

B1 (Official Form 1)(4/10)

<b>United States Bankruptcy Court District of Nevada</b>				<b>Voluntary Petition</b>	
Name of Debtor (if individual, enter Last, First, Middle): <b>Casanova, Jose M.</b>			Name of Joint Debtor (Spouse) (Last, First, Middle): <b>Casanova, Marilda</b>		
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):			All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):		
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all) <b>xxx-xx-8839</b>			Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all) <b>xxx-xx-8841</b>		
Street Address of Debtor (No. and Street, City, and State): <b>9814 Baby's Breath Ct Las Vegas, NV</b> <div style="text-align: right; font-size: small;">ZIP Code <b>89183</b></div>			Street Address of Joint Debtor (No. and Street, City, and State): <b>9814 Baby's Breath Ct Las Vegas, NV</b> <div style="text-align: right; font-size: small;">ZIP Code <b>89183</b></div>		
County of Residence or of the Principal Place of Business: <b>Clark</b>			County of Residence or of the Principal Place of Business: <b>Clark</b>		
Mailing Address of Debtor (if different from street address): <div style="text-align: right; font-size: small;">ZIP Code</div>			Mailing Address of Joint Debtor (if different from street address): <div style="text-align: right; font-size: small;">ZIP Code</div>		
Location of Principal Assets of Business Debtor (if different from street address above):					
<b>Type of Debtor</b> (Form of Organization) (Check one box)  <input checked="" type="checkbox"/> Individual (includes Joint Debtors) <i>See Exhibit D on page 2 of this form.</i> <input type="checkbox"/> Corporation (includes LLC and LLP) <input type="checkbox"/> Partnership <input type="checkbox"/> Other (If debtor is not one of the above entities, check this box and state type of entity below.)		<b>Nature of Business</b> (Check one box)  <input type="checkbox"/> Health Care Business <input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101 (51B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Clearing Bank <input type="checkbox"/> Other <hr/> <b>Tax-Exempt Entity</b> (Check box, if applicable) <input type="checkbox"/> Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).		<b>Chapter of Bankruptcy Code Under Which the Petition is Filed</b> (Check one box)  <input type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 9 <input checked="" type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Chapter 13  <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Main Proceeding <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding <hr/> <b>Nature of Debts</b> (Check one box)  <input checked="" type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." <input type="checkbox"/> Debts are primarily business debts.	
<b>Filing Fee</b> (Check one box)  <input checked="" type="checkbox"/> Full Filing Fee attached  <input type="checkbox"/> Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A.  <input type="checkbox"/> Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.			<b>Chapter 11 Debtors</b> Check one box: <input type="checkbox"/> Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). <input checked="" type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Check if: <input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,343,300 ( <i>amount subject to adjustment on 4/01/13 and every three years thereafter</i> ). Check all applicable boxes: <input type="checkbox"/> A plan is being filed with this petition. <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).		
<b>Statistical/Administrative Information</b> <input checked="" type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors. <input type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.					THIS SPACE IS FOR COURT USE ONLY
<b>Estimated Number of Creditors</b> <div style="display: flex; justify-content: space-between; font-size: x-small;"> <div><input type="checkbox"/> 1-49</div> <div><input checked="" type="checkbox"/> 50-99</div> <div><input type="checkbox"/> 100-199</div> <div><input type="checkbox"/> 200-999</div> <div><input type="checkbox"/> 1,000-5,000</div> <div><input type="checkbox"/> 5,001-10,000</div> <div><input type="checkbox"/> 10,001-25,000</div> <div><input type="checkbox"/> 25,001-50,000</div> <div><input type="checkbox"/> 50,001-100,000</div> <div><input type="checkbox"/> OVER 100,000</div> </div>					
<b>Estimated Assets</b> <div style="display: flex; justify-content: space-between; font-size: x-small;"> <div><input type="checkbox"/> \$0 to \$50,000</div> <div><input type="checkbox"/> \$50,001 to \$100,000</div> <div><input checked="" type="checkbox"/> \$100,001 to \$500,000</div> <div><input type="checkbox"/> \$500,001 to \$1 million</div> <div><input type="checkbox"/> \$1,000,001 to \$10 million</div> <div><input type="checkbox"/> \$10,000,001 to \$50 million</div> <div><input type="checkbox"/> \$50,000,001 to \$100 million</div> <div><input type="checkbox"/> \$100,000,001 to \$500 million</div> <div><input type="checkbox"/> \$500,000,001 to \$1 billion</div> <div><input type="checkbox"/> More than \$1 billion</div> </div>					
<b>Estimated Liabilities</b> <div style="display: flex; justify-content: space-between; font-size: x-small;"> <div><input type="checkbox"/> \$0 to \$50,000</div> <div><input type="checkbox"/> \$50,001 to \$100,000</div> <div><input type="checkbox"/> \$100,001 to \$500,000</div> <div><input type="checkbox"/> \$500,001 to \$1 million</div> <div><input checked="" type="checkbox"/> \$1,000,001 to \$10 million</div> <div><input type="checkbox"/> \$10,000,001 to \$50 million</div> <div><input type="checkbox"/> \$50,000,001 to \$100 million</div> <div><input type="checkbox"/> \$100,000,001 to \$500 million</div> <div><input type="checkbox"/> \$500,000,001 to \$1 billion</div> <div><input type="checkbox"/> More than \$1 billion</div> </div>					

