

Fill in this information to identify your case:

United States Bankruptcy Court for the:

NORTHERN DISTRICT OF GEORGIA

Case number (if known) Chapter 11

Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

04/20

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, Instructions for Bankruptcy Forms for Non-Individuals, is available.

1. Debtor's name Triumph Housing Management, LLC

2. All other names debtor used in the last 8 years Include any assumed names, trade names and doing business as names

3. Debtor's federal Employer Identification Number (EIN) 27-4589218

4. Debtor's address Principal place of business Mailing address, if different from principal place of business 8200 Roberts Drive Suite 215 Atlanta, GA 30350 Fulton County Location of principal assets, if different from principal place of business

5. Debtor's website (URL)

6. Type of debtor Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) Partnership (excluding LLP) Other. Specify:

Debtor Triumph Housing Management, LLC  
Name

Case number (if known) \_\_\_\_\_

**7. Describe debtor's business**

A. Check one:

- Health Care Business (as defined in 11 U.S.C. § 101(27A))
- Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- Railroad (as defined in 11 U.S.C. § 101(44))
- Stockbroker (as defined in 11 U.S.C. § 101(53A))
- Commodity Broker (as defined in 11 U.S.C. § 101(6))
- Clearing Bank (as defined in 11 U.S.C. § 781(3))
- None of the above

B. Check all that apply

- Tax-exempt entity (as described in 26 U.S.C. §501)
- Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.  
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

**8. Under which chapter of the Bankruptcy Code is the debtor filing?**

Check one:

- Chapter 7
- Chapter 9
- Chapter 11. Check **all** that apply:

A debtor who is a "small business debtor" must check the first sub-box. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box.

- The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,725,625. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, **and it chooses to proceed under Subchapter V of Chapter 11**. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- A plan is being filed with this petition.
- Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

Chapter 12

**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

- No.
- Yes.

If more than 2 cases, attach a separate list.

District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_  
District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_

**10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?**

- No
- Yes.

List all cases. If more than 1, attach a separate list

Debtor \_\_\_\_\_ Relationship \_\_\_\_\_  
District \_\_\_\_\_ When \_\_\_\_\_ Case number, if known \_\_\_\_\_

Debtor Triumph Housing Management, LLC Case number (if known) \_\_\_\_\_  
 Name

11. Why is the case filed in this district? *Check all that apply:*

Debtor has had its domicile, 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.

A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

No

Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

**Why does the property need immediate attention?** *(Check all that apply.)*

It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.  
 What is the hazard? \_\_\_\_\_

It needs to be physically secured or protected from the weather.

It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

Other \_\_\_\_\_

**Where is the property?** \_\_\_\_\_  
 Number, Street, City, State & ZIP Code

**Is the property insured?**

No

Yes. Insurance agency \_\_\_\_\_  
 Contact name \_\_\_\_\_  
 Phone \_\_\_\_\_

**Statistical and administrative information**

13. Debtor's estimation of available funds *Check one:*

Funds will be available for distribution to unsecured creditors.

After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors

<input type="checkbox"/> 1-49	<input type="checkbox"/> 1,000-5,000	<input type="checkbox"/> 25,001-50,000
<input checked="" type="checkbox"/> 50-99	<input type="checkbox"/> 5001-10,000	<input type="checkbox"/> 50,001-100,000
<input type="checkbox"/> 100-199	<input type="checkbox"/> 10,001-25,000	<input type="checkbox"/> More than 100,000
<input type="checkbox"/> 200-999		

15. Estimated Assets

<input type="checkbox"/> \$0 - \$50,000	<input type="checkbox"/> \$1,000,001 - \$10 million	<input type="checkbox"/> \$500,000,001 - \$1 billion
<input type="checkbox"/> \$50,001 - \$100,000	<input type="checkbox"/> \$10,000,001 - \$50 million	<input type="checkbox"/> \$1,000,000,001 - \$10 billion
<input type="checkbox"/> \$100,001 - \$500,000	<input type="checkbox"/> \$50,000,001 - \$100 million	<input type="checkbox"/> \$10,000,000,001 - \$50 billion
<input checked="" type="checkbox"/> \$500,001 - \$1 million	<input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> More than \$50 billion

16. Estimated liabilities

<input type="checkbox"/> \$0 - \$50,000	<input checked="" type="checkbox"/> \$1,000,001 - \$10 million	<input type="checkbox"/> \$500,000,001 - \$1 billion
<input type="checkbox"/> \$50,001 - \$100,000	<input type="checkbox"/> \$10,000,001 - \$50 million	<input type="checkbox"/> \$1,000,000,001 - \$10 billion
<input type="checkbox"/> \$100,001 - \$500,000	<input type="checkbox"/> \$50,000,001 - \$100 million	<input type="checkbox"/> \$10,000,000,001 - \$50 billion
<input type="checkbox"/> \$500,001 - \$1 million	<input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> More than \$50 billion

Debtor Triumph Housing Management, LLC Case number (if known) \_\_\_\_\_  
Name

**Request for Relief, Declaration, and Signatures**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature of authorized representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.  
I have been authorized to file this petition on behalf of the debtor.  
I have examined the information in this petition and have a reasonable belief that the information is true and correct.  
I declare under penalty of perjury that the foregoing is true and correct.  
Executed on April 15, 2020  
MM / DD / YYYY

**X /s/ Alex Hertz**  
Signature of authorized representative of debtor  
Title Manager

**Alex Hertz**  
Printed name

**18. Signature of attorney**

**X /s/ Michael D Robl**  
Signature of attorney for debtor

Date **April 15, 2020**  
MM / DD / YYYY

**Michael D Robl 610905**  
Printed name

**Robl Law Group LLC**  
Firm name

**3754 LaVista Road  
Suite 250  
Tucker, GA 30084**  
Number, Street, City, State & ZIP Code

Contact phone 404-373-5153 Email address michael@roblgroup.com

**610905 GA**  
Bar number and State

**Fill in this information to identify the case:**

Debtor name Triumph Housing Management, LLC

United States Bankruptcy Court for the: NORTHERN DISTRICT OF GEORGIA

Case number (if known) \_\_\_\_\_

Check if this is an amended filing

Official Form 202

**Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

**WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**

**Declaration and signature**

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- Schedule H: Codebtors* (Official Form 206H)
- Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- Amended Schedule*
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- Other document that requires a declaration \_\_\_\_\_

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

Executed on April 15, 2020

X /s/ Alex Hertz

Signature of individual signing on behalf of debtor

Alex Hertz

Printed name

Manager

Position or relationship to debtor

**Fill in this information to identify the case:**

Debtor name Triumph Housing Management, LLC

United States Bankruptcy Court for the: NORTHERN DISTRICT OF GEORGIA

Case number (if known): \_\_\_\_\_

Check if this is an amended filing

**Official Form 204**  
**Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders** 12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Abilene North Investors, LLC c/o Linda G. Moore, Esq. 3811 Turtle Creek Blvd Ste2000 Dallas, TX 75219		Demand Letter 11/29/2019; Abilene North Investors, LLC v. Triumph Housing Management, LLC, et al. Case no. 1:20-cv-027-H U.S. Dist. Court, Norther	Disputed			\$480,000.00
Avid Exchange 75 Remittance Drive Suite 6666 Chicago, IL 60675						\$268,221.66
Barclay Village Holdings, LLC c/o Carol C. Payne, Esq. 3811 Turtle Creek Blvd Ste2000 Dallas, TX 75219		Demand Letter 11/30/19	Disputed			\$180,000.00
Classic Construction New Orleans 4127 S. Claiborne Avenue New Orleans, LA 70125						\$693,812.26
Columbus Homes Holdings, LLC c/o Carol C. Payne, Esq. 3811 Turtle Creek Blvd Ste2000 Dallas, TX 75219		Demand Letter 11/30/2019	Disputed			\$375,000.00

Debtor **Triumph Housing Management, LLC**  
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Coppertree Village Holdings c/o Carol Payne, Esq. 3811 Turtle Creek Blvd Ste2000 Dallas, TX 75219		Demand Letter 11/29/19 Coppertree Village Holdings, LLC and Coppertree Apartments, LLC v. Triumph Housing Management et al. Case no. 4:20-cv-00295	Disputed			\$1,800,000.00
Elm Street Apartment Holdings c/o Carol C. Payne, Esq. 3811 Turtle Creek Blvd Ste2000 Dallas, TX 75219		Demand Letter 11/30/19 Elm Street Apartments	Disputed			\$135,000.00
Happy Snappy Painting Co. c/o David W. Lambert, Esq. P.O. Box 13530 Alexandria, LA 71315		Demand Letter 12/18/19	Disputed			\$25,880.00
Harrison Elderly Apartments c/o Carol C. Payne, Esq. 3811 Turtle Creek Blvd Ste2000 Dallas, TX 75219		Demand Letter 11/30/19	Disputed			\$100,000.00
IRS Ogden, UT 84201-0062						\$39,050.00
Lexington Investors, LLC c/o Carol C. Payne, Esq. 3811 Turtle Creek Blvd Ste2000 Dallas, TX 75219		Demand Letter 11/30/19 Lexington Square Apartments	Disputed			\$125,000.00
Maple Park Holdings, LLC c/o Carol C. Payne, Esq. 3811 Turtle Creek Blvd Ste2000 Dallas, TX 75219		Demand Letter 11/29/19 Maple Park Holdings, LLC	Disputed			\$675,000.00

Debtor **Triumph Housing Management, LLC**  
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Pratt Homes Holdings, LLC c/o Carol C. Payne, Esq. 3811 Turtle Creek Blvd Ste2000 Dallas, TX 75219		Demand Letter 11/30/19 Pratt Homes Apartments	Disputed			\$175,000.00
Real Estate Personnel, Inc. c/o Adam O' Rourke, Esq. 155 Madison St. STE 200 Denver, CO 80206		Demand Letter 5/27/19	Disputed			\$85,592.49
Seymour O'Brien Holdings, LLC c/o Carol C. Payne, Esq. 3811 Turtle Creek Blvd Ste2000 Dallas, TX 75219		Demand Letter 11/30/19 Seymour O'Brien Manor Apartments	Disputed			\$250,000.00
Shepherd Hill Holdings, LLC c/o Carol C. Payne, Esq. 3811 Turtle Creek Blvd Ste2000 Dallas, TX 75219		Demand Letter 11/30/19 Shepherd Hill Apartments	Disputed			\$225,000.00
Valley Meadow Holdings, LLC c/o Carol C. Payne, Esq. 3811 Turtle Creek Blvd Ste2000 Dallas, TX 75219		Demand 11/30/19 Valley Meadow Townhomes	Disputed			\$345,000.00
Village Investors, LLC c/o Carol C. Payne, Esq. 3811 Turtle Creek Blvd Ste2000 Dallas, TX 75219		Demand Letters 11/30/19 Village Apartments	Disputed			\$453,000.00
VVH-COM, LLC 5920 Odell Street Cumming, GA 30040		Office lease	Contingent Unliquidated Disputed			\$82,040.00



Debtor Triumph Housing Management, LLC  
Name

Case number (if known) \_\_\_\_\_

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Waco Village Partners, LLC c/o Linda G. Moore, Esq. 3811 Turtle Creek Blvd Ste2000 Dallas, TX 75219		Waco Village Partners, LLC v. Triumph Housing Management, LLC, et al. Case no. 6:20-cv-00123-AD A U.S. Dist. Court, Western District of Texas	Disputed			\$775,000.00

**Fill in this information to identify the case:**

Debtor name Triumph Housing Management, LLC

United States Bankruptcy Court for the: NORTHERN DISTRICT OF GEORGIA

Case number (if known) \_\_\_\_\_

Check if this is an amended filing

**Official Form 206Sum  
Summary of Assets and Liabilities for Non-Individuals**

12/15

**Part 1: Summary of Assets**

1. <b>Schedule A/B: Assets-Real and Personal Property</b> (Official Form 206A/B)	
1a. <b>Real property:</b> Copy line 88 from <i>Schedule A/B</i> .....	\$ <u>0.00</u>
1b. <b>Total personal property:</b> Copy line 91A from <i>Schedule A/B</i> .....	\$ <u>877,090.93</u>
1c. <b>Total of all property:</b> Copy line 92 from <i>Schedule A/B</i> .....	\$ <u>877,090.93</u>

**Part 2: Summary of Liabilities**

2. <b>Schedule D: Creditors Who Have Claims Secured by Property</b> (Official Form 206D) Copy the total dollar amount listed in Column A, <i>Amount of claim</i> , from line 3 of <i>Schedule D</i> .....	\$ <u>23,042.90</u>
3. <b>Schedule E/F: Creditors Who Have Unsecured Claims</b> (Official Form 206E/F)	
3a. <b>Total claim amounts of priority unsecured claims:</b> Copy the total claims from Part 1 from line 5a of <i>Schedule E/F</i> .....	\$ <u>39,050.00</u>
3b. <b>Total amount of claims of nonpriority amount of unsecured claims:</b> Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i> .....	+\$ <u>8,012,262.83</u>
4. <b>Total liabilities</b> ..... Lines 2 + 3a + 3b	\$ <u>8,074,355.73</u>

**Fill in this information to identify the case:**

Debtor name Triumph Housing Management, LLC

United States Bankruptcy Court for the: NORTHERN DISTRICT OF GEORGIA

Case number (if known) \_\_\_\_\_

Check if this is an amended filing

# Official Form 206A/B

## Schedule A/B: Assets - Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

**Part 1: Cash and cash equivalents**

1. Does the debtor have any cash or cash equivalents?

- No. Go to Part 2.  
 Yes Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor			Current value of debtor's interest
--	--	--	------------------------------------

3. Checking, savings, money market, or financial brokerage accounts (Identify all)			
Name of institution (bank or brokerage firm)	Type of account	Last 4 digits of account number	
3.1. Ameris Bank	Operating Account	7931	\$52,528.44
3.2. Ameris Bank	Escrow Account	8012	\$807,397.48

4. Other cash equivalents (Identify all)

5. Total of Part 1. **\$859,925.92**  
 Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

**Part 2: Deposits and Prepayments**

6. Does the debtor have any deposits or prepayments?

- No. Go to Part 3.  
 Yes Fill in the information below.

7. Deposits, including security deposits and utility deposits		
Description, including name of holder of deposit		
7.1. Office lease security deposit		\$5,421.51

8. Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent  
 Description, including name of holder of prepayment

Debtor Triumph Housing Management, LLC Case number (If known) \_\_\_\_\_  
Name

9. **Total of Part 2.** **\$5,421.51**  
 Add lines 7 through 8. Copy the total to line 81.

**Part 3: Accounts receivable**

10. Does the debtor have any accounts receivable?

- No. Go to Part 4.  
 Yes Fill in the information below.

11. **Accounts receivable**

11a. 90 days old or less: 0.00 - 0.00 = .... Unknown  
face amount doubtful or uncollectible accounts

11b. Over 90 days old: 270,094.19 - 270,094.19 = .... \$0.00  
face amount doubtful or uncollectible accounts

12. **Total of Part 3.** **\$0.00**  
 Current value on lines 11a + 11b = line 12. Copy the total to line 82.

**Part 4: Investments**

13. Does the debtor own any investments?

- No. Go to Part 5.  
 Yes Fill in the information below.

**Part 5: Inventory, excluding agriculture assets**

18. Does the debtor own any inventory (excluding agriculture assets)?

- No. Go to Part 6.  
 Yes Fill in the information below.

**Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)**

27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?

- No. Go to Part 7.  
 Yes Fill in the information below.

**Part 7: Office furniture, fixtures, and equipment; and collectibles**

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

- No. Go to Part 8.  
 Yes Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39. <b>Office furniture</b> <b>See attachment</b>	<b>\$0.00</b>		<b>\$5,555.00</b>

40. **Office fixtures**

Debtor Triumph Housing Management, LLC Case number (If known) \_\_\_\_\_  
 Name

41. **Office equipment, including all computer equipment and communication systems equipment and software**  
**See attachment** \$0.00 \$6,188.50

**Photocopier lease** \$0.00 \$0.00

42. **Collectibles** *Examples:* Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles

43. **Total of Part 7.** \$11,743.50  
 Add lines 39 through 42. Copy the total to line 86.

44. **Is a depreciation schedule available for any of the property listed in Part 7?**  
 No  
 Yes

45. **Has any of the property listed in Part 7 been appraised by a professional within the last year?**  
 No  
 Yes

**Part 8: Machinery, equipment, and vehicles**

46. **Does the debtor own or lease any machinery, equipment, or vehicles?**

- No. Go to Part 9.
- Yes Fill in the information below.

**Part 9: Real property**

54. **Does the debtor own or lease any real property?**

- No. Go to Part 10.
- Yes Fill in the information below.

55. **Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest**

Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building, if available).	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
55.1. <b>Lease of office building; Debtor sent letter terminating lease as of May 5, 2020</b>		<u>\$0.00</u>		<u>\$0.00</u>

56. **Total of Part 9.** \$0.00  
 Add the current value on lines 55.1 through 55.6 and entries from any additional sheets. Copy the total to line 88.

