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# United States Bankruptcy Court District of Puerto Rico

IN	<b>RE:</b> Case No
В	SCIO MATOS, JOSE LUIS & VARGAS VASQUEZ, AGNES Chapter 11
	Debtor(s)
	DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR
1.	Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for the above-named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:
	For legal services, I have agreed to accept
	Prior to the filing of this statement I have received
	Balance Due
2.	The source of the compensation paid to me was: Debtor Dother (specify):
3.	The source of compensation to be paid to me is:  Debtor  Other (specify):
4.	I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.
	I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.
5.	In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:
	<ul> <li>a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;</li> <li>b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;</li> <li>c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;</li> <li>d. Representation of the debtor in adversary proceedings and other contested bankruptcy matters;</li> <li>e. [Other provisions as needed]</li> </ul>
6.	By agreement with the debtor(s), the above disclosed fee does not include the following services:
	CERTIFICATION
	ertify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy occeding.
	February 19, 2007 /s/ Nilda M. González-Cordero
	Date Signature of Attorney
	Nilda M. Gonzalez-Cordero Law Office
$\Box$	Name of Law Firm

### UNITED STATES BANKRUPTCY COURT

# NOTICE TO INDIVIDUAL CONSUMER DEBTOR UNDER § 342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case. You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

### 1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days <u>before</u> the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses.

# 2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

# <u>Chapter 7</u>: Liquidation (\$245 filing fee, \$39 administrative fee, \$15 trustee surcharge: Total fee \$299)

- 1. Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.
- 2. Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.
- 3. The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.
- 4. Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

# <u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$39 administrative fee: Total fee \$274)

- 1. Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in instalments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.
- 2. Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them,

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using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

3. After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

# **Chapter 11:** Reorganization (\$1000 filing fee, \$39 administrative fee: Total fee \$1039)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

# **Chapter 12:** Family Farmer or Fisherman (\$200 filing fee, \$39 administrative fee: Total fee \$239)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

# 3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

**WARNING:** Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court.

# Certificate of [Non-Attorney] Bankruptcy Petition Preparer

I, the [non-attorney] bankruptcy petition preparer signing the debtor's petition, hereby certify that I delivered to the debtor this notice required by § 342(b) of the Bankruptcy Code.

Printed Name and title, if any, of Bankruptcy Petition Preparer Address:	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.)
X	(Required by 11 U.S.C. § 110.)
Signature of Bankruptcy Petition Preparer of officer, principal, responsible person, or partner whose Social Security number is provided above.	
partner whose Social Security number is provided above.  Certificate of the Debtor	

I (We), the debtor(s), affirm that I (we) have received and read this notice.

BOSCIO MATOS, JOSE LUIS & VARGAS VASQUEZ, AGNES	X /s/ JOSE LUIS BOSCIO MATOS	2/19/2007
Printed Name(s) of Debtor(s)	Signature of Debtor	Date
Case No. (if known)	X /s/ AGNES VARGAS VASQUEZ	2/19/2007
	Signature of Joint Debtor (if any)	Date

# Form B22B (Chapter 11) (10/05)

In re: BOSCIO M	ATOS, JOSE LUIS & VARGAS VASQUEZ, AGNES	
	Debtor(s)	_
Case Number:		
	(If known)	

# STATEMENT OF CURRENT MONTHLY INCOME

FOR USE IN CHAPTER 11

In addition to Schedules 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 MONTHLY INCOME					
1	Marital/filing status. Check the box that applies and complete the balance of this part of this statement as directed.  a. Unmarried. Complete only Column A ("Debtor's Income") for Lines 2-10.  b. Married, not filing jointly. Complete only Column A ("Debtor's Income") for Lines 2-10.  c. Married, filing jointly. 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, commission	ns.			\$	\$
	Net income from the operation of a business, profession, enter the difference on Line 3. Do not enter a number less that		tract Line b from Lin	e a and		
3	a. Gross receipts	\$	10,176.85			
	b. Ordinary and necessary business expenses	\$	9,705.56			
	c. Business income	Subtract L	ine b from Line a		\$ 471.29	\$
	Rent and other real property income. Subtract Line b from Do not enter a number less than zero.	Line a and er	nter the difference or	n Line 4.		
4	a. Gross receipts	\$				
	b. Ordinary and necessary operating expenses	\$				
	c. Rental income	Subtract L	ine b from Line a		\$	\$
5	Interest, dividends, and royalties.				\$	\$
6	Pension and retirement income.				\$	\$
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.			\$	\$	
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:					
	Unemployment compensation claimed to be a benefit under the Social Security Act Debtor \$		Spouse \$		\$	\$
	Income from all other sources. If necessary, list additional s include any benefits received under the Social Security Act or crime, crime against humanity, or as a victim of international o amount.	r payments re	ceived as a victim o	f a war		
	a.		\$			
9	b.		\$			
	c.		\$			
	d.		\$			
	Total and enter on Line 9				\$	\$
10	<b>Subtotal of current monthly income.</b> Add Lines 2 thru 9 in Column A, and, if Column B is completed, add Lines 2 through 9 in Column B. Enter the total(s).			is	\$ 471.29	\$
11	Total current monthly income. 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. \$471.29					

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	Part II. VERIFICATION					
sign.)			the information provided in this statement is true and correct. (If this a joint case, both debtors must			
		Date: <b>February 19, 2007</b>	Signature: /s/ JOSE LUIS BOSCIO MATOS (Debtor)			
		Date: <b>February 19, 2007</b>	Signature: /s/ AGNES VARGAS VASQUEZ (Joint Debtor, if any)			

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	tes Bankruptcy Co ct of Puerto Rico	ourt		Voluntary Petition
Name of Debtor (if individual, enter Last, First, Middle BOSCIO MATOS, JOSE LUIS	Name of Joint Debtor (Spouse) (Last, First, Middle): VARGAS VASQUEZ, AGNES			
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):  dba Jose L. Boscio & Associates	s		ed by the Joint Debtor i aiden, and trade names)	
Last four digits of Soc. Sec. No./Complete EIN or other than one, state all): 4587 / 66-0523807	Last four digits of Soc. Sec. No./Complete EIN or other Tax I.D. No. (if more than one, state all): <b>6098</b>			
Street Address of Debtor (No. & Street, City, State & 2 BO. CORRAL VIEJO CARR 123 KM. 15.7	Zip Code):	Street Address of Joint Debtor (No. & Stree BO. CORRAL VIEJO CARR 123 KM. 15.7		et, City, State & Zip Code):
	ZIPCODE 00731	PONCE, PR	J.1	ZIPCODE <b>00731</b>
County of Residence or of the Principal Place of Busin <b>Ponce</b>	ness:	County of Residence Ponce	e or of the Principal Pla	ce of Business:
Mailing Address of Debtor (if different from street add PO BOX 10308	dress)	PO BOX 10308	Joint Debtor (if differen	at from street address):
PONCE, PR	ZIPCODE 00732	PONCE, PR		ZIPCODE <b>00732</b>
Location of Principal Assets of Business Debtor (if dif	fferent from street address abo	ove):		
Ave Muñoz Rivera 1238				ZIPCODE <b>00717-0639</b>
Type of Debtor (Form of Organization) (Check one box.)  ✓ Individual (includes Joint Debtors)	Nature of Bu (Check one  Health Care Business Single Asset Real Estate	box.)		Inkruptcy Code Under Which In is Filed (Check one box.)  Chapter 15 Petition for Recognition of a Foreign
See Exhibit D on page 2 of this form.  Corporation (includes LLC and LLP)  Partnership  Other (If debtor is not one of the above entities,	U.S.C. § 101(51B)  Railroad Stockbroker Commodity Broker	ailroad tockbroker ommodity Broker		Main Proceeding  Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding
check this box and state type of entity below.)	☐ Clearing Bank ☐ Other	Nature of Debts (Check one box)  ☐ Debts are primarily consumer ☐ Debts are primarily		
Tax-Exempt (Check box, if a  ☐ Debtor is a tax-exempt Title 26 of the United S Internal Revenue Code)		oplicable.) organization under tates Code (the	§ 101(8) as "incurrindividual primaril personal, family, o hold purpose."	red by an y for a
Filing Fee (Check one box)	)	CI I I	Chapter 11 D	Debtors:
☐ Full Filing Fee attached ☐ Filing Fee to be paid in installments (Applicable to attach signed application for the court's consideration is unable to pay fee except in installments. Rule 1000	Check one box:  ☐ Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). ☐ Debtor is not a small business debtor 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.			
<ul> <li>3A.</li> <li>Filing Fee waiver requested (Applicable to chapter attach signed application for the court's consideration)</li> </ul>	Check all applicabl  ☐ A plan is being fi ☐ Acceptances of tl	le boxes:	repetition from one or more classes of \$1126(b).	
Statistical/Administrative Information  ✓ Debtor estimates that funds will be available for dis  Debtor estimates that, after any exempt property is no funds available for distribution to unsecured creations.	excluded and administrative of			ACE IS FOR COURT USE ONLY
Estimated Number of Creditors	5.001 10.001 25.00	1 50.001		
	5,001- 10,001- 25,00 10,000 25,000 50,00		Over 00,000	
	100,000 to			
	100,000 to			

