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,

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,
X	principal, responsible person, or partner of the bankruptcy petition preparer.) (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.	-
Certificate of the Debtor I (We), the debtor(s), affirm that I (we) have received and read this notice.	

RODRIGUEZ SANCHEZ, ALFREDO DR. & DIAZ DEYNES, VILMA LUZ	X ∕s/ ALFREDO RODRIGUEZ SANCHEZ, DR.	5/06/2009
Printed Name(s) of Debtor(s)	Signature of Debtor	Date
Case No. (if known)	X /s/ VILMA LUZ DIAZ DEYNES	5/06/2009
	Signature of Joint Debtor (if any)	Date

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B22B (Official Form 22B) (Chapter 11) (01/08)

In re: RODRIGUEZ	SANCHEZ, ALFREDO DR. & DIAZ DEYNES, VILMA LUZ
	Debtor(s)
Case Number:	
	(If known)

CHAPTER 11 STATEMENT OF CURRENT MONTHLY INCOME

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 received from all sources, derived during the six calendar months prior to filing the bankruptcy case, ending on the last day of the month before the filing. If the amount of monthly income varied during the six months, you must divide the six-month total by six, and enter the result on the appropriate line.					Column A Debtor's Income	Column B Spouse's Income	
2	Gros	ss wages, salary, tips, bonuses, ove	ertime, commi	ssions.			\$ 10,000.00	\$
	Line busir	a and enter the difference in the appless, profession or farm, enter aggre ot enter a number less than zero.	propriate colun	nn(s) of Lin	e 3. If more than	n one		
3	a.	Gross receipts		\$]		
	b. Ordinary and necessary business expenses \$							
	c. Business income Subtract Line b from Line a					\$	\$	
	Net rental and other real property income. Subtract Line b from Line a and enter the difference in the appropriate column(s) of Line 4. Do not enter a number less than zero.							
4	a.	Gross receipts	Gross receipts \$					
4	b.	Ordinary and necessary operating	expenses	expenses \$				
	c. Rental income Subtract Line b from Line a				\$	\$		
5	Inter	rest, dividends, and royalties.					\$	\$
6		ion and retirement income.					\$	\$
7	Any amounts paid by another person or entity, on a regular basis, for the household					id for	\$	\$
8	How was a	mployment compensation. Enter the ever, if you contend that unemploys a benefit under the Social Security Amn A or B, but instead state the am	ment compensa Act, do not list	tion receive the amount	ed by you or you	ır spouse		
	clai	employment compensation imed to be a benefit under the cial Security Act	Debtor \$		Spouse \$		s	S

B22B (Official Form 22B) (Chapter 11) (01/08)

Income from all other sources. Specify source and amount. If necessary, list additional sources on a separate page. Total and enter on Line 9. Do not include alimony or separate maintenance payments paid by your spouse if Column B is completed, but include all other payments of alimony or separate maintenance. Do not include any benefits received under the Social Security Act or payments received as a victim of a war crime, crime against humanity, or as a victim of international or domestic terrorism.							
	a.			\$			
	b.			\$	\$		\$
10	Subtotal of current monthly income. 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).				\$	10,000.00	\$
11	10 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 1110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 110 = 1					10,000.00	
	Part II. VERIFICATION						
	I declare under penalty of perjury that the information provided in this statement is true and correct. (If this a joint case, both debtors must sign.)						
12	Date: May 6, 2009 Signature: /s/ ALFREDO RODRIGUEZ SANCHEZ, DR. (Debtor)						
Date: May 6, 2009 Signature: /s/ VILMA LUZ DIAZ DEYNES (Joint Debtor, if any)							

B1 (Official Form 1) (1/08)