<b>Voluntary Petition</b> <i>(This page must be completed and filed in every case)</i>		Name of Debtor(s): <b>Casanova, Jose M.</b> <b>Casanova, Marilda</b>	
<b>All Prior Bankruptcy Cases Filed Within Last 8 Years</b> (If more than two, attach additional sheet)			
Location Where Filed: <b>Southern District of Nevada</b>	Case Number: <b>09-19234-MKN</b>	Date Filed: <b>6/01/09</b>	
Location Where Filed:	Case Number:	Date Filed:	
<b>Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor</b> (If more than one, attach additional sheet)			
Name of Debtor: <b>- None -</b>	Case Number:	Date Filed:	
District:	Relationship:	Judge:	
<b>Exhibit A</b>  (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.		<b>Exhibit B</b> (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 delivered to the debtor the notice required by 11 U.S.C. §342(b).  <div style="display: flex; justify-content: space-between;"> <div> <input checked="" type="checkbox"/> <u>/s/ David A. Riggi, Esq.</u>            Signature of Attorney for Debtor(s)  <b>David A. Riggi, Esq.</b> </div> <div> <u>April 2, 2010</u>            (Date)         </div> </div>	
<b>Exhibit C</b>			
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.			
<b>Exhibit D</b>			
(To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) <input checked="" type="checkbox"/> Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: <input checked="" type="checkbox"/> Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition.			
<b>Information Regarding the Debtor - Venue</b> (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.			
<b>Certification by a Debtor Who Resides as a Tenant of Residential Property</b> (Check all applicable boxes)			
<input type="checkbox"/> Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.)  <div style="margin-left: 40px;">           _____            (Name of landlord that obtained judgment)         </div>  <div style="margin-left: 40px;">           _____            (Address of landlord)         </div>			
<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 the petition. <input type="checkbox"/> Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).			

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

Name of Debtor(s):

**Casanova, Jose M.****Casanova, Marilda****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 11 U.S.C. §342(b).

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

**X /s/ Jose M. Casanova**Signature of Debtor **Jose M. Casanova****X /s/ Marilda Casanova**Signature of Joint Debtor **Marilda Casanova**

Telephone Number (If not represented by attorney)

**April 2, 2010**

Date

**Signature of Attorney\*****X /s/ David A. Riggi, Esq.**

Signature of Attorney for Debtor(s)

**David A. Riggi, Esq. NV Bar # 4727**

Printed Name of Attorney for Debtor(s)

**David A. Riggi, Attorney and Counselor at Law**

Firm Name

**5550 Painted Mirage Rd. #120  
Las Vegas, NV 89149**

Address

**Email: riggilaw@gmail.com****800-378-0887 Fax: (888) 306-7157**

Telephone Number

**April 2, 2010**

Date

\*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

**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.

**X**

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

**Signature of a Foreign Representative**

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 11 U.S.C. §1515 are attached.

☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

**X**

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

**Signature of Non-Attorney Bankruptcy 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(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, 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 19 is attached.

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

**X**

Date

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.*

B 1D (Official Form 1, Exhibit D) (12/09)

**United States Bankruptcy Court  
District of Nevada**

In re **Jose M. Casanova  
Marilda Casanova**

Debtor(s)

Case No.

Chapter

**11**

**EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH  
CREDIT COUNSELING REQUIREMENT**

**Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.**

*Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.*

☐ 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.*

☒ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.*

☐ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. *[Summarize exigent circumstances here.]* \_\_\_\_\_

**If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.**

☐ 4. I am not required to receive a credit counseling briefing because of: *[Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]*

☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);

☐ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.);

☐ Active military duty in a military combat zone.

