

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF FLORIDA  
WEST PALM BEACH DIVISION  
[www.flsb.uscourts.gov](http://www.flsb.uscourts.gov)

In re:

TRIGEANT, LTD.,<sup>1</sup>

Debtor.

Chapter 11 Case

Case No. 13-38580-EPK

**GLOBAL NOTES TO AMENDED SCHEDULES OF ASSETS AND LIABILITIES  
AND STATEMENT OF FINANCIAL AFFAIRS**

On the date hereof, Trigeant, Ltd. (“Debtor” or “Trigeant”), files its Amended Schedules of Assets and Liabilities (“Schedules”) and Statement of Financial Affairs (“Statements”) (collectively, the “Amended Schedules and Statements”).

As noted in the Global Notes previously filed [ECF No. 77], which are incorporated herein by reference (the “Global Notes”), the Schedules and Statements may contain information that will require revision. The information used to compile the Amended Schedules and Statements has not been audited. The Global Notes as well as these additional notes, set forth herein (the “Amended Global Notes”) are incorporated by reference in, and comprise an integral part of, the Amended Schedules and Statements, and should be referred to and reviewed in connection with any review of the Amended Schedules and Statements. In the event that the Amended Schedules and Statements differ from the Amended Global Notes, the Amended Global Notes shall control.

General Notes

1. Personal Property: The Schedules and Statements require the Debtor to list its personal property. BTB Refining LLC (“BTB”) has asserted that all personal property currently located at the Debtor’s premises is property of BTB. The Debtor disputes this position. Accordingly, the Debtor claims that all property used or adapted for use in the operation of the Refinery is part of the Debtor’s estate. This issue is likely to be subject to judicial determination and any such ruling may have a material impact on the amount, if any, of personal property in the Debtor’s estate.

2. Global Reservation of Rights: The Debtor reserves all rights to change, challenge, and dispute any designation, classification, amount, priority or existence of any

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<sup>1</sup> The last four digits of the Debtor’s taxpayer identification number are 2037, and the Debtor’s mailing address is 3020 North Military Trail, Suite 100, Boca Raton, Florida 33431.

claim listed in the Schedules and Statements. The Debtor further reserves the right to assert any defenses, or assert any offset to any claim listed in the Schedules and Statements. Nothing contained in the Schedules and Statements shall constitute an admission.

3. Amended Schedule A: The Debtor has used its best estimate of a liquidation value for the property. The actual market value could be significantly and materially different.

4. Amended Schedule B:

A. As a result of the dispute over the personal property (as described above) with BTB, the Debtor has used the BTB list of personal property and applied the values used in connection with the personal property tax returns filed in 2013 by BTB (which is the last year available). These records are publically available at <http://www.nuecescad.net>.

B. Furthermore, the Debtor may have access to use a particular patent. However, research into the use and rights under the patent is still ongoing.

C. The value of \$235,000 reflected for B(28) is inclusive of B(29).

\* \* \* END OF NOTES \* \* \*

\* FILING BEGINS ON THE FOLLOWING PAGE \*

B6 Summary (Official Form 6 - Summary) (12/07)

**United States Bankruptcy Court**  
**Southern District of Florida**

In re Trigeant, Ltd.  
Debtor

Case No. 13-38580-EPKChapter 11

**SUMMARY OF SCHEDULES - AMENDED**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	<b>Yes</b>	<b>1</b>	<b>30,000,000.00</b>		
B - Personal Property	<b>Yes</b>	<b>3</b>	<b>5,166,779.36</b>		
C - Property Claimed as Exempt	<b>No</b>	<b>0</b>			
D - Creditors Holding Secured Claims	<b>Yes</b>	<b>1</b>		<b>75,344,359.55</b>	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	<b>Yes</b>	<b>2</b>		<b>0.00</b>	
F - Creditors Holding Unsecured Nonpriority Claims	<b>Yes</b>	<b>2</b>		<b>5,687,770.73</b>	
G - Executory Contracts and Unexpired Leases	<b>Yes</b>	<b>1</b>			
H - Codebtors	<b>Yes</b>	<b>1</b>			
I - Current Income of Individual Debtor(s)	<b>No</b>	<b>0</b>			<b>N/A</b>
J - Current Expenditures of Individual Debtor(s)	<b>No</b>	<b>0</b>			<b>N/A</b>
Total Number of Sheets of ALL Schedules		<b>11</b>			
			<b>Total Assets</b>	<b>35,166,779.36</b>	
			<b>Total Liabilities</b>	<b>81,032,130.28</b>	

**United States Bankruptcy Court  
Southern District of Florida**

In re Trigeant, Ltd.  
Debtor

Case No. 13-38580-EPK

Chapter 11

**STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)**

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

**This information is for statistical purposes only under 28 U.S.C. § 159.**

**Summarize the following types of liabilities, as reported in the Schedules, and total them.**

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	
Student Loan Obligations (from Schedule F)	
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	
TOTAL	

**State the following:**

Average Income (from Schedule I, Line 16)	
Average Expenses (from Schedule J, Line 18)	
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20 )	

**State the following:**

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column		
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		
4. Total from Schedule F		
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		

B6A (Official Form 6A) (12/07)

In re **Trigeant, Ltd.**

Case No. **13-38580-EPK**

Debtor

**SCHEDULE A - REAL PROPERTY - AMENDED**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

**Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.**

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
<b>Oil Refinery 6600 Up River Road Corpus Christi, Texas</b>	<b>Owner</b>	<b>-</b>	<b>30,000,000.00</b>	<b>22,565,193.55</b>

Sub-Total > **30,000,000.00** (Total of this page)

Total > **30,000,000.00**

(Report also on Summary of Schedules)

0 continuation sheets attached to the Schedule of Real Property

B6B (Official Form 6B) (12/07)

