B1 (Official Form 1) (12/a19)e 15-34907 Document 1 Filed in TXSB on 09/18/15 Page 1 of 35 **United States Bankruptcy Court Voluntary Petition Southern District of Texas Houston Division** Name of Debtor (if individual, enter Last, First, Middle): Name of Joint Debtor (Spouse) (Last, First, Middle): Forthright Real Estate Investments, LLC All Other Names used by the Debtor in the last 8 years All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names): d/b/a Commission Express of Houston; and (include married, maiden, and trade names): f/k/a Christopher Heasley Enterprises, LLC Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN(if more Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN(if more than one, state all): 26-1681729 than one state all): Street Address of Debtor (No. & Street, City, and State): Street Address of Joint Debtor (No. & Street, City, and State): 7322 Southwest Freeway, Suite 1-1890 Houston, TX 77074-2076 ZIP CODE ZIP CODE County of Residence or of the Principal Place of Business: County of Residence or of the Principal Place of Business: **Harris County** Mailing Address of Debtor (if different from street address): Mailing Address of Joint Debtor (if different from street address): ZIP CODE ZIP CODE Location of Principal Assets of Business Debtor (if different from street address above): ZIP CODE Chapter of Bankruptcy Code Under Which Type of Debtor Nature of Business (Form of Organization) the Petition is Filed (Check one box) (Check one box) (Check one box.) ☐ Health Care Business ☐ Chapter 15 Petition for Chapter 7 Single Asset Real Estate as defined in Individual (includes Joint Debtors) Recognition of a Foreign Chapter 9 11 U.S.C. § 101(51B) See Exhibit D on page 2 of this form. Main Proceeding Chapter 11 Railroad V Corporation (includes LLC and LLP) ☐ Chapter 15 Petition for Stockbroker Partnership Chapter 12 Recognition of a Foreign Commodity Broker Other (If debtor is not one of the above entities, Nonmain Proceeding Chapter 13 ☐ Clearing Bank check this box and state type of entity below.) **✓** Other **Nature of Debts Tax-Exempt Entity Chapter 15 Debtors** (Check box, if applicable) (Check one box) Country of debtor's center of main interests: Debts are primarily consumer Debts are primarily Debtor is a tax-exempt organization debts, defined in 11 U.S.C. business debts. under Title 26 of the United States § 101(8) as "incurred by an Each country in which a foreign proceeding by, Code (the Internal Revenue Code.) individual primarily for a regarding, or against debtor is pending: personal, family, or household purpose." **Chapter 11 Debtors** Filing Fee (Check one box) Check one box: ✓ Full Filing Fee attached Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is Check if: unable to pay fee except in installments. Rule 1006(b) See Official Form 3A. Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,343,300 (amount subject to adjustment on ☐ Filing Fee waiver requested (applicable to chapter 7 individuals only). Must 4/01/13 and every three years thereafter). or more classes THIS SPACE IS FOR COURT USE ONLY

attac	h signed appl	ication for the	e court's consi	Check all applicable boxes  ☐ A plan is being filed with this petition ☐ Acceptances of the plan were solicited prepetition from one of creditors, in accordance with 11 U.S.C. § 1126(b).						
Statistical/Administrative Information										
Deb										
Estimate	d Number of	Creditors		ı 🗆	ı 🗆					
1- 49	50- 99		,	, -	001- 10,001 ,000 25,000	- ,	50,001- 100,000	Over 100,000		
Estimate \$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	1 \$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion	More than \$1 billion	
Estimated \$0 to \$50,000	1 Liabilities	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion	More than \$1 billion	

FORM B1, Page 2 Voluntary Petition Name of Debtor(s): (This page must be completed and filed in every case) Forthright Real Estate Investments, LLC All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet.) Case Number: Date Filed: Location Where Filed: NONE Location Case Number: Date Filed: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of this Debtor (If more than one, attach additional sheet) Date Filed: Name of Debtor: Case Number: NONE Relationship: Judge: District: Exhibit A Exhibit B (To be completed if debtor is an individual (To be completed if debtor is required to file periodic reports (e.g., forms 10K and whose debts are primarily consumer debts) 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.) I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I have delivered to the debtor the notice required by 11 U.S.C. § 342(b). Exhibit A is attached and made a part of this petition. Not Applicable Signature of Attorney for Debtor(s) Date Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. ✓ No Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) V Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate. general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District. or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes.) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following). (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the 

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

Signature of Attorney for Debtor(s)

### Margaret M. McClure Bar No. 00787997

Printed Name of Attorney for Debtor(s) / Bar No.

### Law Office of Margaret M. McClure

Firm Name

### 909 Fannin, Suite 3810 Houston, TX 77010

Address

### 713-659-1333

713-658-0334

Telephone Number

### 9/17/2015

Date

\*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

### Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor

The debtor requests the relief in accordance with the chapter of title 11, United States Code, specified in this petition.

### $\chi$ s/ Christopher G. Heasley

Signature of Authorized Individual

### Christopher G. Heasley

Printed Name of Authorized Individual

### **Managing Member**

Title of Authorized Individual

### 9/17/2015

Date

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Not Applicable	Not	Αp	plica	ble
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Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social-Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)

Address

### X Not Applicable

### Date

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social-Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual.

If more than one person prepared this document, attach to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.

