	\$3,675.00	Closing Summary	Claim fails to provide a basis
		1027 W 41st St Houston, TX 77018			of the claim or a legal reason supporting a refund
8/20/2018	214	Kevin Anderson	\$4,800.00	Check & CC Letter	Claim fails to provide a basis
5/20/2010	2	231 W. 33rd. St.	ψ1,000.00		of the claim or a legal reason
		Houston, Texas 77018			supporting a refund
8/20/2018	216	Joellen Snow	\$1,875.00	Settlement Statement &	Claim fails to provide a basis
		508 W 34th St		Vender's Lien	of the claim or a legal reason
0/00/0040	017	Houston, TX 77018-7650	¢4.007.50		supporting a refund
8/20/2018	217	Brennan K. Taylor 1030 Lamonte Ln	\$1,387.50	HUD-1	Claim fails to provide a basis of the claim or a legal reason
		Houston, TX 77018-4319			supporting a refund
8/20/2018	218	Robert Battenfield	\$3,150.00	HOA Certificate & HUD-1	Claim fails to provide a basis
		412 W 30th Street			of the claim or a legal reason
		Houston, TX 770188			supporting a refund
8/20/2018	219	Shawn & Cynthia Jorgensen		CC Letter & HUD-1	Claim fails to provide a basis
		19702 S Palo Duro Lake Trail Cypress, TX 77433-3705			of the claim or a legal reason supporting a refund
8/20/2018	220	Thomas Keith Taylor	\$3,150.00	Check & Closing Disclosure	Claim fails to provide a basis
5/20/2010	220	1071 Gardenia Dr	ψ0,100.00	Check & Closing Disclosure	of the claim or a legal reason
		Houston, TX 77018-4312			supporting a refund
8/20/2018	222	Jackson D. Bullock and Frances D. Bullock	\$2,527.50	HUD-1	Claim fails to provide a basis
		818 W. 30th St.			of the claim or a legal reason
0/00/0212	000	Houston, TX 77018	<u> </u>		supporting a refund
8/20/2018	223	Carmen Charlene Busceme 1031 Althea Dr	\$1,613.03	HUD-1	Claim fails to provide a basis of the claim or a legal reason
		Houston, TX 77018-5203			supporting a refund
8/20/2018	224	Alonzo Rodriguez		Title Insurance Cover Sheet	Claim fails to provide a basis
		1638 Carvelian St			of the claim or a legal reason
		Anaheim, CA 92802			supporting a refund
0/00/0040	000	Nonou Arroquin oral lass Alessian	@4 OFO CO		
8/20/2018	226	Nancy Arreguin and Jose Almodovar 1402 Eberhard St	\$1,350.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason

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Case No. 18-60018 Schedule 1 Claims Failing To Provide A Legal Basis

Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objections
8/20/2018	227	Matthew S. Houston	\$4,350.00	Settlement Statement	Claim fails to provide a basis
		511 W. 31st St.			of the claim or a legal reason
		Houston, Tx 77018			supporting a refund
8/21/2018	228	Roxanne R. Byrne	\$1,800.00	HUD-1	Claim fails to provide a basis
		215 W 30th St			of the claim or a legal reason
		Houston, TX 77018-8301			supporting a refund
8/21/2018	229	James Dicola & Tina Rowe	\$1,717.50	HUD-1	Claim fails to provide a basis
		424 W 32nd St			of the claim or a legal reason
		Houston, TX 77018-8324			supporting a refund
8/21/2018	230	James Dicola & Tina Rowe	\$1,668.75	Settlement Statement	Claim fails to provide a basis
		424 W 32nd St			of the claim or a legal reason
		Houston, TX 77018-8324			supporting a refund
8/21/2018	231	James Dicola & Tina Rowe	\$2,325.00	HUD-1	Claim fails to provide a basis
		424 W 32nd St			of the claim or a legal reason
		Houston, TX 77018-8324			supporting a refund
8/21/2018	232	Scott Easterly & William Holden		Settlement Statement	Claim fails to provide a basis
		2119 Nantucket Dr			of the claim or a legal reason
		Houston, TX 77057-2905			supporting a refund
8/21/2018	233	Curtis Miller		HUD-1	Claim fails to provide a basis
		7822 Stoneyway Dr.			of the claim or a legal reason
		Houston, TX 77040-5155			supporting a refund
0/04/0040	02.4	Mishaal Davida	¢c 000 00		Olaim faile ta anavida a basia
8/21/2018	234	Michael Payne	\$6,000.00	HUD-1	Claim fails to provide a basis
		810 W 31st St			of the claim or a legal reason supporting a refund
0/04/0040	005	Houston, TX 77018	¢7 000 00	Cattlement Otatement	
8/21/2018	235	Saad Dimachkich 1022 Althea Dr.	\$7,800.00	Settlement Statement	Claim fails to provide a basis
		Houston, Tx. 77018			of the claim or a legal reason supporting a refund
0/04/0040	007		¢0.075.00	Cattlement Ctatement 9	-
8/21/2018	237	Jordan Lehr	\$3,675.00	Settlement Statement &	Claim fails to provide a basis
		1519 Sue Barnett Dr		Warranty Deed	of the claim or a legal reason
0/04/0040	000	Houston, TX 77018	¢0.047.50	Cattlement Otatement 8 CC	supporting a refund
8/21/2018	238	Jack Denninger & Liza Salisbury	\$3,847.50		Claim fails to provide a basis
		1559 Sue Barnett Dr Houston, TX 77018-4305		Letter	of the claim or a legal reason supporting a refund
0/00/004.0	044		¢7с оо		
8/22/2018	241	Chrisopher & Kari Noser 1546 Sue Barnett Dr	\$75.00	HUD-1	Claim fails to provide a basis
		Houston, TX 77018-4306			of the claim or a legal reason supporting a refund
8/22/2018	242	Neale Browne		Purchaser & Seller Statement	Claim fails to provide a basis
0/22/2010	242	2232 Branard St.		Purchaser & Seller Statement	of the claim or a legal reason
		Houston, Texas 77098			supporting a refund
					supporting a rotatio
8/22/2018	243	Monique & Brent Mahler	\$3,075.00	HUD-1 & Addendum	Claim fails to provide a basis
0/22/2010	210	308 W 33rd St	\$0,010.00		of the claim or a legal reason
		Houston, TX 77018-7604			supporting a refund
8/23/2018	246	Gracie Perez	\$1,567.68	HUD-1	Claim fails to provide a basis
0/20/2010	210	854 Wakefield Dr.	ψ1,001.00		of the claim or a legal reason
		Houston, TX 77018-6336			supporting a refund
8/23/2018	247	Bo Wang	\$3,750,00	HUD-1, Warranty Deed, and	Claim fails to provide a basis
	2		<i>•••</i> ,••••••	Special Warranty Deed per	of the claim or a legal reason
	2.17	3110 Lawrence St Houston, TX 77018	<i> </i>	Special Warranty Deed per Divorce	of the claim or a legal reason supporting a refund
8/23/2018		3110 Lawrence St Houston, TX 77018		Divorce	supporting a refund
8/23/2018	248	3110 Lawrence St Houston, TX 77018 Manuel D. Silva Carmona		, , , ,	supporting a refund Claim fails to provide a basis
8/23/2018		3110 Lawrence St Houston, TX 77018		Divorce	supporting a refund
8/23/2018		3110 Lawrence St Houston, TX 77018 Manuel D. Silva Carmona 408 2 33rd St	\$1,691.44	Divorce	supporting a refund Claim fails to provide a basis of the claim or a legal reason supporting a refund
	248	3110 Lawrence St Houston, TX 77018 Manuel D. Silva Carmona 408 2 33rd St Houston, Texas 77018		Divorce Closing Disclosure	supporting a refund Claim fails to provide a basis of the claim or a legal reason supporting a refund Claim fails to provide a basis
	248	3110 Lawrence St Houston, TX 77018 Manuel D. Silva Carmona 408 2 33rd St Houston, Texas 77018 Marie-Pierre Stien and William Stanhope Cotherell		Divorce Closing Disclosure	supporting a refund Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/23/2018	248 249	3110 Lawrence St Houston, TX 77018 Manuel D. Silva Carmona 408 2 33rd St Houston, Texas 77018 Marie-Pierre Stien and William Stanhope Cotherell 729 W 39th St Houston, TX 77018		Divorce Closing Disclosure Finance Itemization	supporting a refund Claim fails to provide a basis of the claim or a legal reason supporting a refund Claim fails to provide a basis of the claim or a legal reason supporting a refund
	248	3110 Lawrence St Houston, TX 77018 Manuel D. Silva Carmona 408 2 33rd St Houston, Texas 77018 Marie-Pierre Stien and William Stanhope Cotherell 729 W 39th St		Divorce Closing Disclosure	supporting a refund Claim fails to provide a basis of the claim or a legal reason supporting a refund Claim fails to provide a basis of the claim or a legal reason
8/23/2018	248 249	3110 Lawrence St Houston, TX 77018 Manuel D. Silva Carmona 408 2 33rd St Houston, Texas 77018 Marie-Pierre Stien and William Stanhope Cotherell 729 W 39th St Houston, TX 77018 William and Kathryn Horner 527 W. 33rd Street		Divorce Closing Disclosure Finance Itemization	supporting a refund Claim fails to provide a basis of the claim or a legal reason supporting a refund Claim fails to provide a basis of the claim or a legal reason supporting a refund Claim fails to provide a basis of the claim or a legal reason
8/23/2018 8/23/2018	248 249 250	3110 Lawrence St Houston, TX 77018 Manuel D. Silva Carmona 408 2 33rd St Houston, Texas 77018 Marie-Pierre Stien and William Stanhope Cotherell 729 W 39th St Houston, TX 77018 William and Kathryn Horner 527 W. 33rd Street Houston, TX 77018	\$1,691.44	Divorce Closing Disclosure Finance Itemization HUD-1	supporting a refund Claim fails to provide a basis of the claim or a legal reason supporting a refund Claim fails to provide a basis of the claim or a legal reason supporting a refund Claim fails to provide a basis of the claim or a legal reason supporting a refund
8/23/2018	248 249	3110 Lawrence St Houston, TX 77018 Manuel D. Silva Carmona 408 2 33rd St Houston, Texas 77018 Marie-Pierre Stien and William Stanhope Cotherell 729 W 39th St Houston, TX 77018 William and Kathryn Horner 527 W. 33rd Street Houston, TX 77018 Edward & Kristin L. Pylant		Divorce Closing Disclosure Finance Itemization	supporting a refund Claim fails to provide a basis of the claim or a legal reason supporting a refund Claim fails to provide a basis of the claim or a legal reason supporting a refund Claim fails to provide a basis of the claim or a legal reason supporting a refund Claim fails to provide a basis
8/23/2018 8/23/2018	248 249 250	3110 Lawrence St Houston, TX 77018 Manuel D. Silva Carmona 408 2 33rd St Houston, Texas 77018 Marie-Pierre Stien and William Stanhope Cotherell 729 W 39th St Houston, TX 77018 William and Kathryn Horner 527 W. 33rd Street Houston, TX 77018 Edward & Kristin L. Pylant 1310 Sue Barnett Dr	\$1,691.44	Divorce Closing Disclosure Finance Itemization HUD-1	supporting a refund Claim fails to provide a basis of the claim or a legal reason supporting a refund Claim fails to provide a basis of the claim or a legal reason supporting a refund Claim fails to provide a basis of the claim or a legal reason supporting a refund Claim fails to provide a basis of the claim or a legal reason
8/23/2018 8/23/2018	248 249 250	3110 Lawrence St Houston, TX 77018 Manuel D. Silva Carmona 408 2 33rd St Houston, Texas 77018 Marie-Pierre Stien and William Stanhope Cotherell 729 W 39th St Houston, TX 77018 William and Kathryn Horner 527 W. 33rd Street Houston, TX 77018 Edward & Kristin L. Pylant	\$1,691.44	Divorce Closing Disclosure Finance Itemization HUD-1	supporting a refund Claim fails to provide a basis of the claim or a legal reason supporting a refund Claim fails to provide a basis of the claim or a legal reason supporting a refund Claim fails to provide a basis of the claim or a legal reason supporting a refund Claim fails to provide a basis
8/23/2018 8/23/2018	248 249 250	3110 Lawrence St Houston, TX 77018 Manuel D. Silva Carmona 408 2 33rd St Houston, Texas 77018 Marie-Pierre Stien and William Stanhope Cotherell 729 W 39th St Houston, TX 77018 William and Kathryn Horner 527 W. 33rd Street Houston, TX 77018 Edward & Kristin L. Pylant 1310 Sue Barnett Dr	\$1,691.44	Divorce Closing Disclosure Finance Itemization HUD-1	supporting a refund Claim fails to provide a basis of the claim or a legal reason supporting a refund Claim fails to provide a basis of the claim or a legal reason supporting a refund Claim fails to provide a basis of the claim or a legal reason supporting a refund Claim fails to provide a basis of the claim or a legal reason
8/23/2018 8/23/2018 8/23/2018	248 249 250 251	3110 Lawrence St Houston, TX 77018 Manuel D. Silva Carmona 408 2 33rd St Houston, Texas 77018 Marie-Pierre Stien and William Stanhope Cotherell 729 W 39th St Houston, TX 77018 William and Kathryn Horner 527 W. 33rd Street Houston, TX 77018 Edward & Kristin L. Pylant 1310 Sue Barnett Dr Houston, TX 77018-4424	\$1,691.44	Divorce Closing Disclosure Finance Itemization HUD-1 HUD-1	supporting a refund Claim fails to provide a basis of the claim or a legal reason supporting a refund Claim fails to provide a basis of the claim or a legal reason supporting a refund Claim fails to provide a basis of the claim or a legal reason supporting a refund Claim fails to provide a basis of the claim or a legal reason supporting a refund

