

**Troy D. Greenfield**, OSB #892534  
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Portland, OR 97204  
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Facsimile: 503-796-2900

*Attorneys for the Receiver for Defendants*  
*AEQUITAS MANAGEMENT, LLC; AEQUITAS HOLDINGS, LLC;*  
*AEQUITAS COMMERCIAL FINANCE, LLC; AEQUITAS*  
*CAPITAL MANAGEMENT, INC.; AEQUITAS INVESTMENT*  
*MANAGEMENT, LLC*

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF OREGON  
PORTLAND DIVISION

SECURITIES AND EXCHANGE  
COMMISSION,

Plaintiff,

v.

AEQUITAS MANAGEMENT, LLC;  
AEQUITAS HOLDINGS, LLC;  
AEQUITAS COMMERCIAL FINANCE,  
LLC; AEQUITAS CAPITAL  
MANAGEMENT, INC.; AEQUITAS  
INVESTMENT MANAGEMENT, LLC;  
ROBERT J. JESENİK, BRIAN A. OLIVER;  
and N. SCOTT GILLIS,

Defendants.

No. 3:16-cv-00438-JR

**AFFIDAVIT OF SERVICE**

**AFFIDAVIT OF SERVICE**

SCHWABE, WILLIAMSON & WYATT, P.C.  
Attorneys at Law  
Pacwest Center  
1211 SW 5th Ave., Suite 1900  
Portland, OR 97204



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IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF OREGON  
PORTLAND DIVISION

In re:

SECURITIES AND EXCHANGE  
COMMISSION,

Plaintiff,

v.

AEQUITAS MANAGEMENT, LLC, ET  
AL.

Defendants.

Case No. 3:16-cv-00438-JR

**Ref. Docket Nos. 985-987**

**AFFIDAVIT OF SERVICE**

STATE OF NEW YORK     )  
  ) ss.:  
COUNTY OF NEW YORK )

DAVID RODRIGUEZ, being duly sworn, deposes and says:

1. I am employed as a Senior Case Manager by Epiq Corporate Restructuring, LLC, located at 777 Third Avenue, New York, NY 10017. I am over the age of eighteen years and am not a party to the above-captioned action.
2. On June 22, 2022, I caused to be served the:
  - a. “Receiver’s Motion to Abandon All Right, Title, and Interest in Certain Tangible Personal Property of Motolease Financial, LLC,” dated June 21, 2022 [Docket No. 985],
  - b. “Declaration of Ronald F. Greenspan in Support of Receiver’s Motion to Abandon All Right, Title, and Interest in Certain Tangible Personal Property of Motolease Financial, LLC,” dated June 21, 2022 [Docket No. 986],
  - c. “[Proposed] Order Granting the Receiver’s Motion to Abandon All Right, Title, and Interest in Certain Tangible Personal Property of Motolease Financial, LLC,” dated June 21, 2022 [Docket No. 987], and
  - d. “Notice of Receiver’s Motion to Abandon All Right, Title, and Interest in Certain Tangible Personal Property of Motolease Financial, LLC,” dated June 21, 2022, a sample of which is annexed hereto as Exhibit A,

by causing true and correct copies to be enclosed securely in separate postage pre-paid envelopes and delivered via first class mail to those parties listed on the annexed Exhibit B.

3. All envelopes utilized in the service of the foregoing contained the following legend:  
“LEGAL DOCUMENTS ENCLOSED. PLEASE DIRECT TO THE ATTENTION OF ADDRESSEE, PRESIDENT OR LEGAL DEPARTMENT.”

/s/ David Rodriguez  
David Rodriguez

Sworn to before me this  
22<sup>nd</sup> day of June, 2022

/s/ Panagiota Manatakis

Notary Public, State of New York

No. 01MA6221096

Qualified in Queens County

Commission Expires April 26, 2026

**EXHIBIT A**

**Troy D. Greenfield**, OSB #892534  
Email: tgreenfield@schwabe.com  
**Lawrence R. Ream** (Admitted *Pro Hac Vice*)  
Email: lream@schwabe.com  
Schwabe, Williamson & Wyatt, P.C.  
Pacwest Center  
1211 SW 5th Ave., Suite 1900  
Portland, OR 97204  
Telephone: 503.222.9981  
Facsimile: 503.796.2900

Attorneys for the Receiver for Defendants  
AEQUITAS MANAGEMENT, LLC; AEQUITAS HOLDINGS,  
LLC; AEQUITAS COMMERCIAL FINANCE, LLC;  
AEQUITAS CAPITAL MANAGEMENT, INC.; AEQUITAS  
INVESTMENT MANAGEMENT, LLC

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF OREGON  
PORTLAND DIVISION

SECURITIES AND EXCHANGE  
COMMISSION,

Plaintiff,

v.