## **United States Bankruptcy Court**

## **Southern District of Texas**

### **Houston Division**

In re:		Case No.	
		Chapter	11
Forthright Real Estate Investments, LLC			
•			
STATEMENT REGARDING AUT	HORITY 7	TO SIGN AND FILE F	PETITION
I, Christopher G. Heasley, declare under penalty of perjury	that I am the N	// Anaging Member ∩f Forthright	Real Estate Investments
LLC, a Texas Corporation and that on 09/02/2015 the following			
"Whereas, it is in the best interest of this Corporation to file			
Bankruptcy Court pursuant to Chapter 11 of Title 11 of the Unit	ed States Cod	e;	
Be It Therefore Resolved, that Christopher G. Heasley, Mar	naging Member	of this Corporation, is authori	zed and directed to execute
and deliver all documents necessary to perfect the filing of a Ch			
Be It Further Resolved, that Christopher G. Heasley, Manag	aina Member O	f this Corporation, is authorized	d and directed to appear in
all bankruptcy proceedings on behalf of the Corporation, and to	o otherwise do	and perform all acts and deed	s and to execute and
deliver all necessary documents on behalf of the Corporation in	n connection w	ith such bankruptcy case; and	
Be It Further Resolved, that Christopher G. Heasley, Mana	ging Member c	of this Corporation, is authorize	d and directed to employ
Margaret M. McClure, attorney and the law firm of Law Office of	Margaret M. Mo	cClure to represent the Corpor	ation in such bankruptcy
case."			
Executed on: 9/17/2015	Signed:	s/ Christopher G. Heasley	
		Christopher G. Heasley	

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

## United States Bankruptcy Court Southern District of Texas Houston Division

In re	Forthright Real Estate Investments, LLC	, Case No.	
	Debtor	Chapter 11	

## **SUMMARY OF SCHEDULES**

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 also must 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	NO	1	\$ 0.00		
B - Personal Property	YES	3	\$ 733,352.09		
C - Property Claimed as Exempt	NO				
D - Creditors Holding Secured Claims	NO	0		\$ 0.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	NO	0		\$ 0.00	
F - Creditors Holding Unsecured Nonpriority Claims	YES	0		\$ 480,331.42	
G -Executory Contracts and Unexpired Leases	YES	0			
H - Codebtors	NO	1			
I - Current Income of Individual Debtor(s)	NO	0			\$
J - Current Expenditures of Individual Debtor(s)	NO	0			\$
тот	5	\$ 733,352.09	\$ 480,331.42		

## Case 15-34907 Document 1 Filed in TXSB on 09/18/15 Page 6 of 35

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

In re:	Forthright Real Estate Investments, LLC	Case No.	
	Debtor	<del>.,</del>	(If known)

## **SCHEDULE A - REAL PROPERTY**

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
NONE				
	Total	>	0.00	

(Report also on Summary of Schedules.)

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

ln re	Forthright Real Estate Investments, LLC	Case No.		
	Dobtor	-	(If known)	Ī

## **SCHEDULE B - PERSONAL PROPERTY**

		<u> </u>		
TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1. Cash on hand	Х			
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.		Checking Account - Post Oak Bank (Capital Account), account no3422		100,115.26
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.		Checking Account - Post Oak Bank (Loss Reserve Account), account no3414		5,500.00
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.		Checking Account - Post Oak Bank (Operating Account), account no3430		1,229.57
<ol> <li>Security deposits with public utilities, telephone companies, landlords, and others.</li> </ol>		Security Deposit with the Arena Group, L.P., 720 N Post Oak Road, Suite 500, Houston, TX 77024-3928 for business space lease		1,066.00
Household goods and furnishings, including audio, video, and computer equipment.	Х			
<ol> <li>Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.</li> </ol>	Х			
6. Wearing apparel.	Х			
7. Furs and jewelry.	Х			
Firearms and sports, photographic, and other hobby equipment.	X			
Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	х			
10. Annuities. Itemize and name each issuer.	X			
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).)	х			
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	Х			
13. Stock and interests in incorporated and unincorporated businesses. Itemize.		100% ownership of Commission Express franchise with d/b/a Commission Express of Houston - Estimated value		100,000.00

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

ln re	Forthright Real Estate Investments, LLC	Case No.		
	Dobtor	-	(If known)	Ī

## **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
14. Interests in partnerships or joint ventures. Itemize.	Х			
15. Government and corporate bonds and other negotiable and nonnegotiable instruments.	Х			
16. Accounts receivable.		SEE ATTACHED LIST		524,563.26
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	Х			
<ol> <li>Other liquidated debts owed to debtor including tax refunds. Give particulars.</li> </ol>	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.	Х			
Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	Х			
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.	Х			
22. Patents, copyrights, and other intellectual property. Give particulars.	х			
23. Licenses, franchises, and other general intangibles. Give particulars.	Х			
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.	х			
26. Boats, motors, and accessories.	Х			
27. Aircraft and accessories.	Х			
28. Office equipment, furnishings, and supplies.		Apple Monitor 2008 (1)		100.00
Office equipment, furnishings, and supplies.		Book Shelf (1, Tall)		20.00
Office equipment, furnishings, and supplies.		Books Shelves (2, Short)		10.00
Office equipment, furnishings, and supplies.		Chairs (4)		30.00
Office equipment, furnishings, and supplies.		Couch (1, Small)		20.00
Office equipment, furnishings, and supplies.		Desks (3)		50.00

