

**PR-26-01-5211 Dallas, Texas Probate Court #1**

**PRELIMINARY \$25mm ASSET INVENTORY**

**Prepared For:**

**Kelly McClintock Cleaver's Probate Case DOD 04/22/24**

**Date: 04<sup>th</sup> June,2026.**


## Preliminary Cleaver – McClintock Family Asset Review >\$25,000,000

### PURPOSE

This summary consolidates asset categories identified within the records reviewed to date. The purpose of this document is to organize proof of asset account numbers, ten deed addresses (8 McClintock Family Bought & 2 Cleaver properties '26). With references and supporting records for future reconciliation of probate filings, trust accountings, discovery responses, brokerage records, and related financial disclosures.

McClintock Family and our Cutting Corners Inc '78 asset inventory are 95% claimed by Dr Joe Cleaver, lawyer Debbie Crafton and Morgan Stanley's Phillip Crew. Capt. Dad: "Not since Mafia". Proposing mass Elder/Trust Fraud = Gains Tax Crime.

72y/o Dr Joe Paul Cleaver demands our estate and company assets. Family SAMPLE:

|  <b>Cutting Corners, Inc.</b><br><b>Statement of Assets, Liabilities</b> |               |              |               | 151,244              |  |
|---|---------------|--------------|---------------|----------------------|--|
|   |               |              |               | <u>2,790,038</u>     |  |
|   |               |              |               | <u>\$ 12,370,863</u> |  |
| <b>UBS DALLAS B4 MORGAN STANLEY</b>   |               |              |               |                      |  |
| Name  | Date of birth | Telephone    | status        | Annual income (\$)   | Net Worth (not including residence) (\$) |
| E A MCCLINTOCK <b>100% Cleaver?</b>   | Nov 15, 1928  | 214-351-1243 | SELF-EMPLOYED | 300,000              | 3,000,000                                |
| EUGENE A MCCLINTOCK   | Nov 15, 1928  | 214-351-1243 | SELF-EMPLOYED | 250,000              | 4,000,000                                |

Categories #1 McClintock family's Cutting Corners' S-Corp '78 (>\$12.3mm) is now claimed by "Surviving" Sibling McClintock Son (me) via E A McClintock Trust 2010. NOT exciled Dr Joe Cleaver. #2 Properties and Deeds (\$13mm in 5 states) \$4.5 sold 10/25. None were on E A McClintock's inventory '18 by Lawyer Debbie Crafton. #3 SECS \$10.7mm UBS-MS in McClintock SR's name, yet claimed by Dr Joe Cleaver #4 50% of McClintock Father's Life Insurance (\$2.5mm) awarded in Dallas PR1 by Judge Thompson #5 @ \$500K payroll and \$2mm IRA, Kelly Ann Cleaver made \$10mm+.

Two (2) Dallas deeds bought by Dr Joe & Kelly Cleaver @ 2.5mm and Kelly Cleaver's own \$2mm+ IRA/Investments... State/Fed Law & IRS code: Lawfully could be claimed by husband Dr Joe Cleaver as of 04/22/26 DOD. The rest of the McClintock inventory goes back to the McClintock lineage and our Cutting Corners employees.

**FORMOSTLY:** McClintock SR's 2010 "Common Trust Caveat" that declares: "Surviving" child (McClintock Son/Business Founder-Builder) is assigned our McClintock Family Inventory and our Cutting Corners S-Corp. NOT to childless 72y/o Dr Joe Paul Cleaver's 95% demands in this case. Army Captain McClintock Sr fired him in '94, he bore no McClintock children as promised to Dad and I.

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QUOTES from my McClintock father's living trust 2010 that R. Scott Walker drafted.

Trustee outright and absolutely in equal shares to Settlor's then living children (currently consisting of KELLY A. CLEAVER ("KELLY") and KENNETH L. McCLINTOCK ("KENNETH")), or all to the survivor of them.

All of Settlor's right, title and interest in and to all equity interests (including stock, partnership interests and membership interests) in CUTTING CORNERS, INC., McCLINTOCK CAPITAL, LP, and McCLINTOCK MANAGEMENT CO, LLC to Settlor's daughter KELLY, if she is then living, otherwise, this gift shall lapse.

**GlamFun sister Kelly breached the \$9mm purchase. Nonpayment into Dad's Trust.**

In the event that any one or more of the named beneficiaries shall not survive Settlor or shall die before receiving all of his or her Trust property, then the Trustee shall distribute, subject to the special powers of appointment and to the postponements

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**ASSET CATEGORY 1. Dr Joe Cleaver claims 95% of McClintock securities & Co.**

Army Captain E A McClintock asked Philip Crew where his \$5mm+ went. Both Capt dad and I were blocked. Note that only \$548,962.00 was reported on Dad's inventory '18. Too the dollar, no true documentation by Lawyer Debbie Crafton OR Morgan Stanley.

CLIENT STATEMENT | For the Period August 1-31, 2015

Morgan Stanley

**\$1.5-6mm went into McClintock Children's Trust**

STATEMENT FOR:  
E. A. MCCLINTOCK  
13740 MIDWAY ROAD SUITE 607

TOTAL VALUE OF YOUR ACCOUNT (as of 8/31/15)  
*Includes Accrued Interest*

\$1,512,047.82

**2022 pushed to Delaware with ZERO trust accountability by Phillip Crew, W-Dlaw.com and Trustee Kelly Ann Cleaver...now paying child health ins (at what depletion rate?)**

Your Financial Advisor  
**Phillip A Crew**  
Senior Vice President  
Phillip.Crew@morganstanley.com  
214 696-7181

Your Branch  
8383 PRESTON CTR PLZ DR, STE 400  
DALLAS, TX 75225  
Telephone: 214-368-8555; Alt. Phone: 800-933-3936; Fax: 214-396-7108

E. A. MCCLINTOCK  
13740 MIDWAY ROAD SUITE 607  
DALLAS TX 75244-4350

*Phil; DIDNT I HAVE 5,000,000+ WITH YOU ??!!  
ALSO, PLEASE ADVISE KEN!*

**Dad asks and calls MS/PoA/Trustee about his missing \$5,000,000+ PoA Kelly Cleaver orders them not to reply.**

Client Service Center (24 Hours a Day; 7 Days a Week): 800-869-3333  
Access Your Account Online: [www.morganstanley.com/online](http://www.morganstanley.com/online)

435 - 1 1971 - 096 - 4 - 2

Dad writes where's my \$5,000,000+, please advise his son Ken (me). MS blocks FINRA too.

McClintock's Cutting Corners Inc./McClintock Capitol = McClintock successor "Survivor".

Bequest to Son, Kenneth McClintock, not family & business exiled Dr Joe Paul Cleaver.

R. Scott Walker is our family executor TX Bar#20729070. He drafted Dad's 3rd RLT.

Illegally, his co-Executor, Debbie Crafton, filed this probate case @ 95% to Dr Joe Paul

Cleaver, successor Boys and Girls Club of CA. not the McClintock Children. [debbie@W-](mailto:debbie@W-Dlaw.com)

[Dlaw.com](http://Dlaw.com) likely billing \$250K to my sister's trust...Just like \$500K bills to Dad's Trust.

Walker Doepfner LP hides our family trust's Tax 1041s. 26 U.S. Code § 7206 Gains/Loss.

**ASSET CATIGORY 2**

McCLINTOCK REAL ESTATE HOLDINGS 8 deeds @ >12,000,000 bought by deceased's

McClintock family and our family company, Cutting Corners INC Texas, 1978. One (1)

reported on Dad's asset inventory by Debbie Crafton. For childless Dr Joe Cleaver to own

our deed money causes “Child Harm” to our McClintock lineage. Two others are bought by Cleaver. \$2.5mm Addison and Farmers Branch TX. Dr Cleaver could have privy to these two.

Records reviewed identify multiple real estate assets and property interests associated with McClintock family, trust, and business activities.

