

B4 (Official Form 4) (12/07)

**United States Bankruptcy Court
District of Maryland**

In re Arthur C. Ohr Ashley H. Kim, Case No. _____
Debtors Chapter 11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(1)	(2)	(3)	(4)	(5)
<i>Name of creditor and complete mailing address including zip code</i>	<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>	<i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	<i>Indicate if claim is contingent, unliquidated, disputed or subject to setoff</i>	<i>Amount of claim [if secured also state value of security]</i>
American Express P.O. Box 1270 Newark, NJ 07101-1270				\$2,159.00
U.S. Department of Education 500 W. Madison St. Suite 1520 Chicago, IL 60661-4544			DISPUTED	\$20,000.00
BB&T P.O. Box 2467 Greenville, SC 29602-2467		Commercial Loan	CONTINGENT	\$16,000,000.00
BB&T P.O. Box 2467 Greenville, SC 29602-2467		Commercial Loan		\$4,500,000.00
American Express P.O. Box 1270 Newark, NJ 07101-1270		Credit Card Charges		\$92,917.75
I.R.S. P.O. Box 149338 Austin, TX 78714		Taxes		\$85,726.51

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Chase P.O. Box 15153 Wilmington, DE 19886-5153		Credit Card Charges		\$50,147.00
American Express P.O. Box 1270 Newark, NJ 07101-1270		Credit Card Charges		\$43,747.00
Bank of America P.O. Box 15726 Wilmington, DE 19886-5726		Credit Card Charges		\$38,484.00
Trump Taj Mahal Casino 1000 Boardwalk at Virginia Ave Atlantic City, NJ 08401	Joseph J. Tenaglia Trump Taj Mahal Casino 1000 Boardwalk at Virginia Ave Atlantic City, NJ 08401	Gambling Debt		\$36,500.00
Apple P.O. Box 1200 Fairfax, VA 22038		Bank Loan		\$35,000.00
Trump Plaza Boardwalk at Mississippi Ave. Atlantic City, NJ	Joseph J. Tenaglia Trump Plaza Boardwalk at Mississippi Ave. Atlantic City, NJ	Gambling Debt		\$31,000.00

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Citi Cards P.O. Box 183065 Columbus, OH 43218-2564		Credit Card Charges		\$29,661.26
American Express P.O. Box 1270 Newark, NJ 07101-1270		Credit Card Charges		\$28,521.71
Chase P.O. Box 15153 Wilmington, DE 19886-5153		Credit Card Charges		\$26,048.00
Wachovia Bank P.O. Box 15019 Wilmington, DE 19886-5019		Line of Credit		\$24,690.00
Sandy Spring 17801 Georgia Avenue Olney, MD 20832			CONTINGENT	\$29,860.00
				SECURED VALUE: \$162,140.00
American Express PO Box 101145 Birmingham, AL 35210	Andrew S. Lerner, Esq. American Express PO Box 101145 Birmingham, AL 35210	Credit Card Charges		\$24,409.84

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Bally's Atlantic City Park Place at Boardwalk Atlantic City, NJ	Phillip S. Van Embden P.C. Bally's Atlantic City Park Place at Boardwalk Atlantic City, NJ	Gambling Debt		\$22,500.00
Bank of America P.O. Box 15726 Wilmington, DE 19886-5726		Credit Card Charges		\$22,434.00
Neiman Marcus P.O. Box 5235 Carol Stream, IL 60197-5235		Credit Card Charges		\$19,909.00
American Express P.O. Box 1270 Newark, NJ 07101-1270		Credit Card Charges		\$19,291.75
Nordstrom P.O. Box 79137 Phoenix, AZ 85062-9137		Credit Card Charges		\$12,750.00

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.