☐ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.

**I certify under penalty of perjury that the information provided above is true and correct.**

Signature of Debtor: /s/ Jose M. Casanova  
Jose M. Casanova

Date: April 2, 2010

B 1D (Official Form 1, Exhibit D) (12/09)

**United States Bankruptcy Court  
District of Nevada**

In re **Jose M. Casanova  
Marilda Casanova**

Debtor(s)

Case No.

Chapter

**11**

**EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH  
CREDIT COUNSELING REQUIREMENT**

**Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.**

*Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.*

☐ 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.*

☒ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.*

☐ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. *[Summarize exigent circumstances here.]* \_\_\_\_\_

**If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.**

☐ 4. I am not required to receive a credit counseling briefing because of: *[Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]*

☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);

☐ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.);

☐ Active military duty in a military combat zone.

☐ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.

**I certify under penalty of perjury that the information provided above is true and correct.**

Signature of Debtor: /s/ Marilda Casanova

Marilda Casanova

Date: April 2, 2010



B4 (Official Form 4) (12/07)

**United States Bankruptcy Court**  
**District of Nevada**

In re **Jose M. Casanova**  
**Marilda Casanova**

Debtor(s)

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) <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>
<b>Amex</b> <b>Po Box 981537</b> <b>El Paso, TX 79998</b>	<b>Amex</b> <b>Po Box 981537</b> <b>El Paso, TX 79998</b>	<b>CreditCard</b>		<b>7,090.00</b>
<b>Bac Home Lns Lp/Ctrywd</b> <b>450 American St</b> <b>Simi Valley, CA 93065</b>	<b>Bac Home Lns Lp/Ctrywd</b> <b>450 American St</b> <b>Simi Valley, CA 93065</b>			<b>275,000.00</b>
<b>Bank of America</b> <b>Po Box 17054</b> <b>Wilmington, DE 19850</b>	<b>Bank of America</b> <b>Po Box 17054</b> <b>Wilmington, DE 19850</b>	<b>CheckCreditOrLine</b> <b>OfCredit</b>		<b>49,810.00</b>
<b>Chase</b> <b>800 Brooksedge Blvd</b> <b>Westerville, OH 43081</b>	<b>Chase</b> <b>800 Brooksedge Blvd</b> <b>Westerville, OH 43081</b>	<b>CreditCard</b>		<b>8,850.00</b>
<b>Chase</b> <b>800 Brooksedge Blvd</b> <b>Westerville, OH 43081</b>	<b>Chase</b> <b>800 Brooksedge Blvd</b> <b>Westerville, OH 43081</b>	<b>CreditCard</b>		<b>8,210.00</b>
<b>Citi</b> <b>PO Box 6241</b> <b>Sioux Falls, SD 57117</b>	<b>Citi</b> <b>PO Box 6241</b> <b>Sioux Falls, SD 57117</b>	<b>CreditCard</b>		<b>13,737.00</b>
<b>Citi</b> <b>PO Box 6241</b> <b>Sioux Falls, SD 57117</b>	<b>Citi</b> <b>PO Box 6241</b> <b>Sioux Falls, SD 57117</b>	<b>CreditCard</b>		<b>12,031.00</b>
<b>Discover Fin</b> <b>Attention: Bankruptcy</b> <b>Department</b> <b>Po Box 3025</b> <b>New Albany, OH 43054</b>	<b>Discover Fin</b> <b>Attention: Bankruptcy Department</b> <b>Po Box 3025</b> <b>New Albany, OH 43054</b>	<b>CreditCard</b>		<b>8,738.00</b>
<b>Discover Fin Svs Llc</b> <b>Po Box 15316</b> <b>Wilmington, DE 19850</b>	<b>Discover Fin Svs Llc</b> <b>Po Box 15316</b> <b>Wilmington, DE 19850</b>	<b>CreditCard</b>		<b>8,938.00</b>
<b>Litton Loan Servicing</b> <b>Attention: Bankruptcy</b> <b>4828 Loop Central Drive</b> <b>Houston, TX 77081</b>	<b>Litton Loan Servicing</b> <b>Attention: Bankruptcy</b> <b>4828 Loop Central Drive</b> <b>Houston, TX 77081</b>	<b>9814 Baby's Breath</b> <b>Court</b> <b>Las Vegas, Nevada</b> <b>89183</b>		<b>491,120.00</b>  <b>(275,000.00</b> <b>secured)</b>
<b>Nissan Motor Acceptanc</b> <b>Po Box 660360</b> <b>Dallas, TX 75266</b>	<b>Nissan Motor Acceptanc</b> <b>Po Box 660360</b> <b>Dallas, TX 75266</b>			<b>33,151.00</b>



B4 (Official Form 4) (12/07) - Cont.

