

**United States Bankruptcy Court
Southern District of New York**

Voluntary Petition

Name of Debtor (if individual, enter Last, First, Middle): McCullouch, Gerald Burrow	Name of Joint Debtor (Spouse) (Last, First, Middle):
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): AKA Gerald B McCullonan	All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all) xxx-xx-1241	Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all)
Street Address of Debtor (No. and Street, City, and State): 720 West 173rd Street Apt. 5 New York, NY	Street Address of Joint Debtor (No. and Street, City, and State):
ZIP Code 10032	ZIP Code
County of Residence or of the Principal Place of Business: New York	County of Residence or of the Principal Place of Business:
Mailing Address of Debtor (if different from street address):	Mailing Address of Joint Debtor (if different from street address):
ZIP Code	ZIP Code

Location of Principal Assets of Business Debtor (if different from street address above):

<p align="center">Type of Debtor (Form of Organization) (Check one box)</p> <input checked="" type="checkbox"/> Individual (includes Joint Debtors) <i>See Exhibit D on page 2 of this form.</i> <input type="checkbox"/> Corporation (includes LLC and LLP) <input type="checkbox"/> Partnership <input type="checkbox"/> Other (If debtor is not one of the above entities, check this box and state type of entity below.)	<p align="center">Nature of Business (Check one box)</p> <input type="checkbox"/> Health Care Business <input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101 (51B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Clearing Bank <input type="checkbox"/> Other <hr/> <p align="center">Tax-Exempt Entity (Check box, if applicable)</p> <input type="checkbox"/> Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).	<p align="center">Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box)</p> <input type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 9 <input checked="" type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Chapter 13 <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Main Proceeding <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding <hr/> <p align="center">Nature of Debts (Check one box)</p> <input checked="" type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." <input type="checkbox"/> Debts are primarily business debts.
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<p align="center">Filing Fee (Check one box)</p> <input checked="" type="checkbox"/> Full Filing Fee attached <input type="checkbox"/> Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. <input type="checkbox"/> Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.	<p align="center">Chapter 11 Debtors</p> <p>Check one box:</p> <input type="checkbox"/> Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). <input checked="" type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Check if: <input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,190,000. <hr/> Check all applicable boxes: <input type="checkbox"/> A plan is being filed with this petition. <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
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Statistical/Administrative Information

Debtor estimates that funds will be available for distribution to unsecured creditors.
 Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.

Estimated Number of Creditors

<input checked="" type="checkbox"/> 1-49	<input type="checkbox"/> 50-99	<input type="checkbox"/> 100-199	<input type="checkbox"/> 200-999	<input type="checkbox"/> 1,000-5,000	<input type="checkbox"/> 5,001-10,000	<input type="checkbox"/> 10,001-25,000	<input type="checkbox"/> 25,001-50,000	<input type="checkbox"/> 50,001-100,000	<input type="checkbox"/> OVER 100,000
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Estimated Assets

<input type="checkbox"/> \$0 to \$50,000	<input type="checkbox"/> \$50,001 to \$100,000	<input type="checkbox"/> \$100,001 to \$500,000	<input type="checkbox"/> \$500,001 to \$1 million	<input checked="" type="checkbox"/> \$1,000,001 to \$10 million	<input type="checkbox"/> \$10,000,001 to \$50 million	<input type="checkbox"/> \$50,000,001 to \$100 million	<input type="checkbox"/> \$100,000,001 to \$500 million	<input type="checkbox"/> \$500,000,001 to \$1 billion	<input type="checkbox"/> More than \$1 billion
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Estimated Liabilities

<input type="checkbox"/> \$0 to \$50,000	<input type="checkbox"/> \$50,001 to \$100,000	<input type="checkbox"/> \$100,001 to \$500,000	<input type="checkbox"/> \$500,001 to \$1 million	<input checked="" type="checkbox"/> \$1,000,001 to \$10 million	<input type="checkbox"/> \$10,000,001 to \$50 million	<input type="checkbox"/> \$50,000,001 to \$100 million	<input type="checkbox"/> \$100,000,001 to \$500 million	<input type="checkbox"/> \$500,000,001 to \$1 billion	<input type="checkbox"/> More than \$1 billion
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THIS SPACE IS FOR COURT USE ONLY

