

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

In re **Michele Peter Mattera**

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>
<b>COUNTRYWIDE HOME LOANS 450 AMERICAN ST SIMI VALLEY, CA 93085-6285</b>	<b>COUNTRYWIDE HOME LOANS 450 AMERICAN ST SIMI VALLEY, CA 93085-6285</b>	<b>DEFICIENCY MORTGAGE ON 54729 DARBY</b>		<b>182,209.42</b>
<b>COUNTRYWIDE HOME LOANS 450 AMERICAN ST SIMI VALLEY, CA 93085-6285</b>	<b>COUNTRYWIDE HOME LOANS 450 AMERICAN ST SIMI VALLEY, CA 93085-6285</b>	<b>54729 DARBY "SURRENDER"</b>		<b>182,209.42</b> <b>(0.00 secured)</b>
<b>MACOMB COMMUNITY BANK 16000 HALL ROAD SUITE 102 CLINTON TOWNSHIP, MI 48038</b>	<b>MACOMB COMMUNITY BANK 16000 HALL ROAD SUITE 102 CLINTON TOWNSHIP, MI 48038</b>	<b>MEADOWDALE APARTMENTS INC.'S PROJECT ON MEADOWDALE (1 CONDO UNIT) "SURRENDER"</b>		<b>152,005.38</b> <b>(0.00 secured)</b>
<b>MACOMB COMMUNITY BANK 16000 HALL ROAD SUITE 102 CLINTON TOWNSHIP, MI 48038</b>	<b>MACOMB COMMUNITY BANK 16000 HALL ROAD SUITE 102 CLINTON TOWNSHIP, MI 48038</b>	<b>3718 25 MILE ROAD "KEEP" PMT \$730.01</b>		<b>226,065.68</b> <b>(0.00 secured)</b>
<b>MICHIGAN HERITAGE BANK 28300 ORCHARD LAKE ROAD STE 200 FARMINGTON, MI 48334</b>	<b>MICHIGAN HERITAGE BANK 28300 ORCHARD LAKE ROAD STE 200 FARMINGTON, MI 48334</b>	<b>VILLAGE BUILDING EAST INC.'S PROJECT ON PLYMOUTH VILLAGE (6 CONDOS)</b>		<b>1,039,379.95</b> <b>(0.00 secured)</b>
<b>NATIONAL CITY MORTGAGE CO. P.O. BOX 1820 DAYTON, OH 45401-1820</b>	<b>NATIONAL CITY MORTGAGE CO. P.O. BOX 1820 DAYTON, OH 45401-1820</b>	<b>3718 25 MILE RD "KEEP" PMT \$3,628.25</b>		<b>225,389.45</b> <b>(0.00 secured)</b>

Debtor(s)

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(Continuation Sheet)

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NIAGARA HOLDING LLC (PURCHASED CLAIM OF FIFTH THIRD BANK) 1221 MERIT DRIVE STE 760 DALLAS, TX 75251	NIAGARA HOLDING LLC (PURCHASED CLAIM OF FIFTH THIRD BANK) 1221 MERIT DRIVE DALLAS, TX 75251	DISPUTED PERSONAL GUARANTY ON UNSECURED BUSINESS LOAN BUSINESS LAWSUIT AGAINST VILLAGE BUILDING AT MACOMB COUNTY CIRCUIT CT (LOAN NO. 0905076253- 0002	Disputed	813,103.36
STOCK BUILDING SUPPLY 46401 ERB DR MACOMB, MI 48042	STOCK BUILDING SUPPLY 46401 ERB DR MACOMB, MI 48042	EAGLE POINTE DEVELOPMENT LLC'S PRPJECT ON EAGLE POINTE (BUILDING MATERIALS)		286,976.00  (0.00 secured)
STOCK BUILDING SUPPLY LLC 46401 ERB DR MACOMB, MI 48042	STOCK BUILDING SUPPLY LLC 46401 ERB DR MACOMB, MI 48042	BUSINESS LAWSUIT AT ISABELLA CTY CIR. CT AGAINST DEBTOR AND EAGLE POINTE		217,595.43  (0.00 secured)
TCF BANK PO BOX 1485 MINNEAPOLIS, MN 55480- 1485	TCF BANK PO BOX 1485 MINNEAPOLIS, MN 55480-1485	VILLAGE BUILDING CO. SOUTH INC.'S PROJECT ON RIVER BAY (VACANT LAND)	Disputed	138,865.37  (0.00 secured)
TCF BANK PO BOX 1485 MINNEAPOLIS, MN 55480- 1485	TCF BANK PO BOX 1485 MINNEAPOLIS, MN 55480-1485	VILLAGE BUILDING CO. SOUTH INC.'S PROJECT ON RIVER BAY (VACANT LAND)	Disputed	120,072.30  (0.00 secured)

