

**United States Bankruptcy Court  
Central District of California**

In re LANDMARK FUND I, LLC

Debtor(s)

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) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
Africa Mining & Investment Co. No. 3 Jabbie Street Kenema, Sierra Leone	Africa Mining & Investment Co. No. 3 Jabbie Street Kenema, Sierra Leone	Logistics and labor for mining operation		305,203.00
Agra Africa, Inc. No. 6 Timbuktu Street Abuja, Nigeria	Agra Africa, Inc. No. 6 Timbuktu Street Abuja, Nigeria	Equipment and road excavation services		738,460.00
Jason Zarabi 1200 S. Sherbourne Dr. #5 Los Angeles, CA 90035	Jason Zarabi 1200 S. Sherbourne Dr. #5 Los Angeles, CA 90035	trade debt		328,500.00
Kassim Kamara 31 Pipe Line Street Freetown, Sierra Leone	Kassim Kamara 31 Pipe Line Street Freetown, Sierra Leone	Hydraulics for diamond extraction and labor		475,400.00
Los Angeles County Tax Collector 225 North Hill Street Los Angeles, CA 90012	Los Angeles County Tax Collector 225 North Hill Street Los Angeles, CA 90012	property taxes		80,000.00
Mitra Akhlagfar 4036 Terrybrae Terr. Tarzana, CA 91356	Mitra Akhlagfar 4036 Terrybrae Terr. Tarzana, CA 91356	trade debt		288,000.00
Nathan Adolphus Cole 4A Lightfoot Boston Street Freetown, Sierra Leone	Nathan Adolphus Cole 4A Lightfoot Boston Street Freetown, Sierra Leone	Equipment lease, bulldozer/excavator		2,669,000.00
Robert Mondavi 2408 Nelson Ave. Unit A Redondo Beach, CA 90278	Robert Mondavi 2408 Nelson Ave. Unit A Redondo Beach, CA 90278	trade debt		158,000.00
Shahrooz Satarehshans 4036 Terrybrae Terr. Tarzana, CA 91356	Shahrooz Satarehshans 4036 Terrybrae Terr. Tarzana, CA 91356	trade debt		125,000.00
Shohreh Hakim 12016 Texas Avenue Los Angeles, CA 90025	Shohreh Hakim 12016 Texas Avenue Los Angeles, CA 90025	trade debt		75,000.00
Sidike Kabba 53 Johnson Street Freetown, Sierra Leone	Sidike Kabba 53 Johnson Street Freetown, Sierra Leone	Logistics and labor for mining operation		864,980.00

B4 (Official Form 4) (12/07) - Cont.

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(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
<i>Name of creditor and complete mailing address including zip code</i>	<i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	<i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	<i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	<i>Amount of claim [if secured, also state value of security]</i>
<b>Sivash Talmod 6454 Marigayal Circle Huntington Beach, CA 92648</b>	<b>Sivash Talmod 6454 Marigayal Circle Huntington Beach, CA 92648</b>	<b>trade debt</b>		<b>110,000.00</b>
<b>Woori America Bank 3540 Wilshire Blvd., Suite 104 Los Angeles, CA 90010</b>	<b>Woori America Bank 3540 Wilshire Blvd., Suite 104 Los Angeles, CA 90010</b>	<b>1660, 1662, 1662-1/2, 1664 E. Florence Avenue, Los Angeles, CA</b>		<b>3,357,292.00  (1,400,000.00 secured)</b>

**DECLARATION UNDER PENALTY OF PERJURY  
ON BEHALF OF A CORPORATION OR PARTNERSHIP**

I, the President of the corporation named as the debtor in this case, 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 July 12, 2012

Signature /s/ Faramarz Khodadad  
**Faramarz Khodadad**  
**President**

*Penalty for making a false statement or concealing property:* Fine of up to \$500,000 or imprisonment for up to 5 years or both.  
18 U.S.C. §§ 152 and 3571.