In re Trigeant, Ltd.Case No. 13-38580-EPK

Debtor

**SCHEDULE B - PERSONAL PROPERTY - AMENDED**

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

**Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.**

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1. Cash on hand	X			
2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		<b>IBC Bank - Operating Account 5615 Kirby Drive Houston, TX 77005</b>	-	<b>270.00</b>
3. Security deposits with public utilities, telephone companies, landlords, and others.	X			
4. Household goods and furnishings, including audio, video, and computer equipment.	X			
5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6. Wearing apparel.	X			
7. Furs and jewelry.	X			
8. Firearms and sports, photographic, and other hobby equipment.	X			
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10. Annuities. Itemize and name each issuer.	X			

Sub-Total > **270.00**  
(Total of this page)

2 continuation sheets attached to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re Trigeant, Ltd.Case No. 13-38580-EPK

Debtor

**SCHEDULE B - PERSONAL PROPERTY - AMENDED**

(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13. Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14. Interests in partnerships or joint ventures. Itemize.	X			
15. Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16. Accounts receivable.		<b>Accounts Receivable</b>	-	<b>4,931,509.36</b>
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.		<b>Pending lawsuit Sargeant Trading, Ltd., Trigeant, Ltd., et al. v. Harry Sargeant III, et al.</b>	-	<b>Unknown</b>

Sub-Total > **4,931,509.36**  
(Total of this page)

Sheet 1 of 2 continuation sheets attached  
to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re Trigeant, Ltd.Case No. 13-38580-EPK

Debtor

**SCHEDULE B - PERSONAL PROPERTY - AMENDED**

(Continuation Sheet)

Type of Property	NON E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
22. Patents, copyrights, and other intellectual property. Give particulars.		See Global Notes to Amended Schedules	-	0.00
23. Licenses, franchises, and other general intangibles. Give particulars.		See Global Notes	-	0.00
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25. Automobiles, trucks, trailers, and other vehicles and accessories.	X			
26. Boats, motors, and accessories.	X			
27. Aircraft and accessories.	X			
28. Office equipment, furnishings, and supplies.		See attached Exhibit A; See Global Notes to Amended Schedules	-	235,000.00
29. Machinery, fixtures, equipment, and supplies used in business.		See attached Exhibit A; See Global Notes to Amended Schedules	-	0.00
30. Inventory.		See Global Notes	-	0.00
31. Animals.	X			
32. Crops - growing or harvested. Give particulars.	X			
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.	X			
35. Other personal property of any kind not already listed. Itemize.		See Global Notes	-	0.00

Sub-Total >	<b>235,000.00</b>
(Total of this page)	
Total >	<b>5,166,779.36</b>

(Report also on Summary of Schedules)

Sheet 2 of 2 continuation sheets attached to the Schedule of Personal Property



*Subject to Amended Global Notes*

**EXHIBIT “A”**

## MAJOR EQUIPMENT INVENTORY

ID #	Equipment	Manufacturer	Model Number	Serial Number
100	PMCC Flash Machine	Koehler	K-16200	2871
104	Drying Oven	Fisher	506G	40800141
105	Muffle Furnace	Fisher	126	31100007
106	Rolling Thin Film Oven (not used for testing)	Cox & Sons	RTF325-A	0140-92
108	Vacuum Pump	Maxima	D4A	1290500999
109	Bending Beam Rheometer (BBR)	Cannon	TE-BBR	3033
110	Circulator Bath (Storage/operational)	Fisher	9105	601783
111	Ductility Machine	Humbold	LP-9	Can't move to read SN
112	Dynamic Shear Rheometer (DSR)	Bohlin	DSR-II	96/006570/BOH/01B/035
114	High Shear Mixer	Silverson	L4R7	11634
115	Pressure Aging Vessel (PAV)	Applied Test Systems	-----	D960880-1
117	Thin Film Oven (TFOT)	Blue M	RS-18A-2	R5361
118	Vacuum Pump (TBP & D-1160)	Maxima	D8A	1291028235
119	Fourier-Transform Infra-Red Spectrometer (FTIR)	Mattson/Unicahm	9495-120-50100	960810D
120	High Performance Liquid Chromatography (HPLC)	Waters	2690	F97SM3-205M
121	Rolling Thin Film Oven #2	Despatch	-----	157560
122	Air Compressor	Speedaire	J133	Z07Z130R051M
123	Balance	Mettler	PJ-360	H-48420
124	Balance with Draft Shield (not currently in use)	Denver Instruments	2011691	57100
125	Circulator Bath (Water By Dist.)	Lauda	RM6	M32009
126	Constant Temperature Bath (275 cSt)	Cannon	CT-1000	00737
127	D-1160 Distillation Machine	Koehler	8441	005-93
128	Incubator Oven	Boekel	132000	05630
129	Pan Balance	Denver Instruments	DI-12K	DI-002102
130	Pressure Aging Vessel (PAV)	Applied Test Systems	-----	D960880-2
132	Heating Oven	Thermolyne	19200	22801537
133	Constant Temperature Bath (122 cSt)	Cannon	CT-500	0441
134	Constant Temperature Bath (140 Poise)	Cannon	CT-500	0442
137	COC Flash Machine	Koehler	K13900	R61510032
139	Balance with Draft Shield	Denver Instruments	XE-310	N0101330
141	D-86 Distillation Machine (not currently in use)	Koehler	K45200	K61352006
142	Gravity Oven (Constant Temp.)VWR	Sheldon	1370G	04100497
143	Time-Lapse VCR	Panasonic	AG6040E	F7TA00285
144	Pyro-Clean Oven	Tempyrox	5AB	9424
146	6-Position Heating Mantle	Electrotherm	EM30001C	10074956
147	Binocular Microscope - (OPS)	Olympus	BX-40 F4	7B04851
148	Penetration Bath	Fisher	730	506384
149	Circulator Bath (Spot)	Blue M	MW-1110A-1	M5-16303
150	Pressure Regulator (140 Poise)	Mariam Instruments	30FBX25WMM	163191
151	Heating Oven	TempCon	NS620-1	0382-127
152	Thin Film Oven (TFOT)	Blue M	RS188	P30E-202467-RE
153	Circulator Bath (Storage)	Lauda	RC6	128010
154	Circulator Bath (TBP)	Fisher	9105	505420
155	Circulator Bath (Ductility machine)	NesLab	RTE-160	N96099263
156	Circulator Bath (Storage/operational)	NesLab	RTE-111	197296017
157	Circulator Bath (Storage)	NesLab	RTE-111	197288123
158	Balance with Draft Shield	Denver Instruments	XE-310	N01014536
159	Pan Balance	Denver Instruments	DI-12K	NI004791
160	Atomic Absorption Spectrophotometer (A.A.)	Perkin Elmer	AAAnalyst 100	040N8031606
161	COC Flash Machine	Koehler	K-16200	2872
162	Circulator Bath (DSR)	NesLab	RTE-111	96170131
163	Digital Flow Meter	Fisher	650	292083
164	Pressure Gauge	Ashcroft	1279	none
165	RTD (Digital Thermometer)	Ertco	1504	7C127
166	Penetrometer	Fisher	73515	BJ-5
167	Oxidation Still (not in use)	Trifinery	-----	-----
168	Ice Machine	Hoshizaki	IM-51BAE	J01027L
169	Vacuum Oven	Prentex	9900A1	99117
170	Direct Tension Tester (DTT) (not in use)	Bohlin	90-001A	2026