Properties referenced include:

- \$4.5mm 8545 Sonoma Highway, Kenwood, California, 95452. Sold 10/25, months before Kelly McClintock Cleaver’s sudden death. Captain E A McClintock bought it in 2007 as a “Family Real Estate” (Dad’s writing below). Dr Joe and Kelly Cleaver received the title funds as Casogno LLC, a non-vested joint “limited liability” company. This deed vanished from all asset inventory and Trust 1041 taxes by Philip Crew @ Morgan Stanley, who pushed much of our assets “Dallas to Delaware”. Including \$3.5mm Cutting Corners Profit Sharing and \$1.5mm McClintock Children’s Trust. [Philip.crew@morganstanley.com](mailto:Philip.crew@morganstanley.com)  
[arian.ibarra@morganstanley.com](mailto:arian.ibarra@morganstanley.com) hides Dad and I’s MS ’08 contract with them today.

- \$2mm - 3104 Fondren Road, Houston, Texas, 77063 sold ‘24. McClintock SR. and son bought it in 1990 from Klein Family Trust. Sold by Morgan Stanley, transferred to Kelly Cleaver. Bought by wealthy Brian Frankel’s FFIH 2 LLC w/o regard to Cleaver’s breached purchase contract to Capt dad.

- \$2.4mm - Scottsdale, Arizona property interests (2 deeds). Most went to California’s \$4.5mm remodel and sale. \$Zero went to the McClintocks who bought the 2 deeds.

- \$1.75mm - Colorado property interests (2). Mother’s \$750K sold ’26 went to “Kelly Ann Cleaver Trust” instead of her will to Grandchildren’s College Fund 529 via Debbie Crafton contracts. Dads Aspen condo \$1.05m also banked Cleaver by [Philip.crew@morganstanley.com](mailto:Philip.crew@morganstanley.com)

- \$1mm Additional Texas and Louisiana references (2). Dallas Family home & New Orleans did not make it on Dad’s ’18 inventory either. Dad’s Trust 1041s? Hell no.

Supporting Evidence of family/business deeds and SECS ALL SOLD by Morgan Stanley & W-Dlaw.com to Benefit Dr Joe and Kelly Cleaver.

Exhibit A-1

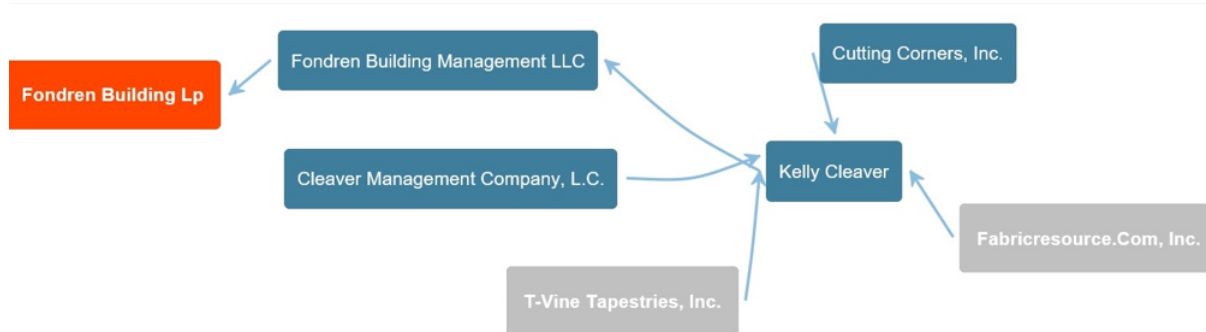


Exhibit A-2

\$4.5mm McClintock bought deed SOLD 10/25. Casogno LLC received funds w/o court order.

Company Name: [CASOGNO LLC](#)  
 Entity Type: TEXAS DOMESTIC LIMITED-LIABILITY COMPANY (LLC)  
 File Number: [0800786248](#)  
 Filing State: Texas (TX)  
 Filing Status: In Existence  
 Filing Date: March 12, 2007  
 Company Age: 18 Years  
 Registered Agent: Joseph P. Cleaver  
                                   [5033 Calloway Dr.](#)  
                                   [Addison, TX 75001](#)  
 Principal Address: [5033 Calloway Dr](#)  
                                   [Addison, TX 75001](#)  
 Governing Agency: Texas Secretary of State

\$5mm

**SoCo IRS in Santa Rosa says CASOGNO "Owns" 8545 Sonoma CA 95452 Dad bought in '07**

Gains Tax due as Dr Cleaver income w/o COGS. Dad's \$7mm UBS securities bought it 2007

Kelly Cleaver unlawfully Gift Granted it to Dr Cleaver in '13 to wash from McClintock family inventory. Very high risk taken by Phillip Crew @ Morgan Stanley.

| Name               | Date of birth | Telephone    | status        | income (\$) | residence (\$) |
|--------------------|---------------|--------------|---------------|-------------|----------------|
| E A MCLINTOCK      | Nov 15, 1928  | 214-351-1243 | SELF-EMPLOYED | 300,000     | 3,000,000      |
| EUGENE A MCLINTOCK | Nov 15, 1928  | 214-351-1243 | SELF-EMPLOYED | 250,000     | 4,000,000      |

**Kelly Cleaver 'Gifted' Dr Joe Cleaver our McClintock bought \$3.4mm deed.**

**2013038514 • DEED Next on Dr Cleaver's list is Dad's 3104 Fondren Houston 77063**

Recording: 04/16/2013, Grantor/Name1: CLEAVER KELLY, Grantee/Name2: CLEAVER JOSEPH

Re: ALERT of ASSET SELL OFF before IRS Audit

Aol/Old Mail ☆

Kelly Cleaver was never lifetime gifted the CA deed by Dad. In fact, this Napa property vanished from ALL family Asset, Probate, Tax records. Yes...by Ms Crafton's trust/tax fraud deed contracts.

FONDREN: \$2mm deed SOLD '24 with the Family Business' @ \$5mm under-table. Our N.Houston company deed was sold the same way. 100% paid to Cleaver '15.

Chicago IL. \$30mm Dorell-Loomcraft bought Fondren and the McClintock company. Brian Frankel FFIH 2 LLC said nothing to me or old profit-sharing employees to share in the building's profits via Dad's 80s plan, Ms Crafton.



Dr Joe and Kelly Cleaver breached the purchase contract with Dad, and it also vanished from Dad's lifetime-gift probate. ALL paper trails hidden by [Phillip.crew@moganstanley.com](mailto:Phillip.crew@moganstanley.com) and [debbie@W-Dlaw.com](mailto:debbie@W-Dlaw.com) Dad's Frauded asset inventory: Fondren promissory note \$326,351.00

| Miscellaneous   |                        |
|---|------------------------|
| 1 Promissory Note Receivable - Fondren Building, LP     | \$ 326,351.00          |
| 2 Promissory Note Payable to Kelly Cleaver \$5,000,000? |                        |
| 3 IRS Refund Receivable                                 | \$ 14,135.00           |
| <b>Totals</b>   | <b>\$ 2,151,635.00</b> |

\$2mm Fondren Bld. from Kelly Cleaver(deceased). Verified PoA of my father's McClintock Family Trust, same year dad passed.

Currently, no matter how the life insurance policies are ruled, Ken's inheritance will be paid for by Mac's assets, including Fondren building loan, Snowmass & New Orleans properties. As you have reviewed, all of these assets are owned by Mac's living trust. I cannot personally "steal" or own them. Since the properties are costing Mac's estate in condo fees, insurance and taxes, and are no longer serving a purpose, they will be sold soon. The proceeds will go into the trust, which will later pay Ken's inheritance. Your Tampa home is also in the trust and will be part of Ken's inheritance. This not my plan, it is Mac's plan, and it is the law.