(Official Form 1) (10/06)	i	FORM B1, Page	
Voluntary Petition (This page must be completed and filed in every case)	Name of Debtor(s):  BOSCIO MATOS, JOSE LU	IIS & VARGAS VASQUEZ, AGNES	
Prior Bankruptcy Case Filed Within Last	8 Years (If more than one, attach	additional sheet)	
Location Where Filed: <b>None</b>	Case Number:	Date Filed:	
Location Where Filed:	Case Number:	Date Filed:	
Pending Bankruptcy Case Filed by any Spouse, Partner or	Affiliate of this Debtor (If me	ore than one, attach additional sheet)	
Name of Debtor: None	Case Number:	Date Filed:	
District:	Relationship:	Judge:	
Exhibit A  (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.)  Exhibit A is attached and made a part of this petition.	Exhibit 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 § 342(b) of the Bankruptcy Code.		
	Signature of Attorney for Debtor(s)	Date	
Yes, and Exhibit C is attached and made a part of this petition.  No  Exhi  (To be completed by every individual debtor. If a joint petition is filed, e  Exhibit D completed and signed by the debtor is attached and material in this is a joint petition:  Exhibit D also completed and signed by the joint debtor is attached.	ade a part of this petition.	ach a separate Exhibit D.)	
	d Dia V		
	O days than in any other District. partner, or partnership pending in lace of business or principal assets but is a defendant in an action or p	this District. s in the United States in this District, proceeding [in a federal or state court]	
Statement by a Debtor Who Resides (Check all app  Landlord has a judgment against the debtor for possession of debtor	olicable boxes.)		
(Name of landlord or less	or that obtained judgment)		
(Address of lar	ndlord or lessor)		
Debtor claims that under applicable nonbankruptcy law, there are entire monetary default that gave rise to the judgment for possess	e circumstances under which the d		
Debtor has included in this petition the deposit with the court of an of the petition.	* * *		

# **Voluntary Petition**

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

Name of Debtor(s):

**BOSCIO MATOS, JOSE LUIS & VARGAS VASQUEZ, AGNES** 

### **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 State 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.

 $\mathsf{X}$  /s/ JOSE LUIS BOSCIO MATOS

Signature of Debtor

**JOSE LUIS BOSCIO MATOS** 

X /s/ AGNES VARGAS VASQUEZ
Signature of Joint Debtor

AGNES VARGAS VASQUEZ

(787) 298-9081

Telephone Number (If not represented by attorney)

February 19, 2007

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.



Signature of Foreign Representative

X

Printed Name of Foreign Representative

Date

# Signature of Attorney

# X /s/ Nilda M. González-Cordero

Signature of Attorney for Debtor(s)

### Nilda M. González-Cordero 213705

Printed Name of Attorney for Debtor(s)

### Nilda M. Gonzalez-Cordero Law Office

Firm Name

P.O. Box 9024024

Address

San Juan, PR 00902-4024

(787) 724-2470

Telephone Number

February 19, 2007

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); 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 19B 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

# 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.

Signature	of Authorized I	ndividual		
Printed N	Tame of Authoriz	ed Individual		
Title of /	authorized Indivi	dual		

X

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose social security number is provided above.

Date

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.

Date

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# United States Bankruptcy Court District of Puerto Rico

District of Fuert	U KICU					
IN RE:	Case No					
BOSCIO MATOS, JOSE LUIS	Chapter 11					
Debtor(s)  EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE  WITH CREDIT COUNSELING REQUIREMENT						
Warning: You must be able to check truthfully one of the five statemed oso, you are not eligible to file a bankruptcy case, and the court can whatever filing fee you paid, and your creditors will be able to resum and you file another bankruptcy case later, you may be required to p to stop creditors collection activities.	n dismiss any case you do file. If that happens, you will lose ne collection activities against you. If your case is dismissed					
Every individual debtor must file this Exhibit D. If a joint petition is filed, e one of the five statements below and attach any documents as directed.	each spouse must complete and file a separate Exhibit D. Check					
1. Within the 180 days <b>before the filing of my bankruptcy case</b> , I recthe United States trustee or bankruptcy administrator that outlined the opperforming a related budget analysis, and I have a certificate from the agent certificate and a copy of any debt repayment plan developed through the	oportunities for available credit counseling and assisted me in acy describing the services provided to me. Attach a copy of the					
2. Within the 180 days <b>before the filing of my bankruptcy case</b> , I refer the United States trustee or bankruptcy administrator that outlined the opperforming a related budget analysis, but I do not have a certificate from the acopy of a certificate from the agency describing the services provided to the agency no later than 15 days after your bankruptcy case is filed.	pportunities for available credit counseling and assisted me in the agency describing the services provided to me. You must file					
3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five lays from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseline equirement so I can file my bankruptcy case now. [Must be accompanied by a motion for determination by the court.] [Summarize exigent circumstances here.]						
If the court is satisfied with the reasons stated in your motion, it will obtain the credit counseling briefing within the first 30 days after you fit the agency that provided the briefing, together with a copy of any dextension of the 30-day deadline can be granted only for cause and is line to filed within the 30-day period. Failure to fulfill these requirements atisfied with your reasons for filing your bankruptcy case without fildismissed.	ile your bankruptcy case and promptly file a certificate from lebt management plan developed through the agency. Any mited to a maximum of 15 days. A motion for extension must nts may result in dismissal of your case. If the court is not rst receiving a credit counseling briefing, your case may be					
<ul> <li>4. I am not required to receive a credit counseling briefing because of a motion for determination by the court.]</li> <li>Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reas of realizing and making rational decisions with respect to financia.</li> <li>Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaparticipate in a credit counseling briefing in person, by telephone,</li> </ul>	on of mental illness or mental deficiency so as to be incapable l responsibilities.); aired to the extent of being unable, after reasonable effort, to					
Active military duty in a military combat zone.						
5. The United States trustee or bankruptcy administrator has determine does not apply in this district.	ed that the credit counseling requirement of 11 U.S.C. § 109(h)					
I certify under penalty of perjury that the information provided above is to	rue and correct.					
Signature of Debtor: /s/ IOSE LUIS BOSCIO MATOS						

Date: February 19, 2007

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE

Certificate Number: 02114-pr-cc-001264600

# CERTIFICATE OF COUNSELING

I CERTIFY that on <u>01/07/07</u>, at <u>04:19</u> o'clock <u>PM EST</u>, <u>JOSE L BOSCIO</u> received from <u>Consumer Credit</u>

<u>Counseling Service of Greater Atlanta, Inc.</u>, an agency approved pursuant to 11 U.S.C. § 111 to provide credit counseling in the <u>DISTRICT OF PUERTO RICO</u>, an individual [or group] briefing (including a briefing conducted by telephone or on the Internet) that complied with the provisions of 11 U.S.C. §§ 109(h) and 111. A debt repayment Plan <u>was not prepared</u>. If a debt repayment plan was prepared, a copy of the debt repayment plan is attached to this certificate.

This counseling session was conducted by Internet .

Date: 01-07-2007

By /s/LAURA SAMPSON

Name LAURA SAMPSON

Title Counselor

<sup>\*</sup> Individuals who wish to file a bankruptcy case under title 11 of the United States Bankruptcy Code are required to file with the United States Bankruptcy Court a completed certificate of counseling from the nonprofit budget and credit counseling agency that provided the individual the counseling services and a copy of the debt repayment plan, if any, developed through the credit counseling agency. See 11 U.S.C. §§ 109(h) and 521(b).

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# United States Bankruptcy Court District of Puerto Rico

District of Fuert	to Kico
IN RE:	Case No
VARGAS VASQUEZ, AGNES	Chapter 11
Debtor(s) <b>EXHIBIT D - INDIVIDUAL DEBTOR'S S' WITH CREDIT COUNSELIN</b>	
Warning: You must be able to check truthfully one of the five statemed oso, you are not eligible to file a bankruptcy case, and the court can whatever filing fee you paid, and your creditors will be able to resum and you file another bankruptcy case later, you may be required to p to stop creditors collection activities.	n dismiss any case you do file. If that happens, you will lose ne collection activities against you. If your case is dismissed
Every individual debtor must file this Exhibit D. If a joint petition is filed, e one of the five statements below and attach any documents as directed.	each spouse must complete and file a separate Exhibit D. Check
1. Within the 180 days <b>before the filing of my bankruptcy case</b> , I recthe United States trustee or bankruptcy administrator that outlined the opperforming a related budget analysis, and I have a certificate from the agent certificate and a copy of any debt repayment plan developed through the	oportunities for available credit counseling and assisted me in acy describing the services provided to me. Attach a copy of the
2. Within the 180 days <b>before the filing of my bankruptcy case</b> , I refer the United States trustee or bankruptcy administrator that outlined the opperforming a related budget analysis, but I do not have a certificate from the acopy of a certificate from the agency describing the services provided to the agency no later than 15 days after your bankruptcy case is filed.	pportunities for available credit counseling and assisted me in the agency describing the services provided to me. You must file
☐ 3. I certify that I requested credit counseling services from an approve days from the time I made my request, and the following exigent circurequirement so I can file my bankruptcy case now. [Must be accompanied be circumstances here.]	umstances merit a temporary waiver of the credit counseling
If the court is satisfied with the reasons stated in your motion, it will obtain the credit counseling briefing within the first 30 days after you fit the agency that provided the briefing, together with a copy of any dextension of the 30-day deadline can be granted only for cause and is line filed within the 30-day period. Failure to fulfill these requirements atisfied with your reasons for filing your bankruptcy case without fildismissed.	ile your bankruptcy case and promptly file a certificate from lebt management plan developed through the agency. Any mited to a maximum of 15 days. A motion for extension must nts may result in dismissal of your case. If the court is not
4. I am not required to receive a credit counseling briefing because of a motion for determination by the court.]	: [Check the applicable statement.] [Must be accompanied by
<ul> <li>☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reast of realizing and making rational decisions with respect to financial</li> <li>☐ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically imparaticipate in a credit counseling briefing in person, by telephone,</li> <li>☐ Active military duty in a military combat zone.</li> </ul>	l responsibilities.); aired to the extent of being unable, after reasonable effort, to
5. The United States trustee or bankruptcy administrator has determine does not apply in this district.	ed that the credit counseling requirement of 11 U.S.C. § 109(h)
I certify under penalty of perjury that the information provided above is to	rue and correct.

