

I, Carol Hahn, do hereby declare under penalty of perjury, in accordance with 28 U.S.C. § 1746, that the following is true and correct, and that I am competent to testify to the matters stated herein:

Heating
~~not a simple~~
~~perjury~~

1. I am currently employed as a Staff Accountant with the United States Securities and Exchange Commission (the "Commission") in its Fort Worth Regional Office in Fort Worth, Texas. I have been employed by the Commission since April 2005. I hold a Bachelor of Science in Economics from Texas A&M University. I am a Certified Fraud Examiner. The facts set forth herein are based upon my personal knowledge or upon information contained in the files of the Commission.

2. This declaration supplements my Declaration in Support of the Commission's Expedited Motion for Appointment of Receiver, dated September 23, 2022 ("First Declaration").¹

3. As discussed in my First Declaration, Wall Entity investor funds were received directly by all of the Wall Entities into one or more of their respective Wall Entity bank accounts. Investor funds were also received into bank accounts held in the name of entities controlled (directly or indirectly) by Barton, including JMJ Development, JMJ Hospitality, JMJAV, and into Barton and Wall's personal accounts and one of Wall's corporate accounts. The majority of the investor funds received into an account other than a Wall Entity account

For Benefit of MFU PIC
Lenders

? what

no funds given to

¹ In my First Declaration I defined the following persons and entities that I will be referring to in this declaration: Timothy Barton ("Barton"), Carnegie Development, LLC ("Carnegie Development"), JMJ Development, LLC ("JMJ Development"), Wall007, LLC ("Wall 7"), Wall009, LLC ("Wall 9"), Wall010, LLC ("Wall 10"), Wall011, LLC ("Wall 11"), Wall012, LLC ("Wall 12"), Wall016, LLC ("Wall 16"), Wall017, LLC ("Wall 17"), Wall018, LLC ("Wall 18"), and Wall019, LLC ("Wall 19") (each a "Wall Entity" or collectively, the "Wall Entities"), JMJ Hospitality, LLC ("JMJ Hospitality"), JMJAV LLC ("JMJAV"), DJD Land Partners, LLC ("DJD"), LDG001, LLC ("LDG001"), Haoqiang Fu (a/k/a Michael Fu) ("Fu"), and Stephen T. Wall ("Wall").

perjury

no funds

were then deposited into a Wall Entity account or into an account held in the name of Carnegie Development.²

4. In my First Declaration, I provided a list of Barton-controlled entities in addition to the Wall Entities, JMJ Development, JMJ Hospitality, and JMJAV that received investor funds, real property interests purchased, at least in part, with ~~investor~~ funds, or owned property interests that were improved with or otherwise have benefited from the use of ~~investor~~ funds.

See First Declaration at ¶ 37 and Exhibit C. (App. 15, 18) (Dkt. 9) All of these entities fall into the category of entities that Barton directly or indirectly controls that received or benefitted from assets traceable to Barton's alleged fraudulent activities that are the subject of this litigation.

need proof

L Wall + Fu

5. Exhibit A attached hereto provides further detail about the assets and benefits these entities received and also includes additional entities not identified in my First Declaration. This list of entities (and corresponding transactions) however is not exhaustive, and does not include entities or transactions that might have been identified by the current receiver based on the receiver's access to significantly more information than I have available. In addition, the summary of transactions provided in Exhibit A are typically an example for each entity and do not encompass all instances where an entity may have received or benefitted from assets traceable to Barton's alleged fraudulent activities.

3 yr why not

6. In addition, as discussed in my First Declaration, Barton extensively commingled, transferred, dissipated, and encumbered investor funds and assets purchased with investor funds.

Loaned

- Created profit + Additional funds

For Fee

This included transferring investor funds from a Wall Entity bank account to JMJ Development and Carnegie Development bank accounts, and from those accounts to other accounts and

For Investment

entities controlled by Barton, and vice versa. Wall Entity investor funds were commingled with

L Proper Account + Loans

Loaned

² As noted in my First Declaration, there were Wall Entity investor funds kept by Fu to offset fees and commissions purportedly owed to him.

Lender did not Advise

Fully Allowed by Operating Agreement

loan proceeds (including loans where a Wall Entity was the borrower, loans secured by a Wall

not wall funds

Entity property, and loans secured by a property purchased, at least in part, with Wall Entity

what is this mean

investor funds), title company proceeds, and non-Wall Entity investor funds, among other

unknown deposits or transfers Barton would also direct title companies to wire loan proceeds

Allowed not wall loan proceeds

from a Wall Entity loan, a loan secured by a Wall Entity property, or a loan secured by a

property purchased, at least in part, with Wall Entity investor funds to other title companies for

the purchase of non-Wall Entity properties without these funds ever passing through a Barton

normal in Real Estate

controlled entity bank account. As a result, the Commission cannot yet confirm whether

now they complain I transfer direct??

additional Barton-controlled entities received, or otherwise benefited from, Barton's alleged

fraudulent activities that are the subject of this litigation.

7. Exhibit B attached hereto is the list of proposed "Receivership Entities"

referenced in the Commission's Motion for Appointment of a Receiver, for A Preliminary

Injunction and Ancillary Relief, and to Lift Stay for Limited Purpose. This list includes the

entities identified in this declaration and additional entities identified in the declaration that the

current receiver filed with the Court on September 5, 2023.

I state under penalty of perjury that the foregoing is true and correct.

Dated: September 7, 2023

Carol Hahn

Carol Hahn

Not wall money allowed to do it per Deant Case 3:22-cv-02118-X Document 310-2 Filed 09/07/23 Page 1 of 6 PageID 10682
 Fee to Jms can't be wall if they say new bank but it

Carry Land

needs not correct 2000 Acres
 L so who sent this

all wrong no money ad

not wall money

Entity: BEE2019 LLC
 Description: DID Land Partners obtained a loan with Moss & Associates LLC in August 2019 for \$4,000,000 (this loan was secured at least in part by Wall 11's property). From the loan proceeds, \$2,602,437.28 was wired from 2999TC JMJ CMGR LLCs bank account. A total of \$220,000 of Moss & Associates (DID) loan proceeds was transferred from 2999TC JMJ CMGR to JM Development on 10/2/19, and then \$30,000 was wired from JM Development to Community National Title as earnest money for the Bee Street contract.