## Commission Express of Houston Customer Contact List and Receivables

09/03/15

	Customer	Street1	City	State	Zip	Balance Total
1	Agoro, Bashir	3819 Silverhawk Dr.	Katy	TX	77449	\$5,081.51
2	Alarcon, Juan	12310 Lorenzo Ruiz #263	El Paso	TX	79936	\$9,867.00
	Anderson, Marcus	9722 Woody Oaks Dr.	Houston	TX	77095	\$11,168.54
4	Arriaga, Esteban	11619 Crystalwood	Houston	TX	77013	\$633.80
5	Bailey, Nita	23426 Whispering Wind	Katy	TX	77494	\$7,368.62
6	Barry, Ron	45 Ivy Ct.	Conroe	TX	77304	\$4,651.07
7	Bickley, Joel	313 McAlpine St	Houston	TX	77003	\$20,873.61
8	Branch, Monica	3520 Garrott #3	Houston	TX	77006	\$2,734.73
9	Bryant, Robert	3600 Jeanetta Road #103	Houston	TX	77063	\$10,125.62
10	Cantu, Gina	3202 County Road 48	Rosharon	TX	77583	\$3,288.61
11	Castillo, Rene	2718 Triway Ln.	Houston	TX	77043	\$4,281.50
12	Chavez, Melissa	6118 Spruce Bough Ct	Humble	TX	77365	\$2,715.25
13	Christian, Charles	986 View Ridge	Pipe Creek	TX	78063	\$1,947.50
14	Clemente, Rommel	5303 Lost Forest Dr.	Houston	TX	77092	\$8,286.75
15	Conaway, Sean	1618 Canyon Park	San Antonio	TX	78232	\$3,930.03
16	Dalton, Eva-Jean	10800 N. Ware Road	McAllen	TX	78504	-\$1.00
17	Diaz, Daniel	5710 Astaire Ave.	Edinburg	TX	78542	\$11,600.65
18	Estes, Joey	1708 Honeyweed St	Cedar Park	TX	78613	\$6,294.00
19	Flores, Jose	6019 Deep South Drive	Katy	TX	77449	\$6,625.08
20	Gomez, Yvonne	6032 Caprock #2015	El Paso	TX	79912	\$379.93
21	Gonzales, Olivia	15619 Faywood Dr.	Houston	TX	77060	\$2,741.89
22	Gonzalez, Juan	6331 Green Shoals Ln.	Houston	TX	77066	\$3,201.19
23	Gordon, Dorothea	6111 Bankside Drive	Houston	TX	77096	\$15,135.21
24	Hamilton, Susan	214 Mink Drive	San Antonio	TX	78213	\$3,621.72
	Henry, Gregory	1110 Vista Valet #713	San Antonio	TX	78216	\$9,865.17
26	Hernandez, Russell	16107 Winchmore Hill Drive	Spring	TX	77379	\$29,914.50
27	Javaherian, Ali Reza (Ray)	2344 Triway Lane	Houston	TX	77043	-\$2.70
28	Jefferson, Michael	12215 Villa Lea Lane	Houston	TX	77071	\$10,574.58
	Kibutu, Lisa	2112 Crestwind Ct.	Pearland	TX	77584	\$6,185.70
30	Labong, Lester	2727 West 18th Street #445	Houston	TX	77008	\$12,483.95
31	Lawson, Scheketta	16015 Soma Drive	Houston	TX	77083	\$2,085.00
32	Lopez, Harold D.	21110 Terrace View Dr.	Katy	TX	77449	\$8,743.98
33	Mabilia, Wendy Beth	14723 Wilmington	Selma	TX	78154	\$2,504.78
	McColley, Jessica	16011 Rustic Sands Dr	Houston	TX	77084	\$2,457.00
	McKinley, Bessie	15511 Tuckerton Dr	Houston	TX	77450	\$886.72
	Melos, Anthony	12827 Hunting Briar Dr.	Houston	TX	77099	\$2,045.00

37	Mendes, Hector G.	5015 Sunset Glade	San Antonio	TX	78240	\$3,862.33
	Miller, Harold	4031 Bur Oak Path	San Antonio	TX	78223	\$2,542.08
	Mirabal, James	7618 Kings Lake Circle	Corpus Christi	TX	78413	\$4,060.00
	Mitzenmacher, Mark	1331 S. Flores #105	San Antonio	TX	78216	\$14,900.00
	Moritz, Patricia	1 Muskmallow	The Woodlands	TX	77380	\$11,614.00
	Nelson, Harry L. Jr.	14210 S. Torreychase Ct.	Houston	TX	77014	\$1,155.00
	Palacios, Joseph M.	6546 Woodland Oaks	Magnolia	TX	77354	\$4,110.21
	Parker, Rita	12431 Caprock Ranch	San Antonio	TX	78245	\$4,016.33
	Payne, Joshua Jr.	13011 Bonnie Ln.	Stafford	TX	77477	\$11,000.00
	Perkins, Jerry	27218 Kane Lane	Conroe	TX	77385	\$6,625.00
	Portillo, Carlos	6727 Canyon Way	Houston	TX	77086	\$1,444.68
	Pow-Sang, Dennis	402 Marshall St.	Houston	TX	77006	\$35,077.48
	Pryor, Jacquelyn	212 Sagecrest	San Antonio	TX	78232	\$5,661.25
	Pryor, Travis	3212 Keithwood Dr	Pearland	TX	77584	\$5,240.23
	Quaye, Michael	22803 NORTHRIDGE TERRACE CO		TX	77373	\$6,534.04
	Quintero, Mercedes	26111 I-H45 North #207	The Woodlands	TX	77382	\$111.10
	Reese, Frederick Dwayne	465 N. Waterford Oaks	Cedar HIII	TX	75104	\$6,625.00
	Rizo, Patricia	7521 Country Club 506	Laredo	TX	78041	\$7,958.12
	Rodriguez, Uriel	4207 RV Mayfield Oaks	Houston	TX	77088	\$4,395.28
	Salinas, Cheryl	2920 Hamm	Pearland	TX	77581	\$18,968.96
	Sands, Clay	3131 Memorial Court #5113	Houston	TX	77007	\$6,966.72
	Schiro, Johnny IV	17923 Pecan Bayou Lane	Cypress	TX	77433	\$16,564.50
	Singsayachack, Sabith	12110 Canyon Falls Drive	Tomball	TX	77375	\$12,576.54
	Smith, Thomas Ray Jr.	14226 Marin Drive	Cypress	TX	77429	\$10,869.50
	Starling, Samantha	3810 Law	Houston	TX	77005	\$3,786.26
	Stephens, Tammie	23635 Verngate Dr	Spring	TX	77373	\$2,747.75
63	Teague, Tifany	17923 Pecan Bayou Ln	Cypress	TX	77433	\$12,579.04
64	Thierry, Peggy	8454 Lake Crystal	Houston	TX	77095	\$4,603.00
65	Thompson, Debra	15702 La Cabana	Houston	TX	77062	\$9,269.98
66	Threadgill, Leslie	8514 Opalwood Ct	Humble	TX	77338	\$3,150.00
67	Thurlow, Christina	18019 Blundell	Spring	TX	77388	\$3,267.17
	Tolliver, Joyce	202 Friends Knoll Lane	Friendswood	TX	77546	\$5,331.24
	Torres, Carlos J.	2611 Shaly Court	Katy	TX	77450	\$7,135.89
70	Torres, Delia	9624 Braun Run	San Antonio	TX	78254	\$2,610.92
71	Tristan, Joelene S.	7103 Gallery Ridge	San Antonio	TX	78250	\$1,528.69
72	Underwood, Laura	7 Churchdale Place	The Woodlands	TX	77382	\$10,511.45
73	Wade, Carla	10131 Ripple Lake Drive	Houston	TX	77065	\$6,939.78
	Wade, Richard A.	2662 Pinnacle Dr	League City	TX	77573	\$10,035.25
75	Williams, Greta	4606 Leicester Way	Missouri City	TX	77459	\$3,892.00
	TOTAL	<u> </u>		•		\$524,563.26