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<b>TCF BANK PO BOX 1485 MINNEAPOLIS, MN 55480-1485</b>	<b>TCF BANK PO BOX 1485 MINNEAPOLIS, MN 55480-1485</b>	<b>DISPUTED BUSINESS LAWSUIT AGAINST DEBTOR AND VILLAGE BUILDING CO. REGARDING VACANT PROPERTY; NOTICE TO THOMAS M WRIGHT ESQ.</b>	<b>Disputed</b>	<b>343,011.42</b>
<b>WARREN BANK 30068 SCHOENHERR ROAD WARREN, MI 48088</b>	<b>WARREN BANK 30068 SCHOENHERR ROAD WARREN, MI 48088</b>	<b>EAGLE POINTE DEVELOPMENT LLC'S PROJECT ON EAGLE POINTE (2 TOWNHOUSE UNITS, 6 RANCH UNITS)</b>		<b>536,409.09  (0.00 secured)</b>
<b>WARREN BANK 30068 SCHOENHERR ROAD WARREN, MI 48088</b>	<b>WARREN BANK 30068 SCHOENHERR ROAD WARREN, MI 48088</b>	<b>VILLAGE DEVELOPMENT CO. LLC'S PROJECT ON HOOKER RD (VACANT LAND)</b>		<b>1,922,005.35  (0.00 secured)</b>
<b>WARREN BANK 30068 SCHOENHERR ROAD WARREN, MI 48088</b>	<b>WARREN BANK 30068 SCHOENHERR ROAD WARREN, MI 48088</b>	<b>EAGLE POINTE DEVELOPMENT LLC'S PROJECT ON EAGLEPOINTE- LAND (LAND)</b>		<b>1,352,184.00  (0.00 secured)</b>
<b>WARREN BANK 30068 SCHOENHERR ROAD WARREN, MI 48088</b>	<b>WARREN BANK 30068 SCHOENHERR ROAD WARREN, MI 48088</b>	<b>MOLIICONE NICOLETTI LLC'S PROJECT ON FRASER BUILDING (INDUSTRIAL BUILDING)</b>		<b>871,494.43  (0.00 secured)</b>
<b>WASHINGTON MUTUAL (MORTGAGE) P.O. BOX 100577 FLORENCE, SC 29503</b>	<b>WASHINGTON MUTUAL (MORTGAGE) P.O. BOX 100577 FLORENCE, SC 29503</b>	<b>6926 LAKEVIEW, LEXINGTON, MI 48450 "KEEP" COTTAGE PMT \$931.42</b>		<b>137,314.61  (0.00 secured)</b>
<b>WASHINGTON MUTUAL (MORTGAGE) P.O. BOX 100577 FLORENCE, SC 29503</b>	<b>WASHINGTON MUTUAL (MORTGAGE) P.O. BOX 100577 FLORENCE, SC 29503</b>	<b>10702 SOUTHWOOD, MANCELOAN, MI 49659 "KEEP" COTTAGE PMT 646.90</b>		<b>103,349.69  (0.00 secured)</b>

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<b>WELLS FARGO HOME MORTGAGE 8480 STAGECOACH CIR FREDERICK, MD 21701-4747</b>	<b>WELLS FARGO HOME MORTGAGE 8480 STAGECOACH CIR FREDERICK, MD 21701-4747</b>	<b>DEFICIENCY MORTGAGE ON 54733 DARBY</b>		<b>184,000.00</b>
<b>WELLS FARGO HOME MORTGAGE 8480 STAGECOACH CIR FREDERICK, MD 21701-4747</b>	<b>WELLS FARGO HOME MORTGAGE 8480 STAGECOACH CIR FREDERICK, MD 21701-4747</b>	<b>54733 DARBY, CHESTERFIELD, MI 48051 "SURRENDER" RENTAL IN FORECLOSURE</b>		<b>184,000.00 (0.00 secured)</b>

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

I, **Michele Peter Mattera**, 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 **March 27, 2009**

Signature **/s/ Michele Peter Mattera**  
**Michele Peter Mattera**  
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.