Date: **February 19, 2007** 

Signature of Debtor: /s/ AGNES VARGAS VASQUEZ

Certificate Number: 02114-pr-cc-001264601

# CERTIFICATE OF COUNSELING

I CERTIFY that on <u>01/07/07</u>, at <u>04:19</u> o'clock <u>PM EST</u> AGNES VARGAS received from <u>Consumer Credit</u>

<u>Counseling Service of Greater Atlanta, Inc.</u>, an agency approved pursuant to 11 U.S.C. § 111 to provide credit counseling in the <u>DISTRICT OF PUERTO RICO</u>, an individual [or group] briefing (including a briefing conducted by telephone or on the Internet) that complied with the provisions of 11 U.S.C. §§ 109(h) and 111. A debt repayment Plan <u>was not prepared</u>. If a debt repayment plan was prepared, a copy of the debt repayment plan is attached to this certificate.

This counseling session was conducted <u>by Internet</u>.

Date: 01-07-2007

By /s/LAURA SAMPSON

Name LAURA SAMPSON

Title Counselor

<sup>\*</sup> Individuals who wish to file a bankruptcy case under title 11 of the United States Bankruptcy Code are required to file with the United States Bankruptcy Court a completed certificate of counseling from the nonprofit budget and credit counseling agency that provided the individual the counseling services and a copy of the debt repayment plan, if any, developed through the credit counseling agency. See 11 U.S.C. §§ 109(h) and 521(b).

# **United States Bankruptcy Court District of Puerto Rico**

IN RE:	Case No
BOSCIO MATOS, JOSE LUIS & VARGAS VASQUEZ, AGNES	Chapter 11
Debtor(s)	•

# 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, indicate that by stating "a minor child" and do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1) Name of creditor and complete mailing address including zip code	(2) Name, telephone number and complete mailing address, including zip code, of employee, agent or department of creditor familiar with claim who may be contacted	(3) Nature of claim (trade debt, bank loan, government contract, etc.)	(4) Indicate if claim is contingent, unliquidated, disputed or subject to setoff	(5) Amount of claim (if secured also state value of security)
FIRST BANK PO BOX 9146 SAN JUAN, PR 00908-0146	Lcda. Carmen A. Guzman Enrique Nassar Rizek & Asociates PO BOX 191017 Hato Rey, PR 00919-1017 (787) 754-1313	Bank Ioan		48,665.00
Internal Revenue Service Mercantil Plaza Bldg, Rm 1014 2 Ponce De Leon Ave Stop 27 1/2 San Juan, PR 00918-1693				35,662.00
Internal Revenue Service Mercantil Plaza Bldg, Rm 1014 2 Ponce De Leon Ave Stop 27 1/2 San Juan, PR 00918-1693				30,839.12
POPULAR AUTO P.O. BOX 15011 SAN JUAN, PR 00902-8511		Bank loan		26,572.00
SCOTIABANK PO BOX 362230 SAN JUAN, PR 00936-2230		Bank loan		22,936.00
BANCO BILBAO VIZCAYA ARGENTARIA PO BOX 364745 SAN JUAN, PR 00936-4745		Bank loan		20,524.57
Westernbank P.O. BOX 1180 MAYAGUEZ, PR 00681-1180		Bank loan		14,798.00
Banco Popular De Puerto Rico P.O. Box 70100 San Juan, PR 00936		Bank loan		13,940.00
FIRST BANK PO BOX 9146 SAN JUAN, PR 00908-0146		Bank loan		11,294.00
Westernbank P.O. BOX 1180 MAYAGUEZ, PR 00681-1180		Bank loan		11,294.00
FIRST BANK PO BOX 9146 SAN JUAN, PR 00908-0146		Bank loan		10,407.00
SEARS PREMIER CARD PO BOX 183114 COLOMBUS, OH 43218-3114				10,343.63
Westernbank P.O. BOX 1180 MAYAGUEZ, PR 00681-1180		Bank loan		10,269.00

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BANCO BILBAO VIZCAYA ARGENTARIA PO BOX 364745 SAN JUAN, PR 00936-4745		Bank loan	10,000.00
DEPARTAMENTO DE HACIENDA Bankruptcy Division PO BOX 9022501 San Juan, PR 00902-2501	Department Of Justcie Of Puerto Rico Secretary Of Justice PO BOX 9020192 San Juan, PR 00902-0192		9,048.00
Popular Auto P.O. BOX 15011 SAN JUAN, PR 00902-8511		Bank loan	8,700.29
Banco Popular De Puerto Rico Card Product Division P.O. Box 70100 San Juan, PR 00936		Bank loan	6,945.00
Edgar Rivera Aponte Calle 25-2 S-25 Mirador Bairoa Caguas, PR 00725	Lcdo. Juan J. Guadalupe Diaz HC 05 Box 52180 Caguas, PR 00725-9203 (787) 747-1330	Disputed	6,000.00
BANCO BILBAO VIZCAYA ARGENTARIA PO BOX 364745 SAN JUAN, PR 00936-4745		Bank loan	5,065.79
Xerox Capital Services LCC PO BOX 650361 Dallas, TX 75266-0361	IINDED DENALTY OF DED HIDV RV II		4,229.19

### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

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: February 19, 2007

Signature of Debtor of Debtor

Date: February 19, 2007

Signature /s/ AGNES VARGAS VASQUEZ

of Joint Debtor

(if any)

Signature /s/ AGNES VARGAS VASQUEZ

AGNES VARGAS VASQUEZ

# **United States Bankrupcty Court District of Puerto Rico**

IN RE:	Case No.
BOSCIO MATOS, JOSE LUIS & VARGAS VASQUEZ, AGNES	Chapter 11
Debtor(s)	•

# **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NUMBER OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	\$ 644,000.00		
B - Personal Property	Yes	3	\$ 86,235.81		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	2		\$ 447,671.95	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		\$ 75,549.12	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	5		\$ 260,019.38	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			\$ 12,821.58
J - Current Expenditures of Individual Debtor(s)	Yes	1			\$ 12,460.86
	TOTAL	18	\$ 730,235.81	\$ 783,240.45	

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# **United States Bankrupcty Court District of Puerto Rico**

IN RE:	Case No.
BOSCIO MATOS, JOSE LUIS & VARGAS VASQUEZ, AGNES	Chapter 11
Debtor(s)	•

# STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

Theck this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

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

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) (whether disputed or undisputed)	\$
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	\$

# **State the following:**

Average Income (from Schedule I, Line 16)	\$
Average Expenses (from Schedule J, Line 18)	\$
Current Monthly Income (from Form 22A Line 12; <b>OR</b> , Form 22B Line 11; <b>OR</b> , Form 22C	
Line 20)	\$

### **State the following:**

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		\$
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column.	\$	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column	Ψ	\$
4. Total from Schedule F		\$
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		φ •

IN	RE	<b>BOSCIO</b>	MATOS.	<b>JOSE LUIS &amp;</b>	<b>VARGAS</b>	VASQUEZ.	. AGNES
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### **SCHEDULE A - REAL PROPERTY**

Case No.

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, or both own the property by placing an "H" for Husband, "W" for Wife, "J" for Joint or "C" for Community in the column labeled "HWJC." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	H W J C	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
APARTMENT- PALMAS DEL MAR HARBOUR SIDE HS-1019, HUMACAO		J	304,000.00	246,522.00
APARTMENT- PASEO DEL BOSQUE APT. 2601 SAN JUAN		J	215,000.00	131,649.00
RESIDENCE- BO. CORRAL VIEJO KM. 15.7 PONCE		J	125,000.00	65,314.00
. 5.132				

TOTAL 644,000.00

(Report also on Summary of Schedules)

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${ m IN~RE}$ boscio matos, jose luis & vargas vasquez, ag
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# **SCHEDULE B - PERSONAL PROPERTY**

Case No.

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, or both own the property by placing an "H" for Husband, "W" for Wife, "J" for Joint, or "C" for Community in the column labeled "HWJC." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." In providing the information requested in this schedule, do not include the name or address of a minor child. Simply state "a minor child."

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	H W J C	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
Cash on hand.     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.	X	Checking & Reserve - Now Account BPPR #073021393 Checking & Savings account Coop Jesus Obrero Checking account - BBVA # 366010400467 Cheking account - Westernbank #6450000265	) )	0.00 1,000.00 0.00 0.00
telephone companies, landlords, and others.  4. Household goods and furnishings, include audio, video, and computer equipment.  5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or	x	Household equipment (refrigerator, stove, washer and dryer) Household furniture (living, dining, & bedrooms) TV 27' with DVD and VCR included	J J	1,000.00 5,000.00 200.00
collectibles.  6. Wearing apparel.  7. Furs and jewelry.  8. Firearms and sports, photographic, and other hobby equipment.  9. Interest in insurance policies. Name insurance company of each policy and	x x x	Jewelry	J	1,100.00
itemize surrender or refund value of each.  10. Annuities. Itemize and name each issue.  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(3). 11	x x			
<ul> <li>U.S.C. § 521(c); Rule 1007(b)).</li> <li>12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Itemize.</li> <li>13. Stock and interests in incorporated and unincorporated businesses. Itemize.</li> <li>14. Interests in partnerships or joint ventures. Itemize.</li> </ul>	x x	Keogh Plan - AXA Equitable Non Qualified - investment plan AXA Equitable	J	44,417.70 8,038.11
<ul><li>15. Government and corporate bonds and other negotiable and non-negotiable instruments.</li></ul>	х			

# **SCHEDULE B - PERSONAL PROPERTY** (Continuation Sheet)

	TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	H W J C	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
16.	Accounts receivable.	Х			
17.	Alimony, maintenance, support, and property settlements in which the debtor is or may be entitled. Give particulars.	Х			
18.	Other liquidated debts owing debtor including tax refunds. Give particulars.	X			
19.	Equitable or future interest, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule of Real Property.	X			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	Х			
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.	Х			
22.	Patents, copyrights, and other intellectual property. Give particulars.	X			
23.	Licenses, franchises, and other general intangibles. Give particulars.	Х			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) in customer lists or similar compilations 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.		2004 GMC Envoy XUV Lease with GMC	J	16,980.00
26.	Boats, motors, and accessories.	Х			
27.	Aircraft and accessories.	Х			
28.	Office equipment, furnishings, and		Laptop Computer - Compaq EVO	J	400.00
	supplies.		Laptop Computer - HP V500	J	600.00
			Office desks and modules	J	6,000.00
			Server Compaq ML 370	J	1,500.00
29.	Machinery, fixtures, equipment, and supplies used in business.	Х			
30.	Inventory.	X			
	Animals.	Х			
32.	Crops - growing or harvested. Give particulars.	Х			
33.	Farming equipment and implements.	X			
34.	Farm supplies, chemicals, and feed.	Х			

IN RE BOSCIO MATOS	, JOSE LUIS & VARGAS VASQUEZ,	<b>AGNES</b>
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# SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	H W J C	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.	X			EXEMPTION
		ТОТ		86 235 81

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Case No.

