

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN

UNITED STATES SECURITIES AND
EXCHANGE COMMISSION,

Plaintiff,

v.

TREASURE ENTERPRISE LLC,
PATRICIA ENRIGHT GRAY and LARRY
ALLEN HOLLEY

No. 17-cv-10963
Hon. Marianne O. Battani

Defendants,

and

KINGDOM ASSET MANAGEMENT LLC
and CARLEEN RENEE HOLLEY,

Relief Defendants.

MOTION OF RECEIVER TO ESTABLISH CLAIMS PROCEDURE

Patrick O’Keefe and O’Keefe & Associates Consulting, LLC (the “Receiver”), through their undersigned counsel, Jaffe, Raitt, Heuer & Weiss, P.C. state as follows in support of the *Motion of Receiver to Establish Claims Procedure* (the “Motion”):

Jurisdiction and Venue

1. This Court has jurisdiction over this action pursuant to Section 22 of the Securities Act of 1933 [15 U.S.C. § 77a *et seq.*] (the “Securities Act”) and

Section 27 of the Securities Exchange Act of 1934 [15 U.S.C. § 78a *et seq.*] (the “Exchange Act”).

2. Venue is proper in this Court pursuant to Section 27 of the Exchange Act.

Background

3. On March 28, 2017, the United States Securities and Exchange Commission (the “SEC”) filed a *Complaint* [Docket No. 1] against Treasure Enterprises, LLC, Patricia E. Gray and Larry A. Holley (“Defendants”) and Kingdom Asset Management, LLC and Carleen Renee Holley (“Relief Defendants and together with Defendants, the “Receivership Defendants”) alleging, among other things, that the Receivership Defendants engaged in securities violations related to investments offered by them.

4. That same day, the SEC filed an *Ex Parte Emergency Motion for a Temporary Restraining Order, Appointment of a Receiver, and Other Emergency Ancillary Relief* [Docket. No. 3] seeking, among other things, the appointment of a receiver over the estates of the Receivership Defendants, the issuance of a temporary restraining order and preliminary injunction freezing the assets of the Receivership Defendants and an accounting of the assets of the Receivership Defendants.

5. On March 28, 2017 (the “Receivership Date”), the Court entered the *Sealed Order Appointing Receiver* [Docket No. 10] (the “Receivership Order”) which, among other things, appointed the Receiver to serve as receiver for the estates of the Receivership Defendants.

6. Pursuant to Paragraph 7D of the Receivership Order, the Receiver was authorized to “use Receivership Property¹ for the benefit of the Receivership Estate, **making payments and disbursements** and incurring expenses as may be necessary or advisable in the ordinary course of business in discharging his duties as Receiver.” *Id.* at ¶ 7D (emphasis added).

7. Pursuant to Paragraph 41 of the Receivership Order, the Receiver was authorized “to take all actions to manage, maintain, and/or wind-down business operations of the Receivership Estates, including **making legally required payments to creditors, employees, and agents of the Receivership Estates** and communicating with vendors, investors, governmental and regulatory authorities, and others, as appropriate.” *Id.* at 41 (emphasis added).

¹ Capitalized terms not otherwise defined herein shall have the meaning given to them in the Receivership Order.

Relief Requested

8. In order for the Receiver to determine to whom, and in what amount, any disbursements from the Receivership Estates should be made, the Receiver believes it is necessary and appropriate to establish a claims process.

9. The Receiver proposes, and hereby seeks approval of, the following claims process (the “Claims Process”) to determine: (i) those creditors, employees, vendors, investors and others who have claims against the Receivership Defendants (collectively, the “Creditors”), (ii) the amount of such claims, and (iii) which Receivership Defendant is liable for such claims:

- a. From the books and records of the Receivership Estates, the Receiver shall develop a master list, specifying the name and address of every known Creditor of the Receivership Estates as of the Receivership Date (the “Matrix”).
- b. The Receiver shall send a letter to each Creditor on the Matrix, in the form attached hereto as **Exhibit A**, advising them of their right to file a Proof of Claim (the “Claim Notice”). The Receiver shall include with the Claim Notice a blank Proof of Claim, in the form attached hereto as **Exhibit B**.
- c. The Claim Notice shall advise each Creditor to submit a Proof of Claim, including all documents which support the Proof of Claim, such that it is received by the Receiver within 45 days after the mailing of the Claim

Notice (the “Claims Bar Date”). The Claim Notice will advise the Creditor that the failure to file a Proof of Claim by the Claims Bar Date may result in the denial of their claim and of any right to share in the proceeds of the Receivership Estates.