AEQUITAS MANAGEMENT, LLC;  
AEQUITAS HOLDINGS, LLC;  
AEQUITAS COMMERCIAL FINANCE,  
LLC; AEQUITAS CAPITAL  
MANAGEMENT, INC.; AEQUITAS  
INVESTMENT MANAGEMENT, LLC;  
ROBERT J. JESENİK, BRIAN A. OLIVER;  
and N. SCOTT GILLIS,

Defendants.

No. 3:16-cv-00438-JR

Notice of Receiver's Motion To Abandon All  
Right, Title, and Interest In Certain Tangible  
Personal Property of Motolease Financial,  
LLC

PLEASE TAKE NOTICE OF THE FOLLOWING:

On June 21, 2022, the Receiver filed a Motion To Abandon All Right, Title, and Interest In Certain Tangible Personal Property of Motolease Financial, LLC (the "Motion") with the United States District Court for the District of Oregon---Portland Division in the above referenced matter (the "Court"). A copy of the Motion, supporting declaration and proposed order is included with this notice. If you have questions about this motion, you may reach out to the Receiver's counsel, Lawrence Ream at 206-407-1551 or lream@schwabe.com.

**YOU ARE RECEIVING THIS NOTICE BECAUSE YOUR RIGHTS MAY BE AFFECTED.**

(1) Should you choose to file a response, the deadline to submit a written response to the Receiver's Motion To Abandon All Right, Title, and Interest In Certain Tangible Personal Property of Motolease Financial, LLC [Dkt. 985] is July 20, 2022. To comply with that deadline, you must both:

(a) Serve a copy of your written response on counsel for the Receiver at:

Troy Greenfield  
Lawrence R. Ream  
SCHWABE WILLIAMSON & WYATT  
1211 SW 5<sup>th</sup> Ave., Suite 1900  
Portland, OR 97204

And

(b) File the original of your written response with the United States District Court for the District of Oregon---Portland Division, located at 1000 SW Third Ave., Portland, OR 97204.

The Receiver will thereafter file and serve his reply to the written responses on August 3, 2022.

(2) You may request oral argument by including "Request for Oral Argument" on the last line of the caption to your response.

If no timely response in opposition to the Motion is filed, the Court may enter an order granting the Motion without further notice or hearing.

Dated this 21st day of June, 2022.

Respectfully submitted,

SCHWABE, WILLIAMSON & WYATT, P.C.

By: /s/ Troy Greenfield  
Troy D. Greenfield, OSB #892534  
tgreenfield@schwabe.com  
Lawrence R. Ream (Admitted *Pro Hac Vice*)  
lream@schwabe.com  
Telephone: 503.222.9981  
Facsimile: 503.796.2900

Attorneys for the Receiver for Defendants  
Aequitas Management, LLC, Aequitas  
Holdings, LLC, Aequitas Commercial  
Finance, LLC, Aequitas Capital  
Management, Inc., and Aequitas Investment  
Management, LLC