Bank Acct No.	Bank Acct Name	Beg Balance	Date	Amount	Transfer to Entity	Transfer To Acct	Transfer From Entity Acct	Source of Funds	Summary
JPM 1126	2999TC JMJ CMGR LLC	\$ 2,602,437.28	9/19/2019	\$ 2,602,437.28	Silver Star Title LLC			Moss & Associates (DID) Loan Proceeds	Loan proceeds from a loan secured, at least in part, by a property purchased with investor funds were used toward the purchase of a property in the name of BEE2019.
JPM 5193	JMJ Development	\$ 47,685.07	10/2/2019	\$ 100,000.00	2999TC JMJ CMGR		JPM 1126	Moss & Associates (DID) Loan Proceeds. Beg Balance includes additional Moss & Associates (DID) loan proceeds from 2999TC JMJ CMGR.	
JPM 5193	JMJ Development	\$ 120,000.00	10/2/2019	\$ 120,000.00	Community National Title		JPM 1126	Moss & Associates (DID) Loan Proceeds	
JPM 5193	JMJ Development	\$ (50,000.00)	10/2/2019	\$ (50,000.00)		N/A			

Entity: BM318 LLC
 Description: \$1,500,000 of Wall Entity Investor funds were transferred from Wall bank accounts on 11/27/18 to Carnegie Development commingled with other funds from JM JAV LLC, and then \$2,000,000 was wired to Remission Title and applied towards BM318 LLC's purchase of 18.34 acres of the Bear Creek Ranch property.

Entity Name	Bank Acct No.	Beg Balance	Date	Amount	Transfer to Entity	Transfer To Acct No.	Transfer From Entity Acct No.	Source of Funds	Summary
Carnegie Development	JPM 7036	\$ 33,329.80	11/27/2018	\$ 1,440,000.00	Wall017		JPM 2529	Wall Entity Investor Funds from Wall017 (JPM 2529)	
Carnegie Development	JPM 7036	\$ 60,000.00	11/27/2018	\$ 60,000.00	Wall016		JPM 1761	Wall Entity Investor Funds from Wall016 (JPM 1761)	Investor funds were used to purchase a property in the name of BM318.
Carnegie Development	JPM 7036	\$ 500,000.00	11/27/2018	\$ 500,000.00	JMJAV		JPM 6539	Other Funds	
Carnegie Development	JPM 7036	\$ (2,000,000.00)	11/27/2018	\$ (2,000,000.00)	Remission Title (Wire Ref: "GF 2025-262749-RU" "Bear Creek Ranch")				

Entity: Carnegie Development LLC, Ridgeview Addition LLC
 Description: Carnegie Development LLC purchased the Ridgeview Addition property on February 19, 2019 from RES Land Holdings LLC which included \$525,000 loan from Southern Star Capital LLC. In January 2020, Carnegie Development and DID Land Partners took out a new \$2,000,000 loan with Liberty Banks Life Insurance Company (secured in part by Wall Entity property and also Ridgeview property) and used part of the new loan proceeds to pay off the then existing loan between Carnegie Development and Southern Star Capital LLC. The Ridgeview Addition property was eventually sold by Carnegie Development to Ridgeview Addition LLC. In addition, there was at least \$52,500 of Wall Entity Investor funds used in connection with the purchase of the Ridgeview property as detailed below.

Bank Acct No.	Bank Acct Name	Beg Balance	Date	Amount	Transfer to Entity	Transfer To Acct	Transfer From Entity Acct	Source of Funds	Summary
JPM 7036	Carnegie Development	\$ 11,460.76	2/19/2019	\$ 100,000.00	Southern Star Capital LLC (Wire Ref: "Ridgeview")	N/A	JPM 2529	Wall Entity Investor Funds from Wall017 (JPM 2529)	Loan proceeds from a loan secured, at least in part, by a Wall Entity property were used to pay off a loan in the name of Carnegie Development. Also, investor funds were used toward the purchase of a property in the name of Carnegie Development.
JPM 7036	Carnegie Development	\$ (52,500.00)	2/19/2019	\$ (52,500.00)					

Entity: D4DS LLC
 Description: Loan proceeds of \$1,186,680.95 from LDG001 LLC's loan with Southern Star Capital (Wall 18 property) was wired from Silver Star Title LLC to JM Development (CO 1622) on 7/12/19. These loan proceeds were then sent from JM Development (CO 1622) to JM Development (JPM 5193) on multiple dates including the \$75,000 on 7/26/19 shown below. On 8/1/19, \$25,000 was transferred to D4DS LLC.

Bank Acct No.	Bank Acct Name	Beg Balance	Date	Amount	Transfer to Entity	Transfer To Acct	Transfer From Entity Acct	Source of Funds	Summary
JPM 5193	JMJ Development	\$ 75,000.00	7/26/2019	\$ 75,000.00	D4DS LLC		CO 1622	Southern Star Capital (LDG001) Loan Proceeds of \$1,186,680.95 wired to JM Development (CO 1622) on 7/12/2019.	
JPM 5193	JMJ Development	\$ 79,095.16	8/1/2019	\$ (25,000.00)		JPM 5851		Commingled Funds: Southern Star Capital (LDG001) Loan Proceeds and a \$30,000 transfer from Goldmark Hospitality (JPM 6928) on 8/1/19. In addition, the beg balance on 8/1/19 for JM Development (CO 5193) includes additional Southern Star Capital (LDG001) Loan Proceeds.	D4DS LLC received loan proceeds from a loan secured, at least in part, by a property purchased with investor funds.
JPM 5851	D4DS LLC	\$ 6,367.82	8/1/2019	\$ 25,000.00	Greystone Servicing Company (Wire Ref: "Loan Number 002081 Bellwether Ridge Apartments Mortgage Payment")		JPM 5193		
JPM 5851	D4DS LLC	\$ (28,644.51)	8/1/2019	\$ (28,644.51)					



WUMA - MO

5 Entity: D4FR LLC

Property: 4618 N. Versailles Highland Park, TX; Windmill Farms
 Description: Wall Entity Investor funds were transferred in March 2017 from Wall 7 to JMJ Development and then wired to The McElroy Family Versailles LP for potential investment, in the name of D4FR, LLC, in a property located at 4618 N. Versailles Highland Park, TX. In addition, in July 2019, loan proceeds from LDG001's loan with Southern Star Capital (Wall 18 property) were transferred from JMJ Development (CO 1622) to JMJ Development (JPM 5193) and then to D4FR LLC.

