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orm 1)(4/10)		Document F	Page 1 of 14	

B1	(Official	Form	1)(4/10)	

United States Bankruptcy Court District of South Carolina					V	oluntary Petition
Name of Debtor (if individual, enter Last, First, Middle):			Name	of Joint Debtor (Spouse) (L	ast, First, Middle	e):
Grady, Harry Paul IV						
				ther Names used by the Join de married, maiden, and trac		ist 8 years
Last four digits of Soc. Sec. or Individual-Taxpa (if more than one, state all) xxx-xx-1748	yer I.D. (ITIN) No.	/Complete EI	N Last f	our digits of Soc. Sec. or Inc	dividual-Taxpaye	er I.D. (ITIN) No./Complete EIN
Street Address of Debtor (No. and Street, City, a	nd State):		Street	Address of Joint Debtor (No	o. and Street, Cit	y, and State):
925 Frinks Court						
North Myrtle Beach, SC		ZIP Code				ZIP Code
		29582			. 1 DI (D	
County of Residence or of the Principal Place of Horry	Business:		Coun	ty of Residence or of the Prin	ncipal Place of B	business:
Mailing Address of Debtor (if different from stre	eet address):		Maili	ng Address of Joint Debtor (if different from	street address):
	Г	ZIP Code	_			ZIP Code
Location of Principal Assets of Business Debtor (if different from street address above):	I					
Type of Debtor		of Business		-		de Under Which
(Form of Organization) (Check one box)	(Cheo Health Care B	ck one box) Jusiness		the Petin Chapter 7	tion is Filed (Ch	eck one box)
Individual (includes Joint Debtors)	☐ Single Asset Real Estate as defi in 11 U.S.C. § 101 (51B)		defined	Chapter 9	Chapter 1	5 Petition for Recognition
See Exhibit D on page 2 of this form.	\square Railroad	101 (51B)		Chapter 11		gn Main Proceeding
Corporation (includes LLC and LLP)	Stockbroker	1		Chapter 12 Chapter 13		5 Petition for Recognition gn Nonmain Proceeding
Partnership	Commodity B					
Other (If debtor is not one of the above entities, check this box and state type of entity below.)	Other				Nature of Deb (Check one boy	
		empt Entity ox, if applicable	1	Debts are primarily consumer debts, Debts are primarily		
	Debtor is a tax	k-exempt orga	nization	defined in 11 U.S.C. § 10 "incurred by an individual	1(8) as	business debts.
	under Title 26 Code (the Inte			a personal, family, or hou		
Filing Fee (Check one box)	Check o	ne box:	Chapter	11 Debtors	
Full Filing Fee attached				or is a small business debtor as defined in 11 U.S.C. § 101(51D). or is not a small business debtor as defined in 11 U.S.C. § 101(51D).		
☐ Filing Fee to be paid in installments (applicable to attach signed application for the court's considerati		st Check it				
debtor is unable to pay fee except in installments. I				or's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) ess than \$2,343,300 (amount subject to adjustment on 4/01/13 and every three years thereafter).		
Form 3A.		Check a	ll applicabl		againment on 1,01)	
Filing Fee waiver requested (applicable to chapter attach signed application for the court's considerati		20 0 0		ng filed with this petition. of the plan were solicited prepet	tition from one or r	more classes of creditors
				e with 11 U.S.C. § 1126(b).		
Statistical/Administrative Information Debtor estimates that funds will be available	for distribution to a	unsecured crea	litors		THIS SPACE	IS FOR COURT USE ONLY
Debtor estimates that, after any exempt prop	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						
1- 50- 100- 200-	1,000- 5,001- 5,000 10,000	□ 10,001- 25,000	25,001- 50,000	50,001- OVER 100,000 100,000		
Estimated Assets						
	\$1,000,001 \$10,000,00	1 \$50,000,001	\$100,000,001 \$100,000,001			
million	to \$10 to \$50 million million	to \$100 million	to \$500 million	to \$1 billion \$1 billion		
Estimated Liabilities						
\$0 to \$50,001 to \$100,001 to \$500,001 \$ \$50,000 \$100,000 \$500,000 to \$1	\$1,000,001 \$10,000,00 to \$10 to \$50	1 \$50,000,001 to \$100	\$100,000,001 to \$500	\$500,000,001 More than to \$1 billion \$1 billion		
million	million million	million	million			