**EXHIBIT B**



Claim Name	Address Information
ALDINE INDEPENDENT SCHOOL DISTRICT	14909 ALDINE WESTFIELD RD. HOUSTON TX 77032
ALIEF INDEPENDENT SCHOOL DISTRICT	C/O PERDUE BRANDON FIELDER COLLINS & MOTT, LLP ATTN: DONALD B ROSEMAN / GLADIZ DELEON 1235 NORTH LOOP WEST, STE. 600 HOUSTON TX 77008
ARIZONA DEPARTMENT OF REVENUE	PO BOX 29010 PHOENIX AZ 85038
ARIZONA DEPT. OF REVENUE, EDUCATION	AND COMPLIANCE 1600 WEST MONROE STREET PHOENIX AZ 85007
ARLINGTON INDEPENDENT SCHOOL DISTRICT	C/O PERDUE BRANDON FIELDER COLLINS & MOTT, LLP ATTN: ELIZABETH BANDA CALVO 500 EAST BORDER ST, STE 640 ARLINGTON TX 76010
BAMMEL UD	PO BOX 73109 HOUSTON TX 77273
BEXAR COUNTY	C/O LINEBARGER GOGGAN BLAIR & SAMPSON LLP ATTN: DON STECKER 711 NAVARRO STREET, STE 300 SAN ANTONIO TX 78205
BISSONNET MUNICIPAL UTILITY DISTRICT	C/O LINEBARGER GOGGAN BLAIR & SAMPSON LLP ATTN: DAMON D EDWARDS PO BOX 3064 HOUSTON TX 77253
BRIDGESTONE MUNICIPAL UTILITY DISTRICT	C/O PERDUE BRANDON FIELDER COLLINS & MOTT, LLP ATTN: DONALD B ROSEMAN / GLADIZ DELEON 1235 NORTH LOOP WEST, STE. 600 HOUSTON TX 77008
BROWARD COUNTY TAX COLLECTOR	1800 NW 66TH AVE, SUITE 100 PLANTATION FL 33313
BUREAU OF BUSINESS TRUST FUND	TAXES PO BOX 280905 HARRISBURG PA 17128
CALIFORNIA DEPT OF TAX &	FEE ADMINISTRATION PO BOX 942879 SACRAMENTO CA 94279
CARROLTON-FARMERS BRANCH INDEPENDENT	SCHOOL DISTRICT; C/O PERDUE BRANDON FIELDER COLLINS & MOTT, LLP ATTN: ELIZABETH BANDA CALVO ARLINGTON TX 76010
CHANNELVIEW INDEPENDENT SCHOOL DISTRICT	C/O PERDUE BRANDON FIELDER COLLINS & MOTT, LLP ATTN: MICHAEL J DARLOW / GLADIZ DELEON 1235 NORTH LOOP WEST, STE. 600 HOUSTON TX 77008
CHELFORD ONE MUNICIPAL UTILITY DISTRICT	C/O PERDUE BRANDON FIELDER COLLINS & MOTT, LLP ATTN: DONALD B ROSEMAN / GLADIZ DELEON 1235 NORTH LOOP WEST, STE. 600 HOUSTON TX 77008
CITY OF AZLE	C/O PERDUE BRANDON FIELDER COLLINS & MOTT, LLP ATTN: ELIZABETH BANDA CALVO 500 EAST BORDER ST, STE 640 ARLINGTON TX 76010
CITY OF BENBROOK	C/O PERDUE BRANDON FIELDER COLLINS & MOTT, LLP ATTN: ELIZABETH BANDA CALVO 500 EAST BORDER ST, STE 640 ARLINGTON TX 76010
CITY OF CEDAR HILL	PHOTO ENFORCEMENT PROGRAM PO BOX 742503 CINCINNATI OH 45274
CITY OF CLOVIS	1233 5TH STREET CLOVIS CA 93612
CITY OF DEER PARK TAX ASSESSOR	PO BOX 700 DEER PARK TX 77536
CITY OF ELGIN	INTERSECTION SAFETY PROGRAM PO BOX 742503 CINCINNATI OH 45274
CITY OF FORT LAUDERDALE	CITATION PAYMENT CENTER PO BOX 31631 TAMPA FL 33631
CITY OF FORT WORTH	MUNICIPAL COURT 1000 THROCKMORTON ST FORT WORTH TX 76106
CITY OF GALENA PARK	C/O PERDUE BRANDON FIELDER COLLINS & MOTT, LLP ATTN: OWEN M SONIK 1235 NORTH LOOP WEST, STE 600 HOUSTON TX 77008
CITY OF GARLAND	C/O PERDUE BRANDON FIELDER COLLINS & MOTT, LLP ATTN: ELIZABETH BANDA CALVO 500 EAST BORDER ST, STE 640 ARLINGTON TX 76010
CITY OF HALTOM CITY	C/O PERDUE BRANDON FIELDER COLLINS & MOTT, LLP ATTN: ELIZABETH BANDA CALVO 500 EAST BORDER ST, STE 640 ARLINGTON TX 76010
CITY OF HOUSTON	C/O PERDUE BRANDON FIELDER COLLINS & MOTT, LLP ATTN: GLADIZ DELEON 1235 NORTH LOOP WEST, STE. 600 HOUSTON TX 77008
CITY OF HUMBLE	RED LIGHT ENFORCEMENT PROGRAM PO BOX 742503 CINCINNATI OH 45274
CITY OF LAKE WORTH	C/O PERDUE BRANDON FIELDER COLLINS & MOTT, LLP ATTN: ELIZABETH BANDA CALVO 500 EAST BORDER ST, STE 640 ARLINGTON TX 76010
CITY OF MESQUITE	TAX OFFICE PO BOX 850267 MESQUITE TX 75185
CITY OF MIAMI BEACH	VIOLATIONS PROCESSING PO BOX 1730 DENVER CO 80201
CITY OF MINERAL WELLS	C/O PERDUE BRANDON FIELDER COLLINS & MOTT, LLP ATTN: ELIZABETH BANDA CALVO 500 EAST BORDER ST, STE 640 ARLINGTON TX 76010
CITY OF RIVERSIDE	PO BOX 3808 TUSTIN CA 92781
CITY OF SAN JOSE	PO BOX 11023 SAN JOSE CA 95103
CITY OF SCOTTSDALE TAX & LICENSING	REGISTRATION PO BOX 1586 SCOTTSDALE AZ 85252
CITY OF TOMBALL	C/O PERDUE BRANDON FIELDER COLLINS & MOTT, LLP ATTN: GLADIZ DELEON 1235 NORTH