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

In re	Forthright Real Estate Investments, LLC	Case No.	
	Debtor	_	(If known)

## SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

		<del>-</del>		
TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
28. Office equipment, furnishings, and supplies.		Filing Cabinet (1)		5.00
Office equipment, furnishings, and supplies.		Floor Lamp (1)		3.00
Office equipment, furnishings, and supplies.		IMac 2008 (1)		100.00
Office equipment, furnishings, and supplies.		Leather Armchair (1)		15.00
Office equipment, furnishings, and supplies.		Mac Book 2008 (1)		100.00
Office equipment, furnishings, and supplies.		Mac Book Pro 2011 (1)		300.00
Office equipment, furnishings, and supplies.		Office Chairs (3)		60.00
Office equipment, furnishings, and supplies.		Phone (2)		20.00
Office equipment, furnishings, and supplies.		Plants (2, Artificial)		10.00
Office equipment, furnishings, and supplies.		Printer (1, HP 8500)		10.00
Office equipment, furnishings, and supplies.		Printer (1, HP 8600)		10.00
Office equipment, furnishings, and supplies.		Refrigerator (1, Small)		10.00
Office equipment, furnishings, and supplies.		Rolling Cabinet (1)		5.00
29. Machinery, fixtures, equipment and supplies used in business.	X			
30. Inventory.	Х			
31. Animals.	Х			
32. Crops - growing or harvested. Give particulars.	Х			
33. Farming equipment and implements.	Х			
34. Farm supplies, chemicals, and feed.	Х			
35. Other personal property of any kind not already listed. Itemize.	X			
	_	2 continuation sheets attached Tota	al >	\$ 733,352.09

(Include amounts from any continuation sheets attached. Report total also on Summary of Schedules.)

B6D (Official Form 6D) (12/07)

In re	Forthright Real Estate Investments, LLC	Case No.	
	Debtor	_	(If known)

## **SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

☑ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions, Above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. NONE			VALUE					

continuation sheets attached

0

Subtotal ➤ (Total of this page)

Total > (Use only on last page)

\$ 0.00	\$ 0.00
\$ 0.00	\$ 0.00

(Report also on Summary of Schedules) (If applicable, report also on Statistical

## Case 15-34907 Document 1 Filed in TXSB on 09/18/15 Page 13 of 35

B6E (Official Form 6E) (4/10)

In re	Forthright Real Estate Investments, LLC	Case No.	
	Debtor		(If known)

## SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

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

TYF	PES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets.)
	Domestic Support Obligations
	Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or consible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in J.S.C. § 507(a)(1).
	Extensions of credit in an involuntary case
арр	Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the bintment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).
	Wages, salaries, and commissions
	Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying pendent sales representatives up to \$11,725* per person earned within 180 days immediately preceding the filing of the original petition, or the sation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
	Contributions to employee benefit plans
cess	Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the sation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
	Certain farmers and fishermen
	Claims of certain farmers and fishermen, up to \$5,775* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
	Deposits by individuals
that	Claims of individuals up to \$2,600* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, were not delivered or provided. 11 U.S.C. § 507(a)(7).
	Taxes and Certain Other Debts Owed to Governmental Units
	Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
	Commitments to Maintain the Capital of an Insured Depository Institution
	Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of ernors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. 17 (a)(9).
	Claims for Death or Personal Injury While Debtor Was Intoxicated
drug	Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a g, or another substance. 11 U.S.C. § 507(a)(10).
adju	* Amounts are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of stment.

1 continuation sheets attached

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B6E (Official Form 6E) (4/10) - Cont.

In re	Forthright Real Estate Investments, LLC	Case No.	
	Debtor	,	(If known)

## SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
ACCOUNT NO.									\$0.00

Sheet no.  $\underline{1}$  of  $\underline{1}$  continuation sheets attached to Schedule of Creditors Holding Priority Claims

Subtotals≻ (Totals of this page)

Total > (Use only on last page of the completed Schedule E. Report also on the Summary of

Schedules.)

Total >

(Use only on last page of the completed
Schedule E. If applicable, report also on the
Statistical Summary of Certain Liabilities and

Related Data.)

\$ 0.00	\$ 0.00	\$ 0.00
\$ 0.00		
	\$ 0.00	\$ 0.00

B6F (Official Form 6	6F) (	(12/07)
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In re	Forthright Real Estate Investments, LLC	Case No.	
	Dobtor	(If known)	

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

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.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.  Alan Schapiro 1716 W. Melrose Street Chicago, IL 60657-1004	х		02/13/2014 Promissory Note 1				50,000.00
ACCOUNT NO.  Alan Schapiro 1716 W. Melrose Street Chicago, IL 60657-1004	х		09/09/2014 Promissory Note 2				50,000.00
Douglas Knickerbocker 1167 Orchard Bend Drive Salem, OH 44460-1258	х		05/05/2011 Promissory Note				10,000.00
ACCOUNT NO.  Douglas Schmidt 7023 Lawler Ridge Houston, TX 77055	х		07/27/2012 Promissory Note				5,000.00
ACCOUNT NO.  Lenders Funding, LLC/ Robert A. Zadek 333 Market Street, Suite 2500 San Francisco, CA 94105-2126	х		06/11/2010 Participation Agreement				183,000.22

2 Continuation sheets attached

Subtotal > \$ 298,000.22

(Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable on the Statistical Summary of Certain Liabilities and Related Data.) B6F (Official Form 6F) (12/07) - Cont.