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Voluntar	y Petition	Name of Debtor(s): Grady, Harry Paul IV	ž
(This page mu	ust be completed and filed in every case)		
	All Prior Bankruptcy Cases Filed Within Last	t 8 Years (If more than two, attach a	additional sheet)
Location Where Filed:	- None -	Case Number:	Date Filed:
Location Where Filed:		Case Number:	Date Filed:
Pe	nding Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (If more th	an one, attach additional sheet)
Name of Debt - None -	tor:	Case Number:	Date Filed:
District:		Relationship:	Judge:
	Exhibit A		Exhibit B al whose debts are primarily consumer debts.)
forms 10K a pursuant to 3	bleted if debtor is required to file periodic reports (e.g., and 10Q) with the Securities and Exchange Commission Section 13 or 15(d) of the Securities Exchange Act of 1934 sting relief under chapter 11.)	have informed the petitioner that [he 12, or 13 of title 11, United States C	ed in the foregoing petition, declare that I or she] may proceed under chapter 7, 11, ode, and have explained the relief available rtify that I delivered to the debtor the notice
🗖 Exhibit	A is attached and made a part of this petition.	X /s/ Otis Allen Jeffcoat, III Signature of Attorney for Debtor Otis Allen Jeffcoat, III	
	Exh	l iibit C	
	or own or have possession of any property that poses or is alleged to Exhibit C is attached and made a part of this petition.		ele harm to public health or safety?
	Exh	ibit D	
(To be comp	leted by every individual debtor. If a joint petition is filed, ea	ch spouse must complete and attach	a separate Exhibit D.)
	D completed and signed by the debtor is attached and made	a part of this petition.	
If this is a joi □ Exhibit	int petition: D also completed and signed by the joint debtor is attached a	and made a part of this petition.	
	Information Regardin	ng the Debtor - Venue	
	(Check any ap	pplicable box)	
	Debtor has been domiciled or has had a residence, princip- days immediately preceding the date of this petition or for	al place of business, or principal ass a longer part of such 180 days than	ets in this District for 180 in any other District.
	There is a bankruptcy case concerning debtor's affiliate, ge		-
	Debtor is a debtor in a foreign proceeding and has its print this District, or has no principal place of business or assets proceeding [in a federal or state court] in this District, or th sought in this District.	s in the United States but is a defend	ant in an action or
	Certification by a Debtor Who Reside (Check all app		erty
	Landlord has a judgment against the debtor for possession		d, complete the following.)
	(Name of landlord that obtained judgment)		
	(Address of landlord)		
	Debtor claims that under applicable nonbankruptcy law, the entire monetary default that gave rise to the judgment		
	Debtor has included in this petition the deposit with the co after the filing of the petition.	ourt of any rent that would become d	ue during the 30-day period

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

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Date

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B1 (Official Form 1)(4/10) DOCUMENT	Page 3 of 14 Page 3
Voluntary Petition	Name of Debtor(s): Grady, Harry Paul IV
(This page must be completed and filed in every case)	
Sig	natures
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/ Harry Paul Grady, IV Signature of Debtor Harry Paul Grady, IV	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
X	Printed Name of Foreign Representative
Signature of Joint Debtor	
	Date
Telephone Number (If not represented by attorney)	Signature of Non-Attorney Bankruptcy Petition Preparer
<u>July 2, 2010</u>	I declare under penalty of perjury that: (1) I am a bankruptcy petition
Date Signature of Attorney*	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
X /s/ Otis Allen Jeffcoat, III	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
Signature of Attorney for Debtor(s)	of the maximum amount before preparing any document for filing for a
Otis Allen Jeffcoat, III 2143	debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.
Printed Name of Attorney for Debtor(s)	Official Politi 19 is attached.
<u>Jeffcoat Law Firm, LLC</u> Firm Name	Printed Name and title, if any, of Bankruptcy Petition Preparer
P.O. Box 3678 Myrtle Beach, SC 29578-3678	Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition
Address	preparer.)(Required by 11 U.S.C. § 110.)
Email: bankruptcy@jeffcoatlaw.com 843-626-9000 Fax: 843-448-1914	
Telephone Number	
	Address
*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.	X
Signature of Debtor (Corporation/Partnership)	Date
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.	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
The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.	not an individual:
X	
Signature of Authorized Individual	If more than one person prepared this document, attach additional sheets
Printed Name of Authorized Individual	conforming to the appropriate official form for each person.
Title of Authorized Individual	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.

B 1D (Official Form 1, Exhibit D) (12/09)

United States Bankruptcy Court District of South Carolina

In re Harry Paul Grady, IV

Debtor(s)

Case No. Chapter 11

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

■ 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.