- d. The Receiver shall publish a notification once in the Flint Journal and once in the Wall Street Journal, in the form attached hereto as **Exhibit C**, of the necessity for Creditors to file a Proof of Claim.
- e. Once the Receiver receives a Proof of Claim, the Receiver shall compare the information and documents submitted in support of the Proof of Claim with the records of the Defendants (the “Books and Records”).
- f. If the Receiver disputes any Proof of Claim received, then the Receiver shall attempt to reconcile the Proof of Claim with the Books and Records, to arrive at an agreed total claim amount (the “Allowed Claim Amount”). If the Receiver is unable to reach agreement with the Creditor as to the Allowed Claim Amount, then the Receiver or the Creditor shall bring the matter before the Court for determination. The Receiver, in its discretion, may first require a Creditor to mediate its Allowed Claim Amount with an independent third party, before bringing the matter before the Court for determination, provided the cost to the Receiver and to the Creditor in participating in the mediation is not more than \$1,500 each.

g. Disbursement of amounts due to Creditors from the Receivership Estates on account of Allowed Claim Amounts shall be subject to further order of the Court.

10. The Receiver believes that the Claims Process is a fair and reasonable process, designed to efficiently and inexpensively determine any and all claims against the Receivership Estates.

Notwithstanding the foregoing, the Receiver reserves the right to dispute and/or assert offsets and/or defenses against any Proof of Claim and nothing contained herein will preclude the Receiver from objecting to any Proof of Claim, on any grounds.

WHEREFORE, the Receiver requests that this Court enter an Order in the form attached hereto as **Exhibit D**: (i) authorizing the relief requested in this Motion and (ii) granting such other relief as is appropriate and just.

Respectfully submitted by,

JAFFE RAITT HEUER & WEISS, P.C.

By: /s/ Jay L. Welford
Jay L. Welford (P34471)
Paul R. Hage (P70460)
27777 Franklin Rd., Ste. 2500
Southfield, MI 48034
Phone: 248-727-1466
jwelford@jaffelaw.com
phage@jaffelaw.com

Dated: September 12, 2017

Attorneys for the Receiver

EXHIBIT A

[Receiver Letterhead]

May __, 2017

PLEASE READ THIS LETTER CAREFULLY

**NOTIFICATION REGARDING THE NECESSITY FOR THE
FILING OF A PROOF OF CLAIM**

[Creditor Name]
[Creditor Address]

**Re: Treasure Enterprises, LLC, Patricia Enright Gray, Larry Allen
Holley, Kingdom Asset Management and Carleen Renee Holley
(the “Receivership Defendants”)**

Dear Sir/Madam:

As you may know, on March 28, 2017 (the “Receivership Date”), the United States Securities and Exchange Commission filed a lawsuit in the United States District Court for the Eastern District of Michigan (the “Court”), captioned *United States Securities and Exchange Commission v. Treasure Enterprise, LLC et al.* [Case No. 17-10963] (the “Receivership Proceedings”) against the above named Receivership Defendants alleging, among other things, that the Receivership Defendants engaged in securities violations related to investments offered by them.

In connection with the Receivership Proceedings, the Court appointed O’Keefe and Associates Consulting, LLC and Patrick O’Keefe (the “Receiver”), as the receiver for the estates of the Receivership Defendants to, among other things, liquidate the assets of the Receivership Defendants and provide a return of money to the creditors of the Receivership Defendants. On _____, 2017, the Court entered the *Order Granting Motion of Receiver to Establish Claims Procedure*

[Docket No. ___], a copy of which is enclosed herewith, establishing procedures for creditors to assert claims against the Receivership Defendants in the Receivership Proceedings.

You have been identified as someone who may be owed money by one or more of the Receivership Defendants

To ensure payment of the amount owed to you, you are REQUIRED fill out and sign the enclosed Proof of Claim and deliver the Proof of Claim, along with all documentation supporting your asserted Proof of Claim, such that it is received by the Receiver on or before _____, 2017 (the “Claims Bar Date”). Proof of Claims must be submitted to:

Russ Long
O’Keefe and Associates Consulting, LLC
2 Lone Pine Road
Bloomfield Hills, MI 48304

All Proof of Claims must be signed by the claimant or, if the claimant is not an individual, by an authorized agent of the claimant. Proof of Claims must be written in English and be denominated in United States currency.