In re	Forthright Real Estate Investments, LLC	Case No.
	Debtor	(If known)

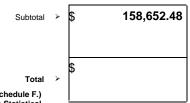
## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

			(Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.	Х		01/02/2013				50,000.00
Massapoag, LLC/ Joseph Lusardi 24R Pleasant Street, Suite 2 Newburyport, MA 01950			Promissory Note				
ACCOUNT NO.	X		04/17/2004				100,000.00
Quest IRA, Inc. FBO Steven C. Johnson ROTH 2603 Caravan Circle San Antonio, TX 78258  Quest IRA, Inc. FBO Steven C. Johnson ROTH 17171 Park Row, Suite 100 Houston, TX 77084			Promissory Note				
ACCOUNT NO2221	X		07/15/2012				8,652.48
Quest IRA, Inc. FBO Joseph B. Adair 12719 Pine Spring Lane Cypress TX 77429  Quest IRA, Inc. FBO Joseph B. Adair 17171 Park Row, Suite 100 Houston, TX 77084			Promissory Note				

2 Continuation sheets attached

Sheet no.  $\underline{1}$  of  $\underline{2}$  continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims



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

In re	Forthright Real Estate Investments, LLC	Case No.	
	Debtor	(If known)	

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

			(Continuation Sneet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO24-21	X		07/15/2012				12,978.72
Quest IRA, Inc. FBO Charlotte R. Adair 12719 Pine Spring Lane Cypress, TX 77429  Quest IRA, Inc. FBO Charlotte R. Adair 17171 Park Row, Suite 100 Houston, TX 77084			Promissory Note				
ACCOUNT NO4202							700.00
Sowell, Alvares & Walls, PLLC 21320 Provincial Blvd., Suite 100 Katy, TX 77450			Legal fees				
ACCOUNT NO.	Х		11/01/2011				10,000.00
Trombone Equities 401K Plan/ Douglas Tromblee 2808 Zimmerscheidt Road Alleyton, TX 78935			Promissory Note				

2 Continuation sheets attached

Sheet no.  $\underline{2}$  of  $\underline{2}$  continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal > \$ 23,678.72

Total > \$ 480,331.42

## Case 15-34907 Document 1 Filed in TXSB on 09/18/15 Page 18 of 35

B6G (Official Form 6G) (12/07)

In re:	Forthright Real Estate Investments, LLC	Case No.	
	Debtor	2200 1101	(If known)

## SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

 $\hfill \square$  Check this box if debtor has no executory contracts or unexpired leases.

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT.	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST, STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.
Arena Group, L.P. P.O. Box 4737 Houston, TX 77210-4737	Business space lease by Debtor from Landlord
Arena Group, L.P. 720 N Post Oak Road, Suite 500 Houston, TX 77024-3928	
Commission Express National, Inc. 8306 Professional Hill Drive Fairfax, VA 22031	Franchise Agreement with Commission Express National, Inc. for the Debtor's use of the trade name d/b/a Commission Express (Commissiont Express of Houston), and its services, products and systems

## Case 15-34907 Document 1 Filed in TXSB on 09/18/15 Page 19 of 35

B6H (Official Form 6H) (12/07)

n re: Forthright Real Estate Investments, LLC	Case No.	
		(If known)

## **SCHEDULE H - CODEBTORS**

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Christopher G. Heasley 7322 Southwest Freeway, Suite 1-1890 Houston, TX 77074-2076	Alan Schapiro 1716 W. Melrose Street Chicago, IL 60657-1004
Christopher G. Heasley 7322 Southwest Freeway, Suite 1-1890 Houston, TX 77074-2076	
Christopher G. Heasley 7322 Southwest Freeway, Suite 1-1890 Houston, TX 77074-2076	Douglas Knickerbocker 1167 Orchard Bend Drive Salem, OH 44460-1258
Christopher G. Heasley 7322 Southwest Freeway, Suite 1-1890 Houston, TX 77074-2076	Douglas Schmidt 7023 Lawler Ridge Houston, TX 77055
Christopher G. Heasley 7322 Southwest Freeway, Suite 1-1890 Houston, TX 77074-2076	Lenders Funding, LLC/ Robert A. Zadek 333 Market Street, Suite 2500 San Francisco, CA 94105-2126
Christopher G. Heasley 7322 Southwest Freeway, Suite 1-1890 Houston, TX 77074-2076	Massapoag, LLC/ Joseph Lusardi 24R Pleasant Street, Suite 2 Newburyport, MA 01950
Christopher G. Heasley 7322 Southwest Freeway, Suite 1-1890 Houston, TX 77074-2076	Quest IRA, Inc. FBO Steven C. Johnson ROTH 2603 Caravan Circle San Antonio, TX 78258
Christopher G. Heasley 7322 Southwest Freeway, Suite 1-1890 Houston, TX 77074-2076	Quest IRA, Inc. FBO Joseph B. Adair 12719 Pine Spring Lane Cypress TX 77429
Christopher G. Heasley 7322 Southwest Freeway, Suite 1-1890 Houston, TX 77074-2076	Quest IRA, Inc. FBO Charlotte R. Adair 12719 Pine Spring Lane Cypress, TX 77429
Christopher G. Heasley 7322 Southwest Freeway, Suite 1-1890 Houston, TX 77074-2076	Trombone Equities 401K Plan/ Douglas Tromblee 2808 Zimmerscheidt Road Alleyton, TX 78935