 \Box 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.*

 \Box 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

□ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.] Software Copyright (c) 1996-2010 Best Case Solutions - Evanston, IL - bestcase.com Best

Best Case Bankruptcy

B 1D (Official Form 1, Exhibit D) (12/09) - Cont.

 \Box Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);

 \Box Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.);

□ Active military duty in a military combat zone.

□ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.

I certify under penalty of perjury that the information provided above is true and correct.

Signature of Debtor: /s/ Harry Paul Grady, IV Harry Paul Grady, IV Date: July 2, 2010 Case 10-04781-dd Doc 1

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B4 (Official Form 4) (12/07)

United States Bankruptcy Court District of South Carolina

In re Harry Paul Grady, IV

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)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Atlantic County Government Board of Taxation 5009 Main Street 2nd Floor Mays Landing, NJ 08330	Lois H. Finifter - Tax Administrator Atlantic County Government Board of Taxation 5009 Main Street Mays Landing, NJ 08330 609.645.5820	Notice Only		Unknown
Busey Bank 201 W. Main Street Urbana, IL 61801	Busey Bank 201 W. Main Street Urbana, IL 61801 800.672.8739	Charge-Off Account	Disputed	50,000.00
Busey Bank, an Illinois Banking Corporat c/o Mark Alan Horowitz Warchol Merchant & Rollings, LLP 1633 Southeast 47th Terrace Cape Coral, FL 33904	Mark Alan Horowitz, Esq. Busey Bank, an Illinois Banking Corp. Warhol Merchant & Rollings, LLP 1633 Southeast 47th Terrace Cape Coral, FL 33904 239.542.0700	Deficiency Judgment		106,937.87 (Unknown secured)
Caln Township c/o Downington National Bank PO Box 1004 Downingtown, PA 19335	Caln Township c/o Downington National Bank PO Box 1004 Downingtown, PA 19335 610.384.0600	Real Estate Taxes		263.81
Chester County Treasurer's Office 2 N. High Street, Suite 109 PO Box 2748 West Chester, PA 19380	Ms. Ann Duke Chester County Treasurer's Office 2 N. High Street, Suite 109 PO Box 2748 West Chester, PA 19380 610.344.6370	Real Estate Taxes		2,170.60
Citi Bank/DFS 12234 N I H 35 Bldg. B Austin, TX 78753-1705	Citi Bank/DFS 12234 N I H 35 Bldg. B Austin, TX 78753-1705 800.750.7453	Revolving Account	Contingent	186.86
City of Pleasantville Tax Collector's Office 18 N. First Street Pleasantville, NJ 08232	City of Pleasantville Tax Collector's Office 18 N. First Street Pleasantville, NJ 08232 609.484.3631	Real Estate Taxes		495.40

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Debtor(s)

Case No.

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
FDIC as Receiver c/o Riverside Bank of Gulf Coast 13762 N Cleveland Avenue North Fort Myers, FL 33903	William K. Cahn, Project Manager FDIC as Receiver c/o Riverside Bank of Gulf Coast 13762 N Cleveland Avenue North Fort Myers, FL 33903	Deficiency from short sale	Disputed	164,243.00
First Bank P.O. Box 790269 Saint Louis, MO 63179	First Bank P.O. Box 790269 Saint Louis, MO 63179 800.242.3455	Charge-Off Account	Disputed	186,537.00
First Reliance Bank c/o Jeffrey L. Payne, Esq. Turner Padget Graham & Laney, PA PO Box 5478 Florence, SC 29502	Jeffrey L. Payne, Esq. First Reliance Bank c/o Turner Padget Graham & Laney, PA PO Box 5478 Florence, SC 29502 843.662.0828	Deficiency Judgment from Foreclosure Sale		843,596.10
Horry County Tax Assessor 1301 Second Avenue Conway, SC 29526	Horry County Tax Assessor 1301 Second Avenue Conway, SC 29526 843.915.5040	Notice Only		Unknown
Internal Revenue Service Centralized Insolvency Operation Philadelphia, PA 19114-0326	Internal Revenue Service Centralized Insolvency Operation Philadelphia, PA 19114-0326	Notice Only		Unknown
Mecklenburg County Tax Collector PO Box 71063 Charlotte, NC 28272	Mecklenburg County Tax Collector PO Box 71063 Charlotte, NC 28272 704.336.7600	Notice Only		Unknown
Monroe County Treasurer Monroe County Administrative Building One Quaker Plaza, Room 103 Stroudsburg, PA 18360	Ms. Claudette Segear Monroe County Treasurer Monroe County Administrative Building One Quaker Plaza, Room 103 Stroudsburg, PA 18360 570.517.3180	Notice Only		Unknown
North Carolina Dept. of Revenue PO Box 25000 Raleigh, NC 27640-0640	North Carolina Dept. of Revenue PO Box 25000 Raleigh, NC 27640-0640 877.252.3052	Notice Only		Unknown
Polk County Tax Collector 430 East Main Street Bartow, FL 33831	Mr. Joe G. Tedder Polk County Tax Collector 430 East Main Street Bartow, FL 33831 863.534.4721	Notice Only		Unknown

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Debtor(s)

Case No.

