

IN THE UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

In re: § Chapter 11
CFO MANAGEMENT HOLDINGS, LLC, § Case No. 19-40426
et al.,¹ §
Debtors. § Jointly Administered

CERTIFICATE OF SERVICE

I, Alyssa Kim-Whittle, depose and say that I am employed by Kurtzman Carson Consultants, LLC (“KCC”), the noticing agent for the Debtors in the above-captioned cases.

On July 19, 2019, at my direction and under my supervision, employees of KCC caused the following document to be served via Electronic Mail upon the service list attached hereto as **Exhibit A**; and via First Class Mail upon the service list attached hereto as **Exhibit B**:

- **Chapter 11 Trustee's Motion for Substantive Consolidation of Debtors' Estates** [Docket No. 230].

Dated: July 22, 2019

/s/ Alyssa Kim-Whittle
Alyssa Kim-Whittle
KCC
222 N Pacific Coast Highway, Suite 300
El Segundo, CA 90245

¹ Carter Family Office, LLC, 4131 N. Central Expressway, Suite 775, Dallas, TX 75204, EIN# XX-XXX1652 Case No. 19-40432; CFO Management Holdings, LLC, 4131 N. Central Expressway, Suite 775, Dallas, TX 75204, EIN# XX-XXX6987, Case No. 19-40426; Christian Custom Homes, LLC, 4131 N. Central Expressway, Suite 775, Dallas, TX 75204, EIN# XX-XXX4648, Case No. 19-40431; Double Droptine Ranch, LLC, 4131 N. Central Expressway, Suite 775, Dallas, TX 75204, EIN# XX-XXX7134, Case No. 19-40429; Frisco Wade Crossing Development Partners, LLC, 4131 N. Central Expressway, Suite 775, Dallas, TX 75204, EIN# XX-XXX4000, Case No. 19-40427; Kingswood Development Partners, LLC, 4131 N. Central Expressway, Suite 775, Dallas, TX 75204, EIN# XX-XXX1929, Case No. 19-40434; McKinney Executive Suites at Crescent Parc Development Partners, LLC, 4131 N. Central Expressway, Suite 775, Dallas, TX 75204, EIN# XX XXX2042, Case No. 19-40428; North-Forty Development LLC, 4131 N. Central Expressway, Suite 775, Dallas, TX 75204, EIN# XX-XXX5532, Case No. 19-40430; and West Main Station Development, LLC, 4131 N. Central Expressway, Suite 775, Dallas, TX 75204, EIN# XX-XXX7210, Case No. 19-40433.



Exhibit A

Exhibit A
Core 2002 List
Served via Electronic Mail

Description	CreditorName	CreditorNoticeName	Email
Counsel to Legend Bank, NA	Anderson Sherill & Gibson PLLC	Matthew D Anderson	manderson@sgpllc.law
Assistant Attorney General	Asst Attorney General, Christopher S Murphy	c/o Sherri K Simpson, Paralegal	christopher.murphy@oag.texas.gov; sherri.simpson@oag.texas.gov
Counsel to CPIF Lending, LLC	Benesch Friedlander Coplan & Aronoff LLP	Michael J Barrie, Jennifer R Hoover	mbarrie@beneschlaw.com; jhoover@beneschlaw.com
Counsel to MYHOMEDIA, LLC	Bush Rudnicki Shelton, PC	Grant A Bannen	gbannen@brstexas.com
Counsel for EMJ Corporation d/b/a EMJ Construction	Condon Tobin Sladek Thornton, PLLC	J Seth Moore, Kendal B Reed	smoore@ctstlaw.com; kreed@ctstlaw.com
Counsel to Enrique Pedroza	Darrell W Cook & Associates, PC	Darrell W Cook	dwcook@attorneycook.com
Alleged Unsecured Creditor (Top 20)	David & Karen Wright		karendowright@yahoo.com
Alleged Unsecured Creditor (Top 20)	David Elliott		matt@rjs-legal.com
Counsel to Robert L Travis	Demarco Mitchell PLLC	Michael S. Mitchell	mike@demarcomitchell.com; robert@demarcomitchell.com
Alleged Unsecured Creditor (Top 20)	Don & Virginia Frisbee		quickspinner11@gmail.com
Alleged Unsecured Creditor (Top 20)	Douglas & Moon Ja McLean		plane700@verizon.net
Unsecured Creditors Committee	Douglas McLean	Unsecured Creditors Committee	plane700@verizon.net
Alleged Unsecured Creditor (Top 20)	EMJ Corporation d/b/a EMJ Construction	Attn Nick Brooks and Colby Cox	nick.brooks@emjcorp.com; colby.cox@emjcorp.com
Alleged Unsecured Creditor (Top 20)	Everett & Beverly Stokes		b.j.stokes@att.net mhelt@foley.com;
Counsel to CPIF Lending, LLC	Foley Gardere	Marcus A Helt, Jason B Binford	jbinford@foley.com
Counsel to Phillip Michael Carter	Friedman & Feiger, LLP	Ernest W Leonard	eleonard@fflawoffice.com
Alleged Unsecured Creditor (Top 20)	Glenda Bradstock		ryoung@gpm-law.com
Alleged Creditor	Granite & Tile Outlet		jason@granite2.com
Griffith Davison, P.C. (f/k/a Griffith Davison & Shurtleff, PC)	Griffith Davison, PC	Jason L Cagle	jcagle@griffithdavison.com
Attorney for Chandler Cabinets, Inc.	Haughton Law Group, PC	John Thomas Haughton	office@hlgpc.com
Counsel to The Hills of Kingswood Homeowners Association, Inc.	Henry Oddo Austin & Fletcher, PC	Vinay B Patel	bankruptcy@hoaf.com
Alleged Unsecured Creditor (Top 20)	Hugh Stan & Mary Lee		hughslee40@gmail.com
Alleged Unsecured Creditor (Top 20)	Jerry & Judith Shidal		jerryshidal@sbcglobal.net
Alleged Unsecured Creditor (Top 20)	Jimmy Echols		echolscheri@att.net; exholscheri@att.net
Alleged Unsecured Creditor (Top 20)	Joseph Stilwell		stilwelljose@gmail.com
Unsecured Creditors Committee	Joyce Lasich		foxborostram@gmail.com; foxcreek2019@gmail.com
Limited List Party	Joyce Lasich and Stephen Dodge		foxborostram@gmail.com; foxcreek2019@gmail.com
Counsel to Cienda Partners, L.P.	K&L Gates LLP	David Weitman	david.weitman@klgates.com
Unsecured Creditors Committee	Karen Wright		karendowright@yahoo.com
Alleged Unsecured Creditor (Top 20)	Kevin Roth Kinneer		kevin.kinneer@gmail.com