In order to share in the distribution from the Receivership Estates, you must timely submit your Proof of Claim on or before the Claims Bar Date.

The Receiver reserves the right to dispute and/or assert offsets and/or defenses against any Proof of Claim and nothing contained herein will preclude the Receiver from objecting to any Proof of Claim, on any grounds.

If you have any questions related to this letter or the Receivership Proceedings generally, please contact Russ Long of O’Keefe and Associates Consulting, LLC, at 248-566-5022, between the hours of 9:00 a.m. and 5:00 p.m. EST, Monday through Friday or by email to rlong@okeefellc.com.

The Receiver does not yet know how much money you will receive from the Receivership Proceedings. Distributions to creditors are dependent upon a variety of factors, including the dollar amount of the claims asserted, and the amount of assets recovered and liquidated for the benefit of all creditors, in these Receivership Proceedings. As far as timing, the Receiver does not believe it will

be in a position to commence making payments to creditors until sometime in 2018. Please be patient as we undertake our duties. Thank you.

Very truly yours,

O'KEEFE AND ASSOCIATES CONSULTING, LLC

Patrick O'Keefe

EXHIBIT B

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN**

UNITED STATES SECURITIES AND
EXCHANGE COMMISSION,

Plaintiff,

v.

TREASURE ENTERPRISE LLC,
PATRICIA ENRIGHT GRAY and LARRY
ALLEN HOLLEY

No. 17-cv-10963
Hon. Marianne O. Battani

Defendants,

and

KINGDOM ASSET MANAGEMENT LLC
and CARLEEN RENEE HOLLEY,

Relief Defendants.

_____ /

PROOF OF CLAIM

Please read the letter which accompanies this Proof of Claim. This Proof of Claim is for use in the above captioned case for purposes of asserting a claim against:

*Treasure Enterprises, LLC
Patricia E. Gray
Larry A. Holley
Kingdom Asset Management, LLC
Carleen Renee Holley*

(the "Receivership Defendants"). In providing information in or along with this Proof of Claim, please cover with a black marker any personal identifying information, such as social security numbers and bank account numbers.

If you are owed money by more than one of the Receivership Defendants or have more than one claim against the same Receivership Defendant, then please fill out a separate Proof of Claim for each.

1. What is your contact information?

Name: _____
Street Address: _____
City: _____ State: _____ Zip: _____
Phone: _____
Email address: _____

2. Which Receivership Defendant owes you money and what for [examples include goods sold, money loaned, investment made, services performed etc.]?

| Receivership Defendant Name | Reason money is owed |
|-----------------------------|----------------------|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

3. If you were an investor with one of the Receivership Defendants, on what dates did you make an investment and in what amounts?

| Date | Amount | Receivership Defendant you invested with |
|-------|--------|---|
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

4. If you were an investor with one of the Receivership Defendants, did you receive any payments back? If so, how much and on what dates (please attach a separate piece of paper if you need more room).

| Date | Amount repaid |
|-------|---------------|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

5. How much do you claim you were owed as of March 28, 2017 (the date the Receiver was appointed), after giving credit for any amounts received toward the debt?

6. If you were an investor, describe how you were introduced to the investment and what was provided to you in writing before you invested.

7. If your claim includes interest or other charges, in addition to the principal amount of the claim, attach a statement that identifies the applicable interest rate and itemizes the interest and charges accrued, or explain below.

8. If your claim is based on written documents, such as a promissory note, mortgage on real estate, letters, emails, etc., attach a copy of the written documents and describe any property which secures the amount owed, along with an estimate of the value of the property and the property's address.

9. If you received any statements of interest or of your account balance from any of the Receivership Defendants, please attach copies of the statements received.

10. Please provide any other information that may be helpful to the Receiver.

DO NOT SEND ORIGINAL DOCUMENTS. PLEASE ONLY SEND COPIES.

I declare under penalty of perjury that the information provided in this Proof of Claim is true and correct to the best of my knowledge, information and reasonable belief.