## MAJOR EQUIPMENT INVENTORY

ID #	Equipment	Manufacturer	Model Number	Serial Number
171	Circulator Bath (DTT) (not in use)	NesLab	RTE-140	100277047
172	X-Ray Fluorescence Sulfur Machine	Oxford	Lab X 3500	9656
173	Titrator	Mettler	DL 53	5121350130
174	Balance	Mettler	AB1045	1120350975
175	Manual Flow Meter	Gilmont	GF-1360	-----
176	DVR Regulator w/vaccum pump (VP Bath)	Cannon	1500 Series	1187A1203
177	D-86 (acquired from associate)	Fisher	had been removed	-----
178	Circulator Bath (acquired from associate-not in use)	Blue M	MR-3220A-1	1412
179	DVR Regulator w/vaccum pump (VP Bath)-OPS	Cannon (OPS)	1500 Series	1252A004
180	Drying Oven (OPS)	Quincy Lab	GC Model 20	G2-3435
182	PMA-4 Auto Pensky Martens Closed Cup Flash Machine	Petro-Test	PMA 4	074-1062805
183	Circulator Bath (API)	NesLab	RTE-7	107268001
184	Circulator Bath (Pen)	NesLab	RTE-7	107268002
185	Rolling Thin Film Oven #1 (RTFO)	James Cox & Sons	H-30068	715-08
186	Dynamic Shear Rheometer (DSR)	Bohlin	DSR-II	99/008000/BOH/a/011
187	Rotating Rheometer (BROOKFIELD)	Brookfield	HBDV-111	8501987
188	Dial Barometer	Control Co./Fisher	1464851_FB61292_255	111773523
189	LACT Skid Unit #1	Pipe Products	SP-BTB-CT13100	
190	LACT Skid Unit #2	Pipe Products	SP-BTB-CT13103	
115	Pressure Aging Vessel (PAV)	Applied Test Systems	-----	D960880-1
113	Penetrometer	Koehler	K19556	40405141
129	Pan Balance	Denver Instruments	DI-12K	DI-002102
137	COC Flash Machine	Koehler	K13900	R61510032
161	COC Flash Machine	Koehler	K-16200	2872
161	COC Flash Machine	Koehler	K-16200	2872
116	Rotating Rheometer	Brookfield	HADV-111	R42261
116	Rotating Rheometer	Brookfield	HADV-111	R42261
170	Direct Tension Tester	Bohlin/Malvern	90-001A	20026
109	Bending Beam Rheometer (BBR)	Cannon	TE-BBR	3033
158	Balance with Draft Shield	Denver Instruments	XE310	N0104536
166	Penetrometer	Precision	73515	BJ-5

Location/Asset	Serial/ID#
<b>Rm 128 Asst Plant Manager</b>	
PHONE	1002M0415273
SCAN SNAP 5510/SCANNER	609881
AOC MONITOR	95671CA00795
DELL COMPUTER	GJHNNL1
WOODEN BROWN DESK	
WOODEN BROWN CREDENZA	
5 TIER WOODEN BOOKCASE	
2 WOODEN DESK CHAIRS - BLUE CLOTH	
GREY DESK CHAIR	
<b>HALLWAY IN FRONT OF RM'S 131 &amp; 130 SANDRA'S AREA</b>	
BROWN OFFICE DESK W/EXTENSION	
BROWN MATCHING CREDENZA	
5 H2S MONITORS	
DELL PHOTO 966 PRINTER	NC-DGH310-48730-188-D326
SURGE PROTECTOR	
BRADY MINI MARK LABEL MAKER	61020425
STAPLER, TAPE DISPENSER, PENCIL HOLDER PAPER CLIP DISPENSER	
DELL KEYBOARD	CN-ODJ331-71616-837-00LU
CALCULATOR, MOUSE	
INTERTEL PHONE W/EXTENSION	1DA0C0438014
DELL MONITOR	CN-0UH837-48220-718-01G5
FUJITSU SCANSNAP	603154
2 GAUGE TAPES, 2 BOBS	
3 BIEGE LEGAL FILE CABINETS	
2 FOLDING CHAIRS	
SAFETY SUPPLY CABINET W/SUPPLIES	
2 COATHANGERS	
3 SHELF UNITS	
CREDENZA	
LAMINATOR	7-191279
2 HOLE PUNCHERS, STAPLER, PENCIL SHARPENER	
SMALL BROWN DESK	
HP LASERJET 4250TN PRINTER	
BROTHER INTELLIFAX 5750C FAX MACHINE	
2 DARK BROWN LATERAL FILING CABINETS	
PAPER & ENVELOPE HOLDER	
<b>GUARD SHACK</b>	
BROWN TRASH CAN	
DUST PAN	
FIRE EXTINGUISHER - FE-53	NY-588612
MINI FRIDGE AVANTI MOD FC-15W-2	AV051203562
EMERSON MICROWAVE - MOD MC93255L	001032399MM
BLOOFIELD COFFEEMAKER, 2 POTS MOD 8543	08N00003305