## Case 15-34907 Document 1 Filed in TXSB on 09/18/15 Page 20 of 35

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

In re Forthright Real Estate Investments, LLC	Case No.	
Debtor	•	(If known)

## **DECLARATION CONCERNING DEBTOR'S SCHEDULES**

### **DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR**

	<b>DECLARATION UNDER PI</b>	ENALTY OF PERJURY (	ON BEHALF OF CO	RPORATION OR PARTNERSHIP
1	Christopher G. Heasley, the M	anaging Member of the Co	rporation named as debt	or in this case, declare under penalty of
	y that I have read the foregoing sum nat they are true and correct to the I	•	-	sheets (Total shown on summary page plus 1
Date	9/17/2015	Signature:	s/ Christopher G. Hea	asley
			Christopher G. Heasle [Print or type name of in	ey Managing Member ndividual signing on behalf of debtor.]

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

## Case 15-34907 Document 1 Filed in TXSB on 09/18/15 Page 21 of 35

## United States Bankruptcy Court Southern District of Texas Houston Division

In re: Forthright Real Estate Investments, LLC

Case No.

## **List of Equity Security Holders**

REGISTERED NAME OF HOLDER OF SECURITY	CLASS OF	NUMBER	KIND OF INTEREST
LAST KNOWN ADDRESS OR PLACE OF BUSINESS	SECURITY	REGISTERED	REGISTERED
Christopher G. Heasley 7322 Southwest Freeway, Suite 1-1890 Houston, TX 77074-2076		100% ownership	Member

## DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

•	<i>3</i> ?	e Corporation named as the debtor in this case, declare under penalty of perjury that I have that it is true and correct to the best of my information and belief.		
Date: _	9/17/2015	s/ Christopher G. Heasley		
Date: -		Christopher G. Heasley, Managing Member, Forthright Real@state Investments, LLC		

B7 (Official Form 7)(12/12)

## UNITED STATES BANKRUPTCY COURT

### SOUTHERN DISTRICT OF TEXAS

### **HOUSTON DIVISION**

In re: Forthright Real Estate Investments, LLC	Case No		
Debtor	_	(if known)	

### STATEMENT OF FINANCIAL AFFAIRS

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 and 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; any managing agent of the debtor. 11 U.S.C. § 101.

### 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
2015	\$150,065.43	Gross Income (January - July, 2015)
2014	\$217,518.00	Gross Income
2013	\$197,722.00	Gross Income

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

State the amount of income received by the debtor other than from employment, trade, profession, 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

### 3. Payments to creditors

Complete a. or b., as appropriate, and c.

NAME AND ADDRESS OF CREDITOR

None

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	AMOUNT	AMOUNT	
	PAYMENTS	PAID	STILL OWING	

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 \$6,225¹. 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.)

DATES OF

**AMOUNT** 

AMOUNT

• *	NAME AND ADDRESS OF CREDITOR	DATES OF	AMOUNT	AMOUNT
Arena Group, L.P. P.O. Box 4737 Houston, TX 77210-4737  Debtor pays a vehicle loan on a 2011 Nissan Pathfinder directly to Bank of America, account no4837, for the loan in the name of Christopher Heasley, Managing Member, due to the vehicle being used for business purposes  TRANSFERS  Monthly rent payments to the Landlord for the last 90 days  \$1,130.28  \$20,485.75  **anonthly payments of \$376.76 per month and Debtor reimburses Christopher Heasley, Managing member for		PAYMENTS/	PAID OR	STILL
Arena Group, L.P. P.O. Box 4737 Houston, TX 77210-4737  Debtor pays a vehicle loan on a 2011 Nissan Pathfinder directly to Bank of America, account no4837, for the loan in the name of Christopher Heasley, Managing Member, due to the vehicle being used for business purposes  Regular s1,130.28 \$20,485.75  monthly payments of \$376.76 per month and Debtor reimburses Christopher Heasley, Managing member for		TRANSFERS	VALUE OF	OWING
P.O. Box 4737 Houston, TX 77210-4737  Debtor pays a vehicle loan on a 2011 Nissan Pathfinder directly to Bank of America, account no4837, for the loan in the name of Christopher Heasley, Managing Member, due to the vehicle being used for business purposes  Regular monthly payments of \$376.76 per month and Debtor reimburses Christopher Heasley, Managing member for			TRANSFERS	
Houston, TX 77210-4737  Landlord for the last 90 days  Debtor pays a vehicle loan on a 2011 Nissan Pathfinder directly to Bank of America, account no4837, for the loan in the name of Christopher Heasley, Managing Member, due to the vehicle being used for business purposes  Begular \$1,130.28 \$20,485.75 monthly payments of \$376.76 per month and Debtor reimburses Christopher Heasley, Managing member for	Arena Group, L.P.	Monthly rent	\$2.139.89	\$0.00
Debtor pays a vehicle loan on a 2011 Nissan Pathfinder directly to Bank of America, account no4837, for the loan in the name of Christopher Heasley, Managing Member, due to the vehicle being used for business purposes  The last 90 days  Regular monthly payments of \$376.76 per month and Debtor reimburses Christopher Heasley, Managing member for	P.O. Box 4737	payments to the		
Debtor pays a vehicle loan on a 2011 Nissan Pathfinder directly to Bank of America, account no4837, for the loan in the name of Christopher Heasley, Managing Member, due to the vehicle being used for business purposes  Regular payments of \$376.76 per month and Debtor reimburses Christopher Heasley, Managing member for	Houston, TX 77210-4737	Landlord for		
Pathfinder directly to Bank of America, account no4837, for the loan in the name of Christopher Heasley, Managing Member, due to the vehicle being used for business purposes  Debtor reimburses Christopher Heasley, Managing member for		the last 90 days		
Pathfinder directly to Bank of America, account no4837, for the loan in the name of Christopher Heasley, Managing Member, due to the vehicle being used for business purposes  Debtor reimburses Christopher Heasley, Managing member for			<b>4.100.00</b>	*** 105.55
account no4837, for the loan in the name of Christopher Heasley, Managing Member, due to the vehicle being used for business purposes  Debtor reimburses Christopher Heasley, Managing member for	Debtor pays a vehicle loan on a 2011 Nissan	Regular	\$1,130.28	\$20,485.75
Christopher Heasley, Managing Member, due to the vehicle being used for business month and purposes  Debtor reimburses Christopher Heasley, Managing member for	Pathfinder directly to Bank of America,	monthly		
to the vehicle being used for business month and purposes Debtor reimburses Christopher Heasley, Managing member for	account no4837, for the loan in the name of	payments of		
to the vehicle being used for business month and purposes Debtor reimburses Christopher Heasley, Managing member for	Christopher Heasley, Managing Member, due	\$376.76 per		
purposes  Debtor reimburses Christopher Heasley, Managing member for		-		
reimburses Christopher Heasley, Managing member for	_	Debtor		
Heasley, Managing member for	r · r · · ·	reimburses		
Heasley, Managing member for		Christopher		
member for		-		
		Managing		
vehicle expenses		member for		
		vehicle expenses		