United States Bankruptcy Court District of Puerto Rico				Voluntary Petition		
Name of Debtor (if individual, enter Last, First, Mic RODRIGUEZ SANCHEZ, ALFREDO DR	· · · · · · · · · · · · · · · · · · ·	Name of Joint Debtor (Spouse) (Last, First, Middle): DIAZ DEYNES, VILMA LUZ				
All Other Names used by the Debtor in the last 8 ye (include married, maiden, and trade names):	ars	All Other Names used by the Joint Del (include married, maiden, and trade na				
Last four digits of Soc. Sec. or Individual-Taxpayer EIN (if more than one, state all): 8031 / 66-0604	I.D. (ITIN) No./Complete		Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete one, state all): 8278			
Street Address of Debtor (No. & Street, City, State & Zip Code): 403 DORADO BEACH EAST DORADO, PR		Street Address of Joint Debtor (No. & Street, City, State & Zip Code): 403 DORADO BEACH EAST DORADO, PR				
BORADO, FR	ZIPCODE 00646	DORADO, FR		Z	ZIPCODE 00646	
County of Residence or of the Principal Place of Bu	siness:	County of Residen	ce or of the Principal Plac	al Place of Business:		
Mailing Address of Debtor (if different from street a	address)	Mailing Address o	f Joint Debtor (if different	t from stree	et address):	
	ZIPCODE			Z	ZIPCODE .	
Location of Principal Assets of Business Debtor (if	different from street address	above):				
				Z	ZIPCODE .	
Type of Debtor (Form of Organization)	Nature of (Check o				Code Under Which Check one box.)	
(Check one box.) ✓ Individual (includes Joint Debtors) 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, check this box and state type of entity below.) (Check one box.) ✓ Health Care Business □ Single Asset Real Estate as defined in 1: U.S.C. § 101(51B) □ Railroad □ Stockbroker □ Commodity Broker □ Clearing Bank □ Other			Chapter 7			
Tax-Exempt Entity (Check box, if applicable.) Debtor is a tax-exempt organization u Title 26 of the United States Code (the			Debts are primarily debts, defined in 11 § 101(8) as "incurre individual primarily personal, family, or hold purpose."	U.S.C. ed by an for a	Debts are primarily business debts.	
Filing Fee (Check one be	ox)	Charlana kan	Chapter 11 D	ebtors		
✓ Full Filing Fee attached			ll business debtor as defin			
Filing Fee to be paid in installments (Applicable t attach signed application for the court's considera is unable to pay fee except in installments. Rule 1 3A.	 □ 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 \$2,190,000. 					
☐ Filing Fee waiver requested (Applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B. Check all applicable boxes: ☐ A plan is being filed with this petition Acceptances of the plan were solicite creditors, in accordance with 11 U.S.			filed with this petition the plan were solicited pre		om one or more classes of	
Statistical/Administrative Information ✓ Debtor estimates that funds will be available for distribution to unsecured creditors. □ Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there distribution to unsecured creditors.			will be no funds available	e for	THIS SPACE IS FOR COURT USE ONLY	
Estimated Number of Creditors		п п		П		
	00- 5,001- 1	0,001- 25,001 25,000 50,000		Over 100,000		
Estimated Assets	,					
\$0 to \$50,001 to \$100,001 to \$500,001 to \$1, \$50,000 \$100,000 \$500,000 \$1 million \$10	000,001 to \$10,000,001 \$ 0 million to \$50 million \$		000,001 \$500,000,001 0 million to \$1 billion	More than \$1 billion		
Estimated Liabilities			000,001 \$500,000,001 0 million to \$1 billion	More than		

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	untary Petition
(1n	is page must be completed and filed in every Prior Bankruptcy Case Fi
	ation ere Filed: None
	ation ere Filed:
	Pending Bankruptcy Case Filed by any Sp
Nar No	ne of Debtor: ne
Dis	rict:
10K Sec	Exhibit A be completed if debtor is required to file periodic to find and 10Q) with the Securities and Exchange Committee 13 or 15(d) of the Securities Exchange Advertising relief under chapter 11.) Exhibit A is attached and made a part of this petition.

filing of the petition.

	Page 2
ame of Debtor(s):	

Voluntary Petition (This page must be completed and filed in every case)	Name of Debtor(s): RODRIGUEZ SANCHEZ, ALFREDO DR. & DIAZ DEYNES, VILMA LUZ			
Prior Bankruptcy Case Filed Within Last 8	Years (If more than two, attach	additional sheet)		
Location Where Filed: None	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 mo	re 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.	to whose debts are primarily consumer debts.)			
	Signature of Attorney for Debtor(s)	Date		
Does the debtor own or have possession of any property that poses or is a or safety? 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, exi Exhibit D completed and signed by the debtor is attached and material of this is a joint petition: Exhibit D also completed and signed by the joint debtor is attached.	bit D ach spouse must complete and atta de a part of this petition.			
Information Regardin (Check any approach of the patties of the parties will be served in reg Information Regardin (Check any approach of the patties of the principal place of preceding the date of this petition or for a longer part of such 180 There is a bankruptcy case concerning debtor's affiliate, general place of business or assets in the United States in this District, or the interests of the parties will be served in reg	oplicable box.) of business, or principal assets in the days than in any other District. opartner, or partnership pending in ace of business or principal assets but is a defendant in an action or principal assets.	this District. in the United States in this District, occeding [in a federal or state court]		
Certification by a Debtor Who Reside (Check all app Landlord has a judgment against the debtor for possession of deb	licable boxes.)			
(Name of landlord or less	or that obtained judgment)			
(Address of lan	dlord or lessor)			
☐ Debtor claims that under applicable nonbankruptcy law, there are	·	ebtor 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

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

Voluntary Petition

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

Name of Debtor(s):

(Check only one box.)

§ 1515 are attached.