At no time since Dr Joe Cleaver married my sis in 1991 (dad fired him 1994) did anyone will anything to Dr Joe Cleaver. Today, Debbie Crafton's deathbed will read 95% to Dr Cleaver



**Dad writes "Family Ownership", not Dr Joe Cleaver's deed fraud crimes**

**McClintock/Cutting Corners PS bought. Dr Joe Cleaver's lawyers claims 100%. No deed sharing**

*Handwritten notes:*  
 AZ 506 3PK \$500K  
 CAL SANOMA \$4.5M CA. sold '25  
 COL SNOW \$1M  
 TX FONDREN \$2M TX. sold '24  
 TX ZAL VEST  
 TX PHANO RES  
 OL DNR (GAIN)  
**Mom's '25 Morgan Stanley "Gifted" all to Cleaver**

Trustee Cleaver swore to PR Judge Copeland and IRS that Captain Dad's asset inventory was only one (1) family deed in Apolo Beach, Florida When countered, Judge Copeland: "This is too expensive for my court"

- a. 3796 Vinecrest Dr, Dallas TX 75229 E. A. McClintock built in 1964. Willed to son, Kenneth McClintock in 2016 Current "Realty.com" Value \$822,000
- b. 1750 St Charles Ave #509, New Orleans, LA 70113 Willed to son. Zillow \$414,800
- c. 3104 Fondren, Houston, TX 77063 Ordered to son 01/23/17 C-21 comps \$2,500,000
- d. 690 Carriage Way #B-1D, Snowmass, CO 81615 Trustee ordered to son 01/23/17 \$964,700
- e. 5204 Shetland Court, Denver CO 80130 Ordered to E. A. McClintock ex-wife/mother \$751,700
- f. 6025 E. Indian School Rd, Scottsdale, AZ 85251 McClintock 1990. \$1,400,000 sold 2014. Cash pushed to Casagno LLC W-Draw error 6925
- g. 8545 Sonoma Hwy, Kenwood, CA 85452 McClintock investment 2007 \$3.3
- h. 6711 E. Camelback #56, Scottsdale, AZ 85251 McClintock \$1,150,000 c
- i. 6705 1960 West, Houston, TX 77069 Tax Value \$1,088,892 Built by McClint

Cleaver Family has stole/sold dad's McClintock's 60's fan paying gains tax. Mom's deed, our 3 condos ALL 4 compan

Dad bought 'em and I built many. Youtube: KennyMac McClintock Family Interior Fabrics

There isn't a PR court in the world that would order 95% to childless 72y/o Dr Jersey Joe Cleaver. Especially when he dies our Family assets go to Boys and Girls Clubs, not OUR McClintock boys and girl.

Debbie Crafton and Dr Joe Cleaver filed Dad's asset inventory in Collin PR as \$2.2mm = Elder, Trust, Embezzling our business value and Gains Tax Fraud >\$300K 1st Degree felony.

**Dad's RLT asset inventory for Collin Probate Capias. Approx 15% reported**

|   | Value @ DOD (Per 206)  | Current Value  | From Estate | Kelly's Trust        | Kenneth's Trust                      |
|---|------------------------|--|-------------|----------------------|--------------------------------------|
| <b>Real Estate</b>                                      |                        |  |             |                      |                                      |
| 1 1407 Jumann Loop, Apollo Beach, FL 33572              | \$ 602,500.00          | \$ 602,500.00  |             |                      | \$ 602,500.00                        |
| <b>SECURITIES</b>                                       |                        |  |             |                      |                                      |
| 1 Morgan Stanley Account #8096                          | -\$ 548,862.00         | \$ No legally owed Fiduciary Trust Accountancy to Irrevocable        |             |                      |                                      |
| 2 Prudential Stock - 71 Shares                          | \$ 6,968.00            | \$ Beneficiary OR any County Court in Collin, Dallas, or Hillborough |             |                      |                                      |
| <b>Bank Accounts</b>                                    |                        |  |             |                      |                                      |
| 1 Bank of America Account #5681                         | \$                     | \$   |             |                      |                                      |
| 2 Bank of America Account #6615                         | \$                     | \$   |             |                      |                                      |
| <b>Business Interests</b>                               |                        |  |             |                      |                                      |
| 1 McClintock/Kelly LP - 99% Lim Partner Int             | \$ 520,804.00          | \$ 520,804.00  |             | \$ 520,804.00        | \$5M+ owed to Dad's Trust on '04 pur |
| <b>Life Insurance and Annuities</b>                     |                        |  |             |                      |                                      |
| 1 Lincoln Life Policy #2007018 <b>on Kenneth's life</b> | \$ 191,915.00          | \$ 195,845.00  |             | \$ 195,845.00        |                                      |
| <b>Retirement Accounts</b>                              |                        |  |             |                      |                                      |
| 1 None  |                        |  |             |                      |                                      |
| <b>Miscellaneous</b>                                    |                        |  |             |                      |                                      |
| 1 Promissory Note Receivable - Fondren Building, LP     | \$ 326,851.00          | \$   |             |                      |                                      |
| 2 Promissory Note Payable to Kelly Cleaver \$5,000,000? | \$                     | \$(50,000.00)  |             | \$(50,000.00)        |                                      |
| 3 IRS Refund Receivable                                 | \$ 14,185.00           | \$   |             |                      |                                      |
| <b>Totals</b>   | <b>\$ 2,151,635.00</b> | <b>\$ 1,209,149.00</b>   |             | <b>\$ 605,649.00</b> | <b>\$ 602,500.00</b>                 |

LEGALLY the 2 Cleaver Deeds that Cleavers bought are \$2.3mm. Calloway and Farmers Branch Place of sister's death. Both deeds would lawfully to be most awarded to Dr Joe Cleaver. My sister's Trust (that is not McClintock Family), Bank Accounts, and \$Ms in

corporate income @500K annual would also become mostly Dr Joe Cleaver's assets. McClintock assets stay McClintock. Even if Cleaver/Morgan Stanley pushed \$Ms to Italy.

ALL McClintock Parental Deeds were claimed by Cleaver. Morgan Stanley assured it. Most deeds did not pay Gains-Gift Tax. A calculated risk by Morgan Stanley's Phillip Crew, Dallas.



Note \$4.5mm CA. deed was cross granted 2ce to wash it from McClintock Asset Inventory. Granting began 6 months before my "Capt Dad", Army Captain E A McClintock passed. It was sold 10/25, 5 months before Kelly Ann Cleaver secretly passed of Dr Joe Cleaver's Peptide poisoning with hidden Tox/Path and cremation report. Debbie Crafton [debbie@W-](mailto:debbie@W-)

[Dlaw.com](http://Dlaw.com) drafted this plan for most of our Family & Business deeds. State/Fed law defied.