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Prince George's County Assessment Office	Prince George's County Assessment Office	Notice Only		Unknown
Courthouse	Courthouse			
14735 Main Street	Upper Marlboro, MD 20772			
Upper Marlboro, MD 20772	301.952.2500			
South Carolina Department of	South Carolina Department of	Notice Only		Unknown
Revenue	Revenue			
PO Box 125	PO Box 125			
Columbia, SC 29214	Columbia, SC 29214			
	803.898.5458			
Wells Fargo	Wells Fargo		Disputed	Unknown
3480 Stateview Blvd	3480 Stateview Blvd			
Fort Mill, SC 29716	Fort Mill, SC 29716			(0.00 secured)
Wells Fargo Home Mortgage	Wells Fargo Home Mortgage	First Mortgage	Contingent	361,785.00
8480 Stagecoach Circle	8480 Stagecoach Circle		-	
Frederick, MD 21701	Frederick, MD 21701			(249,600.00 secured)

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

I, **Harry Paul Grady**, **IV**, 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 July 2, 2010

Signature /s/ Harry Paul Grady, IV

Harry Paul Grady, IV 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.

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ATLANTIC COUNTY GOVERNMENT BOARD OF TAXATION 5009 MAIN STREET 2ND FLOOR MAYS LANDING NJ 08330

BANK OF AMERICA P.O. BOX 17054 WILMINGTON DE 19850

BANK OF AMERICA PO BOX 15026 WILMINGTON DE 19850-5026

BEAVER RUN KNOLL COMMUNITY ASSOCIATION C/O REGISTERED AGENT 800 OLNEY AVENUE PHILADELPHIA PA 19120

BUSEY BANK 201 W. MAIN STREET URBANA IL 61801

BUSEY BANK, AN ILLINOIS BANKING CORPORAT C/O MARK ALAN HOROWITZ WARCHOL MERCHANT & ROLLINGS, LLP 1633 SOUTHEAST 47TH TERRACE CAPE CORAL FL 33904

BUSEY BANK, AN ILLINOIS BANKING CORPORAT 7980 SUMMERLIN LAKE DRIVE FORT MYERS FL 33907

CALN TOWNSHIP C/O DOWNINGTON NATIONAL BANK PO BOX 1004 DOWNINGTOWN PA 19335

CHESTER COUNTY TREASURER'S OFFICE 2 N. HIGH STREET, SUITE 109 PO BOX 2748 WEST CHESTER PA 19380

CITI BANK/DFS 12234 N I H 35 BLDG. B AUSTIN TX 78753-1705

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CITY OF PLEASANTVILLE TAX COLLECTOR'S OFFICE 18 N. FIRST STREET PLEASANTVILLE NJ 08232

