

UNITED STATES BANKRUPTCY COURT
Eastern District of Tennessee

In re Robert Andrew Leedy, 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).

Table with 5 columns: (1) Name of creditor and complete mailing address including zip code; (2) Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted; (3) Nature of claim (trade debt, bank loan, government contract, etc.); (4) Indicate if claim is contingent, unliquidated, disputed or subject to setoff; (5) Amount of claim [if secured also state value of security]

CAPITAL ONE
PO Box 30281
Salt Lake City, UT
84130-0281

Disputed

3,781.00

TENN STATE BANK
PO Box 290
Gatlinburg, TN
37738-0290

187,005.44
Collateral FMV
180,000.00

| (1)<br><i>Name of creditor and complete mailing address including zip code</i> | (2)<br><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> | (3)<br><i>Nature of claim (trade debt, bank loan, government contract, etc.</i> | (4)<br><i>Indicate if claim is contingent, unliquidated, disputed or subject to setoff</i> | (5)<br><i>Amount of claim [if secured also state value of security]</i> |
|--|---|---|--|---|
|--|---|---|--|---|

|   |  |  |          |          |
|---|--|--|----------|----------|
| STATE FARM<br>BANK FIN CARDS<br>3 State Farm Plz N-4<br>Attn: David Neill<br>Bloomington,<br>IL-617910001 |  |  | Disputed | 9,272.00 |
|---|--|--|----------|----------|

|  |  |  |  |           |
|--|--|--|--|-----------|
| Howard & Howard,<br>P.C.<br>4820 Old Kingston<br>Pike<br>Knoxville, TN 37919 |  |  |  | 36,565.41 |
|--|--|--|--|-----------|

|  |  |  |          |           |
|--|--|--|----------|-----------|
| GEMB LENDING<br>INC.<br>3355 MICHELSON<br>DR.<br>2ND FLOOR<br>IRVINE, CA-92612 |  |  | Disputed | 38,054.00 |
|--|--|--|----------|-----------|

|   |  |  |          |            |
|---|--|--|----------|------------|
| The Realty Store Inc.<br>C/O Scott D. Hall,<br>Attorney<br>105 Bruce St.<br>Sevierville, TN 37862 |  |  | Disputed | 131,489.99 |
|---|--|--|----------|------------|

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 12/08/2009

Signature /s/ Robert Andrew Leedy  
ROBERT ANDREW LEEDY