Location/Asset	Serial/ID#
BROOM	
CHAIR CUSHIONED - BLUE	
METAL COAT HANGER	
PLASTIC STORAGE CABINET	
KLEAR VU MIRROR, VEH SEARCH MIRROR	
CORK BOARD	
WHITE BOARD	
BTB VISITOR BADGES, #7, 24, 10	
BLK METAL 3 FILE WALL HANGIN ORGANIZER	
BLK PLASTIC 7 TIR FILE HOLDER, STACKED	
BLK PLASTIC DESKTOP FIRE HOLDER, 6 COMPARTMENT	
SENTRY KEY BOX	
STERLING NOBLE WALL CLOCK	
MA LOM RADAR, HANDHELD, MOD HA82TX (INTERNAL # 11589), WBATTERY AND CHARGING UNIT	9601488
GREY WIRE DESKTOP PAPER BASKET	
BLACK TATPE DISPENSER	
BLK STAPLER	
GREY PLASTIC DESKTOP ORGANIZER	
DELL DESTOP PRINTER - MOD 2330 DN	DP/NODX798
CHAIR , BLACK CUSHIONED	
BLACK CUSHIONED WHEEL CHAIR	
PHONE BLACK, MOD - 8560, INTER TEL	550.856
CASIO DESTOP CALCULATOR	
CUSHIONED MAROON CHAIR	
HANDHELD RADIO CHARGER - MOTOROLA	HTN9000B
DELL OPTIPLEX 360 TOWER, MOUSE & KEYBOARD	3DMKCK1
ACER LED MONITOR, MOD AL1717F	ETL720823581
SPEAKERS, LABTEC LCS - 1060	
PORATBLE FLOURESCENT, PN PLC-06	
BLACK HONEY WELL FAN	
<b>GUARD SHACK - CONT'D</b>	
BLACK THREE HOLE PUNCHER	
SPARE MOTOROLA BATTER KIT # HNN9010A	
CLIPBOARDS X 7	
MAILBOXES W/ BASE x3	
MARSEC LEVEL 2 SIGN W/BASE	
MARSEC LEVEL 3 SIGN W/BASE	
ORANGE BARRELS (X4)	
SNAPPER PUSH MOWER	85176569
<b>MOD 1600 TURBING BONDER</b>	
MOD 1600 TURBING BONDER	LY226458
JET DRILL PRESS	2124695
4' FIBER GLASS LADDER	
METAL LOCK W/ UNPACK SOCKETS, BROWN	

Location/Asset	Serial/ID#
BASKET SLING	
Dayton battery charger, red	D187003
Bearing heater, model SC	
Jack stands, metal, (x 4)	
1 1/8 inch wrench, open box, (x 6)	
1 1/4 inch wrench, open box, (x3)	
1 5/16 inch wrench, open box, (x 2)	
1 7/16 inch wrench, open box	
1 3/8 inch wrench, open box	
1 7/16 inch wrench, open box, (x 2)	
1 1/2 inch wrench, open box, (x 2)	
1 5/8 inch wrench, open box, (x 3)	
1 1/16 inch wrench, open box, (x 3)	
1 1/4 inch wrench, (x 3)	
1 7/8 inch wrench	
1 13/16 inch wrench, (x 4)	
2 inch wrench, (x 4)	
1 1/4 inch hammer wrench, (x 3)	
1 5/8 inch hammer wrench, (x 3)	
55 mm hammer wrench	
41 mm hammer wrench, (x 2)	
1 1/8 inch spud ratchet	
1 1/4 inch spud wrench	
5 1/2 ton Crosby shackles (x 3)	
6 1/2 ton Crosby shackles (x 4)	
9 1/2 ton Crosby shackle	
3/4 ton Crosby shackle	
1/2 ton Crosby shackle	
48 inch aluminum pipe wrench	
36 inch aluminum pipe wrench	
36 inch metal pipe wrench (x 3)	
24 inch metal pipe wrench	
5 lb sledge hammer (x 2)	
3 lb sledge hammer	
10 lb long handle sledge hammer (x 2)	
Plate clamp	
6 inch snatch block	
assorted yard tools (hoe, rake, shovels)	
1050 mm bolt cutter	
1/2 ton Dayton chain fall, model 1VW52	
1 ton Pearington come-along, model L4-146	
2 inch Sandpiper air pump	
18 inch metal pipe wrench	
Levels- 2 foot(x2), 4 foot, 6 foot	