57. **Is a depreciation schedule available for any of the property listed in Part 9?**  
 No  
 Yes

Debtor Triumph Housing Management, LLC Case number (If known) \_\_\_\_\_  
Name

58. Has any of the property listed in Part 9 been appraised by a professional within the last year?  
 No  
 Yes

**Part 10: Intangibles and intellectual property**

59. Does the debtor have any interests in intangibles or intellectual property?

- No. Go to Part 11.  
 Yes Fill in the information below.

**Part 11: All other assets**

70. Does the debtor own any other assets that have not yet been reported on this form?

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- No. Go to Part 12.  
 Yes Fill in the information below.

Current value of debtor's interest

71. **Notes receivable**  
Description (include name of obligor)
72. **Tax refunds and unused net operating losses (NOLs)**  
Description (for example, federal, state, local)
73. **Interests in insurance policies or annuities**
74. **Causes of action against third parties (whether or not a lawsuit has been filed)**  
**Debtor has filed certain crossclaims, counterclaims, and/or third-party claims in litigation referenced in its Statement of Financial Affairs, including against the Cone and AmWins entities.**  
**In addition, Debtor is evaluating possible additional claims, including for action that may predate the current owners' acquisition and/or relate to its acquisition.**  
Nature of claim \_\_\_\_\_  
Amount requested \$0.00

Unknown

75. **Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims**
76. **Trusts, equitable or future interests in property**
77. **Other property of any kind not already listed** *Examples: Season tickets, country club membership*  
**Right to 10% future profit distribution pursuant to Operating Agreement of Weller Workforce LLC**

Unknown

78. **Total of Part 11.**  
Add lines 71 through 77. Copy the total to line 90.

\$0.00

79. Has any of the property listed in Part 11 been appraised by a professional within the last year?  
 No  
 Yes

Debtor Triumph Housing Management, LLC Case number (if known) \_\_\_\_\_  
 Name

**Part 12: Summary**

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. <b>Cash, cash equivalents, and financial assets.</b> <i>Copy line 5, Part 1</i>	<u>\$859,925.92</u>	
81. <b>Deposits and prepayments.</b> <i>Copy line 9, Part 2.</i>	<u>\$5,421.51</u>	
82. <b>Accounts receivable.</b> <i>Copy line 12, Part 3.</i>	<u>\$0.00</u>	
83. <b>Investments.</b> <i>Copy line 17, Part 4.</i>	<u>\$0.00</u>	
84. <b>Inventory.</b> <i>Copy line 23, Part 5.</i>	<u>\$0.00</u>	
85. <b>Farming and fishing-related assets.</b> <i>Copy line 33, Part 6.</i>	<u>\$0.00</u>	
86. <b>Office furniture, fixtures, and equipment; and collectibles.</b> <i>Copy line 43, Part 7.</i>	<u>\$11,743.50</u>	
87. <b>Machinery, equipment, and vehicles.</b> <i>Copy line 51, Part 8.</i>	<u>\$0.00</u>	
88. <b>Real property.</b> <i>Copy line 56, Part 9.....&gt;</i>		<u>\$0.00</u>
89. <b>Intangibles and intellectual property.</b> <i>Copy line 66, Part 10.</i>	<u>\$0.00</u>	
90. <b>All other assets.</b> <i>Copy line 78, Part 11.</i>	+ <u>\$0.00</u>	
91. <b>Total.</b> Add lines 80 through 90 for each column	<u>\$877,090.93</u>	+ 91b. <span style="border: 1px solid black; padding: 2px;"><u>\$0.00</u></span>
92. <b>Total of all property on Schedule A/B.</b> Add lines 91a+91b=92		<u>\$877,090.93</u>

# Schedule A/B Item No. 11 - Customer Aging Report

Company Name: Triumph Housing Management, LLC  
 Report Name: Customer Aging Report  
 As of Date: 1/29/2020  
 Created On: 1/29/2020  
 Location: 585--THM Corporate

Based on: AR Invoice Date		As of Date: 01/29/2020									
Customer ID	Customer Name	AR Invoice	GL Posting Date	AR Invoice Date	Due Date	Days aged	0-30	31-60	61-90	91-	Total
1102	Northside Hills Apartments	Y11-8773	4/18/2019	3/26/2019	3/31/2019	309	0	0	0	608.35	608.35
		Y11-9326	10/4/2019	10/4/2019	10/4/2019	117	0	0	0	375	375
<b>Total for 1102</b>							<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>983.35</b>	<b>983.35</b>
1112	Ashley House Apartments	Y11-8878	3/31/2019	12/31/2018	1/5/2019	394	0	0	0	-1,056.10	-1,056.10
<b>Total for 1112</b>							<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>-1,056.10</b>	<b>-1,056.10</b>
1113	Courtes 1	Y11-7855	2/27/2019	10/19/2018	10/24/2018	467	0	0	0	-79.34	-79.34
		Y11-7993	2/27/2019	11/3/2018	11/8/2018	452	0	0	0	-10.66	-10.66
		Y11-8632	3/30/2019	12/31/2018	12/31/2018	394	0	0	0	5,253.50	5,253.50
		Y11-8636	3/30/2019	2/13/2019	2/18/2019	350	0	0	0	1,659.00	1,659.00
		Y11-8304	3/8/2019	3/8/2019	3/8/2019	327	0	0	0	627.86	627.86
		Y11-8629	3/27/2019	3/27/2019	4/1/2019	308	0	0	0	926.37	926.37
		Y11-8667	4/3/2019	4/3/2019	4/3/2019	301	0	0	0	904.01	904.01
		Y11-8949	5/15/2019	5/15/2019	5/15/2019	259	0	0	0	906.95	906.95
<b>Total for 1113</b>							<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>10,187.69</b>	<b>10,187.69</b>
1114	Courtes 2	Y11-7829	2/27/2019	8/16/2018	8/21/2018	531	0	0	0	44.81	44.81
		Y11-7842	2/27/2019	9/30/2018	10/5/2018	486	0	0	0	50.95	50.95
		Y11-7899	2/27/2019	10/1/2018	10/6/2018	485	0	0	0	17.61	17.61
		Y11-7898	2/27/2019	10/2/2018	10/7/2018	484	0	0	0	22.32	22.32
		Y11-7923	2/27/2019	10/4/2018	10/9/2018	482	0	0	0	122.68	122.68
		Y11-7895	2/27/2019	10/6/2018	10/11/2018	480	0	0	0	23.83	23.83
		Y11-7921	2/27/2019	10/8/2018	10/13/2018	478	0	0	0	19.17	19.17
		Y11-7860	2/27/2019	10/15/2018	10/20/2018	471	0	0	0	587	587
		Y11-7916	2/27/2019	10/17/2018	10/22/2018	469	0	0	0	126.27	126.27
		Y11-7870	2/27/2019	10/18/2018	10/23/2018	468	0	0	0	63.56	63.56
		Y11-7856	2/27/2019	10/19/2018	10/24/2018	467	0	0	0	-79.34	-79.34
		Y11-7848	2/27/2019	10/21/2018	10/26/2018	465	0	0	0	105.97	105.97
		Y11-7849	2/27/2019	10/21/2018	10/26/2018	465	0	0	0	259.71	259.71
		Y11-7883	2/27/2019	10/24/2018	10/29/2018	462	0	0	0	37.98	37.98
		Y11-7881	2/27/2019	10/28/2018	11/2/2018	458	0	0	0	27.4	27.4
		Y11-7865	2/27/2019	10/31/2018	11/5/2018	455	0	0	0	258.36	258.36
		Y11-7997	2/27/2019	11/10/2018	11/15/2018	445	0	0	0	111.77	111.77
		Y11-7967	2/27/2019	11/20/2018	11/25/2018	435	0	0	0	31.18	31.18
		Y11-7982	2/27/2019	11/23/2018	11/28/2018	432	0	0	0	965.37	965.37
		Y11-7943	2/27/2019	11/27/2018	12/2/2018	428	0	0	0	29.29	29.29
		Y11-7987	2/27/2019	11/27/2018	12/2/2018	428	0	0	0	74.81	74.81
		Y11-8633	3/30/2019	12/31/2018	12/31/2018	394	0	0	0	5,253.50	5,253.50
		Y11-8880	3/31/2019	12/31/2018	1/5/2019	394	0	0	0	105.61	105.61
		Y11-7657	2/6/2019	1/30/2019	1/30/2019	364	0	0	0	896.71	896.71
		Y11-8513	3/23/2019	2/8/2019	2/13/2019	355	0	0	0	183.73	183.73
		Y11-7737	2/11/2019	2/11/2019	2/11/2019	352	0	0	0	858.8	858.8
		Y11-8637	3/30/2019	2/13/2019	2/18/2019	350	0	0	0	1,659.00	1,659.00
		Y11-8305	3/8/2019	3/8/2019	3/8/2019	327	0	0	0	889.28	889.28
Y11-8668	4/3/2019	4/3/2019	4/3/2019	301	0	0	0	1,090.37	1,090.37		
Y11-8951	5/15/2019	5/15/2019	5/15/2019	259	0	0	0	822.73	822.73		
<b>Total for 1114</b>							<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>14,660.43</b>	<b>14,660.43</b>
1116	Friendship Crossing	Y11-7900	2/27/2019	10/1/2018	10/6/2018	485	0	0	0	12.14	12.14
		Y11-7913	2/27/2019	10/7/2018	10/12/2018	479	0	0	0	43.26	43.26
		Y11-7922	2/27/2019	10/8/2018	10/13/2018	478	0	0	0	-8.62	-8.62
		Y11-7910	2/27/2019	10/9/2018	10/14/2018	477	0	0	0	36.66	36.66
		Y11-7843	2/27/2019	10/11/2018	10/16/2018	475	0	0	0	316.58	316.58
		Y11-7889	2/27/2019	10/14/2018	10/19/2018	472	0	0	0	25.9	25.9
		Y11-7857	2/27/2019	10/15/2018	10/20/2018	471	0	0	0	587	587
		Y11-7885	2/27/2019	10/16/2018	10/21/2018	470	0	0	0	19.31	19.31
		Y11-7929	2/27/2019	10/16/2018	10/21/2018	470	0	0	0	21.94	21.94
		Y11-7918	2/27/2019	10/17/2018	10/22/2018	469	0	0	0	126.27	126.27
		Y11-7928	2/27/2019	10/17/2018	10/22/2018	469	0	0	0	33.36	33.36
		Y11-7853	2/27/2019	10/19/2018	10/24/2018	467	0	0	0	-79.34	-79.34
		Y11-7907	2/27/2019	10/19/2018	10/24/2018	467	0	0	0	36	36
		Y11-7933	2/27/2019	10/20/2018	10/25/2018	466	0	0	0	83	83
		Y11-7852	2/27/2019	10/21/2018	10/26/2018	465	0	0	0	259.71	259.71
		Y11-7905	2/27/2019	10/21/2018	10/26/2018	465	0	0	0	44.1	44.1
		Y11-7884	2/27/2019	10/23/2018	10/28/2018	463	0	0	0	20.1	20.1
		Y11-7867	2/27/2019	10/24/2018	10/29/2018	462	0	0	0	164.4	164.4
		Y11-7866	2/27/2019	10/25/2018	10/30/2018	461	0	0	0	89.67	89.67
		Y11-7863	2/27/2019	10/31/2018	11/5/2018	455	0	0	0	258.36	258.36
		Y11-7977	2/27/2019	11/1/2018	11/6/2018	454	0	0	0	28.01	28.01
		Y11-7998	2/27/2019	11/3/2018	11/8/2018	452	0	0	0	-64.29	-64.29
		Y11-7937	2/27/2019	11/8/2018	11/13/2018	447	0	0	0	58.22	58.22
		Y11-7974	2/27/2019	11/8/2018	11/13/2018	447	0	0	0	30.27	30.27
		Y11-7960	2/27/2019	11/9/2018	11/14/2018	446	0	0	0	33.76	33.76
		Y11-7972	2/27/2019	11/10/2018	11/15/2018	445	0	0	0	34.81	34.81
		Y11-7971	2/27/2019	11/11/2018	11/16/2018	444	0	0	0	44.85	44.85
		Y11-7991	2/27/2019	11/12/2018	11/17/2018	443	0	0	0	10.72	10.72
		Y11-7970	2/27/2019	11/14/2018	11/19/2018	441	0	0	0	35	35
		Y11-7989	2/27/2019	11/17/2018	11/22/2018	438	0	0	0	55.17	55.17
		Y11-7995	2/27/2019	11/20/2018	11/25/2018	435	0	0	0	59.53	59.53
		Y11-7951	2/27/2019	11/22/2018	11/27/2018	433	0	0	0	28.84	28.84
		Y11-7980	2/27/2019	11/23/2018	11/28/2018	432	0	0	0	965.37	965.37
		Y11-7946	2/27/2019	11/25/2018	11/30/2018	430	0	0	0	32.29	32.29
		Y11-7945	2/27/2019	11/26/2018	12/1/2018	429	0	0	0	30.14	30.14
		Y11-7941	2/27/2019	11/30/2018	12/5/2018	425	0	0	0	21.59	21.59
		Y11-7999	2/27/2019	12/4/2018	12/9/2018	421	0	0	0	16.82	16.82
		Y11-8005	2/27/2019	12/5/2018	12/10/2018	420	0	0	0	49.09	49.09
		Y11-8037	2/27/2019	12/6/2018	12/11/2018	419	0	0	0	29.97	29.97
		Y11-8006	2/27/2019	12/10/2018	12/15/2018	415	0	0	0	567.25	567.25



