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# United States Bankruptcy Court District of Puerto Rico

IN	IN RE:	Case No. <u>07-</u>			
IN	INTEGRITY MANAGEMENT SERVICES INC	Chapter 11			
	Debtor(s)				
	DISCLOSURE OF COMPENSATION OF ATTORN	EY FOR DEBTOR			
1.	1. Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for the above one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered of or in connection with the bankruptcy case is as follows:				
	For legal services, I have agreed to accept	\$ <u>250.00/hr</u>			
	Prior to the filing of this statement I have received	\$\$			
	Balance Due	\$			
2.	2. The source of the compensation paid to me was: Debtor Dother (specify):				
3.	3. The source of compensation to be paid to me is: Debtor Dother (specify):				
4.	4. I have not agreed to share the above-disclosed compensation with any other person unless they are me	embers and associates of my law firm.			
	I have agreed to share the above-disclosed compensation with a person or persons who are not member together with a list of the names of the people sharing in the compensation, is attached.	pers or associates of my law firm. A copy of the agreement,			
5.	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</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</li> <li>d. Representation of the debtor in adversary proceedings and other contested bankruptey matters;</li> </ul>	,			
6.	6. By agreement with the debtor(s), the above disclosed fee does not include the following services:				
	CERTIFICATION				
	I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for reproceeding.	epresentation of the debtor(s) in this bankruptcy			
	December 18, 2007 /s/ Modesto Bigas Mendez				
-		ature of Attorney			
	MODESTO BIGAS LAW OFFICE				

Name of Law Firm

(Official Form 1) (04/07)

United States Bankruptcy Court District of Puerto Rico					•	Voluntary Petition				
Name of Debtor (if individual, enter Last, First, Middle): INTEGRITY MANAGEMENT SERVICES INC					Name of Joint Debtor (Spouse) (Last, First, Middle):					
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):					All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):					
Last four digits of Soc. Sec. No./Complete EIN than one, state all): 59-3493442	or oth	er Tax I.D.	No. (if n	nore	Last four d than one, s	_	Soc. Sec.	No./Compl	ete EIN o	other Tax I.D. No. (if more
Street Address of Debtor (No. & Street, City, S BLDG 148 FORT ALLEN	tate &	Zip Code):	:		Street Address of Joint Debtor (No. & Street			Street, City	, State & Zip Code):	
JUANA DIAZ, PR		ZIPCODE	00795		1					ZIPCODE
County of Residence or of the Principal Place of <b>Juana Diaz</b>			00100		County of Residence or of the Principal Place of Business:					
Mailing Address of Debtor (if different from st PO Box 448	reet ad	dress)			Mailing Ac	ldress of	Joint De	btor (if diff	erent fron	n street address):
SALINAS, PR		ZIPCODE	00751							ZIPCODE
Location of Principal Assets of Business Debto		fferent from	n street a	ddress ab	ove):					
Building 148 Fort Allen, Juana Diaz	., PR	_								ZIPCODE 00795
Type of Debtor				ture of B						otcy Code Under Which
(Form of Organization) (Check <b>one</b> box.)		Пппп	th Care B	heck one	box.)		□ Ch	the Per apter 7		iled (Check one box.) Chapter 15 Petition for
☐ Individual (includes Joint Debtors)					e as defined i	n 11	Cha	apter 9		Recognition of a Foreign
See Exhibit D on page 2 of this form.		l —	C. § 101(	51B)				apter 11		Main Proceeding
✓ Corporation (includes LLC and LLP)  Partnership		Railr	oaa kbroker					apter 12 apter 13		Chapter 15 Petition for Recognition of a Foreign
Other (If debtor is not one of the above entiti		Com	modity B					1		Nonmain Proceeding
check this box and state type of entity below	.)	☐ Clear ✓ Othe	ring Bank		Nature of Debts					
		<b>V</b> Othe						hts are nrin		k one box) sumer
				-Exempt	debts, defined in 11 U.S.C. business de				C. business debts.	
		Dobt			applicable.) § 101(8) as "incomparation under individual prima					
			Debtor is a tax-exempt of Title 26 of the United Sta			States Code (the personal, family, o		•		
		Inter	nal Reven	ue Code)						
Filing Fee (Check o	ne box	.)			Check one	hov:		Chapter	11 Debtor	s:
✓ Full Filing Fee attached					Check one box:  ✓ Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D).					
Filing Fee to be paid in installments (Applica	ible to	individuals	only) M	Inst	Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D).					
attach signed application for the court's cons	iderati	on certifyir	ng that the	e debtor	Check if:					
is unable to pay fee except in installments. R 3A.	ule 100	06(b). See	Official F	Form	✓ Debtor's aggregate noncontingent liquidated debts owed to non-insiders or affiliates are less than \$2,190,000.					
Filing Fee waiver requested (Applicable to c					Check all applicable boxes:					
attach signed application for the court's cons	iderati	on. See Of	ficial For	m 3B.	A plan is being filed with this petition					
					Acceptances of the plan were solicited prepetition from one or more classes o creditors, in accordance with 11 U.S.C. § 1126(b).					
Statistical/Administrative Information										S FOR COURT USE ONLY
Debtor estimates that funds will be available for distribution to unsecured creditors										
Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.										
Estimated Number of Creditors								1		
				25,00			Over			
49			50,00		)U 10	00,000				
Estimated Assets								1		
	<b>√</b> \$1	100,000 to		\$1 milli	on $\square$	More	than			
\$10,000 \$100,000 \$1 million \$100 m					illion	\$100	million			
Estimated Liabilities	<b></b>	100.000		ф4 · · · · ·	_	1	.,			
□ \$0 to □ \$50,000 to □ \$1 million \$100 m						More \$100	than million			