Location/Asset	Serial/ID#
Rigid tri stand	
GE rod oven with assorted rods	
Craftsman 2 piece tool chest with assorted tools	
Speedair air tank, green, model 4F692	
Floserve flare pump	
EZ Go golf cart, white, with charger, maintenance	
EZ Go golf cart, white, with charger, security	
Dayton shopvac	
Bluguard 3000 gasket material, 12 foot	
metal lockers containing assorted fuses, gauges, bulbs	
wood book shelves containing manuals, spare parts	
Fulton heater parts	
Exchanger testing kit	
4 foot by 4 foot metal table	
Miller Big 40 welding machine on trailer	
John Deere 35 hp tractor with front loader and mower	
Powermate compressor, 6.5 horsepower	T0785090
30 ft of 6 inch braided stainless flex hoses (x 6)	
50 ft of 8 inch braided stainless flex hose	
17 ft of 8 inch braided stainless flex hose	
25 ft of 8 inch braided stainless flex hose	
20 ft of 6 inch braided stainless flex hose	
Aladden pressure washer on trailer	960401-99894
2 ton Coffin chain hoist, yellow	
Server Room/Room 119	Server Room
6 ft aluminum ladder	
keyboards, 2x white, 1x black	
Dell computer tower, black	8SQMRD1
computer tower, black	N712S1150
Dell computer tower, black	6TVRG81
Dell computer tower, black/silver	REVA00
Dell computer tower	2TP02D1
Intertel Phone	1DD2M041524F
Cisco 1800	FTX132583W8
APC, 1000XL	SUA1000XL
HP Business DeskJet 1200	TH73N570KH
Intertel phone	1DD2M041523M
Power supply 550.0131	1HSAP0457862
3 DKSC16 card circuits	
IPRGE Circuit card	1PA0V0914RCN
IPRC circuit card	
TVEL Circuit card	
EVMC Circuit card	1JG1B0733F37
CPC	1E30VO4180C5

Location/Asset	Serial/ID#
Power supply	
SLC Card	
LSC Card (x2)	
OPC card	
12 pair to JBSSZ Corning Cable System	
Power supply	9517DYOBC525402468
Box containing connection wires	
Intertel phone	1PD2M041526C
Intertel phone	1J20C054207Q
Box containing screw set, pliers, power supply, wires, 5 card slots	
power supplies, (x4)	
Belkin console	
power supplies with wires, (x5)	
Server	B1FKWC1
Server	11FKWC1
Server, Dell	CH6KB35207
Server	7DGGW81
Server	3PZCH31
Server	US84911917
Cisco SG 102-24	PST160605S2
AC Line D-Link Gigabit Switch	
GE Security Ether Nav	
Planar Monitor	23V232801783
mouse with pad	
Keytronic keyboard	
Dell Monitor	CNOWH319-72872-GAV-OR4L
Dell Keyboard	
Computer mouse (x2)	
Belkin keyboard	
WatchGaurd Firebox	
APC Server	JS07140O6305
computer chair	
box fan (x2)	
Computer Box, beige	ECSZO10116
Power supply	
Western digital	WCANY2872738
Western digital	WCANY2874191
Western digital	WCANY2874437
Western digital	WCANY2872029
computer	DLD0022O17470
Intertel phone	1DDZM041524T
desk lamp	
Hewlett Packard digital	323ZN003194
HP LaserJet 4300N	



Location/Asset	Serial/ID#
Leviton Telcon Box	
Zetron Sentri box	
Motorola Ops/Term and MTC Radio controller	
winstream adtran p/n 421290421	s/o 397197
APC computer back up	
US Robotics modem	4MBRY91I1392
Dell board	CNOT656F1374093J
Desk with misc computer parts	
digital cards (x20)	
data cartridges (x47)	
digital readers (x16)	

Room 129	Room 129
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Office desk, Brown  
 chair (x2)  
 file cabinet with misc papers, beige, (x2)  
 folding chair  
 shelf, brown (x2)



**Thermometers**

<i>ASTM</i>	<i>ID#</i>	
11C	6668	
11C	2T7586	
11C	2T7597	
11F	3454	
11F	3483	
11F	3k2000	
11F	1546	
11F	1737	
13C	626849	
13C	C84087	
13C	2E0370	
13C	3V5894	
13C	1611	
13C	3V6897	
13C	1647	
13C	231015	
13F	id0625	
15C	1408	
15C	1285	
16C	B97-140	
16C	2N2777	
16C	2779	
17F	2L4975	
17F	2M3751	
17F	IMMN168	
17F	1365	
17F	1268	
18F	625	
19F	5928	
19F	M1142	
19F	IH2586	
19F	IH3340	
19F	M1148	
19F	5917	
20F	840266	
21F	52024	
22F	K9406	
22F	L4887	
34F	1K1117	
35C	2S0598	
41C	3373	
42C	79.1-276	
47C	711753	
47C	3039	
47C	3265	
47C	J98132	
45F	1E3888	
46F	2864	
50C	61066-126	

***Thermometers***

<i>ASTM</i>	<i>ID#</i>	
50C	61066-126B	
57C	2T1491	
5C	C99-167	
5C	J93-634	
5C	11026	
5C	10849	
5C	10817	
5C	F96-234	
60C	2N8210	
60C	2Z1874	
60C	2X2044	
60C	2X2043	
62C	3312	
62C	3347	
62C	55212	
62C	4689	
62C	4785	
62C	4778	
63F	4850	
63F	6492	
63F	6385	
63C	2X7081	
64C	5116	
67C	149000	
94C	1834	
110C	2S2646	
110C	1535	
110F	1619	
110F	1234143	
110F	1699	
110F	1682	
133C	235	
6C	C99-176	
74C	J-97-102	
77F	J91520	
77F	1T2264	
7F	C96104	
7F	C96-126	
8F	689469	
8F	689455	
8F	2X0773	
8F	2X0763	
8F	3507	
8F	3424	
9F	1885	
9F	1784	
9F	1749	
110F	1699	
5C	F96-234	
11F	1546	

<b><u>Thermometers</u></b>	
<i>ASTM</i>	<i>ID#</i>
5C	10849
47C	J98-132
13C	3v5895
11F	1546
110F	1675
62C	2Y5176
57C	2T1491
13C	1C0436
13C	M53383
62C	BBB09624
11F	C96-179
11F	2Y0220
110F	389014
13C	2E0385
63C	5807
7F	I95-557
20F	1G7963
	L14-004
5C	A07017
57C	2T5561
62C	2Z7067
	09319
	15041C
5C	F96-234
9F	90576
68C	116222
47C	D97-102
9F	B96-417
34F	194634
7F	C96-122
	T02
45F	1H7424
7F	K95-582
5C	J93-725
8F	1T2454
7F	I95-556
11F	2Y0217
5C	J93-763
11F	2Y0215
34F	2031
3F	3C0599
5C	J93-774

