

20 Largest Creditors Page 1 of 3
UNITED STATES BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA
SANTA ANA DIVISION

IN RE: **Joseph M. DeBilio**

Case No.

Chapter 11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address, including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured also state value of security]
Joe DeBilio Sr. 952 Spirit Knoll Court Norco, CA 92860		Loan		\$776,000.00 Value: \$0.00
First Bank 2 South Pointe Drive #115 Lake Forest, CA 92630		Business Debt		\$709,000.00
John Stewart 9092 Rama Street Villa Park, CA 92861		Attorney Fees		\$150,000.00 Value: \$0.00
Lisa Hughes <i>660 W. First Street Tustin, CA 92780</i>		Attorney Fees - ex-wife		\$100,000.00 Value: \$0.00
County of Orange Child Support Division P.O. Box 22099 Santa Ana, CA 92702-2099		Child Support Arrearages		\$100,000.00
John Stewart 9092 Rama Street Villa Park, CA 92861		Attorney Fees		\$82,000.00

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LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS*Continuation Sheet No. 1*

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address, including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured also state value of security]
Visa - US Bancorp U.S.Bancorp Center 800 Nicollet Mall Minneapolis, MN 55402		Revolving Line of Credit		\$80,000.00
James Christiansen 3151 Airway Avenue #B-1 Costa Mesa, CA 92626		Accountant		\$24,600.00
Donald Peterson 24418 Lawton Avenue Loma Linda, CA 92354		Loan		\$21,500.00 Value: \$0.00
Visa - US Bancorp US Bancorp Center 800 Nicollet Mall Minneapolis, MN 55402		Personal		\$19,850.00
Glenn Gelman 1940 East 17th Street Santa Ana, CA 92705		Accounting		\$4,500.00
American Express c/o Beckett & Lee P.O. Box 3001 Malvern, PA 19355		Personal		\$2,200.00
First Bank 2 South Pointe Drive 115 Lake Forest, CA 92630		Auto Loan		\$400.00

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Chapter **11**

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Continuation Sheet No. 2

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address, including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured also state value of security]
Lisa Hughes <i>660 W. First Street Tustin, CA 92780</i>		Attorney Fees - ex wife	<i>Contingent Unliquidated Disputed</i>	\$0.00
Greenberg Cheese Company 5743 Smithway Street Commerce, CA 90040cl		Claim		\$0.00
Chateaux Cheese Company 3760 East 26th Street Los Angeles, CA 90023		Claim		\$0.00

I declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date: 12/10/09

Signature: *Joseph M. DeBilio*
Joseph M. DeBilio