		Y11-8010	2/27/2019	12/10/2018	12/15/2018	415	0	0	0	49.6	<b>49.6</b>
		Y11-8035	2/27/2019	12/14/2018	12/19/2018	411	0	0	0	29.58	<b>29.58</b>
		Y11-8033	2/27/2019	12/20/2018	12/25/2018	405	0	0	0	26.53	<b>26.53</b>
		Y11-8044	2/27/2019	12/20/2018	12/25/2018	405	0	0	0	63.41	<b>63.41</b>
		Y11-8017	2/27/2019	12/21/2018	12/26/2018	404	0	0	0	436.86	<b>436.86</b>
		Y11-8042	2/27/2019	12/31/2018	1/5/2019	394	0	0	0	576.73	<b>576.73</b>
		Y11-8634	3/30/2019	12/31/2018	12/31/2018	394	0	0	0	5,253.50	<b>5,253.50</b>
		Y11-8638	3/30/2019	2/13/2019	2/18/2019	350	0	0	0	1,659.00	<b>1,659.00</b>
		Y11-8306	3/8/2019	3/8/2019	3/8/2019	327	0	0	0	1,126.17	<b>1,126.17</b>
		Y11-8869	4/25/2019	3/29/2019	4/3/2019	306	0	0	0	54.4	<b>54.4</b>
		Y11-8726	4/10/2019	4/8/2019	4/8/2019	296	0	0	0	1,012.68	<b>1,012.68</b>
		Y11-8955	5/15/2019	5/15/2019	5/15/2019	259	0	0	0	1,029.29	<b>1,029.29</b>
		Y11-9329	10/4/2019	10/4/2019	10/9/2019	117	0	0	0	2,132.21	<b>2,132.21</b>
<b>Total for 1116</b>							<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>17,607.17</b>	<b>17,607.17</b>
1117	Harvest Home	Y11-8635	3/30/2019	12/31/2018	12/31/2018	394	0	0	0	3,929.68	<b>3,929.68</b>
		Y11-8698	4/4/2019	1/11/2019	1/16/2019	383	0	0	0	30	<b>30</b>
		Y11-8639	3/30/2019	2/13/2019	2/18/2019	350	0	0	0	1,659.00	<b>1,659.00</b>
		Y11-8741	4/12/2019	2/13/2019	2/18/2019	350	0	0	0	931	<b>931</b>
		Y11-8719	4/10/2019	4/4/2019	4/4/2019	300	0	0	0	882	<b>882</b>
		Y11-8920	5/15/2019	5/15/2019	5/15/2019	259	0	0	0	1,078.00	<b>1,078.00</b>
<b>Total for 1117</b>							<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>8,509.68</b>	<b>8,509.68</b>
1134	Freedom Heights	Y11-8641	3/30/2019	7/31/2018	8/5/2018	547	0	0	0	416.45	<b>416.45</b>
<b>Total for 1134</b>							<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>416.45</b>	<b>416.45</b>
1210	Orlando Apartments	Y11-9183	8/20/2019	5/31/2019	6/5/2019	243	0	0	0	0.5	<b>0.5</b>
<b>Total for 1210</b>							<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.50</b>	<b>0.50</b>
1217	Carver Gardens	Y11-9193	9/4/2019	9/4/2019	9/4/2019	147	0	0	0	3,959.90	<b>3,959.90</b>
		Y11-9253	10/2/2019	10/2/2019	10/2/2019	119	0	0	0	4,261.65	<b>4,261.65</b>
		Y11-9302	10/4/2019	10/4/2019	10/4/2019	117	0	0	0	8,168.87	<b>8,168.87</b>
		Y11-9421	12/10/2019	12/10/2019	12/10/2019	50	0	79.4	0	0	<b>79.4</b>
		Y11-9422	12/10/2019	12/10/2019	12/10/2019	50	0	69.51	0	0	<b>69.51</b>
		Y11-9434	12/10/2019	12/10/2019	12/10/2019	50	0	65.28	0	0	<b>65.28</b>
		CR-112	12/10/2019	12/10/2019	12/10/2019	50	0	-3,959.90	0	0	<b>-3,959.90</b>
		Y11-9438	12/10/2019	12/10/2019	12/10/2019	50	0	3,109.23	0	0	<b>3,109.23</b>
<b>Total for 1217</b>							<b>0.00</b>	<b>-636.48</b>	<b>0.00</b>	<b>16,390.42</b>	<b>15,753.94</b>
1218	Citrus Grove	Y11-9256	10/2/2019	10/2/2019	10/2/2019	119	0	0	0	6,182.85	<b>6,182.85</b>
		Y11-9393	11/5/2019	11/5/2019	11/5/2019	85	0	0	0.01	0	<b>0.01</b>
		Y11-9423	12/10/2019	12/10/2019	12/10/2019	50	0	69.51	0	0	<b>69.51</b>
		Y11-9433	12/10/2019	12/10/2019	12/10/2019	50	0	65.28	0	0	<b>65.28</b>
<b>Total for 1218</b>							<b>0.00</b>	<b>134.79</b>	<b>0.01</b>	<b>6,182.85</b>	<b>6,317.65</b>
1514	Magnolia Trace	Y11-9335	10/4/2019	10/4/2019	10/4/2019	117	0	0	0	128.15	<b>128.15</b>
<b>Total for 1514</b>							<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>128.15</b>	<b>128.15</b>
1515 - Satchmo Plaza	Satchmo Plaza	Y11-9415	12/10/2019	12/10/2019	12/10/2019	50	0	2,888.73	0	0	<b>2,888.73</b>
		Y11-9427	12/10/2019	12/10/2019	12/10/2019	50	0	69.51	0	0	<b>69.51</b>
		Y11-9431	12/10/2019	12/10/2019	12/10/2019	50	0	65.28	0	0	<b>65.28</b>
<b>Total for 1515 - Satchmo Plaza</b>							<b>0.00</b>	<b>3,023.52</b>	<b>0.00</b>	<b>0.00</b>	<b>3,023.52</b>
1517	Magnolia Trace NEW	CR-119	12/31/2019	12/31/2019	12/31/2019	29	-128.15	0	0	0	<b>-128.15</b>
		CR-120	12/31/2019	12/31/2019	12/31/2019	29	-3.8	0	0	0	<b>-3.8</b>
<b>Total for 1517</b>							<b>-131.95</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>-131.95</b>
1518	Copper Ridge NEW		12/31/2019	12/31/2019	12/31/2019	29	-20	0	0	0	<b>-20</b>
<b>Total for 1518</b>							<b>-20.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>-20.00</b>
1519	Olde Salem Village	Y11-9400	12/3/2019	12/3/2019	12/8/2019	57	0	1,566.01	0	0	<b>1,566.01</b>
		Y11-9412	10/4/2019	12/3/2019	12/8/2019	57	0	926.33	0	0	<b>926.33</b>
<b>Total for 1519</b>							<b>0.00</b>	<b>2,492.34</b>	<b>0.00</b>	<b>0.00</b>	<b>2,492.34</b>
1702	Abilene North Apartments	Y11-7241	11/30/2018	10/11/2018	10/11/2018	475	0	0	0	48.94	<b>48.94</b>
		Y11-7229	11/29/2018	10/18/2018	10/18/2018	468	0	0	0	808.54	<b>808.54</b>
		Y11-7230	11/29/2018	10/18/2018	10/18/2018	468	0	0	0	193.2	<b>193.2</b>
		Y11-7231	11/29/2018	10/18/2018	10/18/2018	468	0	0	0	170.2	<b>170.2</b>
		Y11-7227	11/29/2018	10/19/2018	10/19/2018	467	0	0	0	889.08	<b>889.08</b>
		Y11-7228	11/29/2018	10/19/2018	10/19/2018	467	0	0	0	416.97	<b>416.97</b>
		Y11-7226	11/29/2018	10/20/2018	10/20/2018	466	0	0	0	297.09	<b>297.09</b>
		Y11-7225	11/29/2018	10/21/2018	10/21/2018	465	0	0	0	178.42	<b>178.42</b>
		Y11-7223	11/29/2018	10/23/2018	10/23/2018	463	0	0	0	757.04	<b>757.04</b>
		Y11-7224	11/29/2018	10/23/2018	10/23/2018	463	0	0	0	598.32	<b>598.32</b>
		Y11-7220	11/29/2018	10/24/2018	10/24/2018	462	0	0	0	411.19	<b>411.19</b>
		Y11-7221	11/29/2018	10/24/2018	10/24/2018	462	0	0	0	272.77	<b>272.77</b>
		Y11-7222	11/29/2018	10/24/2018	10/24/2018	462	0	0	0	122.27	<b>122.27</b>
		Y11-7217	11/29/2018	10/26/2018	10/31/2018	460	0	0	0	254.53	<b>254.53</b>
		Y11-7218	11/29/2018	10/26/2018	10/26/2018	460	0	0	0	-20.38	<b>-20.38</b>
		Y11-7219	11/29/2018	10/26/2018	10/26/2018	460	0	0	0	597.82	<b>597.82</b>
		Y11-7215	11/29/2018	10/29/2018	11/3/2018	457	0	0	0	765.76	<b>765.76</b>
		Y11-6973	10/30/2018	10/30/2018	10/30/2018	456	0	0	0	3,980.38	<b>3,980.38</b>
		Y11-7210	11/29/2018	10/30/2018	10/30/2018	456	0	0	0	2,178.54	<b>2,178.54</b>
		Y11-7212	11/29/2018	10/30/2018	11/4/2018	456	0	0	0	58.76	<b>58.76</b>
		Y11-7213	11/29/2018	10/30/2018	10/30/2018	456	0	0	0	373.55	<b>373.55</b>
		Y11-6984	11/7/2018	10/31/2018	11/5/2018	455	0	0	0	25	<b>25</b>
		Y11-7206	11/29/2018	10/31/2018	10/31/2018	455	0	0	0	299.28	<b>299.28</b>
		Y11-7207	11/29/2018	10/31/2018	10/31/2018	455	0	0	0	922.47	<b>922.47</b>
		Y11-7209	11/29/2018	10/31/2018	10/31/2018	455	0	0	0	260.34	<b>260.34</b>
		Y11-7546	12/17/2018	11/2/2018	11/2/2018	453	0	0	0	138.42	<b>138.42</b>
		Y11-7572	12/17/2018	11/2/2018	11/2/2018	453	0	0	0	33.65	<b>33.65</b>
		Y11-7573	12/17/2018	11/2/2018	11/2/2018	453	0	0	0	307.86	<b>307.86</b>
		Y11-7565	12/17/2018	11/7/2018	11/7/2018	448	0	0	0	392.78	<b>392.78</b>
		Y11-7566	12/17/2018	11/7/2018	11/7/2018	448	0	0	0	26.24	<b>26.24</b>
		Y11-7567	12/17/2018	11/7/2018	11/7/2018	448	0	0	0	51.5	<b>51.5</b>
		Y11-7568	12/17/2018	11/7/2018	11/7/2018	448	0	0	0	156.86	<b>156.86</b>

		Y11-7569	12/17/2018	11/7/2018	11/7/2018	448	0	0	0	1,481.11	1,481.11
		Y11-7564	12/17/2018	11/8/2018	11/8/2018	447	0	0	0	1,081.63	1,081.63
		Y11-7561	12/17/2018	11/9/2018	11/9/2018	446	0	0	0	1,081.62	1,081.62
		Y11-7562	12/17/2018	11/9/2018	11/14/2018	446	0	0	0	126.98	126.98
		Y11-7563	12/17/2018	11/9/2018	11/9/2018	446	0	0	0	166.38	166.38
		Y11-7558	12/17/2018	11/12/2018	11/12/2018	443	0	0	0	181.35	181.35
		Y11-7559	12/17/2018	11/12/2018	11/12/2018	443	0	0	0	141.91	141.91
		Y11-7560	12/17/2018	11/12/2018	11/12/2018	443	0	0	0	103.82	103.82
		Y11-7447	12/13/2018	11/14/2018	11/14/2018	441	0	0	0	7,758.40	7,758.40
		Y11-7448	12/13/2018	11/14/2018	11/14/2018	441	0	0	0	2,907.84	2,907.84
		Y11-7556	12/17/2018	11/14/2018	11/14/2018	441	0	0	0	61.7	61.7
		Y11-8701	4/4/2019	11/15/2018	11/15/2018	440	0	0	0	59.87	59.87
		Y11-8702	4/4/2019	11/15/2018	11/15/2018	440	0	0	0	267.2	267.2
		Y11-7555	12/17/2018	11/19/2018	11/19/2018	436	0	0	0	96.44	96.44
		Y11-7551	12/17/2018	11/26/2018	11/26/2018	429	0	0	0	319.13	319.13
		Y11-7552	12/17/2018	11/26/2018	11/26/2018	429	0	0	0	253.08	253.08
		Y11-7315	11/30/2018	11/30/2018	11/30/2018	425	0	0	0	4,696.75	4,696.75
		Y11-7547	12/17/2018	11/30/2018	11/30/2018	425	0	0	0	969.73	969.73
		Y11-7548	12/17/2018	11/30/2018	11/30/2018	425	0	0	0	173.74	173.74
		Y11-8080	2/27/2019	12/3/2018	12/3/2018	422	0	0	0	126.98	126.98
		Y11-8079	2/27/2019	12/4/2018	12/4/2018	421	0	0	0	481.13	481.13
		Y11-8071	2/27/2019	12/13/2018	12/13/2018	412	0	0	0	483	483
		Y11-8086	2/27/2019	12/14/2018	12/14/2018	411	0	0	0	22,121.98	22,121.98
		Y11-8061	2/27/2019	12/20/2018	12/20/2018	405	0	0	0	182.92	182.92
		Y11-7620	12/31/2018	12/31/2018	1/5/2019	394	0	0	0	4,827.05	4,827.05
		Y11-8123	2/28/2019	1/2/2019	1/2/2019	392	0	0	0	181.86	181.86
		Y11-8120	2/28/2019	1/8/2019	1/8/2019	386	0	0	0	43.24	43.24
		Y11-8115	2/28/2019	1/10/2019	1/10/2019	384	0	0	0	141.91	141.91
		Y11-8114	2/28/2019	1/11/2019	1/16/2019	383	0	0	0	238.26	238.26
		Y11-8103	2/28/2019	1/22/2019	1/22/2019	372	0	0	0	1,924.00	1,924.00
		Y11-8097	2/28/2019	1/28/2019	1/28/2019	366	0	0	0	15.44	15.44
		Y11-8094	2/28/2019	1/29/2019	1/29/2019	365	0	0	0	263.02	263.02
		Y11-8092	2/28/2019	1/30/2019	1/30/2019	364	0	0	0	302.84	302.84
		Y11-8093	2/28/2019	1/30/2019	1/30/2019	364	0	0	0	49.93	49.93
		Y11-8090	2/28/2019	1/31/2019	1/31/2019	363	0	0	0	147.16	147.16
		Y11-8389	3/18/2019	2/5/2019	2/5/2019	358	0	0	0	54.13	54.13
		Y11-8380	3/18/2019	2/20/2019	2/20/2019	343	0	0	0	319.72	319.72
		Y11-8806	4/25/2019	3/13/2019	3/18/2019	322	0	0	0	254.39	254.39
		Y11-8426	3/19/2019	3/19/2019	3/19/2019	316	0	0	0	4,368.09	4,368.09
		Y11-8448	3/22/2019	3/22/2019	3/22/2019	313	0	0	0	2,015.00	2,015.00
	<b>Total for 1702</b>						<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>76,438.12</b>	<b>76,438.12</b>
1703	Lexington Square Apartments	Y11-8703	4/4/2019	11/15/2018	11/15/2018	440	0	0	0	267.2	267.2
		Y11-8705	4/4/2019	11/21/2018	11/21/2018	434	0	0	0	10.1	10.1
		Y11-8427	3/19/2019	3/19/2019	3/19/2019	316	0	0	0	857.26	857.26
		Y11-8447	3/22/2019	3/22/2019	3/22/2019	313	0	0	0	1,738.10	1,738.10
	<b>Total for 1703</b>						<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>2,872.66</b>	<b>2,872.66</b>
2203	Tulsa Pythian Manor		10/4/2019	10/4/2019		117	0	0	0	-4,764.57	-4,764.57
	<b>Total for 2203</b>						<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>-4,764.57</b>	<b>-4,764.57</b>
2502	Pony Run	Y11-8929	5/15/2019	5/15/2019	5/15/2019	259	0	0	0	1,196.00	1,196.00
		Y11-9034	6/4/2019	6/4/2019	6/4/2019	239	0	0	0	1,248.00	1,248.00
		Y11-9093	7/3/2019	7/3/2019	6/4/2019	210	0	0	0	1,196.00	1,196.00
		Y11-9147	8/1/2019	8/1/2019	8/1/2019	181	0	0	0	1,196.00	1,196.00
	<b>Total for 2502</b>						<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>4,836.00</b>	<b>4,836.00</b>
2702	Clay Arsenal Apartments	Y11-9416	12/10/2019	12/10/2019	12/10/2019	50	0	10,966.31	0	0	10,966.31
		Y11-9420	12/10/2019	12/10/2019	12/10/2019	50	0	79.4	0	0	79.4
		Y11-9432	12/10/2019	12/10/2019	12/10/2019	50	0	65.28	0	0	65.28
	<b>Total for 2702</b>						<b>0.00</b>	<b>11,110.99</b>	<b>0.00</b>	<b>0.00</b>	<b>11,110.99</b>
2801	Eastwinds	Y11-9261	10/2/2019	10/2/2019	10/2/2019	119	0	0	0	1,157.48	1,157.48
	<b>Total for 2801</b>						<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1,157.48</b>	<b>1,157.48</b>
2901	Seymour O'Brien Manor	Y11-7070	11/12/2018	9/5/2018	9/5/2018	511	0	0	0	130.82	130.82
		Y11-8413	3/18/2019	11/2/2018	11/2/2018	453	0	0	0	5	5
		Y11-8412	3/18/2019	11/5/2018	11/5/2018	450	0	0	0	35.68	35.68
		Y11-8411	3/18/2019	11/7/2018	11/7/2018	448	0	0	0	28.86	28.86
		Y11-8408	3/18/2019	11/9/2018	11/9/2018	446	0	0	0	598.56	598.56
		Y11-8410	3/18/2019	11/9/2018	11/9/2018	446	0	0	0	21	21
		Y11-8417	3/19/2019	11/13/2018	11/13/2018	442	0	0	0	1,259.76	1,259.76
		Y11-8414	3/18/2019	11/15/2018	11/15/2018	440	0	0	0	593.61	593.61
		Y11-8415	3/18/2019	11/15/2018	11/15/2018	440	0	0	0	257.95	257.95
		Y11-8416	3/18/2019	11/16/2018	11/16/2018	439	0	0	0	472.41	472.41
		Y11-8286	3/8/2019	11/18/2018	11/18/2018	437	0	0	0	34.83	34.83
		Y11-8498	3/23/2019	1/11/2019	1/11/2019	383	0	0	0	469.49	469.49
		Y11-8438	2/28/2019	2/28/2019	2/28/2019	335	0	0	0	2,011.90	2,011.90
		Y11-8327	3/13/2019	3/13/2019	3/13/2019	322	0	0	0	1,714.05	1,714.05
		Y11-8439	3/19/2019	3/19/2019	3/19/2019	316	0	0	0	2,418.34	2,418.34
		Y11-8458	3/22/2019	3/22/2019	3/22/2019	313	0	0	0	719.16	719.16
		Y11-8628	3/27/2019	3/27/2019	3/27/2019	308	0	0	0	6,542.24	6,542.24
	<b>Total for 2901</b>						<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>17,313.66</b>	<b>17,313.66</b>
2903	Shepherd Hill Apts	Y11-8328	3/13/2019	3/13/2019	3/13/2019	322	0	0	0	1,114.30	1,114.30
		Y11-8431	3/19/2019	3/19/2019	3/19/2019	316	0	0	0	2,646.93	2,646.93
		Y11-8459	3/22/2019	3/22/2019	3/22/2019	313	0	0	0	739.57	739.57
		Y11-8627	3/27/2019	3/27/2019	3/27/2019	308	0	0	0	4,023.24	4,023.24
	<b>Total for 2903</b>						<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>8,524.04</b>	<b>8,524.04</b>
3001	North Pointe Estates	Y11-8524	3/23/2019	2/14/2019	2/19/2019	349	0	0	0	320.93	320.93
		Y11-8505	3/23/2019	2/28/2019	2/28/2019	335	0	0	0	205.76	205.76
		Y11-8577	3/24/2019	2/28/2019	2/28/2019	335	0	0	0	43.3	43.3
		Y11-8798	4/25/2019	4/25/2019	4/25/2019	279	0	0	0	175	175
		Y11-9142	8/1/2019	8/1/2019	8/1/2019	181	0	0	0	6,587.90	6,587.90
		Y11-9220	9/4/2019	9/4/2019	9/4/2019	147	0	0	0	6,831.75	6,831.75