IN RE BOSCIO MATOS, JOSE LUIS & VARGAS VASQUEZ, AG
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Case 1	Vо
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# SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor elects the exemptions to which debtor is entitled under:	
(Chack 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 EXEMPTIONS
SCHEDULE A - REAL PROPERTY			
RESIDENCE- BO. CORRAL VIEJO KM. 15.7 PONCE	11 USC § 522(d)(1) 11 USC § 522(d)(5)	36,900.00 1,950.00	125,000.00
SCHEDULE B - PERSONAL PROPERTY			
Household equipment (refrigerator, stove, washer and dryer)	11 USC § 522(d)(3)	1,000.00	1,000.00
Household furniture (living, dining, & bedrooms)	11 USC § 522(d)(3)	5,000.00	5,000.00
TV 27' with DVD and VCR included	11 USC § 522(d)(3)	200.00	200.00
Jewelry	11 USC § 522(d)(4)	1,100.00	1,100.00

Case No.

Debtor(s

# SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, indicate that by stating "a minor child" and do not disclose the child's name. See 11 U.S.C. § 112. If "a minor child" is stated, also include the name, address, and legal relationship to the minor child of a person described in Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H – Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

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

CREDITOR'S NAME AND 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. <b>07-101-001-7602809</b>		J	MORTGAGE- PALMAS DEL MAR	T			246,522.00	
Banco Popular De Puerto Rico Mortgage Servicing Division P.O. Box 71375 San Juan, PR 00936-7077			HARBOUR SIDE HS-1019, HUMACAO  VALUE \$ 304,000.00					
ACCOUNT NO.			Assignee or other notification for:	H				
Lcdo. Lynn M. Carey Felix Cancio, Nadal, Rivera & Diaz PO Box 364966 San Juan, PR 00936-4966			Banco Popular De Puerto Rico  VALUE \$					
ACCOUNT NO. <b>07-101-001-7927404</b>		J	APARTMENT- PASEO DEL BOSQUE	$\vdash$			131,649.00	
Banco Popular De Puerto Rico Mortgage Servicing Division P.O. Box 71375 San Juan, PR 00936-7077		J	APT. 2601 SAN JUAN				131,043.00	
,			VALUE \$ <b>215,000.00</b>					
ACCOUNT NO.			Assignee or other notification for:					
Lcdo. Jorge E. Martinez Landron Martinez & Torres Law Offices, PSC PO BOX 192938 San Juan, PR 00919-2938			Banco Popular De Puerto Rico					
,			VALUE \$					
1 continuation sheets attached			(Total of th	Sub is p			\$ 378,171.00	\$
		J)	Use only on last page of the completed Schedule D. Report the Summary of Schedules, and if applicable, on the Summary of Certain Liabilities and Relate	t als	stica	n al	\$	\$

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Case	NO
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# SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

			,					
CREDITOR'S NAME AND 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. 16/HS1019		J	MAINTENANCE	t			2,985.05	2,985.05
HARBOURSIDE CONDOMINIUM ASSOC. 295 PALMAS INN WAY SUITE 130 MBI 258 HUMACAO, PR 00791							_,000.00	_,000.00
			VALUE \$	1				
ACCOUNT NO.			Assignee or other notification for:					
Lcdo. Ernersto F. Rodriguez Suris Rodriguez Suris - Rodriguez Lavergne Tres Rios Ste 300, 27 Ave Gonzalez Giust Guaynabo, PR 00968			HARBOURSIDE CONDOMINIUM ASSOC.					
18191010		١.	VALUE \$	╀			4 004 00	4 004 00
ACCOUNT NO. 1/HS1019  PALMAS DEL MAR HOMEOWNERS ASSOC. PO BOX 9027 HUMACAO, PR 00792-9027		J					1,201.90	1,201.90
			VALUE \$					
ACCOUNT NO. <b>5020015390</b>		J	RESIDENCE- BO. CORRAL VIEJO KM.				65,314.00	
Westernbank P.O. BOX 1180 MAYAGUEZ, PR 00681-1180			15.7 PONCE					
			VALUE \$ 125,000.00					
ACCOUNT NO.			VALUE \$					
ACCOUNT NO.				+				
needelli no.								
	_		VALUE \$	+				
ACCOUNT NO.			VALUE \$					
Sheet no1 of1 continuation sheets attach	ned	to	<u> </u>	Sul	otota	al		
Schedule of Creditors Holding Secured Claims	.cu		Use only on last page of the completed Schedule D. Report the Summary of Schedules, and if applicable, on the Summary of Certain Liabilities and Relate	nis j t al tati	Tota So o	e) al on al	\$ 69,500.95 \$ 447,671.95	
			Sammar of Coram Encountes and Relati	1	au	.,	,0.1100	,.55.55

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### IN RE BOSCIO MATOS, JOSE LUIS & VARGAS VASQUEZ, AGNES

Debtor(s

# SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

Case No.

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, indicate that by stating "a minor child" and do not disclose the child's name. See 11 U.S.C. § 112. If "a minor child" is stated, also include the name, address, and legal relationship to the minor child of a person described in Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts who file a case under chapter 7 or 13 report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts who file a case under chapter 7 report this total also on the Statistical Summary of Certain Liabilities and Related Data. 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.

1 continuation sheets attached

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( 'ase	No	

# SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS (Continuation Sheet)

# Taxes and Other Certain Debts Owed to Governmental Units

(Type of Priority for Claims Listed on This 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	CONTINGENT	UNLIQUIDATED	DISPITTED		AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
ACCOUNT NO. <b>66-0523807</b>		J	Retained amounts -							
DEPARTAMENTO DE HACIENDA Bankruptcy Division PO BOX 9022501 San Juan, PR 00902-2501			professional services					9,048.00	9,048.00	
ACCOUNT NO.			Assignee or other notification							
Department Of Justcie Of Puerto Rico Secretary Of Justice PO BOX 9020192 San Juan, PR 00902-0192			for: DEPARTAMENTO DE HACIENDA							
ACCOUNT NO. <b>66-0523807</b>		J	941-PR Employer's Quarterly							
Internal Revenue Service Mercantil Plaza Bldg, Rm 1014 2 Ponce De Leon Ave Stop 27 1/2 San Juan, PR 00918-1693			Federal Tax					35,662.00	35,662.00	
ACCOUNT NO. XXX-XX-4587		J	1040-PR Federal Income Tax							
Internal Revenue Service Mercantil Plaza Bldg, Rm 1014 2 Ponce De Leon Ave Stop 27 1/2 San Juan, PR 00918-1693								30,839.12	30,839.12	
ACCOUNT NO.										
ACCOUNT NO.										
Sheet no. 1 of 1 continuation sheets Schedule of Creditors Holding Unsecured Priority			to (Totals of the	Sub			¢	75,549.12	\$ 75,549.12	\$
			nedule E. Report also on the Summary of Sch	,	Γot	al	\$	75,549.12	ψ 10,0 <b>-</b> 3.12	Ψ
			last page of the completed Schedule E. If ap al Summary of Certain Liabilities and Relate	plic		e,			\$ 75,549.12	\$

### IN RE BOSCIO MATOS, JOSE LUIS & VARGAS VASQUEZ, AGNES

Debtor(s

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Case No.

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, indicate that by stating "a minor child" and do not disclose the child's name. See 11 U.S.C. § 112. If "a minor child" is stated, also include the name, address, and legal relationship to the minor child of a person described in Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts filing a case under chapter 7, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

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
ACCOUNT NO. 8000882400		J	LINE OF CREDIT		П		
BANCO BILBAO VIZCAYA ARGENTARIA PO BOX 364745 SAN JUAN, PR 00936-4745							10,000.00
ACCOUNT NO. 4164-4400-0142-3419		J	VISA		П		,
BANCO BILBAO VIZCAYA ARGENTARIA PO BOX 71113 SAN JUAN, PR 00936-1113							4,049.00
ACCOUNT NO. <b>104-8030804709</b>		J	Checking Reserve		П		,
BANCO BILBAO VIZCAYA ARGENTARIA PO BOX 364745 SAN JUAN, PR 00936-4745							20,524.57
ACCOUNT NO. <b>36-6010400467</b>		J	Checking Reserve		П		20,024.01
BANCO BILBAO VIZCAYA ARGENTARIA PO BOX 364745 SAN JUAN, PR 00936-4745							
					Ш		5,065.79
			(Total of th		tota age		\$ 39,639.36
			(Use only on last page of the completed Schedule F. Report the Summary of Schedules and, if applicable, on the St Summary of Certain Liabilities and Related	als atis	tica	n al	\$

