

Fill in this information to identify the case:

Debtor name Hadad Design and Construction, Inc.
 United States Bankruptcy Court for the: Southern District of Texas
 Case number (if known): 24-33277

Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy 04/22

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 <u>01/01/2024</u> to <u>Filing date</u> <small>MM / DD / YYYY</small>	<input checked="" type="checkbox"/> Operating a business <input type="checkbox"/> Other	\$ <u>934,162.00</u>
For prior year:	From <u>01/01/2023</u> to <u>12/31/2023</u> <small>MM / DD / YYYY</small>	<input checked="" type="checkbox"/> Operating a business <input type="checkbox"/> Other	\$ <u>3,941,473.00</u>
For the year before that:	From <u>01/02/2022</u> to <u>12/31/2022</u> <small>MM / DD / YYYY</small>	<input checked="" type="checkbox"/> Operating a business <input type="checkbox"/> Other	\$ <u>4,581,435.00</u>

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)
From the beginning of the fiscal year to filing date:	From _____ to <u>Filing date</u> <small>MM / DD / YYYY</small>	_____	\$ _____
For prior year:	From _____ to _____ <small>MM / DD / YYYY</small>	_____	\$ _____
For the year before that:	From _____ to _____ <small>MM / DD / YYYY</small>	_____	\$ _____

Debtor Hadad Design and Construction, Inc.
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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 \$7,575. (This amount may be adjusted on 4/01/23 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 or value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. _____ Creditor's name		\$ _____	<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 _____
3.2. _____ Creditor's name		\$ _____	<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 \$7,575. (This amount may be adjusted on 4/01/25 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	Dates	Total amount or value	Reasons for payment or transfer
4.1. _____ Insider's name	_____ _____ _____	\$ _____	
Relationship to debtor _____			
4.2. _____ Insider's name	_____ _____ _____	\$ _____	
Relationship to debtor _____			

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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	Description of the property	Date	Value of property
5.1. GM Financial Creditor's name PO Box 183834 Arlington, TX 76096-3834	2021 Cadillac Escalade	01/2024	\$ <u>59,000.00</u>
5.2. _____ Creditor's name			\$ _____

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
_____			\$ _____

Last 4 digits of account number: XXXX- _____

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	Nature of case	Court or agency's name and address	Status of case
7.1. Hadad Design and Construction, Inc. and Celeste Haddad v. Milagro Ayala	Bill of review proceeding re Agreed Judgment in 2024-27367	269th District Court	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case number 2024-27367			
7.2. Kim Dahmen v. Kitchen BATH Decore & More	Breach of contract & breach of in	201 Caroline, 9th Floor Houston, TX 77002	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case number 2020-16353			

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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?	If not money, describe any property transferred	Dates	Total amount or value
11.1. Pendergraft & Simon, LLP		06/2024	\$ 10,000.00
Address			
2777 Allen Parkway, Suite 800 Houston, TX 77019			
Email or website address			
www.pendergraftsimon.com			
Who made the payment, if not debtor?			
Elias Haddad			

Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.2. Pendergraft & Simon, LLP		07/2024	\$ 40,000.00
Address			
2777 Allen Parkway, Suite 800 Houston, TX 77019			
Email or website address			
www.pendergraftsimon.com			
Who made the payment, if not debtor?			
Elias Haddad			

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
			\$ _____
Trustee			

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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?	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.1. _____		_____	\$ _____

Address

Relationship to debtor

13.2. _____		_____	\$ _____
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Address

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
14.1.	1801 Durham Drive, Suite 6 Houston, TX 77007	11/2019	11/2023
14.2.		_____	_____

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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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15.1. _____
Facility name

Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.	How are records kept?
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Check all that apply:

- Electronically
- Paper

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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15.2. _____
Facility name

Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.	How are records kept?
--	------------------------------

Check all that apply:

- Electronically
- Paper

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. _____

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?

- No. Go to Part 10.
- Yes. Fill in below:

Name of plan	Employer identification number of the plan
---------------------	---

_____ EIN: _____

Has the plan been terminated?

