

United States Bankruptcy Court
District of New Mexico

Voluntary Petition

Name of Debtor (if individual, enter Last, First, Middle): Sgaverdea, Nicolae
Name of Joint Debtor (Spouse) (Last, First, Middle):
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): d/b/a Nick's Plateau f/d/b/a Sgaverdea Company Inc.
Last four digits of Soc. Sec. No. / Complete EIN or other Tax I.D. No. (if more than one, state all): 9582, 03-069105 00 2
Street Address of Debtor (No. & Street, City, and State): 5565 4th St. NW Albuquerque, NM
ZIPCODE 87107
County of Residence or of the Principal Place of Business: Bernalillo
Mailing Address of Debtor (if different from street address):
ZIPCODE
Location of Principal Assets of Business Debtor (if different from street address above):
ZIPCODE

Type of Debtor (Form of Organization) (Check one box.)
[] Individual (includes Joint Debtors)
[] Corporation (includes LLC and LLP)
[] Partnership
[] Other (If debtor is not one of the above entities, check this box and provide the information requested below.)
State type of entity:
Nature of Business (Check all applicable boxes)
[] Health Care Business
[] Single Asset Real Estate as defined in 11 U.S.C. § 101(51B)
[] Railroad
[] Stockbroker
[] Commodity Broker
[] Clearing Bank
[] Nonprofit Organization qualified under 26 U.S.C. § 501(c)(3)
Chapter or Section of Bankruptcy Code Under Which the Petition is Filed (Check one box)
[] Chapter 7 [] Chapter 9 [] Chapter 11 [] Chapter 12 [] Chapter 13 [] Chapter 15 Petition for Recognition of a Foreign Main Proceeding [] Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding
Nature of Debts (Check one box)
[] Consumer/Non-Business [] Business
Chapter 11 Debtors
Check one box:
[] Debtor is a small business as defined in 11 U.S.C. § 101(51D).
[] Debtor is not a small business as defined in 11 U.S.C. § 101(51D).
Check if:
[] Debtor's aggregate noncontingent liquidated debts owed to non-insiders or affiliates are less than \$2 million.

Statistical/Administrative Information
[] Debtor estimates that funds will be available for distribution to unsecured creditors.
[] Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.
Estimated Number of Creditors: 1-49 [] 50-99 [] 100-199 [] 200-999 [] 1,000-5,000 [] 5,001-10,000 [] 10,001-25,000 [] 25,001-50,000 [] 50,001-100,000 [] OVER 100,000 []
Estimated Assets: \$0 to \$50,000 [] \$50,001 to \$100,000 [] \$100,001 to \$500,000 [] \$500,001 to \$1 million [] \$1,000,001 to \$10 million [] \$10,000,001 to \$50 million [] \$50,000,001 to \$100 million [] More than \$100 million []
Estimated Debts: \$0 to \$50,000 [] \$50,001 to \$100,000 [] \$100,001 to \$500,000 [] \$500,001 to \$1 million [] \$1,000,001 to \$10 million [] \$10,000,001 to \$50 million [] \$50,000,001 to \$100 million [] More than \$100 million []
THIS SPACE IS FOR COURT USE ONLY

Voluntary Petition <i>(This page must be completed and filed in every case)</i>		Name of Debtor(s): Nicolae Sgaverdea					
Prior Bankruptcy Case Filed Within Last 8 Years (If more than one, attach additional sheet)							
Location Where Filed: NONE		Case Number:	Date Filed:				
Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of this Debtor (If more than one, attach additional sheet)							
Name of Debtor: NONE		Case Number:	Date Filed:				
District:		Relationship:	Judge:				
<p style="text-align: center;">Exhibit A</p> (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11) <input type="checkbox"/> Exhibit A is attached and made a part of this petition.		<p style="text-align: center;">Exhibit B</p> (To be completed if debtor is an individual whose debts are primarily consumer debts) I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I have delivered to the debtor the notice required by § 342(b) of the Bankruptcy Code. <p style="text-align: center;">X Not Applicable</p> <hr style="width: 100%;"/> <table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">Signature of Attorney for Debtor(s)</td> <td style="width: 30%;">Date</td> </tr> <tr> <td style="text-align: center;">Ron Holmes</td> <td style="text-align: center;">8979</td> </tr> </table>		Signature of Attorney for Debtor(s)	Date	Ron Holmes	8979
Signature of Attorney for Debtor(s)	Date						
Ron Holmes	8979						
<p style="text-align: center;">Exhibit C</p> Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? <input type="checkbox"/> Yes, and Exhibit C is attached and made a part of this petition. <input checked="" type="checkbox"/> No		<p style="text-align: center;">Certification Concerning Debt Counseling by Individual/Joint Debtor(s)</p> <input checked="" type="checkbox"/> I/we have received approved budget and credit counseling during the 180-day period preceding the filing of this petition. <input type="checkbox"/> I/we request a waiver of the requirement to obtain budget and credit counseling prior to filing based on exigent circumstances (Must attach certification describing.)					
Information Regarding the Debtor (Check the Applicable Boxes) Venue (Check any applicable box)							
<input checked="" type="checkbox"/> Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.							
<input type="checkbox"/> There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.							
<input type="checkbox"/> Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.							
Statement by a Debtor Who Resides as a Tenant of Residential Property <i>Check all applicable boxes.</i>							
<input type="checkbox"/> Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following).							
<hr style="width: 80%; margin: 0 auto;"/> (Name of landlord that obtained judgment)							
<hr style="width: 80%; margin: 0 auto;"/> (Address of landlord)							
<input type="checkbox"/> Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and							
<input type="checkbox"/> Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of this petition.							

Voluntary Petition
(This page must be completed and filed in every case)

Name of Debtor(s):
Nicolae Sgaverdea

Signatures

Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.
 [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.
 [If no attorney represents me and no bankruptcy petition preparer signs the petition]- I have obtained and read the notice required by § 342(b) of the Bankruptcy Code.

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

s/ Nicolae Sgaverdea
 Signature of Debtor **Nicolae Sgaverdea**

Not Applicable
 Signature of Joint Debtor

Telephone Number (If not represented by attorney)
6/23/2006
 Date

Signature of Attorney

Signature of Attorney for Debtor(s)

Ron Holmes, 8979
 Printed Name of Attorney for Debtor(s) / Bar No.

Law Offices of Ron Holmes
 Firm Name
112 Edith NE Albuquerque, NM 87102
 Address

505-268-3999 **505-268-3939**
 Telephone Number
6/23/2006
 Date

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

Not Applicable
 Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

Signature of a Foreign Representative of a Recognized Foreign Proceeding

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

I request relief in accordance with chapter 15 of Title 11, United States Code. Certified Copies of the documents required by § 1515 of title 11 are attached.

Pursuant to § 1511 of title 11, United States Code, I request relief in accordance with the Chapter of title 11 specified in the petition. A certified copy of the order granting recognition of the foreign proceeding is attached.