| <b>TITLE SEARCH REPORT</b>   |   |                 |                                     |
|--|---|-----------------|-------------------------------------|
| <b>PROPERTY INFORMATION</b>  |   |                 |                                     |
| STATE  | CALIFORNIA  |                 |                                     |
| COUNTY   | SONOMA  |                 |                                     |
| APN or PARCEL NAME   | 051-150-029   |                 |                                     |
| CURRENT OWNER NAME   | <b>GOLDEN HOUR RIDGE LLC</b>  |                 |                                     |
| PREVIOUS OWNER NAME  | <b>ROBERT WOOLLEN AND HEATHER WOOLLEN TRUSTEE OF THE WOOLLEN FAMILY TRUST</b> |                 |                                     |
| PROPERTY ADDRESS   | 8545 Sonoma Hwy, Kenwood, CA 95452-9026                                       |                 |                                     |
| <b>LEGAL DESCRIPTION</b>   |   |                 |                                     |
| Legal Description:   | 76 Form 51-150-03 Cw Pt Fr 24 Per Md  | County:         | Sonoma, CA                          |
| APN:   | 051-150-029   | Alternate APN:  | Census Tract / Block: 150502 / 2007 |
| Munic / Twnshp:  |   | Twnshp-Rng-Sec: | Legal Lot / Block: 19 / 2           |
| Subdivision:   | Subdivision Of Th...  | Tract #:        | Legal Book / Page:                  |
| <b>TAX INFORMATION</b>   |   |                 |                                     |
| <b>PROPERTY TAX AMOUNT \$29,676.18 IT'S PAID ON TAX YEAR 2025-2026</b> |   |                 |                                     |
| <b>CHAIN OF TITLE</b>  |   |                 |                                     |
| <b>CHAIN OF TITLE - DEED #1</b>  |   |                 |                                     |
| DOCUMENT TYPE  | GRANT DEED  |                 |                                     |
| RECORDING DATE   | 04/10/2026  |                 |                                     |
| DOCUMENT ID/ BOOK-PAGE   | <b>2026017305</b>   |                 |                                     |
| GRANTOR  | ROBERT WOOLLEN AND HEATHER WOOLLEN TRUSTEE OF THE WOOLLEN FAMILY TRUST        |                 |                                     |
| GRANTEE  | GOLDEN HOUR RIDGE LLC   |                 |                                     |
| DOCUMENTARY TRANSFER TAX   | 0.00  |                 |                                     |
| <b>CHAIN OF TITLE - DEED #2</b>  |   |                 |                                     |
| DOCUMENT TYPE  | GRANT DEED  |                 |                                     |
| RECORDING DATE   | 10/29/2025  |                 |                                     |
| DOCUMENT ID/ BOOK-PAGE   | <b>2025052029</b>   |                 |                                     |
| GRANTOR  | CASOGNO LLC   |                 |                                     |
| GRANTEE  | ROBERT WOOLLEN AND HEATHER WOOLLEN TRUSTEE OF THE WOOLLEN FAMILY TRUST        |                 |                                     |
| DOCUMENTARY TRANSFER TAX   | 4,950.00  |                 |                                     |
| <b>CHAIN OF TITLE - DEED #3</b>  |   |                 |                                     |
| DOCUMENT TYPE  | GRANT DEED  |                 |                                     |
| RECORDING DATE   | 06/06/2017  |                 |                                     |
| DOCUMENT ID/ BOOK-PAGE   | <b>2017043733</b>   |                 |                                     |
| GRANTOR  | JOSEPH CLEAVER  |                 |                                     |
| GRANTEE  | CASOGNO LLC   |                 |                                     |
| DOCUMENTARY TRANSFER TAX   | 0.00  |                 |                                     |
| <b>CHAIN OF TITLE - DEED #4</b>  |   |                 |                                     |
| DOCUMENT TYPE  | INTERSPOUSAL TRANSFER GRANT DEED  |                 |                                     |
| RECORDING DATE   | 06/06/2017  |                 |                                     |
| DOCUMENT ID/ BOOK-PAGE   | <b>2017043732</b>   |                 |                                     |
| GRANTOR  | KELLY CLEAVER   |                 |                                     |
| GRANTEE  | JOSEPH CLEAVER  |                 |                                     |
| CONSIDERATION DOLLAR   | 0.00  |                 |                                     |
| <b>CHAIN OF TITLE - DEED #5</b>  |   |                 |                                     |
| DOCUMENT TYPE  | GRANT DEED  |                 |                                     |
| RECORDING DATE   | 02/22/2016  |                 |                                     |
| DOCUMENT ID/ BOOK-PAGE   | <b>2016012464</b>   |                 |                                     |
| GRANTOR  | JOSEPH CLEAVER  |                 |                                     |
| GRANTEE  | JOSEPH CLEAVER AND KELLY CLEAVER (H/W)  |                 |                                     |
| CONSIDERATION DOLLAR   | 0.00  |                 |                                     |
| <b>CHAIN OF TITLE - DEED #6</b>  |   |                 |                                     |
| DOCUMENT TYPE  | INTERSPOUSAL GRANT DEED   |                 |                                     |
| RECORDING DATE   | 04/16/2013  |                 |                                     |
| DOCUMENT ID/ BOOK-PAGE   | <b>2013038514</b>   |                 |                                     |
| GRANTOR  | KELLY CLEAVER SPOUSE OF JOSEPH CLEAVER  |                 |                                     |
| GRANTEE  | JOSEPH CLEAVER  |                 |                                     |
| CONSIDERATION DOLLAR   | 0.00  |                 |                                     |
| <b>CHAIN OF TITLE - DEED #7</b>  |   |                 |                                     |
| DOCUMENT TYPE  | QUITCLAIM DEED  |                 |                                     |
| RECORDING DATE   | 04/11/2013  |                 |                                     |
| DOCUMENT ID/ BOOK-PAGE   | <b>2013037016</b>   |                 |                                     |
| GRANTOR  | CASOGNO LLC   |                 |                                     |
| GRANTEE  | JOSEPH CLEAVER  |                 |                                     |
| DOCUMENTARY TRANSFER TAX   | 0.00  |                 |                                     |

Dad and I's FIRST Company build. SOLD w no gains tax paid by Cleaver

# TITLE SEARCH REPORT

## PROPERTY INFORMATION

|                     |   |
|---------------------|---|
| STATE               | TEXAS                                     |
| COUNTY              | HARRIS                                    |
| APN or PARCEL NAME  | 039-275-000-0018                          |
| CURRENT OWNER NAME  | <b>BOWEN PROPERTY LLC</b>                 |
| PREVIOUS OWNER NAME | <b>CUTTING CORNERS INC</b>                |
| PROPERTY ADDRESS    | 6705 Fm 1960 Rd W, Houston, TX 77069-3801 |

## LEGAL DESCRIPTION

|                    |                                |                 |                  |                       |               |
|--------------------|--------------------------------|-----------------|------------------|-----------------------|---------------|
| Legal Description: | Tr 1C Blk 2 Independence Grove | County:         | Harris, TX       |                       |               |
| APN:               | 039-275-000-0018               | Alternate APN:  | 039-275-000-0018 | Census Tract / Block: | 551400 / 3008 |
| Munic / Twnshp:    |                                | Twnshp-Rng-Sec: |                  | Legal Lot / Block:    | / 2           |
| Subdivision:       | Independence Grov...           | Tract #:        | 1C               | Legal Book / Page:    |               |

## TAX INFORMATION

**PROPERTY TAX AMOUNT \$13,079.04 IT'S PAID ON TAX YEAR 2025**

## CHAIN OF TITLE

### CHAIN OF TITLE - DEED #1

|                        |                                 |
|------------------------|---------------------------------|
| DOCUMENT TYPE          | WARRANTY DEED WITH VENDORS LIEN |
| RECORDING DATE         | 12/07/2015                      |
| DOCUMENT ID/ BOOK-PAGE | <b>20150547767</b>              |
| GRANTOR                | CUTTING CORNERS INC             |
| GRANTEE                | BOWEN PROPERTY LLC              |
| CONSIDERATION DOLLAR   | 10.00                           |

### CHAIN OF TITLE - DEED #2

|                        |   |
|------------------------|---|
| DOCUMENT TYPE          | WARRANTY DEED AND BILL OF SALE                            |
| RECORDING DATE         | 03/15/1989  |
| DOCUMENT ID/ BOOK-PAGE | <b>M081253</b>  |
| GRANTOR                | ROBERT D BERNSTEIN AND CAROLYN FARM (FKA) CAROLYN SHULMAN |
| GRANTEE                | CUTTING CORNERS INC                                       |
| CONSIDERATION DOLLAR   | 10.00   |

## MORTGAGE/DEED OF TRUST

### DEED OF TRUST #1

|                             |                       |
|-----------------------------|-----------------------|
| DOCUMENT TYPE               | NO OPEN DEED OF TRUST |
| RECORDING DATE              |                       |
| DOCUMENT ID/ BOOK-PAGE      |                       |
| LOAN AMOUNT                 |                       |
| TRUSTOR                     |                       |
| LENDER                      |                       |
| ASSIGNMENT OF DEED OF TRUST |                       |
| RECORDING DATE              |                       |
| DOCUMENT ID/ BOOK-PAGE      |                       |
| TRANSFER/ASSIGNEE           |                       |

## LIEN

### OPEN LIEN #1

|                        |              |
|------------------------|--------------|
| DOCUMENT TYPE          | NO OPEN LIEN |
| RECORDING DATE         |              |
| DOCUMENT ID/ BOOK-PAGE |              |
| LIEN AMOUNT            |              |
| DEBTOR                 |              |
| LIEN ISSUER            |              |

## JUDGMENT

### JUDGMENT #1

|                        |                  |
|------------------------|------------------|
| DOCUMENT TYPE          | NO OPEN JUDGMENT |
| RECORDING DATE         |                  |
| DOCUMENT ID/ BOOK-PAGE |                  |
| DEFENDANT              |                  |
| PLAINTIFF              |                  |
| CASE NO                |                  |

\$2mm 3104 FONDREN sold to FFIH 2 LLC '24 w/o due diligence of actual owner. Dad and I bought it 10/1990. 100% claimed by Dr Joe Cleaver and Debbie Crafton. Albeit 100% of our Business UBS MS securities too. Dr Joe Cleaver has no marital entitlement to any of my IRISH forefathers' SECS, Deeds or Company. Dad fired him, and he bore us no children.