- No
- Yes

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

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	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1.	Origin Bank Name 3921 Elm St. Choudrant, LA 71227	XXXX-5381	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _____	04/17/2024	\$ 0.00
18.2.	Origin Bank Name 3921 Elm St. Choudrant, LA 71227	XXXX-4027	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _____	04/17/2024	\$ 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	Description of the contents	Does debtor still have it?
Name _____			<input type="checkbox"/> No <input type="checkbox"/> Yes
Address _____			

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	Does debtor still have it?
Name _____			<input type="checkbox"/> No <input type="checkbox"/> Yes
Address _____			

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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
_____ Name	_____ Name		_____

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 and address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
25.1. _____ Name		EIN: _____ Dates business existed From _____ To _____

Business name and address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
25.2. _____ Name		EIN: _____ Dates business existed From _____ To _____

Business name and address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
25.3. _____ Name		EIN: _____ Dates business existed From _____ To _____

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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		Dates of service
26a.1.	<u>Tabs Bookkeeping & Tax Service</u> Name 7111 Harwin Drive, Suite 287, Houston, TX 77036	From _____ To _____

Name and address		Dates of service
26a.2.	_____ Name	From _____ To _____

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

Name and address		Dates of service
26b.1.	_____ Name	From _____ To _____

Name and address		Dates of service
26b.2.	_____ Name	From _____ To _____

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.	<u>Tabs Bookkeeping & Tax Service</u> Name 7111 Harwin Drive, Suite 287, Houston, TX 77036	

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Name and address

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

26c.2. Name

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

26d.1. Name

Name and address

26d.2. Name

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.

Name of the person who supervised the taking of the inventory

Date of inventory

The dollar amount and basis (cost, market, or other basis) of each inventory

_____ \$ _____

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

27.1. Name

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Name of the person who supervised the taking of the inventory

Date of inventory

The dollar amount and basis (cost, market, or other basis) of each inventory

\$

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

27.2. Name

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.

Name	Address	Position and nature of any interest	% of interest, if any
Elias Haddad	5501 Cardinal Bay, Houston, TX 77041	President & Director	100

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.

Name	Address	Position and nature of any interest	Period during which position or interest was held
			_____ To _____

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.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1. Name			
Relationship to debtor			

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Name and address of recipient

30.2

Name

Relationship to debtor

31. **Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?**

- No
- Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

EIN: _____

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 pension fund

EIN: _____

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 08/01/2024
MM / DD / YYYY

DocuSigned by:



351FF53DEEFC4F2...
Signature of individual signing on behalf of the debtor

Printed name Elias Haddad

Position or relationship to debtor President & Director

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

- No
- Yes

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Continuation Sheet for Official Form 207

7) Legal Actions

Gwyn Von Heeder v. Hadad Design and Construction, Inc.

23-04-05444

Breach of contract

County Court at Law no. 6

301 North Main, Suite 107, Conroe, TX 77301

Concluded

Laura Bowman v. Hadad Design and Construction Inc.

2020-49195

Breach of contract, negligent misrepresentation, DTPA

151st District Court

201 Caroline, 11th Floor, Houston, TX 77002

Concluded

Sandra Fonteno and Huey Fonteno v. Elias Haddad and Hadad Design & Construction, Inc.

2021-21251

Deceptive trade practices, fraud, negligent misrepresentation, conversion, theft, breach of contract

129th District Court

201 Caroline, 10th Floor, Houston, TX 77002

Pending

Teresa West v. Hadad Design and Construction, Inc.

2021-42751

Breach of contract and deceptive trade practices

165th District Court

201 Caroline, 12th Floor, Houston, TX 77002

Pending

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Continuation Sheet for Official Form 207

Cynthia McCorkle and Jay McCorkle v. Hadad Design and Construction, Inc.

2022-09671

Breach of contract, DTPA, fraud, negligent misrepresentation, negligent hiring/supervision

270th District Court

201 Caroline, 13th Floor, Houston, TX 77002

Pending

Melanie Farag v. Hadad Design and Construction, Inc. and Celeste Haddad

2022-16792

deceptive trade practices

80th District Court

201 Caroline, 9th Floor, Houston, TX 77002

Pending

Jason and Karen Gomez v. Hadad Design and Construction Inc.

2022-68322

Breach of contract, theft

189th District Court

201 Caroline, 12th Floor, Houston, TX 77002

Pending

Maxxine Roopchand v. Hadad Design and Construction Inc.

2022-80996

Texas Residential Construction Liability Act, breach of contract, breach of warranty

55th District Court

201 Caroline, 9th Floor, Houston, TX 77002

Pending

Agustin Trevino Jr. v. Hadad Design and Construction, Inc.

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Continuation Sheet for Official Form 207

2023-56743

Breach of contract, fraud, conversion, deceptive trade practices

164th District Court

201 Caroline, 12th Floor, Houston, TX 77002

Pending

Gabriel Assaad and Kristin Assaad v. Hadad Design and Construction, Inc., et al.

2023-64951

Breach of contract, negligent misrepresentation, fraud, deceptive trade practices

125th District Court

201 Caroline, 10th Floor, Houston, TX 77002

Pending

Chris and Megan Barnett

2024-23706

Breach of contract, fraud, deceptive trade practices, negligence/gross negligence

133rd District Court

201 Caroline, 11th Floor, Houston, TX 77002

Pending

Scott Kell and Dhawn Kell v. Hadad Design and Construction, Inc., et al.

