

**United States Bankruptcy Court**  
**Eastern District of Michigan**

In re Robert Jeffrey Berwick

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>
Advanta P.O. Box 30715 Salt Lake City, UT 84130	Advanta P.O. Box 30715 Salt Lake City, UT 84130	Cash advances		14,392.00
American Express P.O. Box 981535 El Paso, TX 79998	American Express P.O. Box 981535 El Paso, TX 79998	Cash advances		7,708.00
AT & T Universal Card P.O. Box 44167 Jacksonville, FL 32231	AT & T Universal Card P.O. Box 44167 Jacksonville, FL 32231	Credit card purchases		18,699.00
Bank of America P.O. Box 15026 Wilmington, DE 19850	Bank of America P.O. Box 15026 Wilmington, DE 19850	Cash advances		61,478.00
Bank of America P.O. Box 15027 Wilmington, DE 19850	Bank of America P.O. Box 15027 Wilmington, DE 19850	Cash advances		52,082.00
Chase P.O. Box 15298 Wilmington, DE 19850	Chase P.O. Box 15298 Wilmington, DE 19850	Cash advances		9,417.00
Chase Home Finance P.O. Box 24696 Columbus, OH 43224	Chase Home Finance P.O. Box 24696 Columbus, OH 43224	5000 Town Center, #1004, Southfield, MI		114,846.00 (99,900.00 secured)
Comerica Bank-MC 7807 P.O. Box 75000 Detroit, MI 48275	Comerica Bank-MC 7807 P.O. Box 75000 Detroit, MI 48275	Bank loan		50,000.00
Countrywide Home Loans P.O. Box 5170 Attn: Customer Service SVB-314 Simi Valley, CA 93062	Countrywide Home Loans P.O. Box 5170 Attn: Customer Service SVB-314 Simi Valley, CA 93062	6000 Island Blvd, PH07, Aventura, FL		517,766.00 (2,200,000.00 secured) (1,817,632.00 senior lien)
Countrywide Home Loans P.O. Box 5170 Attn: Customer Service SVB-314 Simi Valley, CA 93062	Countrywide Home Loans P.O. Box 5170 Attn: Customer Service SVB-314 Simi Valley, CA 93062	5000 Town Center, #1304, Southfield, MI		115,424.00 (99,900.00 secured)

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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>
Countrywide Home Loans P.O. Box 5170 Attn: Customer Service SVB-314 Simi Valley, CA 93062	Countrywide Home Loans P.O. Box 5170 Attn: Customer Service SVB-314 Simi Valley, CA 93062	5000 Town Center, #3303, Southfield, MI		28,932.00 (229,900.00 secured) (211,700.00 senior lien)
Discover P.O. Box 30943 Salt Lake City, UT 84130	Discover P.O. Box 30943 Salt Lake City, UT 84130	Cash advances		9,955.00
IRS-Department of Treasury P.O. Box 9002 Holtsville, NY 11742	IRS-Department of Treasury P.O. Box 9002 Holtsville, NY 11742	Bellamare PH07 Aventura, FL 33160		18,591.43
IRS-Department of Treasury P.O. Box 9002 Holtsville, NY 11742	IRS-Department of Treasury P.O. Box 9002 Holtsville, NY 11742	Bellamare PH07 Aventura, FL 33160		113,695.93
IRS-Department of Treasury P.O. Box 9002 Holtsville, NY 11742	IRS-Department of Treasury P.O. Box 9002 Holtsville, NY 11742	Bellamare PH07 Aventura, FL 33160		40,949.61
Miami-Dade Tax Collector 140 W. Flagler Street Miami, FL 33130	Miami-Dade Tax Collector 140 W. Flagler Street Miami, FL 33130	Real property taxes regarding 6000 Island Blvd, PH07, Aventura, FL 33160 (AKA Unit PH07)		78,293.99
National City P.O. Box 2349 Kalamazoo, MI 49003	National City P.O. Box 2349 Kalamazoo, MI 49003	Cash advances		15,643.00
Patrick M. Dohany, Treasurer 1200 N. Telegraph Road Bldg 12 E, Dept. 479 Pontiac, MI 48341	Patrick M. Dohany, Treasurer 1200 N. Telegraph Road Bldg 12 E, Dept. 479 Pontiac, MI 48341	Real property taxes regarding 5000 Town Center, Southfield, MI (AKA Units: 402, 1003, 1303, 1304, 1402, 3106, 3302, 3303, 3304, 3305)		43,782.03
US Bank P.O. Box 6335 Fargo, ND 58125	US Bank P.O. Box 6335 Fargo, ND 58125	Cash advances		24,786.00
Wachovia P.O. Box 563966 Charlotte, NC 28256	Wachovia P.O. Box 563966 Charlotte, NC 28256	Cash advances		35,252.00

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

I, **Robert Jeffrey Berwick**, 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 July 3, 2008

Signature /s/ Robert Jeffrey Berwick  
**Robert Jeffrey Berwick**  
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.