		Y11-9278	10/2/2019	10/2/2019	10/2/2019	119	0	0	0	7,762.20	<b>7,762.20</b>
		Y11-9328	10/4/2019	10/4/2019	10/4/2019	117	0	0	0	856.07	<b>856.07</b>
		Y11-9411	10/4/2019	12/3/2019	12/8/2019	57	0	314.49	0	0	<b>314.49</b>
		Y11-9417	12/10/2019	12/10/2019	12/10/2019	50	0	79.4	0	0	<b>79.4</b>
		Y11-9425	12/10/2019	12/10/2019	12/10/2019	50	0	69.51	0	0	<b>69.51</b>
		Y11-9428	12/10/2019	12/10/2019	12/10/2019	50	0	65.28	0	0	<b>65.28</b>
		Y11-9435	12/10/2019	12/10/2019	12/10/2019	50	0	439.39	0	0	<b>439.39</b>
		CR-109	12/10/2019	12/10/2019		50	0	-13,419.65	0	0	<b>-13,419.65</b>
<b>Total for 3001</b>							<b>0.00</b>	<b>-12,451.58</b>	<b>0.00</b>	<b>22,782.91</b>	<b>10,331.33</b>
3002	Gable Oaks Apartments	Y11-7042	11/12/2018	10/15/2018	10/15/2018	471	0	0	0	21.34	<b>21.34</b>
		Y11-6986	11/7/2018	10/31/2018	10/31/2018	455	0	0	0	50	<b>50</b>
		Y11-9208	9/4/2019	9/4/2019	9/4/2019	147	0	0	0	8,541.35	<b>8,541.35</b>
		Y11-9267	10/2/2019	10/2/2019	10/2/2019	119	0	0	0	6,962.83	<b>6,962.83</b>
		Y11-9396	11/5/2019	11/5/2019	11/5/2019	85	0	0	0.01	0	<b>0.01</b>
		Y11-9418	12/10/2019	12/10/2019	12/10/2019	50	0	79.4	0	0	<b>79.4</b>
		Y11-9424	12/10/2019	12/10/2019	12/10/2019	50	0	69.51	0	0	<b>69.51</b>
		Y11-9429	12/10/2019	12/10/2019	12/10/2019	50	0	65.28	0	0	<b>65.28</b>
		CR-110	12/10/2019	12/10/2019		50	0	-8,541.35	0	0	<b>-8,541.35</b>
<b>Total for 3002</b>							<b>0.00</b>	<b>-8,327.16</b>	<b>0.01</b>	<b>15,575.52</b>	<b>7,248.37</b>
4516	Stonebridge Global Partners	Y11-7199	11/29/2018	11/29/2018	11/29/2018	426	0	0	0	10,831.72	<b>10,831.72</b>
		Y11-7755	2/25/2019	2/22/2019	2/22/2019	341	0	0	0	30,791.87	<b>30,791.87</b>
		Y11-7756	2/25/2019	2/25/2019	2/22/2019	338	0	0	0	7,533.44	<b>7,533.44</b>
		Y11-8340	3/14/2019	3/14/2019	3/14/2019	321	0	0	0	1,192.50	<b>1,192.50</b>
<b>Total for 4516</b>							<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>50,349.53</b>	<b>50,349.53</b>
591	Triumph Mgt Group (C)	Y11-8274	3/8/2019	11/22/2018	11/22/2018	433	0	0	0	287.62	<b>287.62</b>
		Y11-8611	3/24/2019	1/8/2019	1/8/2019	386	0	0	0	50	<b>50</b>
		Y11-9310	10/4/2019	10/4/2019	10/4/2019	117	0	0	0	660.63	<b>660.63</b>
<b>Total for 591</b>							<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>998.25</b>	<b>998.25</b>
<b>Grand Totals</b>							<b>-151.95</b>	<b>-4,653.58</b>	<b>0.02</b>	<b>270,094.19</b>	<b>265,288.68</b>

**Schedule A/B Item No. 39 – Office Furniture**

<b><i>Item:</i></b>	<b><i>Count:</i></b>	<b><i>Estimated Second-Hand Value per Item</i></b>	<b><i>Total Estimated Second-Hand Value</i></b>
Desks	18	\$ 120.00	\$ 2,160.00
Swivel Chairs	17	\$ 35.00	\$ 595.00
Fixed Chairs	1	\$ 40.00	\$ 40.00
File Cabinets	26	\$ 90.00	\$ 2,340.00
Regular Cabinets	7	\$ 60.00	\$ 420.00
<b><u>Total</u></b>			<b>\$5,555.00</b>

**Schedule A/B Item No. 41 – Office equipment, computer and communication**

<b><i>Item:</i></b>	<b><i>Count:</i></b>	<b><i>Estimated Second-Hand Value per Item</i></b>	<b><i>Total Estimated Second-Hand Value</i></b>
Desktop Computer	23	\$ 175.00	\$ 4,025.00
Laptop	2	\$ 250.00	\$ 500.00
Wired Keyboard	15	\$ 12.50	\$ 187.50
Handheld Phones	25	\$ 28.00	\$ 700.00
Polycom Sound Station	1	\$ 32.00	\$ 32.00
Printer	2	\$ 75.00	\$ 150.00
Wired Mouse	11	\$ 4.00	\$ 44.00
Check Scanner	1	\$ 150.00	\$ 150.00
TV	1	\$ 225.00	\$ 225.00
Projector	1	\$ 125.00	\$ 125.00
Projector Screen	1	\$ 50.00	\$ 50.00
<b><u>Total</u></b>			<b>\$6,188.50</b>

**Fill in this information to identify the case:**

Debtor name Triumph Housing Management, LLC

United States Bankruptcy Court for the: NORTHERN DISTRICT OF GEORGIA

Case number (if known) \_\_\_\_\_

Check if this is an amended filing

Official Form 206D

**Schedule D: Creditors Who Have Claims Secured by Property**

12/15

Be as complete and accurate as possible.

**1. Do any creditors have claims secured by debtor's property?**

- No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- Yes. Fill in all of the information below.

**Part 1: List Creditors Who Have Secured Claims**

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

		Column A	Column B	
		Amount of claim	Value of collateral that supports this claim	
		Do not deduct the value of collateral.		
2.1	<b>Help U Manage, LLC</b> <small>Creditor's Name</small>  <b>1728 NW 10th Street</b> <b>Blue Springs, MO 64015</b> <small>Creditor's mailing address</small>  <small>Creditor's email address, if known</small>  <b>Date debt was incurred</b>  <b>Last 4 digits of account number</b>  <b>Do multiple creditors have an interest in the same property?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	Describe debtor's property that is subject to a lien  Describe the lien <b>Judgment Lien</b> Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)  As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$23,042.90</b>	<b>\$0.00</b>

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any. **\$23,042.90**

**Part 2: List Others to Be Notified for a Debt Already Listed in Part 1**

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address	On which line in Part 1 did you enter the related creditor?	Last 4 digits of account number for this entity
<b>Help U Manage, LLC</b> <b>c/o Allan R. Culp, Esq.</b> <b>103 W. 26th Ave., Ste 210</b> <b>Kansas City, MO 64116</b>	Line <u>2.1</u>	

**Fill in this information to identify the case:**

Debtor name Triumph Housing Management, LLC

United States Bankruptcy Court for the: NORTHERN DISTRICT OF GEORGIA

Case number (if known) \_\_\_\_\_

Check if this is an amended filing

**Official Form 206E/F**  
**Schedule E/F: Creditors Who Have Unsecured Claims**

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

**Part 1: List All Creditors with PRIORITY Unsecured Claims**

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

No. Go to Part 2.

Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

		Total claim	Priority amount	
2.1	Priority creditor's name and mailing address <b>IRS</b>  <b>Ogden, UT 84201-0062</b>  Date or dates debt was incurred <b>2017</b>  Last 4 digits of account number _____ Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8) _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Basis for the claim: _____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$39,050.00</b>	<b>\$0.00</b>

2.2	Priority creditor's name and mailing address <b>IRS</b>  <b>Ogden, UT 84201-0062</b>  Date or dates debt was incurred <b>2019</b>  Last 4 digits of account number _____ Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8) _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Basis for the claim: <b>Income taxes</b> _____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>	<b>\$0.00</b>
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**Part 2: List All Creditors with NONPRIORITY Unsecured Claims**

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

Amount of claim

Debtor Triumph Housing Management, LLC Case number (if known) \_\_\_\_\_  
Name

3.1 Nonpriority creditor's name and mailing address **Abilene North Investors, LLC** **\$480,000.00**  
**c/o Linda G. Moore, Esq.**  
**3811 Turtle Creek Blvd Ste2000**  
**Dallas, TX 75219**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 As of the petition filing date, the claim is: *Check all that apply.*  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: **Demand Letter 11/29/2019;**  
**Abilene North Investors, LLC v. Triumph Housing**  
**Management, LLC, et al.**  
**Case no. 1:20-cv-027-H**  
**U.S. Dist. Court, Northern District of Texas**  
 Is the claim subject to offset?  No  Yes

3.2 Nonpriority creditor's name and mailing address **American Technologies, Inc.** **Unknown**  
**c/o Brian J. Comarda, Esq.**  
**1900 West Loop South, STE 1000**  
**Houston, TX 77027**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 As of the petition filing date, the claim is: *Check all that apply.*  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: **American Technologies, Inc. v. Coppertree Village**  
**Holdings, LLC, et al.**  
**Case No. 4:19-CV-1037**  
**U.S. District Court for Southern District of Texas, Houston Division**  
 Is the claim subject to offset?  No  Yes

3.3 Nonpriority creditor's name and mailing address **Amwins Brokerage of Alabama** **Unknown**  
**c/o Erin Cornelius Howell, Esq**  
**420 North 20th Street STE 3400**  
**Birmingham, AL 35203**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 As of the petition filing date, the claim is: *Check all that apply.*  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: **Triumph Housing Management, LLC v. The**  
**Cone Company, Inc., and Amwins Brokerage of**  
**Alabama, LLC**  
**Case No. 20-10165**  
**11th Circuit Court of Appeals**  
 Is the claim subject to offset?  No  Yes

3.4 Nonpriority creditor's name and mailing address **Annie Jo Wallace Hodges** **\$12,667.35**  
**c/o Chace Hawk, Esq.**  
**338 Telfair Street**  
**Augusta, GA 30901**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 As of the petition filing date, the claim is: *Check all that apply.*  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: **Annie Jo Wallace Hodges v. Triumph Housing**  
**Management, LLC, et al.**  
**Case No. 2019RCCV00135**  
**Superior Court of Richmond County, Georgia**  
 Is the claim subject to offset?  No  Yes

3.5 Nonpriority creditor's name and mailing address **Ashwood Ridge** **Unknown**  
**1218 Third Avenue, Suite 2200**  
**Seattle, WA 98101**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 As of the petition filing date, the claim is: *Check all that apply.*  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.6 Nonpriority creditor's name and mailing address **Avid Exchange** **\$268,221.66**  
**75 Remittance Drive**  
**Suite 6666**  
**Chicago, IL 60675**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 As of the petition filing date, the claim is: *Check all that apply.*  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes



Debtor Triumph Housing Management, LLC Case number (if known) \_\_\_\_\_

Name

3.7	<p>Nonpriority creditor's name and mailing address  <b>Barbara Renee Sellers</b>  <b>c/o Lisa B. Golan, Esq.</b>  <b>3259C Peachtree Corners Circle</b>  <b>Norcross, GA 30092</b></p> <p>Date(s) debt was incurred _____                  Last 4 digits of account number _____</p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent  <input type="checkbox"/> Unliquidated  <input type="checkbox"/> Disputed</p> <p>Basis for the claim: <u>Preservation of Evidence Letter 1/16/2020</u></p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	<p><b>Unknown</b></p>
3.8	<p>Nonpriority creditor's name and mailing address  <b>Barclay Village Holdings, LLC</b>  <b>c/o Carol C. Payne, Esq.</b>  <b>3811 Turtle Creek Blvd Ste2000</b>  <b>Dallas, TX 75219</b></p> <p>Date(s) debt was incurred _____                  Last 4 digits of account number _____</p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent  <input type="checkbox"/> Unliquidated  <input checked="" type="checkbox"/> Disputed</p> <p>Basis for the claim: <u>Demand Letter 11/30/19</u></p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	<p><b>\$180,000.00</b></p>
3.9	<p>Nonpriority creditor's name and mailing address  <b>BizFilings</b>  <b>8020 Excelsior Dr</b>  <b>Madison, WI 53717</b></p> <p>Date(s) debt was incurred _____                  Last 4 digits of account number _____</p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent  <input type="checkbox"/> Unliquidated  <input type="checkbox"/> Disputed</p> <p>Basis for the claim: <u>Business registration services</u></p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	<p><b>Unknown</b></p>
3.10	<p>Nonpriority creditor's name and mailing address  <b>Bradford Ridge</b>  <b>1218 Third Avenue, Suite 2200</b>  <b>Seattle, WA 98101</b></p> <p>Date(s) debt was incurred _____                  Last 4 digits of account number _____</p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent  <input type="checkbox"/> Unliquidated  <input type="checkbox"/> Disputed</p> <p>Basis for the claim: _____</p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	<p><b>Unknown</b></p>
3.11	<p>Nonpriority creditor's name and mailing address  <b>Charter Landing</b>  <b>3353 Peachtree Road, Suite 940</b>  <b>Atlanta, GA 30326</b></p> <p>Date(s) debt was incurred _____                  Last 4 digits of account number _____</p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent  <input type="checkbox"/> Unliquidated  <input type="checkbox"/> Disputed</p> <p>Basis for the claim: _____</p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	<p><b>Unknown</b></p>
3.12	<p>Nonpriority creditor's name and mailing address  <b>Classic Construction New Orleans</b>  <b>4127 S. Claiborne Avenue</b>  <b>New Orleans, LA 70125</b></p> <p>Date(s) debt was incurred _____                  Last 4 digits of account number _____</p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent  <input type="checkbox"/> Unliquidated  <input type="checkbox"/> Disputed</p> <p>Basis for the claim: _____</p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	<p><b>\$693,812.26</b></p>
3.13	<p>Nonpriority creditor's name and mailing address  <b>Cloverleaf Apartments Investor</b>  <b>c/o Elizabeth C. Ross, Esq.</b>  <b>123 North Wacker Dr., Ste 1800</b>  <b>Chicago, IL 60606</b></p> <p>Date(s) debt was incurred _____                  Last 4 digits of account number _____</p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i></p> <p><input checked="" type="checkbox"/> Contingent  <input type="checkbox"/> Unliquidated  <input checked="" type="checkbox"/> Disputed</p> <p>Basis for the claim: <u>Case No. 1916-CV23630 - TAMIKA BLACKMON ET AL V CLOVERLEAF APTS INVESTORS; Missouri Courts</u></p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	<p><b>Unknown</b></p>

Debtor Triumph Housing Management, LLC Case number (if known) \_\_\_\_\_  
Name

3.14 Nonpriority creditor's name and mailing address **Columbus Homes Holdings, LLC**  
**c/o Carol C. Payne, Esq.**  
**3811 Turtle Creek Blvd Ste2000**  
**Dallas, TX 75219**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$375,000.00**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: **Demand Letter 11/30/2019**  
 Is the claim subject to offset?  No  Yes

3.15 Nonpriority creditor's name and mailing address **Concur Technologies, Inc.**  
**c/o Jeffrey S. Nicolet**  
**100 South Fifth St., STE 800**  
**Minneapolis, MN 55402**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$215.20**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.16 Nonpriority creditor's name and mailing address **Copper Ridge**  
**8200 Robert Dr, Suite 215**  
**Atlanta, GA 30305**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **Unknown**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.17 Nonpriority creditor's name and mailing address **Coppertree Village Holdings**  
**c/o Carol Payne, Esq.**  
**3811 Turtle Creek Blvd Ste2000**  
**Dallas, TX 75219**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$1,800,000.00**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: **Demand Letter 11/29/19**  
**Coppertree Village Holdings, LLC and Coppertree**  
**Apartments, LLC v. Triumph Housing Management et al.**  
**Case no. 4:20-cv-00295**  
**US Dist. Court, Southern Dist. TX**

Is the claim subject to offset?  No  Yes

3.18 Nonpriority creditor's name and mailing address **Courtes de Emerald I & II**  
**5920 Odell St, Suite 201**  
**Cumming, GA 30040**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **Unknown**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.19 Nonpriority creditor's name and mailing address **Donell Hutchins**  
**c/o Ryan B. Hobbs, Esq.**  
**909 East Park Avenue**  
**Tallahassee, FL 32301**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **Unknown**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.20 Nonpriority creditor's name and mailing address **Dr. Rooter**  
**1840 Two Notch Road**  
**Lexington, SC 29073**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$10,772.78**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