Not Applicable
 (Signature of Foreign Representative)

(Printed Name of Foreign Representative)

Date

Signature of Non-Attorney Petition Preparer

I declare under penalty of perjury that: 1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; 2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§110(b), 110(h), and 342(b); and, 3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. §110 setting a maximum fee for services chargeable by bankruptcy petition preparer, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19B is attached.

Not Applicable
 Printed Name and title, if any, of Bankruptcy Petition Preparer

Social Security number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. 110.)

Address

Not Applicable
 Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose social security number is provided above.

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

United States Bankruptcy Court
District of New Mexico

In re Nicolae Sgaverdea, Case No. _____
Debtor Chapter 11

List Of Creditors Holding 20 Largest Unsecured Claims

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <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) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed or subject to setoff</i>	(5) <i>Amount of claim [if secured also state value of security]</i>
NM Taxation & Revenue Dept. Attn: Bankruptcy Section PO Box 8575 Albuquerque, NM 87198-8575	NM Taxation & Revenue Dept. Attn: Bankruptcy Section PO Box 8575 Albuquerque, NM 87198-8575			\$122,615.00
Hodges Oil PO Box 698 Belen, NM 87002	Hodges Oil PO Box 698 Belen, NM 87002			\$98,054.00
Kewa Gas Ltd. PO Box 9 Santa Domingo, NM 87502	Kewa Gas Ltd. PO Box 9 Santa Domingo, NM 87502			\$67,799.88
Fuel Storage Supply 11402 Oakland Ave. Albuquerque, NM 87122	Fuel Storage Supply 11402 Oakland Ave. Albuquerque, NM 87122			\$58,023.76
Internal Revenue Service Special Procedures - MS 5012 PX 210 East Earll Drive Phoenix, AZ 85012	Internal Revenue Service Special Procedures - MS 5012 PX 210 East Earll Drive Phoenix, AZ 85012			\$30,000.00

In re Nicolae Sgaverdea, Case No. _____
Debtor 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>
Petroleum Management Inc. 3615 Hwy 528 Albuquerque, NM 87114-8919	Petroleum Management Inc. 3615 Hwy 528 Albuquerque, NM 87114-8919			\$21,274.00
Preferred Enterprises, Inc. c/o Stephen D. Bass & Assoc., P.A. 200 Lomas Blvd. NW Suite 850 Albuquerque, NM 87102	Preferred Enterprises, Inc. c/o Stephen D. Bass & Assoc., P.A. 200 Lomas Blvd. NW Suite 850 Albuquerque, NM 87102			\$15,759.00
Bank of America PO Box 53137 Phoenix, AZ 85072-3137	Bank of America PO Box 53137 Phoenix, AZ 85072-3137			\$8,561.00
Maryland National Bank c/o Astra Business Services PO 1341 Mill Valley, CA 94942-1341	Maryland National Bank c/o Astra Business Services PO 1341 Mill Valley, CA 94942-1341			\$8,368.43
Citibank PO Box 6415 The Lakes, NV 88901	Citibank PO Box 6415 The Lakes, NV 88901			\$7,291.49
Providian PO Box 660548 Dallas, TX 75266-0548	Providian PO Box 660548 Dallas, TX 75266-0548			\$5,694.00

In re Nicolae Sgaverdea, Case No. _____
Debtor 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>
Bank of America PO Box 53137 Phoenix, AZ 85072-3137	Bank of America PO Box 53137 Phoenix, AZ 85072-3137			\$5,600.88
Fleet PO Box 15368 Wilmington, DE 19886-5368	Fleet PO Box 15368 Wilmington, DE 19886-5368			\$5,600.00
MBNA America PO Box 15137 Wilmington, DE 19886-5137	MBNA America PO Box 15137 Wilmington, DE 19886-5137			\$5,506.50
MBNA America PO Box 15137 Wilmington, DE 19886-5137	MBNA America PO Box 15137 Wilmington, DE 19886-5137			\$5,506.00
MBNA America PO Box 17054 Wilmington, DE 19884	MBNA America PO Box 17054 Wilmington, DE 19884			\$5,319.42
Capital One PO Box 600000 Seattle, WA 98124-1631	Capital One PO Box 600000 Seattle, WA 98124-1631			\$5,313.00

In re Nicolae Sgaverdea, Case No. _____
Debtor 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>
New Mexico Lottery PO Box 93130 Albuquerque, NM 87199-3130	New Mexico Lottery PO Box 93130 Albuquerque, NM 87199-3130			\$5,204.93
AT&T Universal Card PO Box 6403 The Lakes, NV 88901-6403	AT&T Universal Card PO Box 6403 The Lakes, NV 88901-6403			\$5,017.25
Chase f/k/a Bank One Bankruptcy Department 201 N. Central Ave. Phoenix, AZ 85004	Chase f/k/a Bank One Bankruptcy Department 201 N. Central Ave. Phoenix, AZ 85004			\$4,663.75

**United States Bankruptcy Court
District of New Mexico**

In re **Nicolae Sgaverdea** Debtor

Case No. _____

Chapter **11**

SUMMARY OF SCHEDULES

AMOUNTS SCHEDULED

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	YES	1	\$ 330,000.00		
B - Personal Property	YES	4	\$ 54,061.00		
C - Property Claimed as Exempt	YES	1			
D - Creditors Holding Secured Claims	YES	2		\$ 193,057.17	
E - Creditors Holding Unsecured Priority Claims	YES	2		\$ 152,615.00	
F - Creditors Holding Unsecured Nonpriority Claims	YES	12		\$ 389,511.48	
G - Executory Contracts and Unexpired Leases	YES	1			
H - Codebtors	YES	1			
I - Current Income of Individual Debtor(s)	YES	1			\$ 106,688.00
J - Current Expenditures of Individual Debtor(s)	YES	2			\$ 102,635.00
Total			\$ 384,061.00	\$ 735,183.65	

In re: Nicolae Sgaverdea
Debtor

Case No. _____
(if known)

SCHEDULE A - REAL PROPERTY

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
2500 E. Hwy 66 (Malco) Gallup, NM 87301 (Gas Station)	Fee Owner	C	\$ 120,000.00	\$ 82,000.00
3120 W. Hwy. 66, Gallup, NM 87301 (Gas Station Sold on Wrap Real Estate Contract)	None	C	\$ 210,000.00	\$ 27,810.97
Legal Title Only				
Total			\$ 330,000.00	

(Report also on Summary of Schedules.)

