

United States Bankruptcy Court
Western District of Pennsylvania

In re John E Bortoli
Anna Marie Bortoli

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 P.O. Box 1270 Newark, NJ 07101	American Express P.O. Box 1270 Newark, NJ 07101	Credit card purchases		5,682.23
American Express P.O. Box 1270 Newark, NJ 07101	American Express P.O. Box 1270 Newark, NJ 07101	Balance transfers from other higher-interest credit cards.		4,181.90
Bank of America 400 Christiana Road Newark, DE 19713	Bank of America 400 Christiana Road Newark, DE 19713	No money believed to be owed. Listed for notice purposes only due to presence on credit report.	Contingent Disputed	5,669.00
Bank of America P.O. Box 15726 Wilmington, DE 19886	Bank of America P.O. Box 15726 Wilmington, DE 19886	Credit card purchases		5,565.67
Bank of America P.O. Box 15019 Wilmington, DE 19886-5019	Bank of America P.O. Box 15019 Wilmington, DE 19886-5019	Credit card purchases		51,011.97
Bank of America P.O. Box 15726 Wilmington, DE 19886	Bank of America P.O. Box 15726 Wilmington, DE 19886	Credit card purchases		10,103.73
Chase Cardmember Service P.O. Box 15153 Wilmington, DE 19886	Chase Cardmember Service P.O. Box 15153 Wilmington, DE 19886	Balance transfers from other higher-interest credit cards.		11,120.94
Chase Cardmember Service P.O. Box 15153 Wilmington, DE 19886	Chase Cardmember Service P.O. Box 15153 Wilmington, DE 19886	Credit card purchases		20,188.22
Chase Cardmember Service P.O. Box 15153 Wilmington, DE 19886	Chase Cardmember Service P.O. Box 15153 Wilmington, DE 19886	Credit card purchases		5,466.15

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(Continuation Sheet)

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Chase Cardmember Service P.O. Box 15153 Wilmington, DE 19886	Chase Cardmember Service P.O. Box 15153 Wilmington, DE 19886	Credit card purchases		4,733.27
Chase Cardmember Service P.O. Box 15153 Wilmington, DE 19886	Chase Cardmember Service P.O. Box 15153 Wilmington, DE 19886	Credit card purchases		6,623.51
Chase Cardmember Service P.O. Box 15153 Wilmington, DE 19886	Chase Cardmember Service P.O. Box 15153 Wilmington, DE 19886	Credit card purchases		6,532.05
Citi Cards P.O. Box 182564 Columbus, OH 43218	Citi Cards P.O. Box 182564 Columbus, OH 43218	Credit card purchases. Debtors' records indicate a balance due of \$7,543.07. Value listed below represents value listed on credit report.	Contingent Disputed	7,770.00
Citi Cards P.O. Box 183051 Columbus, OH 43218	Citi Cards P.O. Box 183051 Columbus, OH 43218	Credit card purchases		13,030.10
FCB Bank 601 Philadelphia Street Indiana, PA 15701	FCB Bank 601 Philadelphia Street Indiana, PA 15701	Credit report indicates mortgage		22,411.00
Fia CSNA P.O. Box 17054 Wilmington, DE 19884	Fia CSNA P.O. Box 17054 Wilmington, DE 19884	Credit card purchases. No money believed to be owing. Listed for notice purposes due to presence on credit report.	Contingent Disputed	8,700.00
Penfed PFCU Visa P.O. Box 456 Alexandria, VA 22313	Penfed PFCU Visa P.O. Box 456 Alexandria, VA 22313	Credit card purchases		18,541.50
Pennsylvania Department of Revenue 2 Revenue Place Harrisburg, PA 17129	Pennsylvania Department of Revenue 2 Revenue Place Harrisburg, PA 17129	Taxes. Figure listed below is approximate amount allegedly due.	Contingent Unliquidated Disputed	225,000.00
US Bank P.O. Box 790408 Saint Louis, MO 63179	US Bank P.O. Box 790408 Saint Louis, MO 63179	Credit card purchases		9,461.87

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Wells Fargo WF Business Direct P.O. Box 348750 Sacramento, CA 95834	Wells Fargo WF Business Direct P.O. Box 348750 Sacramento, CA 95834	Credit card purchases		78,246.49

DECLARATION UNDER PENALTY OF PERJURY

We, **John E Bortoli** and **Anna Marie Bortoli**, 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 May 19, 2009Signature /s/ John E Bortoli
John E Bortoli
DebtorDate May 19, 2009Signature /s/ Anna Marie Bortoli
Anna Marie Bortoli
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.