Debtor Triumph Housing Management, LLC Case number (if known) \_\_\_\_\_

Name

3.21 Nonpriority creditor's name and mailing address **Eastridge Apartment Holdings**  
**Attn: C. David Taylor**  
**583 Battery Street, #4001**  
**Seattle, WA 98121**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **Unknown**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Eastridge Apartments  
 Is the claim subject to offset?  No  Yes

3.22 Nonpriority creditor's name and mailing address **Elm Street Apartment Holdings**  
**c/o Carol C. Payne, Esq.**  
**3811 Turtle Creek Blvd Ste2000**  
**Dallas, TX 75219**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$135,000.00**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Demand Letter 11/30/19  
Elm Street Apartments  
 Is the claim subject to offset?  No  Yes

3.23 Nonpriority creditor's name and mailing address **Fairmount Meadows**  
**93 Old York Road, Suite 300**  
**Jenkintown, PA 19046**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **Unknown**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.24 Nonpriority creditor's name and mailing address **Friendship Crossing**  
**5920 Odell St, Suite 201**  
**Cumming, GA 30040**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **Unknown**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.25 Nonpriority creditor's name and mailing address **General Star Indemnity Co.**  
**c/o Gregory Mast, Esq.**  
**1180 W. Peachtree St. STE 1600**  
**Atlanta, GA 30309**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **Unknown**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: General Star Indemnity Company v. Triumph Housing Management, LLC  
1:18-cv-01770-TCB  
U.S. District Court, Northern District of Georgia, Atlanta Division  
 Is the claim subject to offset?  No  Yes

3.26 Nonpriority creditor's name and mailing address **George Johnson**  
**c/o Brian Christopher McCart**  
**1044 Main Street, Ste 400**  
**Kansas City, MO 64105**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **Unknown**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Case No. 1916-CV23630 - TAMIKA BLACKMON ET AL  
V CLOVERLEAF APTS INVESTORS; Missouri Courts  
 Is the claim subject to offset?  No  Yes

3.27 Nonpriority creditor's name and mailing address **Gordon Management, LLC**  
**3690 Holcomb Bridge Road**  
**Norcross, GA 30092**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **Unknown**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

Debtor Triumph Housing Management, LLC Case number (if known) \_\_\_\_\_

Name

3.28 Nonpriority creditor's name and mailing address **Gotham**  
**3020 Issaquah Pine Lake Road**  
**Suite 508**  
**Sammamish, WA 98075**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **Unknown**

Contingent  
 Unliquidated  
 Disputed

Basis for the claim: \_\_\_\_\_

Is the claim subject to offset?  No  Yes

3.29 Nonpriority creditor's name and mailing address **Happy Snappy Painting Co.**  
**c/o David W. Lambert, Esq.**  
**P.O. Box 13530**  
**Alexandria, LA 71315**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$25,880.00**

Contingent  
 Unliquidated  
 Disputed

Basis for the claim: **Demand Letter 12/18/19**

Is the claim subject to offset?  No  Yes

3.30 Nonpriority creditor's name and mailing address **Harrison Elderly Apartments**  
**c/o Carol C. Payne, Esq.**  
**3811 Turtle Creek Blvd Ste2000**  
**Dallas, TX 75219**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$100,000.00**

Contingent  
 Unliquidated  
 Disputed

Basis for the claim: **Demand Letter 11/30/19**

Is the claim subject to offset?  No  Yes

3.31 Nonpriority creditor's name and mailing address **Harrison School**  
**Attn: C. David Taylor**  
**583 Battery Street, #4001**  
**Seattle, WA 98121**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **Unknown**

Contingent  
 Unliquidated  
 Disputed

Basis for the claim: **Harrison School**

Is the claim subject to offset?  No  Yes

3.32 Nonpriority creditor's name and mailing address **Harvest Homes**  
**5920 Odell St, Suite 201**  
**Cumming, GA 30040**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **Unknown**

Contingent  
 Unliquidated  
 Disputed

Basis for the claim: \_\_\_\_\_

Is the claim subject to offset?  No  Yes

3.33 Nonpriority creditor's name and mailing address **Hector Rodriguez Escobar**  
**c/o Edward M. Wynn, Esq.**  
**352 Sandy Springs Circle**  
**Atlanta, GA 30328**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **Unknown**

Contingent  
 Unliquidated  
 Disputed

Basis for the claim: **Clayton County State Court, GA Case # 2018CV01015**

Is the claim subject to offset?  No  Yes

3.34 Nonpriority creditor's name and mailing address **Help U Manage, LLC**  
**1728 NW 10th Street**  
**Blue Springs, MO 64015**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **Unknown**

Contingent  
 Unliquidated  
 Disputed

Basis for the claim: \_\_\_\_\_

Is the claim subject to offset?  No  Yes

Debtor Triumph Housing Management, LLC Case number (if known) \_\_\_\_\_  
Name

3.35 Nonpriority creditor's name and mailing address **Jackson Lewis P.C.** **1133 Westchester Avenue** **Suite S125** **West Harrison, NY 10604** **As of the petition filing date, the claim is:** *Check all that apply.* **\$6,498.71**  
 Contingent  
 Unliquidated  
 Disputed  
 Date(s) debt was incurred \_\_\_\_\_ **Basis for the claim:** **Matter - 398300**  
**Matter Name - Hutchins v. ADPTS; Triumph Housing (JZ1)**  
 Last 4 digits of account number \_\_\_\_\_ Is the claim subject to offset?  No  Yes

3.36 Nonpriority creditor's name and mailing address **James H. Marshall** **c/o Jennifer L. Miller, Esq.** **One Commerce Square, Ste 2600** **Memphis, TN 38103** **As of the petition filing date, the claim is:** *Check all that apply.* **Unknown**  
 Contingent  
 Unliquidated  
 Disputed  
 Date(s) debt was incurred \_\_\_\_\_ **Basis for the claim:** **James H. Marshall & Therese L. Marshall v.**  
**Trinity-Dorchester, LLC & Triumph Housing Management, LLC; Case**  
**No. CI2019-140CWD**  
**Circuit Court of Desoto County, Mississippi**  
 Last 4 digits of account number \_\_\_\_\_ Is the claim subject to offset?  No  Yes

3.37 Nonpriority creditor's name and mailing address **Jassmyne Colbert** **c/o Sarah Malkin, Investigator** **40 Marietta St. NW - 16th Floo** **Atlanta, GA 30303** **As of the petition filing date, the claim is:** *Check all that apply.* **Unknown**  
 Contingent  
 Unliquidated  
 Disputed  
 Date(s) debt was incurred \_\_\_\_\_ **Basis for the claim:** **Jassmyne Colbert v. RWood Holdings, LLC et al.**  
**HUD Case No: 04-20-9652-8**  
**U.S. Department of Housing and Urban Development**  
 Last 4 digits of account number \_\_\_\_\_ Is the claim subject to offset?  No  Yes

3.38 Nonpriority creditor's name and mailing address **Juan Bustos III** **3930 Glade Rd suite 108-220** **Colleyville, TX 76034** **As of the petition filing date, the claim is:** *Check all that apply.* **\$200.00**  
 Contingent  
 Unliquidated  
 Disputed  
 Date(s) debt was incurred \_\_\_\_\_ **Basis for the claim:** \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_ Is the claim subject to offset?  No  Yes

3.39 Nonpriority creditor's name and mailing address **Laurel Gardens** **3353 Peachtree Road, Suite 940** **Atlanta, GA 30326** **As of the petition filing date, the claim is:** *Check all that apply.* **Unknown**  
 Contingent  
 Unliquidated  
 Disputed  
 Date(s) debt was incurred \_\_\_\_\_ **Basis for the claim:** \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_ Is the claim subject to offset?  No  Yes

3.40 Nonpriority creditor's name and mailing address **Laurel Pointe** **1218 Third Avenue, Suite 2200** **Seattle, WA 98101** **As of the petition filing date, the claim is:** *Check all that apply.* **Unknown**  
 Contingent  
 Unliquidated  
 Disputed  
 Date(s) debt was incurred \_\_\_\_\_ **Basis for the claim:** \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_ Is the claim subject to offset?  No  Yes

Debtor Triumph Housing Management, LLC Case number (if known) \_\_\_\_\_

Name

3.41 Nonpriority creditor's name and mailing address **Lexington Investors, LLC**  
**c/o Carol C. Payne, Esq.**  
**3811 Turtle Creek Blvd Ste2000**  
**Dallas, TX 75219**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$125,000.00**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: **Demand Letter 11/30/19**  
**Lexington Square Apartments**

Is the claim subject to offset?  No  Yes

3.42 Nonpriority creditor's name and mailing address **Little Village**  
**3353 Peachtree Road, Suite 940**  
**Atlanta, GA 30326**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **Unknown**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: \_\_\_\_\_

Is the claim subject to offset?  No  Yes

3.43 Nonpriority creditor's name and mailing address **Loudon Gadens**  
**57 Union Place, Suite 300**  
**Summit, NJ 07901**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **Unknown**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: \_\_\_\_\_

Is the claim subject to offset?  No  Yes

3.44 Nonpriority creditor's name and mailing address **Magnolia Trace**  
**8200 Robert Dr, Suite 215**  
**Atlanta, GA 30350**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$0.00**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: \_\_\_\_\_

Is the claim subject to offset?  No  Yes

3.45 Nonpriority creditor's name and mailing address **Maple Park Holdings, LLC**  
**c/o Carol C. Payne, Esq.**  
**3811 Turtle Creek Blvd Ste2000**  
**Dallas, TX 75219**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$675,000.00**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: **Demand Letter 11/29/19**  
**Maple Park Holdings, LLC**

Is the claim subject to offset?  No  Yes

3.46 Nonpriority creditor's name and mailing address **Morrison Cohen, LLC**  
**909 Third Avenue**  
**New York, NY 10022-4784**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **Unknown**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: \_\_\_\_\_

Is the claim subject to offset?  No  Yes

3.47 Nonpriority creditor's name and mailing address **North Park**  
**3353 Peachtree Road, Suite 940**  
**Atlanta, GA 30326**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **Unknown**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: \_\_\_\_\_

Is the claim subject to offset?  No  Yes

Debtor **Triumph Housing Management, LLC** Case number (if known) \_\_\_\_\_  
Name

3.48 Nonpriority creditor's name and mailing address **Northside Hills**  
**8484 Wilshire Blvd, Suite 760**  
**Beverly Hills, CA 90211**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **Unknown**  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.49 Nonpriority creditor's name and mailing address **Parkwood South**  
**3353 Peachtree Road, Suite 940**  
**Atlanta, GA 30326**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **Unknown**  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.50 Nonpriority creditor's name and mailing address **Pitney Bowes Global**  
**Financial Services**  
**PO Box 371887**  
**Pittsburgh, PA 15250-7887**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$1,260.98**  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.51 Nonpriority creditor's name and mailing address **Pratt Homes Holdings, LLC**  
**c/o Carol C. Payne, Esq.**  
**3811 Turtle Creek Blvd Ste2000**  
**Dallas, TX 75219**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$175,000.00**  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: **Demand Letter 11/30/19**  
**Pratt Homes Apartments**  
 Is the claim subject to offset?  No  Yes

3.52 Nonpriority creditor's name and mailing address **Pythian Manor**  
**1535 S. Memorial Drive, #125**  
**Tulsa, OK 74112**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **Unknown**  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.53 Nonpriority creditor's name and mailing address **Randy Marshall**  
**c/o Brian Christopher McCart**  
**1044 Main Street, Ste 400**  
**Kansas City, MO 64105**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **Unknown**  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: **Case No. 1916-CV23630 - TAMIKA BLACKMON ET AL**  
**V CLOVERLEAF APTS INVESTORS; Missouri Courts**  
 Is the claim subject to offset?  No  Yes



Debtor Triumph Housing Management, LLC Case number (if known) \_\_\_\_\_

Name

3.54	Nonpriority creditor's name and mailing address <b>Ranger Guard &amp; Investigations</b> c/o Tzvi A. Finnman, Esq. P.O. Box 35212 Houston, TX 77235  Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Basis for the claim: <u>Group for Horizon Entertainment, Inc. d/b/a Ranger Guard &amp; Investigations v. Coppertree Village Holdings, LLC, et al. Case no. 2019983583 Dist. Court, 113th Judicial Distri, Harris County, Texas</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
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3.55	Nonpriority creditor's name and mailing address <b>Ranger Guard &amp; Investigations</b> 2912 Shaver Street Pasadena, TX 77502  Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Basis for the claim: _____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
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3.56	Nonpriority creditor's name and mailing address <b>Real Estate Personnel, Inc.</b> c/o Adam O' Rourke, Esq. 155 Madison St. STE 200 Denver, CO 80206  Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  Basis for the claim: <u>Demand Letter 5/27/19</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$85,592.49</b>
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3.57	Nonpriority creditor's name and mailing address <b>RealPage, Inc.</b> 4550 North Point Pkwy #410 Alpharetta, GA 30022  Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Basis for the claim: _____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$10,073.27</b>
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3.58	Nonpriority creditor's name and mailing address <b>Russell Dispute Resolution PLL</b> 3322 West End Avenue #200 Nashville, TN 37203  Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Basis for the claim: _____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$300.00</b>
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3.59	Nonpriority creditor's name and mailing address <b>Seymour O'Brien Holdings, LLC</b> c/o Carol C. Payne, Esq. 3811 Turtle Creek Blvd Ste2000 Dallas, TX 75219  Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  Basis for the claim: <u>Demand Letter 11/30/19 Seymour O'Brien Manor Apartments</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$250,000.00</b>
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Debtor Triumph Housing Management, LLC Case number (if known) \_\_\_\_\_  
Name

3.60 Nonpriority creditor's name and mailing address **Shepherd Hill Holdings, LLC**  
**c/o Carol C. Payne, Esq.**  
**3811 Turtle Creek Blvd Ste2000**  
**Dallas, TX 75219**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$225,000.00**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: **Demand Letter 11/30/19**  
**Shepherd Hill Apartments**

Is the claim subject to offset?  No  Yes

3.61 Nonpriority creditor's name and mailing address **Sierra Pointe**  
**3353 Peachtree Road, Suite 940**  
**Atlanta, GA 30326**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **Unknown**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: \_\_\_\_\_

Is the claim subject to offset?  No  Yes

3.62 Nonpriority creditor's name and mailing address **SiTec Services, LLC**  
**1111 Old Eagle Road**  
**Wayne, PA 19087**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **Unknown**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: \_\_\_\_\_

Is the claim subject to offset?  No  Yes

3.63 Nonpriority creditor's name and mailing address **Tamika Blackmon**  
**c/o Brian Christopher McCart**  
**1044 Main Street, Ste 400**  
**Kansas City, MO 64105**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **Unknown**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: **Case No. 1916-CV23630 - TAMIKA BLACKMON ET AL**  
**V CLOVERLEAF APTS INVESTORS; Missouri Courts**

Is the claim subject to offset?  No  Yes

3.64 Nonpriority creditor's name and mailing address **Tanisha Brown**  
**c/o Brian Christopher McCart**  
**1044 Main Street, Ste 400**  
**Kansas City, MO 64105**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **Unknown**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: **Case No. 1916-CV23630 - TAMIKA BLACKMON ET AL**  
**V CLOVERLEAF APTS INVESTORS; Missouri Courts**

Is the claim subject to offset?  No  Yes

3.65 Nonpriority creditor's name and mailing address **Taniya Blackmon**  
**c/o Brian Christopher McCart**  
**1044 Main Street, Ste 400**  
**Kansas City, MO 64105**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **Unknown**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: **Case No. 1916-CV23630 - TAMIKA BLACKMON ET AL**  
**V CLOVERLEAF APTS INVESTORS; Missouri Courts**

Is the claim subject to offset?  No  Yes

Debtor Triumph Housing Management, LLC Case number (if known) \_\_\_\_\_  
Name

3.66 Nonpriority creditor's name and mailing address **Terrell Barnes**  
**c/o Brian Christopher McCart**  
**1044 Main Street, Ste 400**  
**Kansas City, MO 64105**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **Unknown**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: **Case No. 1916-CV23630 - TAMIKA BLACKMON ET AL V CLOVERLEAF APTS INVESTORS; Missouri Courts**

Is the claim subject to offset?  No  Yes

3.67 Nonpriority creditor's name and mailing address **The Cone Company, Inc.**  
**c/o Sean W. Martin, Esq.**  
**736 Market Street, Suite 1320**  
**Chattanooga, TN 37402**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **Unknown**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: **Triumph Housing Management, LLC v. The Cone Company, Inc., and Amwins Brokerage of Alabama, LLC**  
**Case No. 20-10165**  
**11th Circuit Court of Appeals**

Is the claim subject to offset?  No  Yes

3.68 Nonpriority creditor's name and mailing address **Therese L. Marshall**  
**c/o Jennifer L. Miller, Esq.**  
**One Commerce Square, Ste 2600**  
**Memphis, TN 38103**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **Unknown**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: **James H. Marshall & Therese L. Marshall v. Trinity-Dorchester, LLC & Triumph Housing Management, LLC; Case No. CI2019-140CWD**  
**Circuit Court of Desoto County, Mississppi**

