

B4 (Official Form 4) (12/07)

United States Bankruptcy Court
Middle District of Florida

In re Amalgamated Transit Union Local 1593

Debtor(s)

Case No. 8:12-bk-2617-MGWChapter 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>
ATU FL Leg. Conf. Board 1720 W. Fairfield Drive Suite 307 Pensacola, FL 32501	ATU FL Leg. Conf. Board 1720 W. Fairfield Drive Suite 307 Pensacola, FL 32501	Intermediary Labor Organization		637.60
ATU International 5025 Wisconsin Avenue NW Washington, DC 20016	ATU International 5025 Wisconsin Avenue NW Washington, DC 20016	International Union		34,332.50
Avesta Homes Prop. Mgmt. LLC 5118 N. 56th Street Suite 242 Tampa, FL 33610	Avesta Homes Prop. Mgmt. LLC 5118 N. 56th Street Suite 242 Tampa, FL 33610	Landlord/Rent		Unknown
Danielle Hargrove 10101 Reunion Place Suite 101 San Antonio, TX 78216	Danielle Hargrove 10101 Reunion Place Suite 101 San Antonio, TX 78216	Arbitration Services		Unknown
Eagan, Lev & Siwica, PA 231 E. Colonial Drive Orlando, FL 32801	Eagan, Lev & Siwica, PA 231 E. Colonial Drive Orlando, FL 32801	Legal Services		6,747.88
First Choice Court Reporting 121 S. Orange Avenue Suite 800 Orlando, FL 32801	First Choice Court Reporting 121 S. Orange Avenue Suite 800 Orlando, FL 32801	Court Reporting Services		1,723.75
Florida AFL-CIO 135 Monroe Street Tallahassee, FL 32301	Florida AFL-CIO 135 Monroe Street Tallahassee, FL 32301	State Labor Federation		478.20
Internal Revenue Service 1111 Constitution Avenue NW Washington, DC 20224	Internal Revenue Service 1111 Constitution Avenue NW Washington, DC 20224	2007 penalty		Unknown
Internal Revenue Service c/o Civil Process Clerk US Attorney's Office 400 N. Tampa St., Ste. 3200 Tampa, FL 33602	Internal Revenue Service c/o Civil Process Clerk US Attorney's Office Tampa, FL 33602	2008 penalty		Unknown

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(Continuation Sheet)

(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>
Internal Revenue Service c/o Attorney General, USDOJ 950 Pennsylvania Avenue NW Washington, DC 20530	Internal Revenue Service c/o Attorney General, USDOJ 950 Pennsylvania Avenue NW Washington, DC 20530	2009 penalty		7,371.60
James Mancini Jefferson Centre, Suite 306 5001 Mayfield Road Cleveland, OH 44124	James Mancini Jefferson Centre, Suite 306 5001 Mayfield Road Cleveland, OH 44124	Arbitration Services		4,887.83
Paul E. Flasher, II, P.A. 929 Terra Mar Drive Tampa, FL 33613	Paul E. Flasher, II, P.A. 929 Terra Mar Drive Tampa, FL 33613	Accounting/Audit Services		Unknown
Pitney Bowes 2225 American Drive Neenah, WI 54956	Pitney Bowes 2225 American Drive Neenah, WI 54956	Stamp Machine		19.95
Union America 9451 Benjamin Way SE Moses Lake, WA 98837	Union America 9451 Benjamin Way SE Moses Lake, WA 98837	Website Service		49.95
Verizon 140 West Street New York, NY 10007	Verizon 140 West Street New York, NY 10007	Telephone and Internet Services		525.95
William Miron c/o The Plante Law Group 806 Armenia Avenue Tampa, FL 33609	William Miron c/o The Plante Law Group 806 Armenia Avenue Tampa, FL 33609	Judgment Creditor		176,300.93

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

I, the Trustee 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 2-27-12

Signature 
Rafael Rivera
Trustee

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.