<sup>&</sup>lt;sup>1</sup> Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

None **I**✓I

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 DATE OF AMOUNT AMOUNT AND RELATIONSHIP TO DEBTOR PAYMENT PAID STILL OWING

### 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 NATURE OF COURT OR STATUS OR AND CASE NUMBER PROCEEDING AGENCY AND DISPOSITION LOCATION

None **I**✓I 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

DESCRIPTION

AND VALUE

SEIZURE

OF PROPERTY

### 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.)

DATE OF REPOSSESSION, DESCRIPTION
NAME AND ADDRESS FORECLOSURE SALE, AND VALUE
OF CREDITOR OR SELLER TRANSFER OR RETURN OF PROPERTY

### 6. Assignments and receiverships

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.)

TERMS OF
NAME AND ADDRESS
DATE OF
ASSIGNMENT
OF ASSIGNEE
ASSIGNMENT
OR SETTLEMENT

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

### 7. Gifts

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 RELATIONSHIP DESCRIPTION
OF PERSON TO DEBTOR, DATE AND VALUE
OR ORGANIZATION IF ANY OF GIFT OF GIFT

### 8. Losses

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 DESCRIPTION OF CIRCUMSTANCES AND, IF
AND VALUE OF LOSS WAS COVERED IN WHOLE OR IN PART
PROPERTY BY INSURANCE, GIVE PARTICULARS OF LOSS

### 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 a petition in bankruptcy within **one year** immediately preceding the commencement of this case.

DATE OF PAYMENT,

NAME AND ADDRESS OF PAYEE	NAME OF PAYER IF OTHER THAN DEBTOR	DESCRIPTION AND VALUE OF PROPERTY
Margaret M. McClure Attorney at Law	September 2, 2015 paid by Debtor from its d/b/a	\$20,000.00
909 Fannin, Suite 3810	Commission Express of	
Houston, Texas 77010	Houston	

AMOUNT OF MONEY OR

### 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.)

DESCRIBE PROPERTY
NAME AND ADDRESS OF TRANSFEREE,
RELATIONSHIP TO DEBTOR
DATE
DATE

DESCRIBE PROPERTY
TRANSFERRED AND
VALUE RECEIVED

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

### 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

### 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 DESCRIPTION OF

DATE OF TRANSFER OR SURRENDER,

TO BOX OR DEPOSITORY CONTENTS IF ANY

### 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

### 14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS DESCRIPTION AND OF OWNER VALUE OF PROPERTY

LOCATION OF PROPERTY

### 15. Prior address of debtor

None

If 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	
2909 Hillcroft Street, Suite 690	Forthright Real Estate	7/1/2012 - 6/30/2015	
Houston, TX 77057-5847	Investments, LLC d/b/a		
	Commission Express of		
	Houston		

### 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.

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 NAME AND ADDRESS DATE OF ENVIRONMENTAL AND ADDRESS OF GOVERNMENTAL UNIT NOTICE LAW

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 NAME AND ADDRESS DATE OF ENVIRONMENTAL AND ADDRESS OF GOVERNMENTAL UNIT NOTICE LAW

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 STATUS OR OF GOVERNMENTAL UNIT DOCKET NUMBER DISPOSITION

### 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
Forthright Real Estate Investments, LLC d/b/a Commission Express of Houston; and f/k/a Christopher Heasley Enterprises, LLC	26-1681729	7322 Southwest Freeway, Suite 1-1890, Houston, TX 77074-2076	Financial Services - Commission Advance Services for Real Estate Agents	Began: 2/1/2008 (Texas Secretary of State Effective Date: 4/7/2008 - The f/k/a Christopher Heasley Enterprises, LLC was incorporated in
			8	Ohio 12/26/2007

None

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in  $11\ U.S.C.\ \S\ 101$ .

NAME ADDRESS

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.

NAME AND ADDRESS	DATES SERVICES RENDERED
Larry Roberts	Has been Debtor's accountant
Roberts Consulting	since inception in 2008 to present
590 E. Western Reserve Road	
Poland, OH 44514	

given to Lenders Funding on a weekly basis for the past several years and also to Doug Friedman who does the auditing for

**Lenders Funding** 

### 21. Current Partners, Officers, Directors and Shareholders

None X

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

None  $\Box$ 

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.

NATURE AND PERCENTAGE OF STOCK OWNERSHIP NAME AND ADDRESS TITLE

Christopher G. Heasley 7322 Southwest Freeway, Suite 1-1890 Houston, TX 77074-2076

**Managing Member** 100% ownership

### 22. Former partners, officers, directors and shareholders

None |X|

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.

