

**UNITED STATES BANKRUPTCY COURT  
DISTRICT OF NEW MEXICO  
LAS CRUCES DIVISION**

IN RE: **Joseph Kevin Nevarez  
Michele Rene Nevarez**

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]
Sallie Mae 11100 Usa Parkway Fishers, IN 46037		Educational		<b>\$24,000.00</b>
Aldershot of New Mexico, Inc. 4884 S. Main St. Mesilla Park, NM 88047-9720		Money Loaned		<b>\$20,000.00</b>
Citi Po Box 6241 Sioux Falls, SD 57117		Credit Card		<b>\$10,965.00</b>
Bank Of America Po Box 1598 Norfolk, VA 23501		Credit Card		<b>\$6,294.00</b>
Citizens Bank 505 S Main St Las Cruces, NM 88001		Credit Card		<b>\$2,064.00</b>
American Express c/o Becket and Lee PO Box 3001 Malvern, PA 19355		Credit Card		<b>\$512.00</b>

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**LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**

*Continuation Sheet No. 1*

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address, including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured also state value of security]
American Express c/o Becket and Lee PO Box 3001 Malvern, PA 19355		Credit Card		<b>\$512.00</b>
American Express P.O. Box 98153 El Paso, TX 79998-1535		Credit Card		<b>\$320.67</b>
Amex Po Box 297871 Fort Lauderdale, FL 33329		Credit Card		<b>\$52.00</b>
Collection Attn: Bankrutpcy Department PO Box 10587 Greenville, SC 29603		Credit Card		<b>\$3.00</b>
First USA Bank - Chase Attention: Card Member Services PO Box 15548 Wilmington, DE 19886		Credit Card		<b>\$0.00</b>
First USA Bank - Chase Attention: Card Member Services PO Box 15548 Wilmington, DE 19886		Credit Card		<b>\$0.00</b>
Discover Fin Svcs Llc Po Box 15316 Wilmington, DE 19850		Credit Card		<b>\$0.00</b>

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**LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**

*Continuation Sheet No. 2*

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address, including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, goverment contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured also state value of security]
Citizens Bank 505 S Main St Las Cruces, NM 88001		Secured		<b>\$0.00</b>
Citibank Usa Attn.: Centralized Bankruptcy PO Box 20507 Kansas City, MO 64195		Charge Account		<b>\$0.00</b>
Chase Attn: Bankruptcy Dept PO Box 15298 Wilmington, DE 19850		Credit Card		<b>\$0.00</b>
Bk Of Amer Po Box 1598 Norfolk, VA 23501		Credit Card		<b>\$0.00</b>
Bank Of America Po Box 1598 Norfolk, VA 23501		Credit Card		<b>\$0.00</b>
Bank Of America 4060 Ogletown/stan Newark, DE 19713		Credit Card		<b>\$0.00</b>
Bank of America Attn: Bankruptcy Dept NC4-105-03-14 PO Box 26012 Greensboro, NC 27420		Credit Card		<b>\$0.00</b>

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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: **02/08/2010** \_\_\_\_\_

Signature: **/s/ Joseph Kevin Nevarez**  
**Joseph Kevin Nevarez**

**/s/ Michele Rene Nevarez**  
**Michele Rene Nevarez**