

United States Bankruptcy Court
Eastern District of Michigan

In re **Marshall Smith**
Betsy Smith

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>
Astoria	Astoria	1429 Nita		375,000.00 (350,000.00 secured)
Aurora Loan Services 10350 Park Meadows Drive Littleton, CO 80124	Aurora Loan Services 10350 Park Meadows Drive Littleton, CO 80124	3408 Rush Lake		237,999.00 (0.00 secured)
Chase Card Member Services PO Box 94014 Palatine, IL 60094	Chase Card Member Services PO Box 94014 Palatine, IL 60094	Credit Card Debt		8,813.59
Chase Card Member Services PO Box 94014 Palatine, IL 60094	Chase Card Member Services PO Box 94014 Palatine, IL 60094	Credit Card Debt		4,219.06
Chase Mortgage PO Box 900187 Louisville, KY 40290-1871	Chase Mortgage PO Box 900187 Louisville, KY 40290-1871	1400 Ave H FI		600,000.00 (0.00 secured)
Chase Mortgage PO Box 900187 Louisville, KY 40290-1871	Chase Mortgage PO Box 900187 Louisville, KY 40290-1871	4354 Emu		225,490.95 (200,000.00 secured)
Citi PO Box 688901 Des Moines, IA 50368	Citi PO Box 688901 Des Moines, IA 50368	Credit Card Debt		14,673.27
Citi Mortgage PO Box 183040 Columbus, OH 43218	Citi Mortgage PO Box 183040 Columbus, OH 43218	6182 The Pike		112,403.83 (100,000.00 secured)
Citizens Bank 328 S. Saginaw Street Flint, MI 48502	Citizens Bank 328 S. Saginaw Street Flint, MI 48502	Nita Equity		47,000.00 (0.00 secured)
Direct Rewards Po Box 5241 Carol Stream, IL 60197	Direct Rewards Po Box 5241 Carol Stream, IL 60197	Credit Card Debt		6,870.96

In re **Marshall Smith**
Betsy Smith

Case No. _____

Debtor(s)

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

(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>
Fifth Third Bank Consumer Lending Division 1850 East Paris, SE Grand Rapids, MI 49506	Fifth Third Bank Consumer Lending Division 1850 East Paris, SE Grand Rapids, MI 49506	1400 Ave H Fl		107,249.42 (0.00 secured) (600,000.00 senior lien)
First National Bank of Omaha PO Box 2557 Omaha, NE 68103	First National Bank of Omaha PO Box 2557 Omaha, NE 68103	Car		15,500.00 (0.00 secured)
GE Money (Mohawk) Po Box 960061 Orlando, FL 32896	GE Money (Mohawk) Po Box 960061 Orlando, FL 32896	Credit Card Debt		4,352.24
LCB	LCB	Lot 58 Baudin		37,700.00 (17,000.00 secured)
Meijer PO Box 960015 Orlando, FL 32896-0015	Meijer PO Box 960015 Orlando, FL 32896-0015	Credit Card Debt		8,532.30
Michigan Commerce Bank	Michigan Commerce Bank	Orchard Glen		395,000.00 (330,000.00 secured)
National City PO Box 856177 Louisville, KY 40285	National City PO Box 856177 Louisville, KY 40285	Credit Card Debt		3,118.54
Spirit Airlines PO Box 13337 Philadelphia, PA 19101	Spirit Airlines PO Box 13337 Philadelphia, PA 19101	Credit Card Debt		13,658.18
Suntrust Bank 815 S Parrott Ave Okeechobee, FL 34974	Suntrust Bank 815 S Parrott Ave Okeechobee, FL 34974	8655 Countryclub		108,256.00 (11,500.00 secured)
Suntrust Bank 815 S Parrott Ave Okeechobee, FL 34974	Suntrust Bank 815 S Parrott Ave Okeechobee, FL 34974	5954 Tall Oak		184,560.18 (130,000.00 secured)

In re **Marshall Smith**
Betsy Smith _____
Debtor(s)

Case No. _____

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

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

We, **Marshall Smith** and **Betsy Smith**, 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 **July 21, 2009** _____

Signature **/s/ Marshall Smith**
Marshall Smith
Debtor

Date **July 21, 2009** _____

Signature **/s/ Betsy Smith**
Betsy Smith
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.