



  
J. Craig Whitley  
United States Bankruptcy Judge

**UNITED STATES BANKRUPTCY COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
Charlotte Division**

**In re:**

**TSI Holdings, LLC<sup>1</sup> et al.,**

**DEBTORS.**

**CASE NO. 17-30132**

**CHAPTER 7  
Jointly Administered**

**ORDER REGARDING PROOF OF CLAIM PROCEDURES**

This matter came before the Court on the *Trustee's Motion for Approval of Proof of Claim Procedures* (the "Motion") filed on April 19, 2017 by Joseph W. Grier, III, the trustee in the above-referenced case (the "Trustee"), through counsel (D.E. 46). It appears that notice of the Motion was proper and no objections were filed. The Court, having reviewed the Motion, the record in this case and the representation of counsel, **ORDERS THAT:**

- 1) The Motion is GRANTED;
- 2) The Proof of Claim Addendum attached hereto as Exhibit A is approved;
- 3) Claimants in these cases should use Bankruptcy Proof of Claim Form 410 along with the Addendum to make a Claim;

<sup>1</sup> These jointly administered cases are those of the following debtors: TSI Holdings, LLC, Case No. 17-30132, WSC Holdings, LLC Case No. 17-30338, SouthPark Partners, LLC Case No. 17-30339 and Sharon Road Properties, LLC Case No. 17-30363.

4) Claims shall be submitted on or before August 23, 2017 by electronically filing Bankruptcy Proof of Claim Form 410 along with the Addendum at <https://ecf.ncwb.uscourts.gov/cgi-bin/autoFilingClaims.pl>, with more information about electronic claim filing available at <http://www.ncwb.uscourts.gov/electronic-filing-proof-claim-form>;

5) Supporting documentation shall be preserved and not submitted with the claims unless and until specifically requested to do so by the Trustee;

6) To the extent possible, the Clerk of Court will post the Addendum and a description of the court-approved proof of claim procedures in these cases on the website for the United States Bankruptcy Court for the Western District of North Carolina.

This Order has been signed  
Electronically. The judge's  
signature and court's seal  
appear at the top of the Order.

United States Bankruptcy Court

# EXHIBIT A

**ADDENDUM TO PROOF OF CLAIM FOR INVESTORS OF  
TSI HOLDINGS, LLC and/or WSC HOLDINGS, LLC and/or SOUTHPARK  
PARTNERS, LLC and/or SHARON ROAD PROPERTIES, LLC**

*This is an addendum to Bankruptcy Form 410 Proof of Claim and should be made as part of your Proof of Claim in the bankruptcy case of TSI Holdings, LLC, WSC Holdings, LLC, SouthPark Partners, LLC and/or Sharon Road Properties, LLC (each a “Siskey Bankrupt Entity”). You should file a separate Proof of Claim and addendum for each Siskey Bankrupt Entity in which you invested.<sup>2</sup>*

1. This Addendum is submitted by or on behalf of the following individual(s) or entity(ies):  
\_\_\_\_\_.
  
2. My interest is recorded under the following account number(s), if any:  
\_\_\_\_\_.
  
3. On the dates listed below, I, or someone acting on my behalf, transferred the following amounts to fund my investment (made contributions or deposits) into a Siskey Bankrupt Entity (attach additional pages as necessary).

<b>Individual or Entity That Made Transfer on my Behalf</b>	<b>The Siskey Bankrupt Entity into Which the Investment was Made</b>	<b>Date of Transfer</b>	<b>Amount of Transfer</b>	<b>Form of Transaction (Check / Wire Transfer/Cash)</b>
<b>TOTAL</b>			\$ _____	

<sup>2</sup> This addendum should be filed with official Proof of Claim form 410 at the Bankruptcy Court’s website at <http://www.ncwb.uscourts.gov/creditor-filing>. Instructions for doing so are located at [http://www.uscourts.gov/sites/default/files/b\\_410instr\\_1215.pdf](http://www.uscourts.gov/sites/default/files/b_410instr_1215.pdf).

4. On the dates listed below, a Siskey Bankrupt Entity, or a person or entity acting on its behalf, transferred the following distributions of funds to me, or on my behalf, on account of my investment in a Siskey Entity (attach additional pages as necessary).

<b>Individual or Entity That Received Distribution or Withdrawal</b>	<b>Siskey Bankrupt Entity from which the Distribution or Withdrawal was made</b>	<b>Date of Distribution or Withdrawal</b>	<b>Amount Distributed or Withdrawn</b>	<b>Form of Transaction (Check / Wire Transfer /Cash)</b>
<b>TOTAL</b>		\$ _____		

5. Following is a list of all transfers to or from a Siskey Bankrupt Entity, or a person or entity acting on its behalf, and me, or a person or entity acting on my behalf, that are not listed in items 3 or 4 above (for example, loans, salary, commission, expenses, or other) (attach additional pages as necessary):

<b>Individual or Entity That Made Transfer</b>	<b>Individual or Entity That Received Transfer</b>	<b>Date of Transfer</b>	<b>Amount of Transfer</b>	<b>Reason For Transfer</b>
<b>TOTAL</b>		\$ _____		

6. Describe briefly the agreement you had with the Siskey Bankrupt Entity regarding your investment/loan or other deposit including any return on investment or agreed interest to be paid.

7. What is the total of interest you believe you are owed with regard to your investment/loan or other deposit with a Siskey Bankrupt Entity. Show how you calculate this figure.

8. Describe any other investment or agreement you had with a Siskey Bankrupt Entity.

9. List all individuals associated with any Siskey Bankrupt Entity with whom you discussed your investment/loan or other deposit with a Siskey Bankrupt Entity, and briefly describe what each individual told you regarding your investment/loan or other deposit.

10. While the Trustee does not seek copies of documents in your possession or control in connection with the investment in a Siskey Bankrupt Entity at this time, **the Trustee does require that you preserve such documentation in the event the Trustee seeks this documentation at a later date.** Documentation which you should preserve includes agreements, correspondence, emails, K-1 or other tax forms, checks, wire transfer advices, investment statements, and all other records of transfers relating to the funds deposited with or withdrawn from a Siskey Bankrupt Entity.

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

Name: \_\_\_\_\_  
(Please print or type)

Address: \_\_\_\_\_  
\_\_\_\_\_

Phone: \_\_\_\_\_

Email: \_\_\_\_\_