

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF TEXAS
BROWNSVILLE DIVISIONIN RE: John Jay Sanchez
Loretta Lynn Sanchez

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] |

| | | | |
|--|-------------------|---|--------------|
| First National Bank P.O. box 810 Edinburg, TX 75540-0810 | PERSONAL GUARANTY | <i>Contingent Unliquidated Disputed</i> | \$495,000.00 |
|--|-------------------|---|--------------|

| | | | |
|--|-------------------|---|--------------|
| Compass Bank P.O. Box 4943 Houston, TX 77210 | PERSONAL GUARANTY | <i>Contingent Unliquidated Disputed</i> | \$449,467.99 |
|--|-------------------|---|--------------|

| | | | |
|--|-------------------|---|--------------|
| Lone Star National Bank 1901 N. Ed Carey Harlingen, TX 78550 | PERSONAL GUARANTY | <i>Contingent Unliquidated Disputed</i> | \$403,011.00 |
|--|-------------------|---|--------------|

| | | | |
|---|-------------------|---|--------------|
| First National Bank P.O. Box 810 Edinburg, TX 78540 | PERSONAL GUARANTY | <i>Contingent Unliquidated Disputed</i> | \$290,325.33 |
|---|-------------------|---|--------------|

| | | | |
|--|------------|--|-------------|
| Lone Star National Bank 1901 N. Ed Carey Harlingen, TX 78550 | Deficiency | | \$50,000.00 |
|--|------------|--|-------------|

| | | | |
|--|--------------------------------|--|-------------|
| Bank Of America NC4-105-03-14 4161 Piedmont Pkwy Greensboro, NC 27420 | Check Credit or Line of Credit | | \$38,357.19 |
|--|--------------------------------|--|-------------|

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LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Continuation Sheet No. 1

| (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] |

Carrington Mortgage Se
1610 E. St. Andrew Place #b150
Santa Ana, CA 92705

Conventional Real Estate Mortgage **\$245,982.00**

Value: \$209,698.00

Pro Buildings South LLC
302 N. Mile 2 1/2 Rd.
Mercedes, TX 78570

Service / Materials **\$30,780.12**

Homecomings Financial
Attention: Bankruptcy Dept.
1100 Virginia Drive
Fort Washington, PA 19034

CONventional Real Estate Mortgage **\$233,129.00**

Value: \$209,698.00

Chase - Cc
Attention: Bankruptcy
Department
PO Box 15298
Wilmington, DE 19850

Credit Card **\$15,365.75**

Chase Manhattan
Attn: Bankruptcy Research Dept
3415 Vision Dr
Columbus, OH 43219

Automobile **\$14,492.00**

Chase
Attn: Bankruptcy Dept
PO Box 100018
Kennesaw, GA 30156

Credit Card **\$14,417.19**

Bank Of America
NC4-105-03-14
4161 Piedmont Pkwy
Greensboro, NC 27420

Check Credit or Line of Credit **\$14,078.40**

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LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Continuation Sheet No. 2

| (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] |

American Express
c/o Becket and Lee
PO Box 3001
Malvern, PA 19355

Credit Card \$11,965.00

Wells Fargo Mortgage
Attention: Bkr Department MAC-X
3476 Stateview Blvd.
Fort Mill, SC 29715

FHA REAL ESTATE MORTGAGE \$228,922.96

Value: \$217,033.00

American Express
P.O. Box 650448
Dallas, TX 75265-0448

Open-end credit \$11,654.00

Chase - Cc
Attention: Bankruptcy
Department
PO Box 15298
Wilmington, DE 19850

Credit Card \$10,210.41

Discover Financial
Attention: Bankruptcy
Department
PO Box 3025
New Albany, OH 43054

Credit Card \$9,268.00

Central Ready Mix
P.O. Box 143
San Juan, TX 78589

PERSONAL GUARANTY \$9,127.70

Contingent
Unliquidated
Disputed

Bank Of America
NC4-105-03-14
4161 Piedmont Pkwy
Greensboro, NC 27420

Check Credit or Line of Credit \$9,041.27

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LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Continuation Sheet No. 3

I 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: 04/07/2009

Signature: /s/ John Jay Sanchez
John Jay Sanchez

/s/ Loretta Lynn Sanchez
Loretta Lynn Sanchez