

**United States Bankruptcy Court
District of Maine**

In re **Igor Prokopiw**

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 Express P.O. Box 981537 El Paso, TX 79998	American Express P.O. Box 981537 El Paso, TX 79998	Credit Card Purchases		18,120.00
Bank of America PO Box 15026 Wilmington, DE 19850-5026	Bank of America PO Box 15026 Wilmington, DE 19850-5026	Credit Card Purchases		5,229.00
Bank of Montreal 1255 Highbury Ave. N. London, Ontario N5Y 1B2	Bank of Montreal 1255 Highbury Ave. N. London, Ontario N5Y 1B2	Line of Credit		73,751.32
Bank of Montreal 1255 Highbury Ave N. London, Ontario N5Y 1B2	Bank of Montreal 1255 Highbury Ave N. London, Ontario N5Y 1B2	Line of Credit		21,111.12
Chase PO Box 15298 Wilmington, DE 19850-5298	Chase PO Box 15298 Wilmington, DE 19850-5298	Credit Card Purchases-Charge off		13,494.00
Chase PO Box 15298 Wilmington, DE 19850-5298	Chase PO Box 15298 Wilmington, DE 19850-5298	Credit Card Purchases		6,042.00
East Coast Excavating PO Box 777 Wells, ME 04090	East Coast Excavating PO Box 777 Wells, ME 04090	Excavating services		63,672.13
ER Solutions 500 SW 7th Street Building A 100 Renton, WA 98055	ER Solutions 500 SW 7th Street Building A 100 Renton, WA 98055	Collection Account for Key Bank		162.00
Estate of Ann Wedwedyk c/o Halya Didyk - Executrix c/o 7 Caswell Drive North York, Ontario, Canada M2M 3M1	Estate of Ann Wedwedyk c/o Halya Didyk - Executrix c/o 7 Caswell Drive North York, Ontario, Canada M2M 3M1	Personal Loan		40,000.00
FBS Card Services PO Box 9487 Minneapolis, MN 55440-9487	FBS Card Services PO Box 9487 Minneapolis, MN 55440-9487	Credit Card Purchases-Charge off (US Bank Visa)		24,593.00
Key Bank 331 Water Street Augusta, ME 04330-4619	Key Bank 331 Water Street Augusta, ME 04330-4619	Line of Credit		20,860.00

Debtor(s)

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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>
Key Bank 17 Corporate Woods Albany, NY 12211	Key Bank 17 Corporate Woods Albany, NY 12211	Line of Credit		2,629.00
Natalie Whatley 1565 Jalna Avenue Mississauga, Ontario, Canada L5J1S8	Natalie Whatley 1565 Jalna Avenue Mississauga, Ontario, Canada L5J1S8	Personal Loan		60,000.00
Northeast Bank c/o Bruce Hochman, Esq. PO Box 15215 Portland, ME 04112-5215	Northeast Bank c/o Bruce Hochman, Esq. PO Box 15215 Portland, ME 04112-5215	Deficiency Balance on Foreclosed Mortgage		110,102.28
TD Banknorth c/o Andrew Cadot, Esq. Perkins Thompson, P.A. PO BOx 426 Portland, ME 04112	TD Banknorth c/o Andrew Cadot, Esq. Perkins Thompson, P.A. PO BOx 426 Portland, ME 04112	Deficiency Balance on Foreclosed Mortgage		645,905.90

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

I, **Igor Prokopiw**, 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 June 9, 2009

Signature /s/ Igor Prokopiw
Igor Prokopiw
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.