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Case	NO
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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
ACCOUNT NO. <b>4549-0011-7063-7860</b>		J	VISA			$\exists$	
Banco Popular De Puerto Rico Card Product Division P.O. Box 70100 San Juan, PR 00936							6,945.00
ACCOUNT NO. <b>3778-113231-49265</b>		J	AMERICAN EXPRESS			H	0,040.00
Banco Popular De Puerto Rico P.O. Box 70100 San Juan, PR 00936							12 040 00
ACCOUNT NO. 100		J	CREDIT			$\dashv$	13,940.00
BYPASS SERVICE CENTER, INC. CARR. 2 ESQ. CALLE K CONSTANCIA PONCE, PR 00731			GREDIT				3,269.75
ACCOUNT NO. <b>10278002-001</b>		J	TEL. NUMBER 787-640-7705			H	
CENTENINIAL DE PUERTO RICO PO BOX 71333 SAN JUAN, PR 00936-8433							1,977.00
ACCOUNT NO. <b>8244100160192850</b>		J	Cable TV Service			$\dashv$	1,977.00
CHOICE CABLE TV PO BOX 5229 Aguadilla, PR 00603	-						267.00
ACCOUNT NO.		J	2006- Professional Services			Х	207.00
Edgar Rivera Aponte Calle 25-2 S-25 Mirador Bairoa Caguas, PR 00725	•		2000 Tronoccional convides				
			Analysis on other castless for	$\sqcup$		$\sqcup$	6,000.00
ACCOUNT NO.  Lcdo. Juan J. Guadalupe Diaz  HC 05 Box 52180  Caguas, PR 00725-9203			Assignee or other notification for: Edgar Rivera Aponte				
Sheet no. 1 of 4 continuation sheets attached to				Subt	tota		
Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of the (Use only on last page of the completed Schedule F. Report the Summary of Schedules, and if applicable, on the Summary of Certain Liabilities and Relate	is pa T t also tatis	age Ota o o tica	e) al n al	\$ <b>32,398.75</b>

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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
ACCOUNT NO. SUITE 214		J	Office Rent	x			H	
FARED CID MANSUR MICHELLE PLAZA SUITE 204 PONCE, PR 00730	-							1,800.00
ACCOUNT NO. <b>12-09001706</b>		J	CREDIT LINE					
FIRST BANK PO BOX 9146 SAN JUAN, PR 00908-0146								48,665.00
ACCOUNT NO.			Assignee or other notification for:					
Lcda. Carmen A. Guzman Enrique Nassar Rizek & Asociates PO BOX 191017 Hato Rey, PR 00919-1017			FIRST BANK					
ACCOUNT NO. <b>6450000265</b>		J	Checking Reserve					
FIRST BANK PO BOX 9146 SAN JUAN, PR 00908-0146								11 204 00
ACCOUNT NO. <b>4506-8100-0006-0320</b>		J	CREDIT CARD- VISA			-		11,294.00
FIRST BANK PO BOX 9146 SAN JUAN, PR 00908-0146								40 407 00
ACCOUNT NO.		J	Telephone Systems Maintenance	+			$\vdash$	10,407.00
Info Data Corp. PO Box 193002 San Juan, PR 00919-3002	1	,	1 Stophono Oystonio maintenano					0.045.55
ACCOUNT NO. <b>8244100160192850</b>		J	Cable TV Service	+		<u> </u>		2,340.00
Liberty Cable PO Box 931 Brookfield, WI 53008	_	J	Outro I V Oct vice					
					L	<u></u>		79.24
Sheet no. 2 of 4 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of t	Sub nis p			\$	74,585.24
			(Use only on last page of the completed Schedule F. Report the Summary of Schedules, and if applicable, on the S Summary of Certain Liabilities and Relate	t als tatis	tic	on al	\$	

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Case	NIA	
Case	INU.	

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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
ACCOUNT NO.			Assignee or other notification for:			H	
Credit Management Services 27 Gonzalez Guiste Ave 601 Guaynabo, PR 00958	-		Liberty Cable				
ACCOUNT NO. HS1019		J	WATER BILL PALMAS DEL MAR				
PDM UTILITY CORP PO BOX 71434 SAN JUAN, PR 00936-8534							
A COOLINE NO DIOCOCC		J	CREDIT	+			201.92
ACCOUNT NO. DJO0086  PONCE HILTON & CASINO PO BOX 7419 PONCE, PR 00732		J	CREDIT				467.50
ACCOUNT NO. <b>25001542300266000</b>		J	GMC Lease over a 2004 GMC Envoy XUV	$\perp$			467.50
POPULAR AUTO P.O. BOX 15011 SAN JUAN, PR 00902-8511	-						26 572 00
ACCOUNT NO. <b>02500154230006254</b>		J	Deficiency for 2002 Chevy Corvette				26,572.00
Popular Auto P.O. BOX 15011 SAN JUAN, PR 00902-8511	-						8,700.29
ACCOUNT NO. <b>02600154230022463</b>		J	GOLF CART SURRENDERED	-		H	0,700.29
Popular Auto P.O. BOX 15011 SAN JUAN, PR 00902-8511	-						2 018 83
ACCOUNT NO. <b>5481 5344 1000 3048</b>		J	LINE OF CREDIT	-			2,918.83
SCOTIABANK PO BOX 362230 SAN JUAN, PR 00936-2230							22.020.00
Sheet no. <b>3</b> of <b>4</b> continuation sheets attached to				 Sub	tota	l al	22,936.00
Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of the Completed Schedule F. Report the Summary of Schedules, and if applicable, on the Summary of Certain Liabilities and Relate	nis p T t als tatis	age Fota o o	e) al on al	\$ <b>61,796.54</b> \$

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Case	NIA	
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		,	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
ACCOUNT NO. 5049948042879538		J	SEARS CARD				
SEARS PREMIER CARD PO BOX 183114 COLOMBUS, OH 43218-3114	•						10,343.6
ACCOUNT NO. <b>004501003048</b>		J	LINE OF CREDIT				
Westernbank P.O. BOX 1180 MAYAGUEZ, PR 00681-1180	-						14,798.0
ACCOUNT NO. <b>6450000265</b>		J	Checking Reserve	H			1 1,1 0010
Westernbank P.O. BOX 1180 MAYAGUEZ, PR 00681-1180	-		<b>3</b>				11,294.0
ACCOUNT NO. <b>4506-8100-0006-0320</b>		J	VISA				11,254.00
Westernbank P.O. BOX 1180 MAYAGUEZ, PR 00681-1180	-						10,269.0
ACCOUNT NO. <b>708775333</b>		J	COPYING MACHINE				10,209.00
Xerox Capital Services LCC PO BOX 650361 Dallas, TX 75266-0361	-						4,229.1
ACCOUNT NO. <b>7010531000</b>		J	Copying Machine Surrendered	H			4,229.13
Xerox Capital Services LCC PO BOX 650361 Dallas, TX 75266-0361							
	-			H			665.6
ACCOUNT NO.	-						
Sheet no. 4 of 4 continuation sheets attached to	1			Sub			6 E4 E00 4
Schedule of Creditors Holding Unsecured Nonpriority Claims			(Use only on last page of the completed Schedule F. Repor the Summary of Schedules, and if applicable, on the S Summary of Certain Liabilities and Relate	T t als tatis	ota o o tica	al n al	\$ 51,599.45 \$ 260,019.36

# SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Case No.

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, indicate that by stating "a minor child" and do not disclose the child's name. See 11 U.S.C. § 112; Fed.R. Bankr. P. 1007(m).

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.
Popular Auto P.O. BOX 15011 SAN JUAN, PR 00902-8511	2004 GMC Envoy
Xerox Capital Services LCC PO BOX 650361 Dallas, TX 75266-0361	Copying Machine (account # 708775333)

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IN RE	<b>BOSCIO MATOS,</b>	<b>JOSE LUIS &amp; VARGAS</b>	<b>VASQUEZ, AGNES</b>
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### **SCHEDULE H - CODEBTORS**

Case No.

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. 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 the eight year period 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, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, indicate that by stating "a minor child" and do not disclose the child's name. See 11 U.S.C. § 112; Fed. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR

Debtor's Marital Status

Married

### IN RE BOSCIO MATOS, JOSE LUIS & VARGAS VASQUEZ, AGNES

Debtor(s

RELATIONSHIP(S):

Father In Law

# SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

Case No.

AGE(S):

80

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

DEPENDENTS OF DEBTOR AND SPOUSE

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child.

EMPLOYMENT:		DEBTOR			SPOUSE		
Occupation Name of Employer How long employed Address of Employer	Information S Self Empoyer 12 Years Ave. Muñoz I Ponce, PR						
INCOME: (Estima	ate of average o	r projected monthly income at time case file	ed)		DEBTOR		SPOUSE
<ol> <li>Current monthly</li> <li>Estimated month</li> </ol>		alary, and commissions (prorate if not paid r	monthly)	\$ \$		\$	
3. SUBTOTAL				\$	0.00	\$	0.00
4. LESS PAYROL	L DEDUCTION	NS		<u> </u>		<u> </u>	
a. Payroll taxes a	nd Social Secur	ity		\$		\$	
b. Insurance				\$		\$	
<ul><li>c. Union dues</li><li>d. Other (specify)</li></ul>				\$ —		\$	
d. Other (specify)				\$ —		\$ ——	
5. SUBTOTAL O	F PAYROLL I	DEDUCTIONS		\$	0.00	\$	0.00
6. TOTAL NET M	IONTHLY TA	KE HOME PAY		\$	0.00	\$	0.00
7. Regular income 8. Income from rea 9. Interest and divide	l property	of business or profession or farm (attach det	tailed statement)	\$ \$	12,821.58	\$ \$	
	enance or supplisted above	ort payments payable to the debtor for the d	ebtor's use or	\$		\$	
		illient assistance		\$		\$	
(				\$		\$	
12. Pension or retir 13. Other monthly	income			\$		\$	
(Specify)				. \$		\$	
				\$ \$		\$	
14. SUBTOTAL (	F LINES 7 TI	HROUGH 13		\$	12,821.58	\$	
15. AVERAGE M	ONTHLY INC	COME (Add amounts shown on lines 6 and	14)	\$	12,821.58	\$	0.00
		ONTHLY INCOME: (Combine column to total reported on line 15)	tals from line 15;		\$	12,821	 1.58

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document: Debtor is working with various non-governmental contracts that will allow him to stabilize his income during the 2007 year.

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Case No.

12,460.86

Debtor(s

# SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate any payments made biweekly,
quarterly, semi-annually, or annually to show monthly rate.