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Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objections
8/23/2018	254	Nancy Cox	\$3,142.50	HUD-1	Claim fails to provide a basis
		432 W 31st St		_	of the claim or a legal reason
		Houston, TX 77018-8316			supporting a refund
8/23/2018	255	Blake Elliott Lupton	\$2,040.79	Finance Itemization	Claim fails to provide a basis
		4126 Apollo St			of the claim or a legal reason
		Houston, TX 77018			supporting a refund
8/23/2018	256	Denver & Lauren Smith	\$2,178.00	HUD-1	Claim fails to provide a basis
		524 W 32nd St			of the claim or a legal reason
		Houston, TX 77018-8326			supporting a refund
8/23/2018	257	Denver & Lauren Smith	\$3,300.00	Settlement Statement &	Claim fails to provide a basis
		524 W 32nd St		Check	of the claim or a legal reason
0/00/0040		Houston, TX 77018-8326	* 2 222 52		supporting a refund
8/23/2018	260	Jason Kaspar 536 W. 32nd	\$2,062.50	HUD-1	Claim fails to provide a basis of the claim or a legal reason
		Houston, TX 77018			supporting a refund
8/23/2018	261	Jerrit & Christina Coward	\$8,250.00	HUD-1 & Attachment	Claim fails to provide a basis
0/23/2010	201	1325 Sue Barnett Dr	\$0,230.00	HOD-I & Attachment	of the claim or a legal reason
		Houston, TX 77018-4423			supporting a refund
8/23/2018	262	Carlhos Mendoza	\$5,700.00	HUD-1	Claim fails to provide a basis
0/20/2010	202	1054 Lamonte Ln	<i>Q</i> 0 ,100,000		of the claim or a legal reason
		Houston, Texas 77018			supporting a refund
8/23/2018	263	Arthur Tan & Saul Estrella	\$6,000.00	Master Statement	Claim fails to provide a basis
		415 W 33rd St			of the claim or a legal reason
		Houston, TX 77018-7605			supporting a refund
8/23/2018	264	Oyewole Stephen Faleye	\$5,250.00	Settlement Statement	Claim fails to provide a basis
		831 W 41st St			of the claim or a legal reason
		Houston, Texas 77018			supporting a refund
8/23/2018	265	Karin Halterman & Erin Brennan	\$5,113.11	HUD-1	Claim fails to provide a basis
		819 Lamonte Ln			of the claim or a legal reason
		Houston, TX 77018-4436			supporting a refund
8/23/2018	266	Aaron & Christina Knape	\$2,962.50	HUD-1	Claim fails to provide a basis
		323 W 34th St			of the claim or a legal reason
0/00/004.0	000	Houston, TX 77018-7611			supporting a refund
8/23/2018	268	John C. & Angela Traugott Beddow 858 W 42nd St		HUD-1	Claim fails to provide a basis of the claim or a legal reason
		Houston, TX 77018			supporting a refund
8/24/2018	271	Patrick and Jenny Bates	\$2,436.75	HUD-1 & Contract Page	Claim fails to provide a basis
0/2 1/2010	271	1022 LaMonte Lane	φ2,100.10	hob i a contracti ago	of the claim or a legal reason
		Houston, Texas 77018			supporting a refund
8/24/2018	272	Brian & Jaime Ball	\$2,719.94	HUD-1	Claim fails to provide a basis
		508 W 32nd St			of the claim or a legal reason
		Houston, TX 77018-8326			supporting a refund
8/24/2018	273	R. James Amaro Jr.	\$3,787.50	HUD-1	Claim fails to provide a basis
		448 W. 19th #335			of the claim or a legal reason
0/04/0040	07.1	Houston, TX 77008	* + + + + + + + + + + + + + + + + + + +	D	supporting a refund
8/24/2018	274	Todd Harbour 814 W. 43rd Street	\$4,324.46	Borrower's Statement	Claim fails to provide a basis of the claim or a legal reason
		Houston, Texas 77018			supporting a refund
8/24/2018	275	David Rossman		HUD-1	Claim fails to provide a basis
0/24/2010	215	834 Lamonte Ln		TIOD-1	of the claim or a legal reason
		Houston TX 77018			supporting a refund
8/24/2018	276	Cole & Elizabeth Hentschel	\$4,387.50	Master Statement	Claim fails to provide a basis
		3123 Lawrence	\$ 1,001.00		of the claim or a legal reason
		Houston, TX 77018			supporting a refund
8/24/2018	277	Adriana Gonzalez	\$3,275.00	HUD-1	Claim fails to provide a basis
		714 W 41st St			of the claim or a legal reason
		Houston, TX 77018-5406			supporting a refund
8/24/2018	279	Bradley Alexander	\$2,887.50	Itemization & General	Claim fails to provide a basis
		435 W 30th St		Warranty Deed	of the claim or a legal reason
		Houston, TX 77018-8305			supporting a refund
8/24/2018	285	Brent & Megan Byrd		Contract Addendum	Claim fails to provide a basis
		1058 W 42nd St			of the claim or a legal reason
0/04/05/5	000	Houston, TX 77018-4314			supporting a refund
8/24/2018	286	Afif and Kayla Najjar	\$3,682.50	Closing Disclosure	Claim fails to provide a basis
		1901 Ebony Lane			of the claim or a legal reason
		Houston, TX 77018			supporting a refund

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Schedule 1

8/24/2018 8/24/2018 8/24/2018 8/24/2018 8/24/2018	287 288 289 290	Daryl Nelson 10538 Badger Canyon Dr Houston, TX 77095-5454 David De Jonockheere 419 @ 31st Street Houston, Texas 77018 Holly Pruitt	\$1,218.75 \$4,837.50	Contrct Addendum & CC Letter Closing Disclosure	Claim fails to provide a basis of the claim or a legal reason supporting a refund Claim fails to provide a basis
8/24/2018 8/24/2018	289	Houston, TX 77095-5454 David De Jonockheere 419 @ 31st Street Houston, Texas 77018 Holly Pruitt	\$4,837.50		supporting a refund
8/24/2018 8/24/2018	289	David De Jonockheere 419 @ 31st Street Houston, Texas 77018 Holly Pruitt	\$4,837.50	Closing Disclosure	
8/24/2018 8/24/2018	289	419 @ 31st Street Houston, Texas 77018 Holly Pruitt	φ 4 ,037.30	Closing Disclosure	Ciaim fails to provide a basis
8/24/2018		Houston, Texas 77018 Holly Pruitt			of the claim or a legal reason
8/24/2018					supporting a refund
	290		\$2,968.43	HUD-1	Claim fails to provide a basis
	290	1067 Gardenia Dr	. ,		of the claim or a legal reason
	290	Houston, TX 77018			supporting a refund
8/24/2018		Diego Martinez & Rebecca Murray	\$1,417.50	Settlement Statement	Claim fails to provide a basis
8/24/2018		3214 Randall St			of the claim or a legal reason
8/24/2018	004	Houston, TX 77018-7508 Greg Fields	#0.005.00		supporting a refund
	291	303 W. 33rd St.	\$3,825.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason
		Houston, Texas 77018			supporting a refund
8/27/2018	294	Jason Paul Ellis and Kimberly Anne Ellis	\$1,648.13		Claim fails to provide a basis
		7302 Sydney St.	. ,		of the claim or a legal reason
		Corpus Christi TX 78414			supporting a refund
8/27/2018	297	Johnson Sutherland	\$2,898.75	Check Copy	Claim fails to provide a basis
		733 W 39th St			of the claim or a legal reason
8/27/2018	300	Houston, TX 77018-5403	¢4.975.00		supporting a refund Claim fails to provide a basis
8/27/2018	300	Stanley J. Bludau 6111 Maxie St	\$4,875.00		of the claim or a legal reason
		Houston, TX 77007-3029			supporting a refund
8/27/2018	301	Edgardo Acosta	\$2,497.50	HUD-1	Claim fails to provide a basis
		1354 Sue Barnett Dr	. ,		of the claim or a legal reason
		Houston, TX 77018-4424			supporting a refund
8/27/2018	302	Maria Villalon	\$3,037.50	HUD-1	Claim fails to provide a basis
		1034 W 42nd St			of the claim or a legal reason
8/27/2018	303	Houston, TX 77018-4314 Todd Durel	¢0.007.50	Settlement Statement	supporting a refund
0/21/2010	303	1039 West 41st Street	\$2,887.50	Settlement Statement	Claim fails to provide a basis of the claim or a legal reason
		Houston, TX 77018			supporting a refund
8/27/2018	304	Matthew J. Lofgreen and Erin N. Lofgreen	\$4,875.00	Settlement Statement	Claim fails to provide a basis
		752 W. 43rd St.			of the claim or a legal reason
		Houston, TX 77018			supporting a refund
8/27/2018	305	Jesse and Mindy Pearson	\$3,825.00	Settlement Statement	Claim fails to provide a basis
		308 W. 32 St Houston, TX 77018			of the claim or a legal reason supporting a refund
8/27/2018	306	Keith Wiemann	\$1,850.00	Contract Addendum	Claim fails to provide a basis
0/21/2010	000	1013 Shady Valley PI NE	\$1,000.00	Contract / Adoindum	of the claim or a legal reason
		Atlanta, GA 30324-2772			supporting a refund
8/27/2018	307	Michelle Reyna	\$6,937.50	Contracts, HUD-1 & Check	Claim fails to provide a basis
		207 W 32nd St			of the claim or a legal reason
		Houston, TX 77018	A		supporting a refund
8/27/2018	310	Meliton Gomez 950 Shoreracres Blvd.	\$1,755.00	Master Statement	Claim fails to provide a basis of the claim or a legal reason
		La Porte, Tx 77571			supporting a refund
8/27/2018	311	Regina Greenslate	\$2,467.50	HUD-1	Claim fails to provide a basis
	• • •	507 W 32nd St	<i> </i>		of the claim or a legal reason
		Houston, TX 77018-8325			supporting a refund
8/27/2018	313	Carina L Benavides	\$1,715.42	HUD-1	Claim fails to provide a basis
		702 W. 38th St.			of the claim or a legal reason
0/07/0040	000	Houston, Tx 77018	\$0,407,50	0	supporting a refund
8/27/2018	320	Lara Leigh & Dirk Bergoon 536 W 33rd St	\$2,437.50	Settlement Statement	Claim fails to provide a basis of the claim or a legal reason
		Houston, TX 77018-7608			supporting a refund
8/27/2018	321	Kevin & Lauren Wooten	\$3,112.50	Settlement Statement	Claim fails to provide a basis
	-	1003 Lamonte Ln			of the claim or a legal reason
		Houston, TX 77018-4318			supporting a refund
8/27/2018	322	Susan L. Sloan	\$2,302.50	HUD-1	Claim fails to provide a basis
1		5006 Spring Forest Dr.			of the claim or a legal reason
9/07/0040	202	Houston, TX 77091-5017	¢0.000.74	HUD-1, Addendum & CC	supporting a refund
8/27/2018	323	Stacy Mathews 726 Garden Oaks Blvd	\$3,066.74	HUD-1, Addendum & CC Letter	Claim fails to provide a basis of the claim or a legal reason
1		Houston, TX 77018-5408			supporting a refund

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Case No. 18-60018 Schedule 1 Claims Failing To Provide A Legal Basis

Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objections
8/27/2018	324	Johnny Smith 705 W 39th St	\$2,460.00	HUD-1, Addendum & CC	Claim fails to provide a basis of the claim or a legal reason
		Houston, TX 77018-5403		Letter	supporting a refund
8/27/2018	325	Clifton & Kathryn Kennedy	\$3,307.50	HUD-1	Claim fails to provide a basis
		823 Azalea St		-	of the claim or a legal reason
		Houston, TX 77018-4409			supporting a refund
8/27/2018	326	JEFFREY D. GIBB	\$8,250.00	HUD-1	Claim fails to provide a basis
		1314 SUE BARNETT DRIVE HOUSTON TX 77018			of the claim or a legal reason
8/27/2018	327	David Shamblen & Carrie Patzig		HUD-1	supporting a refund Claim fails to provide a basis
0/21/2010	021	4210 Alba Rd			of the claim or a legal reason
		Houston, TX 77018-4427			supporting a refund
8/27/2018	329	Eric Shane Davis	\$3,900.00	Closing Disclosure	Claim fails to provide a basis
		838 W41st			of the claim or a legal reason
8/27/2018	331	Houston, Tx 77018 Mark R Klein	\$12,970.18	HUD-1 & Purchaser's	supporting a refund Claim fails to provide a basis
0/21/2010	331	1340 Sue Barnett Dr.	\$12,970.18	Statement	of the claim or a legal reason
		Houston, Tx 77018		otatomont	supporting a refund
8/28/2018	334	Natalie Jean & Jeffrey Scott Hetzel	\$1,980.00	Disbursement & Contract	Claim fails to provide a basis
		4303 Apollo			of the claim or a legal reason
- / /		Houston, TX 77018	A		supporting a refund
8/28/2018	337	David C. Canitz and Bonnie J. Hurliman 729 W. 42nd Street	\$1,822.50	Letter & General Warranty Deed	Claim fails to provide a basis of the claim or a legal reason
		Houston TX 77018		Deeu	supporting a refund
8/28/2018	339	Nicholas & Valerie Verret-Hosn	\$11,358.58	HUD-1 & Borrower's	Claim fails to provide a basis
		1066 W 41st	• ,	Statement	of the claim or a legal reason
		Houston, TX 77018			supporting a refund
8/28/2018	341	Patrick and Jenny Bates	\$2,436.75	HUD-1 & Contract Page	Claim fails to provide a basis
		1022 LaMonte Lane Houston, Texas 77018			of the claim or a legal reason supporting a refund
8/28/2018	342	Ashley B. Patten	\$5,856.37	Checks	Claim fails to provide a basis
0/20/2010	342	1342 Sue Barnett Dr	ψ0,000.07	Onecka	of the claim or a legal reason
		Houston, TX 77018-4424			supporting a refund
8/28/2018	343	Kevin Shannon and Sarah Shannon	\$2,756.25	HUD-1	Claim fails to provide a basis
		1003 Althea Dr			of the claim or a legal reason
8/28/2018	344	Houston, TX 77018 Ronald R. and DeAndre S. Peoples	\$1,912.50	HUD-1	supporting a refund Claim fails to provide a basis
0/20/2010	344	1402 Chamboard Lane	\$1,912.50		of the claim or a legal reason
		Houston, TX 77018			supporting a refund
8/28/2018	348	Marisol Rude	\$1,424.25	Settlement Statement	Claim fails to provide a basis
		1007 W 42nd St			of the claim or a legal reason
0/00/0040	0.40	Houston, TX 77018-4307	#0.000.00		supporting a refund
8/28/2018	349	Benjamin C. & Sarah T. Becker 1020 Cheshire Ln	\$2,202.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason
		Houston, TX 77018-2012			supporting a refund
8/28/2018	351	Joao V Garcia de Lima/Johanna Lynn Tarley	\$3,341.54	CC Letter, Settlement	Claim fails to provide a basis
		304 W. 32nd St. Houston, Texas 77018		Statement, Closing Disclosure & Check	of the claim or a legal reason supporting a refund
				Disclosure & Offeck	supporting a refund
8/28/2018	352	Aida Galindo	\$2,516.46	HUD-1	Claim fails to provide a basis
		1050 W 43rd St			of the claim or a legal reason
		Houston, TX 77018-4302			supporting a refund
8/28/2018	353	Kathleen King Gibson	\$16,800.00	Seller's Estimate, Contract	Claim fails to provide a basis
0/20/2010	555	1231 Richelieu Ln	φ10,000.00	Addendum & HUD-1	of the claim or a legal reason
		Houston, TX 77018-1911			supporting a refund
- /					
8/28/2018	355	John & Angela Beddow	\$2,713.58	HUD-1 & Check	Claim fails to provide a basis
		858 West 42nd Street Houston, Texas 77018			of the claim or a legal reason supporting a refund
8/28/2018	356	Johnson Sutherland	\$2,887.50	HUD-1	Claim fails to provide a basis
		733 W 39th St	<i>\$</i> 2,001.00		of the claim or a legal reason
		Houston, TX 77018-5403			supporting a refund
8/28/2018	357	Trent & Chavonne Slovak	\$4,200.00	HUD-1	Claim fails to provide a basis
		1035 Althea Dr			of the claim or a legal reason
		Houston, TX 77018-5203			supporting a refund

