

United States Bankruptcy Court
Northern District of Illinois

In re Riaz A. Gondal
Shagufta S. Gondal

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 Century Investments 430 W. 7th Sreet Kansas City, MO 64105	American Century Investments 430 W. 7th Sreet Kansas City, MO 64105	Loan against IRA		10,677.00 (Unknown secured)
American Funds IRA Post Office Box 6164 Indianapolis, IN 46206	American Funds IRA Post Office Box 6164 Indianapolis, IN 46206	Loan against IRA		4,080.00 (Unknown secured)
CitiBank Mastercard C/O Northland Group Post Office Box 390905 Edina, MN 55439	CitiBank Mastercard C/O Northland Group Post Office Box 390905 Edina, MN 55439	Credit Card Bill		6,182.00
HSBC Menards C/O Arrow Financial Services 5996 W. Touhey Avenue Niles, IL 60714	HSBC Menards C/O Arrow Financial Services 5996 W. Touhey Avenue Niles, IL 60714	Credit Card Bill		21,870.00
Internal Revenue Service Post Office Box 9013 Holtsville, NY 11742	Internal Revenue Service Post Office Box 9013 Holtsville, NY 11742	Income Taxes		76,847.00
Internal Revenue Service Post Office Box 9013 Holtsville, NY 11742	Internal Revenue Service Post Office Box 9013 Holtsville, NY 11742	Income Taxes		26,784.00
Liberty Park Homeowners Assoc. Post Office Box 22 Westmont, IL 60559	Liberty Park Homeowners Assoc. Post Office Box 22 Westmont, IL 60559	Water and Sewer Fees		85.00
Mohammad Asif 444 Springwood Lane Bolingbrook, IL 60440	Mohammad Asif 444 Springwood Lane Bolingbrook, IL 60440	Unsecured Personal Loan		28,000.00
Rainbow Point West Condo Assoc. 50 E. Commerce, #110 Schaumburg, IL 60173	Rainbow Point West Condo Assoc. 50 E. Commerce, #110 Schaumburg, IL 60173	Association Dues		998.00
Salt Creek Sanitary District Post Office Box 6600 Villa Park, IL 60181	Salt Creek Sanitary District Post Office Box 6600 Villa Park, IL 60181	Water and Sewer Fees		500.00

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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>
Syed Sher Shah 444 Cardinal Lane Bolingbrook, IL 60440	Syed Sher Shah 444 Cardinal Lane Bolingbrook, IL 60440	Unsecured Personal Loan		30,000.00
United Guaranty of North Carolina Post Office Box 20327 Greensboro, NC 27420	United Guaranty of North Carolina Post Office Box 20327 Greensboro, NC 27420	Loan against Certificate No. 8834648-09034		18,022.00 (Unknown secured)
US Cellular Post Office Box 0203 Palatine, IL 60055	US Cellular Post Office Box 0203 Palatine, IL 60055	Phone Bill		48.00
Village of Bolingbrook 375 W. Briarcliff Bolingbrook, IL 60440	Village of Bolingbrook 375 W. Briarcliff Bolingbrook, IL 60440	Inspection Fees		1,000.00
Village of Villa Park 20 S. Ardmore Avenue Villa Park, IL 60181	Village of Villa Park 20 S. Ardmore Avenue Villa Park, IL 60181	Water, sewer and garbage fees		1,500.00

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

We, **Riaz A. Gondal** and **Shagufta S. Gondal**, the debtors in this case, declare under penalty of perjury that we have read the foregoing list and that it is true and correct to the best of our information and belief.

Date November 25, 2008

Signature /s/ Riaz A. Gondal
Riaz A. Gondal
 Debtor

Date November 25, 2008

Signature /s/ Shagufta S. Gondal
Shagufta S. Gondal
 Joint 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.