Voluntary Petition <i>(This page must be completed and filed in every case)</i>		Name of Debtor(s): McCullouch, Gerald Burrow	
All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet)			
Location Where Filed: Southern District of New York		Case Number: 09-15359	Date Filed: 9/02/09
Location Where Filed:		Case Number:	Date Filed:
Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet)			
Name of Debtor: - None -		Case Number:	Date Filed:
District:		Relationship:	Judge:
<p style="text-align: center;">Exhibit A</p> <p>(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)</p> <p><input type="checkbox"/> Exhibit A is attached and made a part of this petition.</p>		<p style="text-align: center;">Exhibit B</p> <p>(To be completed if debtor is an individual whose debts are primarily consumer debts.)</p> <p>I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b).</p> <p>X /s/ Jonathan S. Pasternak December 10, 2009 Signature of Attorney for Debtor(s) (Date) Jonathan S. Pasternak</p>	
Exhibit C			
Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety?			
<input type="checkbox"/> Yes, and Exhibit C is attached and made a part of this petition. <input checked="" type="checkbox"/> No.			
Exhibit D			
(To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.)			
<input checked="" type="checkbox"/> Exhibit D completed and signed by the debtor is attached and made a part of this petition.			
If this is a joint petition:			
<input type="checkbox"/> Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition.			
Information Regarding the Debtor - Venue			
(Check any applicable box)			
<input checked="" type="checkbox"/> Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.			
<input type="checkbox"/> There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.			
<input type="checkbox"/> Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.			
Certification by a Debtor Who Resides as a Tenant of Residential Property			
(Check all applicable boxes)			
<input type="checkbox"/> Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.)			
<p style="text-align: center;">_____</p> (Name of landlord that obtained judgment)			
<p style="text-align: center;">_____</p> (Address of landlord)			
<input type="checkbox"/> Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and			
<input type="checkbox"/> Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.			
<input type="checkbox"/> Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).			

Voluntary Petition
(This page must be completed and filed in every case)

Name of Debtor(s):
McCullough, Gerald Burrow

Signatures

Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.
[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.
[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X /s/ Gerald Burrow McCullough
Signature of Debtor **Gerald Burrow McCullough**

X _____
Signature of Joint Debtor

Telephone Number (If not represented by attorney)

December 10, 2009
Date

Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.

Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X _____
Signature of Foreign Representative

Printed Name of Foreign Representative

Date

Signature of Attorney*

X /s/ Jonathan S. Pasternak
Signature of Attorney for Debtor(s)

Jonathan S. Pasternak
Printed Name of Attorney for Debtor(s)

Rattet, Pasternak & Gordon-Oliver, LLP
Firm Name

550 Mamaroneck Avenue
Suite 510
Harrison, NY 10528

Address

(914) 381-7400 Fax: (914) 381-7406
Telephone Number

December 10, 2009
Date

*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

Address

X _____
Date

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X _____
Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