Executed this ____ day of _____, 2017

Signature: _____
Name: _____
Title: _____
Company: _____

Return this Proof of Claim and all attachments to:

Russ Long
O'Keefe and Associates Consulting, LLC
2 Lone Pine Road
Bloomfield Hills, MI 48304

Or by email to rlong@okeefellc.com

**YOU MUST RETURN THIS PROOF OF CLAIM FORM
NOT LATER THAN _____, 2017 OR YOUR
CLAIM MAY NOT BE CONSIDERED FOR PAYMENT**

EXHIBIT C

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN**

UNITED STATES SECURITIES AND
EXCHANGE COMMISSION,

Plaintiff,

v.

TREASURE ENTERPRISE LLC,
PATRICIA ENRIGHT GRAY and LARRY
ALLEN HOLLEY

No. 17-cv-10963
Hon. Marianne O. Battani

Defendants,

and

KINGDOM ASSET MANAGEMENT LLC
and CARLEEN RENEE HOLLEY,

Relief Defendants.

_____ /

NOTICE OF REQUIREMENT TO FILE A PROOF OF CLAIM

On March 28, 2017 (the “Receivership Date”), the United States Securities and Exchange Commission filed a lawsuit in the United States District Court for the Eastern District of Michigan, captioned *United States Securities and Exchange Commission v. Treasure Enterprise, LLC et al.* [Case No. 17-10963] (the “Receivership Proceedings”), against Treasure Enterprise, LLC, Patricia Enright Gray, Larry Allen Holley, Kingdom Asset Management, LLC and Carleen Renee Holley (collectively, the “Receivership Defendants”) alleging that the Receivership Defendants engaged in securities violations related to investments offered by them. O’Keefe and Associates Consulting, LLC and Patrick O’Keefe (the “Receiver”), were subsequently appointed as the receiver for the estates of the Receivership Defendants.

Please take notice that, pursuant to the *Order Granting Motion of Receiver to Establish Claims Process* (the “Claims Procedures Order”) entered in the

Receivership Proceedings, all creditors of the Receivership Defendants, including investors who invested monies with the Receivership Defendants, are REQUIRED to file a Proof of Claim, setting forth the amount and basis for which such creditor believes it is owed money by one or more of the Receivership Defendants as of the Receivership Date.

Copies of the Proof of Claim form may be obtained by contacting:

Russ Long
O'Keefe and Associates Consulting, LLC
2 Lone Pine Road
Bloomfield Hills, MI 48304
Email: rlong@okeeffellc.com
Phone: 248-566-5022

PLEASE TAKE NOTICE THAT, EXCEPT AS OTHERWISE SET FORTH IN THE CLAIMS PROCEDURES ORDER, ANY PARTY WHO DESIRES TO SHARE IN ANY DISTRIBUTION TO CREDITORS IN THE RECEIVERSHIP PROCEEDINGS MUST MAIL A FULLY EXECUTED PROOF OF CLAIM, INCLUDING ALL DOCUMENTS WHICH SUPPORT THE ASSERTED PROOF OF CLAIM, SUCH THAT IT IS RECEIVED BY THE RECEIVER ON OR BEFORE _____, 2017 (THE "CLAIMS BAR DATE").

ALL PROOFS OF CLAIM MUST BE SUBMITTED BY MAIL OR EMAIL TO THE FOLLOWING ADDRESS:

Russ Long
O'Keefe and Associates Consulting, LLC
2 Lone Pine Road
Bloomfield Hills, MI 48304
Email: rlong@okeeffellc.com
Phone: 248-566-5022

EXCEPT AS OTHERWISE SET FORTH IN THE CLAIMS PROCEDURES ORDER, FAILURE TO TIMELY SUBMIT YOUR PROOF OF CLAIM WILL PRECLUDE YOU FROM RECEIVING A DISTRIBUTION IN THE RECEIVERSHIP PROCEEDINGS.

RECEIVER

O'Keefe and Associates Consulting, LLC
and Patrick O'Keefe

By: Patrick O'Keefe
Its: Chief Executive Officer
Dated: _____, 2017

EXHIBIT D

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN**

UNITED STATES SECURITIES AND
EXCHANGE COMMISSION,

Plaintiff,

v.