Claim Name	Address Information
CITY OF TOMBALL	LOOP WEST, STE. 600 HOUSTON TX 77008
CITY OF TUCSON	ATTN: RECORDS 270 S. STONE AVE TUCSON AZ 85701
CITY OF TUCSON, ARIZONA FINANCE	DEPARTMENT REVENUE DIVISION LICENSE 255 W. ALAMEDA PO BOX 27210 TUCSON AZ 85726
CITY OF WILLIS	C/O PERDUE BRANDON FIELDER COLLINS & MOTT, LLP ATTN: OWEN M SONIK 1235 NORTH LOOP WEST, STE 600 HOUSTON TX 77008
CLEAR CREEK INDEPENDENT SCHOOL	DISTRICT TAX OFFICE PO BOX 799 LEAGUE CITY TX 77574
CLEAR LAKE WATER AUTHORITY	900 BAY AREA BLVD HOUSTON TX 77058
CNP UTILITY DISTRICT	C/O TED A COX, P.C. ATTN: TED A. COX 2855 MANGUM, STE. 100A HOUSTON TX 77092
COLORADO DEPARTMENT OF REVENUE	PO BOX 17087 DENVER CO 80217
COOKE COUNTY APPRAISAL DISTRICT	201 NORTH DIXON GAINESVILLE TX 76240
CROSBY INDEPENDENT SCHOOL DISTRICT	C/O PERDUE BRANDON FIELDER COLLINS & MOTT, LLP ATTN: GLADIZ DELEON 1235 NORTH LOOP WEST, STE. 600 HOUSTON TX 77008
CROWLEY INDEPENDENT SCHOOL DISTRICT	C/O PERDUE BRANDON FIELDER COLLINS & MOTT, LLP ATTN: ELIZABETH BANDA CALVO 500 EAST BORDER ST, STE 640 ARLINGTON TX 76010
CUYAHOGA COUNTY FISCAL DEPARTMENT	AUTO TITLE DIVISION 2079 E 9TH ST RM #3-200 CLEVELAND OH 44115
CYPRESS FOREST PUBLIC UTILITY DISTRICT	C/O PERDUE BRANDON FIELDER COLLINS & MOTT, LLP ATTN: DONALD B ROSEMAN / GLADIZ DELEON 1235 NORTH LOOP WEST, STE. 600 HOUSTON TX 77008
CYPRESS-FAIRBANKS INDEPENDENT SCHOOL	DISTRICT TAX ASSESSOR-COLLEC 10494 JONES RD, SUITE 106 HOUSTON TX 77065
DALLAS COUNTY TAX OFFICE	C/O LINEBARGER GOGGAN BLAIR & SAMPSON LLP ATTN: ELIZABETH WELLER 2777 N STEMMONS FRWY, STE 1000 DALLAS TX 75207
DEPARTMENT OF REVENUE SERVICES	REGISTRATION UNIT PO BOX 2937 HARTFORD CT 06104
DEPARTMENT OF TAXATION	PO BOX 1500 RICHMOND VA 23218
DIANE NELSON TAX COLLECTOR	PO BOX 4003 SEMINOLE FL 33775
DOUG BELDEN, TAX COLLECTOR	PO BOX 30009 TAMPA FL 33630
EAGLE MOUNTAIN-SAGINAW INDEPENDENT	SCHOOL DISTRICT; C/O PERDUE BRANDON FIELDER COLLINS & MOTT, LLP ATTN: ELIZABETH BANDA CALVO ARLINGTON TX 76010
FANNIN COUNTY APPRAISAL DISTRICT	TAX OFFICE; C/O LINEBARGER GOGGAN BLAIR & SAMPSON LLP ATTN: ELIZABETH WELLER DALLAS TX 75207
FLORIDA DEPARTMENT OF REVENUE	ACCOUNT MANAGEMENT MS 1-5730 5050 W TENNESSEE ST. TALLAHASSEE FL 32399
FLORIDA DEPT OF REVENUE	OUT OF STATE/CENTRAL COLLECTIONS UNIT 5050 W TENNESSEE ST. TALLAHASSEE FL 32399
FRY ROAD MUNICIPAL UTILITY DISTRICT	C/O YOUNG & BROOKS ATTORNEYS AT LAW 10000 MEMORIAL DRIVE, STE. 260 HOUSTON TX 77024
GALENA PARK INDEPENDENT SCHOOL DISTRICT	C/O PERDUE BRANDON FIELDER COLLINS & MOTT, LLP ATTN: GLADIZ DELEON 1235 NORTH LOOP WEST, STE. 600 HOUSTON TX 77008
GARLAND INDEPENDENT SCHOOL DISTRICT	C/O PERDUE BRANDON FIELDER COLLINS & MOTT, LLP ATTN: ELIZABETH BANDA CALVO 500 EAST BORDER ST, STE 640 ARLINGTON TX 76010
GOOSE CREEK INDEPENDENT SCHOOL	DISTRICT TAX OFFICE PO BOX 2805 4544 INTERSTATE 10 EAST BAYTOWN TX 77522
GUADALUPE COUNTY TAX OFFICE	PO DRAWER 70 SEGUIN TX 78155
HARRIS COUNTY	C/O LINEBARGER GOGGAN BLAIR & SAMPSON LLP ATTN: NORMAN J. NELSON PO BOX 3064 HOUSTON TX 77253
HARRIS COUNTY FRESH WATER SUPPLY	DISTRICT #51; C/O PERDUE BRANDON FIELDER COLLINS & MOTT, LLP ATTN: DONALD B ROSEMAN / GLADIZ DELEON HOUSTON TX 77008
HARRIS COUNTY MUNICIPAL UTILITY	DISTRICT #109; C/O PERDUE BRANDON FIELDER COLLINS & MOTT, LLP ATTN: DONALD B ROSEMAN / GLADIZ DELEON HOUSTON TX 77008
HARRIS COUNTY MUNICIPAL UTILITY	DISTRICT #285; C/O PERDUE BRANDON FIELDER COLLINS & MOTT, LLP ATTN: DONALD B ROSEMAN / GLADIZ DELEON HOUSTON TX 77008
HARRIS COUNTY MUNICIPAL UTILITY	DISTRICT #53; C/O PERDUE BRANDON FIELDER COLLINS & MOTT, LLP ATTN: DONALD B ROSEMAN / GLADIZ DELEON HOUSTON TX 77008
HARRIS COUNTY MUNICIPAL UTILITY	DISTRICT #105 11111 KATY FREEWAY SUITE 725 HOUSTON TX 77079
HARRIS COUNTY MUNICIPAL UTILITY	DISTRICT #132 11111 KATY FREEWAY SUITE 725 HOUSTON TX 77079