Bank Account Name	Bank Acct No.	Beg Balance	Date	Amount	Transfer to Entity	Transfer To Acct	Transfer From Entity	Transfer From Acct	Source of Funds	Summary
Wall007	CO 5436		3/10/2017	\$ 75,000.00	JMJ Development	CO 1622	Wall007	CO 5436	Wall Entity Investor Funds in Wall007 (CO 5436)	JMJ Development received investor funds that were to be used for an investment in the name of D4FR LLC.
JMJ Development	CO 1622		3/10/2017	\$(50,000.00)	The McElroy Family Versailles Limited Partnership		Wall007			
Wall007	CO 5436		3/27/2017	\$ 50,000.00	JMJ Development	CO 1622	Wall007	CO 5436	Wall Entity Investor Funds in Wall007 (CO 5436)	JMJ Development received investor funds that were to be used for an investment in the name of D4FR LLC.
JMJ Development	CO 1622		3/27/2017	\$(40,000.00)	The McElroy Family Versailles Limited Partnership		Wall007		Note: There was also a check for \$138,992.96 from Pillar Income Asset Management deposited on 3/27/2017 but this exact amount was wired out to BGO Architects on 3/31/2017.	
JMJ Development	JPM 5193	\$286,039.41	7/11/2019	\$ 100,000.00			JMJ Development	CO 1622	Southern Star Capital (LDG001) Loan Proceeds of \$1,186,680.95 into JMJ Development (CO 1622) on 7/12/2019. Note: The beg balance on 7/17/19 for JMJ Development (CO 5193) includes additional Southern Star Capital (LDG001) Loan Proceeds.	D4FR LLC received loan proceeds from a loan secured, at least in part, by a property purchased with investor funds.
JMJ Development	JPM 5193		7/11/2019	\$(106,097.70)	D4FR LLC	JPM 9375	JPM Development	CO 1622	Southern Star Capital (LDG001) Loan Proceeds	

6 Entity: D4KL LLC, JMJ Acquisitions LLC

Property: Rosewood Dr., Killen TX
 Description: \$400,000 of Wall Entity Investor funds were transferred on 8/16/18 from Wall 12 (JPM 0510) to Carnegie Development and then to JMJ Development. From JMJ Development, \$396,077.99 was wired to Monteith Title for JMJ Acquisitions to close on the Rosewood Dr., Killen TX property. A special warranty deed was executed on 11/19/19 transferring ownership from JMJ Acquisitions to D4KL LLC.

Bank Account Name	Bank Acct No.	Beg Balance	Date	Amount	Transfer to Entity	Transfer To Acct	Transfer From Entity	Transfer From Acct	Source of Funds	Summary
JMJ Development	JPM 5193	\$132,735.04	8/16/2018	\$ 400,000.00			Carnegie Development	JPM 7036	Wall Entity Investor Funds from Wall012 (JPM 0510)	Investor funds were used toward the purchase of a property that was transferred to D4KL LLC.
JMJ Development	JPM 5193		8/16/2018	\$(396,077.99)	Monteith Abstract and Title Co. (Wire Ref: "18-0598 Rosewood")		Carnegie Development			

Paid Loan by - Paid Back
 Paid Loan Back by Jim Richison

7 Entity: DJD Land Partners LLC

Property: 11417 CR 501 Venus, TX
 Description: \$1,609,000 of Wall 7 property sale proceeds were transferred on 6/26/18 from Wall007 (CO 4536) to Carnegie Development then to Wall 11. From Wall 11, \$1,608,059.97 was wired to Silver Star Title LLC on 6/26/18 and credited to DJD Land Partners for DJD to purchase Wall 11's property.

Entity Name	Bank Acct No.	Beg Balance	Date	Amount	Transfer to Entity	Transfer To Acct No.	Transfer From Entity	Transfer From Acct No.	Source of Funds	Summary
Carnegie Development	CO 1331	\$ 67,804.07	6/26/2018	\$ 1,500,000.00			Wall007	CO 4536	Wall 7 Partial Property Sale Proceeds	
Carnegie Development	CO 1331		6/26/2018	\$ 109,000.00	Wall011	CO 1846	Wall007	CO 4536	Wall 7 Partial Property Sale Proceeds	
Carnegie Development	CO 1331		6/26/2018	\$(1,500,000.00)	Wall011	CO 1846	Wall007			
Wall011	CO 1846	\$ -	6/26/2018	\$ (109,000.00)	Wall011	CO 1846	Carnegie Development	CO 1331		Proceeds from the sale of Wall Entity property were used to purchase a property in the name of DJD Land Partners.
Wall011	CO 1846		6/26/2018	\$ 109,000.00	Silver Star Title LLC		Carnegie Development	CO 1331		Product not Wall #
Wall011	CO 1846		6/26/2018	\$(1,500,000.00)			Carnegie Development	CO 1331		

8 Entity: Enoch Investments LLC

Property: Unknown
 Description: \$250,000 of Wall Entity Investor funds were transferred on 11/14/2017 from Wall 10 (CO 3851) to Carnegie Development to Enoch Investments and then to Chicago Title of Texas LLC.

Bank Account Name	Bank Acct No.	Beg Balance	Date	Amount	Transfer to Entity	Transfer To Acct	Transfer From Entity	Transfer From Acct	Source of Funds	Summary
JMJ Development	CO 1662	\$372,694.48	11/14/2017	\$ 250,000.00			Carnegie Development	CO 1331	Wall Entity Investor Funds from Wall010 LLC (CO 3851). Note: Beg Balance includes \$356,645.87 from Marilyn Land Partners (Wall Entity Investor funds) that was transferred in and out of JMJ Development on 11/13/17 and 11/16/17 respectively.	Enoch Investments received investor funds and used them toward the purchase of a property.
JMJ Development	CO 1662		11/14/2017	\$(250,000.00)	Enoch Investments	CO 6285		CO 1662		
Enoch Investments	CO 6285	\$ 370.16	11/14/2017	\$ 250,000.00			JMJ Development			
Enoch Investments	CO 6285		11/14/2017	\$(250,000.00)	Chicago Title of Texas LLC	N/A				

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so JMJA fund

Free

Loans

owed to bsmo paid back with loan from bank

not wall

Finance for FU to paid Bank

9 Entity: FHC Acquisition LLC

Description: \$100,000 of Wall Entity Investor funds from Wall016 (JPM 1761) were transferred on 10/26/18 to Carnegie Development and then to JMJ Development. From JMJ Development, the investor funds were commingled with funds from JMJA V and \$100,000 was wired to Chicago Title of Texas LLC as escrow toward FHC Acquisition's purchase of The Gate property in Frisco TX.