2024-25526

Breach of contract, misappropriation of construction trust funds

269th District Court

201 Caroline, 13th Floor, Houston, TX 77002

Pending

Leslie Malkin-Gosdin v. Hadad Design and Construction, Inc., et al.

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Continuation Sheet for Official Form 207

2024-32084

Breach of contract, fraud, deceptive trade practices, misappropriation of construction trust funds

334th District Court

201 Caroline, 14th Floor, Houston, TX 77002

Pending

Darius Narcisse v. Hadad Design and Construction, Inc., et al.

2024-36857

Breach of contract, fraud, misappropriation of construction trust funds, theft

295th District Court

201 Caroline, 14th Floor, Houston, TX 77002

Pending

Ruth Shammass v. Hadad Design and Construction, Inc.

2023-72474

breach of contract, deceptive trade practices, fraud

129th District Court

201 Caroline, 10th Floor, Houston, TX 77002

Pending

Jessica Veloz and Gabriel Veloz v. Hadad Design and Construction, Inc., et al.

2024-36136

Breach of contract, deceptive trade practices, misappropriation of construction trust funds

295th District Court

201 Caroline, 14th Floor, Houston, TX 77002

Pending

Kalaundra Carreathers v. Hadad Design and Constructino, Inc., et al.

2023-78099

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Breach of contract, fraud, misappropriation of construction trust funds

295th District Court

201 Caroline, 14th Floor, Houston, TX 77002

Concluded

Craig Vollmers and Katherine Timmins v. Hadad Design and Construction, Inc., et al.

2023-85715

Breach of contract, deceptive trade practices, unjust enrichment

61st District Court

201 Caroline, 9th Floor, Houston, TX 77002

Concluded

Claire and Don Dotson v. Hadad Design and Construction, Inc., et al.

2024-07075

Breach of contract, deceptive trade practices, unjust enrichment

234th District Court

201 Caroline, 13th Floor, Houston, TX 77002

Pending

Thach Huynh and Natalie Luu v. Hadad Design and Construction, Inc., et al.

2024-15526

Breach of contract, fraud, misappropriation of construction trust funds

269th District Court

201 Caroline, 13th Floor, Houston, TX 77002

Pending

Eric D. Drymalla, et al. v. Hadad Design and Construction

2023-17584

Breach of contract, deceptive trade practices, fraud, breach of warranty

281st District Court

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Continuation Sheet for Official Form 207

201 Caroline, 14th Floor, Houston, TX 77002

Pending

Roxanne Castanon v. Elias Hadad and Kitchen and Bath Decor & More

2022-8188

Breach of contract, deceptive trade practices, fraud, negligent misrepresentation

157th District Court

201 Caroline, 11th Floor, Houston, TX 77002

Concluded

Andrea Martin and Kiera Taliaferro v. Hadad Design and Construction, Inc.

22-05-05860

284th District Court

201 North Main, Suite 201, Conroe, TX 77301

Pending

Joyce Marie Logan v. Hadad Design and Construction, Inc. and Celeste Hadad

1196768

Breach of contract, fraud, deceptive trade practices

County Civil Court at Law No. 2

201 Caroline, 5th Floor, Houston, TX 77002

Concluded

Melinda Nash and Pat Nash v. Hadad Design and Construction, Inc., et al.

1215947

Breach of contract, deceptive trade practices, misappropriation of construction trust funds, fraud

County Civil Court at Law, no. 1

201 Caroline, 5th Floor, Houston, TX 77002

Pending

Debtor Name Hadad Design and Construction, Inc.

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Continuation Sheet for Official Form 207

Cheryl Ashley Cornell v. Hadad Design & Construction Inc. and Elias Hadad

244100210643

Breach of contract

Small Claims Court, Precinct 4, Place 1

6831 Cypresswood Drive, Spring, TX 77379

Pending

Milagro Ayala v. Hadad Design and Construction, Inc and Celeste Hadad

2023-04203

Breach of contract, negligent misrepresentation, deceptive trade practices, fraud

55th District Court

Concluded

Milagro Ayala v. Origin Bank, et al.

2023-04203A

Garnishment proceeding

55th District Court

Concluded

United States Bankruptcy Court

IN RE:

Case No. 24-33277

Hadad Design and Construction, Inc.

Chapter 11

LIST OF EQUITY SECURITY HOLDERS

Registered name and last known address of security holder	Shares (Or Percentage)	Security Class (or kind of interest)
Elias Haddad 5501 Cardinal Bay, Houston, TX 77041	100	Common stockholder