| <b>TITLE SEARCH REPORT</b>  |  |                  |                                     |
|---|--|------------------|-------------------------------------|
| <b>PROPERTY INFORMATION</b>                                       |  |                  |                                     |
| STATE   | TEXAS  |                  |                                     |
| COUNTY  | HARRIS   |                  |                                     |
| APN or PARCEL NAME  | 097-399-000-0005   |                  |                                     |
| CURRENT OWNER NAME  | FFIH 2 LLC   |                  |                                     |
| PREVIOUS OWNER NAME   | FONDREN BUILDING LP  |                  |                                     |
| PROPERTY ADDRESS  | 3104 Fondren Rd, Houston, TX 77063-4904  |                  |                                     |
| <b>LEGAL DESCRIPTION</b>  |  |                  |                                     |
| Legal Description:  | Trs 3E & 3F-1 Blk 3 Westbriar R/P  | County:          | Harris, TX                          |
| APN:  | 097-399-000-0005   | Alternate APN:   | 097-399-000-0005                    |
| Munic / Twnshp:   | City Of Houston  | Twtnshp-Rng-Sec: | Census Tract / Block: 432200 / 3022 |
| Subdivision:  | Westbriar R/P  | Tract #:         | 3E,3F                               |
|   |  |                  | Legal Lot / Block: / 3              |
|   |  |                  | Legal Book / Page:                  |
| <b>TAX INFORMATION</b>  |  |                  |                                     |
| <b>PROPERTY TAX AMOUNT \$40,073.93 IT'S PAID ON TAX YEAR 2024</b> |  |                  |                                     |
| <b>CHAIN OF TITLE</b>   |  |                  |                                     |
| <b>CHAIN OF TITLE - DEED #1</b>                                   |  |                  |                                     |
| DOCUMENT TYPE   | SPECIAL WARRANTY DEED  |                  |                                     |
| RECORDING DATE  | 09/16/2024   |                  |                                     |
| DOCUMENT ID/ BOOK-PAGE  | 2024-340961  |                  |                                     |
| GRANTOR   | FONDREN BUILDING LP  |                  |                                     |
| GRANTEE   | FFIH 2 LLC   |                  |                                     |
| CONSIDERATION DOLLAR  | 10.00  |                  |                                     |
| <b>CHAIN OF TITLE - DEED #2</b>                                   |  |                  |                                     |
| DOCUMENT TYPE   | SPECIAL WARRANTY DEED  |                  |                                     |
| RECORDING DATE  | 09/21/2005   |                  |                                     |
| DOCUMENT ID/ BOOK-PAGE  | Y77866   |                  |                                     |
| GRANTOR   | NATHAN J KLEIN FUND AND KLEIN ESTATE LTD (FKA) KLEIN ESTATE LLP                    |                  |                                     |
| GRANTEE   | FONDREN BUILDING LP  |                  |                                     |
| CONSIDERATION DOLLAR  | 10.00  |                  |                                     |
| <b>CHAIN OF TITLE - DEED #3</b>                                   |  |                  |                                     |
| DOCUMENT TYPE   | SPECIAL WARRANTY DEED  |                  |                                     |
| RECORDING DATE  | 05/28/1992   |                  |                                     |
| DOCUMENT ID/ BOOK-PAGE  | N690585  |                  |                                     |
| GRANTOR   | SOL R KOBB AND EDWARD KLEIN AND MARTHA K LOTTMAN ESTATE OF NATHAN J KLEIN DECEASED |                  |                                     |
| GRANTEE   | KLEIN ESTATE LLP   |                  |                                     |
| CONSIDERATION DOLLAR  | 10.00  |                  |                                     |
| <b>CHAIN OF TITLE - DEED #4</b>                                   |  |                  |                                     |
| DOCUMENT TYPE   | SPECIAL WARRANTY DEED  |                  |                                     |
| RECORDING DATE  | 04/11/1990   |                  |                                     |
| DOCUMENT ID/ BOOK-PAGE  | M589461  |                  |                                     |
| GRANTOR   | FREEWAY PROPERTIES INCORPORATED  |                  |                                     |
| GRANTEE   | SOL R KOBB AND EDWARD KLEIN AND MARTHA K LOTTMAN ESTATE OF NATHAN J KLEIN DECEASED |                  |                                     |
| CONSIDERATION DOLLAR  | 10.00  |                  |                                     |
| <b>MORTGAGE/DEED OF TRUST</b>                                     |  |                  |                                     |
| <b>DEED OF TRUST #1</b>   |  |                  |                                     |
| DOCUMENT TYPE   | DEED OF TRUST, SECURITY AGREEMENT, FINANCING STATEMENT AND ASSIGNMENT OF RENTS     |                  |                                     |
| RECORDING DATE  | 10/29/2024   |                  |                                     |
| DOCUMENT ID/ BOOK-PAGE  | 2024-400762  |                  |                                     |
| LOAN AMOUNT   | 2,000,000.00   |                  |                                     |
| TRUSTOR   | FFIH 2 LLC   |                  |                                     |
| LENDER  | CIBC BANK USA  |                  |                                     |
| LENDER  | JERALD M RASANSKY  |                  |                                     |
| ASSIGNMENT OF DEED OF TRUST                                       | N/A  |                  |                                     |

# TITLE SEARCH REPORT

## PROPERTY INFORMATION

|                     |   |
|---------------------|---|
| STATE               | TEXAS                                   |
| COUNTY              | HARRIS                                  |
| APN or PARCEL NAME  | 097-399-000-0005                        |
| CURRENT OWNER NAME  | <b>FFIH 2 LLC</b>                       |
| PREVIOUS OWNER NAME | <b>FONDREN BUILDING LP</b>              |
| PROPERTY ADDRESS    | 3104 Fondren Rd, Houston, TX 77063-4904 |

## LEGAL DESCRIPTION

|                    |                                   |                    |                  |
|--------------------|-----------------------------------|--------------------|------------------|
| Legal Description: | Trs 3E & 3F-1 Blk 3 Westbriar R/P | County:            | Harris, TX       |
| APN:               | 097-399-000-0005                  | Alternate APN:     | 097-399-000-0005 |
| Munic / Twshp:     | City Of Houston                   | Twshp-Rng-Sec:     | 432200 / 3022    |
| Subdivision:       | Westbriar R/P                     | Tract #:           | 3E,3F            |
|                    |                                   | Legal Lot / Block: | / 3              |
|                    |                                   | Legal Book / Page: |                  |

## TAX INFORMATION

**PROPERTY TAX AMOUNT \$40,073.93 IT'S PAID ON TAX YEAR 2024**

## CHAIN OF TITLE

### CHAIN OF TITLE - DEED #1

|                        |                       |
|------------------------|-----------------------|
| DOCUMENT TYPE          | SPECIAL WARRANTY DEED |
| RECORDING DATE         | 09/16/2024            |
| DOCUMENT ID/ BOOK-PAGE | <b>2024-340961</b>    |
| GRANTOR                | FONDREN BUILDING LP   |
| GRANTEE                | FFIH 2 LLC            |
| CONSIDERATION DOLLAR   | 10.00                 |

### CHAIN OF TITLE - DEED #2

|                        |   |
|------------------------|---|
| DOCUMENT TYPE          | SPECIAL WARRANTY DEED   |
| RECORDING DATE         | 09/21/2005  |
| DOCUMENT ID/ BOOK-PAGE | <b>Y77866</b>   |
| GRANTOR                | NATHAN J KLEIN FUND AND KLEIN ESTATE LTD (FKA) KLEIN ESTATE LLP |
| GRANTEE                | FONDREN BUILDING LP   |
| CONSIDERATION DOLLAR   | 10.00   |

### CHAIN OF TITLE - DEED #3

|                        |  |
|------------------------|--|
| DOCUMENT TYPE          | SPECIAL WARRANTY DEED  |
| RECORDING DATE         | 05/28/1992   |
| DOCUMENT ID/ BOOK-PAGE | <b>N690585</b>   |
| GRANTOR                | SOL R KOBB AND EDWARD KLEIN AND MARTHA K LOTTMAN ESTATE OF NATHAN J KLEIN DECEASED |
| GRANTEE                | KLEIN ESTATE LLP   |
| CONSIDERATION DOLLAR   | 10.00  |

### CHAIN OF TITLE - DEED #4

|                        |  |
|------------------------|--|
| DOCUMENT TYPE          | SPECIAL WARRANTY DEED  |
| RECORDING DATE         | 04/11/1990   |
| DOCUMENT ID/ BOOK-PAGE | <b>M589461</b>   |
| GRANTOR                | FREEWAY PROPERTIES INCORPORATED  |
| GRANTEE                | SOL R KOBB AND EDWARD KLEIN AND MARTHA K LOTTMAN ESTATE OF NATHAN J KLEIN DECEASED |
| CONSIDERATION DOLLAR   | 10.00  |