Entity Name	Bank Acct No.	Beg Balance	Date	Amount	Transfer To Acct No.	Transfer From Entity	Transfer From Acct No.	Source of Funds	Summary
JMJ Development	JPM 5193	\$ 20,964.61	10/26/2018	\$ 100,000.00	Chicago Title of Texas LLC (Wire Ref: Escrow No 4712010652)	Carnegie Development	JPM 7036	Wall Entity Investor Funds from Wall016 (JPM 1761)	Commingled investor funds were used toward the purchase of a property by FHC Acquisition.
JMJ Development	JPM 5193		10/26/2018	\$ (100,000.00)				Commingled Funds: Wall Entity Investor funds and funds transferred to JMJ Development from JMJA V	

10 Entity: Goldmark Hospitality LLC

Description: \$750,000 of Wall Entity Investor funds were transferred on 9/28/18 from Wall 16 (JPM 1761) to Carnegie Development and then on the same day \$525,000 was transferred from Carnegie Development to JMJ Development. Of the \$525,000, \$300,000 was paid from JMJ Development to Aero Space Reports Inc. toward the purchase of an airplane and \$200,000 was transferred to Goldmark Hospitality LLC.

Bank Account Name	Bank Acct No.	Beg Balance	Date	Amount	Transfer To Acct	Transfer From Entity	Transfer From Acct	Source of Funds	Summary
JMJ Development	JPM 5193	\$ 191,198.87	9/28/2018	\$ 325,000.00		Carnegie Development	JPM 7036	Wall Entity Investor Funds from Wall016 (JPM 1761)	
JMJ Development	JPM 5193		9/28/2018	\$ 200,000.00		Carnegie Development	JPM 7036	Wall Entity Investor Funds from Wall016 (JPM 1761)	Investor funds were used toward the purchase of an airplane.
JMJ Development	JPM 5193		9/28/2018	\$ (300,000.00)	Aero Space Reports Inc.				
JMJ Development	JPM 5193		9/28/2018	\$ (200,000.00)	Goldmark Hospitality		JPM 5193		Goldmark Hospitality received investor funds.
Goldmark Hospitality	JPM 6928	\$ 24,950.98	9/28/2018	\$ 200,000.00		JMJ Development			
Goldmark Hospitality	JPM 6928		10/3/2018	\$ (200,000.00)	Universal Solar System (Check #10201)				

11 Entity: HR Sterling LLC

Description: There were numerous transfers to HR Sterling LLC (usually for payroll) from JMJ Development and Carnegie Development using Wall Entity investor funds or loan proceeds from a loan secured by a property purchased with Wall Entity investor funds. Below is an example of funds transferred to HR Sterling LLC.

Entity Name	Bank Acct No.	Beg Balance	Date	Amount	Transfer To Acct No.	Transfer From Entity	Transfer From Acct No.	Source of Funds	Summary
JMJ Development	JPM 5193		9/27/2019	\$ (90,000.00)	HR Sterling LLC	29997C JMJ CMGR LLC	JPM 1126	Moss & Associates (DID) Loan Proceeds	HR Sterling received investor funds or proceeds from loans secured by properties purchased with investor funds.
JMJ Development	JPM 5193		9/30/2019	\$ (50,000.00)	HR Sterling LLC	29997C JMJ CMGR LLC	JPM 1126	Moss & Associates (DID) Loan Proceeds	
JMJ Development	JPM 5193		10/2/2019	\$ (50,000.00)	HR Sterling LLC	29997C JMJ CMGR LLC	JPM 1126	Moss & Associates (DID) Loan Proceeds	

12 Entity: JMJ Acquisitions LLC

Description: \$425,000 of Wall Entity Investor funds were transferred on 6/21/17 from Wall 9 (CO 6246) to Carnegie Development and then to JMJ Acquisitions LLC where the Wall Entity investor funds were commingled with other funds and wired to Stewart Title Co. for JMJ Acquisitions to purchase single family homes in the Mustang Creek Subdivision in Waxahachie, TX.

Bank Account Name	Bank Acct No.	Beg Balance	Date	Amount	Transfer To Acct	Transfer From Entity	Transfer From Acct	Source of Funds	Summary
JMJ Development	CO 1622	\$ 33,421.24	6/21/2017	\$ 425,000.00		Carnegie Development	CO 1331	Wall Entity Investor Funds from Wall009 (CO 6246)	Commingled investor funds were used toward the purchase of a property in the name of JMJ Acquisitions.
JMJ Development	CO 1622		6/21/2017	\$ (425,000.00)	JMJA V				
JMJAV	CO 5459	\$600,189.00	6/21/2017	\$ 425,000.00	Stewart Title Co. (Wire Ref: JMJ Acquisitions, LLC; 01128-49935)		CO 1622	Commingled Funds: Wall Entity Investor Funds Other Funds	
JMJAV	CO 5459		6/21/2017	\$ (1,024,590.81)					

13 Entity: JMJ Residential LLC

Description: \$955,000 of Wall Entity Investor funds were transferred on 2/11/19 (\$300,000) and 2/12/19 (\$655,000) from Wall 17 (JPM 2529) to Carnegie Development and then to JMJ Residential. From JMJ Development, \$50,000 was wired to Sendera Title on 2/13/19 for earnest money toward the purchase of a Windmill Farms tract (email documentation shows this wire was for File No. 1900321-VVJA Windmill Farms). On 12/21/21, \$49,900 was wired to JMJ Residential from Silver Star Title with a wire memo stating "Termination of Windmill Farms Tract from Sendera Title for File No. 1900321-VVJA".

Bank Account Name	Bank Acct No.	Beg Balance	Date	Amount	Transfer To Acct	Transfer From Entity	Transfer From Acct	Source of Funds	Summary
JMJ Development	JPM 5193	\$178,565.08	2/11/2019	\$ 300,000.00		Carnegie Development	JPM 7036	Wall Entity Investor Funds from Wall017 (JPM 2529)	
JMJ Development	JPM 5193		2/12/2019	\$ 655,000.00		Carnegie Development	JPM 7036	Wall Entity Investor Funds from Wall017 (JPM 2529)	
JMJ Development	JPM 5193		2/13/2019	\$ (50,000.00)	Sendera Title (Wire Ref: "Earnst Money")				
JMJ Residential	JPM 8721		12/21/2021	\$ 49,900.00	Silver Star Title LLC ("Termination of Windmill Farms Tract from Sendera Title" - 1900321-VVJA")				JMJ Residential received investor funds.

Fu horse + paid back

14 Entity: JMIAV LLC
 Description: \$800,000 of Wall Entity Investor funds were transferred on 3/29/2018 from Wall 11 (CO 1846) to Carnegie Development then to JMIAV then to a different JMIAV account and then wired to LCH Title Company for JMIAV LLC to purchase lots in Camillo Lakes.

