

B4 (Official Form 4) (12/07)

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

IN RE: **Charles Benjamin Marino**

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]
Railroad Commission of Texas Oil & Gas Division PO Box 12967 - Capitol Station Austin, TX 78711-2967			<i>Contingent Disputed</i>	\$400,000.00
Bank of America PO Box 15026 Wilmington, DE 19850-5027				\$26,608.64
Bank of America PO Box 15026 Wilmington, DE 19850-5027				\$18,403.85
CitiCards PO Box 6062 Sioux Falls, SD 57117				\$7,977.88
Bank of America PO Box 15026 Wilmington, DE 19850-5027				\$6,092.56
ACTA Investigations 5906 Dolores St Ste 225 Houston, TX 77057			<i>Disputed</i>	\$4,358.58

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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]
Orchard Bank HSBC Card Services PO Box 80084 Salinas, CA 93912-0084				\$3,576.72
Hanna & Anderton 900 Congress Ave., Ste 250 Austin, TX 78701				\$3,272.50
Donald Ray Burger Suzanne P. Kornblit 3410 Mercer Houston, TX 77027				\$2,230.00
Lowes PO Box 981064 El Paso, TX 79998-1064				\$2,076.81
USAA 9800 Fredericksburg Rd San Antonio, TX 78288-0489				\$1,504.58
Home Depot PO Box 689100 Des Moines, IA 50368-9100				\$1,351.35
UPAC PO Box 212516 Kansas City, MO 64121-2516			<i>Contingent</i>	\$864.15

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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]
Sadler Law Firm, LLP 1900 West Loop South Suite 1400 Houston, TX 77027-3214				\$857.50
St. Lukes Episcopal Health Center PO Box 4288 Houston, TX 77210-4288				\$792.00
American Exxpress PO Box 650448 Dallas, TX 75265-0448				\$606.59
Blue Cross Blue Shield PO Box 660152 Dallas, TX 75266-0152				\$584.00
Office Depot PO Box 689020 Des Moines, IA 50368-9020				\$560.22
Shell Oil PO Box 689151 Des Moines, IA 50368-9151				\$435.59
USAA-Flood 9800 Fredericksburg Rd San Antonio, TX 78288-0489				\$348.00

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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: 05/22/2009

Signature: /s/ Charles Benjamin Marino
Charles Benjamin Marino