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of the petition.

(Official Form 1) (04/07) FORM B1, Page 2 Name of Debtor(s): **Voluntary Petition** INTEGRITY MANAGEMENT SERVICES INC (This page must be completed and filed in every case) Prior Bankruptcy Case Filed Within Last 8 Years (If more than one, attach additional sheet) Case Number: Date Filed: Location Where Filed: None Location Case Number: Date Filed: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: None District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is required to file periodic reports (e.g., forms (To be completed if debtor is an individual 10K and 10Q) with the Securities and Exchange Commission pursuant to whose debts are primarily consumer debts.) Section 13 or 15(d) of the Securities Exchange Act of 1934 and is I, the attorney for the petitioner named in the foregoing petition, declare requesting relief under chapter 11.) 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 Exhibit A is attached and made a part of this petition. 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. X Signature of Attorney for Debtor(s) Date Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health Yes, and Exhibit C is attached and made a part of this petition. ▼ No Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: Exhibit D also completed and signed by the joint debtor is attached a made a part of this petition. **Information Regarding the Debtor - Venue** (Check any applicable box.) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Statement by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes.) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord or lessor that obtained judgment) (Address of landlord or lessor) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing

### **Voluntary Petition**

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

Name of Debtor(s):

### **INTEGRITY MANAGEMENT SERVICES INC**

### **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. §

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

Signature of Debtor

Х Signature of Joint Debtor

Telephone Number (If not represented by attorney)

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



Printed Name of Foreign Representative

Date

### Signature of Attorney

### X /s/ Modesto Bigas Mendez

Signature of Attorney for Debtor(s)

### Modesto Bigas Mendez 129507

Printed Name of Attorney for Debtor(s)

### **MODESTO BIGAS LAW OFFICE**

Firm Name

### PO BOX 7462

Address

**PONCE, PR 00732** 

### 787-844-144

Telephone Number

### **December 18, 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.



### X /s/ DESIA RITSON

Signature of Authorized Individual

### **DESIA RITSON**

Printed Name of Authorized Individual

### PRESIDENT/CHIEF EXECUTIVE OFFICER

Title of Authorized Individual

### **December 18, 2007**

Χ

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.

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

IN RE:	Case No. <b>07-</b>
INTEGRITY MANAGEMENT SERVICES INC	Chapter 11
Debtor(s)	•

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)
INTERNAL REVENUE SERVICE MERCANTIL PLAZA OFIC 914 2 PONCE DE LEON PDA 27 1/2 SAN JUAN, PR 00918-1693				133,366.36
CAMPAMENTO SANTIAGO PO BOX 1166 SALINAS, PR 00751				127,414.02
EUROLEASE PO BOX 192099 SAN JUAN, PR 00919				42,000.00
NORBERTO RAMOS SANCHEZ DISTRIBUTORS				38,650.98
CAMPAMENTO SANTIAGO PO BOX 1166 SALINAS, PR 00751				30,612.67
MERCHANT SERVICES 7300 CHAPMAN HWY KNOXVILLE, TN 37920				25,750.14
AUTORIDAD DE ENERGIA ELECTRICA PO BOX 363508 SAN JUAN, PR 00936				21,532.10
MUNICIPIO DE JUANA DIAZ				20,000.00
соѕтсо				13,162.40
FRIGORIFICO QUIÑONES CALLE LA TROCHA FINAL 58 YAUCO, PR 00698				10,846.34
FORD CREDIT PO BOX 71532 SAN JUAN, PR 00936				10,001.80
LOPEZ FOODS PO BOX 8804 PONCE, PR 00732				8,930.52
FORD MOTOR CREDIT CO. PO BOX 364189 SAN JUAN, PR 00936-4189				8,027.26
HUMANA INSURANCE OF PR PO BOX 70310 SAN JUAN, PR 00936				6,297.45
SANCHEZ DISTRIBUTORS				5,500.00
J J				5,555.00