Bank Account Name	Bank Acct No.	Beg Balance	Date	Amount	Transfer to Entity	Transfer To Acct	Transfer From Entity	Transfer From Acct	Source of Funds	Summary
JMJ Development	CO 1622	\$ 65,737.05	3/29/2018	\$ 800,000.00	JMIAV	CO 5459	Carnegie Development	CO 1331	Wall Entity Investor Funds from Wall011 (CO 1846)	
JMJ Development	CO 1622	\$ (800,000.00)	3/29/2018	\$ (800,000.00)	JMIAV					
JMIAV	CO 5459	\$ 193,094.10	3/29/2018	\$ 800,000.00	JMIAV		JMJ Development	CO 1622		Investor funds were used toward the purchase of a property in the name of JMIAV.
JMIAV	CO 5459	\$ (800,000.00)	3/29/2018	\$ (800,000.00)	JMIAV					
JMIAV	CO 1811	\$ 49,291.60	3/29/2018	\$ 800,000.00	LCH Title Company		JMIAV	CO 5459		
JMIAV	CO 1811	\$ (145,756.55)	3/29/2018	\$ (800,000.00)	LCH Title Company					
JMIAV	CO 1811	\$ (719,045.77)	3/29/2018	\$ (719,045.77)	LCH Title Company					

sk

JMS put funds in Pay Back Loans

15 Entity: JMR 100 LLC
 Description: \$955,000 of Wall Entity Investor funds were transferred on 2/11/19 (\$300,000) and 2/12/19 (\$655,000) from Wall 17 (JPM 2529) to Carnegie Development and then to JM Development. From JM Development, \$650,937.94 was wired to Reunion Title for JMR 100, LLC to pay closing costs associated with its purchase of 99,963 acres White Settlement Rd. in Aleo, TX. In addition, \$259,000 of Wall investor funds was wired from JM Development in February 2019 to JMR 100, LLC's account at Texas Republic Bank and used to purchase a one year business CD.

Bank Account Name	Bank Acct No.	Beg Balance	Date	Amount	Transfer to Entity	Transfer To Acct	Transfer From Entity	Transfer From Acct	Source of Funds	Summary
JMJ Development	JPM 5193	\$ 178,565.08	2/11/2019	\$ 300,000.00	JMR 100, LLC	TRB 1309	Carnegie Development	JPM 7036	Wall Entity Investor Funds from Wall017 (JPM 2529) Note: Beg balance includes other transfers of Wall Entity investor funds from Wall017 to Carnegie Development to JM Development.	Investor funds were used toward the purchase of a property in the name of JMR 100.
JMJ Development	JPM 5193	\$ 655,000.00	2/12/2019	\$ 655,000.00	JMR 100, LLC		Carnegie Development	JPM 7036	Wall Entity Investor Funds from Wall017 (JPM 2529)	
JMJ Development	JPM 5193	\$ (650,937.94)	2/12/2019	\$ (650,937.94)	JMR 100, LLC		Reunion Title (Wire Ref: 999,963 Acres White Settlement Rd Aleo, TX)			
JMJ Development	JPM 5193	\$ (259,000.00)	2/12/2019	\$ (259,000.00)	JMR 100, LLC					JMR 100 received investor funds.

got loan + sold fund Refund

16 Entity: LaLolla Construction Management LLC
 Description: Wall 9 obtained a \$1,700,000 loan with Liberty Bankers Life Insurance in December 2017 and draws from that loan were periodically wired to Wall 9's bank accounts. Part of those proceeds were then sent to LaLolla Construction Management LLC.

Bank Account Name	Bank Acct No.	Beg Balance	Date	Amount	Transfer to Entity	Transfer To Acct	Transfer From Entity	Transfer From Acct	Source of Funds	Summary
Wall009	CO 6246	\$ 163,423.77	3/12/2018	\$ 163,423.77	LaLolla Construction Management	CO 9489	Liberty Bankers Life Insurance		Liberty Bankers Life Insurance (Wall 9) Loan Proceeds	LaLolla Construction received proceeds from a Wall Entity loan
Wall009	CO 6246	\$ (66,812.92)	3/14/2018	\$ (66,812.92)	LaLolla Construction Management				Liberty Bankers Life Insurance (Wall 9) Loan Proceeds	
Wall009	CO 6246	\$ 311,987.81	5/9/2018	\$ 311,987.81	LaLolla Construction Management	JPM 1391	Liberty Bankers Life Insurance		Liberty Bankers Life Insurance (Wall 9) Loan Proceeds	LaLolla Construction received proceeds from a Wall Entity loan
Wall009	CO 6246	\$ (209,442.53)	5/9/2018	\$ (209,442.53)	LaLolla Construction Management				Liberty Bankers Life Insurance (Wall 9) Loan Proceeds	
Wall009	CO 6246	\$ 362,261.19	6/7/2018	\$ 362,261.19	Wall009	JPM 0075	Liberty Bankers Life Insurance		Liberty Bankers Life Insurance (Wall 9) Loan Proceeds	
Wall009	CO 6246	\$ (362,261.19)	6/15/2018	\$ (362,261.19)	Wall009				Liberty Bankers Life Insurance (Wall 9) Loan Proceeds	
Wall009	JPM 0075	\$ 362,261.19	6/15/2018	\$ 362,261.19	LaLolla Construction Management	JPM 1391	Wall009	CO 6246	Liberty Bankers Life Insurance (Wall 9) Loan Proceeds	LaLolla Construction received proceeds from a Wall Entity loan
Wall009	JPM 0075	\$ (328,653.94)	6/18/2018	\$ (328,653.94)	LaLolla Construction Management				Liberty Bankers Life Insurance (Wall 9) Loan Proceeds	
Wall009	CO 6246	\$ 286,117.67	8/25/2018	\$ 286,117.67	LaLolla Construction Management	JPM 1391	Liberty Bankers Life Insurance		Liberty Bankers Life Insurance (Wall 9) Loan Proceeds	LaLolla Construction received proceeds from a Wall Entity loan
Wall009	CO 6246	\$ (233,862.26)	8/27/2018	\$ (233,862.26)	LaLolla Construction Management				Liberty Bankers Life Insurance (Wall 9) Loan Proceeds	

All Bank

17 Entity: LDG001 LLC
 Description: \$1,880,000 of Wall Entity Investor funds were transferred on 8/29/18 from Wall012 (\$1,660,000) and Wall016 (\$220,000) to Carnegie Development. From there, \$1,878,179.37 of those investor funds were wired on 8/30/18 to LDG001 LLC. LDG001 LLC then wired \$1,878,579.27 on 8/31/18 to First American Title to purchase Wall 18's property.

