

B4 (Official Form 4) (12/07)

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

In re Sergio Garcia
Marisa Garcia

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>
AAA Financial Services P.O. Box 15026 Wilmington, DE 19850-5026	AAA Financial Services P.O. Box 15026 Wilmington, DE 19850-5026	Credit card purchases		124,565.36
Alan Dakoff 7516 Birdwood Ct. New Port Richey, FL 34853	Alan Dakoff 7516 Birdwood Ct. New Port Richey, FL 34853	7535 Roosevelt Road, Forest Park, IL 60130	Contingent Unliquidated Disputed	350,000.00 (450,000.00 secured) (162,090.31 senior lien)
American Express P.O. Box 6618 Omaha, NE 68105-0618	American Express P.O. Box 6618 Omaha, NE 68105-0618	business debt		76,006.48
American Home Mortgage P.O. Box 631730 Irving, TX 75063-1730	American Home Mortgage P.O. Box 631730 Irving, TX 75063-1730	2060 W. 2nd Avenue Gary, IN 46403	Contingent Unliquidated	45,511.87 (15,000.00 secured)
Arthur Pringle 8613 W. 120th Palos Park, IL 60464	Arthur Pringle 8613 W. 120th Palos Park, IL 60464	collateral as described in UCC	Contingent Unliquidated Disputed	4,845,000.00 (100,000.00 secured)
Citi Residential Lending P.O. Box 5926 Carol Stream, IL 60197-5926	Citi Residential Lending P.O. Box 5926 Carol Stream, IL 60197-5926	3529 Jackson Street Gary, IN 46408	Contingent Unliquidated	49,085.65 (20,000.00 secured)
Citi Residential Lending P.O. Box 11570 Santa Ana, CA 92711-1000	Citi Residential Lending P.O. Box 11570 Santa Ana, CA 92711-1000	1117 Utah Street Gary, IN 46402	Contingent Unliquidated	51,183.00 (10,000.00 secured)
Citi Residential P.O. Box 11570 Santa Ana, CA 92711	Citi Residential P.O. Box 11570 Santa Ana, CA 92711	5336 Miller, Gary, IN 46403	Contingent Unliquidated	50,362.06 (15,000.00 secured)
Clark St. John 1525 Murfield Drive Dyer, IN 46311	Clark St. John 1525 Murfield Drive Dyer, IN 46311	business debt		90,000.00

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

Sergio Garcia

In re Marisa Garcia

Debtor(s)

Case No.

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
First Federal Savings and Loan Assoc 130 Rimbach Street Hammond, IN 46320	First Federal Savings and Loan Assoc 130 Rimbach Street Hammond, IN 46320	6424 Jefferson Avenue Hammond, IN 46323	Contingent Unliquidated	76,091.00 (40,000.00 secured)
First Franklin Loan Services P.O. Box 1838 Pittsburgh, PA 15230	First Franklin Loan Services P.O. Box 1838 Pittsburgh, PA 15230	2569 Jackson Street Gary, IN 46407	Contingent Unliquidated	32,014.10 (5,000.00 secured)
First Midwest Bank One Pierce Place Suite 1500 Itasca, IL 60143-4169	First Midwest Bank One Pierce Place Suite 1500 Itasca, IL 60143-4169	18 properties Exhibit A	Contingent Unliquidated	994,231.51 (800,000.00 secured)
First National Bank 1101 Joliet Street Dyer, IN 46311	First National Bank 1101 Joliet Street Dyer, IN 46311	36 Ruth, Hammond, IN 46320 2701 Drexel Dr. Hobart IN 1451 Meadow, Merrillville, IN 3840 Torrence Ave., Hammond, IN		266,209.20 (111,800.00 secured)
Gala Resources 1212 Avenue of the Americas 6th Fl. New York, NY 10036	Gala Resources 1212 Avenue of the Americas 6th Fl. New York, NY 10036	various properties See Exhibit B	Contingent Unliquidated	1,135,644.70 (0.00 secured)
Great Lakes Bank 13057 S. Western Avenue Blue Island, IL 60406	Great Lakes Bank 13057 S. Western Avenue Blue Island, IL 60406	2939 Jewett Ave., Highland, IN	Contingent Unliquidated	251,250.00 (150,000.00 secured)
Joe Wittig P.O. Box 308 Schererville, IN 46375	Joe Wittig P.O. Box 308 Schererville, IN 46375	business debt	Unliquidated Disputed	443,903.90
JPMorgan Chase Bank c/o Miranda Bray 251 N. Illinois Street, Suite 100 Indianapolis, IN 46204	JPMorgan Chase Bank c/o Miranda Bray 251 N. Illinois Street, Suite 100 Indianapolis, IN 46204	3967 Lincoln Street Gary, IN 46408	Contingent Unliquidated Disputed	30,000.00 (15,000.00 secured) (40,819.00 senior lien)
LaSalle Bank 135 South LaSalle Street, Suite 2140 Chicago, IL 60603	LaSalle Bank 135 South LaSalle Street, Suite 2140 Chicago, IL 60603	737 Osage Drive Dyer, IN 46311	Contingent Unliquidated	125,977.40 (120,000.00 secured) (118,059.12 senior lien)
Smith Rothchild 221 N. LaSalle Street, Suite 1850 Chicago, IL 60601	Smith Rothchild 221 N. LaSalle Street, Suite 1850 Chicago, IL 60601	various properties	Contingent Unliquidated	310,317.49 (0.00 secured)

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

In re Sergio Garcia
Marisa Garcia
 Debtor(s)

Case No. _____

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS
 (Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Washington Mutual Customer Service-NO10202 P.O. Box 1093 Northridge, CA 91328	Washington Mutual Customer Service-NO10202 P.O. Box 1093 Northridge, CA 91328	line of credit	Contingent Unliquidated	250,000.00

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

We, Sergio Garcia and Marisa Garcia, 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 7-10-09 Signature [Signature]
 Sergio Garcia
 Debtor

Date 7-10-09 Signature [Signature]
 Marisa Garcia
 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.