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	INTERNAL REVENUE SERVICE		
	MERCANTIL PLAZA OFIC 914		
	2 PONCE DE LEON PDA 27 1/2		
	SAN JUAN, PR 00918-1693		
	INTERNAL REVENUE SERVICE		
	MERCANTIL PLAZA OFIC 914		
	2 PONCE DE LEON PDA 27 1/2		
	SAN JUAN, PR 00918-1693		
	PONCE CLEANING		
	CALLE VILLA #268		
	PO BOX 2048		
	PONCE, PR 00733		
	RAUL SANTANA		
	DECLARATION UNDER P	ENALTY C	F PER
	I, [the president <i>or</i> other officer <i>or</i> an author in this case, declare under penalty of perjury		
	Date: <b>December 18, 2007</b>	Signature:	/s/ DI
re Only			
re (			DESI

PILIERO MAZZA	5,261.68
888 17TH STREET	·
NW SUITE 1100	
WASHINGTON, DC 20006	
INTERNAL REVENUE SERVICE	5,228.27
MERCANTIL PLAZA OFIC 914	
2 PONCE DE LEON PDA 27 1/2	
SAN JUAN, PR 00918-1693	
INTERNAL REVENUE SERVICE	4,319.18
MERCANTIL PLAZA OFIC 914	
2 PONCE DE LEON PDA 27 1/2	
SAN JUAN, PR 00918-1693	
PONCE CLEANING	3,929.54
CALLE VILLA #268	·
PO BOX 2048	
PONCE, PR 00733	
RAUL SANTANA	3,000.00
DECLADATION UNDER DENALTY OF DEDUCE ON DELIALE OF A CO	ODDOD ATION OD DADTNEDGIJID

### RJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

[or a member or an authorized agent of the partnership] named as the debtor e foregoing list and that it is true and correct to the best of my information and belief.

ESIA RITSON

DESIA RITSON, PRESIDENT/CHIEF EXECUTIVE OFFICER

(Print Name and Title)

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# United States Bankruptcy Court District of Puerto Rico

IN RE:		Case No. <u>07-</u>		
INTEGRITY MANAGEMENT SERVICES	SINC	Chapter 11		
	Debtor(s)	•		
	VERIFICATION OF CREDITOR MATRI	X		
The above named debtor(s) hereby ve	rify(ies) that the attached matrix listing creditors	is true to the best of my(our) knowledge.		
Date: <b>December 18, 2007</b>	Signature: /s/ DESIA RITSON DESIA RITSON, PRESIDENT/CHIEF	EXECUTIVE OFFICER Debtor		
	5-50, 111, 651, 112, 112, 117, 112, 112, 112, 112, 11	Debtoi		
Deter	Cianatura			
Date:	Signature:	Joint Debtor, if any		