Bank Account Name	Bank Acct No.	Beg Balance	Date	Amount	Transfer to Entity	Transfer To Acct No.	Transfer From Entity	Transfer From Acct No.	Source of Funds	Summary
Carnegie Development	JPM 7036	\$ 119.88	8/29/2018	\$ 1,660,000.00	LDG001 LLC	CO 0734	Wall012	JPM 0510	Wall Entity Investor Funds from Wall012 (JPM 0510)	
Carnegie Development	JPM 7036	\$ 220,000.00	8/29/2018	\$ 220,000.00	LDG001 LLC		Wall016	JPM 1761	Wall Entity Investor Funds from Wall016 (JPM 1761)	Investor funds were used to purchase a property in the name of LDG001.
Carnegie Development	JPM 7036	\$ (1,878,179.37)	8/30/2018	\$ (1,878,179.37)	LDG001 LLC					
LDG001	CO 0734	\$ 250.00	8/30/2018	\$ 1,878,179.37	First American Title		Carnegie Development	JPM 7036		
LDG001	CO 0734	\$ (1,878,579.27)	8/31/2018	\$ (1,878,579.27)	First American Title					

AK

18 Entity: LYNCO Ventures LLC Property: 1209 CR 501 and 11209 CR 501 Venus, TX

Description: As detailed in my First Declaration, Wall Entity investor funds were sent to Silver Star Title LLC both in both May 2017 (through a series of transfers from the Seagoville Farms transaction) and in July 2017 to purchase Wall 9's property from LYNCO Ventures LLC. LYNCO Ventures LLC used part of these funds to actually purchase Wall 9's property from a third party and then sell it to Wall 9 at an inflated price. Johnson County property records show that LYNCO Ventures LLC acquired this Wall 9 property again on 8/17/22.

Entity Name	Bank Acct No.	Beg Balance	Date	Amount	Transfer To Acct No.	Transfer From Entity	Transfer From Acct No.	Source of Funds	Summary
Carnegie Development	CO 1331	\$ 250.00	5/2017	\$ 1,400,000.00		JMI Development	CO 1622	Primarily Wall 7 investor funds - \$1,478,360.03 from ASCO Land LLC (Seagoville Farms proceeds which included Wall 7 investor funds that were transferred to Seagoville Farms for that purchase) to JMI Development on 5/3/2017.	
Carnegie Development	CO 1331		5/2017	\$ (1,050,000.00)	Wall009				LYNCO Ventures received investor funds in connection with the purchase of a property by Wall 9 at an inflated price.
Carnegie Development	CO 1331		5/2017	\$ (50,000.00)	Wall009				
Wall005	CO 6246		5/2017	\$ 1,050,000.00	CO 6246	Carnegie Development	CO 1331		
Wall009	CO 6246		5/2017	\$ 50,000.00		Carnegie Development	CO 1331		
Wall009	CO 6246		5/2017	\$ (1,100,000.00)	Silver Star Title LLC				
Carnegie Development	CO 1331		7/10/2017	\$ 200,000.00		Wall007	CO 5436	Wall Entity Investor Funds from Wall007 (CO 5436	
Carnegie Development	CO 1331		7/10/2017	\$ (200,000.00)	Wall009				
Wall009	CO 6246		7/10/2017	\$ 200,000.00	CO 6246	Carnegie Development	CO 1331		
Wall009	CO 6246		7/10/2017	\$ (1,800,470.53)	Silver Star Title LLC				

19 Entity: Mansions Apartment Homes at Marine Creek LLC, D4MC LLC Property: Marine Creek Apartments, Fort Worth, TX

Description: Wall 7 obtained a \$1,854,000 loan from Gino Sabatini in May 2018 and the loan proceeds were wired into Wall 7's account. From these loan proceeds, funds totaling \$1,036,763.69 were wired in June 2018 to Chicago Title of Texas to use in the purchase of Marine Creek Apartments by Mansions Apartment Homes at Marine Creek LLC. In connection with this purchase, Mansions Apartment Homes at Marine Creek LLC took out a \$5,400,000 loan with Happy State Bank. An additional \$160,000 was wired from Wall 7 to Mansions Apartment Homes at Marine Creek LLC's bank account at Happy State Bank for a required 6-month interest reserve for the Marine Creek loan. There is also a signed sales agreement between Mansions Apartment Homes at Marine Creek LLC and D4MC LLC to take ownership of the Marine Creek property.

Bank Account Name	Bank Acct No.	Beg Balance	Date	Amount	Transfer To Acct	Transfer From Entity	Transfer From Acct	Source of Funds	Summary
Wall007	CO 1714	\$ 90.00	5/17/2018	\$ 1,782,806.65		Fidelity National Title		Gino Sabatini (Wall 7) Loan Proceeds	Loan proceeds from a Wall Entity loan were used to purchase a property in the name of Mansions Apartment Homes at Marine Creek.
Wall007	CO 1714		6/6/2018	\$ (1,026,763.69)	Chicago Title of Texas LLC (GF# 8000371700346)		Gino Sabatini (Wall 7) Loan Proceeds		
Wall007	CO 1714		6/7/2018	\$ (10,000.00)	Chicago Title of Texas LLC (GF# 8000371700346)		Gino Sabatini (Wall 7) Loan Proceeds		
Wall007	CO 1714		6/19/2018	\$ (160,000.00)	Mansions Apartment Homes at Marine Creek C/O JMI Holdings LLC	HSB 1234	Gino Sabatini (Wall 7) Loan Proceeds		

not wall funds Allowed by client not really

20 Entity: MO 2999TC LLC, 2999TC JMI CMGR LLC Property: 2999 Turtle Creek

Description: DID Land Partners obtained a loan with Moss & Associates LLC in August 2019 for \$4,000,000 (this loan was secured at least in part by Wall 11's property). From the loan proceeds, \$1,325,000 was wired from Silver Star Title LLC on 9/19/2019 to Benchmark Title LLC for MO 2999TC LLC to purchase the 2999 Turtle Creek property, and \$2,602,437.28 was wired on 9/19/2019 to 2999TC JMI CMGR LLC's bank account. In addition, in January 2020, Wall 9, Carnegie Development, and DID Land Partners took out a \$2,000,000 loan with Liberty Bankers Life Insurance from this loan, \$1,371,992.96 was wired on 1/23/20 to JMI Development and then from JMI Development, \$1,343,333.33 was wired that same day to Madison Realty Capital (MRFS IV LLC) to replenish the required interest reserves on the 2999 Turtle Creek loan.