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Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objections
8/28/2018	358	Jeff E. Benjamin		Summary Letter & HCAD	Claim fails to provide a basis
		16141 Parish Hall Dr Spring TX 77379		Ownership History	of the claim or a legal reason supporting a refund
8/28/2018	360	Omar & Saadeddine Dimachkleh	\$3 337 50	Closing Disclosure & Contract	Claim fails to provide a basis
0/20/2010	300	6903 Ardmore St	ψ0,007.00	Closing Disclosure & Contract	of the claim or a legal reason
		Houston, TX 77054			supporting a refund
8/28/2018	361	Timothy Merritt		Letter & HCAD Ownership	Claim fails to provide a basis
		1641 Parish Hall Dr		History	of the claim or a legal reason
		Spring, TX 77379			supporting a refund
8/28/2018	362	Cole & Elizabeth Hentschel	\$2,763.75	HUD-1 & Check	Claim fails to provide a basis
		3123 Lawrence Houston, TX 77018			of the claim or a legal reason supporting a refund
8/28/2018	363	Bart Villafranca & Shun Tai Chan	\$1,875.00		Claim fails to provide a basis
0/20/2010	000	1315 Sue Barnett Dr	ψ1,070.00		of the claim or a legal reason
		Houston, TX 77018-4423			supporting a refund
8/28/2018	364	Bart Villafranca & Shun Tai Chan	\$2,062.50		Claim fails to provide a basis
		1315 Sue Barnett Dr			of the claim or a legal reason
- /		Houston, TX 77018-4423			supporting a refund
8/28/2018	366	David & Carrie Hardaker 765 Sue Barnett Dr	\$2,692.50	HUD-1	Claim fails to provide a basis
		Houston, TX 77018-5411			of the claim or a legal reason supporting a refund
8/29/2018	369	Carl A. Herman and Randi E. Faust			Claim fails to provide a basis
0/20/2010		2022 Hazard			of the claim or a legal reason
		Houston TX 77019			supporting a refund
8/29/2018	370	Ronald K. and Corrine D. Ogdee	\$6,727.82	Master Statement	Claim fails to provide a basis
		835 W 43rd St			of the claim or a legal reason
8/29/2018	372	Houston TX 77018 Adam & Nadia Heffernan	¢2 712 50	HUD-1	supporting a refund Claim fails to provide a basis
0/29/2010	512	502 Sue St	\$3,712.50	HOD-1	of the claim or a legal reason
		Houston, TX 77009			supporting a refund
8/29/2018	373	Adrian Berry	\$2,166.00	HUD-1	Claim fails to provide a basis
		1650 Glen Moor Dr.			of the claim or a legal reason
		Lakewood, CO 80215-3034			supporting a refund
8/29/2018	374	Ofelia Torres	\$1,952.00	HUD-1	Claim fails to provide a basis
		PO Box 24280 Houston, TX 77229			of the claim or a legal reason supporting a refund
8/29/2018	376	Mark and Carolina Saunders	\$3,000.00	Settlement Statement	Claim fails to provide a basis
		858 Azalea St			of the claim or a legal reason
		Houston, TX 77018			supporting a refund
8/29/2018	377	Paul Sloan & Meghan Anderson	\$4,215.00	Combined Closing Statement	Claim fails to provide a basis
		1039 W 42nd St			of the claim or a legal reason
0/4/2019	382	Houston, TX 77018-4307	¢2.652.46	Cottlement Statement 9	supporting a refund
9/4/2018	382	BRANDON GREGORY 10335 LONDON DERRY DR	\$3,652.46	Settlement Statement & Letter	Claim fails to provide a basis of the claim or a legal reason
		HOUSTON, TX 77043		Lottor	supporting a refund
9/10/2018	386	Patty & Stephanie Ho	\$3,225.00	HUD-1	Claim fails to provide a basis
		726 W 42nd St			of the claim or a legal reason
		Houston, TX 77018-4429			supporting a refund
9/10/2018	387	James G. Rodriguez	\$7,125.00	HUD-1	Claim fails to provide a basis
		768 Sue Barnett Drive Houston, TX 77018			of the claim or a legal reason supporting a refund
9/11/2018	388	Matthew & Abby Martone	\$3,211.88	Closing Cost	Claim fails to provide a basis
		4005 Alba Rd	•••,=•	g	of the claim or a legal reason
		Houston TX 77018			supporting a refund
9/11/2018	390	Carole A. Price	\$600.00	HUD-1 & Letter Re Late Filing	
		409 Sul Ross St.			of the claim or a legal reason
0/14/2019	202	Houston, TX 77006	\$0.560.00	Attorney Letter With Proof Of	supporting a refund Claim fails to provide a basis
9/14/2018	392	Mike Lester 1622 Haverhill Dr.	\$∠,560.60	Attorney Letter With Proof Of Payment	of the claim or a legal reason
		Houston, TX 77008		r ayment	supporting a refund
9/14/2018	393	Robin Elliott	\$1,125.00	HUD-1	Claim fails to provide a basis
		Suite 1500			of the claim or a legal reason
		5420 West Loop S			supporting a refund
9/21/2018	395	Brandon Wardle	\$4,537.50	Closing Disclosure	Claim fails to provide a basis
		7200 Mykana Road Houston, TX 77033			of the claim or a legal reason supporting a refund
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Schedule 1

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

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

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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.
8/29/2018	7	Garrett L. Tyra 1022 W 41st St	\$2,362.50	Statement & HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form
6/4/2018	11	Houston, TX 77018-5202 Charles L. West 806 Victoria	\$1,312.50	Settlement Statement, Notice, and Residential Real Property Affidavit	the current HOA are time barred. Claim challenging the completeness or regularity of the procedures utilized to form
7/9/2018	27	Cloudcroft, NM 88317 Patrick Frank Whitman 838 Lamonte Lane	\$2,249.72	HUD-1	the current HOA are time barred. Claim challenging the completeness or regularity of the procedures utilized to form
7/9/2018	28	Houston TX 77018 Rebecca C. Blaylock 726 Sue Barnett Houston, TX 77018	\$1,694.79	HUD-1	the current HOA are time barred. Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
7/10/2018	29	Stewart Hoffer and Shannon Hoffer 5319 Pocahontas Street Bellaire, TX 77401	\$3,471.63	Settlment Statement & Closing	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
7/12/2018	39	William Sellis 34 Williamsburg Ln. Houston, TX 77024	\$2,077.50	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
7/12/2018	40	Alexander Haas 4211 Apollo St Houston Tx 77018	\$3,037.50	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
7/13/2018	44	Daniel Horowitz, Kimberly Horowitz 2100 Travis Street, Suite 280 Houston, TX 77002	\$1,800.00	Warranty Deed & Ownership History	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
7/13/2018	45	Mary Patranella 1502 Sue Barnett Dr Houston, TX 77018-4306	\$3,562.50	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
7/13/2018	46	Garrett Gremillion & Stephanie Gremillio 722 E 7TH 1/2 St Houston, TX 77007-1708	\$2,587.50	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
7/13/2018	47	Philippe J. & Gwladys S. Gallot 714 Sue Barnett Dr Houston, TX 77018-5412	\$2,643.75	Loan Stmt & HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
7/16/2018	54	James M. & Andrea I. Chvatal 14 Windsor Ct Houston, TX 77055-4486	\$6,187.50	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
7/16/2018	55	Sylvia Escobedo 1075 W 41st St Houston, TX 77018	\$6,431.25	Closing Statement	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
7/17/2018	56	Jenny Holbrook 1027 W 41st St Houston, TX 77018-5201	\$1,717.50	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
7/17/2018	57	Jenny Holbrook 1027 W 41st St Houston, TX 77018-5201	\$1,338.60	HCAD	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
7/17/2018	58	Melissa Alwais & Jeremy Robinson 1018 Althea Dr Houston, TX 77018	\$1,862.67	Settlement Statement	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
7/17/2018	60	Melissa Alwais & Jeremy Robinson 1018 Althea Dr Houston, TX 77018	\$1,636.02	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
7/17/2018	63	Yashwam Chathampally & Sara K. Miller 431 W 31st Street Houston, TX 77018	\$8,752.50	Settlement Statement	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
7/18/2018	71	Cheryl Creuzot 1321 Sue Barnett Dr Houston, TX 77018-4423	\$4,597.50	Closing Disclosure	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
7/19/2018	82	Aikaterini Lykourgou & Cedric R. Benkowski 696 E. Phelps Street Gilbert, AZ 85295	\$2,472.00	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
7/23/2018	85	Kathrine Marie Silver 826 Lamonte Lane Houston TX 77018	\$3,471.63	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
7/23/2018	89	Stephen and Theresa Ivey 746 W 41st St Houston, TX 77018-5406	\$2,363.25	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
7/24/2018	93	Farrah Lowe 879 W 41st St Houston, TX 77018-5307	\$5,662.50	Contract	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
7/25/2018	105	Megan and Trout Salch 316 Lawrence St Houston, Tx 77018	\$2,077.50	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
7/27/2018	108	Angela Lane & Nicholas Eoff 709 W 41st St Houston, TX 77018-5405	\$3,835.50	Settlement Statement	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.

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Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objection
7/27/2018	111	Alben Kwiatkowski	\$701.25	HUD-1	Claim challenging the completeness or
		515 W 34th St			regularity of the procedures utilized to form
7/30/2018	113	Houston, TX 77018-7615 Brad T. Wyly	\$4,349.25		the current HOA are time barred. Claim challenging the completeness or
1/30/2010	115	1513 Wakefield Dr.	\$4,349.23		regularity of the procedures utilized to form
		Houston, TX 77018-5131			the current HOA are time barred.
8/1/2018	116	Melanie McDonald	\$2,527.50	HUD-1	Claim challenging the completeness or
		2218 W. Holcombe Blvd			regularity of the procedures utilized to form
8/1/2018	118	Houston, TX 77030 Christopher Pharis & Theresa Case	\$2,382.00	HUD-1	the current HOA are time barred. Claim challenging the completeness or
0/1/2010	110	400 Oxford St., Apt 5	ψ2,302.00	160-1	regularity of the procedures utilized to form
		Houston, TX 77007-2655			the current HOA are time barred.
8/2/2018	134	Braxton & Julie Maddox	\$1,725.00	HUD-1	Claim challenging the completeness or
		867 Lamonte Ln			regularity of the procedures utilized to form
8/2/2018	143	Houston, TX 77018-4436 Stephen M Boone Jr., Meghan G Boone	\$4,173.62	HUD-1	the current HOA are time barred. Claim challenging the completeness or
0/2/2010	145	922 Wakefield Dr.	\$4,173.02	HUD-1	regularity of the procedures utilized to form
		Houston, TX 77018			the current HOA are time barred.
8/2/2018	147	Deepak and Joan Khosla	\$6,171.75	Closing Statement	Claim challenging the completeness or
		863 W. 42nd Street			regularity of the procedures utilized to form
8/3/2018	153	Houston, Texas 77018 Wiliam A. Kuchar III	\$2,391.00	HUD-1	the current HOA are time barred. Claim challenging the completeness or
0/3/2010	155	11727 Woodsage Dr.	\$2,391.00	HUD-1	regularity of the procedures utilized to form
		Houston, TX 77024			the current HOA are time barred.
8/7/2018	155	Adam & Ashley Scheele	\$4,646.15	Settlement Statement	Claim challenging the completeness or
		2900 N Braeswood Blvd, Apt. 5210			regularity of the procedures utilized to form
8/7/2018	156	Houston, TX 77025-2365 Elizabeth Dunbar and Michael Tucker	\$3,112.50	HUD-1 & Addendum	the current HOA are time barred.
8/7/2018	100	5004 Saddlebrook Drive	\$3,112.50	HOD-1 & Addendum	Claim challenging the completeness or regularity of the procedures utilized to form
		Fayetteville, NY 13066			the current HOA are time barred.
8/8/2018	160	Nancy Jane McMillan	\$4,312.46	HUD-1	Claim challenging the completeness or
		2664 CR 306 Navasota, TX 77868			regularity of the procedures utilized to form the current HOA are time barred.
8/9/2018	167	Brandon Long	\$4,237.50	HUD-1	Claim challenging the completeness or
		834 W. 41st St			regularity of the procedures utilized to form
		Houston, TX 77018			the current HOA are time barred.
8/9/2018	170	Brian T. Vaclavik and Kelly M. Dilts	\$8,250.00	Settlement Statement	Claim challenging the completeness or
		886 W 41st St Houston, TX 77018			regularity of the procedures utilized to form the current HOA are time barred.
8/9/2018	171	Matthew Luchak & Samantha Lamantia	\$3,506.25	Closing Disclosure & Contract	Claim challenging the completeness or
		316 W 30th St		g	regularity of the procedures utilized to form
		Houston, TX 77018-8304			the current HOA are time barred.
8/9/2018	172	James Timothy Barden	\$1,245.00	HUD-1 & Addendum	Claim challenging the completeness or
		2632 Couch St Houston, Texas 77008			regularity of the procedures utilized to form the current HOA are time barred.
8/10/2018	178	Bryan & Paula Motzel	\$2,363.25	HUD-1	Claim challenging the completeness or
		423 Meadow Ln.			regularity of the procedures utilized to form
		Sewickley, PA 15143-1061			the current HOA are time barred.
8/13/2018	182	Mark B. Connely 328 W 34th St	\$3,668.81	Contract Addendum	Claim challenging the completeness or regularity of the procedures utilized to form
		Houston, TX 77018-7612			the current HOA are time barred.
8/13/2018	185	Irwin & Shirly Leong	\$2,635.00	HUD-1	Claim challenging the completeness or
		8151 Sleepy Time Ct			regularity of the procedures utilized to form
		Clarkston, MI 48348-2653			the current HOA are time barred.
8/13/2018	186	Don & Brandi Munoz 866 W 41st St	\$4,687.50	Settlement Statement	Claim challenging the completeness or regularity of the procedures utilized to form
		Houston, TX 77018-5308			the current HOA are time barred.
8/15/2018	195	Adam R. Jackson	\$3,690.00	HUD-1	Claim challenging the completeness or
		851 W 43rd St			regularity of the procedures utilized to form
		Houston, TX 77018-4403			the current HOA are time barred.
8/15/2018	199	Matthew Wright 316 West 33rd St.	\$3,876.98	Statement & HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form
		Houston, Tx 77018			the current HOA are time barred.
8/16/2018	206	Anthony D'Amico	\$1,934.55	CC Letter & HUD-1	Claim challenging the completeness or
		13403 Perthshire Rd.			regularity of the procedures utilized to form
		Houston, TX 77079-6027			the current HOA are time barred.
8/17/2018	210	Catherine A. Tiner 726 W. 39th St.	\$3,750.00	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form
		Houston, TX 77018			the current HOA are time barred.
8/17/2018	212	Amanda Noteware Gayle	\$7,200.00	HUD-1	Claim challenging the completeness or
		419 W 34th St			regularity of the procedures utilized to form
		Houston, TX 77018			the current HOA are time barred.
8/20/2018	215	Allison & Joseph Adams	\$3,476.46	Settlement Statement	Claim challenging the completeness or
		831 W 43rd St Houston, TX 77018-4403			regularity of the procedures utilized to form the current HOA are time barred.
8/20/2018	221	Brian LaFrance	\$3,915.00	HUD-1	Claim challenging the completeness or
		319 W. 34th St.	+=,= 10100		regularity of the procedures utilized to form
		Houston, Texas 77018			the current HOA are time barred.