INTEGRITY MANAGEMENT SERVICES INC BFI OF PONCE **PO Box 448** 

PO BOX 7104 **PONCE PR 00732**  **ECOLAB** PO BOX 1354 DORADO PR 00646

**MODESTO BIGAS LAW OFFICE** 

PO BOX 7462 **PONCE PR 00732** 

SALINAS PR 00751

**BUFETE JULIETTE DONATO BOFILL CSP GARDEN HILLS PLAZA MSC 357** 

1353 CARR 19

**GUAYNABO PR 00966** 

**EL NUEVO DIA** PO BOX 71445 SAN JUAN PR 00936

ADVANCED COLLECTIONS

PO BOX 71515

SAN JUAN PR 00936

**CAMPAMENTO SANTIAGO** 

**PO BOX 1166** SALINAS PR 00751 **EL REGIONAL** 

**CALLE CRUZ STELLA #36 HUMACAO PR 00791** 

**APD INC** 

3350 SW 148TH AVE MIRAMAR FL 33027

**CASIANO COMMUNICATIONS INC** 

PO BOX 12130

SAN JUAN PR 00914-1230

**EUROLEASE** PO BOX 192099

SAN JUAN PR 00919

AT & T MOBILITY

PO BOX 15067 SAN JUAN PR 00902 **CHEAREERS** 

38 FELL AVE SUITE 300 **NORTH VANCOUVER BC**  **FMS** 

PO BOX 707600 **TULSA OK 74170** 

**AUTORIDAD DE ACUEDUCTOS Y** 

**ALCANTARILLADO** PO BOX 70101

SAN JUAN PR 00936

**DEPARTAMENTO DE HACIENDA SEC DE QUIEBRAS OFIC 424-B** 

PO BOX 902-4140

SAN JUAN PR 00902-4140

**FORD CREDIT** PO BOX 71532

PO BOX 364189

SAN JUAN PR 00936

**AUTORIDAD DE ENERGIA ELECTRICA** 

PO BOX 363508

SAN JUAN PR 00936

**DEPARTAMENTO DEL TRABAJO Y REC** 

**COLLECTION UNIT 12 FLOOR 505 AVE MUNOZ RIVERA** SAN JUAN PR 00918

SAN JUAN PR 00936-4189

FORD MOTOR CREDIT CO

**AXESA SERVICIOS DE INFORMACION** 

PO BOX 191225

SAN JUAN PR 00919

DEPARTMENT OF ARMY AND AIR FORCE

PO BOX 34069

FORT BUCHANAN PR 00934

FRIGORIFICO QUIÑONES **CALLE LA TROCHA FINAL 58** 

**YAUCO PR 00698** 

**BEEF USA** 

444 N MICHIGAN AVE STE 1800

CHICAGO IL 60611

**DTB** 

PO BOX 01793

CHICAGO IL 60675

**HUMANA INSURANCE OF PR** 

PO BOX 70310

SAN JUAN PR 00936

**BEST & GENERAL SERVICES URB CAPARRA TERRACE** 1307 AVE AMERICO MIRANDA

SAN JUAN PR 00921

**EAGLE CHEMICAL** PO BOX 7999

**MAYAGUEZ PR 00681** 

INTERNAL REVENUE SERVICE **MERCANTIL PLAZA OFIC 914** 2 PONCE DE LEON PDA 27 1/2 SAN JUAN PR 00918-1693

JUAN ROMAN RODRIGUEZ LOPEZ 2192 AVE LAS AMERICAS PONCE PR 00717 R R IMPORT LOS CAOBOS CALLE GUAYABO 1767 PONCE PR 00716 WM OF PR PO BOX 594 CAGUAS PR 00726

LOPEZ FOODS PO BOX 8804 PONCE PR 00732 RESTAURANT NEWS PO BOX 5038 BRENTWOOD TN 37024 YOLY SUPPLY PO BOX 8668 CAGUAS PR 00726

MERCHANT SERVICES 7300 CHAPMAN HWY KNOXVILLE TN 37920

SAN JUAN MEDICAL LAB PARQUE SANTA MARIA M3 CALLE CLAVEL SAN JUAN PR 00927

MYRON CORP 205 MAYWOOD AVE MAYWOOD NJ 07607 SANTIAGO CASH & CARRY PO BOX 7382 PONCE PR 00732

OKAZAKI TASSO 17252 ARMSTRONG AVE SUITE C IRVINE CA 92614 TRANSWORLD SYSTEMS INC AGENCIA DE COBROS 27 CALLE GONZALEZ GIUSTI STE 601 GUAYNABO PR 00968

PILIERO MAZZA 888 17TH STREET NW SUITE 1100 WASHINGTON DC 20006 TRES MONJITAS INC PO BOX 366757 SAN JUAN PR 00936

PONCE CASH & CARRY PO BOX 7124 PONCE PR 00732 UNIPIEZAS PO BOX 542 JAYUYA PR 00664

PONCE CLEANING CALLE VILLA #268 PO BOX 2048 PONCE PR 00733 VASALLO JOSE GONZALEZ PO BOX 12011 SAN JUAN PR 00914

PUERTO RICO MAGAZINE PO BOX 12130 SAN JUAN PR 00914 WASTE MANAGEMENT PO BOX 594 CAGUAS PR 00726

PUERTO RICO TELEPHONE CO PO BOX 71535 SAN JUAN PR 00936 WHO'S WHO 4320 WINFIELD RD WARRENVILLE IL 60555