

**UNITED STATES BANKRUPTCY COURT
Southern District of New York**

In re Ariq Rabadi,
Debtor

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 and 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>
BARBARA DEL GUIDICE C/O ANTHONY MATTESI PC 240 NORTH AVE, #208 NEW ROCHELLE, NY 10801	Anthony Mattesi, Esq. 240 North Ave, Suite 208 New Rochelle, NY 10801 914-632-4150	Loan	Disputed	800,000.00
NYS HIGHER ED SERVICES 99 WASHINGTON AVENUE ALBANY, NY 12255	(866)991-4372	Student Loans		153,206.00

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WORKERS COMPENSATION BOARD BUREAU OF COMPLIANCE 100 BROADWAY ALBANY, NY 12241-0005	James R. McGinn, Esq. 20 Park Street Albany, NY 12207 866-298-7830	Worker's Comp Insurance		115,000.00
CHASE P O BOX 15298 WILMINGTON, DE 19850-5298	(800)432-3117	Business Loan		37,000.00
PISCIONERE & NEMEROW PC 363 BOSTON POST ROAD RYE, NY 10580	(914)835-6900	Legal fees		15,000.00
CHASE P O BOX 15298 WILMINGTON, DE 19850-5298	(800)432-3117	Credit Card		7,991.00
CACH, LLC BANKRUPTCY DEPT 4340 SOUTH MONACO STREET DENVER, CO 80237	(303)296-3345	Credit Card		3,517.00
WELLS FARGO FINANCIAL 800 WALNUT STREET F4030-04C DES MOINES, IA 50309	(515)243-0521	Credit Card		3,176.00

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BKM ENTERPRISES P O BOX 630 CENTERPORT, NY 11721	(631)427-9631	Judgment	3,162.00
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MIDLAND CREDIT 8875 AERO DRIVE, STE 200 SAN DIEGO, CA 92123	(858)560-2600	Credit Card	707.00
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VERIZON 375 PEARL STREET #1208 NEW YORK, NY 10038	(212)395-1000	Telephone services	580.00
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CAPITAL ONE P O BOX 30285 SALT LAKE CITY, UT 84130-0285	(800)955-7070	Credit Card	464.00
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DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing list of twenty largest unsecured creditors and that it is true and correct to the best of my knowledge, information and belief.

Date 02/18/10 Signature /s/ Ariq Rabadi
ARIQ RABADI