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

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Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objection
8/27/2018	315	Ninfa G Perez	\$7,027.50	Summary & HUD-1	Claim challenging the completeness or
		19311 Country Lake Dr.		,	regularity of the procedures utilized to form
		Magnolia, Tx 77355			the current HOA are time barred.
8/27/2018	316	Mitvl Patel	\$1,863.75	HUD-1	Claim challenging the completeness or
0/21/2010	0.0	745 Sve Barnett Dr.	\$1,000110	1100 1	regularity of the procedures utilized to form
		Houston, Tx 77018			the current HOA are time barred.
8/27/2018	317	Mityl Patel	\$1,950.00	HUD-1 & Contract Addendum	Claim challenging the completeness or
5/21/2010	517	745 Sve Barnett Dr.	φ1,950.00	HOD-I & Contract Addendum	regularity of the procedures utilized to form
		Houston, Tx 77018			the current HOA are time barred.
					the current HOA are time barred.
8/27/2018	318	Mitvl Patel	\$3,712.50	HUD-1	Claim challenging the completeness or
0/21/2010	510	745 Sve Barnett Dr.	φ3,712.30	TIOD-1	regularity of the procedures utilized to form
		Houston, Tx 77018			the current HOA are time barred.
0/07/00/0			* 0 505 00		
8/27/2018	328	Yolanda Villarreal and Thomas Cepeda	\$2,595.00	HUD-1	Claim challenging the completeness or
		1050 Lamonte Lane			regularity of the procedures utilized to forr
		Houston, TX 77016			the current HOA are time barred.
8/27/2018	330	Michael & Kelli Norfleet	\$5,613.80	Summary Argument & Itemization	Claim challenging the completeness or
		718 Sue Barnett Dr			regularity of the procedures utilized to forr
		Houston, TX 77018-5412			the current HOA are time barred.
8/27/2018	332	Mark Eberhard and Lauren Eberhard	\$4,541.56	Closing Disclosure & Itemization	Claim challenging the completeness or
		507 W. 34 St.			regularity of the procedures utilized to forr
		Houston, Texas 77018			the current HOA are time barred.
8/28/2018	333	FRANCISCO AGUAYO, JR.	\$3,870.00	CC Letter, Statement, Check, & Tax Certificate	Claim challenging the completeness or
		806 W 31ST	,	, <u>, , , , , , , , , , , , , , , , , , </u>	regularity of the procedures utilized to form
		HOUSTON TX 77018			the current HOA are time barred.
8/28/2018	336	Shawn W. Dauphine	\$1,578.00	HUD-1	Claim challenging the completeness or
0,20/2010	550	10310 Olympia Dr.	φ1,576.00	100-1	regularity of the procedures utilized to form
		Houston, TX 77042-2956			the current HOA are time barred.
0/00/0040	000		¢0.075.00	HUD-1	
8/28/2018	338	Brandon & Christina Buehring	\$6,075.00	HUD-1	Claim challenging the completeness or
		523 W 33rd St			regularity of the procedures utilized to form
		Houston, TX 77018-7607			the current HOA are time barred.
8/28/2018	340	Lindsay & Jonathan Wilson	\$6,060.00		Claim challenging the completeness or
		1034 W 41st St			regularity of the procedures utilized to form
		Houston, TX 77018-5202			the current HOA are time barred.
8/28/2018	345	John and Elizabeth Tharp	\$1,950.00	HUD-1	Claim challenging the completeness or
		5002 Park Gate Ct			regularity of the procedures utilized to form
		Houston TX 77018			the current HOA are time barred.
8/28/2018	346	Adam Mark McGuire	\$1,837.50	HUD-1	Claim challenging the completeness or
		1047 Gardenia Dr	• • • • • • • • •		regularity of the procedures utilized to form
		Houston TX 77018			the current HOA are time barred.
8/28/2018	347	Cynthia Schumacher	\$727.62	Settlement Statement	Claim challenging the completeness or
0/20/2010	547	705 W 34th St	ψι 21.02	Dettement Statement	regularity of the procedures utilized to form
		Houston, TX 77018-7527			the current HOA are time barred.
8/28/2018	350	Weekley Hoomes, LLC, c/o Spencer Cohen	\$1,387.50	HUD-1	Claim challenging the completeness or
0/20/2010	330	1111 North Post Oak Road	φ1,307.30	HUD-1	regularity of the procedures utilized to form
		Houston TX 77055			the current HOA are time barred.
0/00/0040	051		\$0.010.50		
8/28/2018	354	Justin Martirano	\$2,212.50	HUD-1	Claim challenging the completeness or
		1038 W 43rd St			regularity of the procedures utilized to form
		Houston, TX 77018-4302			the current HOA are time barred.
8/28/2018	359	John R. Burkhalter	\$4,595.45	HUD-1	Claim challenging the completeness or
		1082 Lamonte Lane			regularity of the procedures utilized to form
		Houston, TX 77018			the current HOA are time barred.
8/28/2018	365	Laikwan Muny	\$2,775.00	Contract	Claim challenging the completeness or
		1014 Curtin St			regularity of the procedures utilized to form
		Houston TX 77018			the current HOA are time barred.
8/29/2018	368	Kendall M Wright	\$3,090.00	Closing Cost Details	Claim challenging the completeness or
		415 W. 34th St		5	regularity of the procedures utilized to form
		Houston TX 77018			the current HOA are time barred.
8/29/2018	371	John R. Burkhalter	\$3,375.00	Closing Disclosure	Claim challenging the completeness or
0,20,2010	5/1	1082 Lamonte Lane	φ3,575.00	Closing Disclosure	regularity of the procedures utilized to form
		Houston, TX 77018			the current HOA are time barred.
8/29/2018	375	Brandon & Christina Buehring	C 075 00	HUD-1	
8/29/2018	3/5		\$6,075.00	HUD-1	Claim challenging the completeness or
		523 W 33rd St			regularity of the procedures utilized to forr the current HOA are time barred.
		Houston, TX 77018-7607			the current HOA are time barred.
		1			
					1
0/20/2010	070	John D. Durkholder	¢0.000.00	Master Statement	Claims aballan ain a the second states of
8/29/2018	378	John R. Burkhalter	\$3,000.00	Master Statement	Claim challenging the completeness or
8/29/2018	378	1082 Lamonte Lane	\$3,000.00	Master Statement	regularity of the procedures utilized to form
8/29/2018		1082 Lamonte Lane Houston, TX 77018			regularity of the procedures utilized to forr the current HOA are time barred.
	378	1082 Lamonte Lane Houston, TX 77018 Arthur & Mia Teed	\$3,000.00	Master Statement Settlement Statement & Closing Disclosure	regularity of the procedures utilized to forr the current HOA are time barred. Claim challenging the completeness or
		1082 Lamonte Lane Houston, TX 77018 Arthur & Mia Teed 1071 W 41st St			regularity of the procedures utilized to forr the current HOA are time barred. Claim challenging the completeness or regularity of the procedures utilized to forr
8/29/2018 8/30/2018		1082 Lamonte Lane Houston, TX 77018 Arthur & Mia Teed			regularity of the procedures utilized to forr the current HOA are time barred.
8/30/2018		1082 Lamonte Lane Houston, TX 77018 Arthur & Mia Teed 1071 W 41st St			regularity of the procedures utilized to forr the current HOA are time barred. Claim challenging the completeness or regularity of the procedures utilized to forr
8/30/2018	379	1082 Lamonte Lane Houston, TX 77018 Arthur & Mia Teed 1071 W 41st St Houston, TX 77018-5201	\$3,900.00	Settlement Statement & Closing Disclosure	regularity of the procedures utilized to forr the current HOA are time barred. Claim challenging the completeness or regularity of the procedures utilized to forr the current HOA are time barred. Claim challenging the completeness or
8/30/2018	379	1082 Lamonte Lane Houston, TX 77018 Arthur & Mia Teed 1071 W 41st St Houston, TX 77018-5201 Preston Haygood	\$3,900.00	Settlement Statement & Closing Disclosure	regularity of the procedures utilized to forr the current HOA are time barred. Claim challenging the completeness or regularity of the procedures utilized to forr the current HOA are time barred.
8/30/2018 8/30/2018	379 381	1082 Lamonte Lane Houston, TX 77018 Arthur & Mia Teed 1071 W 41st St Houston, TX 77018-5201 Preston Haygood 1054 W 43rd St Houston, TX 77018-4302	\$3,900.00	Settlement Statement & Closing Disclosure Itemization & Settlement Statement	regularity of the procedures utilized to forr the current HOA are time barred. Claim challenging the completeness or regularity of the procedures utilized to forr the current HOA are time barred. Claim challenging the completeness or regularity of the procedures utilized to forr the current HOA are time barred.
	379	1082 Lamonte Lane Houston, TX 77018 Arthur & Mia Teed 1071 W 41st St Houston, TX 77018-5201 Preston Haygood 1054 W 43rd St	\$3,900.00	Settlement Statement & Closing Disclosure	regularity of the procedures utilized to forr the current HOA are time barred. Claim challenging the completeness or regularity of the procedures utilized to forr the current HOA are time barred. Claim challenging the completeness or regularity of the procedures utilized to forr

Case 18-60018 Document 167-2 Filed in TXSB on 06/02/20 Page 23 of 43 Case No. 18-60018 Schedule 2 Claims Barred By Limitations

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

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Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objections
8/23/2018	266	Aaron & Christina Knape	\$2,962.50	HUD-1	Claim fails to provide a basis
		323 W 34th St			of the claim or a legal reason
		Houston, TX 77018-7611			supporting a refund
7/25/2018	104	Aaron Littrell	\$2,700.00	HUD-1 & CC letter	Claim fails to provide a basis
		4519 Oxbow Circle West			of the claim or a legal reason
		Fulshear, TX 77441			supporting a refund
8/10/2018	179	Adam & Johanna Robinson	\$3,858.38	Closing Disclosure & Check	Claim fails to provide a basis
	-	331 W 32nd St	* - ,	5,5	of the claim or a legal reason
		Houston, TX 77018-8321			supporting a refund
8/29/2018	372	Adam & Nadia Heffernan	\$3,712.50	HUD-1	Claim fails to provide a basis
		502 Sue St			of the claim or a legal reason
		Houston, TX 77009			supporting a refund
7/23/2018	84	Adam and Camila Blumberg	\$4,181.25		Claim fails to provide a basis
		1070 W. 42nd Street			of the claim or a legal reason
7/04/0040		Houston, TX 77018	* 0.475.00		supporting a refund
7/24/2018	92	Adam B. Robertson	\$2,475.00	HUD-1	Claim fails to provide a basis
		1121 Cheshire Ln Houston, TX 77018-2013			of the claim or a legal reason supporting a refund
8/29/2018	373	Adrian Berry	\$2,166.00	HUD-1	Claim fails to provide a basis
0/20/2010	010	1650 Glen Moor Dr.	φ2,100.00		of the claim or a legal reason
		Lakewood, CO 80215-3034			supporting a refund
8/24/2018	277	Adriana Gonzalez	\$3,275.00	HUD-1	Claim fails to provide a basis
		714 W 41st St	+-,	_	of the claim or a legal reason
		Houston, TX 77018-5406			supporting a refund
8/24/2018	286	Afif and Kayla Najjar	\$3,682.50	Closing Disclosure	Claim fails to provide a basis
		1901 Ebony Lane			of the claim or a legal reason
		Houston, TX 77018			supporting a refund
8/28/2018	352	Aida Galindo	\$2,516.46	HUD-1	Claim fails to provide a basis
		1050 W 43rd St			of the claim or a legal reason
8/10/2018	180	Houston, TX 77018-4302 Alfred G. & Gloria A. Gutierrez	\$2,352.30	HUD-1 & Addendum	supporting a refund Claim fails to provide a basis
0/10/2010	160	531 W 30th St	\$2,352.30	HUD-1 & Addendum	of the claim or a legal reason
		Houston, TX 77018-8307			supporting a refund
8/20/2018	224	Alonzo Rodriguez		Title Insurance Cover Sheet	Claim fails to provide a basis
		1638 Carvelian St			of the claim or a legal reason
		Anaheim, CA 92802			supporting a refund
8/2/2018	148	Andrew & Tana Taylor	\$2,460.00	HUD-1	Claim fails to provide a basis
		219 W 31st St			of the claim or a legal reason
		Houston, TX 77018-8311			supporting a refund
8/1/2018	127	Andrew Bower & Heidi Leighty	\$4,050.00	HUD-1	Claim fails to provide a basis
		228 W 32nd St			of the claim or a legal reason
7/05/0040	04	Houston, TX 77018-8320	¢4 500 00		supporting a refund
7/25/2018	94	Angie Dinh 807 W. 43rd St.	\$1,503.38	HUD-1	Claim fails to provide a basis of the claim or a legal reason
		Houston, Texas 77018			supporting a refund
8/23/2018	263	Arthur Tan & Saul Estrella	\$6,000.00	Master Statement	Claim fails to provide a basis
0/20/2010	200	415 W 33rd St	\$0,000.00		of the claim or a legal reason
		Houston, TX 77018-7605			supporting a refund
8/28/2018	342	Ashley B. Patten	\$5,856.37	Checks	Claim fails to provide a basis
		1342 Sue Barnett Dr			of the claim or a legal reason
		Houston, TX 77018-4424			supporting a refund
7/6/2018	25	Ashley Newton	\$4,518.75	Settlement Statement	Claim fails to provide a basis
		761 W 42nd St			of the claim or a legal reason
		Houston, TX 77018-4428			supporting a refund
8/2/2018	144	Barbara A. Russell	\$2,500.00	Settlement Statement	Claim fails to provide a basis
5, 2, 2010		722 Sue Barnett	φ2,000.00	Sotionon Olatomont	of the claim or a legal reason
		Houston, TX 77018			supporting a refund
8/28/2018	363	Bart Villafranca & Shun Tai Chan	\$1,875.00		Claim fails to provide a basis
		1315 Sue Barnett Dr			of the claim or a legal reason
		Houston, TX 77018-4423			supporting a refund
8/28/2018	364	Bart Villafranca & Shun Tai Chan	\$2,062.50		Claim fails to provide a basis
		1315 Sue Barnett Dr			of the claim or a legal reason
		Houston, TX 77018-4423			supporting a refund