United States Bankruptcy Court
Southern District of New York

In re **Gerald Burrow McCullouch**

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>
BAC Home Loan/Countrywide Bank Customer Service P.O. Box 5170 Simi Valley, CA 93062-5170	BAC Home Loan/Countrywide Bank Customer Service P.O. Box 5170 Simi Valley, CA 93062-5170	Mortgage on 1764 Silver Lake Blvd. Los Angeles, CA 90026-1222		935,702.18 (846,000.00 secured)
FDIC as Receiver for Ocala National Bank 1601 Bryan Street Dallas, TX 75201	FDIC as Receiver for Ocala National Bank 1601 Bryan Street Dallas, TX 75201	Mortgage on 12150 Frankwood Road Brooksville, FL 34613		241,706.00 (111,450.00 secured)
Chase Bank USA NA 800 Brooksedge Blvd. Westerville, OH 43081	Chase Bank USA NA 800 Brooksedge Blvd. Westerville, OH 43081	Credit Card		23,570.00
Chase Bank USA, N.A. P.O. Box 15145 Wilmington, DE 19850-5145	Chase Bank USA, N.A. P.O. Box 15145 Wilmington, DE 19850-5145	Credit Card		21,931.47
Chase/Bank One Card Services 800 Brooksedge Blvd Westerville, OH 43081	Chase/Bank One Card Services 800 Brooksedge Blvd Westerville, OH 43081	Credit Card		21,931.00
Discover Bank DFS Services LLC P.O. Box 3025 New Albany, OH 43054-3025	Discover Bank DFS Services LLC P.O. Box 3025 New Albany, OH 43054-3025	Credit Card		19,388.28
American Express Bank, FSB c/o Becket and Lee LLP P.O. Box 3001 Malvern, PA 19355-0701	American Express Bank, FSB c/o Becket and Lee LLP P.O. Box 3001 Malvern, PA 19355-0701	Credit Card		19,191.09
American Express P.O. Box 981537 El Paso, TX 79998	American Express P.O. Box 981537 El Paso, TX 79998	Credit Card		19,191.00
U.S. Bank RMS CC 205 W 4th Street Cincinnati, OH 45202	U.S. Bank RMS CC 205 W 4th Street Cincinnati, OH 45202	Business Credit Card		18,554.00

Debtor(s)

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(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>
Bank of America 4060 Ogletown Stan Mail Code DE5-019- Newark, DE 19713	Bank of America 4060 Ogletown Stan Mail Code DE5-019- Newark, DE 19713	Credit Card		17,657.00
FIA Card Services, Inc. c/o Foster & Garbus, LLP 500 Bi-County Blvd Ste 300, WW Farmingdale, NY 11735-3931	FIA Card Services, Inc. c/o Foster & Garbus, LLP 500 Bi-County Blvd Ste 300, WW Farmingdale, NY 11735-3931	Credit Card		17,656.92
Advanta Bank Corp. P.O. Box 30714 Draper, UT 84130-0714	Advanta Bank Corp. P.O. Box 30714 Draper, UT 84130-0714	Business Credit Card		17,175.89
Bank of America c/o I.C. Systems, Inc. 444 Hgy 96 E., P.O. Box 64887 Saint Paul, MN 55164-0087	Bank of America c/o I.C. Systems, Inc. 444 Hgy 96 E., P.O. Box 64887 Saint Paul, MN 55164-0087	Credit Card		15,962.87
Citibank South Dakota N.A. 701 E 60th Street N Sioux Falls, SD 57104	Citibank South Dakota N.A. 701 E 60th Street N Sioux Falls, SD 57104	Credit Card		14,417.00
American Express Bank, FSB c/o Becket and Lee LLP P.O. Box 3001 Malvern, PA 19355-0701	American Express Bank, FSB c/o Becket and Lee LLP P.O. Box 3001 Malvern, PA 19355-0701	Credit Card		12,238.82
American Express P.O. Box 981537 El Paso, TX 79998	American Express P.O. Box 981537 El Paso, TX 79998	Credit Card		12,238.00
U.S. Bank RMS CC 205 W 4th Street Cincinnati, OH 45202	U.S. Bank RMS CC 205 W 4th Street Cincinnati, OH 45202	Credit Card		10,560.00
Household Rec Acquisit Corp II HSBC Bank USA, N.A. P.O. Box 5213 Carol Stream, IL 60197	Household Rec Acquisit Corp II HSBC Bank USA, N.A. P.O. Box 5213 Carol Stream, IL 60197	Unsecured Revolving Charge/Line Credit		10,244.75
HSBC Bank P.O. Box 5253 Carol Stream, IL 60197	HSBC Bank P.O. Box 5253 Carol Stream, IL 60197	Credit Card		10,244.00
Citibank South Dakota N.A. 701 East 60th Street N Sioux Falls, SD 57104	Citibank South Dakota N.A. 701 East 60th Street N Sioux Falls, SD 57104	Credit Card		6,813.00

Debtor(s)

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

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

I, **Gerald Burrow McCullouch**, 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 **December 10, 2009**

Signature **/s/ Gerald Burrow McCullouch**

Gerald Burrow McCullouch

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.