Is the claim subject to offset?  No  Yes

3.69 Nonpriority creditor's name and mailing address **Thomas Ridge**  
**3353 Peachtree Road, Suite 940**  
**Atlanta, GA 30326**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **Unknown**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: \_\_\_\_\_

Is the claim subject to offset?  No  Yes

3.70 Nonpriority creditor's name and mailing address **Thomaston Affordable Housing**  
**3340 Peachtree Road NE #1620**  
**Suite 2250**  
**Atlanta, GA 30326**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$1,705.00**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: \_\_\_\_\_

Is the claim subject to offset?  No  Yes

3.71 Nonpriority creditor's name and mailing address **Thomaston Gardens**  
**57 Union Place, Suite 300**  
**Summit, NJ 07901**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **Unknown**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: \_\_\_\_\_

Is the claim subject to offset?  No  Yes

Debtor Triumph Housing Management, LLC Case number (if known) \_\_\_\_\_

Name

3.72 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** *Check all that apply.* **\$3,664.00**  
**Timothy Monroe**  
**c/o Graves Palmertree, PLLC**  
**140 West Center Street**  
**Hernando, MS 38632**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 Contingent  
 Unliquidated  
 Disputed  
**Basis for the claim: Timothy Monroe v. Young Management Corp., Trinity-Dorchester, LLC, Triumph Housing Management, LLC**  
**Case no. 1088598**  
**Justice Court of Desoto County, Mississippi**  
 Is the claim subject to offset?  No  Yes

3.73 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** *Check all that apply.* **Unknown**  
**Trimark Northside, LLC**  
**c/o Joseph A. White, Esq.**  
**1170 Howell Mill Rd NW STE 305**  
**Atlanta, GA 30318**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 Contingent  
 Unliquidated  
 Disputed  
**Basis for the claim: Trimark Northside, LLC v. Triumph Housing Management, LLC, et al.**  
**Case no. 19SC0139-B**  
**State Court of Forsyth County, Georgia**  
 Is the claim subject to offset?  No  Yes

3.74 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** *Check all that apply.* **\$706,273.68**  
**Tripoli Management Inc.**  
**8200 Roberts Drive**  
**Suite 215**  
**Atlanta, GA 30350**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 Contingent  
 Unliquidated  
 Disputed  
**Basis for the claim: \_\_\_\_\_**  
 Is the claim subject to offset?  No  Yes

3.75 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** *Check all that apply.* **Unknown**  
**Tullahoma Village**  
**57 Union Place, Suite 300**  
**Summit, NJ 07901**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 Contingent  
 Unliquidated  
 Disputed  
**Basis for the claim: \_\_\_\_\_**  
 Is the claim subject to offset?  No  Yes

3.76 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** *Check all that apply.* **Unknown**  
**Tulsa Pythian Manor**  
**1535 S. Memorial Drive, #125**  
**Tulsa, OK 74112**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 Contingent  
 Unliquidated  
 Disputed  
**Basis for the claim: \_\_\_\_\_**  
 Is the claim subject to offset?  No  Yes

3.77 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** *Check all that apply.* **\$10,085.45**  
**US Housing Consultants**  
**c/o Bunuck & Rainey Inc**  
**25 Concord Rd**  
**Lee, NH 03861**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 Contingent  
 Unliquidated  
 Disputed  
**Basis for the claim: \_\_\_\_\_**  
 Is the claim subject to offset?  No  Yes

Debtor Triumph Housing Management, LLC Case number (if known) \_\_\_\_\_  
Name

3.78	Nonpriority creditor's name and mailing address <b>Valley Meadow Holdings, LLC</b> c/o Carol C. Payne, Esq. 3811 Turtle Creek Blvd Ste2000 Dallas, TX 75219  Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  Basis for the claim: <u>Demand 11/30/19</u> <u>Valley Meadow Townhomes</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$345,000.00</b>
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3.79	Nonpriority creditor's name and mailing address <b>Village Investors, LLC</b> c/o Carol C. Payne, Esq. 3811 Turtle Creek Blvd Ste2000 Dallas, TX 75219  Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  Basis for the claim: <u>Demand Letters 11/30/19</u> <u>Village Apartments</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$453,000.00</b>
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3.80	Nonpriority creditor's name and mailing address <b>VVH-COM, LLC</b> 5920 Odell Street Cumming, GA 30040  Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  Basis for the claim: <u>Office lease</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$82,040.00</b>
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3.81	Nonpriority creditor's name and mailing address <b>Waco Village Partners, LLC</b> c/o Linda G. Moore, Esq. 3811 Turtle Creek Blvd Ste2000 Dallas, TX 75219  Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  Basis for the claim: <u>Waco Village Partners, LLC v. Triumph Housing</u> <u>Management, LLC, et al.</u> <u>Case no. 6:20-cv-00123-ADA</u> <u>U.S. Dist. Court, Western District of Texas</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$775,000.00</b>
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3.82	Nonpriority creditor's name and mailing address <b>Westwick</b> 3353 Peachtree Road, Suite 940 Atlanta, GA 30326  Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Basis for the claim: _____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
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**Part 3: List Others to Be Notified About Unsecured Claims**

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

	Name and mailing address	On which line in Part1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1	<b>Cloverleaf Apartments Investor</b> c/o Christopher Seibold, Esq. 2345 Grand Blvd., Ste 2100 Kansas City, MO 64108	Line <u>3.13</u>  <input type="checkbox"/> Not listed. Explain _____	—

Debtor Name	Case number (if known)	
<b>Triumph Housing Management, LLC</b>		
Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.2 <b>Dr. Rooter, Inc. c/o Michael Montgomery, Esq. PO Box 11449 Columbia, SC 29211</b>	Line <b>3.20</b> <input type="checkbox"/> Not listed. Explain _____	—
4.3 <b>IRS IRP Philadelphia, PA 19255-0633</b>	Line <b>2.1</b> <input type="checkbox"/> Not listed. Explain _____	—
4.4 <b>Trimark Northside, LLC c/o Darin L. Brooks, Esq. 1300 Post Oak Blvd STE 2000 Houston, TX 77056</b>	Line <b>3.73</b> <input type="checkbox"/> Not listed. Explain _____	—

**Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims**

5. Add the amounts of priority and nonpriority unsecured claims.

	Total of claim amounts
5a. Total claims from Part 1	\$ <b>39,050.00</b>
5b. Total claims from Part 2	+ \$ <b>8,012,262.83</b>
5c. Total of Parts 1 and 2 Lines 5a + 5b = 5c.	\$ <b>8,051,312.83</b>

**Fill in this information to identify the case:**

Debtor name Triumph Housing Management, LLC

United States Bankruptcy Court for the: NORTHERN DISTRICT OF GEORGIA

Case number (if known) \_\_\_\_\_

Check if this is an amended filing

**Official Form 206G**

**Schedule G: Executory Contracts and Unexpired Leases**

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.

**1. Does the debtor have any executory contracts or unexpired leases?**

No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.

Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B).

**2. List all contracts and unexpired leases**

**State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease**

2.1. State what the contract or lease is for and the nature of the debtor's interest

**Accounting systems software**

State the term remaining **through 7/31/2023**

List the contract number of any government contract \_\_\_\_\_

**Avid Exchange  
75 Remittance Drive  
Suite 6666  
Chicago, IL 60675**

2.2. State what the contract or lease is for and the nature of the debtor's interest

State the term remaining \_\_\_\_\_

List the contract number of any government contract \_\_\_\_\_

**Classic Construction New Orleans  
4127 S. Claiborne Avenue  
New Orleans, LA 70125**

2.3. State what the contract or lease is for and the nature of the debtor's interest

State the term remaining \_\_\_\_\_

List the contract number of any government contract \_\_\_\_\_

**Dr. Rooter, Inc.  
1840 Two Notch Road  
Lexington, SC 29073**

2.4. State what the contract or lease is for and the nature of the debtor's interest

**Property Accounting Services**

State the term remaining \_\_\_\_\_

List the contract number of any government contract \_\_\_\_\_

**Gordon Management, LLC  
3690 Holcomb Bridge Road  
Norcross, GA 30092**

Debtor 1 **Triumph Housing Management, LLC** Case number (if known) \_\_\_\_\_  
First Name Middle Name Last Name

**Additional Page if You Have More Contracts or Leases**

**2. List all contracts and unexpired leases** State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.5. State what the contract or lease is for and the nature of the debtor's interest  
State the term remaining  
List the contract number of any government contract  
**Help U Manage, LLC**  
1728 NW 10th Street  
Blue Springs, MO 64015

2.6. State what the contract or lease is for and the nature of the debtor's interest  
State the term remaining  
List the contract number of any government contract  
**Settlement Agreement with payments to Debtor**  
**Partnership Housing Affordable to Society Everywhere Inc.**  
5920 Odell St, Ste 101  
Cumming, GA 30040

2.7. State what the contract or lease is for and the nature of the debtor's interest  
State the term remaining  
List the contract number of any government contract  
**Ranger Guard & Investigations**  
2912 Shaver Street  
Pasadena, TX 77502

2.8. State what the contract or lease is for and the nature of the debtor's interest  
State the term remaining  
List the contract number of any government contract  
**Copier Lease signed on 07/10/18 for 48 months Ricoh; Model No. C3004**  
**SiTec Services, LLC**  
1111 Old Eagle Road  
Wayne, PA 19087

2.9. State what the contract or lease is for and the nature of the debtor's interest  
State the term remaining  
List the contract number of any government contract  
**U.S. Housing Consultants, LLC**  
160 Dover Road  
Suite 6  
Chichester, NH 03258

2.10. State what the contract or lease is for and the nature of the debtor's interest  
State the term remaining  
**Office lease**  
**Fully terminated effective May 5 or 6, 2020**  
**VVH-COM, LLC**  
5920 Odell Street  
Cumming, GA 30040

Debtor 1 **Triumph Housing Management, LLC** Case number (if known) \_\_\_\_\_  
First Name Middle Name Last Name

**Additional Page if You Have More Contracts or Leases**

**2. List all contracts and unexpired leases**

**State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease**

List the contract number of any government contract \_\_\_\_\_



**Fill in this information to identify the case:**

Debtor name Triumph Housing Management, LLC

United States Bankruptcy Court for the: NORTHERN DISTRICT OF GEORGIA

Case number (if known) \_\_\_\_\_

Check if this is an amended filing

**Official Form 206H  
Schedule H: Your Codebtors**

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

**1. Do you have any codebtors?**

- No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.
- Yes

**2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.**

Column 1: Codebtor

Column 2: Creditor

	Name	Mailing Address	Name	Check all schedules that apply:
2.1	_____	Street _____ City State Zip Code	_____	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.2	_____	Street _____ City State Zip Code	_____	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.3	_____	Street _____ City State Zip Code	_____	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.4	_____	Street _____ City State Zip Code	_____	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G

**Fill in this information to identify the case:**

Debtor name Triumph Housing Management, LLC

United States Bankruptcy Court for the: NORTHERN DISTRICT OF GEORGIA

Case number (if known) \_\_\_\_\_

Check if this is an amended filing

**Official Form 207**

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**

04/19

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

**Part 1: Income**

**1. Gross revenue from business**

None.

**Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year**

**Sources of revenue**  
Check all that apply

**Gross revenue**  
(before deductions and exclusions)

**From the beginning of the fiscal year to filing date:**  
From 1/01/2020 to **Filing Date**

Operating a business  
 Other \_\_\_\_\_

\$1,400.00

**For prior year:**  
From 1/01/2019 to 12/31/2019

Operating a business  
 Other \_\_\_\_\_

\$2,686,031.64

**For year before that:**  
From 1/01/2018 to 12/31/2018

Operating a business  
 Other \_\_\_\_\_

\$3,577,632.00

**2. Non-business revenue**

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

None.

**Description of sources of revenue**

**Gross revenue from each source**  
(before deductions and exclusions)

**Part 2: List Certain Transfers Made Before Filing for Bankruptcy**

**3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,825. (This amount may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

None.

**Creditor's Name and Address**

**Dates**

**Total amount of value**

**Reasons for payment or transfer**  
*Check all that apply*

Debtor **Triumph Housing Management, LLC**

Case number (if known) \_\_\_\_\_

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. <b>see attachment "General Ledger Report"</b>		<b>\$0.00</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other ___

**4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider**

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825. (This amount may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership 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(31).

None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
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**5. Repossessions, foreclosures, and returns**

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

None

Creditor's name and address	Describe of the Property	Date	Value of property
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**6. Setoffs**

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
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**Part 3: Legal Actions or Assignments**

**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

None.

Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1. <b>Waco Village Partners, LLC v. Triumph Housing Management, LLC, Triumph Management Group, LLC, Gregory B. Jones, Paul J. Ponte, David Gates and Bradley Frericks 6:20-cv-00123-ADA</b>		<b>U.S. Dist. Court, Western Dist. of Texas</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

Debtor **Triumph Housing Management, LLC**

Case number (if known) \_\_\_\_\_

Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.2. <b>Coppertree Village Holdings, LLC and Coppertree Apartments, LLC v. Triumph Housing Management, LLC, Paul J. Ponte, David Gates, Gregory B. Jones, and Bradley Frericks</b> 4:20-cv-00295		<b>US Dist. Court, Southern Dist. TX</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.3. <b>Abilene North Investors, LLC v. Triumph Housing Management, LLC, Triumph Management Group, LLC, Gregory B. Jones, Paul J. Ponte, David Gates and Bradley A. Frericks</b> 1:20-cv-027-H		<b>U.S. Dist. Court, Northern Dist of Texas</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.4. <b>Group for Horizon Entertainment, Inc. d/b/a Ranger Guard &amp; Investigations v. Coppertree Village Holdings, LLC, Viking Management, LLC and Triumph Housing Management, LLC</b> 201983583		<b>Dist. Court, 113th Judicial Dist., Harris County, Texas</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.5. <b>Timothy Monroe v. Young Management Corp., Trinity-Dorchester, LLC, Triumph Housing Management, LLC</b> 1088598		<b>Justice Court of DeSoto County, Mississippi</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.6. <b>Trimark Northside, LLC v. Triumph Housting Management, LLC, The Cone Insurance Company, Inc. aka The Cone Company, Inc., and Amwins Brokerage of Alabama, LLC</b> 19SC0139-B	<b>mediation scheduled</b>	<b>State Court of Forsyth County, Georgia</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.7. <b>Triumph Housing Management, LLC v. The Cone Company, Inc., and Amwins Brokerage of Alabama, LLC</b> 20-10165	<b>mediation scheduled</b>	<b>11th Circuit Court of Appeals</b>	<input type="checkbox"/> Pending <input checked="" type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.8. <b>American Technologies, Inc. v. Coppertree Village Holdings, LLC, et al.</b> 4:19-CV-1037		<b>U.S. District Court for Southern District of Texas, Houston Division</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.9. <b>General Star Indemnity Company v. Triumph Housing Management, LLC</b> 1:18-cv-01770-TCB		<b>U.S. District Court, Northern District of Georgia, Atlanta Division</b>	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded

Debtor **Triumph Housing Management, LLC**

Case number (if known) \_\_\_\_\_

Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.10 Hector Rodriguez Escobar vs. Bradford Ridge Holdings, LLC and Triumph Housing Management, LLC 2018CV01015	Personal Injury	State Court of Clayton County, Georgia	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.11 James H. Marshall & Therese L. Marshall v. Trinity-Dorchester, LLC & Triumph Housing Management, LLC CI2019-140CWD		Circuit Court of Desoto Co., Missisipi	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.12 Annie Jo Wallace Hodges v. Triumph Housing Managemen, LLC, et al. 2019RCCV00135	Personal Injury	Superior Court of Richmond County, GA	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.13 Jassmyne Colbert v. RWood Holdings, LLC et al. HUD Case No: 04-20-9652-8		US Dept. of Housing & Urban Development	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

**8. Assignments and receivership**

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

None

**Part 4: Certain Gifts and Charitable Contributions**

**9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**

None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.1. Georgia Center of the Deaf and Hard of Hearing	15 Swivel Chairs 14 Fixed Chairs 2 Desks 4 Cabinets 1 Conference Room Table 1 Circular Meeting Table		Unknown
Recipients relationship to debtor			
9.2. Memorial for Lavern Smith	\$1000.00 to funeral expenses of employee	12/23/2018	\$1,000.00
Recipients relationship to debtor			

**Part 5: Certain Losses**

**10. All losses from fire, theft, or other casualty within 1 year before filing this case.**

None

Debtor **Triumph Housing Management, LLC**

Case number (if known) \_\_\_\_\_

Description of the property lost and how the loss occurred	Amount of payments received for the loss <small>If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.  List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).</small>	Dates of loss	Value of property lost
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**Part 6: Certain Payments or Transfers**

**11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

None.

Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1. <b>Robl Law Group LLC</b> 3754 LaVista Road Suite 250 Tucker, GA 30084	<b>Attorney Fees</b>	<b>3/12/2020</b>	<b>\$40,000.00</b>
Email or website address <b>michael@roblgroup.com</b>			
Who made the payment, if not debtor?			

**12. Self-settled trusts of which the debtor is a beneficiary**

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device. Do not include transfers already listed on this statement.

