Case 1:09-bk-12687 Doc 5 Filed 05/01/09 Entered 05/01/09 11:06:32 Desc Main Document Page 1 of 2

**B4** (Official Form 4) (12/07)

## **United States Bankruptcy Court Eastern District of Tennessee**

In re	Michael Anthony Dowlen	Case No.		
		Debtor(s)	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]
Bank of America PO Box 15026 Wilmington, DE 19850	Bank of America PO Box 15026 Wilmington, DE 19850			65,500.00
Bank of America PO Box 15027 Wilmington, DE 19850	Bank of America PO Box 15027 Wilmington, DE 19850			2,500.00
Chattanooga Gas PO Box 11147 Chattanooga, TN 37401-2147	Chattanooga Gas PO Box 11147 Chattanooga, TN 37401-2147			195.00
Colony LP 1796 Mack Smith Road Rossville, GA 30741	Colony LP 1796 Mack Smith Road Rossville, GA 30741	Business	Disputed	1.00
Comcast PO Box 182249 Chattanooga, TN 37422	Comcast PO Box 182249 Chattanooga, TN 37422			178.00
Crime Security Inc. 7905 Short Tail Springs Road Ooltewah, TN 37363	Crime Security Inc. 7905 Short Tail Springs Road Ooltewah, TN 37363			220.00
David Fulton 701 Market Street Ste. 1000 Chattanooga, TN 37402	David Fulton 701 Market Street Ste. 1000 Chattanooga, TN 37402			3,159.15
Donna Dowlen c/o Leitner Williams Dooley & Napolitan Barret S. Albritton 801 Broad St., 3rd Fl Chattanooga, TN 37402	Donna Dowlen c/o Leitner Williams Dooley & Napolitan Barret S. Albritton Chattanooga, TN 37402			6,000.00
GM Card HSBC Card Services PO Box 80082 Salinas, CA 93912	GM Card HSBC Card Services PO Box 80082 Salinas, CA 93912			21,740.00
Northwest Georgia Bank PO Box 789 Ringgold, GA 30736	Northwest Georgia Bank PO Box 789 Ringgold, GA 30736			4,000.00

Case 1:09-bk-12687 Doc 5 Filed 05/01/09 Entered 05/01/09 11:06:32 Desc Main Document Page 2 of 2

B4 (Offi	cial Form 4) (12/07) - Cont.		
In re	Michael Anthony Dowlen	Case No.	
	Debtor(s)		

## 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]
Philip 66 Conoco 76	Philip 66 Conoco 76			1,169.00
PO Box 689140	PO Box 689140			
Des Moines, IA 50368	Des Moines, IA 50368			
Sears Premier Gold Master	Sears Premier Gold Master Card			13,843.00
Card	PO Box 6282			
PO Box 6282	Sioux Falls, SD 57117			
Sioux Falls, SD 57117				
Ted Moss	Ted Moss	Business	Contingent	2,659,659.53
483 Kyle Lane	483 Kyle Lane		Disputed	
Cleveland, TN 37312	Cleveland, TN 37312			
Tennessee American Water	Tennessee American Water Co.			50.00
Co.	PO Box 371880			
PO Box 371880	Pittsburgh, PA 15250			
Pittsburgh, PA 15250				
Tri-State Concrete	Tri-State Concrete	Business		1.00
720 Cheri Circle	720 Cheri Circle			
Whitwell, TN 37397	Whitwell, TN 37397			
Tri-State Truss	Tri-State Truss	Business		1.00
PO Box 3810	PO Box 3810			
Cleveland, TN 37320-3810	Cleveland, TN 37320-3810			
TS Geosciences LLC	TS Geosciences LLC	Business		1.00
PO Box 2153 Dept 5099	PO Box 2153 Dept 5099			
Birmingham, AL 35287-5099	Birmingham, AL 35287-5099	<u> </u>		
USA Overhead Door	USA Overhead Door	Business		1.00
PO Box 427	PO Box 427			
Varnell, GA 30756	Varnell, GA 30756	<del> </del>		1.00
Valley Plumbing & Supply	Valley Plumbing & Supply	Business		1.00
PO Box 1213	PO Box 1213			
Dunlap, TN 37327	Dunlap, TN 37327	<del> </del>		1.00
Vulcan Materials	Vulcan Materials	Business		1.00
2215 Olan Mills Drive	2215 Olan Mills Drive			
Chattanooga, TN 37421	Chattanooga, TN 37421			

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

I, **Michael Anthony Dowlen**, 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	May 1, 2009	Signature	/s/ Michael Anthony Dowlen
			Michael Anthony Dowlen
			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.