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

	nclude lot rented for mobile home)	\$1,064.69
2. Utilities: a. Electricity and heating fuel b. Water and sewer c. Telephone d. Other Gas  3. Home maintenance (repairs and upkeep) 4. Food 5. Clothing 6. Laundry and dry cleaning 7. Medical and dental expenses 8. Transportation (not including car payments) 9. Recreation, clubs and entertainment, newspapers, magazines, etc. 10. Charitable contributions 11. Insurance (not deducted from wages or included in home mortgage payments) a. Homeowner's or renter's b. Life c. Health d. Auto e. Other  12. Taxes (not deducted from wages or included in home mortgage payments) (Specify) Social Security Income Taxes 13. Installment payments: (in chapter 11, 12 and 13 cases, do not list payments to be included in the plan) a. Auto b. Other  14. Alimony, maintenance, and support paid to others 15. Payments for support of additional dependents not living at your home 16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	Yes No V	
a. Electricity and heating fuel b. Water and sewer c. Telephone d. Other Gas  3. Home maintenance (repairs and upkeep) 4. Food 5. Clothing 6. Laundry and dry cleaning 7. Medical and dental expenses 8. Transportation (not including car payments) 9. Recreation, clubs and entertainment, newspapers, magazines, etc. 10. Charitable contributions 11. Insurance (not deducted from wages or included in home mortgage payments) a. Homeowner's or renter's b. Life c. Health d. Auto e. Other  12. Taxes (not deducted from wages or included in home mortgage payments) (Specify) Social Security Income Taxes 13. Installment payments: (in chapter 11, 12 and 13 cases, do not list payments to be included in the plan) a. Auto b. Other  14. Alimony, maintenance, and support paid to others 15. Payments for support of additional dependents not living at your home 16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	1es No <u>v</u>	
b. Water and sewer c. Telephone d. Other Gas  3. Home maintenance (repairs and upkeep) 4. Food 5. Clothing 6. Laundry and dry cleaning 7. Medical and dental expenses 8. Transportation (not including car payments) 9. Recreation, clubs and entertainment, newspapers, magazines, etc. 10. Charitable contributions 11. Insurance (not deducted from wages or included in home mortgage payments) a. Homeowner's or renter's b. Life c. Health d. Auto e. Other 12. Taxes (not deducted from wages or included in home mortgage payments) (Specify) Social Security Income Taxes 13. Installment payments: (in chapter 11, 12 and 13 cases, do not list payments to be included in the plan) a. Auto b. Other 14. Alimony, maintenance, and support paid to others 15. Payments for support of additional dependents not living at your home 16. Regular expenses from operation of business, profession, or farm (attach detailed statement)		\$ 300.00
c. Telephone d. Other Gas  3. Home maintenance (repairs and upkeep) 4. Food 5. Clothing 6. Laundry and dry cleaning 7. Medical and dental expenses 8. Transportation (not including car payments) 9. Recreation, clubs and entertainment, newspapers, magazines, etc. 10. Charitable contributions 11. Insurance (not deducted from wages or included in home mortgage payments) a. Homeowner's or renter's b. Life c. Health d. Auto e. Other  12. Taxes (not deducted from wages or included in home mortgage payments) (Specify) Social Security Income Taxes 13. Installment payments: (in chapter 11, 12 and 13 cases, do not list payments to be included in the plan) a. Auto b. Other  14. Alimony, maintenance, and support paid to others 15. Payments for support of additional dependents not living at your home 16. Regular expenses from operation of business, profession, or farm (attach detailed statement)  5. Contact Con		\$ 40.00
d. Other Gas \$  3. Home maintenance (repairs and upkeep) \$  4. Food \$  5. Clothing \$  6. Laundry and dry cleaning \$  7. Medical and dental expenses \$  8. Transportation (not including car payments) \$  9. Recreation, clubs and entertainment, newspapers, magazines, etc. \$  10. Charitable contributions \$  11. Insurance (not deducted from wages or included in home mortgage payments) \$  a. Homeowner's or renter's \$  b. Life c. Health \$  d. Auto \$  e. Other \$  12. Taxes (not deducted from wages or included in home mortgage payments) \$  (Specify) Social Security \$  Income Taxes \$  13. Installment payments: (in chapter 11, 12 and 13 cases, do not list payments to be included in the plan) \$  a. Auto \$  b. Other \$  14. Alimony, maintenance, and support paid to others \$  15. Payments for support of additional dependents not living at your home \$  16. Regular expenses from operation of business, profession, or farm (attach detailed statement) \$  7		\$ 150.00
3. Home maintenance (repairs and upkeep) 4. Food 5. Clothing 6. Laundry and dry cleaning 7. Medical and dental expenses 8. Transportation (not including car payments) 9. Recreation, clubs and entertainment, newspapers, magazines, etc. 10. Charitable contributions 11. Insurance (not deducted from wages or included in home mortgage payments) a. Homeowner's or renter's b. Life c. Health d. Auto e. Other  12. Taxes (not deducted from wages or included in home mortgage payments) (Specify) Social Security Income Taxes 13. Installment payments: (in chapter 11, 12 and 13 cases, do not list payments to be included in the plan) a. Auto b. Other  14. Alimony, maintenance, and support paid to others 15. Payments for support of additional dependents not living at your home 16. Regular expenses from operation of business, profession, or farm (attach detailed statement)		\$ 45.00
4. Food 5. Clothing 6. Laundry and dry cleaning 7. Medical and dental expenses 8. Transportation (not including car payments) 9. Recreation, clubs and entertainment, newspapers, magazines, etc. 10. Charitable contributions 11. Insurance (not deducted from wages or included in home mortgage payments) a. Homeowner's or renter's b. Life c. Health d. Auto e. Other  12. Taxes (not deducted from wages or included in home mortgage payments) (Specify) Social Security Income Taxes 13. Installment payments: (in chapter 11, 12 and 13 cases, do not list payments to be included in the plan) a. Auto b. Other  14. Alimony, maintenance, and support paid to others 15. Payments for support of additional dependents not living at your home 16. Regular expenses from operation of business, profession, or farm (attach detailed statement)		\$
4. Food 5. Clothing 6. Laundry and dry cleaning 7. Medical and dental expenses 8. Transportation (not including car payments) 9. Recreation, clubs and entertainment, newspapers, magazines, etc. 10. Charitable contributions 11. Insurance (not deducted from wages or included in home mortgage payments) a. Homeowner's or renter's b. Life c. Health d. Auto e. Other  12. Taxes (not deducted from wages or included in home mortgage payments) (Specify) Social Security Income Taxes 13. Installment payments: (in chapter 11, 12 and 13 cases, do not list payments to be included in the plan) a. Auto b. Other  14. Alimony, maintenance, and support paid to others 15. Payments for support of additional dependents not living at your home 16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	Keep)	\$ 50.00
6. Laundry and dry cleaning 7. Medical and dental expenses 8. Transportation (not including car payments) 9. Recreation, clubs and entertainment, newspapers, magazines, etc. 10. Charitable contributions 11. Insurance (not deducted from wages or included in home mortgage payments) a. Homeowner's or renter's b. Life c. Health d. Auto e. Other  12. Taxes (not deducted from wages or included in home mortgage payments) (Specify) Social Security Income Taxes 13. Installment payments: (in chapter 11, 12 and 13 cases, do not list payments to be included in the plan) a. Auto b. Other  14. Alimony, maintenance, and support paid to others 15. Payments for support of additional dependents not living at your home 16. Regular expenses from operation of business, profession, or farm (attach detailed statement)  7	17	\$ 450.00
6. Laundry and dry cleaning 7. Medical and dental expenses 8. Transportation (not including car payments) 9. Recreation, clubs and entertainment, newspapers, magazines, etc. 10. Charitable contributions 11. Insurance (not deducted from wages or included in home mortgage payments) a. Homeowner's or renter's b. Life c. Health d. Auto e. Other  12. Taxes (not deducted from wages or included in home mortgage payments) (Specify) Social Security Income Taxes 13. Installment payments: (in chapter 11, 12 and 13 cases, do not list payments to be included in the plan) a. Auto b. Other  14. Alimony, maintenance, and support paid to others 15. Payments for support of additional dependents not living at your home 16. Regular expenses from operation of business, profession, or farm (attach detailed statement)  7		\$ 25.00
7. Medical and dental expenses 8. Transportation (not including car payments) 9. Recreation, clubs and entertainment, newspapers, magazines, etc. 10. Charitable contributions 11. Insurance (not deducted from wages or included in home mortgage payments) a. Homeowner's or renter's b. Life c. Health d. Auto e. Other  12. Taxes (not deducted from wages or included in home mortgage payments) (Specify) Social Security Income Taxes 13. Installment payments: (in chapter 11, 12 and 13 cases, do not list payments to be included in the plan) a. Auto b. Other  14. Alimony, maintenance, and support paid to others 15. Payments for support of additional dependents not living at your home 16. Regular expenses from operation of business, profession, or farm (attach detailed statement)		\$
8. Transportation (not including car payments)  9. Recreation, clubs and entertainment, newspapers, magazines, etc.  10. Charitable contributions  11. Insurance (not deducted from wages or included in home mortgage payments)  a. Homeowner's or renter's  b. Life  c. Health  d. Auto e. Other  12. Taxes (not deducted from wages or included in home mortgage payments)  (Specify) Social Security Income Taxes  13. Installment payments: (in chapter 11, 12 and 13 cases, do not list payments to be included in the plan)  a. Auto b. Other  \$ 14. Alimony, maintenance, and support paid to others  15. Payments for support of additional dependents not living at your home  16. Regular expenses from operation of business, profession, or farm (attach detailed statement)  7		\$
9. Recreation, clubs and entertainment, newspapers, magazines, etc.  10. Charitable contributions  11. Insurance (not deducted from wages or included in home mortgage payments)  a. Homeowner's or renter's  b. Life  c. Health d. Auto e. Other  12. Taxes (not deducted from wages or included in home mortgage payments)  (Specify) Social Security Income Taxes  13. Installment payments: (in chapter 11, 12 and 13 cases, do not list payments to be included in the plan) a. Auto b. Other  14. Alimony, maintenance, and support paid to others  15. Payments for support of additional dependents not living at your home 16. Regular expenses from operation of business, profession, or farm (attach detailed statement)  7	ayments)	\$ 80.00
10. Charitable contributions  11. Insurance (not deducted from wages or included in home mortgage payments)  a. Homeowner's or renter's  b. Life  c. Health d. Auto e. Other  12. Taxes (not deducted from wages or included in home mortgage payments)  (Specify) Social Security Income Taxes  13. Installment payments: (in chapter 11, 12 and 13 cases, do not list payments to be included in the plan) a. Auto b. Other  14. Alimony, maintenance, and support paid to others  15. Payments for support of additional dependents not living at your home 16. Regular expenses from operation of business, profession, or farm (attach detailed statement)  7		\$
a. Homeowner's or renter's  b. Life c. Health d. Auto e. Other  12. Taxes (not deducted from wages or included in home mortgage payments) (Specify) Social Security Income Taxes  13. Installment payments: (in chapter 11, 12 and 13 cases, do not list payments to be included in the plan) a. Auto b. Other  14. Alimony, maintenance, and support paid to others 15. Payments for support of additional dependents not living at your home 16. Regular expenses from operation of business, profession, or farm (attach detailed statement)  5		\$
b. Life c. Health d. Auto e. Other  12. Taxes (not deducted from wages or included in home mortgage payments) (Specify) Social Security Income Taxes  13. Installment payments: (in chapter 11, 12 and 13 cases, do not list payments to be included in the plan) a. Auto b. Other  14. Alimony, maintenance, and support paid to others 15. Payments for support of additional dependents not living at your home 16. Regular expenses from operation of business, profession, or farm (attach detailed statement)  5. Contact the plan is a profession of farm (attach detailed statement)  5. Contact the plan is a plan in the plan in the plan is a plan in the plan is a plan in the plan is a plan in the plan in the plan in the plan is a plan in the plan in the plan is a plan in the p	es or included in home mortgage payments)	
c. Health d. Auto e. Other  12. Taxes (not deducted from wages or included in home mortgage payments) (Specify) Social Security Income Taxes  13. Installment payments: (in chapter 11, 12 and 13 cases, do not list payments to be included in the plan) a. Auto b. Other  14. Alimony, maintenance, and support paid to others 15. Payments for support of additional dependents not living at your home 16. Regular expenses from operation of business, profession, or farm (attach detailed statement)  7		\$66.00
d. Auto e. Other  12. Taxes (not deducted from wages or included in home mortgage payments) (Specify) Social Security Income Taxes  13. Installment payments: (in chapter 11, 12 and 13 cases, do not list payments to be included in the plan) a. Auto b. Other  14. Alimony, maintenance, and support paid to others 15. Payments for support of additional dependents not living at your home 16. Regular expenses from operation of business, profession, or farm (attach detailed statement)  5  7		\$
e. Other  12. Taxes (not deducted from wages or included in home mortgage payments) (Specify) Social Security Income Taxes  13. Installment payments: (in chapter 11, 12 and 13 cases, do not list payments to be included in the plan) a. Auto b. Other  14. Alimony, maintenance, and support paid to others 15. Payments for support of additional dependents not living at your home 16. Regular expenses from operation of business, profession, or farm (attach detailed statement)  5. **Taxes** (not deducted from wages or included in home mortgage payments)  \$ **Taxes** (not deducted from wages or included in home mortgage payments)  \$ **Taxes** (not deducted from wages or included in home mortgage payments)  \$ **Taxes** (not deducted from wages or included in home mortgage payments)  \$ **Taxes** (not deducted from wages or included in home mortgage payments)  \$ **Taxes** (not deducted from wages or included in home mortgage payments)  \$ **Taxes** (not deducted from wages or included in home mortgage payments)  \$ **Taxes** (not deducted from wages or included in home mortgage payments)  \$ **Taxes** (not deducted from wages or included in home mortgage payments)  \$ **Taxes** (not deducted from wages or included in home mortgage payments)  \$ **Taxes** (not deducted from wages or included in home mortgage payments)  \$ **Taxes** (not deducted from wages or included in home mortgage payments)  \$ **Taxes** (not deducted from wages or included in home mortgage payments)  \$ **Taxes** (not deducted from wages or included in home mortgage payments)  \$ **Taxes** (not deducted from wages or included in home mortgage payments)  \$ **Taxes** (not deducted from wages or included in home mortgage payments)  \$ **Taxes** (not deducted from wages or included in home mortgage payments to be included in the plan)		\$
\$ 12. Taxes (not deducted from wages or included in home mortgage payments)  (Specify) Social Security  Income Taxes  13. Installment payments: (in chapter 11, 12 and 13 cases, do not list payments to be included in the plan)  a. Auto b. Other  \$ 14. Alimony, maintenance, and support paid to others  15. Payments for support of additional dependents not living at your home  16. Regular expenses from operation of business, profession, or farm (attach detailed statement)  \$ 7		\$ <u>100.00</u>
(Specify) Social Security Income Taxes  13. Installment payments: (in chapter 11, 12 and 13 cases, do not list payments to be included in the plan) a. Auto b. Other  14. Alimony, maintenance, and support paid to others 15. Payments for support of additional dependents not living at your home 16. Regular expenses from operation of business, profession, or farm (attach detailed statement)  5. Total detailed statement  18. Total detailed statement  19. To		\$
(Specify) Social Security Income Taxes  13. Installment payments: (in chapter 11, 12 and 13 cases, do not list payments to be included in the plan) a. Auto b. Other  14. Alimony, maintenance, and support paid to others 15. Payments for support of additional dependents not living at your home 16. Regular expenses from operation of business, profession, or farm (attach detailed statement)  5. Total detailed statement  18. Total detailed statement  19. To		\$
Income Taxes  13. Installment payments: (in chapter 11, 12 and 13 cases, do not list payments to be included in the plan)  a. Auto b. Other  14. Alimony, maintenance, and support paid to others 15. Payments for support of additional dependents not living at your home 16. Regular expenses from operation of business, profession, or farm (attach detailed statement)  5. Total cases, do not list payments to be included in the plan)  \$ 12. Auto \$ 13. Installment payments: (in chapter 11, 12 and 13 cases, do not list payments to be included in the plan)  \$ 15. Payments for support paid to others  \$ 15. Payments for support of additional dependents not living at your home  \$ 16. Regular expenses from operation of business, profession, or farm (attach detailed statement)  \$ 17. Payments for support paid to others  \$ 18. Payments for support of additional dependents not living at your home  \$ 18. Payments for support paid to others  \$ 18. Payments for support of additional dependents not living at your home  \$ 18. Payments for support paid to others  \$ 18. Payments for support of additional dependents not living at your home  \$ 18. Payments for support payments for support payments to be included in the plan)	or included in home mortgage payments)	
13. Installment payments: (in chapter 11, 12 and 13 cases, do not list payments to be included in the plan)  a. Auto b. Other  14. Alimony, maintenance, and support paid to others 15. Payments for support of additional dependents not living at your home 16. Regular expenses from operation of business, profession, or farm (attach detailed statement)  5. Total cases, do not list payments to be included in the plan)  \$		\$ <b>250.00</b>
a. Auto b. Other  14. Alimony, maintenance, and support paid to others 15. Payments for support of additional dependents not living at your home 16. Regular expenses from operation of business, profession, or farm (attach detailed statement)  7		\$ 100.00
b. Other  14. Alimony, maintenance, and support paid to others  15. Payments for support of additional dependents not living at your home  16. Regular expenses from operation of business, profession, or farm (attach detailed statement)  7	11, 12 and 13 cases, do not list payments to be included in the plan)	
\$ 14. Alimony, maintenance, and support paid to others \$ 15. Payments for support of additional dependents not living at your home \$ 16. Regular expenses from operation of business, profession, or farm (attach detailed statement) \$ 7		\$ <u>643.00</u>
15. Payments for support of additional dependents not living at your home  16. Regular expenses from operation of business, profession, or farm (attach detailed statement)  5. Total content of the profession of		\$
15. Payments for support of additional dependents not living at your home  16. Regular expenses from operation of business, profession, or farm (attach detailed statement)  5. Total content of the profession of		\$
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)  \$		\$
	l dependents not living at your home	\$
17. Other Apartment Mortgage \$\$	of business, profession, or farm (attach detailed statement)	\$ <b>7,752.17</b>
		\$1,345.00
\$		\$
\$		\$