Claim Name	Address Information
HARRIS COUNTY MUNICIPAL UTILITY	DISTRICT #148 11111 KATY FREEWAY SUITE 725 HOUSTON TX 77079
HARRIS COUNTY MUNICIPAL UTILITY	DISTRICT #154 11111 KATY FREEWAY SUITE 725 HOUSTON TX 77079
HARRIS COUNTY MUNICIPAL UTILITY	DISTRICT #368 11111 KATY FREEWAY SUITE 725 HOUSTON TX 77079
HARRIS COUNTY MUNICIPAL UTILITY	DISTRICT #104 C/O TED A COX, P.C. ATTN: TED A. COX HOUSTON TX 77092
HARRIS COUNTY MUNICIPAL UTILITY	DISTRICT #118 CATHERINE WHEELER TAX A/C 6935 BARNEY ROAD SUITE #110 HOUSTON TX 77092
HARRIS COUNTY MUNICIPAL UTILITY	DISTRICT #393 C/O TED A COX, P.C. ATTN: TED A. COX HOUSTON TX 77092
HARRIS COUNTY MUNICIPAL UTILITY	DISTRICT #24 EQUI-TAX INC. PO BOX 73109 HOUSTON TX 77273
HARRIS COUNTY MUNICIPAL UTILITY	DISTRICT #120 12841 CAPRICORN ST STAFFORD TX 77477
HARRIS COUNTY MUNICIPAL UTILITY	DISTRICT #136 PO BOX 1368 FRIENDSWOOD TX 77549
HARRIS COUNTY MUNICIPAL UTILITY	DISTRICT #167 PO BOX 1368 FRIENDSWOOD TX 77549
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT	11111 KATY FREEWAY SUITE 725 HOUSTON TX 77079
HARRIS COUNTY WATER CONTROL AND	IMPROVEMENT DISTRICT #70; C/O PERDUE BRANDON FIELDER COLLINS & MOTT, LLP ATTN: DONALD B ROSEMAN / GLADIZ DELEON HOUSTON TX 77008
HARRIS COUNTY WATER CONTROL AND	IMPROVEMENT DISTRICT #96 11111 KATY FREEWAY SUITE 725 HOUSTON TX 77079
HARRIS COUNTY WATER CONTROL AND	IMPROVEMENT DISTRICT #89 C/O TED A COX, P.C. ATTN: TED A. COX HOUSTON TX 77092
HARRIS COUNTY WATER CONTROL AND	IMPROVEMENT DISTRICT #136 PO BOX 1368 FRIENDSWOOD TX 77549
HAYS COUNTY TAX OFFICE	712 S. STAGECOACH TRAIL SAN MARCOS TX 78666
HUMBLE INDEPENDENT SCHOOL DISTRICT	C/O PERDUE BRANDON FIELDER COLLINS & MOTT, LLP ATTN: DONALD B ROSEMAN / GLADIZ DELEON 1235 NORTH LOOP WEST, STE. 600 HOUSTON TX 77008
HUNTERS GLEN MUNICIPAL UTILITY DISTRICT	C/O PERDUE BRANDON FIELDER COLLINS & MOTT, LLP ATTN: DONALD B ROSEMAN / GLADIZ DELEON 1235 NORTH LOOP WEST, STE. 600 HOUSTON TX 77008