In re Nicolae Sgaverdea,
Debtor

Case No. _____
(If known)

SCHEDULE B - PERSONAL PROPERTY

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1. Cash on hand	X			
2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Business Account		100.00
Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Business Coporate Account		2,000.00
Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Personal Checking Account		500.00
3. Security deposits with public utilities, telephone companies, landlords, and others.	X			
4. Household goods and furnishings, including audio, video, and computer equipment.		Furniture and Miscellaneous Household Items		1,500.00
5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6. Wearing apparel.		Clothing		750.00
7. Furs and jewelry.		Wedding Rings, Spouse's Miscellaneous Costume Jewelry		1,000.00
8. Firearms and sports, photographic, and other hobby equipment.	X			
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.		New York Life Insurance for Debtor and Spouse		210.00

In re Nicolae Sgaverdea
Debtor

Case No. _____
(If known)

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
10. Annuities. Itemize and name each issuer.	X			
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c); Rule 1007(b)).	X			
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give Particulars.	X			
13. Stock and interests in incorporated and unincorporated businesses. Itemize.		Sgaverdea Inc. (No Assets)		1.00
14. Interests in partnerships or joint ventures. Itemize.	X			
15. Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16. Accounts receivable.		Gamal Saeed - Owes Past Due Rent		15,000.00
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.		Seller's Interest in Real Estate Contract - 3120 W. Hwy. 66 - Purchase is Subject to Wrap Contract - Debtor still Owes on Property		Unknown

In re **Nicolae Sgaverdea**
Debtor

Case No. _____
(If known)

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
22. Patents, copyrights, and other intellectual property. Give particulars.	X			
23. Licenses, franchises, and other general intangibles. Give particulars.	X			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25. Automobiles, trucks, trailers, and other vehicles and accessories.		1974 Hino Box Truck - Not Running		2,000.00
Automobiles, trucks, trailers, and other vehicles and accessories.		1979 Chevrolet Impala		200.00
Automobiles, trucks, trailers, and other vehicles and accessories.		1989 Jeep Cherokee		1,000.00
Automobiles, trucks, trailers, and other vehicles and accessories.		1999 GMC Yukon Subject to Citifinancial Auto Lien \$5,000.00		4,000.00
26. Boats, motors, and accessories.	X			
27. Aircraft and accessories.	X			
28. Office equipment, furnishings, and supplies.		Computer and Fax		300.00
29. Machinery, fixtures, equipment and supplies used in business.		Coffee Machine, Shelving, Cabinets and Cooler		2,500.00
30. Inventory.		Candy, Chips and Miscellaneous Food		8,000.00
31. Animals.	X			
32. Crops - growing or harvested. Give particulars.	X			
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.	X			

In re Nicolae Sgaverdea
Debtor

Case No. _____
(If known)

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
35. Other personal property of any kind not already listed. Itemize.		Doublewide Mobile Home		15,000.00
<u>3</u> continuation sheets attached			Total >	\$ 54,061.00

(Include amounts from any continuation sheets attached. Report total also on Summary of Schedules.)

In re Nicolae Sgaverdea
Debtor

Case No. _____
(If known)

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under:
(Check one box)

Check if debtor claims a homestead exemption that exceeds \$125,000.

11 U.S.C. § 522(b)(2)

11 U.S.C. § 522(b)(3)

DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTION
1974 Hino Box Truck - Not Running	11 USC § 522(d)(2)	2,000.00	2,000.00
3120 W. Hwy. 66, Gallup, NM 87301 (Gas Station Sold on Wrap Real Estate Contract) Legal Title Only	11 USC § 522(d)(5)	10,250.00	210,000.00
Clothing	11 USC § 522(d)(3)	750.00	750.00
Furniture and Miscellaneous Household Items	11 USC § 522(d)(3)	1,500.00	1,500.00
Wedding Rings, Spouse's Miscellaneous Costume Jewelry	11 USC § 522(d)(4)	1,000.00	1,000.00

In re: **Nicolae Sgaverdea**
Debtor

Case No. _____
(If known)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions, above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. 0561909301 CitiFinancial Auto PO Box 183036 Columbus, OH 43218			06/01/2001 Vehicle Purchase 1999 GMC Yukon Subject to Citifinancial Auto Lien \$5,000.00 _____ VALUE \$4,000.00				5,000.00	0.00
ACCOUNT NO. Internal Revenue Service Special Procedures - MS 5012 PX 210 East Earll Drive Phoenix, AZ 85012			08/05/2005 Tax Lien _____ VALUE \$7,674.79				7,674.79	0.00
ACCOUNT NO. Internal Revenue Service Special Procedures - MS 5012 PX 210 East Earll Drive Phoenix, AZ 85012			12/31/2005 Tax Lien _____ VALUE \$0.00				14,717.38	0.00
ACCOUNT NO. NM Taxation & Revenue Dept. Attn: Bankruptcy Section PO Box 8575 Albuquerque, NM 87198-8575			Tax Lien _____ VALUE \$0.00				55,855.00	0.00
ACCOUNT NO. Thriftway Marketing 501 Airport Drive Suite 100 Farmington, NM 87401			10/07/1997 Mortgage 2500 E. Hwy 66 (Malco) Gallup, NM 87301 (Gas Station) _____ VALUE \$120,000.00				82,000.00	0.00

1 Continuation sheets attached

Subtotal >
(Total of this page)
Total >
(Use only on last page)

\$165,247.17

(Report total also on Summary of Schedules)

In re: **Nicolae Sgaverdea**
Debtor

Case No. _____
(If known)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions, above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.							27,810.00	0.00
Western Management Trust PO box 1362 Gilbert, AZ 85299 Sunwest Trust, Inc. PO Box 36371 Albuquerque, NM 87176-6371			Real Estate Contract 3120 W. Hwy. 66, Gallup, NM 87301 VALUE \$210,000.00					

Subtotal >
(Total of this page)
Total >
(Use only on last page)

\$27,810.00
\$193,057.17

In re Nicolae Sgaverdea
Debtor

Case No. _____
(If known)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)

Domestic Support Obligations

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

Extensions of credit in an involuntary case

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

Wages, salaries, and commissions

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$10,000* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

Contributions to employee benefit plans

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

Certain farmers and fishermen

Claims of certain farmers and fishermen, up to \$4,925* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

Deposits by individuals

Claims of individuals up to \$2,225* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

Taxes and Certain Other Debts Owed to Governmental Units

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

Commitments to Maintain the Capital of an Insured Depository Institution

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

Claims for Death or Personal Injury While Debtor Was Intoxicated

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

* Amounts are subject to adjustment on April 1, 2007, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

In re Nicolae Sgaverdea
Debtor

Case No. _____
(If known)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Type of Priority: Taxes and Certain Other Debts Owed to Governmental Units

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY
ACCOUNT NO. Internal Revenue Service Special Procedures - MS 5012 PX 210 East Earl Drive Phoenix, AZ 85012			940 & 941s Corporation Taxes - Personal Liability				30,000.00	30,000.00
ACCOUNT NO. NM Taxation & Revenue Dept. Attn: Bankruptcy Section PO Box 8575 Albuquerque, NM 87198-8575			CRS Corporation Taxes Personal Liability				122,615.00	122,615.00

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\$152,615.00	\$152,615.00
\$152,615.00	\$152,615.00

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(Report total also on Summary of Schedules)

In re **Nicolae Sgaverdea**
 Debtor

Case No. _____
 (If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Check this box if debtor has no creditors holding unsecured nonpriority claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions, above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL
ACCOUNT NO. ACP 7211424399 Allied Insurance 1100 Locust St. Des Moines, IA 50391-1100 Brown & Joseph, Ltd. PO Box 59838 Schaumburg, IL 60159		Business Insurance				1,423.25
ACCOUNT NO. EQ2 Alltel PO Box 79029 Phoenix, AZ 85062-8221 Superior Asset Management, Inc. PO Box 5789 Clearwater, FL 33758-5789		11/01/1993 Cellular Phone Services				410.00
ACCOUNT NO. 3713 8339 2721 008 American Express Centurion Bank PO Box 650448 Dallas, TX 75265-0448 Nationwide Credit, Inc. 3835 N Freeway Blvd. Ste. 100 Sacramento, CA 95835-1954		10/01/1988 Credit Card				1,708.00
ACCOUNT NO. 125 Apollo Credit 3501 S Teller Lakewood, CO 80235-2011		11/01/2002 Collection for NM Orthopaedic Associates PC				437.00

11 Continuation sheets attached

Subtotal >

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(Use only on last page of the completed Schedule F.)