**ADDRESS** DATE OF WITHDRAWAL NAME

None X

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

AND VALUE OF PROPERTY

### 23. Withdrawals from a partnership or distributions by a corporation

None П

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 AMOUNT OF MONEY OF RECIPIENT. DATE AND PURPOSE OR DESCRIPTION

Christopher G. Heasley 7322 Southwest Freeway, Suite 1-1890 previous 12 months

Compensation/draws for the

OF WITHDRAWAL

\$68,565.74

Houston, TX 77074-2076

RELATIONSHIP TO DEBTOR

**Managing Member** 

## 24. Tax Consolidation Group.

None X

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)

### 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)

\* \* \* \* \* \*

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.

Date	9/17/2015	Signature /s/ Christopher G. Heasley, of Debtor Managing Member
		Signature of
		Joint Debtor
Date		(if any)

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

B 203 (12/94)

# UNITED STATES BANKRUPTCY COURT Southern District of Texas Houston Division

				Houston Division				
In re:	•	Forthright Real Estate Investmen	nts, I	LC		se No.	44	
		Debtor			Ch	apter	11	
		DISCLOSURE	ΕΟ	F COMPENSATION FOR DEBTOR	N OF ATTO	RNE	Y	
and paid	that c	to 11 U.S.C. § 329(a) and Bankruptcy F ompensation paid to me within one yea e, for services rendered or to be rendere n with the bankruptcy case is as follows	ır bef ed on	2016(b), I certify that I am the attore the filing of the petition in ba	nkruptcy, or agreed to		btor(s)	
	For le	gal services, I have agreed to accept				\$	β .	20,000.00
	Prior	to the filing of this statement I have rece	eived			\$	6	20,000.00
	Balan	ice Due				\$	6	0.00
2. The	sourc	e of compensation paid to me was:						
		Debtor		Other (specify)				
3. The	sourc	e of compensation to be paid to me is:						
		Debtor		Other (specify)				
4. <b>☑</b>		ave not agreed to share the above-discl ny law firm.	osed	compensation with any other pe	erson unless they are	members	s and assoc	ciates
	my atta	ave agreed to share the above-disclose law firm. A copy of the agreement, tog ached.  or the above-disclosed fee, I have agree:	ether	with a list of the names of the p	eople sharing in the co	ompensa		of
a)		alysis of the debtor's financial situation, etition in bankruptcy;	and	rendering advice to the debtor in	determining whether	to file		
b)	Pre	paration and filing of any petition, sche	dules	, statement of affairs, and plan v	which may be required	i;		
c)	Rep	presentation of the debtor at the meetin	g of o	creditors and confirmation hearing	ng, and any adjourned	hearings	s thereof;	
d)	Rep	presentation of the debtor in adversary	proce	edings and other contested bar	kruptcy matters;			
e)	[Otl	her provisions as needed]						
	Pa	id by Debtor from its d/b/a Comm	nissi	on Express				
6. By	agree	ment with the debtor(s) the above discle	osed	fee does not include the following	ng services:			
	No	one						
				CERTIFICATION				
	•	hat the foregoing is a complete stateme ion of the debtor(s) in this bankruptcy p		, ,	for payment to me for			
Date	d:	9/17/2015						
				/s/ Margaret M. McCl	ure			

Law Office of Margaret M. McClure Attorney for Debtor(s)

Margaret M. McClure, Bar No. 00787997

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Forthright Real Estate Investments, LLC 7322 Southwest Freeway, Suite 1-1890 Houston, TX 77074-2076

Alan Schapiro 1716 W. Melrose Street Chicago, IL 60657-1004

Commission Express National, Inc. 8306 Professional Hill Drive Fairfax, VA 22031

Douglas Knickerbocker 1167 Orchard Bend Drive Salem, OH 44460-1258

Douglas Schmidt 7023 Lawler Ridge Houston, TX 77055

Lenders Funding, LLC/ Robert A. Zadek 333 Market Street, Suite 2500 San Francisco, CA 94105-2126

Massapoag, LLC/ Joseph Lusardi 24R Pleasant Street, Suite 2 Newburyport, MA 01950

Quest IRA, Inc. FBO Steven C. Johnson ROTH 17171 Park Row, Suite 100 Houston, TX 77084

Quest IRA, Inc. FBO Joseph B. Adair 17171 Park Row, Suite 100 Houston, TX 77084

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Quest IRA, Inc. FBO Charlotte R. Adair 17171 Park Row, Suite 100 Houston, TX 77084

Quest IRA, Inc. FBO Steven C. Johnson ROTH 2603 Caravan Circle San Antonio, TX 78258

Quest IRA, Inc. FBO Joseph B. Adair 12719 Pine Spring Lane Cypress TX 77429

Quest IRA, Inc. FBO Charlotte R. Adair 12719 Pine Spring Lane Cypress, TX 77429

Sowell, Alvares & Walls, PLLC 21320 Provincial Blvd., Suite 100 Katy, TX 77450

Trombone Equities 401K Plan/ Douglas Tromblee 2808 Zimmerscheidt Road Alleyton, TX 78935

### UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

In re:	Forthright Real Estate Investments, LLC	Case No.
	Debtor	Chapter <u>11</u>

## VERIFICATION OF CREDITOR MATRIX

The above named debtor(s), or debtor's attorney if applicable, do hereby certify under penalty of perjury that the attached Master Mailing List of creditors, consisting of **2** sheet(s) is complete, correct and consistent with the debtor's schedules pursuant to Local Bankruptcy Rules and I/we assume all responsibility for errors and omissions.

Dated: 9/17/2015 Signed: s/ Christopher G. Heasley
Christopher G. Heasley

Signed: /s/ Margaret M. McClure

Margaret M. McClure

Attorney for Debtor(s)

Bar no.: **00787997** 

Law Office of Margaret M. McClure

909 Fannin, Suite 3810 Houston, TX 77010

Telephone No.: **713-659-1333** Fax No.: **713-658-0334** 

E-mail address: Margaret@mmmcclurelaw.com