ILLINOIS DEPARTMENT OF REVENUE	CENTRAL REGISTRATION DIVISION PO BOX 19030 SPRINGFIELD IL 62794
ILLINOIS DEPARTMENT OF REVENUE	PO BOX 19014 SPRINGFIELD IL 62794
ILLINOIS DEPARTMENT OF REVENUE	PO BOX 19052 SPRINGFIELD IL 62794
ILLINOIS DEPARTMENT OF REVENUE	PO BOX 19053 SPRINGFIELD IL 62794
ILLINOIS DEPARTMENT OF REVENUE	RETAILER'S OCCUPATION TAX SPRINGFIELD IL 62796
INDIANA DEPARTMENT OF REVENUE	PO BOX 6197 INDIANAPOLIS IN 46209
IRVING INDEPENDENT SCHOOL DISTRICT	TAX OFFICE; C/O LINEBARGER GOGGAN BLAIR & SAMPSON LLP ATTN: ELIZABETH WELLER DALLAS TX 75207
JACKSON COUNTY TAX COLLECTOR	8087 HWY 90 SNEADS FL 32460
JANET HOLLEY, TAX COLLECTOR	ESCAMBIA COUNTY TAX COLLECTOR PO BOX 1312 PENSACOLA FL 32591
JOHN R. AMES, CTA	PO BOX 139066 DALLAS TX 75313
JOHNSON COUNTY TAX OFFICE	PO BOX 75 CLEBURNE TX 76033
KENNETH L. MAUN / TAX ASSESSOR COLLECTOR	COLLIN COUNTY PO BOX 8046 MCKINNEY TX 75070
KLEIN INDEPENDENT SCHOOL DISTRICT	7200 SPRING CYPRESS RD KLEIN TX 77379
KOOTENIA COUNTY TREASURER	PO BOX 6700 COEUR D'ALENE ID 83816
LA PORTE INDEPENDENT SCHOOL DISTRICT	C/O PERDUE BRANDON FIELDER COLLINS & MOTT, LLP ATTN: GLADIZ DELEON 1235 NORTH LOOP WEST, STE. 600 HOUSTON TX 77008
LA PORTE TAX OFFICE	C/O PERDUE BRANDON FIELDER COLLINS & MOTT, LLP ATTN: DONALD B ROSEMAN 1235 NORTH LOOP WEST, STE. 600 HOUSTON TX 77008
LAKE MUNICIPAL UTILITY DISTRICT	C/O PERDUE BRANDON FIELDER COLLINS & MOTT, LLP ATTN: DONALD B ROSEMAN / GLADIZ DELEON 1235 NORTH LOOP WEST, STE. 600 HOUSTON TX 77008
LINEBARGER GOGGAN BLAIR & SAMPSON, LLP	ATTN: C. COREY FICKES 100 THROCKMORTON, SUITE 300 FORT WORTH TX 76102
LINEBARGER GOGGAN BLAIR & SAMPSON, LLP	ATTN: STEPHEN T. MEEKS 100 THROCKMORTON, SUITE 300 FORT WORTH TX 76102
LYDIA MCEVOY CLAY COUNTY COLLECTOR	ADMINISTRATION BUILDING 1 COURTHOUSE SQUARE LIBERTY MO 64068
MAGNOLIA INDEPENDENT SCHOOL DISTRICT	C/O PERDUE BRANDON FIELDER COLLINS & MOTT, LLP ATTN: OWEN M SONIK 1235 NORTH LOOP WEST, STE 600 HOUSTON TX 77008
MAINE, STATE OF	TREASURER 76 NORTHERN AVENUE GARDINER ME 04345