(Report also on Summary of Schedules)

\$3,978.25

In re Nicolae Sgaverdea
Debtor

Case No. _____
(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions, above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL
ACCOUNT NO. 5396 8100 5061 1071 AT&T Universal Card PO Box 6403 The Lakes, NV 88901-6403 Associated Recovery Systems PO Box 469046 Escondido, CA 92046-9046		Credit Card				5,017.25
ACCOUNT NO. 994223436 AT&T Wireless/Phoenix PO Box 79075 Phoenix, AZ 85062-9075 Palisades Collection 210 Sylvan Ave. Englewood, NJ 07632 LDG Financial Services, LLC 4553 Winters Chapel Rd. Atlanta, GA 30360		9/1/05 Phone Service				538.00
ACCOUNT NO. 4071 0113 2024 3903 Bank of America PO Box 53137 Phoenix, AZ 85072-3137 Allied International Credit Corp. 2101 West Peoria Suite 230 Phoenix, AZ 85029-4925 West Asset Management PO Box 723477 Atlanta, GA 31139 Sagres Company PO Box 12688 La Jolla, CA 92039	X	08/01/1995 Credit Card				8,561.00

Sheet no. 1 of 11 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

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(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules)

\$14,116.25

In re Nicolae Sgaverdea
Debtor

Case No. _____
(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions, above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL
ACCOUNT NO. 5420 9680 9003 4553 Bank of America PO Box 53137 Phoenix, AZ 85072-3137 West Asset Management, Inc. PO Box 723477 Atlanta, GA 31139		11/01/1991 Credit Card				5,600.88
ACCOUNT NO. 4443 088 271 943 Bank One PO Box 9001950 Louisville, KY 40290-1950		Credit Card				2,000.00
ACCOUNT NO. 4121 7412 7777 5099 Capital One PO Box 600000 Seattle, WA 98124-1631 Alliance One 1160 Centre Pointe Dr. Suite 1 Mendota Heights, MN 55120		12/01/1992 Credit Card				5,313.00
ACCOUNT NO. 4366 1330 2288 3176 Chase f/k/a Bank One Bankruptcy Department 201 N. Central Ave. Phoenix, AZ 85004		Credit Card				4,663.75

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\$17,577.63

In re Nicolae Sgaverdea
Debtor

Case No. _____
(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions, above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL
ACCOUNT NO. 4266 8397 3015 9787 Chase f/k/a Bank One Bankruptcy Department 201 N. Central Ave. Phoenix, AZ 85004 Unifund Corp. PO Box 505 Linden, MI 48451-0505		Credit Card				1,959.08
ACCOUNT NO. 4417 1278 9310 7755 Chase Bank One PO Box 50882 Henderson, NV 89016-0882		Credit Card				3,000.00
ACCOUNT NO. 5396 8100 5061 1071 Citibank PO Box 6415 The Lakes, NV 88901 Associated Recovery Systems PO Box 469046 Escondido, CA 92046-9046		Credit Card				7,291.49
ACCOUNT NO. 4417 1278 9310 7755 First USA PO Box 8650 Wilmington, DE 19899-8650		Credit Card				0.00

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\$12,250.57

In re Nicolae Sgaverdea
Debtor

Case No. _____
(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions, above.)	CODEBATOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL
ACCOUNT NO. 4366 1330 2288 3176 First USA Bank 800 Brooksedge Blvd. Mailstop OH1-0552 Westerville, OH 43081 Unifund Corp. 10625 Techwood Cir. Cincinnati, OH 45242		09/01/1993 Credit Card				2,896.00
ACCOUNT NO. 4266 8397 3015 9789 First USA Bank 800 Brooksedge Blvd. Mailstop OH1-0552 Westerville, OH 43081 Unifund Corp. 10625 Techwood Cir. Cincinnati, OH 45242		Credit Card				1,959.00
ACCOUNT NO. 5420 9680 9003 4553 Fleet PO Box 15368 Wilmington, DE 19886-5368 American Recovery Systems, Inc. PO Box 7075 Troy, MI 48007*7075 American Recovery Systems, Inc. 1699 Wall St., Ste. 300 Mt. Prospect, IL 60056-5788		Credit Card				5,600.00

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\$10,455.00

In re Nicolae Sgaverdea
Debtor

Case No. _____
(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions, above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL
ACCOUNT NO.						58,023.76
Fuel Storage Supply 11402 Oakland Ave. Albuquerque, NM 87122		Gas Vendor - Business				
Allan L. Wainwright 920 Lomas Blvd. NW Albuquerque, NM 87102						
ACCOUNT NO. 5615		03/01/2005				98,054.00
Hodges Oil PO Box 698 Belen, NM 87002		Gas Vendor - Business				
ACCOUNT NO. 5410 5839 0029		10/01/1995				2,405.00
HSBC NV 1441 Schilling Pl. Salinas, CA 93901		Credit Card				
ACCOUNT NO. CV 2006 00558		10/1/96				67,799.88
Kewa Gas Ltd. PO Box 9 Santa Domingo, NM 87502		Gas Vendor - Business				
Peter C. Chestnut Joe M. Tenorio 121 Tijeras Ave. NE Suite 2001 Albuquerque, NM 87102						

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\$226,282.64

In re Nicolae Sgaverdea
Debtor

Case No. _____
(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions, above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL
ACCOUNT NO. 5401 2609 9991 5709 Maryland National Bank c/o Astra Business Services PO 1341 Mill Valley, CA 94942-1341 Scott Lowery Law Office, P.C. John W. Harker 1422 East 71st St., Ste. B Isa, OK 74136 Law Offices of Charles E. Soffa 10333 Richmond Ave. Suite 600 Houston, TX 77042		Credit Card				8,368.43
ACCOUNT NO. 5401 2659 9956 7822 MBNA America PO Box 17054 Wilmington, DE 19884 Northland Group, Inc. PO Box 390846 Edina, MN 55439 J.A. Cambece Law Office, P.C. Eight Bourbon St. Peabody, MA 01960		Credit Card				5,319.42
ACCOUNT NO. 1278 6159 03120 MBNA America PO Box 15137 Wilmington, DE 19886-5137 Collect America Ltd. 4500 Cherry Creek Dr. South Suite 700 Denver, CO 80246		10/01/1996 Credit Card				5,506.00