19. Describe any increase or decrease in expenditures anticipated to occur within the year following the filing of this document: **None** 

# 20. STATEMENT OF MONTHLY NET INCOME

applicable, on the Statistical Summary of Certain Liabilities and Related Data.

a. Average monthly income from Line 15 of Schedule I	\$ _	12,821.58
b. Average monthly expenses from Line 18 above	\$ _	12,460.86
c. Monthly net income (a minus b)	\$	360.72

Signature:

Case No.

Debtor(s

### 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 \_\_\_\_\_ **20** sheets (total shown on summary page plus 2), and that they are true and correct to the best of my knowledge, information, and belief. Date: February 19, 2007 Signature: /s/ JOSE LUIS BOSCIO MATOS Debtor **JOSE LUIS BOSCIO MATOS** Date: **February 19, 2007** Signature: /s/ AGNES VARGAS VASQUEZ (Joint Debtor, if any) AGNES VARGAS VASQUEZ [If joint case, both spouses must sign.] DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110) 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 by that section. Social Security No. (Required by 11 U.S.C. § 110.) Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social security number of the officer, principal, responsible person, or partner who signs the document. Address Signature of Bankruptcy Petition Preparer Date 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 signed sheets conforming to the appropriate Official Form for each person.

A bankruptcy petition preparer's failure to comply with the provision 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.

# DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

(Print or type name of individual signing on behalf of debtor)

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

# United States Bankruptcy Court District of Puerto Rico

IN RE:	Case	No		
BOSCIO MATOS, JOSE LUIS & VARGAS VASQUEZ, AGNES	Chapter 11			
Debtor(s)				
BUSINESS INCOME AND EXPENS	SES			
FINANCIAL REVIEW OF THE DEBTOR'S BUSINESS (Note: ONLY INCLUI operation.)	<u>DE</u> informa	tion directly re	lated to	the business
<b>PART A</b> - GROSS BUSINESS INCOME FOR THE PREVIOUS 12 MONTHS:				
1. Gross Income For 12 Months Prior to Filing:	\$	205,878.55		
<b>PART B</b> - ESTIMATED AVERAGE FUTURE <u>GROSS</u> MONTHLY INCOME:				
2. Gross Monthly Income:			\$	12,821.58
PART C - ESTIMATED FUTURE MONTHLY EXPENSES:				
<ol> <li>Net Employee Payroll (Other Than Debtor)</li> <li>Payroll Taxes</li> <li>Unemployment Taxes</li> <li>Worker's Compensation</li> <li>Other Taxes</li> <li>Inventory Purchases (Including raw materials)</li> <li>Purchase of Feed/Fertilizer/Seed/Spray</li> <li>Rent (Other than debtor's principal residence)</li> <li>Utilities</li> <li>Office Expenses and Supplies</li> <li>Repairs and Maintenance</li> <li>Vehicle Expenses</li> <li>Travel and Entertainment</li> <li>Equipment Rental and Leases</li> <li>Legal/Accounting/Other Professional Fees</li> <li>Insurance</li> <li>Employee Benefits (e.g., pension, medical, etc.)</li> <li>Payments to be Made Directly by Debtor to Secured Creditors for Pre-Petition Business Debts (Specify):</li> </ol>	\$ \$	5,191.41 464.09 49.17 950.00 780.00 100.00 180.00		
21. Other (Specify):	\$			
22. Total Monthly Expenses (Add items 3-21)			\$	7,752.17
PART D - ESTIMATED AVERAGE <u>NET</u> MONTHLY INCOME				
23. <b>AVERAGE NET MONTHLY INCOME</b> (Subtract Item 22 from Item 2)			\$	5,069.41

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# © 1993-2006 EZ-Filing, Inc. [1-800-998-2424] - Forms Software Only

# United States Bankruptcy Court District of Puerto Rico

IN RE:	Case No
BOSCIO MATOS, JOSE LUIS & VARGAS VASQUEZ, AGNES	Chapter 11
Debtor(s)	

### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. Do not include the name or address of a minor child in this statement. Indicate payments, transfers and the like to minor children by stating "a minor child." See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. If the answer to an applicable question is "None," mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

### 1. Income from employment or operation of business

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 426,453.05 2005 Consultant 205.878.55 2006 Consultant

### 2. Income other than from employment or operation of business

State the amount of income received by the debtor other than from employment, trade, profession, 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.)

### 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.)

petition is filed, unless the spouses are separated and a joint petition is not filed.)

4. Suits and administrative proceedings, executions, garnishments and attachments

a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

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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.)

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,

12/13/06

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

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

STATUS OR

**Pending** 

**Pending** 

**Pending** 

**Pending** 

2003 Cadilac Seville STS

\$25,000.00

DISPOSITION

SAN JUAN, PR 00902-8511 **General Motors Acceptance Corp** 

6. Assignments and receiverships

unless the spouses are separated and joint petition is not filed.)

Calle Del Parqe Ste 8

Santurce, PR 00912

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.)

### 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.)

### 9. Payments related to debt counseling or bankruptcy

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 bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

> DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR 2/19/07

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY 5,000.00

NAME AND ADDRESS OF PAYEE Nilda M. Gonzalez Codero PO BOX 9024024

SAN JUAN, PR 00902-4024 Attorney's Fees for filing of Bankruptcy Petition

**Consumer Credit Counseling Service** Atlanta, GA

1/07/07

50.00

### 10. Other transfers

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.)

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.

### 11. Closed financial accounts

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.)

### 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.)

### 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.)

### 14. Property held for another person

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



### 15. Prior address of debtor

If 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.

### 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.

### 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.



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.



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.

### 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 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 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 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 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 **six years** immediately preceding the commencement of this case.

NAME Jose L. Boscio & Associates TAXPAYER I.D. NUMBER **66-0523807** 

ADDRESS Ave Muñoz Rivera 1238 Ponce, PR NATURE OF BUSINESS Information Systems Consulting BEGINNING AND ENDING DATES
1994 to present

None b

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.

V

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within the **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or otherwise self-employed.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within the six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

### 19. Books, records and financial statements

None a. List all bookkeepers and accountants who within the **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

None 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 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 d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom a financial statement was issued within the **two years** immediately preceding the commencement of the case by the debtor.

### 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.

None b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

### 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.

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 or equity securities of the 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.

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.

### 23. Withdrawals from a partnership or distributions by a corporation

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

### 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.

### 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.

[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: <b>February 19, 2007</b>	Signature /s/ JOSE LUIS BOSCIO MATOS of Debtor	JOSE LUIS BOSCIO MATOS
Date: <b>February 19, 2007</b>	Signature /s/ AGNES VARGAS VASQUEZ of Joint Debtor (if any)	AGNES VARGAS VASQUEZ
	<b>0</b> continuation pages attached	

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. § 152 and 3571.

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# United States Bankruptcy Court District of Puerto Rico

IN RE:		Case No
BOSCIO MATOS, JOSE LUIS & VARGAS VASQUEZ, AGNES		Chapter 11
	Debtor(s)	
	VERIFICATION OF CREDITOR MAT	TRIX
The above named debtor(s) hereby ve	erify(ies) that the attached matrix listing credit	ors is true to the best of my(our) knowledge.
Date: February 19, 2007	Signature: /s/ JOSE LUIS BOSCIO MATOS	
•	JOSE LUIS BOSCIO MATOS	Debtor
Date: February 19, 2007	Signature: /s/ AGNES VARGAS VASQUEZ	
-	AGNES VARGAS VASQUEZ	Joint Debtor, if any

BOSCIO MATOS, JOSE LUIS PO BOX 10308 PONCE, PR 00732 CHOICE CABLE TV PO BOX 5229 Aquadilla, PR 00603 Lcda. Carmen A. Guzman Enrique Nassar Rizek & Asociates PO BOX 191017 Hato Rey, PR 00919-1017

VARGAS VASQUEZ, AGNES PO BOX 10308 PONCE, PR 00732 Credit Management Services 27 Gonzalez Guiste Ave 601 Guaynabo, PR 00958 Lcdo. Ernersto F. Rodriguez Suris Rodriguez Suris - Rodriguez Lavergne Tres Rios Ste 300, 27 Ave Gonzalez Giust Guavnabo. PR 00968

Nilda M. Gonzalez-Cordero Law Office P.O. Box 9024024 San Juan, PR 00902-4024

DEPARTAMENTO DE HACIENDA Bankruptcy Division PO BOX 9022501 San Juan, PR 00902-2501 Lcdo. Jorge E. Martinez Landron Martinez & Torres Law Offices, PSC PO BOX 192938 San Juan, PR 00919-2938

BANCO BILBAO VIZCAYA ARGENTARIA PO BOX 364745 SAN JUAN, PR 00936-4745

Department Of Justcie Of Puerto Rico Secretary Of Justice PO BOX 9020192 San Juan, PR 00902-0192 Lcdo. Juan J. Guadalupe Diaz HC 05 Box 52180 Caguas, PR 00725-9203

BANCO BILBAO VIZCAYA ARGENTARIA PO BOX 71113 SAN JUAN, PR 00936-1113 Edgar Rivera Aponte Calle 25-2 S-25 Mirador Bairoa Caguas, PR 00725 Lcdo. Lynn M. Carey Felix Cancio, Nadal, Rivera & Diaz PO Box 364966 San Juan. PR 00936-4966

Banco Popular De Puerto Rico Mortgage Servicing Division P.O. Box 71375 San Juan, PR 00936-7077 FARED CID MANSUR MICHELLE PLAZA SUITE 204 PONCE, PR 00730

Liberty Cable PO Box 931 Brookfield, WI 53008

Banco Popular De Puerto Rico Card Product Division P.O. Box 70100 San Juan, PR 00936 FIRST BANK PO BOX 9146 SAN JUAN, PR 00908-0146 PALMAS DEL MAR HOMEOWNERS ASSOC. PO BOX 9027 HUMACAO, PR 00792-9027

Banco Popular De Puerto Rico P.O. Box 70100 San Juan, PR 00936 HARBOURSIDE CONDOMINIUM ASSOC. 295 PALMAS INN WAY SUITE 130 MBI 258 HUMACAO, PR 00791 PDM UTILITY CORP PO BOX 71434 SAN JUAN, PR 00936-8534

BYPASS SERVICE CENTER, INC. CARR. 2 ESQ. CALLE K CONSTANCIA PONCE, PR 00731 Info Data Corp. PO Box 193002 San Juan, PR 00919-3002 PONCE HILTON & CASINO PO BOX 7419 PONCE, PR 00732

CENTENINIAL DE PUERTO RICO PO BOX 71333 SAN JUAN, PR 00936-8433 Internal Revenue Service Mercantil Plaza Bldg, Rm 1014 2 Ponce De Leon Ave Stop 27 1/2 San Juan, PR 00918-1693 Popular Auto P.O. BOX 15011 SAN JUAN, PR 00902-8511 POPULAR AUTO P.O. BOX 15011 SAN JUAN, PR 00902-8511

Popular Auto P.O. BOX 15011 SAN JUAN, PR 00902-8511

SCOTIABANK PO BOX 362230 SAN JUAN, PR 00936-2230

SEARS PREMIER CARD PO BOX 183114 COLOMBUS, OH 43218-3114

Westernbank P.O. BOX 1180 MAYAGUEZ, PR 00681-1180

Xerox Capital Services LCC PO BOX 650361 Dallas, TX 75266-0361