

B4 (Official Form 4) (12/07)

**United States Bankruptcy Court
District of Maryland**

In re **SBM Investment Certificates, ~~SB~~**

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>
Bell, Virginia F. ROTH IRA 5906 Westchester Street Alexandria, VA 22310	Bell, Virginia F. ROTH IRA 5906 Westchester Street Alexandria, VA 22310			44,347.28
Block, Nathan F. 9823 Cahart Place Silver Springs, MD 20903	Block, Nathan F. 9823 Cahart Place Silver Springs, MD 20903			69,067.48
Cieslinski, Robert L. 2609 Military Road Arlington, VA 22207	Cieslinski, Robert L. 2609 Military Road Arlington, VA 22207			70,995.85
Correal, Camilo A. 23706 Grapevine Ridge Terr Clarksburg, MD 20871	Correal, Camilo A. 23706 Grapevine Ridge Terr Clarksburg, MD 20871			38,507.84
Edwards, Ruth J. 131 West Park Road Portersville, PA 16051	Edwards, Ruth J. 131 West Park Road Portersville, PA 16051			43,504.58
Garrett, Helen W. Helen Garrett Trust 7135 27th Ave W Bradenton, FL 34209	Garrett, Helen W. Helen Garrett Trust 7135 27th Ave W Bradenton, FL 34209			34,234.24
Gossard, James L. IRA 4244 Moonlight Ct Warrenson, VA 20187	Gossard, James L. IRA 4244 Moonlight Ct Warrenson, VA 20187			131,472.41
Hicks, Alvin C., Jr. GEN DLVRY USPS ARL MO 3118 Washington Boulevard Arlington, VA 22207	Hicks, Alvin C., Jr. GEN DLVRY USPS ARL MO 3118 Washington Boulevard Arlington, VA 22207			474,532.66
Katherine A. Bona Trust 4004 West Gate Drive Alexandria, VA 22309	Katherine A. Bona Trust 4004 West Gate Drive Alexandria, VA 22309			91,125.27
Lesane, Watis IRA 3406 Grapevine Lane Mitchellville, MD 20721	Lesane, Watis IRA 3406 Grapevine Lane Mitchellville, MD 20721			67,663.09
Liggett, Mary P. 116 Cumberland Cr Locust, VA 22508	Liggett, Mary P. 116 Cumberland Cr Locust, VA 22508			92,047.89

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

In re **SBM Investment Certificates, ~~W~~**

"Case No. _____

Debtor(s)

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(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>
Marchetti, Conceitta A. IRA 11533 N. Dolly Circle Berlin, MD 21814	Marchetti, Conceitta A. IRA 11533 N. Dolly Circle Berlin, MD 21814			98,787.02
Schlesinger, Ronald J. 11235 Oak Leaf Drive Silver Springs, MD 20901	Schlesinger, Ronald J. 11235 Oak Leaf Drive Silver Springs, MD 20901			55,268.59
Schoettle, Peter G. 6933 Race Horse Lane North Bethesda, MD 20852	Schoettle, Peter G. 6933 Race Horse Lane North Bethesda, MD 20852			84,049.98
Sluchansky, Steven IRA 1008 Crawford Dr Rockville, MD 20851	Sluchansky, Steven IRA 1008 Crawford Dr Rockville, MD 20851			80,613.51
Smith, Claude D. 6015 Edeten Court Bryantown, MD 20617	Smith, Claude D. 6015 Edeten Court Bryantown, MD 20617			32,327.59
Smith, Jacqueline T. 2904 N. Leisure Work Blvd #208 Silver Springs, MD 20906	Smith, Jacqueline T. 2904 N. Leisure Work Blvd #208 Silver Springs, MD 20906			120,168.95
Stamets, Dolores M. IRA 74 East Water Street Gettysburg, PA 17325	Stamets, Dolores M. IRA 74 East Water Street Gettysburg, PA 17325			49,162.58
The Heller Family Trust 8511 Broning Court Annadale, VA 22003	The Heller Family Trust 8511 Broning Court Annadale, VA 22003			131,403.30
West, Richard B. 12050 Century Manor Drive Dunkirk, MD 20754	West, Richard B. 12050 Century Manor Drive Dunkirk, MD 20754			64,728.86

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

I, the Vice President 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 April 26, 2013Signature /s/ Eric M. Westbury, Sr.**Eric M. Westbury, Sr.**
Director

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.