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\$19,193.85

In re Nicolae Sgaverdea
Debtor

Case No. _____
(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions, above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL
ACCOUNT NO. 1281 6050 04020 MBNA America PO Box 151028 Wilmington, DE 19850		02/17/2004 Credit Card				4,125.00
ACCOUNT NO. 5401 2652 6703 1915 MBNA America PO Box 15137 Wilmington, DE 19886-5137		Credit Card				4,238.00
ACCOUNT NO. 5401 2601 8490 0374 MBNA America PO Box 15137 Wilmington, DE 19886-5137		Credit Card				5,506.50
ACCOUNT NO. 4493 1110 0867 0698 Merrick Bank Customer Service P.O. Box 9201 Old Bethpage, NY 11804-9001		Credit Card				0.00
ACCOUNT NO. CV2003 168 II Metris Companies LLP c/o Law Office of Catherine Sanchez Francella Wright PO Box 37290 Albuquerque, NM 87176-1020		01/01/2003 Collection Account				4,034.00

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\$17,903.50

In re Nicolae Sgaverdea
Debtor

Case No. _____
(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions, above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL
ACCOUNT NO. 5441 3000 0317 8480 Montgomery Ward PO Box 2789 Cedar Rapids, IA 52406		Credit Card				0.00
ACCOUNT NO. New Mexico Lottery PO Box 93130 Albuquerque, NM 87199-3130		Account No.: 633 001 633 002 633-003				5,204.93
ACCOUNT NO. NM Orthopedics PO Box 25886 Albuquerque, NM 87125		09/01/2002 Medical				391.20
ACCOUNT NO. 265677 Orthopaedic Assoc. of Northern NM, 1630 Hospital Dr. Santa Fe, NM 87505 Apollo Credit Agency Inc. 3501 S. Pillar Lakewood, CO 80235		Medical				435.57
ACCOUNT NO. Petroleum Management Inc. 3615 Hwy 528 Albuquerque, NM 87114-8919		01/27/2006 Gas Vendor - Business				21,274.00

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\$27,305.70

In re Nicolae Sgaverdea
Debtor

Case No. _____
(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions, above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL
ACCOUNT NO. CV 2005 08427						15,759.00
Preferred Enterprises, Inc. c/o Stephen D. Bass & Assoc., P.A. 200 Lomas Blvd. NW Suite 850 Albuquerque, NM 87102 Thomas J. Budd Mucci 504 14th St. NW Albuquerque, NM 87104 Duke City Distribution Company 3203 Broadway Blvd. SE Albuquerque, NM 87105		Collection for Duke City Distribution Company				
ACCOUNT NO. 4559 5005 0070 3612		09/01/2005 Credit Card				5,694.00
Providian PO Box 660548 Dallas, TX 75266-0548 Portfolio Recovery Assoc. PO Box 12914 Norfolk, VA 23541 John T. Fitzpatrick, P.C. PO Box 3613 Albuquerque, NM 87190-3613						
ACCOUNT NO. 1150089321337		04/01/2005 Credit Card				2,540.56
Sears Charge Plus PO Box 182532 Columbus, OH 43218 Allied Interstate Inc. PO Box 361597 Columbus, OH 43236						

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(Report also on Summary of Schedules)

\$23,993.56

In re Nicolae Sgaverdea
Debtor

Case No. _____
(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions, above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL
ACCOUNT NO.							271.00
Southwest Casualty Company 3900 Singer Blvd. NE Albuquerque, NM 87109			Business Insurance				
Trout & Associates 1540 E. Dundee Rd. Suite 160 Palatine, IL 60074							
ACCOUNT NO. DDSPA 1549							1,550.00
Stanley C. Hess 7520 Montgomery Blvd. NE Suite D-1 Albuquerque, NM 87109-1533			Dental				
ACCOUNT NO. 4980318							462.82
T-Mobile PO Box 742596 Cincinnati, OH 45274-2596			Cellular Phone Service				
First Revenue Assurance PO Box 5818 Denver, CO 80217							
ACCOUNT NO. 6683 9730 15			01/01/2001				1,928.00
Unifund Corp. 10625 Techwood Cir. Cincinnati, OH 45242			Collections Account				

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(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules)

\$4,211.82

In re **Nicolae Sgaverdea**
Debtor

Case No. _____
(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions, above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL
ACCOUNT NO. 6613 3022 88 Unifund Corp. 10625 Techwood Cir. Cincinnati, OH 45242		01/01/2001 Collections Account				4,559.00
ACCOUNT NO. 1712 7893 10 Unifund Corp. 10625 Techwood Cir. Cincinnati, OH 45242 Thomason Law Firm, P.C. 111 Lomas Blvd. NW Suite 502 Albuquerque, NM 87102		01/01/2001 Collections Account				4,198.00
ACCOUNT NO. 4465 3951 0097 9636 Wells Fargo Bank PO Box 650725 Dallas, TX 75265-0725 Viking Collection Service SW Inc. PO Box 29210 Phoenix, AZ 85038-9210		01/01/1998 Credit Card				3,485.71

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(Report also on Summary of Schedules)

\$12,242.71
\$389,511.48

In re: Nicolae Sgaverdea,
DebtorCase No. _____
(If known)**SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES** Check this box if debtor has no executory contracts or unexpired leases.

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT.	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST, STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.
Gamal Saeed Malco Gas Station 2500 E. Hwy 66 Gallup, NM 87301	Real Estate Lease - Assume
Mihae Burger 3120 W. Hwy 66 Gallup, NM 87301	Real Estate Contract - Westside Property, Wrap Contract with Sunwest - Assume
New Mexico Lottery PO Box 93130 Albuquerque, NM 87199-3130	Business Contract - Assume
Thriftway Marketing 501 Airport Dr. Suite 100 Farmington, NM 87401	Commercial Lease - Assume
Thriftway Marketing Corp. 710 E. 20th Street Farmington, NM 87401	Real Estate Contract - Assume - Malco
Western Management Trust PO Box 1362 Gilbert, AZ 85299	Real Estate Contract on West Side Property - Assume

In re: **Nicolae Sgaverdea**
Debtor

Case No. _____
(If known)

SCHEDULE H - CODEBTORS

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Ecaterina Sgaverdea 5565 4th St. NW Albuquerque, NM 87107	Bank of America PO Box 53137 Phoenix, AZ 85072-3137

In re Nicolae Sgaverdea
Debtor

Case No. _____
(If known)

SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

Debtor's Marital Status: Married	DEPENDENTS OF DEBTOR AND SPOUSE		
	RELATIONSHIP	AGE	
	Daughter	16	
	Daughter	16	
Employment:	DEBTOR	SPOUSE	
Occupation	Self-Employment		
Name of Employer			
How long employed			
Address of Employer			