Signature of Foreign Representative

Printed Name of Foreign Representative

RODRIGUEZ SANCHEZ, ALFREDO DR. & DIAZ DEYNES, VIL

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

☐ I request relief in accordance with chapter 15 of title 11, United

☐ Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the

States Code. Certified copies of the documents required by 11 U.S.C.

chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

in a foreign proceeding, and that I am authorized to file this petition.

Signatures

X

Date

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.

 X /s/ ALFREDO RODRIGUEZ SANCHEZ, DR.

ALFREDO RODRIGUEZ SANCHEZ, DR. Signature of Debtor

Signature of Attorney*

X /s/ VILMA LUZ DIAZ DEYNES

X /s/ FRANCISCO R. MOYA HUFF

FRANCISCO R. MOYA HUFF 130111

Law Firm of Francisco R. Moya Huff

Signature of Attorney for Debtor(s)

Printed Name of Attorney for Debtor(s)

SAN JUAN, PR 00901-1802

Signature of Joint Debtor

VILMA LUZ DIAZ DEYNES

Telephone Number (If not represented by attorney)

May 6, 2009

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 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

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

Address

Telephone Number May 6, 2009

Firm Name

Address

BANCO POPULAR BLDG., STE 401 206 TETUAN

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 Individ	ıal	
Printed Name of Authorized Inc	ividual	
Title of Authorized Individual		

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.

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

Certificate Number:	03605-PR-CC-006888285
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CERTIFICATE OF COUNSELING

I CERTIFY that on April 29, 2009	, at	11:13	o'clock AM AST,
VILMA L DIAZ DEYNES		received t	from
Consumer Credit Counseling Service of Puerto	Rico, In	с.	
an agency approved pursuant to 11 U.S.C. §	111 to	provide credit co	ounseling in the
District of Puerto Rico	, aı	n individual [or	group] briefing that complied
with the provisions of 11 U.S.C. §§ 109(h)	and 111.		
A debt repayment plan was not prepared	If a d	ebt repayment p	lan was prepared, a copy of
the debt repayment plan is attached to this c	ertificat	e.	
This counseling session was conducted in p	erson		
Date: April 29, 2009	Ву	/s/Jesus Suarez	
	Name	Jesus Suarez	
	Title	Branch Manager	<u>r</u>

^{*} 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).

Certificate Number:	03605-PR-CC-006888231
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CERTIFICATE OF COUNSELING

I CERTIFY that on April 29, 2009	, at	11:09	o'clock AM AST,
ALFREDO RODRIGUEZ SANCHEZ		received	from
Consumer Credit Counseling Service of Puerto	Rico, In	с.	,
an agency approved pursuant to 11 U.S.C. §	111 to	provide credit c	counseling in the
District of Puerto Rico	, ar	n individual [or	group] briefing that complied
with the provisions of 11 U.S.C. §§ 109(h) a	and 111.		
A debt repayment plan was not prepared	If a d	ebt repayment j	plan was prepared, a copy of
the debt repayment plan is attached to this c	ertificat	e.	
This counseling session was conducted in po	erson		·
Date: April 29, 2009	Ву	/s/Jesus Suarez	
	Name	Jesus Suarez	
	Title	Branch Manage	er

^{*} 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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Date: May 6, 2009

United States Bankruptcy Court District of Puerto Rico

IN RE:	Case No
RODRIGUEZ SANCHEZ, ALFREDO DR.	Chapter 11
Debtor(s)	
EXHIBIT D - INDIVIDUAL DEBTOR'S S WITH CREDIT COUNSELIN	
Warning: You must be able to check truthfully one of the five statem do so, 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 resun and you file another bankruptcy case later, you may be required to perfect 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, 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 before the filing of my bankruptcy case , I re the United States trustee or bankruptcy administrator that outlined the operforming a related budget analysis, and I have a certificate from the agest certificate and a copy of any debt repayment plan developed through the	pportunities 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 before the filing of my bankruptcy case , I re 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.	opportunities 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 circ requirement so I can file my bankruptcy case now. [Must be accompanied is 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 f 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 libe filed within the 30-day period. Failure to fulfill these requiremer satisfied with your reasons for filing your bankruptcy case without fidismissed.	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: motion for determination by the court.] Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reas of realizing and making rational decisions with respect to financia 	son of mental illness or mental deficiency so as to be incapable il responsibilities.);
 Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically important participate in a credit counseling briefing in person, by telephone, Active military duty in a military combat zone. 	9 '
5. The United States trustee or bankruptcy administrator has determined 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 t	rue and correct.
Signature of Debtor: /s/ ALFREDO RODRIGUEZ SANCHEZ, DR.	