**United States Bankruptcy Court
Southern District of New York**

In re **Gerald Burrow McCullouch**

Debtor(s)

Case No. _____

Chapter **11**

VERIFICATION OF CREDITOR MATRIX

The above-named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.

Date: **December 10, 2009**

/s/ Gerald Burrow McCullouch

Gerald Burrow McCullouch

Signature of Debtor

ADVANTA BANK CORP.
P.O. BOX 30714
DRAPER, UT 84130-0714

ADVANTA BANK CORP.
P.O. BOX 844
SPRING HOUSE, PA 19477

AMERICAN EXPRESS
P.O. BOX 981537
EL PASO, TX 79998

AMERICAN EXPRESS BANK, FSB
C/O BECKET AND LEE LLP
P.O. BOX 3001
MALVERN, PA 19355-0701

AMERICAN HOME MORTGAGE
P.O. BOX 3050
COLUMBIA, MD 21045-6050

AMERICAN HOME MTG SERVICING
4600 REGENT BLVD.
STE. 200
IRVING, TX 75063

AURORA LOAN SERVICES
10350 PARK MEADOWS DRIVE
LITTLETON, CO 80124

AURORA LOAN SERVICES
2617 COLLEGE PARK
SCOTTSBLUFF, NE 69361

BAC
P.O. BOX 5170
SIMI VALLEY, CA 93062-5170

BAC HOME LOAN SERV LP
450 AMERICAN ST. SV.416
SIMI VALLEY, CA 93065

BAC HOME LOAN SERVICES, LP
450 AMERICAN ST. SV.
SIMI VALLEY, CA 93065

BAC HOME LOAN SERVICING, LP
1757 TAPO CANYON ROAD
MAIL STOP: CA6-913-LB-11
SIMI VALLEY, CA 93063

BAC HOME LOAN/COUNTRYWIDE BANK
CUSTOMER SERVICE
P.O. BOX 5170
SIMI VALLEY, CA 93062-5170

BANK OF AMERICA
4060 OGLETOWN STAN
MAIL CODE DE5-019-
NEWARK, DE 19713

BANK OF AMERICA
C/O I.C. SYSTEMS, INC.
444 HGY 96 E., P.O. BOX 64887
SAINT PAUL, MN 55164-0087

BANK OF AMERICA
P.O. BOX 17054
WILMINGTON, DE 19884

BANK OF AMERICA HOME LOAN SERV
P.O. BOX 650225
DALLAS, TX 75265

BANK ONE
DEPT OH1-0552 ATT
800 BROOKSEGE BV
WESTERVILLE, OH 43081-0552

BARCLAYS BANK DELAWARE
125 S WEST STREET
WILMINGTON, DE 19801

BARNEYS NY CREDIT CO.
1201 VALLEY BROOK AVE.
LYNDHURST, NJ 07071

BARNEYS OF NEW YORK
P.O. BOX 326
LYNDHURST, NJ 07071

BLOOMINGDALES/DSNB
9111 DUKE BLVD.
MASON, OH 45040

BRAD STRAWN, TRUSTEE
P.O. BOX 1039
SULPHUR SPRINGS, TX 75483-1039

CAPITAL ONE BANK USA NA
P.O. BOX 30281
SALT LAKE CITY, UT 84130-0281

CHASE
800 BROOKSEGE BLVD.
WESTERVILLE, OH 43081

CHASE
CARD MEMBER SERVICE
P.O. BOX 15298
WILMINGTON, DE 19850-5298

CHASE BANK USA NA
800 BROOKSEGE BLVD.
WESTERVILLE, OH 43081

CHASE BANK USA, N.A.
P.O. BOX 15145
WILMINGTON, DE 19850-5145

CHASE NA
800 BROOKSEGE BLVD.
WESTERVILLE, OH 43081

CHASE NA
800 BROOKSEGE BLVD
WESTERVILLE, OH 43081

CHASE/BANK ONE CARD SERVICES