## MORTGAGE/DEED OF TRUST

### DEED OF TRUST #1

|                             |  |
|-----------------------------|--|
| DOCUMENT TYPE               | DEED OF TRUST, SECURITY AGREEMENT, FINANCING STATEMENT AND ASSIGNMENT OF RENTS |
| RECORDING DATE              | 10/29/2024   |
| DOCUMENT ID/ BOOK-PAGE      | <b>2024-400762</b>   |
| LOAN AMOUNT                 | 2,000,000.00   |
| TRUSTOR                     | FFIH 2 LLC   |
| LENDER                      | CIBC BANK USA  |
| LENDER                      | JERALD M RASANSKY  |
| ASSIGNMENT OF DEED OF TRUST | N/A  |

McClintock Family Home. Vannished from Dad's asset inventory.

| <b>TITLE SEARCH REPORT</b>  |  |                 |                                     |
|---|--|-----------------|-------------------------------------|
| <b>PROPERTY INFORMATION</b>                                       |  |                 |                                     |
| STATE   | TEXAS  |                 |                                     |
| COUNTY  | DALLAS   |                 |                                     |
| APN or PARCEL NAME  | 00-00059-235-400-0000  |                 |                                     |
| CURRENT OWNER NAME  | MICHELLE HICKS AND JUSTIN TORTORICE                                |                 |                                     |
| PREVIOUS OWNER NAME   | LOCKE PROPERTY GROUP LLC   |                 |                                     |
| PROPERTY ADDRESS  | 3796 Vinecrest Dr, Dallas, TX 75229-3929                           |                 |                                     |
| <b>LEGAL DESCRIPTION</b>  |  |                 |                                     |
| Legal Description:  | Royal North Estates Blk C/6437 Lot 12 Int201600319242 Dd1114201... | County:         | Dallas, TX                          |
| APN:  | 00-00059-235-400-0000  | Alternate APN:  | Census Tract / Block: 009609 / 3017 |
| Munic / Twnshp:   | Dallas   | Twnshp-Rng-Sec: | Legal Lot / Block: 12 / C/643       |
| Subdivision:  | Royal North Estat...   | Tract #:        | Legal Book / Page:                  |
| <b>TAX INFORMATION</b>  |  |                 |                                     |
| <b>PROPERTY TAX AMOUNT \$16,814.78 IT'S PAID ON TAX YEAR 2024</b> |  |                 |                                     |
| <b>CHAIN OF TITLE</b>   |  |                 |                                     |
| <b>CHAIN OF TITLE - DEED #1</b>                                   |  |                 |                                     |
| DOCUMENT TYPE   | GENERAL WARRANTY DEED WITH VENDORS LIEN                            |                 |                                     |
| RECORDING DATE  | 11/14/2016   |                 |                                     |
| DOCUMENT ID/ BOOK-PAGE  | 201600319242   |                 |                                     |
| GRANTOR   | LOCKE PROPERTY GROUP LLC   |                 |                                     |
| GRANTEE   | MICHELLE HICKS AND JUSTIN TORTORICE                                |                 |                                     |
| CONSIDERATION DOLLAR  | 10.00  |                 |                                     |
| <b>CHAIN OF TITLE - DEED #2</b>                                   |  |                 |                                     |
| DOCUMENT TYPE   | SPECIAL WARRANTY DEED  |                 |                                     |
| RECORDING DATE  | 07/06/2016   |                 |                                     |
| DOCUMENT ID/ BOOK-PAGE  | 201600181407   |                 |                                     |
| GRANTOR   | DALLAS METRO HOLDINGS LLC  |                 |                                     |
| GRANTEE   | LOCKE PROPERTY GROUP LLC   |                 |                                     |
| CONSIDERATION DOLLAR  | 10.00  |                 |                                     |
| <b>CHAIN OF TITLE - DEED #3</b>                                   |  |                 |                                     |
| DOCUMENT TYPE   | GENERAL WARRANTY DEED  |                 |                                     |
| RECORDING DATE  | 07/01/2016   |                 |                                     |
| DOCUMENT ID/ BOOK-PAGE  | 201600178483   |                 |                                     |
| GRANTOR   | SAM J VIVANO TRUSTEE OF THE EUGENE A MCCLINTOCK LIVING TRUST       |                 |                                     |
| GRANTEE   | DALLAS METRO HOLDINGS LLC  |                 |                                     |
| CONSIDERATION DOLLAR  | 10.00  |                 |                                     |
| <b>CHAIN OF TITLE - DEED #4</b>                                   |  |                 |                                     |
| DOCUMENT TYPE   | WARRANTY DEED  |                 |                                     |
| RECORDING DATE  | 07/26/2013   |                 |                                     |
| DOCUMENT ID/ BOOK-PAGE  | 201300236206   |                 |                                     |
| GRANTOR   | EUGENE A MCCLINTOCK  |                 |                                     |
| GRANTEE   | EUGENE A MCCLINTOCK TRUSTEE OF THE EUGENE MCCLINTOCK LIVING TRUST  |                 |                                     |
| CONSIDERATION DOLLAR  | 10.00  |                 |                                     |
| <b>MORTGAGE/DEED OF TRUST</b>                                     |  |                 |                                     |
| <b>DEED OF TRUST #1</b>   |  |                 |                                     |
| DOCUMENT TYPE   | HOMESTEAD LIEN CONTRACT AND DEED OF TRUST                          |                 |                                     |
| RECORDING DATE  | 04/18/2024   |                 |                                     |
| DOCUMENT ID/ BOOK-PAGE  | 20240078094  |                 |                                     |
| LOAN AMOUNT   | 140,000.00   |                 |                                     |
| TRUSTOR   | MICHELLE HICKS AND JUSTIN TORTORICE                                |                 |                                     |
| LENDER  | ZIONS BANCORPORATION NA (DBA) AMEGY BANK                           |                 |                                     |
| ASSIGNMENT OF DEED OF TRUST                                       | N/A  |                 |                                     |
| RECORDING DATE  |  |                 |                                     |
| DOCUMENT ID/ BOOK-PAGE  |  |                 |                                     |

Preliminary Value Referenced Within Materials Reviewed

Approximately \$11,000,000

## ASSET CATEGORY 2

### SECURITIES AND INVESTMENT ACCOUNTS

Records reviewed reference investment relationships involving UBS Financial Services, Morgan Stanley, and related securities accounts.

### Supporting Evidence

#### Exhibit B

**UBS**  
 UBS Financial Services Inc.  
 5080 SPECTRUM DRIVE  
 SUITE 1000 WEST  
 ADDISON, TX 75001  
 CPF1002060357 0908 X1234 FE 0

**Client and Account Information**  
 September 2008

00001680 04 SP 1.340 04 TR 00029 B100F051 111100 edg  
 E A MCCLINTOCK  
 13740 MIDWAY #607  
 DALLAS TX 75244-4350

Please verify your personal information

When you opened your account with us, we collected important information from you to help us customize our recommendations and to guide us in the treatment of your investments. To comply with Securities and Exchange Commission regulations, we periodically confirm the information in our records.

To ensure that this information is still current, please review the information below, as well as Your investment objectives on your account statement. If this information is correct, no action is necessary. If any of this information is incorrect or missing, please notify your Financial Advisor. In addition, please remember to notify your Financial Advisor of any future changes.

If you share assets with another person, please provide financial information for each individual. For example, a total net worth of \$100,000 should be split as you deem appropriate.

Due to administrative issues, we may have multiple client records for the same client. If client information is listed below more than once for the same client, please contact your Financial Advisor to indicate which record is most correct so that the duplicate may be eliminated.