Exhibit A
Core 2002 List
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Description	CreditorName	CreditorNoticeName	Email
Interested Party	Law Office of Drake Dunnavent, PC	Drake Dunnavent	drake@dunnaventlaw.com
Counsel to City of Frisco	Linebarger Goggan Blair & Sampson, LLP	Laurie A Spindler	dallas.bankruptcy@publicans.com
Alleged Unsecured Creditor (Top 20)	Maria Teresa Ortiz		matesaortiz@gmail.com
Counsel to Ferguson Fire & Fabrication Inc	Matthews, Shiels, Knott, Eden, Davis & Beanland LLP	Misti L. Beanland	beanland@mssattorneys.com
Counsel for The County of Denton	McCreary Veselka Bragg & Allen, PC	Tara LeDay	tleday@mvbalaw.com
Alleged Unsecured Creditor (Top 20)	Mike Coffey		triney@rineypackard.com
Limited List Party	Phillip & Mary Hokit		philhokit@yahoo.com
Unsecured Creditors Committee	Phillip Hokit	Chairman, Unseucred Creditors Committee	philhokit@yahoo.com
Alleged Unsecured Creditor (Top 20)	Ronald & Faye Lipham		liphamron@gmail.com; 54cdl88@att.net
Counsel to Jim and Teresa Kay	Scheef & Stone LLP	J Mitchell Little, Patrick J Schurr	Mitch.little@solidcounsel.com; patrick.schurr@solidcounsel.com
Counsel to Wayne Edgerton, Steve Edgerton, Ingrid Edgerton, Robert Gahl, Mary Ann Gahl, Bonnie Hammond, Steven Jones, Tim McDonald, Richard Ransopher, Mary Ransopher, James Thomason, Melissa Thomason, David Wright and Karen Wright	Schneider Miller Reynolds, PC	David B Miller, Steven A Schneider	david@schneidlaw.com; steve@schneidlaw.com
Alleged Unsecured Creditor (Top 20)	Sean Cash		sean_p_cash@hotmail.com; 54cdl88@att.net
Counsel for the Official Committee of Unsecured Creditors of CFO Management Holdings, LLC, et al.	Singer & Levick, PC	Larry A Levick, Michelle E Shriro	levick@singerlevick.com; mshriro@singerlevick.com
Counsel to IES Residential, Inc.	Stephen E Toomey		toomeylaw@aol.com
Counsel to Frank Fontanez	Steve Stasio		steve.stasio@stasiolawfirm.com
United States Trustee's Office, Region 6	United States Trustee's Office	Region 6	john.m.vardeman@usdoj.gov; marc.f.salitore@usdoj.gov; Timothy.W.O'Neal@usdoj.gov
Alleged Unsecured Creditor (Top 20)	William Al Moore		amoore@tplan.com