In re **Jose M. Casanova**  
**Marilda Casanova**

Case No. \_\_\_\_\_

Debtor(s) \_\_\_\_\_

**LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**  
(Continuation Sheet)

(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>
<b>Nissan Motor Acceptanc Po Box 660360 Dallas, TX 75266</b>	<b>Nissan Motor Acceptanc Po Box 660360 Dallas, TX 75266</b>			<b>22,627.00</b>
<b>Nissan Motor Acceptanc Po Box 660360 Dallas, TX 75266</b>	<b>Nissan Motor Acceptanc Po Box 660360 Dallas, TX 75266</b>			<b>19,122.00</b>
<b>Wells Fargo Po Box 60510 Los Angeles, CA 90060</b>	<b>Wells Fargo Po Box 60510 Los Angeles, CA 90060</b>	<b>NoteLoan</b>		<b>14,559.00</b>
<b>Wells Fargo Bank Po Box 5445 Portland, OR 97208</b>	<b>Wells Fargo Bank Po Box 5445 Portland, OR 97208</b>	<b>CreditCard</b>		<b>14,741.00</b>
<b>Wells Fargo Bank 3300 W Sahara Ave Las Vegas, NV 89102</b>	<b>Wells Fargo Bank 3300 W Sahara Ave Las Vegas, NV 89102</b>	<b>CreditCard</b>		<b>14,543.00</b>
<b>Wells Fargo Bank Nv Na Po Box 94435 Albuquerque, NM 87199</b>	<b>Wells Fargo Bank Nv Na Po Box 94435 Albuquerque, NM 87199</b>	<b>NoteLoan</b>		<b>17,462.00</b>
<b>Wells Fargo Bank Nv Na Po Box 31557 Billings, MT 59107</b>	<b>Wells Fargo Bank Nv Na Po Box 31557 Billings, MT 59107</b>			<b>113,024.00</b>
<b>Wells Fargo Bank Nv Na Po Box 31557 Billings, MT 59107</b>	<b>Wells Fargo Bank Nv Na Po Box 31557 Billings, MT 59107</b>	<b>9814 Baby's Breath Court Las Vegas, Nevada 89183</b>		<b>112,722.00 (275,000.00 secured) (491,120.00 senior lien)</b>
<b>Wells Fargo Bank Nv Na Po Box 31557 Billings, MT 59107</b>	<b>Wells Fargo Bank Nv Na Po Box 31557 Billings, MT 59107</b>	<b>9814 Baby's Breath Court Las Vegas, Nevada 89183</b>		<b>57,595.00 (275,000.00 secured) (603,842.00 senior lien)</b>

B4 (Official Form 4) (12/07) - Cont.

In re **Jose M. Casanova**  
**Marilda Casanova**

Debtor(s)

Case No. \_\_\_\_\_

**LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**  
(Continuation Sheet)

**DECLARATION UNDER PENALTY OF PERJURY  
ON BEHALF OF A CORPORATION OR PARTNERSHIP**

We, **Jose M. Casanova** and **Marilda Casanova**, the debtors in this case, declare under penalty of perjury that we have read the foregoing list and that it is true and correct to the best of our information and belief.

Date **April 2, 2010**

Signature **/s/ Jose M. Casanova**  
**Jose M. Casanova**  
Debtor

Date **April 2, 2010**

Signature **/s/ Marilda Casanova**  
**Marilda Casanova**  
Joint Debtor

*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.

Jose M. Casanova  
Marilda Casanova  
9814 Baby's Breath Ct  
Las Vegas, NV 89183

David A. Riggi, Esq.  
David A. Riggi, Attorney and Counselor at Law  
5550 Painted Mirage Rd. #120  
Las Vegas, NV 89149

American Express  
Acct No xxxxxxxxxxxxxx1133  
c/o Becket and Lee LLP  
Po Box 3001  
Malvern, PA 19355

American General Finance  
Acct No xxxxxxxxxxxxxx7317  
Po Box 3121  
Evansville, IN 47731

Amex  
Acct No xxxxxxxxxxxxxx1133  
Po Box 981537  
El Paso, TX 79998

Bac Home Lns Lp/Ctrywd  
Acct No xxxxxx9481  
450 American St  
Simi Valley, CA 93065