None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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**13. Transfers not already listed on this statement**

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

None.

Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.1 <b>Weller Workforce LLC</b>	<b>Management Contracts shown on attachment; Valued at 10% of profits of acquiring venture.</b>	<b>05/24/2017</b>	<b>Unknown</b>
Relationship to debtor			

Debtor **Triumph Housing Management, LLC** Case number (if known) \_\_\_\_\_

Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.2 Paul Ponte	<ul style="list-style-type: none"> <li>o Computer Monitors: 4</li> <li>o Conference Phones: 3</li> <li>o Desktop Computers: 3</li> <li>o Filing Cabinets: 2</li> <li>o Desktop Printer: 1</li> </ul>	February 2020	\$1,375.00
Relationship to debtor			

**Part 7: Previous Locations**

**14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

Does not apply

Address	Dates of occupancy From-To
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**Part 8: Health Care Bankruptcies**

**15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:  
 - diagnosing or treating injury, deformity, or disease, or  
 - providing any surgical, psychiatric, drug treatment, or obstetric care?

- No. Go to Part 9.
- Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
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**Part 9: Personally Identifiable Information**

**16. Does the debtor collect and retain personally identifiable information of customers?**

- No.
- Yes. State the nature of the information collected and retained.

**Social Security numbers, dates of birth, driver's license information**

Does the debtor have a privacy policy about that information?

- No
- Yes

**17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?**

- No. Go to Part 10.
- Yes. Does the debtor serve as plan administrator?

**Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units**

Debtor **Triumph Housing Management, LLC**

Case number (if known) \_\_\_\_\_

**18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

None

Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1. Wells Fargo	XXXX-7870	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other__	February 4, 2020	\$14,637.75
18.2. Wells Fargo	XXXX-9668	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other__	February 4, 2020	\$0.00

**19. Safe deposit boxes**

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Do you still have it?
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**20. Off-premises storage**

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

None

Facility name and address	Names of anyone with access to it	Description of the contents	Do you still have it?
Georgia affiliated storage facility	Alex Hertz	business records	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

**Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own**

**21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

None

**Part 12: Details About Environment Information**

For the purpose of Part 12, the following definitions apply:

*Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).



Debtor **Triumph Housing Management, LLC** Case number (if known) \_\_\_\_\_

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- No.
- Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case
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23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

- No.
- Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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24. Has the debtor notified any governmental unit of any release of hazardous material?

- No.
- Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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**Part 13: Details About the Debtor's Business or Connections to Any Business**

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

- None

Business name address	Describe the nature of the business	Employer Identification number <small>Do not include Social Security number or ITIN.</small>	Dates business existed EIN: From-To
25.1. <b>Weller Workforce, LLC</b>	<b>10% profit interest</b>		

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

- None

Name and address	Date of service From-To
26a.1. <b>Jake Bodenheimer HLB Gross Collins, P.C. 3330 Cumberland Boulevard, Suite 1000 Atlanta, GA 30339</b>	

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

- None

Debtor **Triumph Housing Management, LLC**

Case number (if known) \_\_\_\_\_

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

None

**Name and address**

**If any books of account and records are unavailable, explain why**

26c.1. **Krystal Ahn, Controller**

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

None

**Name and address**

**27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

No

Yes. Give the details about the two most recent inventories.

	<b>Name of the person who supervised the taking of the inventory</b>	<b>Date of inventory</b>	<b>The dollar amount and basis (cost, market, or other basis) of each inventory</b>
27.1	<b>Reilly Proctor</b>	<b>03/17/2020</b>	<b>\$11,743.50</b>

**Name and address of the person who has possession of inventory records**

**Triumph Housing Management, LLC  
8200 Roberts Drive  
Suite 215  
Atlanta, GA 30350**

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

<b>Name</b>	<b>Address</b>	<b>Position and nature of any interest</b>	<b>% of interest, if any</b>
<b>Tripoli Management Inc.</b>		<b>Owner</b>	<b>100%</b>

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

No

Yes. Identify below.

**30. Payments, distributions, or withdrawals credited or given to insiders**

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

No

Yes. Identify below.

<b>Name and address of recipient</b>	<b>Amount of money or description and value of property</b>	<b>Dates</b>	<b>Reason for providing the value</b>
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31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

Debtor Triumph Housing Management, LLC

Case number (if known) \_\_\_\_\_

- No
- Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- No
- Yes. Identify below.

Name of the pension fund

Employer Identification number of the parent corporation

**Part 14: Signature and Declaration**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

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

Executed on April 15, 2020

/s/ Alex Hertz  
Signature of individual signing on behalf of the debtor

Alex Hertz  
Printed name

Position or relationship to debtor Manager

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- No
- Yes

Company Name: Packard Capital LLC  
 Report Name: General Ledger Report  
 Reporting Book: ACCRUAL **Paid out of Triumph**  
 Start Date: 1/1/2020  
 End Date: 4/13/2020

Posted Dt.	Memo / Description	Project Name	Location Name	Vendor Name	Item Name	Credit
<b>1012110 - Cash - Checking (Triumph - Ameris #7931 - L3203) (Balance Forward As of 01/01/2020)</b>						
2/13/2020	Payments: 2020/02/13 Batch Summary Entry	Triumph Management, LLC	Triumph Management, LLC	Fellows LaBriola LLP	Legal and Professional	425.00
2/13/2020	Payments: 2020/02/13 Batch Summary Entry	Triumph Management, LLC	Triumph Management, LLC	OSAA Commercial, LLC	Rental Expense	7,725.05
2/13/2020	Payments: 2020/02/13 Batch Summary Entry	Triumph Management, LLC	Triumph Management, LLC	Berman Fink Van Horn	Legal and Professional	45,837.09
2/17/2020	Payments: 2020/02/17 Batch Summary Entry	Triumph Management, LLC	Triumph Management, LLC	Triumph Management, Inc.	Legal and Professional	6,545.92
2/19/2020	Payments: 2020/02/19 Batch Summary Entry	Triumph Management, LLC	Triumph Management, LLC	State of Connecticut - Department of Revenue Services	State	251.94
2/20/2020	Payments: 2020/02/20 Batch Summary Entry	Triumph Management, LLC	Triumph Management, LLC	Lavern Smith	Miscellaneous	12,365.87
2/24/2020	Payments: 2020/02/24 Batch Summary Entry	Triumph Management, LLC	Triumph Management, LLC	OSAA Commercial, LLC	Rental Expense	11,776.70
2/24/2020	Payments: 2020/02/24 Batch Summary Entry	Triumph Management, LLC	Triumph Management, LLC	First National Bank of Omaha	Secretary of State Fee	4,431.00
2/24/2020	Payments: 2020/02/24 Batch Summary Entry	Triumph Management, LLC	Triumph Management, LLC	First National Bank of Omaha	Professional Fees	2,419.72
2/26/2020	Payments: 2020/02/26 Batch Summary Entry	Triumph Management, LLC	Triumph Management, LLC	United States Treasury	Taxes and Licenses	282.50
3/4/2020	Payments: 2020/03/04 Batch Summary Entry	Triumph Management, LLC	Triumph Management, LLC	Berman Fink Van Horn	Legal and Professional	4,614.03
3/9/2020	Payments: 2020/03/09 Batch Summary Entry	Triumph Management, LLC	Triumph Management, LLC	State of New Hampshire	State	30.00
3/9/2020	Payments: 2020/03/09 Batch Summary Entry	Triumph Management, LLC	Triumph Management, LLC	ADP TotalSource	Miscellaneous	5,128.77
3/9/2020	State of New York Taxes	Triumph Management, LLC	Triumph Management, LLC	State of Louisiana	State	50.00
3/10/2020	Payments: 2020/03/10 Batch Summary Entry	Triumph Management, LLC	Triumph Management, LLC	State of Connecticut - Department of Revenue Services	State	4,770.65
3/11/2020	FedEx shipping charges	Triumph Management, LLC	Triumph Management, LLC	FedEx	Professional Fees	76.08
3/11/2020	Payments: 2020/03/11 Batch Summary Entry	Triumph Management, LLC	Triumph Management, LLC	Fellows LaBriola LLP	Legal and Professional	170.00
3/12/2020	Legal Retainer for Chapter 11 - ROBL Law Group LLC	Triumph Management, LLC	Triumph Management, LLC	ROBL Law Group	Professional Fees	40,000.00
3/12/2020	Payments: 2020/03/12 Batch Summary Entry	Triumph Management, LLC	Triumph Management, LLC	Crystal Springs	Property Expenses	14.38
3/13/2020	Payments: 2020/03/13 Batch Summary Entry	Triumph Management, LLC	Triumph Management, LLC	Berman Fink Van Horn	Legal and Professional	1,300.00
<b>Grand Total</b>						<b>148,214.70</b>

Company Name: Packard Capital LLC  
 Report Name: General Ledger Report  
 Reporting Book: ACCRUAL **Paid out of Tripoli for Triumph**  
 Start Date: 12/1/2019  
 End Date: 4/13/2020  
 Project: P3412--Triumph Management, LLC

Posted Dt.	Memo / Description	Project Name	Location Name	Vendor Name	Item Name	Credit
12/6/2019	Payments: 2019/12/06 Batch Summary Entry	Triumph Management, LLC	Tripoli Management, Inc.	Morrison Cohen	Legal and Professional	3,060.00
12/6/2019	Payments: 2019/12/06 Batch Summary Entry	Triumph Management, LLC	Tripoli Management, Inc.	Law Office of Merlin Law Group	Legal and Professional	46,366.69
12/6/2019	Payments: 2019/12/06 Batch Summary Entry	Triumph Management, LLC	Triumph Management, LLC	HLB Gross Collins	Legal and Professional	14,900.00
12/6/2019	Payments: 2019/12/06 Batch Summary Entry	Triumph Management, LLC	Triumph Management, LLC	Triumph Management, Inc.	Legal and Professional	10,822.00
12/9/2019	Payments: 2019/12/09 Batch Summary Entry	Triumph Management, LLC	Triumph Management, LLC	Berman Fink Van Horn	Legal and Professional	5,172.98
12/12/2019	Payments: 2019/12/12 Batch Summary Entry	Triumph Management, LLC	Triumph Management, LLC	Sterling Seachrest Partners	Insurance	10,751.00
12/12/2019	Payments: 2019/12/12 Batch Summary Entry	Triumph Management, LLC	Triumph Management, Inc.	Berman Fink Van Horn	Legal and Professional	200.46
12/16/2019	Payments: 2019/12/16 Batch Summary Entry	Triumph Management, LLC	Triumph Management, Inc.	Morrison Cohen	Legal and Professional	300.00
3/17/2020	Payments: 2020/03/17 Batch Summary Entry	Triumph Management, LLC	Tripoli Management, Inc.	Berman Fink Van Horn	Legal and Professional	27,410.23
3/31/2020	Payments: 2020/03/31 Batch Summary Entry	Triumph Management, LLC	Tripoli Management, Inc.	Berman Fink Van Horn	Legal and Professional	53,077.84
<b>Grand Total</b>						<b>172,061.20</b>

Vendor	Amount Paid
Fellows LaBriola LLP	595.00
FedEx	76.08
Crystal Springs	14.38
ROBL Law Group	40,000.00
OSAA Commercial, LLC	19,501.75
Berman Fink Van Horn	154,980.55
State of Connecticut - Depa	5,022.59
Lavern Smith	12,365.87
First National Bank of Omal	6,850.72
United States Treasury	282.50
State of New Hampshire	30.00
State of Louisiana	50.00
ADP TotalSource	5,128.77
Morrison Cohen	3,360.00
Law Office of Merlin Law Gr	46,366.69
HLB Gross Collins	14,900.00
Sterling Seachrest Partners	10,751.00
<b>Total</b>	<b>320,275.90</b>

**SOFA Item No. 13**

SCHEDULE 2

CURRENTLY MANAGED PROPERTIES

PROPERTY NAME, ADDRESS, PHONE, & FAX	# OF UNITS	Type	STATE & COUNTY
ALCAZAR APARTMENTS 3906 Baltimore Ave. Kansas City, MO 64111 Phone: (816) 561-7893 Fax: (816) 756-2384	142	HUD	MO
ASHLEY HOUSE 109 East Hill Avenue Valdosta, GA 31601 Phone: (229) 247-4834 Fax: (229) 247-9080	61	HUD Elderly LIHTC	GA
ASHTON COVE APARTMENTS 230 North Gross Road Kingsland, GA 31548 Phone: (912) 510-7007	72	HUD	GA
BETHEL HOUSING COMPLEX 507 Swift Street Albany, GA 31705-2077 Phone: (229) 435-1779 Fax: (229) 496-1028	98	HUD	GA
BUENA VISTA APARTMENTS 521 SW 6th St. Miami, FL 33130	21	HUD	FL
CARDINAL TOWERS 324 North Tom Street Webb City, MO 64870 Phone: (417) 673-5665 Fax: (417) 673-2594	59	HUD/LIHTC Elderly	MO
CARVER GARDENS APARTMENTS 1101 SE 15th Street Gainesville, FL 32641 Phone: 352.378.1834	100	HUD	FL
CHRISTIÁN MANOR 325 Executive Center Drive West Palm Beach, FL 33401 Phone: (561) 686-5766 ext. 14 Fax: (561) 640-7996	200	MARKET/OLD 236	FL

PROPERTY NAME, ADDRESS, PHONE, & FAX	# OF UNITS	Type	STATE & COUNTY
CIRCLE L APARTMENTS 6601 SW 41st Street Davie, FL 33317 Phone: (954) 584-5710	15	HUD	FL
CITRUS GROVE APARTMENTS 731 15th Street South Saint Petersburg, FL 33705 Phone: 727.895.3649	84	HUD	FL
(CARA) CLAY ARSENAL RENAISSANCE APTS. 22 Fairmount Street Hartford, CT 06120 Phone:	150	HUD	CT
COLONIAL PLACE APARTMENTS 13898 NE 3rd Court North Miami, FL 33161	9	HUD	FL
CYPRESS COURTS APARTMENTS 3604 Seminole Avenue Fort Myers, FL 3391 Phone: (239) 694-1730 Fax: (239) 694-1499	68	HUD	FL
DOUGLAS VILLAGE APARTMENTS 6549 Brown Street Douglasville, GA 30134 Phone: (770) 949-8308 Fax: (770)	88	HUD	GA
EAST COURT VILLAGE 2200 East Court Street Kankakee, IL 60901 Phone: (815) 937-4200 Fax: (815) 929-9439	133	HUD/SEC8	IL
EAST WINDS APARTMENTS 420 North Boundary Street East Spencer, NC 28038 Phone: 704.633.7700	50	HUD	NC
EUREKA HEIGHTS 1060 West Washington Avenue Ashburn, GA 31714 Phone: (229) 567-3214 Fax: (229) 567-3213	56	LIHTC	GA

PROPERTY NAME, ADDRESS, PHONE, & FAX	# OF UNITS	Type	STATE & COUNTY
Fairburn and Gordon Apartments 195 Fairburn Rd NW Atlanta, GA 30331 Phone: (404) 691-5368	160	HUD	GA
FERNANDO APARTMENTS 901 SW 5th St. Miami, FL 33130	32	HUD	FL
Freedom Heights 4189 Bemiss Road Valdosta, GA 31605 Phone: (229) 588-4023 Fax: (229) 375-0544	80	LIHTC	GA
GABLE OAKS APARTMENTS 901 Colleton St. Columbia, SC 29203-5369 Phone: 803-754-4400	200	HUD	SC
GOTHAM APARTMENTS 2718 E. Linwood Blvd Kansas City, MO 64128 Phone: (816) 921-0652 Fax: (816) 921-5528	105	HUD/LIHTC	MO
GREENWAY PARK APARTMENTS 4 04 West Pawnee Street Wichita, KS 67213 Phone: (316) 265-3519 Fax: (316-) 265-2033	91	HUD	KS
L.A. LEE TERRACE 517 NW 14th Avenue Fort Lauderdale, FL 33311 Phone: (954) 524-1326 Fax: (954) 524-0735	65	HUD	FL
LINCOLN FIELDS APARTMENTS 2020 NW 63rd St Miami, FL 33147 Phone: (305) 691-8862	214	MARKET	FL
Lory of Columbus 8160 Veterans Parkway Columbus, GA 31909 Phone: (706) 221-8066	292	MARKET	GA

PROPERTY NAME, ADDRESS, PHONE, & FAX	# OF UNITS	Type	STATE & COUNTY
LOUDON GARDEN APARTMENTS 641 Clyde Street Loudon, TN 37774 Phone: (865) 458-3716 Fax: (865) 458-0027	50	HUD	TN
MADISON GARDENS 221-A North Laurel Street Metairie, LA 70003 Phone: (504) 737-6613 Fax: (504) 737-3126	60	HUD	LA
MARKET STATION 201 Market Street Thomasville, GA 31792 Phone: (229) 379-3081	80	LIHTC	GA
MEMORIAL HIGHWAY APARTMENTS 13633 Memorial Hwy Miami, FL, 33161-3633 Phone: (305) 891-9889	15	HUD	FL
MOUNT OLIVE GARDENS 1700 NW 6th Place, #2-102 Fort Lauderdale, GA 33311 Phone: (954) 463-1755 Fax: (954) 463-0154	59	HUD	FL
NORTH PARK 2500 Montgomery Lane Bossier City, LA 71111 Phone: (318) 742-6506 Fax: (318) 746-2233	110	HUD	LA
NORTH POINTE ESTATES 100 Ripplemeyer Ave. Columbia, SC 29203 Phone: 803-765-6515	188	HUD	SC
Olde Salem Village 6725 Buncombe Rd Shreveport, LA 71129 Phone: (318) 687-2378	200	Bond	LA
ORLANDO APARTMENTS 458 NW 4th Street Miami, FL 33128	24	HUD	FL



