

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

In re Michael G. Shaheen, DO, PC

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 PO Box 0001 Los Angeles, CA 90096-0001	American Express PO Box 0001 Los Angeles, CA 90096-0001	Credit Card Debt		4,500.00
Chase Bank G-5312 Corunna Road Flint, MI 48532	Chase Bank G-5312 Corunna Road Flint, MI 48532			43,000.00 (0.00 secured)
Chase Bank 8875 Aero Drive, Ste. 200 San Diego, CA 92123	Chase Bank 8875 Aero Drive, Ste. 200 San Diego, CA 92123	Credit Card Debt		13,650.00
Citizens Bank 501 Citizens Banking Center Flint, MI 48502	Citizens Bank 501 Citizens Banking Center Flint, MI 48502		Unliquidated Disputed	140,000.00
Citizens Bank c/o John Tucker G-9460 S. Saginaw Street Grand Blanc, MI 48439	Citizens Bank c/o John Tucker G-9460 S. Saginaw Street Grand Blanc, MI 48439			138,932.52 (0.00 secured)
D. V. Pasupuleti 2370 S. Linden Road Flint, MI 48532	D. V. Pasupuleti 2370 S. Linden Road Flint, MI 48532	Rent		100,000.00
Internal Revenue Service Special Bankruptcy Procedures Branch P.O. Box 330500 Detroit, MI 48232-6500	Internal Revenue Service Special Bankruptcy Procedures Branch P.O. Box 330500 Detroit, MI 48232-6500			125,000.00
State of Michigan Department of Treasury Collection/Bankruptcy Unit PO Box 30168 Lansing, MI 48909	State of Michigan Department of Treasury Collection/Bankruptcy Unit Lansing, MI 48909			13,900.00
Target National Bank PO Box 660170 Dallas, TX 75266-0170	Target National Bank PO Box 660170 Dallas, TX 75266-0170	Credit Card Debt		600.00

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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>

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

I, the _____ of the corporation named as 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 January 9, 2013

Signature /s/ Michael Shaheen, DO
Michael Shaheen, DO

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.