## FIRE EXTINGUISHER LISTING

LOCATION	ID#	Type	Serial #
<b>Portable Hand-Held</b>			
ADM Reception Lobby Door	FE-1-5sp	Sentry-ABC-5lb	NP-759669
ADM East Exit Door by Rm. 120	FE-2-5sp	Sentry-ABC-5lb	NH-559100
ADM Column by Rm. 130 & 131	FE-3-5sp	Sentry-ABC-5lb	NY-588682
ADM Kitchen Area	FE-4-5sp	Sentry-ABC-5lb	NY-588703
ADM North Exit door	FE-5-5sp	Sentry-ABC-5lb	NP-759680
LAB Room	FE-6-6sp	Ansul-BC (FE-36)-6lb	V-0558034
LAB Tempy Rock Room	FE-7-5sp	Sentry-ABC 5-lb	NY-588653
LAB Atomic Absorption Room	FE-8-6sp	Ansul-BC (FE-36)-6lb	V-0558066
LAB Dark Lab Storage	FE-9-15sp	Ansul - BC (CO2)-15lb	W-0558932
LAB Dark Oil Area	FE-10-15sp	Ansul-BC (CO2)-15lb	W-0804570
LAB Dark Oil Area	FE-11-15sp	Ansul -BC (CO2)-15lb	W-0804565
LAB PG Area	FE-12-6sp	Ansul-BC (FE-36)-6lb	V-0558035
LAB R & D Area	FE-13-10sp	Ansul-BC (FE-36)-10lb	V-0558016
LAB West Exit Door	FE-14-10sp	Sentry-ABC 10lb	PE-502064
LAB-PG Lab/StorageRm by door	FE-15-5sp	Sentry-ABC 5lb	NY-588646
TERM Unloading Trk Rack #301	FE-16-18sp	Kiddy-ABC 18lb	YU-194459
LAB Glass Cleaning Area	FE-17-15sp	Ansul-BC (CO2) 15lb	W-0804558
TERM (White) Truck	FE-18-20sp	Amererx-ABC-20lb	F-714300
TERM PMA Plant/Product Control	FE-19-5sp	Sentry-ABC 5lb	NY-588663
MAINT John Deere Tractor	FE-20-5sp	Sentry-ABC 5 lb	NH-559058
MAINT (Brown) Truck	FE-21-20sp	Amerex-ABC 20lb	SN-511435
MAINT Welding Machine	FE-22-30c	Ansul-ABC 30lb	HD-126821
TERM Unloading Trk Rack #302	FE-23-30c	Ansul-ABC 30lb	NY-742471
TERM PMA Warehouse East Wall	FE-24-20sp	Amerex-ABC 20lb	GB-947238
MAINT Crane (P&H) (out of svc)	FE-25-2.5sp	General-ABC-2.5lb	NJ-557104
MAINT Fitting Room	FE-26-18sp	Kiddy-ABC-18lb	RD-362043
OPS 1 <sup>st</sup> Level of Flash drum	FE-27-20sp	Amerex-ABC-20lb	SL-740961
MAINT Office	FE-28-5sp	Amerex-ABC-5lb	F-478005
TERM Office	FE-29-5sp	Sentry-ABC-5lb	NY-588706
OPS Control Room Lab	FE-31-6sp	Ansul-BC(FE-36)-6lb	V-0610683
OPS Control Room Lab	FE-32-15sp	Ansul-BC(CO2)-15lb	W-1536070
OPS Control Room Board	FE-33-15sp	Ansul-BC(CO2)-15lb	W-00047410
OPS Control Room (Outside Front Door)	FE-34-30c	Ansul-BC-30lb	KR-122554
OPS MCC 1 & 3	FE-35-15sp	Amerex-ABC-15lb	W-145380
OPS Unit I-beam 12-D	FE-36-30c	Ansul-ABC-30lb	ZV980365
OPS Unit Column 10-D	FE-37-30sp	Amerex-ABC-30lb	ST-183190
OPS Unit Column 8-D	FE-38-30c	Ansul-BC-30lb	JY-10138
OPS Unit Column 5-D	FE-39-30c	Ansul-BC-30lb	CX-911207
OPS Unit Column 2-D	FE-40-30c	Ansul-BC-30lb	FS-314841
OPS V-103 Drum	FE-41-30c	Ansul-BC-30lb	DU-113563
OPS 2 <sup>nd</sup> Level of Flash drum	FE-43-30c	Ansul-BC-30lb	ZV980844
OPS E-108 Exchanger level	FE-44-30c	Ansul-BC-30lb	FS-314856
TERM Truck Loading Rack I-Beam	FE-45-18sp	Kiddy-ABC-18lb	RD-362042
TERM MCC 5A-B	FE-46-15sp	Amerex-ABC-15lb	W-145381
TERM Unloading Trk Rack #303	FE-47-20sp	Sentry-ABC-20lb	PT-688806
TERM Pump Pit I-beam 3-5	FE-48-30c	Ansul-BC-30lb	JY-10056
OPS Fire Pump house	FE-49-30c	Ansul-BC-30lb	R918287
TERM Dock House	FE-50-20c	Ansul-BC-20lb	H636679
TERM Dock House	FE-51-20c	Ansul-BC-20lb	H636676
LAB A/C Room	FE-52-10sp	Sentry ABC 10 lb	PD-136491
ADM Security Bldg	FE-53-5sp	Ansul-ABC-5lb	NY-588612
TERM Railcar Facility-Upper	FE-54-15sp	Ansul-BC-15lb	WO190870
ADM Storage Rm. (HVAC Rm. 123)	FE-56-5sp	Ansul-ABC 5lb	NP759668
TERM PMA Loading Rack Upper	FE-57-10sp	Kiddie ABC 15 lb	YD-922524
TERM PMA Loading Rack Lower	FE-58-10sp	Kiddie ABC 15 lb	YD-922526
TERM Railcar Facility - Lower	FE-59-20sp	Amerex-ABC 20lb	YV-095108
TERM PMA MCC-7	FE-60-15sp	KIDDE-ABC 15lb	XK-206620
TERM PMA P401-404 PUMPS	FE-61-20sp	Ansul-BC-20lb	ZS-69454
TERM PMA 401/402 WALKWAY	FE-62-20sp	Ansul-BC-20lb	ZS-69452
TERM PMA 405/406 WALKWAY	FE-63-20sp	Ansul-BC-20lb	ZS-70235
TERM PMA PILLAR BY TK 425	FE-64-20sp	Ansul-BC-20lb	ZS-69455
TERM PMA PILLAR BY TK 407	FE-65-20sp	Ansul-BC-20lb	ZS-69120
TERM PMA PILLAR BY H-402	FE-66-20sp	Ansul-BC-20lb	ZS-69457
TERM PMA PILLAR BY TK 426	FE-67-20sp	Ansul-BC-20lb	ZS-69450
MAINT Shop West Wall	FE-68-20sp	Badger-abc-20lb	YP-227835
MAINT Shop East Wall	FE-69-20sp	Amererx-ABC-20lb	YV-095109
MAINT John Deer Tractor	FE-70-5sp	Sentry-ABC-5lb	NY-588687
MAINT Shop Top of Stairway	FE-71-10sp	Amerex-ABC-10lb	F 962057
<b>Wheeled Units</b>			
TERM Terminal / Barge	FE-55	Ansul-BC-350lb	KS194017
TERM PMA Terminal (150 lb.)	FE-72	ANSUL -PURPLE K	B87100