COAST BANK OF FLORIDA 111 2ND AVENUE NE SAINT PETERSBURG FL 33701

COAST BANK OF FLORIDA 6205 CORTEZ ROAD, WEST BRADENTON FL 34210

COAST BANK OF FLORIDA PO BOX 150 BRADENTON FL 34206-0150

DELL COMPUTER/WEB BANK 12234 N IH 35 SB BLDG B AUSTIN TX 78753

DELL FINANCIAL SERVICES 1 DELL WAY PS2DF-2 ROUND ROCK TX 78682

DELL FINANCIAL SERVICES, LLC PO BOX 15316 WILMINGTON DE 19850-5316

DISCOVER CARD 12 READS WAY NEW CASTLE DE 19720

DISCOVER CARD 12 READS WAY NEW CASTLE DE 19720

DISCOVER CARD 12 READS WAY NEW CASTLE DE 19720

DISCOVER FINANCIAL SERVICES LLC PO BOX 15316 WILMINGTON DE 19850

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DISCOVER FINANCIAL SERVICES LLC PO BOX 15316 WILMINGTON DE 19850

DISCOVER FINANCIAL SERVICES LLC PO BOX 15316 WILMINGTON DE 19850

FDIC AS RECEIVER C/O RIVERSIDE BANK OF GULF COAST 13762 N CLEVELAND AVENUE NORTH FORT MYERS FL 33903

FIRST BANK P.O. BOX 790269 SAINT LOUIS MO 63179

FIRST RELIANCE BANK C/O JEFFREY L. PAYNE, ESQ. TURNER PADGET GRAHAM & LANEY, PA PO BOX 5478 FLORENCE SC 29502

FIRST RELIANCE BANK 2170 W PALMETTO STREET FLORENCE SC 29501

GRADY ASSOCIATES, INC. C/O HARRY P. GRADY, IV 925 FRINKS COURT NORTH MYRTLE BEACH SC 29582

HORRY COUNTY TAX ASSESSOR 1301 SECOND AVENUE CONWAY SC 29526

INTERNAL REVENUE SERVICE CENTRALIZED INSOLVENCY OPERATION PHILADELPHIA PA 19114-0326

JEAN P. GRADY (DECEASED) C/O HARRY P. GRADTY, IV 925 FRINKS COURT NORTH MYRTLE BEACH SC 29582

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MECKLENBURG COUNTY TAX COLLECTOR PO BOX 71063 CHARLOTTE NC 28272

MONROE COUNTY TREASURER MONROE COUNTY ADMINISTRATIVE BUILDING ONE QUAKER PLAZA, ROOM 103 STROUDSBURG PA 18360

NORTH CAROLINA DEPT. OF REVENUE PO BOX 25000 RALEIGH NC 27640-0640

POLK COUNTY TAX COLLECTOR 430 EAST MAIN STREET BARTOW FL 33831

PRINCE GEORGE'S COUNTY ASSESSMENT OFFICE COURTHOUSE 14735 MAIN STREET UPPER MARLBORO MD 20772

RIVERSIDE BANK OF GULF COAST 13762 N CLEVELAND AVENUE NORTH FORT MYERS FL 33903

RIVERSIDE BANK OF THE GULF 521 DEL PRADO BLVD. S CAPE CORAL FL 33990-2618

SOUTH CAROLINA DEPARTMENT OF REVENUE PO BOX 125 COLUMBIA SC 29214

SOUTHEAST TOYOTA FINANCE PO BOX 70831 CHARLOTTE NC 28272-0831

THE PALMS HOMEOWNERS ASSOCIATION, INC. C/O ANDREW H. STREETT 4268 MURRELLS INLET ROAD MURRELLS INLET SC 29576

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THE SASSAFRAS RUN CONDOMINIUM ASSOC. C/O EFFIE HIBSHMAN, ESQ. MCALLISTER HYBERG WHITE COHEN & MANN 2111 NEW ROAD, SUITE 105 NORTHFIELD NJ 08225

TIDEWATER PLANTATION COMMUNITY ASSOC. C/O CHICORA ASSOCIATION MANAGEMENT 605 BRIARWOOD DR., SUITE C MYRTLE BEACH SC 29572

WACHOVIA BANK/FTU P.O. BOX 3117 WINSTON SALEM NC 27102

WACHOVIA BANK/FTU P.O. BOX 3117 WINSTON SALEM NC 27102

WELLS FARGO 3480 STATEVIEW BLVD FORT MILL SC 29716

WELLS FARGO BANK, N.A. PO BOX 96074 CHARLOTTE NC 28296-0074

WELLS FARGO BANK, N.A. PO BOX 96074 CHARLOTTE NC 28296-0074

WELLS FARGO HOME MORTGAGE 8480 STAGECOACH CIRCLE FREDERICK MD 21701

WELLS FARGO HOME MORTGAGE PO BOX 660455 DALLAS TX 75266-0455

WELLS FARGO HOME MORTGAGE 3480 STATEVIEW BLVD. FORT MILL SC 29716

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WORLD OMNI FINANCIAL P.O. BOX 991817 MOBILE AL 36691

WYNDHAM VACATION OWNERSHIP 10750 W. CHARLESTON BLVD. - STE. 130 LAS VEGAS NV 89135

WYNDHAM VACATION OWNERSHIP 10750 W. CHARLESTON BLVD. - STE. 130 LAS VEGAS NV 89135

WYNDHAM VACATION RESORTS SHAWNEE VILLAGE - DEPUY #1 BUTTERMILK FALLS ROAD SHAWNEE ON DELAWARE PA 18356

WYNDHAM VACATION RESORTS NATIONAL HARBOR 250 MARINER PASSAGE OXON HILL MD 20745