TREASURE ENTERPRISE LLC,
PATRICIA ENRIGHT GRAY and LARRY
ALLEN HOLLEY

No. 17-cv-10963
Hon. Marianne O. Battani

Defendants,

and

KINGDOM ASSET MANAGEMENT LLC
and CARLEEN RENEE HOLLEY,

Relief Defendants.

_____ /

**ORDER GRANTING MOTION OF RECEIVER TO
ESTABLISH CLAIMS PROCEDURE**

This matter having come before the Court upon the *Motion of Receiver to Establish Claims Procedure* (the “Motion”) filed by O’Keefe & Associates Consulting, LLC and Patrick O’Keefe (the “Receiver”); due and sufficient notice having been given; no objections to the relief requested in the Motion having been filed, or all such objections having been overruled; and the Court being fully advised in the premises:

THE COURT HEREBY FINDS THAT:

A. This Court has jurisdiction over this action pursuant to Section 22 of the Securities Act of 1933 [15 U.S.C. § 77a *et seq.*] (the “Securities Act”) and Section 27 of the Securities Exchange Act of 1934 [15 U.S.C. § 78a *et seq.*] (the “Exchange Act”).

B. Venue is proper in this Court pursuant to Section 27 of the Exchange Act.

C. The Receiver is the duly appointed receiver pursuant to this Court’s *Sealed Order Appointing Receiver* [Docket No. 10] entered on March 28, 2017 (the “Receivership Order”).

D. In order for the Receiver to determine to whom and in what amount disbursements should be made, including creditors, employees, vendors and investors (collectively, the “Creditors”), it is necessary that the Receiver establish a claims process.

IT IS THEREFORE ORDERED AND ADJUDGED THAT:

1. The Motion is GRANTED in its entirety.
2. The following claims process (the “Claims Process”) is approved:
 - a. From the books and records of the Receivership Estates, the Receiver shall develop a master list, specifying the name and address of every known Creditor of the Receivership Estates as of the Receivership Date (the “Matrix”).

b. The Receiver shall send a letter to each Creditor on the Matrix, in the form attached hereto as **Exhibit A**, advising them of their right to file a Proof of Claim (the "Claim Notice"). The Receiver shall include with the Claim Notice a blank Proof of Claim, in the form attached hereto as **Exhibit B**.

c. The Claim Notice shall advise each Creditor to submit a Proof of Claim, including all documents which support the Proof of Claim, such that it is received by the Receiver within 45 days after the mailing of the Claim Notice (the "Claims Bar Date"). The Claim Notice will advise the Creditor that the failure to file a Proof of Claim by the Claims Bar Date may result in the denial of his or her claim and of any right to share in the proceeds of the Receivership Estates.

d. The Receiver shall publish a notification once in the Flint Journal and once in the Wall Street Journal, in the form attached hereto as **Exhibit C**, of the necessity for Creditors to file a Proof of Claim.

e. Once the Receiver receives a Proof of Claim, the Receiver shall compare the information and documents submitted in support of the Proof of Claim with the records of the Defendants (the "Books and Records").

f. If the Receiver disputes any Proof of Claim received, then the Receiver shall attempt to reconcile the Proof of Claim with the Books and Records, to arrive at an agreed total claim amount (the "Allowed Claim").

Amount”). If the Receiver is unable to reach agreement with the Creditor as to the Allowed Claim Amount, then the Receiver or the Creditor shall bring the matter before the Court for determination of such Creditor’s Allowed Claim Amount. The Receiver, in its discretion, may first require a Creditor to mediate its Allowed Claim Amount with an independent third party, before bringing the matter before the Court for determination, provided the cost to the Receiver and to the Creditor in participating in the mediation is not more than \$1,500 each.

g. Disbursement of amounts due to Creditors from the Receivership Estates on account of Allowed Claim Amounts shall be subject to further order of the Court.

3. The notices attached as **Exhibit A** and **Exhibit C** to the Motion are reasonably calculated to provide timely and adequate notice to all parties in interest, including potential creditors in these Receivership Proceedings, of the Claims Process. Such notice constitutes good and sufficient notice under the circumstances and that no further notice need be given.

4. The Receiver is hereby authorized and empowered to take such actions as may be reasonably necessary to implement the Claims Process.

5. The Court shall retain jurisdiction with respect to all matters arising from or related to the implementation or interpretation of this Order.

It is so ordered, this ____ day of _____, 2017.