As always, be assured that we take measures to safeguard your personal information and keep it confidential. We appreciate your cooperation and look forward to serving your financial needs.

| Name                | Date of birth | Telephone    | Employment status | Occupation | Employed/ associated with a broker/dealer? | Annual income (\$) | Net worth (not including residence) (\$) |
|---------------------|---------------|--------------|-------------------|------------|--|--------------------|--|
| E A MCCLINTOCK      | Nov 15, 1928  | 214-351-1243 | SELF-EMPLOYED     | EMPLOYED   | N  | 300,000            | 3,000,000                                |
| EUGENE A MCCLINTOCK | Nov 15, 1928  | 214-351-1243 | SELF-EMPLOYED     | OWNER      | N  | 250,000            | 4,000,000                                |

**Morgan Stanley Smith Barney**

Ref: 00008933 00067893

**Reserved Client Consolidation Summary**  
 100% Dad's went to Bro-in-law

H0900008933 309243AH01 IOWSFD07A  
 CUTTING CORNERS, INC.  
 ATTN: E.A. MCCLINTOCK  
 13720 MIDWAY RD., SUITE 200  
 DALLAS TX 75244-4345

**\$3,812,401.71**  
**UNACCOUNTED BY CO-TRUSTEES**

Morgan Stanley Smith Barney LLC. M  
 Your Financial Advisor  
 PHILIP A. CREW  
 5950 BERKSHIRE LANE  
 SUITE 600  
 DALLAS TX 75225  
 214 896 7181

Reserved Client Service Center: 800-423-7248  
 Branch Phone: 800 933 3936

Accounts carried by Citigroup Global Markets Inc. Member SIPC.

Enclosed are statements for the following accounts in your consolidated household. "Total Value Comparison" and "YTD Information for previously existing accounts which have been recently consolidated. Unpriced securities are not included otherwise indicated, values shown are for "This Period." Accrued interest and dividends, earned but not paid, are excluded.

**Summary**

| Account Number | Abbreviated Name                             | Account Type | Total Value Prior Month/ Adj.Net Value           | Total Value This Period/ Adj.Net Value           | Net Securities Deposited/ Withdrawn | Net Capital Deposits/ Withdrawals | Total Income Taxable/ Non-Taxable      |
|----------------|--|--------------|--|--|-------------------------------------|-----------------------------------|--|
| 609-03564**    | CUTTING CORNERS, INC. ATTN: E.A. MCCLINTOCK  | RESERVED     | \$ 735,324.49<br>\$ 725,831.44                   | \$ 736,105.43<br>\$ 732,884.25                   | \$ 0.00                             | \$ 0.00                           | \$ 0.00<br>\$ 8,567.97                 |
| 609-07488**    | CUTTING CORNERS, INC. ATTN: E. A. MCCLINTOCK | MANAGED      | 1,077,447.13<br>1,077,279.42                     | 1,097,772.74<br>1,097,295.20                     | 0.00                                | 0.00                              | 221.79<br>.25                          |
| 609-32278**    | CUTTING CORNERS, INC. ATTN: E. A. MCCLINTOCK | MANAGED      | 841,824.07<br>841,892.89                         | 852,533.28<br>852,158.07                         | 0.00                                | (5,812.36)                        | 354.15<br>.54                          |
| 609-34238      | CUTTING CORNERS, INC. UBS TRANSFER ACCT      | RESERVED     | 930,597.96<br>930,597.96                         | 1,130,805.60<br>1,130,805.60                     | 0.00                                | 200,000.00                        | 0.00<br>7.64                           |
| <b>Total</b>   |  |              | <b>\$ 3,585,194.25</b><br><b>\$ 3,575,401.71</b> | <b>\$ 3,817,017.05</b><br><b>\$ 3,812,943.12</b> | <b>\$ 0.00</b>                      | <b>\$ 194,187.64</b>              | <b>\$ 575.94</b><br><b>\$ 8,596.40</b> |

Dad's name is on ALL.

Documented Figures Referenced: McClintock UBS Securities \$7,000,000 Morgan Stanley Securities Assets \$3,700,000 Total McClintock Securities \$10,700,000 (+Blackrock Gains)

ASSET CATEGORY 3

PROFIT SHARING ASSETS

Records reviewed include account summaries and trust-related documents associated with the Cutting Corners Profit Sharing Plan.

Supporting Evidence

Exhibit C-1

**first state trust company**  
 824 Market Street  
 Suite 210  
 Wilmington, DE 19801

**\$3.5mm Profit Sharing: CPA Sam Viviano and CEO Kelly Ann Cleaver need account for the FULL \$3.5mm plus gains.**

**Texas Penal Code - PENAL § 32.45. Misapplication of Fiduciary Property or Property of Financial Institution**

**Trustee Kelly A Cleaver pushed \$3,521,266.39 to DE's Jaquie Jenkins a dzn years ago. Gains=\$8m**

**ASSET SUMMARY** Same year that dad's \$7m UBS went to \$3m @ MS. W-Dlaw.com is "Dallas Executor" still

CUTTING CORNERS PS PL&TR-CTF  
 ACCOUNT: 10459106001

| ASSET CATEGORY              | MARKET VALUE        | PERCENT OF ACCOUNT | COST                | UNRE GAJ (BOOK) |
|-----------------------------|---------------------|--------------------|---------------------|-----------------|
| MONEY MARKET FUNDS          | 33.51               | 0.00 %             | 33.51               |                 |
| COMMON AND COLLECTIVE FUNDS | 3,521,232.88        | 100.00 %           | 3,125,641.50        | 395             |
| <b>TOTAL ASSETS *</b>       | <b>3,521,266.39</b> | <b>100.00 %</b>    | <b>3,125,675.01</b> | <b>395</b>      |

\* INCLUDES INCOME BALANCE OF \$0.00

**Kelly Cleaver 'Gifted' Dr Joe Cleaver our McClintock bought \$3.4mm deed. 3104 Fondren Next?**

2013038514 • DEED

Recording 04/16/2013, Grantor/Name1 CLEAVER KELLY, Grantee/Name2 CLEAVER JOSEPH

**Sonoma Co. deed 'Gifted' to Joe Cleaver to wash from Family&Employees**

Documented Account Value

Profit Sharing Account ..... \$3,521,266 + Tax 1041 Gains

## ASSET CATEGORY 4

### CORPORATE ASSETS

Records reviewed include financial statements and corporate asset information relating to Cutting Corners, Inc.

#### Supporting Evidence

Exhibit D-1

DRAFT



**\$4.2 in "marketable Securities: "Gone"+ Gains**  
**\$5 in Properties Houston(2) and Scotsdale(2)**  
**\$3 in inventory "Gone" Good will of future business value?**

Cutting Corners, Inc.  
 Statement of Assets, Liabilities and Equity-Income Tax Basis  
 December 31, 2004

ASSETS

Current Assets

|                       |                  |
|-----------------------|------------------|
| Cash                  | 3 411,091        |
| Marketable Securities | 4,261,265        |
| Inventory             | <u>3,565,265</u> |
| Total Current Assets  | <u>8,238,621</u> |

Merrill Lynch claims in writing that this \$4.2M should be \$7M at "Moderate Risk" in '16. Viviano writes that my Father's trust has no money... Security asset movement is very traceable by the IRS.

Property and Equipment

|                            |                  |
|----------------------------|------------------|
| Transportation Equipment   | 194,660          |
| Furniture & Equipment      | 287,918          |
| Leaschold Improvements     | 545,255          |
| Buildings & Land           | <u>1,179,882</u> |
|                            | 2,208,715        |
| Accumulated Depreciation   | <u>(865,511)</u> |
| Net Property and Equipment | <u>1,342,204</u> |

Scotsdale Store sold for \$800K?  
 Scottsdale T. Home sold for \$500K?  
 Houston Fondren is worth \$1M?  
 N. Houston Building is worth \$750K?