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United States Bankruptcy Court District of Puerto Rico

District of a	i uci to Rico
IN RE:	Case No
DIAZ DEYNES, VILMA LUZ	Chapter 11
	R'S STATEMENT OF COMPLIANCE ELING REQUIREMENT
do so, you are not eligible to file a bankruptcy case, and the cou whatever filing fee you paid, and your creditors will be able to	tatements regarding credit counseling listed below. If you cannot irt can dismiss any case you do file. If that happens, you will lose resume collection activities against you. If your case is dismissed d to pay a second filing fee and you may have to take extra steps
Every individual debtor must file this Exhibit D. If a joint petition is jone of the five statements below and attach any documents as direct	filed, each spouse must complete and file a separate Exhibit D. Check sted.
the United States trustee or bankruptcy administrator that outlined	e , I received a briefing from a credit counseling agency approved by the opportunities for available credit counseling and assisted me in the agency describing the services provided to me. Attach a copy of the gh the agency.
the United States trustee or bankruptcy administrator that outlined performing a related budget analysis, but I do not have a certificate f	e , I received a briefing from a credit counseling agency approved by the opportunities for available credit counseling and assisted me in from the agency describing the services provided to me. You must file ded to you and a copy of any debt repayment plan developed through d.
days from the time I made my request, and the following exigen	oproved agency but was unable to obtain the services during the five t circumstances merit a temporary waiver of the credit counseling unied by a motion for determination by the court.][Summarize exigent
obtain the credit counseling briefing within the first 30 days after the agency that provided the briefing, together with a copy of extension of the 30-day deadline can be granted only for cause an be filed within the 30-day period. Failure to fulfill these requir	it will send you an order approving your request. You must still you file your bankruptcy case and promptly file a certificate from any debt management plan developed through the agency. Any id is limited to a maximum of 15 days. A motion for extension must rements may result in dismissal of your case. If the court is not out first receiving a credit counseling briefing, your case may be
motion for determination by the court.]	se of: [Check the applicable statement.] [Must be accompanied by a by reason of mental illness or mental deficiency so as to be incapable pagingly responsibilities.):
	y impaired to the extent of being unable, after reasonable effort, to
5. The United States trustee or bankruptcy administrator has deted does not apply in this district.	ermined that the credit counseling requirement of 11 U.S.C. § 109(h)
I certify under penalty of perjury that the information provided about	ve is true and correct.
Signature of Debtor: /s/ VILMA LUZ DIAZ DEYNES	

Date: **May 6, 2009**

United States Bankruptcy Court District of Puerto Rico

IN RE:	Case No
RODRIGUEZ SANCHEZ, ALFREDO DR. & DIAZ DEYNES, VILMA LUZ	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, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and 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	(4) Indicate if claim is contingent, unliquidated, disputed or	(5) Amount of claim (if secured also state value of
	who may be contacted	contract, etc.)	subject to setoff	security)
INTERNAL REVENUE SERVICES PHILADELPHIA, PA 19255-0030				154,929.96
DORADO BEACH EAST HOMEOWNERS ASSOC				13,195.00 Collateral
PO BOX 4069				0.00
BAYAMON, PR 00958-1069				Unsecured 13,195.00
MUNICIPALITY OF VEGA BAJA PO BOX 4555 VEGA BAJA, PR 00694				10,399.55
BANK OF AMERICA 726B EXCHANGE ST,., SUITE 700 BUFFALO, NY 14210				9,563.12
BANK OF AMERICA 726B EXCHANGE ST,., SUITE 700 BUFFALO, NY 14210				6,846.93
BANK OF AMERICA 726B EXCHANGE ST,., SUITE 700 BUFFALO, NY 14210				6,435.50
CRIM C/O ANA R. DAVILA PO BOX 195387 SAN JUAN, PR 00919-5387				5,097.07
POPULAR MORTGAGE ALTAMIRA POPULAR CENTER 1901 AVE. JESUS T. PINIERO GUAYNABO, PR 00966	(787) 755-1100 EXT 57			3,000.00
SEARS ROEBUCK PO BOX 183114 COLUMBUS, OH 43218-3114				3,000.00
JC PENNEY PO BOX 960090 ORLANDO, FL 32896-0090				2,218.98
CITIFINANCIAL PO BOX 70919				1,511.00
CHARLOTTE, NC 28272-0919 DEPARTAMENTO DEL TRABAJO Y RECURSOS HUM. EDIF. PRUDENCIO RIVERA MARTINEZ AVE. MUÑOZ RIVERA #505 PISO 21				1,225.87
SAN JUAN, PR 00918 DORADO BEACH RESORT & CLUB 100 DORADO BEACH DRIVE, SUITE 1 DORADO, PR 00646				1,019.13