Exhibit B

Exhibit B
Core 2002 List
Served via First Class Mail

Description	CreditorName	CreditorNoticeName	Address1	Address2	City	State	Zip
Counsel to Legend Bank, NA	Anderson Sherill & Gibson PLLC	Matthew D Anderson	3711 Maplewood, Suite 200		Wichita Falls	TX	76308
Assistant Attorney General	Asst Attorney General, Christopher S Murphy	c/o Sherri K Simpson, Paralegal	PO Box 12548	Bankruptcy & Collections Division	Austin	TX	78711-2548
Alleged Secured Creditor	Bay Mountain Capital , LLC		2633 McKinney Avenue, Suite 130-510		Dallas	TX	75204
Alleged Creditor	Becket & Lee LLP	American Express National Bank	PO Box 3001		Malvern	PA	19355-0701
Counsel to CPIF Lending, LLC	Benesch Friedlander Coplan & Aronoff LLP	Michael J Barrie, Jennifer R Hoover	222 Delaware Avenue, Suite 801		Wilmington	DE	19801
Counsel to MYHOMEDIA, LLC	Bush Rudnicki Shelton, PC	Grant A Bannen	200 N Mesquite St, Suite 200		Arlington	TX	76011
Counsel for EMJ Corporation d/b/a EMJ Construction	Condon Tobin Sladek Thornton, PLLC	J Seth Moore, Kendal B Reed	8080 Park Lane, Suite 700		Dallas	TX	75231
Alleged Creditor	Crossland Construction	Attn Rocky Hussman	861 N Coleman, Suite 100		Prosper	TX	75078
Counsel to Enrique Pedroza	Darrell W Cook & Associates, PC	Darrell W Cook	6688 North Central Expressway, Suite 1000		Dallas	TX	75206
Alleged Unsecured Creditor (Top 20)	David & Karen Wright		510 PR 206		Bonham	TX	75418
Alleged Unsecured Creditor (Top 20)	David Elliott		3808 Yosemite Drive		Plano	TX	75023
Counsel to Robert L Travis	Demarco Mitchell PLLC	Michael S. Mitchell	1225 W 15th Street, 805		Plano	TX	75075
Alleged Unsecured Creditor (Top 20)	Don & Virginia Frisbee		4540 FM 66		Waxahachie	TX	75167
Alleged Unsecured Creditor (Top 20)	Douglas & Moon Ja McLean		2705 Devonshire		Carrollton	TX	75007
Unsecured Creditors Committee	Douglas McLean	Unsecured Creditors Committee	2705 Devonshire		Carrollton	TX	75007
Alleged Unsecured Creditor (Top 20)	EMJ Corporation d/b/a EMJ Construction	Attn Nick Brooks and Colby Cox	5525 N. MacArthur Blvd, Suite 400		Irving	TX	75038
Alleged Unsecured Creditor (Top 20)	Everett & Beverly Stokes		913 Hilton Drive		Mansfield	TX	76063
Counsel to CPIF Lending, LLC	Foley Gardere	Marcus A Helt, Jason B Binford	2021 McKinney Avenue, Suite 1600		Dallas	TX	75201
Counsel to Phillip Michael Carter	Friedman & Feiger, LLP	Ernest W Leonard	5301 Spring Valley Rd, Suite 200		Dallas	TX	75254
Alleged Creditor	George/McKenna Electrical Contractors		2319 Graowler Road		Irving	TX	75061