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Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objections
8/28/2018	349	Benjamin C. & Sarah T. Becker	\$2,202.00	HUD-1	Claim fails to provide a basis
		1020 Cheshire Ln			of the claim or a legal reason
		Houston, TX 77018-2012			supporting a refund
7/25/2018	95	Betty Geraci and Robert Geraci	\$2,495.00	Closing Statement	Claim fails to provide a basis
		314 Enchanted River Drive			of the claim or a legal reason
		Spring, TX 77388			supporting a refund
8/23/2018	255	Blake Elliott Lupton	\$2,040.79	Finance Itemization	Claim fails to provide a basis
		4126 Apollo St			of the claim or a legal reason
		Houston, TX 77018			supporting a refund
8/23/2018	247	Bo Wang	\$3,750.00		Claim fails to provide a basis
		3110 Lawrence St		Special Warranty Deed per	of the claim or a legal reason
		Houston, TX 77018		Divorce	supporting a refund
8/24/2018	279	Bradley Alexander	\$2,887.50	Itemization & General	Claim fails to provide a basis
		435 W 30th St		Warranty Deed	of the claim or a legal reason
		Houston, TX 77018-8305			supporting a refund
9/4/2018	382	BRANDON GREGORY	\$3,652.46	Settlement Statement &	Claim fails to provide a basis
		10335 LONDON DERRY DR		Letter	of the claim or a legal reason
		HOUSTON, TX 77043			supporting a refund
7/25/2018	101	Brandon Wardle	\$4,537.50	Closing Disclosure & CC	Claim fails to provide a basis
		7200 Mykana Road		Letter	of the claim or a legal reason
		Houston, TX 77033			supporting a refund
9/21/2018	395	Brandon Wardle	\$4,537.50	Closing Disclosure	Claim fails to provide a basis
		7200 Mykana Road			of the claim or a legal reason
		Houston, TX 77033			supporting a refund
8/20/2018	217	Brennan K. Taylor	\$1,387.50	HUD-1	Claim fails to provide a basis
		1030 Lamonte Ln			of the claim or a legal reason
		Houston, TX 77018-4319			supporting a refund
8/24/2018	285	Brent & Megan Byrd		Contract Addendum	Claim fails to provide a basis
		1058 W 42nd St			of the claim or a legal reason
		Houston, TX 77018-4314			supporting a refund
7/16/2018	53	Brent Smith		HUD-1	Claim fails to provide a basis
		216 W 30th St			of the claim or a legal reason
		Houston, TX 77018-8302			supporting a refund
8/24/2018	272	Brian & Jaime Ball	\$2,719.94	HUD-1	Claim fails to provide a basis
8/24/2018	212	508 W 32nd St	\$2,719.94	HUD-1	
		Houston, TX 77018-8326			of the claim or a legal reason supporting a refund
8/8/2018	163		\$2,000.00	HUD-1	Claim fails to provide a basis
0/0/2010	105	Brian and Katherine S McCauley 1403 Ebony Ln	φ2,000.00	HOD-1	of the claim or a legal reason
		Houston, Tx 77018			supporting a refund
8/6/2019	410	Bryan & Kimber Holmes	\$4,173.37	Closing Disclosure	Claim fails to provide a basis
0/0/2019	410	511 W 32nd St	φ4,173.37	Closing Disclosure	of the claim or a legal reason
		Houston, TX 77018-8325			supporting a refund
8/17/2018	211	Byron Ferguson	\$2,132.25	Settlement Statement	Claim fails to provide a basis
0/17/2010	211	1067 W 43rd St	φ2,132.23	Settlement Statement	of the claim or a legal reason
		Houston, TX 77018-4301			supporting a refund
					supporting a refund
7/18/2018	73	Caitlin Tessin	\$3,345.00	HUD-1	Claim fails to provide a basis
1/10/2010	10	519 W 33rd St	<i>\\\</i> 0,010.00		of the claim or a legal reason
		Houston, TX 77018			supporting a refund
8/27/2018	313	Carina L Benavides	\$1,715.42	HUD-1	Claim fails to provide a basis
0/21/2010	010	702 W. 38th St.	ψ1,1 10.1 <u>2</u>		of the claim or a legal reason
		Houston, Tx 77018			supporting a refund
8/29/2018	369	Carl A. Herman and Randi E. Faust			Claim fails to provide a basis
0/20/2010	000	2022 Hazard			of the claim or a legal reason
		Houston TX 77019			supporting a refund
8/23/2018	262	Carlhos Mendoza	\$5,700.00	HUD-1	Claim fails to provide a basis
5, 20, 2010	202	1054 Lamonte Ln	ψ0,700.00		of the claim or a legal reason
		Houston, Texas 77018			supporting a refund
8/20/2018	223	Carmen Charlene Busceme	\$1,613.03	HUD-1	Claim fails to provide a basis
		1031 Althea Dr	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	-	of the claim or a legal reason
		Houston, TX 77018-5203			supporting a refund
		Carole A. Price	00.0032	HUD-1 & Letter Re Late Filing	
9/11/2018	390				
9/11/2018	390	409 Sul Ross St.	φ000.00		of the claim or a legal reason

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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	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, TX77018	\$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

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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	Contrct 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

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Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objections
8/10/2018	176	Dustin M. Kerr	\$2,812.50	HUD-1	Claim fails to provide a basis
		2602 Washington Ave, Apt A			of the claim or a legal reason
8/7/2018	157	Houston, TX 77007-6099 Edgar Baquero Sr		HUD-1	supporting a refund
0/7/2010	157	817 W 34th St		HOD-1	Claim fails to provide a basis of the claim or a legal reason
		Houston, TX 77018-6316			supporting a refund
8/27/2018	301	Edgardo Acosta	\$2,497.50	HUD-1	Claim fails to provide a basis
0/21/2010		1354 Sue Barnett Dr	¢2,101100		of the claim or a legal reason
		Houston, TX 77018-4424			supporting a refund
8/23/2018	251	Edward & Kristin L. Pylant	\$5,660.00	HUD-1	Claim fails to provide a basis
		1310 Sue Barnett Dr			of the claim or a legal reason
		Houston, TX 77018-4424			supporting a refund
7/13/2018	48	Edward Amash & Susan Rodwell Walmsley	\$5,036.76	HUD-1	Claim fails to provide a basis
		404 W 33rd St			of the claim or a legal reason
8/2/2018	146	Houston, TX 77018-7606	\$1,687.50	HUD-1	supporting a refund Claim fails to provide a basis
0/2/2010	140	Eric Lane 1710 Resaca Blvd	¢1,007.50	HOD-1	of the claim or a legal reasor
		Austin, TX 78738-5378			supporting a refund
8/27/2018	329	Eric Shane Davis	\$3,900.00	Closing Disclosure	Claim fails to provide a basis
0/21/2010	020	838 W41st	\$0,000.00		of the claim or a legal reason
		Houston, Tx 77018			supporting a refund
7/25/2018	98	Facundo Home Builder Inc		HUD-1, Closing Statements	Claim fails to provide a basis
		911 Judiway St			of the claim or a legal reasor
		Houston, TX 77018			supporting a refund
7/10/2018	32	Francisco & Barbara Diaz	\$1,012.50	HUD-1	Claim fails to provide a basis
		854 W 41st St			of the claim or a legal reason
		Houston, TX 77018-5308			supporting a refund
8/17/2018	213	Frederic Shawn Beloin Jr	\$3,675.00	Closing Summary	Claim fails to provide a basis
0/11/2010	210	1027 W 41st St	\$0,010.00	closing cumilary	of the claim or a legal reason
		Houston, TX 77018			supporting a refund
10/23/2019	441	Garrett Gremillion & Stephanie Gremillio	\$2,587.50	Cover Letter & HUD-1	Claim fails to provide a basis
		722 E 7TH 1/2 St			of the claim or a legal reason
		Houston, TX 77007-1708			supporting a refund
8/10/2018	177	Garrett Rouse	\$750.00	HUD-1	Claim fails to provide a basis
		1531 Sue Barnett Dr			of the claim or a legal reason
7/40/0040	70	Houston, TX 77018-4305	¢0.075.00		supporting a refund
7/18/2018	70	Gary Milwarich 3302 Lawrence St.	\$3,075.00	Settlement Statement	Claim fails to provide a basis of the claim or a legal reasor
		Houston, Texas 77018			supporting a refund
7/31/2019	407	Gary Milwarich	\$3,375.00		Claim fails to provide a basis
		3302 Lawrence St.	<i>••••••</i>		of the claim or a legal reasor
		Houston, Texas 77018			supporting a refund
7/27/2018	110	Gennifer J. Raney	\$1,631.25	HUD-1	Claim fails to provide a basis
		10334 Scott Gate Ct.			of the claim or a legal reasor
		Charlotte, NC 28277-9544			supporting a refund
8/1/2018	125	Golden Props LLC	\$9,450.00	HUD-1 & Closing Statement	
		19702 Ivory Mills Ln Houston, TX 77094			of the claim or a legal reasor supporting a refund
7/13/2018	43	Gordon Yeatts & Carol Smith	\$3,510.00		Claim fails to provide a basis
//13/2010	43	3217 Lawrence St	\$3,510.00		of the claim or a legal reasor
		Houston, TX 77018-7616			supporting a refund
8/23/2018	246	Gracie Perez	\$1,567.68	HUD-1	Claim fails to provide a basis
	-	854 Wakefield Dr.			of the claim or a legal reason
		Houston, TX 77018-6336			supporting a refund
8/24/2018	291	Greg Fields	\$3,825.00	HUD-1	Claim fails to provide a basis
		303 W. 33rd St.			of the claim or a legal reasor
		Houston, Texas 77018			supporting a refund
7/13/2018	42	H. Michael & Dinah Sultanik	\$1,441.87	HUD-1	Claim fails to provide a basis
		1727 Haverhill Dr Houston, TX 77008-1268			of the claim or a legal reason
0/2/2040	100	Houston, TX 77008-1268	¢0.007.50		supporting a refund
8/2/2018	133	Harold Roberts & Steven Higgins 718 W 42nd St	\$2,887.50	HUD-1	Claim fails to provide a basis of the claim or a legal reasor
		Houston, TX 77018-4429			supporting a refund
8/24/2018	289	Holly Pruitt	\$2,968.43	HUD-1	Claim fails to provide a basis
		1067 Gardenia Dr	\$2,000.10		of the claim or a legal reason
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Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objections
7/24/2018	2	Isaac & Meagan R. Elzner		Closing Disclosure	Claim fails to provide a basis
		1080 Jennings Rd			of the claim or a legal reason
		Jacksonville, TX 75766			supporting a refund
7/24/2018	90	Isaac & Meagan R. Elzner		HUD-1	Claim fails to provide a basis
		1080 Jennings Rd			of the claim or a legal reason
8/1/2018	400	Jacksonville, TX 75766	¢4.050.00		supporting a refund
8/1/2018	123	J. Mark Tamalis 822 W 42nd St	\$1,350.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason
		Houston, TX 77018-5310			supporting a refund
8/21/2018	238	Jack Denninger & Liza Salisbury	\$3,847.50	Settlement Statement & CC	Claim fails to provide a basis
0/21/2010	200	1559 Sue Barnett Dr	\$0,011.00	Letter	of the claim or a legal reason
		Houston, TX 77018-4305			supporting a refund
8/20/2018	222	Jackson D. Bullock and Frances D. Bullock	\$2,527.50	HUD-1	Claim fails to provide a basis
		818 W. 30th St.			of the claim or a legal reason
		Houston, TX 77018			supporting a refund
7/10/2018	31	Jacobus M. j& M. Van Zeelst	\$3,112.50	HUD-1	Claim fails to provide a basis
		311 W 33rd St			of the claim or a legal reason
		Houston, TX 77018-7603			supporting a refund
7/16/2018	51	James and Susan Richard		HUD-1	Claim fails to provide a basis
		823 W 42nd			of the claim or a legal reason
8/21/2018	229	Houston TX 77018	\$1,717.50	HUD-1	supporting a refund
0/21/2010	229	James Dicola & Tina Rowe 424 W 32nd St	φ1,717.50	HOD-1	Claim fails to provide a basis of the claim or a legal reason
		Houston, TX 77018-8324			supporting a refund
8/21/2018	230	James Dicola & Tina Rowe	\$1,668.75	Settlement Statement	Claim fails to provide a basis
0/21/2010	200	424 W 32nd St	\$1,000.70	Settlement Statement	of the claim or a legal reason
		Houston, TX 77018-8324			supporting a refund
8/21/2018	231	James Dicola & Tina Rowe	\$2,325.00	HUD-1	Claim fails to provide a basis
		424 W 32nd St			of the claim or a legal reason
		Houston, TX 77018-8324			supporting a refund
9/10/2018	387	James G. Rodriguez	\$7,125.00	HUD-1	Claim fails to provide a basis
		768 Sue Barnett Drive			of the claim or a legal reason
		Houston, TX 77018			supporting a refund
10/18/2019	436	Janet Garver	\$4,612.50		Claim fails to provide a basis
		706 W 42nd Street Houston, Texas 77018			of the claim or a legal reason
8/1/2018	119	Jared & Stephanie S. Mermis	\$1,732.50	HUD-1	supporting a refund Claim fails to provide a basis
0/1/2010	119	10902 Rickerhill Ct	\$1,752.50	HOD-1	of the claim or a legal reason
		Austin, TX 78739-1605			supporting a refund
8/23/2018	260	Jason Kaspar	\$2,062.50	HUD-1	Claim fails to provide a basis
		536 W. 32nd	+_,		of the claim or a legal reason
		Houston, TX 77018			supporting a refund
8/27/2018	294	Jason Paul Ellis and Kimberly Anne Ellis	\$1,648.13		Claim fails to provide a basis
		7302 Sydney St.			of the claim or a legal reason
		Corpus Christi TX 78414			supporting a refund
8/28/2018	358	Jeff E. Benjamin		Summary Letter & HCAD	Claim fails to provide a basis
		16141 Parish Hall Dr		Ownership History	of the claim or a legal reason
		Spring TX 77379			supporting a refund
7/31/2019	406	Jeffery & Danette Savela	\$7 312 50	Informal Claim With Letter &	Claim fails to provide a basis
1/31/2019	400	805 W 31st St	\$7,512.50	Master Statement	of the claim or a legal reason
		Houston, TX 77018			supporting a refund
8/27/2018	326	JEFFREY D. GIBB	\$8,250.00	HUD-1	Claim fails to provide a basis
		1314 SUE BARNETT DRIVE	. ,		of the claim or a legal reason
		HOUSTON TX 77018			supporting a refund
8/1/2018	122	Jeffrey G. Martin	\$4,800.00	HUD-1	Claim fails to provide a basis
		710 W 39th St			of the claim or a legal reason
		Houston, TX 77018-5404			supporting a refund
8/15/2018	194	Jeffrey K. Winkler	\$7,383.05	Closing Disclosure & HUD-1	Claim fails to provide a basis
		1202 Ridgely Drive			of the claim or a legal reason
		Houston, TX 77055	MT 010		supporting a refund
7/40/0040	00		\$7,812.50	CC Letter & HUD-1	Claim fails to provide a basis
7/18/2018	66	Jeffrey Savela	φr,012.00		-
7/18/2018	66	726 Aucuba Falls	ψ1,012.00		of the claim or a legal reason
		726 Aucuba Falls San Antonio, TX 78726		Settlement Statement	of the claim or a legal reason supporting a refund
7/18/2018 8/2/2018	66 149	726 Aucuba Falls	\$3,971.25	Settlement Statement	of the claim or a legal reason