Bank of America  
Acct No 91  
Po Box 17054  
Wilmington, DE 19850

Bank Of The West  
Acct No xxxxxxxx3039  
Attn: Bankruptcy  
1450 Treat Blvd  
Walnutcreek, CA 94597

Bank United Tx Fsb/wam  
Acct No xxxxxxxxxxxxxx5400  
3200 Sw Freeway  
Houston, TX 77027

Bk Of Amer  
Acct No 849  
4060 Ogletown/Stam De5-019-03-07  
Newark, DE 19713

Cap One  
Acct No xxxxxxxxx5135  
Po Box 85520  
Richmond, VA 23285

Chase  
Acct No xxxxxxxxx5016  
800 Brooksedge Blvd  
Westerville, OH 43081

Chase  
Acct No xxxxxxxxx6906  
Po Box 1093  
Northridge, CA 91328

Chase  
Acct No xxxxxxxxx7959  
Bank One Card Serv  
Westerville, OH 43081

Chase - Ccu  
Acct No xxxxxxxxx1786  
225 Chastain Meadows Ct., Nw  
Kennesaw, GA 30144

Chevron / Texaco Citibank  
Acct No xx0683  
Attn: Centralized Bankruptcy  
Po Box 20507  
Kansas City, MO 64195

Citi  
Acct No xxxxxxxxx1992  
PO Box 6241  
Sioux Falls, SD 57117

Citibank Usa  
Acct No xxxxxxxxxxxxx5022  
Attn.: Centralized Bankruptcy  
Po Box 20363  
Kansas City, MO 64195

Citifinancial  
Acct No xxxxxxxxxxxxx0807  
300 Saint Paul Pla  
Baltimore, MD 21202

Countrywide Home Lending  
Acct No xxxxx9481  
Attention: Bankruptcy CA6-919-01-41  
Po Box 5170  
Simi Valley, CA 93062

Discover Fin  
Acct No xxxxxxxxx5764  
Attention: Bankruptcy Department  
Po Box 3025  
New Albany, OH 43054

Discover Fin Svcs Llc  
Acct No xxxxxxxxx2057  
Po Box 15316  
Wilmington, DE 19850

Discover Fin Svs Llc  
Acct No xxxxxxxxx5764  
Po Box 15316  
Wilmington, DE 19850

GEMB / HH Gregg  
Acct No xxxxxxxxx1478  
Attention: Bankruptcy  
Po Box 103106  
Roswell, GA 30076

GEMB / Mervyns  
Acct No xxxxxxxxx6457  
Attention: Bankruptcy  
Po Box 103104  
Roswell, GA 30076

Gemb/Care Credit  
Acct No xxxxxxxxx0423  
Po Box 981439  
El Paso, TX 79998

Gemb/Chevron  
Acct No xxxxxxxxx0483  
4125 Windward Plz  
Alpharetta, GA 30005

Gemb/chevron  
Acct No xxxxxxxxxxxxx9733  
Attention: Bankruptcy  
Po Box 103104  
Roswell, GA 30076

Gemb/Dilla  
Acct No xxxxxxxxxxxxx8730  
Po Box 981432  
El Paso, TX 79998-1432

Gemb/dillards  
Acct No xxxxxxxxxxxxx8730  
Po Box 981432  
El Paso, TX 79998

Gemb/ge Money Loc  
Acct No xxxxxxxxx0403  
Attn: Bankruptcy  
Po Box 103106  
Roswell, GA 30076

Gemb/jcp  
Acct No xx6107  
Attention: Bankruptcy  
Po Box 103104  
Roswell, GA 30076

Gemb/lowes Dc  
Acct No xxxxxxxxxxxxx6266

Gemb/Lwsdc  
Acct No xxxx-xxxx-xxxx-6266  
Po Box 981400  
El Paso, TX 79998-1400

Gemb/Sams Club  
Acct No xxxxxxxxx0031  
Po Box 981400  
El Paso, TX 79998

Green Tree Servicing L  
Acct No xxxx3923  
Po Box 6172  
Rapid City, SD 57709

HSBC  
Acct No xxxxxx0218  
Attn: Bankruptcy  
Po Box 5213  
Carol Stream, IL 60197

HSBC Auto Finance  
Acct No xxxxxxxxxxx4176  
Bankruptcy Notices  
Po Box 17909  
San Diego, CA 92177