Exhibit B
Core 2002 List
Served via First Class Mail

Description	CreditorName	CreditorNoticeName	Address1	Address2	City	State	Zip
Alleged Unsecured Creditor (Top 20)	Glenda Bradstock		PO Box 865069		Plano	TX	75086
Alleged Creditor	Granite & Tile Outlet		3180 FM 407, Suite 505		Highland Village	TX	75077
Griffith Davison, P.C. (f/k/a Griffith Davison & Shurtleff, PC)	Griffith Davison, PC	Jason L Cagle	13737 Noel Road, Suite 850		Dallas	TX	75240
Attorney for Chandler Cabinets, Inc.	Haughton Law Group, PC	John Thomas Haughton	8491 Highway 377 South		Pilot Point	TX	6258-6018
Counsel to The Hills of Kingswood Homeowners Association, Inc.	Henry Oddo Austin & Fletcher, PC	Vinay B Patel	1700 Pacific Avenue, Suite 2700		Dallas	TX	75201
Alleged Unsecured Creditor (Top 20)	Hugh Stan & Mary Lee		8112 Brasstown		McKinney	TX	75070
IRS	Internal Revenue Service	Special Procedures-Insolvency	PO Box 7346		Philadelphia	PA	19101-7346
IRS	Internal Revenue Service		1100 Commerce St	M/S MC5027DAL	Dallas	TX	75242
Alleged Unsecured Creditor (Top 20)	Jerry & Judith Shidal		10305 Trevino Lane		Benbrook	TX	76126
Alleged Unsecured Creditor (Top 20)	Jimmy Echols		2249 E Quail Run Rd		Rockwall	TX	75087
Alleged Unsecured Creditor (Top 20)	Joseph Stilwell		105 Jakes Trail		Aledo	TX	76008
Unsecured Creditors Committee	Joyce Lasich		2900 Foxboro Drive		Richardson	TX	75082
Limited List Party	Joyce Lasich and Stephen Dodge		2900 Foxboro Drive		Richardson	TX	75082
Counsel to Cienda Partners, L.P.	K&L Gates LLP	David Weitman	1717 Main Street, Suite 2800		Dallas	TX	75201
Unsecured Creditors Committee	Karen Wright		4142 Herschel Avenue #102		Dallas	TX	75319
Alleged Unsecured Creditor (Top 20)	Kevin Roth Kinneer		6215 Tarlton Drive		Frisco	TX	75035
Alleged Creditor	Lewis Edgeworth	c/o Chirstopher Edgeworth, Executor	PO Box 250756		Plano	TX	75025
Counsel to City of Frisco	Linebarger Goggan Blair & Sampson, LLP	Laurie A Spindler	2777 N Stemmons Freeway	Suite 1000	Dallas	TX	75207
Alleged Unsecured Creditor (Top 20)	Maria Teresa Ortiz		6604 Shadow Rock Drive		Plano	TX	75024
Counsel for The County of Denton	McCreary Veselka Bragg & Allen, PC	Tara LeDay	PO Box 1269		Round Rock	TX	78680

Exhibit B
Core 2002 List
Served via First Class Mail

Description	CreditorName	CreditorNoticeName	Address1	Address2	City	State	Zip
Alleged Unsecured Creditor (Top 20)	Mike Coffey		5028 Dickens Lane		Carrollton	TX	75010
Alleged Secured Creditor	Nix Door & Hardware, Inc.	Diane Nix	921 East Waggoman		Ft. Worth	TX	76110
Limited List Party	Phillip & Mary Hokit		2204 Virginia Lane		Haslet	TX	76052
Unsecured Creditors Committee	Phillip Hokit	Chairman, Unseucured Creditors Committee	2204 Virginia Lane		Haslet	TX	76052
Alleged Secured Creditor	Providence Bank d/b/a Premier Bank Texas		1115 South Main Street		Grapevine	TX	76051
Alleged Unsecured Creditor (Top 20)	Ronald & Faye Lipham		11100 Wind Jammer Drive		Frisco	TX	75034
Counsel to Jim and Teresa Kay	Scheef & Stone LLP	J Mitchell Little, Patrick J Schurr	2600 Network Blvd, Suite 400		Frisco	TX	75034
Counsel to Wayne Edgerton, Steve Edgerton, Ingrid Edgerton, Robert Gahl, Mary Ann Gahl, Bonnie Hammond, Steven Jones, Tim McDonald, Richard Ransopher, Mary Ransopher, James Thomason, Melissa Thomason, David Wright and Karen Wright	Schneider Miller Reynolds, PC	David B Miller, Steven A Schneider	300 N Coit Road, Suite 1125		Richardson	TX	75080
Alleged Unsecured Creditor (Top 20)	Sean Cash		2645 Kings Gate		Carrollton	TX	75006
Alleged Creditor	Shelter Products, Inc.		4560 SE International Way Ste 215		Portland	OR	97222-4628
Counsel for the Official Committee of Unsecured Creditors of CFO Management Holdings, LLC, et al.	Singer & Levick, PC	Larry A Levick, Michelle E Shriro	16200 Addison Road, Suite 140		Addison	TX	75001
Counsel to IES Residential, Inc.	Stephen E Toomey		4200 S Shepherd, Suite 212		Houston	TX	77098
Counsel to Frank Fontanez	Steve Stasio		303 Main Street, Suite 302		Fort Worth	TX	76102
Alleged Creditor	Tax Assessor/Collector Collin County	Kenneth L Martin	2300 Bloomdale Road, Suite 2324		McKinney	TX	75071
Alleged Secured Creditor	TBG Funding LLC		3839 Flatlands Avenue, Suite 201		Brooklyn	NY	11234
United States Trustee's Office, Region 6	United States Trustee's Office	Region 6	110 North College Avenue, Suite 300		Tyler	TX	75702-7231

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 Core 2002 List
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Description	CreditorName	CreditorNoticeName	Address1	Address2	City	State	Zip
Alleged Unsecured Creditor (Top 20)	William Al Moore		11841 Brookhill Lane		Dallas	TX	75230
Alleged Creditor	Wright Construction Company, Inc.		601 W. Wall Street		Grapevine	TX	76051-5205
Alleged Unsecured Creditor (Top 20)	Zane Wright		4204 Berwick Drive		Wichita Falls	TX	76309