Bank Account Name	Bank Acct No.	Beg Balance	Date	Amount	Transfer To Acct	Transfer From Entity	Transfer From Acct	Source of Funds	Summary
Title Company to Title Company			9/19/2019	\$ 1,325,000.00	Benchmark Title LLC	Silver Star Title LLC		Moss & Associates (DJD) Loan Proceeds	Loan proceeds from a loan secured, at least in part, by a property purchased with investor funds were used to purchase a property in the name of MO 2999TC.
2999TC JMI CMGR LLC	JPM 1126		9/19/2019	\$ 2,602,437.28		Silver Star Title LLC		Moss & Associates (DJD) Loan Proceeds	Loan proceeds from a loan secured, at least in part, by a property purchased with investor funds were sent to 2999TC JMI CMGR's account.
JMI Development	JPM 5193	\$ 1,644.61	1/23/2020	\$ 1,371,992.96		Silver Star Title LLC		Liberty Bankers Life Insurance (Wall 9, Carnegie, DJD) Loan Proceeds	Loan proceeds from a loan secured, at least in part, by a property purchased with investor funds were used to pay interest reserves on the loan for MO 2999TC.
JMI Development	JPM 5193		1/23/2020	\$ (1,343,333.33)	MRFS IV LLC (Madison Realty Capital)				

Filed by
Fu

Property: Tract of land in Shelby County School Land Survey, Fort Worth, TX

21 Entity: Orchard Farms Village LLC
 Description: Effective December 11, 2020, Barton caused Wall 7 to transfer ownership of Wall 7's property to Orchard Farms Village LLC (a Barton entity). Special Warranty Deed filed 1/8/2021.
 Transferred ownership of a Wall Entity property to Orchard Farms Village.

Due to chp 7
+ new space

707070
+ lawsuit all dismissed

Property: 89 Acres Herman Heider Survey Seagoville, TX

22 Entity: Seagoville Farms LLC
 Description: \$1,300,000 of Wall Entity Investor funds were transferred from Wall007 to Carnegie Development and then to Seagoville Farms where the investor funds were commingled with non-Wall Entity Investor funds and \$1,400,000 was wired to Silver Star Title LLC to purchase Seagoville Farms property from ASCO Land LLC.

Bank Acct No.	Bank Acct	Beg Balance	Date	Amount	Transfer To Acct No.	Transfer From Entity	Transfer From Acct No.	Source of Funds	Summary
CO 1331			5/1/2017	\$(1,300,000.00)	Seagoville Farms LLC	Wall007	CO 5436	Wall Entity Investor Funds from Wall007 (CO 5436)	Investor funds were used toward the purchase of a property in the name of Seagoville Farms.
CO 7841		\$103,535.77	5/1/2017	\$1,300,000.00	Seagoville Farms LLC	Carnegie Development	CO 1331		
CO 7841			5/3/2017	\$(1,400,000.00)	Silver Star Title LLC				

no BMS 316
SMS Subs / fee
not wall

Property: Villita Towers San Antonio, TX

23 Entity: Villita Towers LLC
 Description: From 2017 to 2019, Wall Entity investor funds were repeatedly transferred to Carnegie Development and JMJ Development and then to Villita Towers. In addition, in July 2019, LDG001 LLC obtained a \$1,400,000 loan from Southern Star Capital LLC secured at least in part by Wall 18's property. From this loan, \$1,186,680.95 was wired to JMJ Development (JPM 1622) and then spent in various ways including transferring money to Villita Towers. In September 2019, JMJ Development also received \$356,806.80 from the 2999Turtle Creek closing and these funds were commingled with Moss & Associates (DJID) loan proceeds that were transferred from 2999Turtle Creek LLC to JMJ Development and then to Villita Towers.

Bank Account Name	Bank Acct No.	Beg Balance	Date	Amount	Transfer To Acct	Transfer From Entity	Transfer From Acct	Source of Funds	Summary
JMJ Development	CO 1622		3/14/2017	\$(91,000.00)	Villita Towers	Wall007	CO 5436	Wall Entity Investor Funds from Wall007 (CO 5436)	
JMJ Development	CO 1622		5/1/2017	\$(275,000.00)	Villita Towers	Wall007	CO 5436	Wall Entity Investor Funds from Wall007 (CO 5436)	
JMJ Development	CO 1622		1/1/2017	\$(1,000,000.00)	Villita Towers	Wall007	CO 5436	Wall Entity Investor Funds from Wall007 (CO 5436)	
JMJ Development	CO 1622		1/1/2017	\$(150,000.00)	Villita Towers	Carnegie Development	CO 1331	Wall Entity Investor Funds from Wall010 (CO 3851)	Investor funds, loan proceeds from a Wall Entity loan or a loan secured at least in part by a property purchased with investor funds, or proceeds from the sale of a property purchased in part with investor funds were sent to Villita Towers.
JMJ Development	CO 1622		5/24/2018	\$(100,000.00)	Villita Towers	Wall007	CO 1714	Gino Sabatini (Wall 7) Loan Proceeds	
JMJ Development	JPM 5193		2/1/2019	\$(225,000.00)	Villita Towers	Carnegie Development	JPM 7036	Wall Entity Investor Funds from Wall017 (JPM 2529)	
JMJ Development	JPM 5193		2/19/2019	\$(25,000.00)	Villita Towers	Carnegie Development	JPM 7036	Wall Entity Investor Funds from Wall017 (JPM 2529)	
JMJ Development	JPM 5193		5/20/2019	\$(25,000.00)	Villita Towers	Carnegie Development	JPM 7036	Wall Entity Investor Funds from Wall019 (JPM 6359)	
JMJ Development	JPM 5193		7/31/2019	\$(25,000.00)	Villita Towers	JMJ Development	JPM 1622	Southern Star Capital (LDG001) Loan Proceeds	
JMJ Development	JPM 5193		9/20/2019	\$(225,000.00)	Villita Towers	2999Turtle Creek closing and Moss & Associates (DJID) Loan Proceeds	JPM 1126	Commingled Funds: 2999 Turtle Creek closing and Moss & Associates (DJID) Loan Proceeds	
JMJ Development	JPM 5193		9/24/2019	\$(175,000.00)	Villita Towers	2999Turtle Creek closing and Moss & Associates (DJID) Loan Proceeds	JPM 1126	Commingled Funds: 2999 Turtle Creek closing and Moss & Associates (DJID) Loan Proceeds	

Property: 126 Villita St San Antonio, TX

24 Entity: 126 Villita LLC
 Description: In August 2017, JMJ Acquisitions signed a contract to purchase 126 Villita St from CLTR Properties. This contract was extended multiple times and then assigned by JMJ Acquisitions to 126 Villita LLC to purchase the property in September 2019. In connection with this purchase, 126 Villita LLC obtained a \$1,900,000 loan from Tuna Capital, L.P., 126 Villita LLC, through Villita Towers and JMJ Development, contributed at least \$773,076.07 toward the costs associated with this purchase, the majority of which came from Wall Entity investor funds or properties purchased with Wall Entity investor funds.