B6F (Official Form 6F) (12/07)

In re Trigeant, Ltd.  
Debtor

Case No. 13-38580-EPK

**AMENDED  
SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C					
Account No.  <b>Bay Ltd.</b> <b>P.O. Box 9908</b> <b>Corpus Christi, TX 78469-9908</b>		-				X	<b>1,312,754.35</b>
Account No.  <b>Cameron-McKinney, LLC</b> <b>1001 McKinney</b> <b>Suite 580</b> <b>Houston, TX 77002</b>		-				X	<b>211,032.70</b>
Account No.  <b>Cunningham Law Group</b> <b>2221 Brun Street</b> <b>Houston, TX 77019</b>		-				X	<b>46,962.65</b>
Account No.  <b>Merrill Communications, LLC</b> <b>CM-9638</b> <b>Saint Paul, MN 55170-9638</b>		-				X	<b>15,868.60</b>
<b>Subtotal</b> (Total of this page)							<b>1,586,618.30</b>

1 continuation sheets attached



B6F (Official Form 6F) (12/07) - Cont.

In re **Trigeant, Ltd.**

Case No. **13-38580-EPK**

Debtor

**AMENDED**  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
 (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No.						
<b>Message Labs, Inc.</b> 512 Seventh Avenue 6th Floor New York, NY 10018	-				<b>X</b>	<b>1,094.93</b>
Account No.						
<b>Odfjell Tankers AS</b> c/o Robert L. Klawetter, Esq. Eastham, Watson, Dale & Forney, LLP 808 Travis, Suite 1300 Houston, TX 77002-5769	-				<b>X</b>	<b>Unknown</b>
Account No.						
<b>Texas Asphalt Refining Company, LLC</b> c/o David M. Toblan, Esq. Oldcastle Law Group 900 Ashwood Pkwy., Ste. 700 Atlanta, GA 30338-4780	-					<b>4,100,000.00</b>
Account No.						
<b>Travieso Evans Arria Rengel &amp; Paz</b> Edificio Atlantic, Piso 6 Avenida Andres Bello Los Grandes Caracas 1060, Venezuela	-				<b>X</b>	<b>57.50</b>
Account No.						

Sheet no. 1 of 1 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal  
(Total of this page)

**4,101,152.43**

Total  
(Report on Summary of Schedules)

**5,687,770.73**

B6 Declaration (Official Form 6 - Declaration). (12/07)

**United States Bankruptcy Court  
Southern District of Florida**

In re Trigeant, Ltd.  
Debtor(s)

Case No. 13-38580-EPK  
Chapter 11

**DECLARATION CONCERNING DEBTOR'S SCHEDULES - AMENDED**

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the Manager of Trigeant, LLC, General Partner of Trigeant, Ltd. of the partnership named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 13 sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date January 14, 2014

Signature /s/ Stephen Roos  
**Stephen Roos**  
**Manager of Trigeant, LLC, General Partner of Trigeant, Ltd.**

*Penalty for making a false statement or concealing property:* Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

B7 (Official Form 7) (04/13)

**United States Bankruptcy Court  
Southern District of Florida**

In re Trigeant, Ltd.

Debtor(s)

Case No. 13-38580-EPK

Chapter 11

**STATEMENT OF FINANCIAL AFFAIRS - AMENDED**

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

*DEFINITIONS*

*"In business."* A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

*"Insider."* The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(2), (31).