800 BROOKSEGE BLVD
WESTERVILLE, OH 43081

CHASE/BANK ONE CARD SERVICES
800 BROOKSEGE BLVD.
WESTERVILLE, OH 43081

CHRISTOPHER WATSON
7723 LEXINGTON AVE
LOS ANGELES, CA 90046

CITI
P.O. BOX 6241
SIOUX FALLS, SD 57117

CITI CARDS/CITIBANK
P.O. BOX 6241
SIOUX FALLS, SD 57117

CITIBANK CBSD NA
701 E 60TH STREET N
SIOUX FALLS, SD 57104

CITIBANK CBSD NA
701 E. 60TH STREET N
SIOUX FALLS, SD 57104

CITIBANK NA
701 E. 60TH STREET N
SIOUX FALLS, SD 57104

CITIBANK SOUTH DAKOTA N.A.
701 E 60TH STREET N
SIOUX FALLS, SD 57104

CITIBANK SOUTH DAKOTA N.A.
701 EAST 60TH STREET N
SIOUX FALLS, SD 57104

CITIBANK UCS
701 E. 60TH STREET N.
SIOUX FALLS, SD 57104

DINERS CLB
P.O. BOX 6241
SIOUX FALLS, SD 57117

DISCOVER BANK
DFS SERVICES LLC
P.O. BOX 3025
NEW ALBANY, OH 43054-3025

DISCOVER BANK
DFS SERVICES LLC
P.O. BOX 3025
NEW ALBANY, OH 43054

DISCOVER FINANCIAL SERVICES
P.O. BOX 15316
WILMINGTON, DE 19850

DISCOVER FINANCIAL SVCS
P.O. BOX 15316
WILMINGTON, DE 19850

DSNB/BLOOMINGDALES
9111 DUKE BLVD
MASON, OH 45040

FDIC
DIV. OF RESOLUTIONS & RECEIVER
1601 BYRAN STREET
DALLAS, TX 75201

FDIC
1601 BRYAN STREET
DALLAS, TX 75201

FDIC AS RECEIVER FOR
OCALA NATIONAL BANK
1601 BRYAN STREET
DALLAS, TX 75201

FIA CARD SERVICES, INC. C/O
FOSTER & GARBUS, LLP
500 BI-COUNTY BLVD STE 300, WW
FARMINGDALE, NY 11735-3931

FIRST NATIONAL BANK LAYTON
12 S MAIN STREET
LAYTON, UT 84041

FIRST USA BANK NA
800 BROOKSEGE BLVD.
WESTERVILLE, OH 43081

FOSTER & GARBUS, ESQS.
500 BI COUNTY BLVD
FARMINGDALE, NY 11735

FOSTER & GARBUS, LLP
P.O. BOX 9030
FARMINGDALE, NY 11735-9030

GEMB/OLD NAVY
P.O. BOX 981400
EL PASO, TX 79998

GMAC MORTGAGE
3451 HAMMOND AVE
P.O. BOX 780
WATERLOO, IA 50704-0780

GMAC MORTGAGE
P.O. BOX 4622
WATERLOO, IA 50704-4622

GMAC MORTGAGE LLC
P.O. BOX 4622
WATERLOO, IA 50704

GOOD SAMS CLUB
CARD SERVICES
P.O. BOX 13337
PHILADELPHIA, PA 19101-3337

GREEN POINT SAVINGS
4160 MAIN STREET
FLUSHING, NY 11355

GREENPOINT MORTGAGE
7933 PRESTON ROAD
MAIL CODE 31061-02
PLANO, TX 75024

HOME DEPOT/CITIBANK
P.O. BOX 6497
SIOUX FALLS, SD 57117

HOUSEHOLD REC ACQUISIT CORP II
HSBC BANK USA, N.A.
P.O. BOX 5213
CAROL STREAM, IL 60197

HSBC BANK
P.O. BOX 5253
CAROL STREAM, IL 60197

HSBC BANK
P.O. BOX 81622
SALINAS, CA 93912

HSBC BANK NEVADA, N.A.
C/O FOSTER & GARBUS, ESQS.
500 BI COUNTY BLVD
FARMINGDALE, NY 11735

HSBC IKEA
P.O. BOX 5253