Claim Name	Address Information
MARION COUNTY TAX COLLECTOR	PO BOX 3416 PORTLAND OR 97208
MARYLAND, STATE OF	DEPT OF ASSESSMENTS & TAXATION/PERSONAL PROPERTY PO BOX 17052 BALTIMORE MD 21297
MAYDE CREEK MUNICIPAL UTILITY DISTRICT	11111 KATY FREEWAY SUITE 725 HOUSTON TX 77079
MIAMI-DADE COUNTY	111 NW 1ST STREET SUITE 2340 MIAMI FL 33128
MIDLAND CENTRAL APPRAISAL DISTRICT	C/O PERDUE & BRANDON, FIELDER COLLINS & PO BOX 6037 MIDLAND TX 79704
MIKE SULLIVAN / TAX ASSESSOR-COLLECTOR	PO BOX 4622 HOUSTON TX 77210
MINERALS WELLS INDEPENDENT SCHOOL	DISTRICT; C/O PERDUE BRANDON FIELDER COLLINS & MOTT, LLP ATTN: ELIZABETH BANDA CALVO ARLINGTON TX 76010
MISSION BEND MUNICIPAL UTILITY	DISTRICT #2 11111 KATY FREEWAY SUITE 725 HOUSTON TX 77079
MONTANA DEPARTMENT OF REVENUE	PO BOX 6308 HELENA MT 59604
MONTGOMERY COUNTY TAX OFFICE	400 N. SAN JACINTO CONROE TX 77301
NC DEPARTMENT OF REVENUE	PO BOX 25000 RALEIGH NC 27640
NEW JERSEY MOTOR VEHICLE COMMISSION	BUSINESS LICENSING SERVICE BUREAU PO BOX 170 TRENTON NJ 08666
NEW YORK STATE DEPARTMENT OF TAXATION	AND FINANCE STATE PROCESSING CENTER PO BOX 5300 ALBANY NY 12205
NORTHWEST ISO TAX OFFICE	C/O LINEBARGER GOGGAN BLAIR & SAMPSON LLP ATTN: ELIZABETH WELLER 2777 N STEMMONS FRWY, STE 1000 DALLAS TX 75207
NORTHWOOD MUNICIPAL UTILITY DISTRICT #1	C/O LINEBARGER GOGGAN BLAIR & SAMPSON LLP ATTN: CINTHYA PENA PO BOX 3064 HOUSTON TX 77253
OFFICE OF CONSUMER CREDIT COMMISSIONER	2601 N LAMAR BLVD AUSTIN TX 78705
OKALOOSA COUNTY TAX COLLECTOR	PO BOX 1387 NICEVILLE FL 32588
ORANGE COUNTY TAX COLLECTOR	PO BOX 545100 ORLANDO FL 32854
OREGON DEPARTMENT OF REVENUE	PO BOX 14800 SALEM OR 97309
PA DEPARTMENT OF REVENUE	BUREAU OF INDIVIDUAL TAXES PO BOX 280504 HARRISBURG PA 17128
PA DEPARTMENT OF REVENUE	BUREAU OF INDIVIDUAL TAXES PO BOX 280502 HARRISBURG PA 17128
PA DEPARTMENT OF REVENUE	PO BOX 280425 HARRISBURG PA 17128
PALO PINTO COUNTY	C/O PERDUE BRANDON FIELDER COLLINS & MOTT, LLP ATTN: ELIZABETH BANDA CALVO 500 EAST BORDER ST, STE 640 ARLINGTON TX 76010
PARKER COUNTY APPRAISAL DISTRICT	TAX OFFICE; C/O LINEBARGER GOGGAN BLAIR & SAMPSON LLP ATTN: ELIZABETH WELLER DALLAS TX 75207
PASADENA INDEPENDENT SCHOOL DISTRICT	C/O PERDUE BRANDON FIELDER COLLINS & MOTT, LLP; ATTN: JASON BAILEY / OWEN M SONIK / GLADIZ DELEON 1235 NORTH LOOP WEST, STE. 600 HOUSTON TX 77008
PATSY HEFFNER OSCEOLA CO. TAX COLLECTOR	PO BOX 422105 KISSIMMEE FL 34742
PHILADELPHIA, CITY OF	DEPARTMENT OF REVENUE PO BOX 1393 PHILADELPHIA PA 19105
PROCESSING CENTER	GEORGIA DEPARTMENT OF REVENUE PO BOX 105482 ATLANTA GA 30348
REID ROAD MUNICIPAL UTILITY DISTRICT #1	11111 KATY FREEWAY SUITE 725 HOUSTON TX 77079
RICHARDSON INDEPENDENT SCHOOL DISTRICT	C/O PERDUE BRANDON FIELDER COLLINS & MOTT, LLP ATTN: ELIZABETH BANDA CALVO 500 EAST BORDER ST, STE 640 ARLINGTON TX 76010
RO'VIN GARRETT	BRAZORIA CNTY TAX ASSESSOR-COL 111 E. LOCUST ANGLETON TX 77515
SCOTT PORTER, TAX A/C	PO BOX 75 CLEBURNE TX 76033
SHELDON INDEPENDENT SCHOOL DISTRICT	C/O PERDUE BRANDON FIELDER COLLINS & MOTT, LLP ATTN: OWEN M SONIK 1235 NORTH LOOP WEST, STE 600 HOUSTON TX 77008
SHIELA MILLER, COLLECTOR	RANDOLPH COUNTY COLLECTOR 372 HIGHWAY JJ SUITE 1G HUNTSVILLE MO 65259
SOUTH CAROLINA DEPARTMENT OF REVENUE	PO BOX 125 COLUMBIA SC 29214
SPRING BRANCH INDEPENDENT SCHOOL	DISTRICT; C/O PERDUE BRANDON FIELDER COLLINS & MOTT, LLP ATTN: GLADIZ DELEON HOUSTON TX 77008
SPRING INDEPENDENT SCHOOL DISTRICT	C/O PERDUE BRANDON FIELDER COLLINS & MOTT, LLP ATTN: GLADIZ DELEON 1235 NORTH LOOP WEST, STE. 600 HOUSTON TX 77008
ST. LUCIE COUNTY TAX COLLECTOR	PO BOX 308 FT. PIERCE FL 34954
STATE BAR OF MICHIGAN	PO BOX 30774 LANSING MI 48909
STATE INCOME TAX	PO BOX 8056 LITTLE ROCK AR 72203