Marianne O. Battani
UNITED STATES DISTRICT JUDGE

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN**

UNITED STATES SECURITIES AND
EXCHANGE COMMISSION,

Plaintiff,

v.

TREASURE ENTERPRISE LLC,
PATRICIA ENRIGHT GRAY and LARRY
ALLEN HOLLEY

No. 17-cv-10963
Hon. Marianne O. Battani

Defendants,

and

KINGDOM ASSET MANAGEMENT LLC
and CARLEEN RENEE HOLLEY,

Relief Defendants.

_____ /

**BRIEF IN SUPPORT OF MOTION OF
RECEIVER TO ESTABLISH CLAIMS PROCEDURE**

Patrick O’Keefe and O’Keefe & Associates Consulting LLC (the “Receiver”) relies on the facts and law set forth in the *Motion of Receiver to Establish Claims Procedure*.

Respectfully submitted by,

JAFFE RAITT HEUER & WEISS, P.C.

By: /s/ Jay L. Welford
Jay L. Welford (P34471)
27777 Franklin Rd., Ste. 2500
Southfield, MI 48034
Phone: 248-727-1466
Email: jwelford@jaffelaw.com

Attorneys for the Receiver

Dated: September 12, 2017.

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN**

UNITED STATES SECURITIES AND
EXCHANGE COMMISSION,

Plaintiff,

v.

TREASURE ENTERPRISE LLC,
PATRICIA ENRIGHT GRAY and LARRY
ALLEN HOLLEY

No. 17-cv-10963
Hon. Marianne O. Battani

Defendants,

and

KINGDOM ASSET MANAGEMENT LLC
and CARLEEN RENEE HOLLEY,

Relief Defendants.

_____ /

**CERTIFICATE OF SERVICE REGARDING MOTION OF
RECEIVER TO ESTABLISH CLAIMS PROCEDURE**

I hereby certify that, on September 12, 2017, I caused a copy of the *Motion of Receiver to Establish Claims Procedure* to be served upon all counsel of record in the above captioned proceeding using the Court's CM/ECF filing system.

I hereby certify that I caused a copy of the above-stated Motion to be served via U.S. Mail upon the individuals listed on the matrix (Exhibit 1).

Respectfully submitted by,

JAFFE RAITT HEUER & WEISS, P.C.

By: /s/ Jay L. Welford
Jay L. Welford (P34471)
27777 Franklin Rd., Ste. 2500
Southfield, MI 48034
Phone: 248-727-1466
Email: jwelford@jaffelaw.com