Income: (Estimate of average monthly income)	DEBTOR	SPOUSE
1. Current monthly gross wages, salary, and commissions (Prorate if not paid monthly.)	\$ <u>0.00</u>	\$ <u>0.00</u>
2. Estimate monthly overtime	\$ <u>0.00</u>	\$ <u>0.00</u>
3. SUBTOTAL	\$ <u>0.00</u>	\$ <u>0.00</u>
4. LESS PAYROLL DEDUCTIONS		
a. Payroll taxes and social security	\$ <u>0.00</u>	\$ <u>0.00</u>
b. Insurance	\$ <u>0.00</u>	\$ <u>0.00</u>
c. Union dues	\$ <u>0.00</u>	\$ <u>0.00</u>
d. Other (Specify) _____	\$ <u>0.00</u>	\$ <u>0.00</u>
5. SUBTOTAL OF PAYROLL DEDUCTIONS	\$ <u>0.00</u>	\$ <u>0.00</u>
6. TOTAL NET MONTHLY TAKE HOME PAY	\$ <u>0.00</u>	\$ <u>0.00</u>
7. Regular income from operation of business or profession or farm (Attach detailed statement)	\$ <u>103,250.00</u>	\$ <u>0.00</u>
8. Income from real property	\$ <u>3,438.00</u>	\$ <u>0.00</u>
9. Interest and dividends	\$ <u>0.00</u>	\$ <u>0.00</u>
10. Alimony, maintenance or support payments payable to the debtor for the debtor's use or that of dependents listed above.	\$ <u>0.00</u>	\$ <u>0.00</u>
11. Social security or other government assistance (Specify) _____	\$ <u>0.00</u>	\$ <u>0.00</u>
12. Pension or retirement income	\$ <u>0.00</u>	\$ <u>0.00</u>
13. Other monthly income (Specify) _____	\$ <u>0.00</u>	\$ <u>0.00</u>
14. SUBTOTAL OF LINES 7 THROUGH 13	\$ <u>106,688.00</u>	\$ _____
15. TOTAL MONTHLY INCOME (add amounts shown on lines 6 and 14)	\$ <u>106,688.00</u>	\$ <u>0.00</u>
16. TOTAL COMBINED MONTHLY INCOME <u>\$ 106,688.00</u>	(Report also on Summary of Schedules)	

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document.:

Debtor does not anticipate an increase in income. _____

In re Nicolae Sgaverdea,
Debtor

Case No. _____
(If known)

SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate schedule of expenditures labeled "Spouse."

1. Rent or home mortgage payment (include lot rented for mobile home)	\$	<u>0.00</u>
a. Are real estate taxes included? Yes _____ No <u>✓</u>		
b. Is property insurance included? Yes _____ No <u>✓</u>		
2. Utilities: a. Electricity and heating fuel	\$	<u>125.00</u>
b. Water and sewer	\$	<u>0.00</u>
c. Telephone	\$	<u>50.00</u>
d. Other <u>Cable</u>	\$	<u>50.00</u>
3. Home maintenance (repairs and upkeep)	\$	<u>25.00</u>
4. Food	\$	<u>500.00</u>
5. Clothing	\$	<u>100.00</u>
6. Laundry and dry cleaning	\$	<u>25.00</u>
7. Medical and dental expenses	\$	<u>100.00</u>
8. Transportation (not including car payments)	\$	<u>300.00</u>
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	<u>200.00</u>
10. Charitable contributions	\$	<u>25.00</u>
11. Insurance (not deducted from wages or included in home mortgage payments)		
a. Homeowner's or renter's	\$	<u>0.00</u>
b. Life	\$	<u>0.00</u>
c. Health	\$	<u>0.00</u>
d. Auto	\$	<u>55.00</u>
e. Other _____	\$	<u>0.00</u>
12. Taxes (not deducted from wages or included in home mortgage payments)		
(Specify) _____	\$	<u>0.00</u>
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)		
a. Auto	\$	<u>500.00</u>
b. Other _____	\$	<u>0.00</u>
14. Alimony, maintenance or support paid to others	\$	<u>0.00</u>
15. Payments for support of additional dependents not living at your home	\$	<u>0.00</u>
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$	<u>100,580.00</u>
17. Other _____	\$	<u>0.00</u>

18. TOTAL MONTHLY EXPENSES (Report also on Summary of Schedules)	\$	<u>102,635.00</u>
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19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document:

Debtor does not anticipate any increase in expenses.

20. STATEMENT OF MONTHLY NET INCOME

a. Total monthly income from Line 16 of Schedule I	\$	<u>106,688.00</u>
b. Total monthly expenses from Line 18 above	\$	<u>102,635.00</u>
c. Monthly net income (a. minus b.)	\$	<u>4,053.00</u>

**UNITED STATES BANKRUPTCY COURT
District of New Mexico**

In re: **Nicolae Sgaverdea**

Case No. _____

Chapter **11**

BUSINESS INCOME AND EXPENSES

FINANCIAL REVIEW OF THE DEBTOR'S BUSINESS (NOTE: ONLY INCLUDE information directly related to the business operation.)

PART A - GROSS BUSINESS INCOME FOR PREVIOUS 12 MONTHS:

1. Gross Income For 12 Months Prior to Filing: \$ 0.00

PART B - ESTIMATED AVERAGE FUTURE GROSS MONTHLY INCOME:

2. Gross Monthly Income: \$ 103,250.00

PART C - ESTIMATED FUTURE MONTHLY EXPENSES:

3. Net Employee Payroll (Other Than Debtor)	\$ <u>1,000.00</u>
4. Payroll Taxes	<u>150.00</u>
5. Unemployment Taxes	<u>20.00</u>
6. Worker's Compensation	<u>0.00</u>
7. Other Taxes	<u>950.00</u>
8. Inventory Purchases (Including raw materials)	<u>93,200.00</u>
9. Purchase of Feed/Fertilizer/Seed/Spray	<u>0.00</u>
10. Rent (Other than debtor's principal residence)	<u>1,500.00</u>
11. Utilities	<u>600.00</u>
12. Office Expenses and Supplies	<u>30.00</u>
13. Repairs and Maintenance	<u>100.00</u>
14. Vehicle Expenses	<u>300.00</u>
15. Travel and Entertainment	<u>0.00</u>
16. Equipment Rental and Leases	<u>0.00</u>
17. Legal/Accounting/Other Professional Fees	<u>100.00</u>
18. Insurance	<u>150.00</u>
19. Employee Benefits (e.g., pension, medical, etc.)	<u>0.00</u>
20. Payments to Be Made Directly By Debtor to Secured Creditors For	

Pre-Petition Business Debts (Specify):

Malco Property payment	<u>1,500.00</u>
West Side Gallup property	<u>980.00</u>

21. Other (Specify):

None

22. Total Monthly Expenses (Add items 3 - 21) \$ 100,580.00

PART D - ESTIMATED AVERAGE NET MONTHLY INCOME:

23. AVERAGE NET MONTHLY INCOME (Subtract Item 22 from Item 2) \$ 2,670.00

United States Bankruptcy Court
District of New Mexico

In re Nicolae Sgaverdea
Debtor

Case No. _____
Chapter 11

STATISTICAL SUMMARY OF CERTAIN LIABILITIES (28 U.S.C. § 159)
[Individual Debtors Only]

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	\$
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	\$ 152,615.00
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E)	\$
Student Loan Obligations (from Schedule F)	\$
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E.	\$
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	\$
TOTAL	\$ 152,615.00

The foregoing information is for statistical purposes only under 28 U.S.C. § 159.