Other Assets

|                             |                  |
|-----------------------------|------------------|
| Cash Value - Life Insurance | 2,063,128        |
| Net Receivable-Shareholder  | 575,666          |
| Other                       | 151,244          |
|                             | <u>2,790,038</u> |

Viviano writes that CC is owed \$4M of Mac McClintock's \$6M in Life Insurance. \$5M to Cleavers & EAM Promissory Notes? \$1M to McClintock Family? Dad orders 1/2 to his family)

|              |                     |
|--------------|---------------------|
| Total Assets | <u>3 12,370,863</u> |
|--------------|---------------------|



**\$9mm Promissory Notes to buy DAD's CUTTING CORNERS INC.**

|           |   |        |        |
|-----------|---|--------|--------|
|           | Total   | 500.00 | 611.11 |
| 3/27/2003 | Mac forms McClintock Capital L.P. and contributes his 500 non-voting shares |        |        |
|           | Mac   |        |        |
|           | Kelly   | 500.00 | -      |
|           | McClintock Capital L.P. - Mac   | -      | 111.11 |
|           | Total   | -      | 500.00 |
|           |   | 500.00 | 611.11 |
| 3/31/2003 | Kelly Cleaver Trust purchases 22.22 % of McClintock Capital L.P. from Mac   |        |        |
|           | Purchase price based on outside appraisal                                   |        |        |
|           | Mac   |        |        |
|           | Kelly   | 500.00 | -      |
|           | McClintock Capital L.P. - Mac   | -      | 111.11 |
|           | McClintock Capital L.P. - Kelly   | -      | 388.89 |
|           | Total   | -      | 111.11 |
|           |   | 500.00 | 611.11 |
| 6/1/2004  | Co issues an additional 13% in shares to Kelly                              |        |        |

**DAD's ASSET INVENTORY REPORTED CUTTING CORNERS INC \$520,804.00  
(By Trust/Tax 1041 Frauds Debbie Crafton and CPA Sam Viviano)**

|                           |   |           |                     |
|---------------------------|---|-----------|---------------------|
| <u>Business Interests</u> |   |           |                     |
| 1                         | McClintock/Kelly LP - 99% Lim Partner Int             | \$        | 520,804.00          |
| <u>Miscellaneous</u>      |   |           |                     |
| 1                         | Promissory Note Receivable - Fondren Building, LP     | \$        | 326,351.00          |
| 2                         | Promissory Note Payable to Kelly Cleaver \$5,000,000? |           |                     |
| 3                         | IRS Refund Receivable                                 | \$        | 14,185.00           |
|                           | <b>Totals</b>   | <b>\$</b> | <b>2,151,635.00</b> |

**Dad's '10 Trust says "Surviving" McClintock beneficiary, never to Sister's husband Dr Joe Cleaver or his hidden Casogno LLC formed by Debbie Crafton**

Documented Asset Value

Corporate Assets ..... \$12,370,863

## PRELIMINARY INVENTORY SUMMARY

| Asset Category                    | Amount       |
|-----------------------------------|--------------|
| Real Estate Holdings              | \$12,000,000 |
| Securities Accounts               | \$10,700,000 |
| Profit Sharing Assets             | \$3,521,266  |
| Corporate Assets                  | \$12,370,863 |
| TOTAL IDENTIFIED ASSET REFERENCES |              |
|                                   | \$38,592,129 |

## PRELIMINARY OBSERVATION

Based upon the records reviewed, documented references exist for real estate holdings, securities accounts, profit-sharing assets, and corporate assets with an aggregate referenced value exceeding \$38.6 million. 95% identified as McClintock Family lineage investments.

The records reviewed raise questions regarding the identification, disposition, ownership, reporting, and accounting of these assets by Lawyer Debbie Crafton, CPA Viviano and MS Philip Crew. Additional reconciliation should be performed against probate filings, trust

accountings, brokerage statements, property transfer records, corporate records, and future discovery responses. Expense incurred by \$Trillion dollar Morgan Stanley's risk dept, not IRS.

## EVIDENCE INDEX

Exhibit A-1 Business Entity Relationship Diagram

Exhibit A-2 3104 Fondren Property Photographs

Exhibit A-3 Special Warranty Deed – Fondren Building LP to FFIH 2 LLC

Exhibit A-4 Property Inventory and Ownership Schedule

Exhibit A-5 Sonoma Property Records and Ownership References

Exhibit B-1 UBS Account Documentation

Exhibit C-1 Profit Sharing Account Summary

Exhibit D-1 Corporate Asset Valuation Documentation

Again, there is no Probate Court in the USA that would allow Debbie Crafton @ Walker Doepfner LP to report Dad's Living Trust at \$2.2mm (\$520K Company) in 2018. Obvious Elder/Trust/Tax Fraud for the last decade. Seem's she's at it AGAIN with my sister secretive-suspicious demise with no TOX/PATH by "Dr." Joe Paul Cleaver of Casogno LLC, Paradigm Wellness. Dr, Cleaver, WHY did you hide her illness, and death notification? Debbie Crafton already get my sis's \$2mm Profit Sharing, back accounts, business sale gains, SECS? All ya need is a phony death certificate, a marriage licence and a embez/trust/tax fraud law firm.

State/Fed Laws and IRISH Clan McClintock lineage request this court to return our family asset inventory and reprimand Dr. Joe Paul Cleaver, Debbie Crafton and Phillip Crew into a Criminal Venue for Justice.

Clan McClintock and \$3,5mm Cutting Corners Profit-Sharing Employees. "Dallas to Delaware" by Morgan Stanley's Phillip Crew and [Adrian.iberra@morganstanley.com](mailto:Adrian.iberra@morganstanley.com) BLOCKS US TODAY. \$Trillion MS CA. Risk Dept [merielle.robinson@morganstanley.com](mailto:merielle.robinson@morganstanley.com)

McClintock Son, Kenneth McClintock [fabricweb@aol.com](mailto:fabricweb@aol.com) 800-8797050, Mother of my two honors children [ashleymcclintock@aol.com](mailto:ashleymcclintock@aol.com) and my Eldest McClintock 18y/o Son [makennonm@gmail.com](mailto:makennonm@gmail.com)

New '24 owner of our McClintock Family's Cutting Corners Company, Brian Frankel 972-2334503 [brian@Dorellfabrics.com](mailto:brian@Dorellfabrics.com) brother [andrew@dorellfabrics.com](mailto:andrew@dorellfabrics.com) Paid Cleaver \$5mm+

**“Natural Causes” of my FunGlam sister’s sudden death. DOD notice one month later.**

Dr Joe Cleaver filed wrong pathologist with Dallas Morgue (Who never received my sister).

Dr Joe Paul Cleaver, Debbie Crafton and Morgan Stanley claims 95% of our Family/Business Asset Inventories via Kelly Cleaver’s hidden secretive death (on Dr’s Peptide Wellness drugs)

DRAFT

Dr Joe Cleaver claims pancreatic cancer while hiding pathology/toxicology from another doctor. NOT associated with his criminalized-closed "Cancer Check Labs" \$26mm investor fraud scheme. 01/16 D-Magazine. Website [pictures](#) Dr Joe Cleaver as Partner. His lawyer is Debbie Crafton TX.

MHRA data show 82 deaths linked to adverse reactions up to 31 January 2025:  
<https://www.researchgate.net/publication>

### (PDF) Toxicity of Biologically Active Peptides

Regulated peptides (e.g., GLP-1RAs) carry known but real risks; deaths  
<https://pmc.ncbi.nlm.nih.gov/articles>

### Mortality and major adverse cardiovascular events

To assess the risk of all-cause mortality and major adverse cardiovascular events (MACE) in patients with immune-mediated inflammatory disease: (IMiDs) and type 2 diabetes newly initiating glucagon-like peptide-1 receptor agonists (GLP-1 RAs) in patients with type 2 diabetes and cardiovascular disease. **4 Dangerous Side Effects of Peptide Injections**

May 6, 2026 · Many injectable peptides are unregulated and have n

peptideauthority.co.uk  
<https://peptideauthority.co.uk/blog/peptides-cancer-risk>

### Can Peptides Cause Cancer? The Evidence

Mar 24, 2026 · Some peptides interact with biological pathways  
<https://www.bmj.com/content>

### GLP-1 drugs: New warning after rise in reported deaths

Jan 30, 2026 · A new safety warning to doctors and patients around a rare but  
<https://biologyinsights.com/pej>

### Peptides and Cancer Risk:

<https://www.thyroidcancer.com/blog>

### GLP-1 Medications and Thyroid Cancer Risk: 2026

<https://www.thepeptidereport.com>

### BPC 157 and Cancer Risk:

May 8, 2024 · BPC 157 is a peptide w

## Dallas Healthcare Entrepreneur Sumit Rai Charged With **Dr. Cleaver** Multimillion-Dollar Fraud by SEC **investment**

**Dr Joe Cleaver used our McClintock \$Millions to fund this cancer-med-fraud**

# Dallas-based Cancer Check Labs Forms Longevity & Wellness Advisory Council

Cancer Check Labs develops a blood test called Cancer Check, which it says can screen for over 200 types of cancer by extracting circulating tumor cells from a blood sample. The council will be instrumental in shaping the company's approach to "early cancer detection, cancer prevention, and advancing innovative solutions," CEO Sumit Rai said.

**Dr Joe Cleaver used our McClintock \$Millions to fund this cancer-med-fraud**