Hsbc Bank  
Acct No xxxxxxxxx1592  
Attn: Bankruptcy  
Po Box 5213  
Carol Stream, IL 60197

Hsbc Best Buy  
Acct No xxxxxxxxx2418  
Attn: Bankruptcy  
Po Box 5263  
Carol Stream, IL 60197

Hsbc/levitz  
Acct No xxxxxxxx6512  
90 Christinana Road  
New Castle, DE 19720

Hsbc/rs  
Acct No xxxxxxxx0169  
Hsbc Retail Srvs/Attn: Bk Dept  
Pob 5263  
Carol Stream, IL 60197

Litton Loan Servicing  
Acct No 5256  
Attention: Bankruptcy  
4828 Loop Central Drive  
Houston, TX 77081

Lowe's / MBGA  
Acct No xxxxxxxx9004  
Attention: Bankruptcy Department  
Po Box 103104  
Roswell, GA 30076

Morgan Stanley Credit  
Acct No xxxxxxxx0738  
4708 Mercantile Rd North  
Fort Worth, TX 76137

National City Mortgage/PNC Mtg  
Acct No xxxxxx8630  
Attn: Bankruptcy Dept  
3232 Newmark Dr.  
Miamisburg, OH 45342

Nevada Federal Cred Un  
Acct No xxxxxxxx2940  
2645 S Mojave Rd  
Las Vegas, NV 89121

New Century Mortgage C  
Acct No xxx0246  
Po Box 15298  
Wilmington, DE 19850

Nissan Motor Acceptanc  
Acct No xxxxxxxxxxxx0001  
Po Box 660360  
Dallas, TX 75266

Nissan Motor Acceptance / Infiniti  
Acct No xxxxxxxxxxxxxx3464  
Po Box 660366  
Dallas, TX 75266



Nissn Inf Lt  
Acct No xxxxxxxxxxxxxx9582  
Attn: Bankruptcy  
Po Box 371491  
Pittsburg, PA 75266

Pnc Mortgage  
Acct No xxxxxxxxxxx4050  
Po Box 37560  
Louisville, KY 40233

Prsm/cbsd  
Acct No xxxxxxxxxxxxxx5773  
Po Box 6497  
Sioux Falls, SD 57117

Sams Club  
Acct No xxxxxxxxxxxxxx7894  
Attention: Bankruptcy Department  
Po Box 105968  
Atlanta, GA 30353

Sears/Cbsd  
Acct No xxxx-xxxx-xxxx-6314  
Po Box 6189  
Sioux Falls, SD 57117

Sears/cbsd  
Acct No xxxxx6352  
701 East 60th St N  
Sioux Falls, SD 57117

Sears/cbsd  
Acct No xxxxxxxxx1361  
Sears Bk Recovery  
Po Box 20363  
Kansas City, MO 64195

Tnb-visa  
Acct No xxxxxxxxx8664  
Po Box 560284  
Dallas, TX 75356

Washington Mutual Mortgage  
Acct No xxxxxxxxx6217  
Attention: Bankruptcy Dept. JAXA 2035  
7255 Bay Meadows Way  
Jacksonville, FL 32256

Wells Fargo  
Acct No xxxxxxxxxxxxxx0001  
Po Box 60510  
Los Angeles, CA 90060

Wells Fargo Bank  
Acct No xxxx-xxxx-xxxx-5440  
3300 W Sahara Ave  
Las Vegas, NV 89102

Wells Fargo Bank  
Acct No xxxxxxxxxxxxx5440  
Po Box 5445  
Portland, OR 97208

Wells Fargo Bank  
Acct No 5148  
PO Box 6995  
Portland, OR 97228-6995

Wells Fargo Bank Nv Na  
Acct No xxxxxxxxxxxxxx0001  
Po Box 31557  
Billings, MT 59107

Wells Fargo Bank Nv Na  
Acct No xxxxxxxxxxxxxx0001  
Po Box 94435  
Albuquerque, NM 87199

Weststar Federal Cr Un  
Acct No xxxxxxxxxxxxxx7631  
Po Box 94138  
Las Vegas, NV 89193

Wffinance  
Acct No xxxxxxxxxxxxxx3223  
800 Walnut St  
Des Moines, IA 50309

Wffinancial  
Acct No xxxxxxxxxxxxxx9453  
800 Walnut St  
Des Moines, IA 50309

Wfnnb/service Merch Pr  
Acct No xxx8865  
Po Box 2974  
Shawnee Mission, KS 66201