

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

In re David Russell Foley

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)	(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>
American Express Box 0001 Los Angeles, CA 90096-0001	American Express Box 0001 Los Angeles, CA 90096-0001	Credit Card Debt (Unsecured)		48,292.00
Bank of America PO Box 60069 City Of Industry, CA 91716-0069	Bank of America PO Box 60069 City Of Industry, CA 91716-0069	Credit Card Debt (Unsecured)		57,087.46
Bank of America PO Box 60069 City Of Industry, CA 91716-0069	Bank of America PO Box 60069 City Of Industry, CA 91716-0069	Credit Card Debt (Unsecured)		14,541.93
Bank of America PO Box 60069 City Of Industry, CA 91716-0069	Bank of America PO Box 60069 City Of Industry, CA 91716-0069	Credit Card Debt (Unsecured)		10,473.00
Bank of America PO Box 60069 City Of Industry, CA 91716-0069	Bank of America PO Box 60069 City Of Industry, CA 91716-0069	Credit Card Debt (Unsecured)		8,235.34
Bank of America PO Box 15710 Wilmington, DE 19886-5710	Bank of America PO Box 15710 Wilmington, DE 19886-5710	Credit Card Debt (Unsecured)		8,027.41
Bank of America PO Box 15726 Wilmington, DE 19886-5726	Bank of America PO Box 15726 Wilmington, DE 19886-5726	Credit Card Debt (Unsecured)		4,155.38
Capital One Bank P.O. Box 60024 City Of Industry, CA 91716-0024	Capital One Bank P.O. Box 60024 City Of Industry, CA 91716-0024	Credit Card Debt (Unsecured)		2,490.35
Capital One Bank P.O. Box 60024 City Of Industry, CA 91716-0024	Capital One Bank P.O. Box 60024 City Of Industry, CA 91716-0024	Credit Card Debt (Unsecured)		8,840.04
Capital One Bank P.O. Box 60024 City Of Industry, CA 91716-0024	Capital One Bank P.O. Box 60024 City Of Industry, CA 91716-0024	Credit Card Debt (Unsecured)		8,829.93

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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>
Capital One Bank P.O. Box 60024 City Of Industry, CA 91716-0024	Capital One Bank P.O. Box 60024 City Of Industry, CA 91716-0024	Credit Card Debt (Unsecured)		23,014.33
Citi Cards PO Box 6418 The Lakes, NV 88901-6418	Citi Cards PO Box 6418 The Lakes, NV 88901-6418	Credit Card Debt (Unsecured)		51,098.81
Citibank PO Box 6411 The Lakes, NV 88901-6411	Citibank PO Box 6411 The Lakes, NV 88901-6411	Credit Card Debt (Unsecured)		6,967.58
Diemer, Whitman & Cardosi, LLP 75 E. Santa Clara Street, Ste 290 San Jose, CA 95113-1312	Diemer, Whitman & Cardosi, LLP 75 E. Santa Clara Street, Ste 290 San Jose, CA 95113-1312	Services Rendered		74,869.60
Gabriel Sandoval 16465 Hilow Rd Los Gatos, CA 95032	Gabriel Sandoval 16465 Hilow Rd Los Gatos, CA 95032	Personal Loan		325,382.00
HFC PO Box 60101 City Of Industry, CA 91716-0101	HFC PO Box 60101 City Of Industry, CA 91716-0101	Credit Card Debt (Unsecured)		5,297.13
James M. Sullivan 225 N. Santa Cruz Ave Los Gatos, CA 95030	James M. Sullivan 225 N. Santa Cruz Ave Los Gatos, CA 95030	Services Rendered		19,708.25
Lee Hagelshaw 350 Townsend Street, Ste 406 San Francisco, CA 94107	Lee Hagelshaw 350 Townsend Street, Ste 406 San Francisco, CA 94107	Services Rendered		18,103.00
Mercedes-Benz Financial PO Box 9001680 Louisville, KY 40290-1680	Mercedes-Benz Financial PO Box 9001680 Louisville, KY 40290-1680	2007 Mercedes Benz GL450 (Lease) In Debtor's Possession		32,967.74  (0.00 secured)
Wash Mutual/Providian P.O. Box 9180 Pleasanton, CA 94566	Wash Mutual/Providian P.O. Box 9180 Pleasanton, CA 94566	Credit Card Debt (Unsecured)		2,754.00

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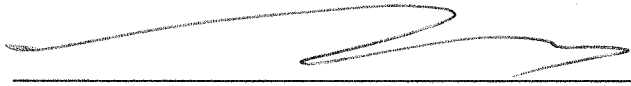
Case No. \_\_\_\_\_

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(Continuation Sheet)

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

I, **David Russell Foley**, 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 9/12/08

Signature   
**David Russell Foley**  
Debtor

*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.