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Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objections
8/23/2018	261	Jerrit & Christina Coward	\$8,250.00	HUD-1 & Attachment	Claim fails to provide a basis
		1325 Sue Barnett Dr			of the claim or a legal reason
		Houston, TX 77018-4423			supporting a refund
8/27/2018	305	Jesse and Mindy Pearson	\$3,825.00	Settlement Statement	Claim fails to provide a basis
		308 W. 32 St Houston, TX 77018			of the claim or a legal reason
0/0/004.0	450		¢C 407 50	Olasiaa Disalasum	supporting a refund
8/3/2018	152	Jessie and James Vitulli	\$6,187.50	Closing Disclosure	Claim fails to provide a basis
		713 W. 38th St. Houston TX 77018			of the claim or a legal reason supporting a refund
8/1/2018	126	Jill Gallagher	\$3,090.75	HUD-1	Claim fails to provide a basis
0/1/2010	120	4311 Berwick Pl	φ3,090.73	100-1	of the claim or a legal reason
		College Station, TX 77845-4870			supporting a refund
10/8/2019	430	Jimmy A. Rodriguez & Denise M. Hansen	\$4,313.00	Settlement Statement	Claim fails to provide a basis
		1018 Lamonte Ln	• .,•		of the claim or a legal reason
		Houston, TX 77018-4319			supporting a refund
8/16/2018	208	Jimmy Rodriguez & Denise Hansen	\$4,313.00	Settlement Statement	Claim fails to provide a basis
		701 W 31st			of the claim or a legal reason
		Houston, TX 77018			supporting a refund
8/28/2018	351	Joao V Garcia de Lima/Johanna Lynn Tarley	\$3,341.54	CC Letter, Settlement	Claim fails to provide a basis
		304 W. 32nd St.		Statement, Closing	of the claim or a legal reason
		Houston, Texas 77018		Disclosure & Check	supporting a refund
8/1/2018	128	Joel & Camille Sandler	\$7,931.00	HUD-1	Claim fails to provide a basis
		1026 W 42nd St			of the claim or a legal reason
		Houston, TX 77018			supporting a refund
7/19/2018	77	Joel Cameron Simon	\$3,090.75	HUD-1	Claim fails to provide a basis
		721 W. 38th St. Houston, TX 77018			of the claim or a legal reason
8/20/2018	216	Joellen Snow	\$1,875.00	Settlement Statement &	supporting a refund Claim fails to provide a basis
0/20/2010	210	508 W 34th St	\$1,675.00	Vender's Lien	of the claim or a legal reason
		Houston, TX 77018-7650		Vender 3 Lien	supporting a refund
8/28/2018	355	John & Angela Beddow	\$2,713.58	HUD-1 & Check	Claim fails to provide a basis
0/20/2010	000	858 West 42nd Street	φ2,1 10.00	Heb Fa eneok	of the claim or a legal reason
		Houston, Texas 77018			supporting a refund
4/1/2019	400	John & Angela Beddow	\$2,400.00	HUD-1	Claim fails to provide a basis
		858 West 42nd Street			of the claim or a legal reason
		Houston, Texas 77018			supporting a refund
4/1/2019	401	John & Angela Beddow	\$2,713.58	HUD-1 & Check	Claim fails to provide a basis
4/1/2019	401	858 West 42nd Street	\$2,713.30	HUD-I & Check	of the claim or a legal reason
		Houston, Texas 77018			supporting a refund
10/8/2019	429	John & Elizabeth Tharp	\$1,950.00	HUD-1	Claim fails to provide a basis
10/0/2010	120	5002 Park Gate Ct.	ψ1,000.00		of the claim or a legal reason
		Houston, TX 77018-1233			supporting a refund
7/17/2018	62	John & Wanda Ripple	\$2,640.00	Check & Statement	Claim fails to provide a basis
		14068 Lakepoint Dr.	. ,		of the claim or a legal reason
		Willis, TX 77318-3268			supporting a refund
8/3/2018	151	John and Tara Ivascu	\$16,612.31	HUD-1	Claim fails to provide a basis
		4115 Lehigh Avenue			of the claim or a legal reason
		Houston TX 77005			supporting a refund
8/23/2018	268	John C. & Angela Traugott Beddow		HUD-1	Claim fails to provide a basis
		858 W 42nd St			of the claim or a legal reason
		Houston, TX 77018			supporting a refund
7/10/2018	30	John Cortez	\$2,805.00	HUD-1	Claim fails to provide a basis
		1026 W 43rd St			of the claim or a legal reason
8/15/2018	188	Houston, TX 77018-4302	\$5,531.25		supporting a refund Claim fails to provide a basis
0/10/2018	100	Johnine Doutt 851 Lamonte Ln	a0,031.25	Closing Disclosure	of the claim or a legal reason
		Houston, TX 77018-4436			supporting a refund
9/12/2019	426	Johnine Doutt	\$5,531.35	Closing Disclosure	Claim fails to provide a basis
0,12,2013	420	851 Lamonte Ln	φ0,001.00	Ciosing Disclosure	of the claim or a legal reason
		Houston, TX 77018-4436			supporting a refund
3/27/2018	324	Johnny Smith	\$2,460.00	HUD-1, Addendum & CC	Claim fails to provide a basis
			<i> </i>	Letter	of the claim or a legal reason
5/21/2010		705 W 39th St		Letter	of the claim of a legal reason

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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

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Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objections
7/24/2018	91	Kimberly Steward, Kimberly Martin	\$2,100.00	HUD-1	Claim fails to provide a basis
		327 E Balboa Dr			of the claim or a legal reason
		Tempe AZ 85282			supporting a refund
7/17/2018	64	Kirk D. & Elizabeth K. Carver	\$3,551.25	HUD-1	Claim fails to provide a basis
		408 Byrne St			of the claim or a legal reason
		Houston, TX 77009-7210			supporting a refund
7/6/2018	24	Koenraad & Uamelys Driessens	\$2,887.50	HUD-1	Claim fails to provide a basis
		726 W-38 Street			of the claim or a legal reason
		Houston, Tx 77018			supporting a refund
8/1/2018	121	Kris Zaunbrecher	\$2,677.50	HUD-1	Claim fails to provide a basis
		516 W 31st St			of the claim or a legal reason
		Houston, TX 77018-8318	.		supporting a refund
8/1/2018	131	Laikwan Muny	\$2,775.00	Contract & CC letter	Claim fails to provide a basis
		1014 Curtin St			of the claim or a legal reason
7/47/0040	05	Houston TX 77018	\$0.040.05		supporting a refund
7/17/2018	65	Lance Free	\$2,043.05	HUD-1	Claim fails to provide a basis
		802 West 43rd ST			of the claim or a legal reason
0/5/0040	100	Houston, TX 77018	* 2.240.05		supporting a refund
9/5/2019	420	Lance Free	\$2,043.05	Notice Of Assets & HUD-1	Claim fails to provide a basis
		802 West 43rd ST			of the claim or a legal reason
		Houston, TX 77018			supporting a refund
8/27/2018	320	Lara Leigh & Dirk Bergoon	\$2,437.50	Settlement Statement	Claim fails to provide a basis
0/2//2010	320	536 W 33rd St	\$2,437.50	Settlement Statement	
		Houston, TX 77018-7608			of the claim or a legal reason supporting a refund
7/16/2018	50	Larry Willis	\$5,043.75	Closing Disclosure	Claim fails to provide a basis
//10/2016	50	3206 Lawrence St	\$5,045.75	Closing Disclosure	of the claim or a legal reason
		Houston, TX 77018			supporting a refund
7/25/2018	100	Lee Higgins and Terri Stull Higgins	\$3,570.00	HUD-1	Claim fails to provide a basis
1/23/2010	100	307 W 33rd St	\$3,370.00	HOD-1	of the claim or a legal reason
		Houston TX 77018			supporting a refund
8/9/2018	168	Lisa McBee	\$1,462.50	HUD-1 & Addendum	Claim fails to provide a basis
0/3/2010	100	523 W. 34th Street	ψ1,+02.50	Hob-1 & Addendum	of the claim or a legal reason
		Houston, Texas 77018			supporting a refund
6/21/2018	20	Lloyd A. White	\$1,143.73	HUD-1	Claim fails to provide a basis
0/21/2010	20	979 W. 43rd St.	ψ1,140.70	HOD T	of the claim or a legal reason
		Houston, TX 77018			supporting a refund
6/21/2018	21	Lloyd A. White	\$1,505.47	HUD-1	Claim fails to provide a basis
0/21/2010		979 W. 43rd St.	\$ 1,000111		of the claim or a legal reason
		Houston, TX 77018			supporting a refund
8/23/2018	248	Manuel D. Silva Carmona		Closing Disclosure	Claim fails to provide a basis
		408 2 33rd St		-	of the claim or a legal reason
		Houston, Texas 77018			supporting a refund
8/16/2018	201	Manuj & Jyotika Kapur	\$1,987.50	HUD-1	Claim fails to provide a basis
		7032 Calpe Dr			of the claim or a legal reason
		Austin TX 78739			supporting a refund
8/16/2018	203	Manuj & Jyotika Kapur	\$1,912.50	HUD-1	Claim fails to provide a basis
		7032 Calpe Dr			of the claim or a legal reason
		Austin TX 78739			supporting a refund
6/7/2018	16	Marc J. Krasney	\$4,950.00	HUD-1	Claim fails to provide a basis
		5959 Corporate Dr., Suite 3300			of the claim or a legal reason
		Houston, TX 77036			supporting a refund
8/23/2018	253	Marcia Norrell & Steven Rasmussen	\$3,300.00	HUD-1	Claim fails to provide a basis
		519 W 31st St			of the claim or a legal reason
		Houston, TX 77018-8317			supporting a refund
8/15/2018	191	Margrethe Berge	\$3,000.00	HUD-1	Claim fails to provide a basis
		328 W 32nd St			of the claim or a legal reason
		Houston, TX 77018-8322			supporting a refund
8/16/2018	205	Maria Elisa Maxit & Christopher Lee Elle	\$2,317.50		Claim fails to provide a basis
		1047 W 43rd St			of the claim or a legal reason
		Houston, TX 77018			supporting a refund
8/27/2018	302	Maria Villalon	\$3,037.50	HUD-1	Claim fails to provide a basis
		1034 W 42nd St			of the claim or a legal reason
		Houston, TX 77018-4314			supporting a refund

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Schedule 1

Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objections
8/23/2018	249	Marie-Pierre Stien and William Stanhope Cotherell	\$1,691.44	Finance Itemization	Claim fails to provide a basis
		729 W 39th St			of the claim or a legal reason
		Houston, TX 77018			supporting a refund
8/28/2018	348	Marisol Rude	\$1,424.25	Settlement Statement	Claim fails to provide a basis
		1007 W 42nd St Houston, TX 77018-4307			of the claim or a legal reason supporting a refund
7/10/2018	33	Mark & Elyse Farrow	\$1,312.50	N/A	Claim fails to provide a basis
7/10/2010	55	26603 Godfrey Cove Ct.	φ1,512.50	IN/ <i>T</i> A	of the claim or a legal reason
		Katy, TX 77494-0415			supporting a refund
8/29/2018	376	Mark and Carolina Saunders	\$3,000.00	Settlement Statement	Claim fails to provide a basis
		858 Azalea St			of the claim or a legal reason
		Houston, TX 77018			supporting a refund
8/1/2018	120	Mark Barre	\$2,137.50	HUD-1	Claim fails to provide a basis
		6658 Orleans Ave.			of the claim or a legal reason
7/19/2018	79	New Orleans, LA 70124-3938 Mark Myers	\$4,462.50	HUD-1	supporting a refund Claim fails to provide a basis
7/19/2016	79	1014 W 42nd St	\$4,402.3U		of the claim or a legal reason
		Houston, TX 77018-4314			supporting a refund
10/18/2019	435	Mark Ostrewich	\$2,325.00	Closing Disclosure	Claim fails to provide a basis
		Jillian Ostrewich	. ,	5	of the claim or a legal reason
		208 E 31st 1/2 St.			supporting a refund
8/1/2018	129	Mark Patterson	\$2,287.50	CC Letter	Claim fails to provide a basis
		5008 Augusta St			of the claim or a legal reason
0/07/0040	004	Houston, TX 77007	* 10 070 10		supporting a refund
8/27/2018	331	Mark R Klein 1340 Sue Barnett Dr.	\$12,970.18	HUD-1 & Purchaser's Statement	Claim fails to provide a basis of the claim or a legal reason
		Houston, Tx 77018		Statement	supporting a refund
9/9/2019	424	Mark Tamalis	\$1,350.00	HUD-1	Claim fails to provide a basis
0,0,2010		822 W. 42nd Street	¢1,000.00		of the claim or a legal reason
		Houston, TX 77018			supporting a refund
8/10/2018	175	Martin J. Terrell	\$3,142.50	Closing Disclosure	Claim fails to provide a basis
		650 West Cross St. Unit 51			of the claim or a legal reason
		Houston, TX 77018			supporting a refund
8/2/2018	138	Mary H. Beck 717 Sue Barnett Dr	\$3,037.50	HUD-1	Claim fails to provide a basis
		Houston, TX 77018-5411			of the claim or a legal reason supporting a refund
8/9/2018	169	Matt Gannon	\$3,000.00	HUD-1	Claim fails to provide a basis
0,0,2010		822 Azalea St.	\$0,000100		of the claim or a legal reason
		Houston, TX 77018			supporting a refund
9/11/2018	388	Matthew & Abby Martone 4005 Alba Rd	\$3,211.88	Closing Cost	Claim fails to provide a basis of the claim or a legal reason
		Houston TX 77018			supporting a refund
8/27/2018	304	Matthew J. Lofgreen and Erin N. Lofgreen	\$4,875.00	Settlement Statement	Claim fails to provide a basis
0/21/2010	001	752 W. 43rd St.	¢ 1,01 0.00		of the claim or a legal reason
		Houston, TX 77018			supporting a refund
8/20/2018	227	Matthew S. Houston	\$4,350.00	Settlement Statement	Claim fails to provide a basis
		511 W. 31st St.			of the claim or a legal reason
		Houston, Tx 77018			supporting a refund
6/4/2018	12	Meagan Elzher	\$4,917.05	HUD-1, Closing Disclosure	Claim fails to provide a basis
		1080 Jennings Rd. Jacksonville, TX 75766			of the claim or a legal reason supporting a refund
7/17/2018	59	Melinda Joy McCracken	\$1,826.25	HUD-1	Claim fails to provide a basis
//1//2010	00	19006 Tumlinson Dr	ψ1,020.20	HOD-1	of the claim or a legal reason
		Cypress,TX 77433			supporting a refund
7/10/2018	34	Melissa Haselden	\$1,005.00	N/A	Claim fails to provide a basis
		320 W 34th St			of the claim or a legal reason
		Houston, TX 77018-7612			supporting a refund
8/27/2018	310	Meliton Gomez	\$1,755.00	Master Statement	Claim fails to provide a basis
		950 Shoreracres Blvd.			of the claim or a legal reason
0/1/2010	100	La Porte, Tx 77571	¢0.005.00	HUD-1 Attachment	supporting a refund Claim fails to provide a basis
8/1/2018	130	Michael & Ana Braun 1334 Sue Barnett Dr	\$2,925.00		of the claim or a legal reason
		Houston, TX 77018-4424			supporting a refund
7/9/2018	26	Michael & Christine Gore	\$4,507.50	HUD-1	Claim fails to provide a basis
	-	423 W 31st St	,		of the claim or a legal reason
		Houston, TX 77018-8315			supporting a refund