Claim Name	Address Information
STATE OF CONNECTICUT	DEPT OF REV SERVICES PO BOX 2974 HARTFORD CT 06104
TARRANT COUNTY TAX OFFICE	C/O LINEBARGER GOGGAN BLAIR & SAMPSON LLP ATTN: ELIZABETH WELLER 2777 N STEMMONS FRWY, STE 1000 DALLAS TX 75207
TAX APPRAISAL DISTRICT OF BELL COUNTY	PO BOX 390 BELTON TX 76513
TAX COLLECTOR, JIMMY WEEKS	PO BOX 1843 GREEN COVE SPRINGS FL 32043
TAX COLLECTOR, PALM BEACH COUNTY	PO BOX 3828 WEST PALM BEACH FL 33402
TEXAS COMPTROLLER OF PUBLIC ACCOUNTS	PO BOX 13528, CAPITAL STATION AUSTIN TX 78711
TEXAS COMPTROLLER OF PUBLIC ACCOUNTS	111 EAST 17TH STREET AUSTIN TX 78774
TEXAS WORKFORCE COMMISSION	TAX DEPARTMENT 101 E 15TH STREET ROOM 540 AUSTIN TX 78701
TEXAS WORKFORCE COMMISSION	PO BOX 149037 AUSTIN TX 78714
TIMBER LANE UTILITY DISTRICT	C/O SMITH MURDAUGH, LITTLE & BONHAM ATTN: MELISSA J. PARKS 2727 ALLEN PARKWAY, STE. 1100 HOUSTON TX 77019
TODD COWAN TAX COMMISSIONER	8700 HOSPITAL DRIVE DOUGLASVILLE GA 30133
TOMBALL INDEPENDENT SCHOOL DISTRICT	C/O PERDUE BRANDON FIELDER COLLINS & MOTT, LLP ATTN: MICHAEL J DARLOW / GLADIZ DELEON 1235 NORTH LOOP WEST, STE. 600 HOUSTON TX 77008
TRAIL OF THE LAKES MUNICIPAL	UTILITY DISTRICT 11111 KATY FREEWAY SUITE 725 HOUSTON TX 77079
UTAH STATE TAX COMMISSION	210 NORTH 1950 WEST SALT LAKE CITY UT 84134
WASHINGTON COUNTY PROPERTY TAX	PAYMENT CENTER PO BOX 3587 PORTLAND OR 97208
WILLIS INDEPENDENT SCHOOL DISTRICT	C/O PERDUE BRANDON FIELDER COLLINS & MOTT, LLP ATTN: OWEN M SONIK 1235 NORTH LOOP WEST, STE 600 HOUSTON TX 77008
WISCONSIN DEPARTMENT OF REVENUE	PO BOX 930208 MILWAUKIE WI 53293

<b>Total Creditor count 167</b>
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