In re Nicolae Sgaverdea

Debtor

Case No. _____
(If known)

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 28
(Total shown on summary page plus 1.)
sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date: 6/23/2006

Signature: s/ Nicolae Sgaverdea
Nicolae Sgaverdea

[If joint case, both spouses must sign]

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

(NOT APPLICABLE)

UNITED STATES BANKRUPTCY COURT
District of New Mexico

In re: Nicolae Sgaverdea
Debtor

Case No. _____
(If known)

STATEMENT OF FINANCIAL AFFAIRS

1. Income from employment or operation of business

None State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE	FISCAL YEAR PERIOD
2,067,600.00	Business Income Sgaverdea Company, Inc.	2004
24,000.00	Personal	2004
1,784.00	Business Income Sgaverdea Company, Inc.	2005
24,000.00	Personal	2005
120,000.00	Business Income Sgaverdea Company, Inc.	2006
10,000.00	Personal	2006

2. Income other than from employment or operation of business

None State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE	FISCAL YEAR PERIOD
24,000.00	Real Estate Income	2005
5,816.00	Real Estate Income	2006

3. Payments to creditors

Complete a. or b., as appropriate, and c.

None

a. *Individual or joint debtor(s) with primarily consumer debts:* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case if the aggregate value of all property that constitutes or is affected by such transfer is not less than \$600. Indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING
CitiFinancial Auto PO Box 183036 Columbus, OH 43218	March - May, 2006	1,500.00	5,000.00
Hodges Oil PO Box 698 Belen, NM 87002	March - May, 2006	130,000.00	98,054.00
Thriftway Marketing 501 Airport Drive Suite 100 Farmington, NM 87401	March - May, 2006	4,500.00	82,000.00

None

b. *Debtor whose debts are not primarily consumer debts:* List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case if the aggregate value of all property that constitutes or is affected by such transfer is not less than \$5,000. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
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None

c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING
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4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
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Petroleum Management v. Sgaverdea Company, Inc. CV 2003 003683	Complaint For Money Due	Second Judicial District State of New Mexico County of Bernalillo	Judgment Entered
Preferred Enterprises, Inc. v. Nick Sgaverdea CV 2005 08427	Complaint For Money Due	Second Judicial District State of New Mexico County of Bernalillo	Stipulated Judgment Entered
Kewa Gas Limited v. Sgaverdea Company, Inc. CV 2006 00558	Complaint For Money Due On An Open Account, Sales Of Goods Sold and Delivered, And Unjust Enrichment	Second Judicial District State of New Mexico County of Bernalillo	Pending
Fuel Storage Supply, Inc. v. Nicolae and Ecaterina Sgaverdea and Sgaverdea Company, Inc. CV 2006 01415	Complaint For Money Due	Second Judicial District State of New Mexico County of Bernalillo	Judgment Entered
Unifund CCR v. Nicolae Sgaverdea M35 CV 200600112	Pending	Magistrate Court State of New Mexico County of McKinley	Pending
Metris Companies LLP (Auto Add) v. Nicole Sgaverdea CV2003 168 II	Complaint for Money Owed	Eleventh Judicial District State of New Mexico County of Bernalillo	Default Judgment

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED	DATE OF SEIZURE	DESCRIPTION AND VALUE OF PROPERTY
Internal Revenue Service Special Procedures - MS 5012 PX 210 East Earll Drive Phoenix, AZ 85012	10/01/2005	\$8,000.00
Petroleum Management Inc. 3615 Hwy 528 Albuquerque, NM 87114-8919		\$46,000.00 Taken from payments on Malco property

5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE TRANSFER OR RETURN	DESCRIPTION AND VALUE OF PROPERTY
Thriftway Marketing 501 Airport Drive Suite 100 Farmington, NM 87401	12/01/2005	Real Estate Contract on 6000 4th Street Gas Station - Terminated Contract

6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIGNMENT OR SETTLEMENT
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b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None

NAME AND ADDRESS OF CUSTODIAN	NAME AND ADDRESS OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
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7. Gifts

None

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
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8. Losses

None

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case**. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY	DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS	DATE OF LOSS
\$20,000.00 Cash	Gambling Losses Last Year	

9. Payments related to debt counseling or bankruptcy

None List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
CCC	May 16, 2006	\$50.00
Holmes & Associates, P.C. 112 Edith NE Albuquerque, NM 87102	May 16, 2006	\$5,000.00 Retainer

10. Other transfers

None a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR	DATE	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED
Mihae Burger 3120 W Hwy 66 Gallup, NM 87301 Creditor	02/09/2006	3120 W Hwy 66 Sold on Real Estate Contract FMV \$210,000.00
Thriftway Marketing 501 Airport Drive Suite 100 Farmington, NM 87401 Creditor	12/01/2005	Real Estate Contract on 6000 4th Street Gas Station

None

b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE	DATE(S) OF TRANSFER(S)	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY
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11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION	TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING
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12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY	NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY	DESCRIPTION OF CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY
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13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATE OF SETOFF	AMOUNT OF SETOFF
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14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PROPERTY	LOCATION OF PROPERTY
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15. Prior address of debtor

None

If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS	NAME USED	DATES OF OCCUPANCY
3120 W Hwy 66 Gallup, NM 87301	Nicolae Sgaverdea	2/1/88 - 2/1/06

16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

Ecaterina Sgaverdea - Spouse

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law.

None

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

None

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

None

NAME AND ADDRESS OF GOVERNMENTAL UNIT	DOCKET NUMBER	STATUS OR DISPOSITION
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18. Nature, location and name of business

None

a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within the **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within the **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within the **six years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the business, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within the **six years** immediately preceding the commencement of this case.

NAME	LAST FOUR DIGITS OF SOC. SEC. NO./ COMPLETE EIN OR OTHER TAXPAYER I.D. NO.	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
Sgaverdea Inc.	85-0450165	2500 E. Hwy 66 Gallup, NM 87301	Gas Station	02/01/1988

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

None

NAME	ADDRESS
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19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS	DATES SERVICES RENDERED
George Wich	1988 - Present

b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

None

NAME AND ADDRESS	DATES SERVICES RENDERED
Creek Crest Consulting Mr. Trent	September, 2005 - Present

c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

None

NAME	ADDRESS
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d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case by the debtor.

