

Tony SAVARESE

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RECEIVER @ XR2 . US

EDUCATION:	MCLE:	Collections and Creditors Rights
& CERTS	University of North Texas, PDI	Private Investigator 2013
	Practicing Law Institute	Passed Patent Bar 10/12/1993
	Renselear Polytechnic:	Computer Science
	Adelphi University:	Managerial Accounting, Financial Accounting
	Real Estate Sales Agent	Connecticut (1986) and New York (1989)
	Drexel University	BSME 1984
	Airman's Certificate	Single Engine Land

2025-Present	Turnover Receiver - Successfully collected Judgments as the Court's Receiver. Appointed in Collin, Dallas, Ellis, and Harris Counties. Website www.XR2.us Most recent completed cases are Dallas DC-25-14221 and DC-24-01281. 100% collected.
2025-Present	Onyx Investigations - Licensed Private Investigator #01759990 - asset recovery
2013-Present	Debt Buyer (Bond ID 20240004) - Judgment enforcement thru Discovery and Judicial Proceedings appearing pro-se. Focused mostly on cases involving fraud and scams. Followed some cases into US Bankruptcy Court, and uncovered fraud thru rule 2004 exams.
2003 - 2012	Paralegal for Arch C. McColl
1997 - 1999	Paralegal for Timothy A. Whitley
1997-Present	WEB - Systems (owner): Email and web Hosting provider; Manage servers, Cyber investigations, Served as an Expert Witness for Denton County DA
1994-Present	Measurement Systems (owner): Software Development, Machine Diagnostics, Vibration Analysis, and Noise Reduction.
1997-2012	Schenck Trebel (Contractor): Training, Support, and Repair of Industrial equipment
1988-1993	Schenck Trebel (Engineer): Vibration Analysis, Machine Diagnostics (Aerospace)
1984-1988	General Dynamics Electric Boat Division: Component Engineer :
1980-1983	Internships with US Army, US Navy, and General Dynamics:

Collecting a judgment from an un-cooperating debtor is more an investigator's task than a legal one. Focused on judgement enforcement since 2013, I have made myself intimately familiar with the applicable statutes, rules of procedure, and keep up with the changes. My diverse experience helps in many ways when a receivership estate contains certain types of assets.

PATENT AGENT - I am familiar with intellectual property claims, inventership, patent litigation, forms and procedures for transferring interests in intellectual property. I successfully litigated an inventership claim in cause 6:21cv347 US District Court, Eastern District, Tyler Division.

REAL ESTATE AGENT - I am familiar with brokering private real estate transactions. As a Receiver, I would be equipped to broker a sale and get the most proceeds; as compared to writ of execution.

AVIATION - as a pilot who bought and sold 4 planes, volunteered with the civil air patrol, and a FAA Repair station applicant: I know how to locate, track, operate, and broker aircraft. I am

familiar with the FAA's system of records, and the aviation market place. I am familiar with Airport tenant culture & Airport operations.

INTERNET SERVICE OPERATOR - My experience maintaining and operating a mail and hosting server, and being a reseller of domain names, gives me the knowledge and means to take and sell domain names - usually a non-exempt asset, or to analyze logs and block chains to follow crypto assets.

INVESTIGATOR & JUDGMENT BUYER: I have a lot of experience with asset location and recovery, chasing fraudulent transfers, identifying prohibited Transactions, busting corporate veil, and exposing scams. While most receivers have the same experience, as an investigator, my perspective is different, I have other resources, and I see things others may not. For example, I uncovered a car broker with no GDN who was selling cars on payments but not filing liens or VTR's. He would shred last payment and the steal cars back, to sell again, without ever updating the titles. I took an assignment from four victims and using clever investigative techniques, uncovered the entire operation involving 40 vehicles.

INDUSTRIAL ENGINEER: As a machinist, machine diagnostic engineer, industrial field repair, and tech business owner; I am familiar with industrial equipment and business operations, can evaluate them, know how to market them. Also, during my industrial career, I have developed many contacts who can assist for many specialized businesses put into receivership.