PROPERTY NAME, ADDRESS, PHONE, & FAX	# OF UNITS	Type	STATE & COUNTY
PARADISE ESTATES APARTMENTS 752 West Pine Street Sylvester, GA 31791 Phone: (229) 777-0682 Fax: (229) 439-9386	50	LIHTC/HOME	GA
PARKWOOD SOUTH APARTMENTS 510 Bazinsky Rd Vicksburg, MS 39180-5675 Phone: (601) 638-9299 Fax: (601) 636-6999	100	HUD	MS
PYTHIAN MANOR WEST 1700 Riverside Drive Tulsa, OK 74119 Phone: (918) 583-4401 Fax: (918) 518-3829	101	HUD	OK
RIVERWOOD TOWNHOUSES 681 Flint River Rd. Jonesboro, GA 30238 Phone: 770-471-9077	264	HUD	GA
SATCHMO PLAZA 1716 S. Saratoga St. New Orleans, LA 70113 Phone: (504) 522-4273	34	HUD	LA
SHEP DAVIS PLAZA 220 23rd Street Miami, FL 33139 Phone: (305) 538-8897	49	MARKET	FL
SOUTHFORK APARTMENTS 500 South MacArthur Drive Camilla, GA 31730 Phone: (229) 336-8080 Fax: (229) 336-8959	96	LIHTC/HOME	GA
SUNSET PLAZA APARTMENTS 3540 Sunset Drive Jackson, MS 39213 Phone: (601) 362-7855 Fax: (601) 981 - 9718	120	HUD/SEC8	MS
TANGI VILLAGE APARTMENTS 13080 Quick Blvd Hammond, LA 70401 Phone: (985) 542-8314 Fax: (985) 542-8070	95	LIHTC/HOME/ SEC8	LA

PROPERTY NAME, ADDRESS, PHONE, & FAX	# OF UNITS	Type	STATE & COUNTY
THE RESERVE AT SUGAR MILL (Ashton Pines) 11115 Colerain Road St. Marys, GA 31558 Phone: (912) 673-6588 Fax: (912) 673-6460	70	LIHTC	GA
THOMAS RIDGE APARTMENTS 2663 Thomas Lane. Bldg. 10, #2509 Augusta, GA 30906 Phone: (762) 222-8459	104	MARKET	GA
THOMASTON GARDENS APARTMENTS 109 West County Road Thomaston, GA 30286 Phone: (706) 648-2167	100	HUD	GA
TROPICAL MANOR APARTMENTS 1165 Jordan Rd. Merritt Island, FL 32953 Phone: 321-452-3800	85	HUD	FL
TULLAHOMA APARTMENTS 1015 South Franklin Street Tullahoma, TN 37388 Phone: 931-455-7522 Fax: 865-458-0027	87	HUD	TN
TULSA PYTHIAN MANOR 6568 E 21st Place Tulsa, OK 74129 Phone: (918) 836-2710 Fax: (918) 836-8946	150	HUD	OK
UNION SQUARE APARTMENTS 326 North Street Union, MS 39365 Phone: (601) 774-8658 Fax: (601) 774-8654	64	HUD/SEC8	MS

B2030 (Form 2030) (12/15)

United States Bankruptcy Court Northern District of Georgia

In re Triumph Housing Management, LLC

Debtor(s)

Case No.

Chapter 11

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

Table with 2 columns: Description of compensation and Amount. Rows include: For legal services, I have agreed to accept (\$40,000.00), Prior to the filing of this statement I have received (\$40,000.00), Balance Due (\$0.00).

2. The source of the compensation paid to me was:

Debtor (checked) Other (specify):

3. The source of compensation to be paid to me is:

Debtor (checked) Other (specify):

4. I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached. Robl Law Group LLC works with Garrett Nail as 'of counsel' attorney

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
d. Representation of the debtor in adversary proceedings and other contested bankruptcy matters;
e. [Other provisions as needed]

Counsel will bill debtor hourly at \$400 - \$250 - \$150 for partners, associates, paralegals, respectively.

6. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

April 15, 2020

Date

/s/ Michael D Robl

Michael D Robl 610905

Signature of Attorney

Robl Law Group LLC

3754 LaVista Road

Suite 250

Tucker, GA 30084

404-373-5153 Fax: 404-537-1761

michael@roblgroup.com

Name of law firm

**United States Bankruptcy Court  
Northern District of Georgia**

In re **Triumph Housing Management, LLC**

Debtor(s)

Case No.

Chapter **11**

**LIST OF EQUITY SECURITY HOLDERS**

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
<b>Tripoli Management Inc. 8200 Roberts Drive Suite 215 Atlanta, GA 30350</b>			<b>100%</b>

**DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP**

I, the **Manager** of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date **April 15, 2020**

Signature **/s/ Alex Hertz**  
**Alex Hertz**

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

**United States Bankruptcy Court  
Northern District of Georgia**

In re **Triumph Housing Management, LLC**

Debtor(s)

Case No.

Chapter

**11**

**VERIFICATION OF CREDITOR MATRIX**

I, the Manager of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: **April 15, 2020**

**/s/ Alex Hertz**

**Alex Hertz/Manager**

Signer/Title

Abilene North Investors, LLC  
c/o Linda G. Moore, Esq.  
3811 Turtle Creek Blvd Ste2000  
Dallas, TX 75219

American Technologies, Inc.  
c/o Brian J. Comarda, Esq.  
1900 West Loop South, STE 1000  
Houston, TX 77027

Amwins Brokerage of Alabama  
c/o Erin Cornelius Howell, Esq  
420 North 20th Street STE 3400  
Birmingham, AL 35203

Annie Jo Wallace Hodges  
c/o Chace Hawk, Esq.  
338 Telfair Street  
Augusta, GA 30901

Ashwood Ridge  
1218 Third Avenue, Suite 2200  
Seattle, WA 98101

Avid Exchange  
75 Remittance Drive  
Suite 6666  
Chicago, IL 60675

Barbara Renee Sellers  
c/o Lisa B. Golan, Esq.  
3259C Peachtree Corners Circle  
Norcross, GA 30092

Barclay Village Holdings, LLC  
c/o Carol C. Payne, Esq.  
3811 Turtle Creek Blvd Ste2000  
Dallas, TX 75219

BizFilings  
8020 Excelsior Dr  
Madison, WI 53717

Bradford Ridge  
1218 Third Avenue, Suite 2200  
Seattle, WA 98101

Charter Landing  
3353 Peachtree Road, Suite 940  
Atlanta, GA 30326

Classic Construction New  
Orleans  
4127 S. Claiborne Avenue  
New Orleans, LA 70125

Cloverleaf Apartments Investor  
c/o Elizabeth C. Ross, Esq.  
123 North Wacker Dr., Ste 1800  
Chicago, IL 60606

Cloverleaf Apartments Investor  
c/o Christopher Seibold, Esq.  
2345 Grand Blvd., Ste 2100  
Kansas City, MO 64108

Columbus Homes Holdings, LLC  
c/o Carol C. Payne, Esq.  
3811 Turtle Creek Blvd Ste2000  
Dallas, TX 75219

Concur Technologies, Inc.  
c/o Jeffrey S. Nicolet  
100 South Fifth St., STE 800  
Minneapolis, MN 55402

Copper Ridge  
8200 Robert Dr, Suite 215  
Atlanta, GA 30305

Coppertree Village Holdings  
c/o Carol Payne, Esq.  
3811 Turtle Creek Blvd Ste2000  
Dallas, TX 75219

Courtes de Emerald I & II  
5920 Odell St, Suite 201  
Cumming, GA 30040

Donell Hutchins  
c/o Ryan B. Hobbs, Esq.  
909 East Park Avenue  
Tallahassee, FL 32301

Dr. Rooter  
1840 Two Notch Road  
Lexington, SC 29073

Dr. Rooter, Inc.  
c/o Michael Montgomery, Esq.  
PO Box 11449  
Columbia, SC 29211

Dr. Rooter, Inc.  
1840 Two Notch Road  
Lexington, SC 29073

Eastridge Apartment Holdings  
Attn: C. David Taylor  
583 Battery Street, #4001  
Seattle, WA 98121



Elm Street Apartment Holdings  
c/o Carol C. Payne, Esq.  
3811 Turtle Creek Blvd Ste2000  
Dallas, TX 75219

Fairmount Meadows  
93 Old York Road, Suite 300  
Jenkintown, PA 19046

Friendship Crossing  
5920 Odell St, Suite 201  
Cumming, GA 30040

General Star Indemnity Co.  
c/o Gregory Mast, Esq.  
1180 W. Peachtree St. STE 1600  
Atlanta, GA 30309

George Johnson  
c/o Brian Christopher McCart  
1044 Main Street, Ste 400  
Kansas City, MO 64105

Gordon Management, LLC  
3690 Holcomb Bridge Road  
Norcross, GA 30092

Gotham  
3020 Issaquah Pine Lake Road  
Suite 508  
Sammamish, WA 98075

Happy Snappy Painting Co.  
c/o David W. Lambert, Esq.  
P.O. Box 13530  
Alexandria, LA 71315

Harrison Elderly Apartments  
c/o Carol C. Payne, Esq.  
3811 Turtle Creek Blvd Ste2000  
Dallas, TX 75219

Harrison School  
Attn: C. David Taylor  
583 Battery Street, #4001  
Seattle, WA 98121

Harvest Homes  
5920 Odell St, Suite 201  
Cumming, GA 30040

Hector Rodriguez Escobar  
c/o Edward M. Wynn, Esq.  
352 Sandy Springs Circle  
Atlanta, GA 30328

Help U Manage, LLC  
c/o Allan R. Culp, Esq.  
103 W. 26th Ave., Ste 210  
Kansas City, MO 64116

Help U Manage, LLC  
1728 NW 10th Street  
Blue Springs, MO 64015

IRS  
Ogden, UT 84201-0062

IRS IRP  
Philadelphia, PA 19255-0633

Jackson Lewis P.C.  
1133 Westchester Avenue  
Suite S125  
West Harrison, NY 10604

James H. Marshall  
c/o Jennifer L. Miller, Esq.  
One Commerce Square, Ste 2600  
Memphis, TN 38103

Jassmyne Colbert  
c/o Sarah Malkin, Investigator  
40 Marietta St. NW - 16th Floor  
Atlanta, GA 30303

Juan Bustos III  
3930 Glade Rd suite 108-220  
Colleyville, TX 76034

Laurel Gardens  
3353 Peachtree Road, Suite 940  
Atlanta, GA 30326

Laurel Pointe  
1218 Third Avenue, Suite 2200  
Seattle, WA 98101

Lexington Investors, LLC  
c/o Carol C. Payne, Esq.  
3811 Turtle Creek Blvd Ste2000  
Dallas, TX 75219

Little Village  
3353 Peachtree Road, Suite 940  
Atlanta, GA 30326

Loudon Gardens  
57 Union Place, Suite 300  
Summit, NJ 07901

Magnolia Trace  
8200 Robert Dr, Suite 215  
Atlanta, GA 30350

Maple Park Holdings, LLC  
c/o Carol C. Payne, Esq.  
3811 Turtle Creek Blvd Ste2000  
Dallas, TX 75219

Morrison Cohen, LLC  
909 Third Avenue  
New York, NY 10022-4784

North Park  
3353 Peachtree Road, Suite 940  
Atlanta, GA 30326

Northside Hills  
8484 Wilshire Blvd, Suite 760  
Beverly Hills, CA 90211

Parkwood South  
3353 Peachtree Road, Suite 940  
Atlanta, GA 30326

Partnership Housing Affordable  
to Society Everywhere Inc.  
5920 Odell St, Ste 101  
Cumming, GA 30040

Pitney Bowes Global  
Financial Services  
PO Box 371887  
Pittsburgh, PA 15250-7887

Pratt Homes Holdings, LLC  
c/o Carol C. Payne, Esq.  
3811 Turtle Creek Blvd Ste2000  
Dallas, TX 75219

Pythian Manor  
1535 S. Memorial Drive, #125  
Tulsa, OK 74112

Randy Marshall  
c/o Brian Christopher McCart  
1044 Main Street, Ste 400  
Kansas City, MO 64105

Ranger Guard & Investigations  
c/o Tzvi A. Finnman, Esq.  
P.O. Box 35212  
Houston, TX 77235

Ranger Guard & Investigations  
2912 Shaver Street  
Pasadena, TX 77502

Real Estate Personnel, Inc.  
c/o Adam O' Rourke, Esq.  
155 Madison St. STE 200  
Denver, CO 80206

RealPage, Inc.  
4550 North Point Pkwy  
#410  
Alpharetta, GA 30022

Russell Dispute Resolution PLL  
3322 West End Avenue  
#200  
Nashville, TN 37203

Seymour O'Brien Holdings, LLC  
c/o Carol C. Payne, Esq.  
3811 Turtle Creek Blvd Ste2000  
Dallas, TX 75219

Shepherd Hill Holdings, LLC  
c/o Carol C. Payne, Esq.  
3811 Turtle Creek Blvd Ste2000  
Dallas, TX 75219

Sierra Pointe  
3353 Peachtree Road, Suite 940  
Atlanta, GA 30326

SiTec Services, LLC  
1111 Old Eagle Road  
Wayne, PA 19087

Tamika Blackmon  
c/o Brian Christopher McCart  
1044 Main Street, Ste 400  
Kansas City, MO 64105

Tanisha Brown  
c/o Brian Christopher McCart  
1044 Main Street, Ste 400  
Kansas City, MO 64105

Taniya Blackmon  
c/o Brian Christopher McCart  
1044 Main Street, Ste 400  
Kansas City, MO 64105

Terrell Barnes  
c/o Brian Christopher McCart  
1044 Main Street, Ste 400  
Kansas City, MO 64105

The Cone Company, Inc.  
c/o Sean W. Martin, Esq.  
736 Market Street, Suite 1320  
Chattanooga, TN 37402

Therese L. Marshall  
c/o Jennifer L. Miller, Esq.  
One Commerce Square, Ste 2600  
Memphis, TN 38103

Thomas Ridge  
3353 Peachtree Road, Suite 940  
Atlanta, GA 30326

Thomaston Affordable Housing  
3340 Peachtree Road NE #1620  
Suite 2250  
Atlanta, GA 30326

Thomaston Gardens  
57 Union Place, Suite 300  
Summit, NJ 07901

Timothy Monroe  
c/o Graves Palmertree, PLLC  
140 West Center Street  
Hernando, MS 38632

Trimark Northside, LLC  
c/o Joseph A. White, Esq.  
1170 Howell Mill Rd NW STE 305  
Atlanta, GA 30318

Trimark Northside, LLC  
c/o Darin L. Brooks, Esq.  
1300 Post Oak Blvd STE 2000  
Houston, TX 77056

Tripoli Management Inc.  
8200 Roberts Drive  
Suite 215  
Atlanta, GA 30350

Tullahoma Village  
57 Union Place, Suite 300  
Summit, NJ 07901

Tulsa Pythian Manor  
1535 S. Memorial Drive, #125  
Tulsa, OK 74112

U.S. Housing Consultants, LLC  
160 Dover Road  
Suite 6  
Chichester, NH 03258

US Housing Consultants  
c/o Bunuck & Rainey Inc  
25 Concord Rd  
Lee, NH 03861

Valley Meadow Holdings, LLC  
c/o Carol C. Payne, Esq.  
3811 Turtle Creek Blvd Ste2000  
Dallas, TX 75219

Village Investors, LLC  
c/o Carol C. Payne, Esq.  
3811 Turtle Creek Blvd Ste2000  
Dallas, TX 75219

VVH-COM, LLC  
5920 Odell Street  
Cumming, GA 30040

Waco Village Partners, LLC  
c/o Linda G. Moore, Esq.  
3811 Turtle Creek Blvd Ste2000  
Dallas, TX 75219



Westwick  
3353 Peachtree Road, Suite 940  
Atlanta, GA 30326

**United States Bankruptcy Court  
Northern District of Georgia**

In re **Triumph Housing Management, LLC**

Debtor(s)

Case No.

Chapter **11**

**CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)**

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **Triumph Housing Management, LLC** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

**Tripoli Management Inc.**  
**8200 Roberts Drive**  
**Suite 215**  
**Atlanta, GA 30350**

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None [*Check if applicable*]

**April 15, 2020**

Date

**/s/ Michael D Robl**

**Michael D Robl 610905**

Signature of Attorney or Litigant

Counsel for **Triumph Housing Management, LLC**

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