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Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objections
7/18/2018	68	Michael & Debra Dishberger	\$3,187.50	Closing Statement	Claim fails to provide a basis
		2 Rains Way			of the claim or a legal reason
0/0/004.0	404	Houston, TX 77007-7099	¢0 407 50		supporting a refund
8/9/2018	164	Michael & Julia Falick 519 W 34th St	\$3,187.50		Claim fails to provide a basis of the claim or a legal reason
		Houston, TX 77018-7615			supporting a refund
6/6/2018	14	Michael & Monica Dupre	\$4,605.00	HUD-1	Claim fails to provide a basis
0/0/2010	14	819 W. 41st	ψ+,000.00	100-1	of the claim or a legal reason
		Houston, TX 77018			supporting a refund
8/2/2018	140	Michael Byrne & Christine Byrne	\$9,537.52	Settlement Statement	Claim fails to provide a basis
		733 W. 43rd St.			of the claim or a legal reason
		Houston, Texas 77018			supporting a refund
8/2/2018	141	Michael Byrne & Christine Byrne	\$9,537.52	•	Claim fails to provide a basis
		733 W. 43rd St.		Statement	of the claim or a legal reason
		Houston, Texas 77018			supporting a refund
7/31/2019	408	Michael E. & Kerry E. Carter-Taylor	\$4,410.00	HUD-1	Claim fails to provide a basis
		3310 Lawrence St Houston, TX 77018-7619			of the claim or a legal reason supporting a refund
7/25/2018	107	Michael E. Taylor	\$4,410.00	HUD-1	Claim fails to provide a basis
1/23/2010	107	3310 Lawrence St.	\$4,410.00	TIOD-1	of the claim or a legal reason
		Houston, Texas 77018			supporting a refund
6/5/2018	13	Michael L. Jobe and Thomas E. Schwartz	\$3,746.25		Claim fails to provide a basis
		324 W. 32nd St.	+-,		of the claim or a legal reason
		Houston, TX 77018			supporting a refund
8/21/2018	234	Michael Payne	\$6,000.00	HUD-1	Claim fails to provide a basis
		810 W 31st St			of the claim or a legal reason
		Houston, TX 77018			supporting a refund
8/2/2018	136	Michael Remson	\$1,642.50	Contract & CC Letter	Claim fails to provide a basis
		P.O. Box 924067			of the claim or a legal reason
0/45/0040	100	Houston, TX 77292-4067	¢4 507 50		supporting a refund
8/15/2018	198	Michael Silliman 862 W 41st St	\$4,537.50	Closing Disclosure	Claim fails to provide a basis of the claim or a legal reason
		Houston, TX 77018			supporting a refund
5/30/2018	10	Micheal & Jennette Moreno	\$4,875.00	Settlement Statement	Claim fails to provide a basis
0/00/2010	10	811 W. 42nd St.	φ-,070.00	Settlement Statement	of the claim or a legal reason
		Houston, TX 77018			supporting a refund
8/27/2018	307	Michelle Reyna	\$6,937.50	Contracts, HUD-1 & Check	Claim fails to provide a basis
		207 W 32nd St			of the claim or a legal reason
		Houston, TX 77018			supporting a refund
9/14/2018	392	Mike Lester	\$2,560.60	Attorney Letter With Proof Of	Claim fails to provide a basis
		1622 Haverhill Dr.		Payment	of the claim or a legal reason
7/40/0040	07	Houston, TX 77008	¢4 007 75		supporting a refund
7/12/2018	37	Mitchell Katine & Walter Avila 1015 W 41st St	\$1,227.75	HUD-1	Claim fails to provide a basis of the claim or a legal reason
		Houston, TX 77018-5201			supporting a refund
8/22/2018	243	Monique & Brent Mahler	\$3,075.00	HUD-1 & Addendum	Claim fails to provide a basis
0/22/2010	240	308 W 33rd St	ψ0,070.00		of the claim or a legal reason
		Houston, TX 77018-7604			supporting a refund
8/20/2018	226	Nancy Arreguin and Jose Almodovar	\$1,350.00	HUD-1	Claim fails to provide a basis
		1402 Eberhard St			of the claim or a legal reason
		Houston, Texas 77019			supporting a refund
8/23/2018	254	Nancy Cox	\$3,142.50	HUD-1	Claim fails to provide a basis
		432 W 31st St			of the claim or a legal reason
0/00/0010	00.1	Houston, TX 77018-8316	* 4 000 55	Distances (A.O. (supporting a refund
8/28/2018	334	Natalie Jean & Jeffrey Scott Hetzel	\$1,980.00	Disbursement & Contract	Claim fails to provide a basis
		4303 Apollo Houston, TX 77018			of the claim or a legal reason supporting a refund
8/16/2018	202	Nathan & Lauren Smith	\$4,950.00	Setttlement Statement	Claim fails to provide a basis
0,10/2010	202	1050 Gardenia Dr	φ4,950.00		of the claim or a legal reason
		Houston, TX 77018-4313			supporting a refund
8/22/2018	242	Neale Browne		Purchaser & Seller Statement	
	- 1-	2232 Branard St.			of the claim or a legal reason
		Houston, Texas 77098			supporting a refund
7/25/2018	103	Neil Emerson & Amanda Riseden Giles	\$3,150.00	HUD-1	Claim fails to provide a basis
		531 W 32nd St			of the claim or a legal reason
		Houston, TX 77018-8325			supporting a refund

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Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objections
8/28/2018	339	Nicholas & Valerie Verret-Hosn	\$11,358.58	HUD-1 & Borrower's	Claim fails to provide a basis
		1066 W 41st		Statement	of the claim or a legal reason
7/00/00/0		Houston, TX 77018	* 0.000 5 0		supporting a refund
7/23/2018	86	Nicole James Petrelli	\$3,802.50	HUD-1	Claim fails to provide a basis
		1331 Sue Barnett Drive Houston, Texas 77018			of the claim or a legal reason supporting a refund
9/20/2019	274	Ofelia Torres	¢1.052.00		
8/29/2018	374	PO Box 24280	\$1,952.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason
		Houston, TX 77229			supporting a refund
8/28/2018	360	Omar & Saadeddine Dimachkleh	¢2 227 50	Closing Disclosure & Contract	··· •
0/20/2010	300	6903 Ardmore St	φ3,337.30	Closing Disclosure & Contract	of the claim or a legal reason
		Houston, TX 77054			supporting a refund
10/23/2019	444	Omar Dimachkieh	\$3,337.50	Borrower's Statement	Claim fails to provide a basis
10/20/2013		730 W 39th St	ψ0,007.00	Bonower's Olatement	of the claim or a legal reason
		Houston, TX 77018			supporting a refund
8/23/2018	264	Oyewole Stephen Faleye	\$5,250.00	Settlement Statement	Claim fails to provide a basis
0/20/2010	201	831 W 41st St	<i>Q</i> 0 ,200.00		of the claim or a legal reason
		Houston, Texas 77018			supporting a refund
9/5/2019	422	Patricia D. Chemali	\$2,137.50	HUD-1	Claim fails to provide a basis
		P O Box 920663	<i> </i>		of the claim or a legal reason
		Houston, TX 77292			supporting a refund
8/24/2018	271	Patrick and Jenny Bates	\$2,436.75	HUD-1 & Contract Page	Claim fails to provide a basis
		1022 LaMonte Lane	, ,		of the claim or a legal reason
		Houston, Texas 77018			supporting a refund
8/28/2018	341	Patrick and Jenny Bates	\$2,436.75	HUD-1 & Contract Page	Claim fails to provide a basis
		1022 LaMonte Lane	. ,	5	of the claim or a legal reason
		Houston, Texas 77018			supporting a refund
9/10/2018	386	Patty & Stephanie Ho	\$3,225.00	HUD-1	Claim fails to provide a basis
		726 W 42nd St			of the claim or a legal reason
		Houston, TX 77018-4429			supporting a refund
7/27/2018	109	Paul A. & Katherine J. Marek		HUD-1 & Check	Claim fails to provide a basis
		2023 Candlelight Place Dr			of the claim or a legal reason
		Houston, TX 77018-1118			supporting a refund
9/5/2019	421	Paul A. and Katherine J. Marek	\$6,375.00	Attorney Letter Re Payment,	Claim fails to provide a basis
		2023 Candlelight Place		Check & HUD-1	of the claim or a legal reason
		Houston, TX 77018			supporting a refund
8/29/2018	377	Paul Sloan & Meghan Anderson	\$4,215.00	Combined Closing Statement	
		1039 W 42nd St			of the claim or a legal reason
		Houston, TX 77018-4307			supporting a refund
7/31/2018	114	Paul Vagi	\$2,812.50	HUD-1	Claim fails to provide a basis
		431 W 30th St			of the claim or a legal reason
		Houston, TX 77018-8305			supporting a refund
7/11/2018	36	Peggy Smith	\$1,312.50	HUD-1	Claim fails to provide a basis
		Unit 310			of the claim or a legal reason
		1401 Calumet St.			supporting a refund
0/40/0040	470	Houston, TX 77004-7162 Perlito Mijares	¢075.00		Claim fails to provide a basis
8/10/2018	173	15206 Beecham Dr	\$975.00	HUD-1	of the claim or a legal reason
		Houston, TX 77068-2113			supporting a refund
					supporting a refutio
9/4/2019	419	Peter Seferian	\$1,275.00		Claim fails to provide a basis
3/4/2013	413	838 W 42nd St	ψ1,275.00		of the claim or a legal reason
		Houston, TX 77018-5310			supporting a refund
7/30/2018	112	Phillip & Andrew Kirkpatrick	\$2,775.00	Closing Addendum	Claim fails to provide a basis
	.=	1563 Sue Barnett Dr	<i> </i>		of the claim or a legal reason
		Houston, Tx 77018-4305			supporting a refund
7/12/2018	41	Phillip & Samantha Bullock	\$2,512.50	HUD-1	Claim fails to provide a basis
		717 W 30th St			of the claim or a legal reason
		Houston, TX 77018-8201			supporting a refund
7/12/2018	38	Phillip Gregory	\$1,245.00	HUD-1	Claim fails to provide a basis
		100 Oriole St.			of the claim or a legal reason
		New Orleans, LA 70124-4520			supporting a refund
	88	Pierre J.F. Meunier	\$4,035.00	HUD-1	Claim fails to provide a basis
7/23/2018	00		φ 1,000100		
7/23/2018	00	1002 W. 41st St	\$ 1,000.00		of the claim or a legal reason

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Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objections
8/24/2018	273	R. James Amaro Jr.	\$3,787.50	HUD-1	Claim fails to provide a basis
		448 W. 19th #335 Houston, TX 77008			of the claim or a legal reason supporting a refund
6/7/2018	15	Randall Liauw-Kwie-Fong	\$4,650.00	HUD-1	Claim fails to provide a basis
0/1/2010	10	428 W. 31st St.	φ4,000.00		of the claim or a legal reason
		Houston, TX 77018-8316			supporting a refund
8/8/2018	158	RC Angel Oaks LTD	\$3,000.00	Purchaser's Statement	Claim fails to provide a basis
		332 W 31st St			of the claim or a legal reason
		Houston, TX 77018-8314			supporting a refund
8/27/2018	311	Regina Greenslate	\$2,467.50	HUD-1	Claim fails to provide a basis
		507 W 32nd St Houston, TX 77018-8325			of the claim or a legal reason supporting a refund
8/14/2019	415	RJ Amaro	\$3,787.50		Claim fails to provide a basis
0/11/2010	110	448 W 19th St No 335	φο,ι οι ιου		of the claim or a legal reason
		Houston TX 77008			supporting a refund
8/20/2018	218	Robert Battenfield	\$3,150.00	HOA Certificate & HUD-1	Claim fails to provide a basis
		412 W 30th Street			of the claim or a legal reason
		Houston, TX 770188			supporting a refund
10/25/2018	397	Robert P. Gwinn II	\$3,173.18	Settlement Statement	Claim fails to provide a basis
		1038 Chamboard Houston, TX 77018			of the claim or a legal reason supporting a refund
10/25/2018	398	Robert P. Gwinn II	\$1,350.00	HUD-1	Claim fails to provide a basis
10/20/2010	000	1038 Chamboard	\$1,000.00		of the claim or a legal reason
		Houston, TX 77018			supporting a refund
8/16/2018	204	Robin Elliot	\$2,257.50	Purchaser Statement	Claim fails to provide a basis
		Suite 1500, 5420 West Loop S			of the claim or a legal reason
		Bellaire, TX 77401-2107			supporting a refund
9/14/2018	393	Robin Elliott Suite 1500	\$1,125.00	HUD-1	Claim fails to provide a basis
		5420 West Loop S			of the claim or a legal reason supporting a refund
8/29/2018	370	Ronald K. and Corrine D. Ogdee	\$6,727.82	Master Statement	Claim fails to provide a basis
0/20/2010	010	835 W 43rd St	\$0,727.02		of the claim or a legal reason
		Houston TX 77018			supporting a refund
8/28/2018	344	Ronald R. and DeAndre S. Peoples	\$1,912.50	HUD-1	Claim fails to provide a basis
		1402 Chamboard Lane			of the claim or a legal reason
0/04/0040	000	Houston, TX 77018	¢4,000,00		supporting a refund
8/21/2018	228	Roxanne R. Byrne 215 W 30th St	\$1,800.00	HUD-1	Claim fails to provide a basis of the claim or a legal reason
		Houston, TX 77018-8301			supporting a refund
8/16/2018	200	Ruben Saavedra	\$3,427.80	Settlment Statement &	Claim fails to provide a basis
		1011 Althea Dr	<i>•••</i> , •••	Closing	of the claim or a legal reason
		Houston, TX 77018			supporting a refund
8/7/2019	412	Ryan and Erin Kendrick	\$4,418.00	Closing Disclosure	Claim fails to provide a basis
		327 W. 33rd Street Houston, TX 77018			of the claim or a legal reason
8/15/2018	190	Ryan P. & Anne M. Booth	¢2 127 50	HUD-1	supporting a refund Claim fails to provide a basis
0/10/2010	190	821 Carroll St, Apt 3	\$2,137.50		of the claim or a legal reason
		Brooklyn, NY 11215-1726			supporting a refund
8/21/2018	235	Saad Dimachkich	\$7,800.00	Settlement Statement	Claim fails to provide a basis
		1022 Althea Dr.			of the claim or a legal reason
		Houston, Tx. 77018			supporting a refund
10/15/2019	433	Saad Dimachkich	\$7,800.00	Settlement Statement	Claim fails to provide a basis
		1022 Althea Dr. Houston, Tx. 77018			of the claim or a legal reason supporting a refund
8/15/2018	196	Sallie W. Gladney	\$1,245.00	Cover Letter & HUD-1	Claim fails to provide a basis
		204 West 34th St	¢1,210.00		of the claim or a legal reason
		Houston, TX 77018			supporting a refund
8/1/2018	117	Sandra Altman & Diana Austin	\$2,736.41	HUD-1	Claim fails to provide a basis
		733 W 42nd St			of the claim or a legal reason
0/4/0040	400	Houston, TX 77018-4428	#4 005 00		supporting a refund
8/1/2018	132	Scott & Suzette Young 423 W 34th St	\$4,065.00	CC Letter & HUD-1	Claim fails to provide a basis of the claim or a legal reason
		Houston, TX 77018-7613			supporting a refund
8/21/2018	232	Scott Easterly & William Holden		Settlement Statement	Claim fails to provide a basis
		2119 Nantucket Dr		,	of the claim or a legal reason
		Houston, TX 77057-2905			supporting a refund