	CAPITOL ONE		
	PO BOX 70884 CHARLOTTE, NC 28272-0884		
	PENSION ADMINISTRATORS GROUP PO BOX 9023794	l	
	SAN JUAN, PR 00920-3794		
	CRIM		
	C/O ANA R. DAVILA		
	PO BOX 195387		
	SAN JUAN, PR 00919-5387		
	FIRST PREMIER		
	PO BOX 5147		
	SIOUX FALLS, SD 65717-5147		
	DECLARAT	TION UNDE	CR PENALTY OF
ware Only	I declare under penalty of perjury that I have	e read the for	egoing list and that
Forms Soft	Date: May 6, 2009	Signature of Debtor	/s/ ALFREDO F
nc. [1-800-998-2424] - Forms Software Only	Date: May 6, 2009	Signature of Joint De (if any)	/s/ VILMA LUZ ebtor
nc. [

BANCO SANTANDER	1,015.00
PO BOX 362589	
SAN JUAN, PR 00936-2589	
PUERTO DEL REY, INC.	636.41
PO BOX 1186	
FAJARDO, PR 00738	
GORDON'S	393.87
PO BOX 689182	
DES MOINES, IA 50368-9182	
CAPITOL ONE	382.25
PO BOX 70884	
CHARLOTTE, NC 28272-0884	
PENSION ADMINISTRATORS GROUP	270.00
PO BOX 9023794	
SAN JUAN, PR 00920-3794	
CRIM	251.62
C/O ANA R. DAVILA	
PO BOX 195387	
SAN JUAN, PR 00919-5387	
FIRST PREMIER	219.17
PO BOX 5147	
SIOUX FALLS, SD 65717-5147	
DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL D	EBTOR

at it is true and correct to the best of my information and belief.

RODRIGUEZ SANCHEZ, DR.
ALFREDO RODRIGUEZ SANCHEZ, DR. DIAZ DEYNES **VILMA LUZ DIAZ DEYNES**

United States Bankruptcy Court District of Puerto Rico

IN RE:	Case No.
RODRIGUEZ SANCHEZ, ALFREDO DR. & DIAZ DEYNES, VILMA LUZ	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	\$ 1,721,000.00		
B - Personal Property	Yes	3	\$ 253,025.71		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	2		\$ 1,243,379.84	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	3		\$ 171,904.07	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	3		\$ 36,711.36	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			\$ 10,000.00
J - Current Expenditures of Individual Debtor(s)	Yes	1			\$ 12,642.69
	TOTAL	17	\$ 1,974,025.71	\$ 1,451,995.27	

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United States Bankruptcy Court District of Puerto Rico

IN RE:	Case No
RODRIGUEZ SANCHEZ, ALFREDO DR. & DIAZ DEYNES, VILMA LUZ	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.

Check 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)	\$
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	\$
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; OR , Form 22B Line 11; OR , Form 22C Line 20)	4

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	\$
4. Total from Schedule F	\$
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)	\$

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(If known)

SCHEDULE A - REAL PROPERTY

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 the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." 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	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
LOT OF 930 SQUARE METERS LOCATED AT ROAD 2 VEGA BAJA	Fee Simple	J	207,000.00	100,031.76
PROPERTY LOCATED AT 403 DORADO BEACH EAST, DORADO, PR	Fee Simple	J	900,000.00	551,013.48
PROPERTY LOCATED AT LAKESIDE VILLA, VEGA ALTA, PR	Fee Simple	J	614,000.00	454,553.63

TOTAL

1,721,000.00

(Report also on Summary of Schedules)

IN RE RODRIGUEZ SANCHEZ, ALFREDO DR. & DIAZ DEYNES, VILMA LUZ

_ Case No.	
	(If known)

Debtor(s)

SCHEDULE B - PERSONAL PROPERTY

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 the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." 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." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1.	Cash on hand.	Х			
2.	Checking, savings or other financial accounts, certificates of deposit or shares in banks, savings and loan,		BANK ACCOUNT - BANCO SANTANDER VEGA BAJA BRANCH ACCT #3003590541	J	788.72
	thrift, building and loan, and homestead associations, or credit		BANK ACCOUNT - BANCO SANTANDER VEGA BAJA BRANCH ACCT #4008691636	J	3.48
	unions, brokerage houses, or cooperatives.		BANK ACCOUNT - BANCO SANTANDER VEGA BAJA BRANCH ACCT. #3105844319 - (-\$93.80)	J	0.00
			BANK ACCOUNT - BANCO SANTANDER VEGA BAJA BRANCH ACCT. #4009926688	J	100.02
3.	Security deposits with public utilities, telephone companies, landlords, and others.	Х			
4.	Household goods and furnishings, include audio, video, and computer equipment.		FURNITURE	J	15,300.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.		PAINTINGS	J	8,000.00
6.	Wearing apparel.		CLOTHING	J	5,000.00
7.	Furs and jewelry.		JEWELRY	J	3,000.00
8.	Firearms and sports, photographic, and other hobby equipment.	X			
9.	Interest in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10.	Annuities. Itemize and name each issue.	х			
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	х			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	Х			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.		GOLDAGE PRIMARY CASE SERVICES, INC. INCORPORATED IN NOV. 2007 COMMENCED OPERATIONS IN FEBRUARY 2008	J	0.00
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(If known)

SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

	TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
	Interests in partnerships or joint ventures. Itemize. Government and corporate bonds and other negotiable and non-negotiable	x			
	instruments. Accounts receivable. Alimony, maintenance, support, and property settlements in which the debtor is or may be entitled. Give	x	ACCOUNTS RECEIVABLES FROM DIFFERENT ENTITIES	J	56,917.52
18.	particulars. Other liquidated debts owed to debtor including tax refunds. Give particulars.		TAX REFUND 2008	J	5,970.00
19.	Equitable or future interest, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
	Patents, copyrights, and other intellectual property. Give particulars. Licenses, franchises, and other	X			
	general intangibles. Give particulars.				
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.		1996 MERCEDES BENZ - LICENSE PLATE #CBW-907 2001 NISSAN PATHFINDER LICENSE PLATE #EGT-818 2002 HARLEY DAVIDSON LICENSE PLATE #06752M 2003 NISSAN MURANO LICENSE PLATE #FAH-362	1 1 1	5,000.00 6,250.00 5,500.00 11,625.00
26.	Boats, motors, and accessories.		CENTURY 32'	J	124,585.97
	Aircraft and accessories.	X	OFFICE FOLUDMENT		4.005.00
28.	Office equipment, furnishings, and supplies.		OFFICE EQUIPMENT	J	4,985.00
29.	Machinery, fixtures, equipment, and supplies used in business.	X			
30.	Inventory.	X			

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(If known)

SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
 31. Animals. 32. Crops - growing or harvested. Give particulars. 33. Farming equipment and implements. 34. Farm supplies, chemicals, and feed. 35. Other personal property of any kind not already listed. Itemize. 	X X X X X			
	•	TO	ΓAL	253,025.71

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(If known)

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor	elects	the	exemptions	to	which	debtor	is	entitled	under:
(Check or	ne box)								

Check if debtor claims a homestead exemption that exceeds \$136,875.

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			EXEMI TIONS
PROPERTY LOCATED AT 403 DORADO BEACH EAST, DORADO, PR	11 USC § 522(d)(1) 11 USC § 522(d)(5)	40,400.00 2,150.00	900,000.00
SCHEDULE B - PERSONAL PROPERTY			
FURNITURE	11 USC § 522(d)(3)	15,300.00	15,300.00
PAINTINGS	11 USC § 522(d)(3)	1,950.00	8,000.00
CLOTHING	11 USC § 522(d)(3)	3,000.00	5,000.00
JEWELRY	11 USC § 522(d)(4)	2,450.00	3,000.00
2001 NISSAN PATHFINDER LICENSE PLATE #EGT-818	11 USC § 522(d)(2)	2,950.00	6,250.00
2003 NISSAN MURANO LICENSE PLATE #FAH-362	11 USC § 522(d)(2)	2,950.00	11,625.00

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IN RE RODRIGUEZ SANCHEZ, ALFREDO DR. & DIAZ DEYNES, VILMA LUZ

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Debtor(s)

(If known)

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 the creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and 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. 16090024129269002		J	BOAT - CENTURY 32' APRIL 2004				124,585.97	
BANCO POPULAR DE PUERTO RICO PO BOX 362708 SAN JUAN, PR 00936-2708			VALUE \$ 124,585.97					
ACCOUNT NO. 07-101-001-8024395		J	FIRST MORTGAGE ON PROPERTY	╁		H	438,553.63	
BANCO POPULAR DE PUERTO RICO PO BOX 362708 SAN JUAN, PR 00936-2708			LOCATED AT LAKESIDE VILLA, VEGA BAJA, PR - PURCHASED MAY 1997				430,333.03	
			VALUE \$ 614,000.00					
ACCOUNT NO. 07-101-001-7971873		J	PROPERTY LOCATED AT DORADO				551,013.48	
BANCO POPULAR DE PUERTO RICO PO BOX 362708 SAN JUAN, PR 00936-2708			BEACH EAST #403, DORADO, PR DECEMBER 2004 - MORTGAGE					
			VALUE \$ 900,000.00					
ACCOUNT NO.		J	LOT LOCATED AT ROAD #2 BO. OJO DE				100,031.76	
BANCO SANTANDER C/O MONTANEZ & ALICEA EL CENTRO I OFC 211-214 500 MUÑOZ AVE. SAN JUAN, PR 00918			AGUA; AMAPOLA VEGA BAJA, PR - FEBRUARY 15, 1992					
			VALUE \$ 207,000.00					
1 continuation sheets attached			(Total of the	•	age	2)	\$ 1,214,184.84	\$
			(Use only on la		Fota page		\$	\$
			` '	•	_		(Report also on Summary of	(If applicable, report also on Statistical