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**1. Income from employment or operation of business**

None  State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

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**2. Income other than from employment or operation of business**

None  State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

B7 (Official Form 7) (04/13)

2**3. Payments to creditors**None  **Complete a. or b., as appropriate, and c.**

a. *Individual or joint debtor(s) with primarily consumer debts:* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING
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None  b. *Debtor whose debts are not primarily consumer debts:* List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
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None  c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING
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**4. Suits and administrative proceedings, executions, garnishments and attachments**

None  a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
<b>PDVSA Petroleo, S.A. v. Trigeant, Ltd., BTB Refining, LLC, Harry Sargeant, III Case No. 09-cv-00038</b>		<b>United States District Court for the Southern District of Texas</b>	<b>Pending</b>
<b>BTB Refining, LLC v. Trigeant, Ltd., Trigeant, LLC, Stephen Roos, and Harry Sargeant, Jr. Case No. 2013-38405</b>		<b>District Court of Harris County, Texas 16th Judicial District</b>	<b>Pending</b>
<b>BTB Refining, LLC v. Trigeant Holdings, Ltd. and Trigeant, LLC Civil Action No. 378773-V</b>		<b>Circuit Court for Montgomery County, Maryland</b>	<b>Pending</b>
<b>Trigeant, Ltd. v. Texas Asphalt Refining Company, LLC Civil Action No. H-10-372</b>		<b>United States District Court for the Southern District of Texas, Houston Division</b>	<b>Pending</b>
<b>PDVSA Petroleo, S.A. v. Trigeant, Ltd. Appeal No. 13-40372</b>		<b>The United States Court of Appeal for the Fifth Circuit</b>	<b>Pending</b>

\* Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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CAPTION OF SUIT AND CASE NUMBER <b>Sargeant Trading, Ltd., Trigeant, Ltd., et al. v. Harry Sargeant III, et al. Case No. 2013 CA 015262</b>	NATURE OF PROCEEDING <b>Damages</b>	COURT OR AGENCY AND LOCATION <b>Fifteenth Judicial Circuit, In and for Palm Beach County, Florida</b>	STATUS OR DISPOSITION <b>Pending</b>
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None  b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED	DATE OF SEIZURE	DESCRIPTION AND VALUE OF PROPERTY
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**5. Repossessions, foreclosures and returns**

None  List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION AND VALUE OF PROPERTY
<b>None</b>		<b>Described in the Debtor's Emergency Motion for an Order to Show Cause Why BTB Refining LLC Should not be Sanctioned for Willfully Violating the Automatic Stay [ECF No. 17]</b>

**6. Assignments and receiverships**

None  a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIGNMENT OR SETTLEMENT
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None  b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN	NAME AND LOCATION OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
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**7. Gifts**

None  List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
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**8. Losses**

None  List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case.** (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY	DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS	DATE OF LOSS
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**9. Payments related to debt counseling or bankruptcy**

None  List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
<b>Berger Singerman LLP 1450 Brickell Avenue Suite 1900 Miami, FL 33131</b>	<b>October 29, 2013 paid by Trigeant Holdings, Ltd. November 27, 2013 paid by Trigeant Holdings, Ltd.</b>	<b>\$100,000.00 \$93,716.15</b>

**10. Other transfers**

None  a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR	DATE	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED
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None  b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE	DATE(S) OF TRANSFER(S)	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY
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**11. Closed financial accounts**

None  List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION	TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING
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**12. Safe deposit boxes**

None  List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY	NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY	DESCRIPTION OF CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY
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**13. Setoffs**

None  List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATE OF SETOFF	AMOUNT OF SETOFF
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**14. Property held for another person**

None  List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PROPERTY	LOCATION OF PROPERTY
<b>Freepoint Commodities Trading &amp; Marketin 58 Commerce Road Stamford, CT 06902</b>	<b>Crude oil and related products Estimated value \$8,000,000</b>	<b>Refinery, 6600 Up River Road, Corpus Christi, TX</b>

**15. Prior address of debtor**

None  If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS	NAME USED	DATES OF OCCUPANCY
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**16. Spouses and Former Spouses**

None  If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

**17. Environmental Information.**

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

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- None  a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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- None  b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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- None  c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT	DOCKET NUMBER	STATUS OR DISPOSITION
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Unknown

**18 . Nature, location and name of business**

- None  a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

*If the debtor is a partnership*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

*If the debtor is a corporation*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

NAME	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
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- None  b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME	ADDRESS
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The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

*(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)*

**19. Books, records and financial statements**

- None  a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.



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NAME AND ADDRESS  
**Stephen Roos**  
**3020 North Military Trail**  
**Suite 100**  
**Boca Raton, FL 33431**

DATES SERVICES RENDERED

None  b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME ADDRESS  
**Stephen Roos** **3020 North Military Trail**  
**Suite 100**  
**Boca Raton, FL 33431**

DATES SERVICES RENDERED

None  c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME ADDRESS  
**Stephen Roos** **3020 North Military Trail**  
**Suite 100**  
**Boca Raton, FL 33431**

None  d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS DATE ISSUED

**20. Inventories**

None  a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY	INVENTORY SUPERVISOR	DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)
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None  b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

DATE OF INVENTORY	NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS
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**21 . Current Partners, Officers, Directors and Shareholders**

None  a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST
<b>Trigent Holdings, Ltd.</b> <b>3020 North Military Trail</b> <b>Suite 100</b> <b>Boca Raton, FL 33431</b>		<b>99%</b>
<b>Trigeant, LLC</b> <b>3020 North Military Trail</b> <b>Suite 100</b> <b>Boca Raton, FL 33431</b>		<b>1%</b>

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None  b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS	TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP
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**22 . Former partners, officers, directors and shareholders**

None  a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME	ADDRESS	DATE OF WITHDRAWAL
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None  b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS	TITLE	DATE OF TERMINATION
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**23 . Withdrawals from a partnership or distributions by a corporation**

None  If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR	DATE AND PURPOSE OF WITHDRAWAL	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
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**24. Tax Consolidation Group.**

None  If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION	TAXPAYER IDENTIFICATION NUMBER (EIN)
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**25. Pension Funds.**

None  If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND	TAXPAYER IDENTIFICATION NUMBER (EIN)
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**DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP**

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date January 14, 2014

Signature /s/ Stephen Roos  
**Stephen Roos**  
**Manager of Trigeant, LLC, General Partner of Trigeant, Ltd.**

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

*Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571*