Attorneys for the Receiver

Dated: September 12, 2017

1

Adams, Virginia
3040 Canterbury Lane
Flint, MI 48504

Albritton, Jaqueline
3504-A West Scott St
Pensacola, FL 32505

Allen, Brenda
2515 Benjamin Street
Saginaw, MI 48602

Anderson, JA
387 County Rd 958
Tishomingo, MS 38873

Anderson, Jeffery
14340 Fagan Rd
Holly, MI 48442

Atkinson, Mitchell
5117 Shady Oak Trail
Flint, MI 48532

Averette, Sam
2100 Wetherburn Rd
Christianburg, VA 24073

Azard, Leroy
602 E. Pierson Rd
Flint, MI 48505

Bailey, John
9917 Greenbelt Road
Apt. 203
Lanham, MD 20706

Baker, Mae Alice
2033 Howard Ave
Flint, MI 48503

Ballard, Roslyn D.
714 Burlington Lane
Warrensburg, MO 54093

Barron, Eileen
4715 Northfolk Drive
Pearland, TX 77584

Beckford, Norma
1317 Webb Ferrll Rd.
South
Arlington, TX 76002

Bell, Lynn
11740 Penrod Street
Detroit, MI 48228

Bell, Mary
1004 11th St NW #BSMT
Washington Dc, DC
20002

Benson, Genevieve
2946 Clayburn Rd
Saginaw, MI 48603

Bogan, Alice
3612 East Hampton
Flint, MI 48503

Bogan, Edward
3612 East Hampton
Flint, MI 48503

Booker, Felessia
6229 Crabtree Lane
Burton, MI 48519

Branch, Louise
3282 Timberview
Flint, MI 48532

Brandon, Gerva
3902 Elizabeth Ave.
Canton, MI 48188

Brinson, Moses
2019 McCoy's Mills Rd
Hephzibah, GA 30815

Brown, Faith
5447 Mendelberguer Dr
Flint, MI 48505

Brown, John
5082 Woodhaven Drive
Flint, MI 48504

Bryant, Locquin
PO Box 710425
Houston, TX 77271

Buckman, Karen
7749 Highchair W
Jacksonville, FL 32210

Burt, Alvin
5502 Bermuda Lane
Flint, MI 48505

BW City Ministries
PO Box 57
Wildwood, FL 34785

Callahan Sr, Mark
3805 Lynn Court
Flint, MI 48503

Camese, Shena
2206 N Woodbridge
Saginaw, MI 48602

Campbell, Larry
4 Milan Court
Saginaw, MI 48601

Campbell, Marcia
6064 Ballard Dr
Flint, MI 48505

Cardwell, Brenda
5295 Millwood Drive
Flint, MI 48504

Carter, Monnie
803 Encino Dr
Arlington, TX 76001

Ceus, Marie
2889 E Santa Rosa Dr
Gilbert, AZ 85234

Cheeks, Linda
Tulsa, OK

Clark, Shirley
4213 Peggy Lane
Plano, TX 75074

Cobb, Mary
1309 Eldorado Dr
Flint, MI 48504

Cobb, Versie
26317 Sunningdale
Inkster, MI 48141

Coleman, Natoya
2405 Bay Rd
Saginaw, MI 48602

Coleman, Reginald
1509 N Ballanger
Flint, MI 48504

Collins, Maurice
3078 Skander Drive
Genessee, MI 48504

Colon, Mary
2634 Seneca
Flint, MI 48504

Coombs, Oneda
6418 Crim Ct
Houston, TX 77049

Cooper, Otis
Flint, MI

Cordeiro, Carolyn
612 Welsh Street
Monroe, NC 28112

Craiger, Yvonne
63 Menlo Park Drive
Bellville, MI 48111

Davenport, Larry
PO Box 11
Handley, WV 25102

David, Annie
1870 East Shore Drive
Dallas, TX 75217

Davis, Robbin
4517 North St
Flint, MI 48505

Dennis, Rodney
2800 Brazos Blvd
Suite 13208
Eules, TX 76039

Drane, Viola
6209 Flowerday Dr
Mt Morris, MI 48453

Dunk, Kenneth
5302 Farragut Dr
Arlington, TX 76018

Easter, Celquetti
4202 Meadow Dr
Grapevine, TX 76051

Ellis, Vanessa
PO Box 13589
Flint, MI 48501

Ellison, Floyd
5424 West Court
Flint, MI 48532

Ellison, Maxine
5424 West Court
Flint, MI 48532

Elrod, David
23580 Sherwood Rd
Bellville, MI 48111

Epps, George & Mattie
27066 Everette
Southfield, MI 48504

Evans, Donna
1155 North Xenophon
Tulsa, OK 7412

Fair, Portia Bearyman
8745 Contee Rd Apt 402
Laurek, MD 20708

Farmer, Bessie
1615 Holmes Ave
Flint, MI 48504

Finley, Charolene
2039 Christner
Burton, MI 48519

Francis, Gerald
PO Box 81
Lee, FL 32059

Freeman, Carla
10440 Rising Knoll Lane
Fort Worth, TX 76131

Gilkes, Lionel & Clara
15794 Manor St
Detroit, MI 48238

Gill, Michelle
1386 Dyemeadow Lane
Flint, MI 48532

Golson, Kenyetta
Grand Blanc, MI

Gray, Oscar
7425 Marsack Dr
Swartz Creek, MI 48504

Griggs, Marsha
6607 Sandgate Dr
Arlington, TX 76002

Hambrick, Avon

Hamilton, Larry &
Pandora
13096 Longview
Detroit, MI 48213

Hamlett, Irene
11843 Barden Tower Rd
Black Jack, MO 63033

Hammett, Harvey & Anita
6840 LaPaz Court
Jacksonville, FL 32244

Harrell, Leona
9147 Columbia
Redford, MI 48329

Harris, Claudine
7312-1 Hihenge Ct. Apt 1
Raleigh, NC 27615

Harris, Deborah
5271 Millwood Dr
Flint, MI 48504

Harris, Robert
3166 Finney Court
Flint, MI 48504

Harris, Sarah
3743 Gloucester St
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