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(If known)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

			(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. 141-403		J	MAINTENANCE OF DEVELOPMENT				13,195.00	13,195.00
DORADO BEACH EAST HOMEOWNERS ASSOC PO BOX 4069 BAYAMON, PR 00958-1069			VALUE \$					
ACCOUNT NO.		J	MAINTENANCE OF DEVELOPMENT				16,000.00	
LAKESIDE VILLAGE DEVELOPMENT C/O JUAN RODRIGUEZ CARMONA 86 LAKESIDE VILLA ADMINISTRATION VEGA ALTA, PR 00692-8724							,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
			VALUE \$ 614,000.00					
ACCOUNT NO.			Assignee or other notification for: LAKESIDE VILLAGE DEVELOPMENT					
MILDRED SANTANA MEJIA, ESQ. LAKESIDE VILLA DEVELOPMENT 39 BOLIVIA ST., SUITE 71 SAN JUAN, PR 00917-2010								
			VALUE \$					
ACCOUNT NO.								
			VALUE \$					
ACCOUNT NO.			VALUE \$					
ACCOUNT NO.				+				
ACCOUNTY.			VALUE \$					
Sheet no. 1 of 1 continuation sheets attached Schedule of Creditors Holding Secured Claims	ed	to	(Total of t		pag	e)	\$ 29,195.00	\$ 13,195.00
			(Use only on I		Tot page		\$ 1,243,379.84	\$ 13,195.00

(Report also on Summary of Schedules.)

(If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.)

R6E	(Official	l Form 6E)	(12/07)

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2 continuation sheets attached

IN RE RODRIGUEZ SANCHEZ, ALFREDO DR. & DIAZ DEYNES, VILMA LUZ

Debtor(s)

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	(If known)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

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, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and 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 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 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 \$10,950* 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 \$5,400* 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 \$2,425* 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, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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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)

			(Type of Priority for Claims Listed on This Sneet)							
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	OTSPITTED.	DISPUIED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
ACCOUNT NO. 037-024-317-05-000		J	PROPERTY LOCATED AT							
CRIM C/O ANA R. DAVILA PO BOX 195387 SAN JUAN, PR 00919-5387			DORADO BEACH EAST #403, DORADO, PR FROM JAN 7, 2008 TO JAN. 7, 2009					251.62	251.62	
ACCOUNT NO. 018-078-211-01-065		J	PROPERTY LOCATED AT							
CRIM C/O ANA R. DAVILA PO BOX 195387 SAN JUAN, PR 00919-5387			LAKESIDE VILLA, VEGA ALTA, PR							
							4	0.00		
ACCOUNT NO. 035-066-009-06-001 CRIM C/O ANA R. DAVILA PO BOX 195387 SAN JUAN, PR 00919-5387		J	LOT LOCATED AT BO. OJO DE AGUA, AMAPOLA STREET, VEGA BAJA, PR FROPM JAN 7, 2008 TO JAN. 7, 2009					5,097.07	567.77	4,529.30
ACCOUNT NO. 584-76-8031 DEPARTAMENTO DE HACIENDA PO BOX 50074 SAN JUAN, PR 00902-6274	•	J	FOR NOTIFICATION PURPOSES ONLY					,		
								0.00		
ACCOUNT NO.		J	\$1064.40 UNEMPLOYMENT			l	\dagger	0.00		
DEPARTAMENTO DEL TRABAJO Y RECURSOS HUM. EDIF. PRUDENCIO RIVERA MARTINEZ AVE. MUÑOZ RIVERA #505 PISO 21 SAN JUAN, PR 00918			INSURANCE \$161.47 INCAPACITY							
			TAVES VEADS 4000 \$57,040.40				+	1,225.87	1,225.87	
ACCOUNT NO. 584-76-8031 INTERNAL REVENUE SERVICES PHILADELPHIA, PA 19255-0030		J	TAXES, YEARS 1998 - \$27,613.12 1999 - \$24629.87 2000 - \$ 8,224.90 2001 - \$22,696.07 2002 - \$14,542.50 2003 - \$16,247.23 2005 - \$21,722.26 2006 - \$19,254.01					154,929.96	19,254.01	135,675.95
Sheet no1 of2 continuation sheets Schedule of Creditors Holding Unsecured Priority			to State (Totals of the	Sub is p			5	\$ 161,504.52	\$ 21,299.27	\$ 140,205.25
(Use only on last page of the comp	lete	ed Sch	nedule E. Report also on the Summary of Sch		Γota les			\$		
			last page of the completed Schedule E. If app al Summary of Certain Liabilities and Relate	olica		e,			\$	\$