CAROL STREAM, IL 60197

HSBC SAKS FIFTH AVE
140 WEST INDUSTRIAL DRIVE
ELMHURST, IL 60126

HSBC SAKS FIFTH AVE
140 WEST INDUSTRIAL DR.
ELMHURST, IL 60126

HSBC SAKS FIFTH AVENUE
P.O. BOX 15521
WILMINGTON, DE 19805

HSBC/IKEA
P.O. BOX 15524
WILMINGTON, DE 19850

INTERNAL REVENUE SERVICE
P.O. BOX 21126
PHILADELPHIA, PA 19114

JEFF BARNES
1814 S. 20 EAST
WASHINGTON, UT 84780

LAW OFFCS OF COHEN & SLAMOWITZ
199 CROSSWAYS PARK DRIVE
P.O. BOX 9004
WOODBURY, NY 11797-9004

MAIN TENANT
1764 SILVER LAKE BLVD.
LOS ANGELES, CA 90026

MELINDA SCHERWINSKI
1764 1/2 SILVER LAKE BLVD
LOS ANGELES, CA 90026

NATIONAL CITY
6750 MILLER ROAD
BRECKSVILLE, OH 44141

NATIONAL CITY BANK
4661 EAST MAIN ST.
COLUMBUS, OH 43213

NCB MANAGEMENT SERVICES, INC.
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LANGHORNE, PA 19047

NCO FINANCIAL SYSTEMS, INC.
507 PRUDENTIAL ROAD
HORSHAM, PA 19044

NYC DEPT. OF FINANCE
345 ADAMS STREET, 3RD FL.
ATTN: LEGAL AFFAIRS-DEVORA COH
BROOKLYN, NY 11201

NYS DEPT TAXATION & FINANCE
BANKRUPTCY/SPECIAL PROCEDURES
P.O. BOX 5300
ALBANY, NY 12205

NYS UNEMPLOYMENT INSURANCE
PO BOX 551
ALBANY, NY 12201

OCALA NATIONAL BANK
3001 S.E. MARICAMP ROAD
OCALA, FL 34471

ONEWEST BANK
6900 BEATRICE DR.
KALAMAZOO, MI 49009

PEOPLES UNITED BANK
850 MAIN STREET
BRIDGEPORT, CT 06604

PETER T. ROACH & ASSOCS, P.C.
125 MICHAEL DRIVE, SUITE 105
SYOSSET, NY 11791

SEARS/CBSD
P.O. BOX 6189
SIOUX FALLS, SD 57117

SECURITY EXCHANGE COMM
THE WOOLWORTH BUILDING
233 BROADWAY- JOHN MURRAY
NEW YORK, NY 10279

THE HOME DEPOT/CBSD
P.O. BOX 6497
SIOUX FALLS, SD 57117

THERESA SMILEY
12150 FRANKWOOD ROAD
BROOKSVILLE, FL 34614

U.S. BANK
C/O PHILLIPS & COHEN ASSOCIATE
P.O. BOX 108
SAINT LOUIS, MO 63166

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SAINT LOUIS, MO 63166

U.S. BANK
CARD MEMBER SERVICE
P.O. BOX 790084
SAINT LOUIS, MO 63179-0084

U.S. BANK RMS CC
205 W 4TH STREET
CINCINNATI, OH 45202

UNITED STATES ATTORNEY
ONE ST. ANDREW'S PLAZA
CLAIMS UNIT-ROOM 417
NEW YORK, NY 10007

UNITED STATES TRUSTEES OFFICE
REGION 2
33 WHITEHALL STREET - 21ST FL.
NEW YORK, NY 10004

UNIVERSAL CARD/CITIBANK
P.O. BOX 6241
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US BANK
P.O. BOX 790084
SAINT LOUIS, MO 63179-0084

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BANK/EXPRESS
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