Bank Account Name	Bank Acct No.	Beg Balance	Date	Amount	Transfer To Acct	Transfer From Entity	Transfer From Acct	Source of Funds	Summary
Villita Towers	CO 8090		1/30/2017	\$(150,000.00)	Presidio Title LLC			Detailed under Villita Towers	
JMJ Development	JPM 5193		8/20/2018	\$(100,000.00)	Presidio Title LLC	Carnegie Development	JPM 7036	Wall Entity Investor Funds from Wall012 (JPM 6510)	Investor funds, loan proceeds from a Wall Entity loan or a loan secured at least in part by a property purchased with investor funds, or proceeds from the sale of a property purchased in part with investor funds were used toward the purchase of a property in the name of 126 Villita.
Villita Towers	JPM 8167		2/19/2019	\$(25,000.00)	Presidio Title LLC			Detailed under Villita Towers	
Villita Towers	JPM 8167		4/19/2019	\$(25,000.00)	Presidio Title LLC			Other Funds	
Villita Towers	JPM 8167		5/20/2019	\$(25,000.00)	Presidio Title LLC			Other Funds	
Villita Towers	JPM 8167		6/21/2019	\$(25,000.00)	Presidio Title LLC			Detailed under Villita Towers	
Villita Towers	JPM 8167		8/1/2019	\$(25,000.00)	Presidio Title LLC			Detailed under Villita Towers	
Villita Towers	JPM 8167		9/20/2019	\$(223,026.07)	Presidio Title LLC			Detailed under Villita Towers	
Villita Towers	JPM 8167		9/24/2019	\$(175,000.00)	Presidio Title LLC			Detailed under Villita Towers	

Property: 7427 Coronado Dallas TX

25 Entity: WRL 2019 LLC
 Description: On May 3, 2019, BMS18 LLC took out a \$1,650,000 loan from Southern Star Capital secured by the Bear Creek Ranch property (118.34 acres Aledo, TX) that was originally purchased by BMS18 in part with Wall Entity Investor funds in November 2018. From this Southern Star Capital loan, Remittance Title wired \$667,003 to Community National Title with a wire description of "Sent on behalf of WRL2019 LLC Prop. 7427 Coronado Dallas TX GF# 19010386ARL".
 Loan proceeds from a loan secured by a property purchased in part with investor funds were used toward the purchase of a property in the name of WRL2019.

not work \$
paid back \$1 m to 2999T

PROPOSED RECEIVERSHIP ENTITIES

1. 126 Villita, LLC ✕
2. 2999TC Acquisitions LLC ✕
3. 2999TC Acquisitions MZ, LLC fka MO 2999TC MZ, LLC ✕
4. 2999TC JMJ CMGR, LLC (Delaware) ✕
5. AVG West, LLC ✕
6. BEE2019, LLC ✕
7. BM318, LLC ○
8. Broadview Holdings Trust ✕
9. Broadview Holdings, LLC (Texas) ✕
10. Carnegie Development, LLC ○
11. D4AVEG, LLC ✕
12. D4DS LLC ✕
13. D4FR LLC ✕
14. D4IN, LLC (Texas) ✕
15. D4KL, LLC ✕
16. D4MC, LLC (Texas) ✕
17. D4OP, LLC ✕
18. D4OPM, LLC (Texas) ✕
19. Dallas Real Estate Investors, LLC ✕
20. Dallas Real Estate Lenders, LLC (Delaware) ✕
21. DJD Land Partners, LLC ○
22. Enoch Investments, LLC ✕
23. FHC Acquisition, LLC ✕
24. Five Star MM, LLC (Delaware) ○
25. Five Star MM, LLC (Texas) ○
26. Five Star TC, LLC (Delaware) ○
27. Gillespie Villas, LLC ✕
28. Goldmark Hospitality, LLC ✕
29. HR Sterling, LLC ✕
30. JMJ Acquisitions, LLC ✕
31. JMJ Development LLC (f/k/a JMJ Development, Inc.) ✕
32. JMJ Hospitality, LLC ✕
33. JMJ Residential, LLC ?
34. JMJ VC Management, LLC ✕
35. JMJAV, LLC ✕
36. JMJD4, LLC ✕
37. JMJD4, LLC (Delaware) ✕
38. JMR100, LLC ✕
39. Lajolla Construction Management, LLC ✕
40. LC Aledo TX, LLC ✕
41. LDG001, LLC ○
42. Lynco Ventures, LLC ○
43. Mansions Apartment Homes at Marine Creek, LLC ✕
44. Marine Creek SP, LLC ✕
45. MF Container, LLC (Delaware) ✕



- 46. Middlebury Trust ✕
- 47. MO 2999TC, LLC ✕
- 48. MXBA, LLC ✕
- 49. Northstar PM, LLC (Texas) 0
- 50. ONE MF Residential, LLC ✕
- 51. One MFD4, LLC ✕
- 52. One Pass Investments, LLC (Delaware) ✕
- 53. One RL Trust ✕
- 54. ONE SF Residential, LLC ✕
- 55. Orchard Farms Village, LLC 0
- 56. Ridgeview Addition, LLC (Texas) ?
- 57. Seagoville Farms, LLC 0
- 58. SF Rock Creek, LLC ✕
- 59. TC Hall, LLC ✕
- 60. The MXBA Trust ✕
- 61. The Timothy L. Barton Irrevocable Life Insurance ?
- 62. Titan Investments, LLC a/k/a Titan 2022 Investments, LLC ✕
- 63. TLB 2012 IRR Trust ✕
- 64. TLB 2018 Trust ✕
- 65. TLB 2019 Trust ✕
- 66. TLB 2020 Trust ✕
- 67. TRTX Properties, LLC ✕
- 68. TRWF LODGE, LLC ✕
- 69. TRWF, LLC ✕
- 70. Venus59, LLC ✕
- 71. Villita Development, LLC ✕
- 72. Villita Towers, LLC ✕
- 73. WALL007, LLC 0
- 74. WALL009, LLC 0
- 75. WALL010, LLC 0
- 76. WALL011, LLC 0
- 77. WALL012, LLC 0
- 78. WALL016, LLC 0
- 79. WALL017, LLC 0
- 80. WALL018, LLC 0
- 81. WALL019, LLC 0
- 82. WRL2019, LLC (Texas) ✕