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Schedule 1

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	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		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 Arouty 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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Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objections
8/27/2018	303	Todd Durel	\$2,887.50	Settlement Statement	Claim fails to provide a basis
		1039 West 41st Street			of the claim or a legal reason
		Houston, TX 77018			supporting a refund
8/24/2018	274	Todd Harbour	\$4,324.46	Borrower's Statement	Claim fails to provide a basis
		814 W. 43rd Street			of the claim or a legal reason
		Houston, Texas 77018			supporting a refund
10/21/2019	440	Todd Harbour	\$4,324.46		Claim fails to provide a basis
		814 W. 43rd Street			of the claim or a legal reason
		Houston, Texas 77018			supporting a refund
8/17/2018	209	Tommy Martin	\$1,987.50	Settlement Statement	Claim fails to provide a basis
		810 Azalea St			of the claim or a legal reason
		Houston, TX 77018-4410			supporting a refund
8/15/2018	193	Tony Nguyen	\$7,200.00	Settlement Statement	Claim fails to provide a basis
		411 W. 32nd St.	• ,		of the claim or a legal reason
		Houston, TX 77018			supporting a refund
8/28/2018	357	Trent & Chavonne Slovak	\$4,200.00	HUD-1	Claim fails to provide a basis
		1035 Althea Dr	• •,=•••••		of the claim or a legal reason
		Houston, TX 77018-5203			supporting a refund
7/17/2018	61	Veronica Gomez & Carlos Hernandez	\$3,537.52	Closing Disclosure	Claim fails to provide a basis
	•	3106 Randall St	* •,•••	g	of the claim or a legal reason
		Houston, TX 77018-7507			supporting a refund
8/27/2019	417	Veronica Gomez & Carlos Hernandez	\$3,537.52	Closing Disclosure	Claim fails to provide a basis
0/21/2010		3106 Randall St	\$0,001.02		of the claim or a legal reason
		Houston, TX 77018-7507			supporting a refund
7/16/2018	49	Victor and Deborah Seghers	\$1,600.00		Claim fails to provide a basis
1710/2010	10	733 W. 41st Street	φ1,000.00		of the claim or a legal reason
		Houston TX 77018			supporting a refund
8/10/2018	181	Vidal G. Martinez	\$9,449.50	HUD-1	Claim fails to provide a basis
0/10/2010	101	919 Milam, Suite 525	φ3,++3.00		of the claim or a legal reason
		Houston, TX 77002			supporting a refund
7/19/2018	83	Walter Chen	\$2,025.00	CC Letter & HUD-1	Claim fails to provide a basis
.,	00	7304 Ripley St.	\$2,020.00		of the claim or a legal reason
		McKinney, TX 75071-8501			supporting a refund
7/16/2018	52	William and Allyne Awad	\$2,415.00		Claim fails to provide a basis
1110/2010	52	331 W. 34th St.	φ2,410.00		of the claim or a legal reason
		Houston TX 77018			supporting a refund
8/24/2018	52	William and Allyne Awad	\$2,418.75	HUD-1	Claim fails to provide a basis
0/2 1/2010	02	331 W. 34th St.	φ2, πο.πο		of the claim or a legal reason
		Houston TX 77018			supporting a refund
8/23/2018	250	William and Kathryn Horner		HUD-1	Claim fails to provide a basis
0/20/2010	200	527 W. 33rd Street			of the claim or a legal reason
		Houston, TX 77018			supporting a refund
10/11/2019	431	William F Horner & Kathryn D. Horner	\$1,631.25	Settlement Statement	Claim fails to provide a basis
10/11/2010	101	4908 Dickson	¢1,001.20		of the claim or a legal reason
		Houston, Tx 77002			supporting a refund
7/18/2018	69	William K. Puff and Pamela K. Puff	\$2,622.50	HUD-1	Claim fails to provide a basis
1,10,2010	00	12424 Sagitarious Dr E	ψ2,022.00		of the claim or a legal reason
		Willis, Texas 77318			supporting a refund
8/2/2018	142	Zackary and Cassandra Pullin	\$7,177.50		Claim fails to provide a basis
0,2,2010	172	846 Lamonte Lane	φι,τιτ.50		of the claim or a legal reason
		Houston, Texas 77018			supporting a refund
		1003001, 16/03 11010			supporting a refutio

Case 18-60018 Document 167-2 Filed in TXSB on 06/02/20 Page 39 of 43 Case No. 18-60018 Schedule 2 Claims Barred By Limitations

	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objection
8/7/2018	155	Adam & Ashley Scheele	\$4,646.15	Settlement Statement	Claim challenging the completeness or
		2900 N Braeswood Blvd, Apt. 5210			regularity of the procedures utilized to form
		Houston, TX 77025-2365			the current HOA are time barred.
8/28/2018	346	Adam Mark McGuire	\$1,837.50	HUD-1	Claim challenging the completeness or
		1047 Gardenia Dr			regularity of the procedures utilized to form
		Houston TX 77018			the current HOA are time barred.
3/22/2018	240	Adam Ochs	\$1,305.28	HUD-1	Claim challenging the completeness or
		1039 W 43rd St			regularity of the procedures utilized to form
		Houston, TX 77018-4301			the current HOA are time barred.
3/15/2018	195	Adam R. Jackson	\$3,690.00	HUD-1	Claim challenging the completeness or
		851 W 43rd St Houston, TX 77018-4403			regularity of the procedures utilized to form the current HOA are time barred.
0/23/2019	443	Adam R. Jackson	\$3,690.00		
10/23/2019	443	851 W 43rd St	\$3,690.00		Claim challenging the completeness or regularity of the procedures utilized to form
		Houston, TX 77018-4403			the current HOA are time barred.
7/19/2018	82	Aikaterini Lykourgou & Cedric R. Benkowski	\$2,472.00	HUD-1	Claim challenging the completeness or
		696 E. Phelps Street	Ţ_, ··· _··· Ţ		regularity of the procedures utilized to form
		Gilbert, AZ 85295			the current HOA are time barred.
/27/2018	111	Alben Kwiatkowski	\$701.25	HUD-1	Claim challenging the completeness or
		515 W 34th St			regularity of the procedures utilized to form
		Houston, TX 77018-7615			the current HOA are time barred.
/12/2018	40	Alexander Haas	\$3,037.50	HUD-1	Claim challenging the completeness or
		4211 Apollo St			regularity of the procedures utilized to form
		Houston Tx 77018			the current HOA are time barred.
/20/2018	215	Allison & Joseph Adams	\$3,476.46	Settlement Statement	Claim challenging the completeness or
		831 W 43rd St			regularity of the procedures utilized to form
		Houston, TX 77018-4403			the current HOA are time barred.
8/17/2018	212	Amanda Noteware Gayle	\$7,200.00	HUD-1	Claim challenging the completeness or
		419 W 34th St			regularity of the procedures utilized to form
		Houston, TX 77018			the current HOA are time barred.
0/23/2019	442	Andrew Baker	\$2,362.50		Claim challenging the completeness or
		1020 W 42nd St			regularity of the procedures utilized to form
107/0010	400	Houston, TX 77018-4314	¢0.005.50	0-#1	the current HOA are time barred.
/27/2018	108	Angela Lane & Nicholas Eoff 709 W 41st St	\$3,835.50	Settlement Statement	Claim challenging the completeness or
		Houston, TX 77018-5405			regularity of the procedures utilized to form the current HOA are time barred.
/16/2018	206	Anthony D'Amico	\$1,934.55	CC Letter & HUD-1	
/16/2018	206	13403 Perthshire Rd.	\$1,934.55	CC Letter & HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form
		Houston, TX 77079-6027			the current HOA are time barred.
/27/2019	428	Anya Marmusak	\$1,626.20		Claim challenging the completeness or
0/21/2019	420	612 E. 7th Street	φ1,020.20		regularity of the procedures utilized to form
		Houston TX 77007			the current HOA are time barred.
/30/2018	379	Arthur & Mia Teed	\$3,900.00	Settlement Statement & Closing Disclosure	Claim challenging the completeness or
100/2010	0.0	1071 W 41st St	\$0,000.00	Comonion Charlenion & Clooning Disclosure	regularity of the procedures utilized to form
		Houston, TX 77018-5201			the current HOA are time barred.
/30/2018	113	Brad T. Wyly	\$4,349.25		Claim challenging the completeness or
		1513 Wakefield Dr.			regularity of the procedures utilized to form
		Houston, TX 77018-5131			the current HOA are time barred.
8/28/2018	338	Brandon & Christina Buehring	\$6,075.00	HUD-1	Claim challenging the completeness or
		523 W 33rd St			regularity of the procedures utilized to form
		Houston, TX 77018-7607			the current HOA are time barred.
/29/2018	375	Brandon & Christina Buehring	\$6,075.00	HUD-1	Claim challenging the completeness or
		523 W 33rd St			regularity of the procedures utilized to form
		Houston, TX 77018-7607			the current HOA are time barred.
/9/2018	167	Brandon Long	\$4,237.50	HUD-1	Claim challenging the completeness or
		834 W. 41st St			regularity of the procedures utilized to form
		Houston, TX 77018			the current HOA are time barred.
3/2/2018	134	Braxton & Julie Maddox	\$1,725.00	HUD-1	Claim challenging the completeness or
		867 Lamonte Ln			regularity of the procedures utilized to form
	<u> </u>	Houston, TX 77018-4436	Ao		the current HOA are time barred.
/20/2018	221	Brian LaFrance	\$3,915.00	HUD-1	Claim challenging the completeness or
		319 W. 34th St. Houston, Toxas 77018			regularity of the procedures utilized to forn the current HOA are time barred.
8/0/2019	470	Houston, Texas 77018 Brian T. Vaclavik and Kelly M. Dilts	¢0.050.00	Cottlement Otate	
8/9/2018	170	886 W 41st St	\$8,250.00	Settlement Statement	Claim challenging the completeness or regularity of the procedures utilized to forn
		Houston, TX 77018			the current HOA are time barred.
0/10/2010	178	Bryan & Paula Motzel	\$2,363.25	HUD-1	Claim challenging the completeness or
8/10/2018	170	423 Meadow Ln.	φ2,303.23	100-1	regularity of the procedures utilized to form
		Sewickley, PA 15143-1061			the current HOA are time barred.
/11/2018	389	Brvan and Valerie Klein	\$4,987.50	Proof Of Mailing	Claim challenging the completeness or
11/2010	203	PO Box 342	φ4,907.30	FIGU OF Malling	regularity of the procedures utilized to form
		Terlingua, TX 79852			the current HOA are time barred.
	210	Catherine A. Tiner	\$3,750.00	HUD-1	Claim challenging the completeness or
/17/2018		726 W. 39th St.	ψ0,700.00		regularity of the procedures utilized to form
/17/2018	210				
/17/2018	210	Houston, TX 77018			the current HOA are time barred.
8/17/2018		Houston, TX 77018	\$1.312.50	Settlement Statement, Notice, and Residential	
/17/2018 /4/2018	11		\$1,312.50	Settlement Statement, Notice, and Residential Real Property Affidavit	the current HOA are time barred. Claim challenging the completeness or regularity of the procedures utilized to form

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Date Filed	Claim No	Creditor	Amt Claimed	Documents Attached	Reason For Objection
7/27/2018	4	Charlotte Ray 416 W 33rd St	\$9,330.00	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form
7/18/2018	71	Houston, TX 77018 Cheryl Creuzot 1321 Sue Barnett Dr	\$4,597.50	Closing Disclosure	the current HOA are time barred. Claim challenging the completeness or regularity of the procedures utilized to form
		Houston, TX 77018-4423			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 & Shirly Leong 8151 Sleepy Time Ct Clarkston, MI 48348-2653	\$2,635.00	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/23/2018	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.

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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 Muny 1014 Curtin St Houston TX 77018	\$2,775.00	Contract	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
8/28/2018	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 Patranella 1502 Sue Barnett Dr Houston, TX 77018-4306	\$3,562.50	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
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.

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Date Filed	Claim No		Amt Claimed	Documents Attached	Reason For Objection
8/9/2018	171	Matthew Luchak & Samantha Lamantia	\$3,506.25	Closing Disclosure & Contract	Claim challenging the completeness or
		316 W 30th St Houston, TX 77018-8304			regularity of the procedures utilized to form the current HOA are time barred.
8/24/2018	281	Matthew W. Moriarty, Moriarty Construction, LLC	\$7,322.67	HUD-1 Supplement	Claim challenging the completeness or
0/24/2010	201	3414 Broadmead Dr Houston, TX 77025	ψ1, <u>322.01</u>		regularity of the procedures utilized to form the current HOA are time barred.
8/24/2018	282	Matthew W. Moriarty, Moriarty Construction, LLC	\$5,928.75	HUD-1	Claim challenging the completeness or
		3414 Broadmead Dr Houston, TX 77025			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	\$5,850.00	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form
8/15/2018	199	Houston, TX 77025 Matthew Wright	\$3,876.98	Statement & HUD-1	the current HOA are time barred. Claim challenging the completeness or
0/10/2010	100	316 West 33rd St. Houston, Tx 77018	φ0,010.00		regularity of the procedures utilized to form the current HOA are time barred.
7/25/2018	105	Megan and Trout Salch	\$2,077.50	HUD-1	Claim challenging the completeness or
		316 Lawrence St Houston, Tx 77018			regularity of the procedures utilized to form the current HOA are time barred.
8/1/2018	116	Melanie McDonald	\$2,527.50	HUD-1	Claim challenging the completeness or
		2218 W. Holcombe Blvd Houston, TX 77030			regularity of the procedures utilized to form the current HOA are time barred.
7/17/2018	58	Melissa Alwais & Jeremy Robinson	\$1,862.67	Settlement Statement	Claim challenging the completeness or
		1018 Althea Dr	. ,		regularity of the procedures utilized to form
		Houston, TX 77018			the current HOA are time barred.
7/17/2018	60	Melissa Alwais & Jeremy Robinson 1018 Althea Dr	\$1,636.02	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form
		Houston, TX 77018			the current HOA are time barred.
8/27/2018	330	Michael & Kelli Norfleet	\$5,613.80	Summary Argument & Itemization	Claim challenging the completeness or
		718 Sue Barnett Dr Houston, TX 77018-5412			regularity of the procedures utilized to form the current HOA are time barred.
8/27/2018	316	Mitvl Patel	\$1,863.75	HUD-1	Claim challenging the completeness or
		745 Sve Barnett Dr. Houston, Tx 77018			regularity of the procedures utilized to form the current HOA are time barred.
8/27/2018	317	Mitvl Patel	\$1,950.00	HUD-1 & Contract Addendum	Claim challenging the completeness or
0/21/2010	517	745 Sve Barnett Dr.	\$1,930.00	HOD-T & Contract Addendum	regularity of the procedures utilized to form
		Houston, Tx 77018			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	\$4,312.46	HUD-1	Claim challenging the completeness or
		2664 CR 306 Navasota, TX 77868			regularity of the procedures utilized to form the current HOA are time barred.
8/27/2018	315	Ninfa G Perez	\$7,027.50	Summary & HUD-1	Claim challenging the completeness or
		19311 Country Lake Dr. Magnolia, Tx 77355			regularity of the procedures utilized to form the current HOA are time barred.
9/6/2018	385	Olesya Korneva & Diego O. Batista	\$3,243.75	Email proof, Checking Account Statement,	Claim challenging the completeness or
		1038 W 41st St	•••	Closing Disclosure & Contract	regularity of the procedures utilized to form
		Houston, TX 77018-5202			the current HOA are time barred.
7/9/2018	27	Patrick Frank Whitman 838 Lamonte Lane	\$2,249.72	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form
		Houston TX 77018			the current HOA are time barred.
7/13/2018	47	Philippe J. & Gwladys S. Gallot	\$2,643.75	Loan Stmt & HUD-1	Claim challenging the completeness or
1/10/2010	-11	714 Sue Barnett Dr	φ2,040.70	Louir office 1	regularity of the procedures utilized to form
		Houston, TX 77018-5412			the current HOA are time barred.
8/30/2018	381	Preston Haygood	\$2,250.00	Itemization & Settlement Statement	Claim challenging the completeness or
		1054 W 43rd St Houston, TX 77018-4302			regularity of the procedures utilized to form the current HOA are time barred.
7/9/2018	28	Rebecca C. Blaylock	\$1,694.79	HUD-1	Claim challenging the completeness or
110/2010	20	726 Sue Barnett	ψ1,004.10		regularity of the procedures utilized to form
		Houston, TX 77018			the current HOA are time barred.
7/26/2019	404	Pahaaaa C. Blaulach	¢4 00 4 70		Claim aballonging the same later and
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	\$8,857.20	Itemization, HUD-1, Bank Statement & Check	Claim challenging the completeness or
		228 W. 33rd. St. Houston, TX 77018		, . ,	regularity of the procedures utilized to form the current HOA are time barred.
8/23/2018	245	Robert Bunge	\$2,703.38	HUD-1	Claim challenging the completeness or
		1030 Gardenia Dr			regularity of the procedures utilized to form
0/04/0610	000	Houston, TX 77018-4313	64 000 55	Queri i	the current HOA are time barred.
8/24/2018	269	Sean Mclean 1051 W 42nd St	\$1,800.00	Contract	Claim challenging the completeness or regularity of the procedures utilized to form

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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	Settlment 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	Wiliam A. Kuchar III 11727 Woodsage Dr. Houston, TX 77024	\$2,391.00	HUD-1	Claim challenging the completeness or regularity of the procedures utilized to form the current HOA are time barred.
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.