

UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF MICHIGAN

In re *NGBOGBARA, LENYIE*
and
NGBOGBARA, CHRISTIANA, M.

Case No.
Chapter 11

Debtor(s)

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 and Fed. R. Bankr. P. 1007(m).

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)
1 <i>Internal Revenue Service Special Procedures P.O. Box 330500 Stop 15 Detroit MI 48232-6010</i>	Phone: <i>Internal Revenue Service Special Procedures P.O. Box 330500 Stop 15 Detroit MI 48232-6010</i>	<i>Taxes</i>		<i>\$ 1,100,000.00</i>
2 <i>Bank of America CrossPoint Business Park 475 CrossPoint Getzville NY 14068</i>	Phone: <i>Bank of America CrossPoint Business Park 475 CrossPoint Getzville NY 14068</i>			<i>\$ 490,351.00</i>
3 <i>Michigan Prescription 2260 Scott Lake Road Waterford MI 48328</i>	Phone: <i>Michigan Prescription 2260 Scott Lake Road Waterford MI 48328</i>			<i>\$ 158,423.28</i>
4 <i>City of Detroit Law Dept 1650 First National Building Detroit MI 48226</i>	Phone: <i>City of Detroit Law Dept 1650 First National Building Detroit MI 48226</i>			<i>\$ 50,000.00</i>
5 <i>City of Detroit Law Dept 1650 First National Building Detroit MI 48226</i>	Phone: <i>City of Detroit Law Dept 1650 First National Building Detroit MI 48226</i>			<i>\$ 45,000.00</i>

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6 Capital One Auto Finance P.O. Box 260848 Plano TX 75026	Phone: Capital One Auto Finance P.O. Box 260848 Plano TX 75026			\$ 32,964.36
7 Cardinal Health 7000 Cardinal Place Dublin OH 43017	Phone: Cardinal Health 7000 Cardinal Place Dublin OH 43017			\$ 22,582.45
8 Bay View Funding P.O. Box 881774 San Francisco CA 94188-1774	Phone: Bay View Funding P.O. Box 881774 San Francisco CA 94188-1774			\$ 15,644.67
9 Medsource Direct 9883 South 500 West Sandy UT 84070	Phone: Medsource Direct 9883 South 500 West Sandy UT 84070			\$ 13,081.15
10 South Pointe Wholesale P.O. Box 535108 Atlanta GA 30353-5108	Phone: South Pointe Wholesale P.O. Box 535108 Atlanta GA 30353-5108			\$ 5,253.16
11 Discover Card 2 P.O. Box 15316 Wilmington DE 19850	Phone: Discover Card 2 P.O. Box 15316 Wilmington DE 19850			\$ 3,949.00
12 Discover Card P.O. Box 15316 Wilmington DE 19850	Phone: Discover Card P.O. Box 15316 Wilmington DE 19850			\$ 3,821.00
13 City of Detroit Water Dept. 735 Randolph Street Detroit MI 48226	Phone: City of Detroit Water Dept. 735 Randolph Street Detroit MI 48226			\$ 3,099.49

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14 Relayhealth, Inc P.O. 403421 Atlanta GA 30384-3421	Phone: Relayhealth, Inc P.O. 403421 Atlanta GA 30384-3421			\$ 2,054.58
15 Park Properties-Jefferson, LLC 27774 Franklin Road Southfield MI 48034-2352	Phone: Park Properties-Jefferson, LLC 27774 Franklin Road Southfield MI 48034-2352			\$ 2,050.00
16 Capital One Bank P.O. Box 30285 Salt Lake City UT 84130	Phone: Capital One Bank P.O. Box 30285 Salt Lake City UT 84130			\$ 1,900.00
17 McKesson Pharmacy Systems P.O. Box 100884 Atlanta GA 30384-0884	Phone: McKesson Pharmacy Systems P.O. Box 100884 Atlanta GA 30384-0884			\$ 1,332.59
18 Matrix Distributors, Inc 110 Tices Lane Bldg A Unit 5B East Brunswick NJ 08816	Phone: Matrix Distributors, Inc 110 Tices Lane Bldg A Unit 5B East Brunswick NJ 08816			\$ 1,052.47
19 HSBC Card Services P.O. Box 81622 Salinas CA 93912	Phone: HSBC Card Services P.O. Box 81622 Salinas CA 93912			\$ 1,000.00
20 Verizon Wireless P.O. Box 15062 Albany NY 12212-5062	Phone: Verizon Wireless P.O. Box 15062 Albany NY 12212-5062			\$ 832.58

