

B4 (Official Form 4) (12/07)

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION**

IN RE: **Leslie Rea Tarrance Sr**

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]
Regions Bank 720 North 39th Str Birmingham, AL 35222		Real Estate Mortgage without Other Collateral	<i>Contingent Unliquidated Disputed</i>	<b>\$110,000.00</b>
Bank of America P.O. Box 15019 Wilmington, DE 19886-5019		Credit cards		<b>\$34,198.92</b>
Encore Bank 9 Greewway Plaza, Suite 1000 Houston, TX 77046		Personal loan		<b>\$31,178.88</b>
Bank of America P.O. Box 15019 Wilmington, DE 19886-5019		Credit cards		<b>\$21,447.09</b>
FIRST VICTORIA NATIONAL BANK PO BOX 1338 VICTORIA, TX 77902		LOAN		<b>\$21,000.00</b>
American Express P.O. Box 650448 Dallas, TX 75265		Credit cards		<b>\$20,441.20</b>

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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]
Julie M. Koenig 26219 Oak Ridge Drive The Woodlands, Texas 77380		Attorney Fees		<b>\$20,000.00</b>
Smart Financial Credit Union 27708 I-45 Conroe, Texas 77385		Credit cards		<b>\$9,730.00</b>
Mercedes-Benz Financial PO Box 685 Roanoke, TX 76252		Contract/Lease		<b>\$9,600.00</b> <b>Value: \$1.00</b>
Advanta Credit Cards P.O.Box 8088 Philadelphia, PA 19101-8088		Credit cards		<b>\$6,459.81</b>
Home Depot Credit Services P.O. Box 6029 The Lakes, NV 88901-6029		Guaranty for Ultra Classic Homes, Inc.	<i>Contingent Unliquidated Disputed</i>	<b>\$1,039.57</b>
First Victoria National Bank 25661 I-45 North The Woodlands, TX 77387-0937		Guaranty	<i>Contingent Unliquidated Disputed</i>	<b>\$1.00</b>
Fidelity National Title Ins. Co. 99 Detering, Ste 100 Houston, TX 77007		Ultra Classic Homes, Inc.	<i>Contingent Unliquidated Disputed</i>	<b>\$1.00</b>

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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]
FIA Card Services Attn: Jeff Bowman P.O. Box 22021 Greensboro, NC 27420-2021		Credit Card	<i>Contingent</i> <i>Unliquidated</i> <i>Disputed</i>	<b>\$1.00</b>
Edward Don & Company 2562 Paysphere Cir Chicago, IL 60674		Tarrance Raworth Enterprises - Cinco Ranch	<i>Contingent</i> <i>Unliquidated</i> <i>Disputed</i>	<b>\$1.00</b>
Ecolab P.O. Box 70343 Chicago, IL 60673-0343		Business Debt	<i>Contingent</i> <i>Unliquidated</i> <i>Disputed</i>	<b>\$1.00</b>
Donovan Boson Perdue, Brandon, et al 1235 North Loop West, Ste. 600 Houston, Texas 77008		Collecting for Fort Bend County & ISD	<i>Contingent</i> <i>Unliquidated</i> <i>Disputed</i>	<b>\$1.00</b>
David Suplee Architectural 1880 South Dairy Ashford Houston, Texas 77077		Architectural Drawings	<i>Contingent</i> <i>Unliquidated</i> <i>Disputed</i>	<b>\$1.00</b>
Dal-Tile Corporation P.O. Box 730578 Dallas, Texas 75373-0578		Ultra Classic Custom Homes, Inc.	<i>Contingent</i> <i>Unliquidated</i> <i>Disputed</i>	<b>\$1.00</b>
Clifton & Elizabeth Stewart 28203 Kailees Court Spring, Texas 77386		Lawsuit	<i>Contingent</i> <i>Unliquidated</i> <i>Disputed</i>	<b>\$1.00</b>

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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: 03/20/2009

Signature: /s/ Leslie Rea Tarrance Sr  
Leslie Rea Tarrance Sr

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