

B4 (Official Form 4) (12/07)

United States Bankruptcy Court
Southern District of California

In re Nicolas Marsch, III

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>
Gordon & Holmes 223 W. Date St. San Diego, CA 92101		Contingent Legal Fee	Contingent	Unknown
Lennar Corporation c/o O'Melveny & Myers LLP 1999 Ave. of the Stars, 7th Fl Los Angeles, CA 90067-6035		Litigation Claim	Contingent Unliquidated Disputed Subject to Setoff	Unknown
Lennar Homes of California Inc c/o O'Melveny & Myers LLP 1999 Ave. of the Stars, 7th Fl Los Angeles, CA 90067-6035		Litigation Claim	Contingent Unliquidated Disputed Subject to Setoff	Unknown
LLP II HCC Holdings, LLC c/o O'Melveny & Myers LLP 1999 Ave. of the Stars, 7th Fl Los Angeles, CA 90067-6035		Litigation Claim	Contingent Unliquidated Disputed Subject to Setoff	Unknown
Lennar San Jose Holdings, Inc. c/o O'Melveny & Myers LLP 1999 Ave. of the Stars, 7th Fl Los Angeles, CA 90067-6035		Litigation Claim	Contingent Unliquidated Disputed Subject to Setoff	Unknown
Lennar Land Partners II c/o O'Melveny & Myers LLP 1999 Ave. of the Stars, 7th Fl Los Angeles, CA 90067-6035		Litigation Claim	Contingent Unliquidated Disputed Subject to Setoff	Unknown
Lennar Bridges, LLC c/o O'Melveny & Myers LLP 1999 Ave. of the Stars, 7th Fl Los Angeles, CA 90067-6035		Litigation Claim	Contingent Unliquidated Disputed Subject to Setoff	Unknown
HCC Investors, LLC c/o O'Melveny & Myers LLP 1999 Ave. of the Stars, 7th Fl Los Angeles, CA 90067-6035		Litigation Claim	Contingent Unliquidated Disputed Subject to Setoff	Unknown
U.S. Bank P.O. Box 790179 Saint Louis, MO 63179		Loan/Guaranty		903,002.98

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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>
Dr. Dale Roabaugh 1083 Vine Street, #308 Healdsburg, CA 95448		Business Debt	Disputed	375,000.00
Bank of America, NA P.O. Box 660576 Dallas, TX 75266		Loan		300,000.00
US Bank Visa P.O. Box 790408 Saint Louis, MO 63179		Credit Card		64,518.59
Michael H. Riney 600 West Broadway, Suite 950 San Diego, CA 92101		Legal Expenses	Disputed	50,000.00
San Diego County Treasurer Tax Collector P.O. Box 129009 San Diego, CA 92112		Taxes		45,259.54
Capital One Bank P.O. Box 60599 City Of Industry, CA 91716		Credit Card		17,835.90
Lauer, Georgatos & Associates 525 B Street, Suite 1470 San Diego, CA 92101		Accounting Expenses		17,403.36
Oliva & Associates 11770 Bernardo Plaza Court Suite 350 San Diego, CA 92112		Legal Expenses		10,864.93
Rancho Santa Fe Association P.O. Box A Rancho Santa Fe, CA 92067-0359		Home Owners Association		9,721.20
DLA Piper US LLP c/o Brian Foster 401 B Street, Suite 1700 San Diego, CA 92101		Legal Expenses		5,957.50

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(Continuation Sheet)

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

I, **Nicolas Marsch, III**, 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 2-25-10

Signature 
Nicolas Marsch, III
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.