None

NAME AND ADDRESS	DATE ISSUED
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20. Inventories

None

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY	INVENTORY SUPERVISOR	DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)
12/01/2005	George Wich	

b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

None

DATE OF INVENTORY	NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS
01/01/2006	George Wich

21. Current Partners, Officers, Directors and Shareholders

None

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST
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b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting securities of the corporation.

None

NAME AND ADDRESS	TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP
Ecaterina M. Sgaverdea 2500 E. Hwy 66 Gallup, NM 87301	Shareholder of Corporation	

22. Former partners, officers, directors and shareholders

None

a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME	ADDRESS	DATE OF WITHDRAWAL
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b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

None

NAME AND ADDRESS	TITLE	DATE OF TERMINATION
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23. Withdrawals from a partnership or distributions by a corporation

None

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR	DATE AND PURPOSE OF WITHDRAWAL	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
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24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION	TAXPAYER IDENTIFICATION NUMBER
----------------------------	--------------------------------

25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND	TAXPAYER IDENTIFICATION NUMBER
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* * * * *

[if completed by an individual or individual and spouse]

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date 6/23/2006

Signature of Debtor s/ Nicolae Sgaverdea
Nicolae Sgaverdea

Form B22B (Chapter 11) (10/05)

In re **Nicolae Sgaverdea**
 Debtor(s)

Case Number: _____
 (If known)

STATEMENT OF CURRENT MONTHLY INCOME
 FOR USE IN CHAPTER 11

In addition to Schedule I and J, this statement must be completed by every individual Chapter 11 debtor, whether or not filing jointly. Joint debtors may complete one statement only.

Part I. CALCULATION OF CURRENT MONTHLY INCOME													
1	Marital/filing status. Check the box that applies and complete the balance of this part of this statement as directed. a. <input type="checkbox"/> Unmarried. Complete only Column A ("Debtor's Income") for Lines 2-10. b. <input type="checkbox"/> Married. Complete both Column A ("Debtor's Income") and Column B (Spouse's Income) for Lines 2-10. All figures must reflect average monthly income for the six calendar months prior to filing the bankruptcy case, ending on the last day of the month before the filing. If you received different amounts of income during these six months, you must total the amounts received during the six months, divide this total by six, and enter the result on the appropriate line.		COLUMN A DEBTOR'S INCOME	COLUMN B SPOUSE'S INCOME									
2	Gross wages, salary, tips, bonuses, overtime, commissions.		\$0.00	\$									
3	Income from the operation of a business, profession or farm. Subtract Line b from Line a and enter the difference on Line 3. Do not enter a number less than zero. Do not include any part of the business expenses entered on Line b as a deduction in Part V. <table border="1" style="width: 100%; margin-top: 5px;"> <tr> <td style="width: 5%; text-align: center;">a.</td> <td style="width: 60%;">Gross Receipts</td> <td style="width: 35%; text-align: right;">\$ 103,250.00</td> </tr> <tr> <td style="text-align: center;">b.</td> <td>Ordinary and necessary business expenses</td> <td style="text-align: right;">\$ 100,580.00</td> </tr> <tr> <td style="text-align: center;">c.</td> <td>Business income</td> <td style="text-align: right;">Subtract Line b from Line a</td> </tr> </table>		a.	Gross Receipts	\$ 103,250.00	b.	Ordinary and necessary business expenses	\$ 100,580.00	c.	Business income	Subtract Line b from Line a	\$2,670.00	\$
a.	Gross Receipts	\$ 103,250.00											
b.	Ordinary and necessary business expenses	\$ 100,580.00											
c.	Business income	Subtract Line b from Line a											
4	Rent and other real property income. Subtract Line b from Line a and enter the difference on Line 4. Do not enter a number less than zero. Do not include any part of the operating expenses entered on Line b as a deduction in Part IV. <table border="1" style="width: 100%; margin-top: 5px;"> <tr> <td style="width: 5%; text-align: center;">a.</td> <td style="width: 60%;">Gross Receipts</td> <td style="width: 35%; text-align: right;">\$ 3,438.00</td> </tr> <tr> <td style="text-align: center;">b.</td> <td>Ordinary and necessary operating expenses</td> <td style="text-align: right;">\$</td> </tr> <tr> <td style="text-align: center;">c.</td> <td>Rental income</td> <td style="text-align: right;">Subtract Line b from Line a</td> </tr> </table>		a.	Gross Receipts	\$ 3,438.00	b.	Ordinary and necessary operating expenses	\$	c.	Rental income	Subtract Line b from Line a	\$3,438.00	\$
a.	Gross Receipts	\$ 3,438.00											
b.	Ordinary and necessary operating expenses	\$											
c.	Rental income	Subtract Line b from Line a											
5	Interest, dividends, and royalties.		\$0.00	\$									
6	Pension and retirement income.		\$0.00	\$									
7	Regular contributions to the household expenses of the debtor or the debtor's dependents, including child or spousal support. Do not include contributions from the debtor's spouse if Column B is completed.		\$0.00	\$									
8	Unemployment compensation. Enter the amount in Column A and, if applicable, Column B. However, if you contend that unemployment compensation received by you or your spouse was a benefit under the Social Security Act, do not list the amount of such compensation in Column A or B, but instead state the amount in the space below: <table border="1" style="width: 100%; margin-top: 5px;"> <tr> <td style="width: 40%;">Unemployment compensation claimed to be a benefit under the Social Security Act</td> <td style="width: 20%;">Debtor \$ _____</td> <td style="width: 40%;">Spouse \$ _____</td> </tr> </table>		Unemployment compensation claimed to be a benefit under the Social Security Act	Debtor \$ _____	Spouse \$ _____	\$	\$						
Unemployment compensation claimed to be a benefit under the Social Security Act	Debtor \$ _____	Spouse \$ _____											
9	Income from all other sources. Specify source and amount. If necessary, list additional sources on a separate page. Total and enter on Line 9. Do not include any benefits received under the Social Security Act or payments received as a victim of a war crime, crime against humanity, or as a victim of international or domestic terrorism. <table border="1" style="width: 100%; margin-top: 5px;"> <tr> <td style="width: 5%; text-align: center;">a.</td> <td style="width: 60%;">Income From Property</td> <td style="width: 35%; text-align: right;">\$ 950.00</td> </tr> </table>		a.	Income From Property	\$ 950.00	\$950.00	\$						
a.	Income From Property	\$ 950.00											
10	Subtotal. Add Lines 2 thru 9 in Column A, and, if Column B is completed, add Lines 2 thru 9 in Column B. Enter the total(s).		\$7,058.00	\$									

11	Total. If Column B has been completed, add Line 10, Column A to Line 10, Column B, and enter the total. If Column B has not been completed, enter the amount from Line 10, Column A.	\$ 7,058.00
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Part II: VERIFICATION

12	I declare under penalty of perjury that the information provided in this statement is true and correct. <i>(If this a joint case, both debtors must sign.)</i> Date: <u>6/23/2006</u> Signature: <u>s/ Nicolae Sgaverdea</u> <u>Nicolae Sgaverdea, (Debtor)</u>
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