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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	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
ACCOUNT NO.	T	J	MUNICIPAL TAXES PATENTE						
MUNICIPALITY OF VEGA BAJA PO BOX 4555 VEGA BAJA, PR 00694									
	L						10,399.55	1,845.93	8,553.62
ACCOUNT NO. 9516000679		J	WORKMENS COMPENSATION						
STATE INSURANCE FUND PO BOX 365028 SAN JUAN, PR 00936-5028									
	L						0.00		
ACCOUNT NO.	7								
ACCOUNT NO.									
ACCOUNT NO.	H	<u> </u>							
	•								
ACCOUNT NO.	-								
Sheet no. 2 of 2 continuation sheets	att	ached	to	Sub					
Schedule of Creditors Holding Unsecured Priority	Cla	aims	(Totals of the nedule E. Report also on the Summary of Sch	-	Tota	al	\$ 10,399.55 \$ 171,904.07	\$ 1,845.93	\$ 8,553.62
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			last page of the completed Schedule E. If ap	plic	abl	е,		s 23,145.20	§ 148,758.87

IN RE RODRIGUEZ SANCHEZ, ALFREDO DR. & DIAZ DEYNES, VILMA LUZ

Debtor(s)

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Summary of Certain Liabilities and Related Data.) \$

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SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

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, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and 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, 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. 4506-8704-1009-0390		J	CREDIT CARD		П		
BANCO SANTANDER PO BOX 362589 SAN JUAN, PR 00936-2589							1,015.00
ACCOUNT NO. 5348910222628415		J	CREDIT CARD	П	П		
BANK OF AMERICA 726B EXCHANGE ST,., SUITE 700 BUFFALO, NY 14210							6,846.93
ACCOUNT NO. 5490-4100-5737-9593		J	CREDIT CARD	П	П		,
BANK OF AMERICA 726B EXCHANGE ST,., SUITE 700 BUFFALO, NY 14210							6,435.50
ACCOUNT NO. 5406-6500-1424-6772		J	CREDIT CARD	П	П		
BANK OF AMERICA 726B EXCHANGE ST,., SUITE 700 BUFFALO, NY 14210							9,563.12
		<u> </u>	<u> </u>	Sub	tota	ı ıl	•
2 continuation sheets attached			(Total of th				\$ 23,860.55
			(Use only on last page of the completed Schedule F. Report the Summary of Schedules and, if applicable, on the St	als		n	

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SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

			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. 5398-5821-2614-4266		J	CREDIT CARD	Н		H	
CAPITOL ONE PO BOX 70884 CHARLOTTE, NC 28272-0884							382.25
ACCOUNT NO. 5001430118174		J	SMALL PERSONAL LOAN - NOVEMBER 2005	H			
CITIFINANCIAL PO BOX 70919 CHARLOTTE, NC 28272-0919							1,511.00
ACCOUNT NO.		J	CLUB DUES	H			1,011100
DORADO BEACH RESORT & CLUB 100 DORADO BEACH DRIVE, SUITE 1 DORADO, PR 00646						-	1,019.13
ACCOUNT NO. 5178-0076-5206-9261		J	CREDIT CARD - MASTERCARD	H			1,010110
FIRST PREMIER PO BOX 5147 SIOUX FALLS, SD 65717-5147							219.17
ACCOUNT NO. 5178-0072-6194-1744		J	CREDIT CARD - MASTERCARD				213.17
FIRST PREMIER PO BOX 5147 SIOUX FALLS, SD 65717-5147							200.00
ACCOUNT NO. 6035253045415313		J	CREDIT CARD - DECEMBER 2008				200.00
GORDON'S PO BOX 689182 DES MOINES, IA 50368-9182							
				Ц	L		393.87
ACCOUNT NO. 181-025-719-4		J	CREDIT CARD				
JC PENNEY PO BOX 960090 ORLANDO, FL 32896-0090							
				\coprod	L	Ц	2,218.98
Sheet no. 1 of 2 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of th	_	age)	\$ 5,944.40
			(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 als tatis	tica	n al	\$

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Debtor(s)

(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

		(1	Continuation Sneet)				
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.		J	KEOGH PLAN				
PENSION ADMINISTRATORS GROUP PO BOX 9023794 SAN JUAN, PR 00920-3794							270.00
	╁	J	INSURANCE 32 ' BOAT CENTURY		_	H	270.00
ACCOUNT NO. 8220011135783 POPULAR MORTGAGE ALTAMIRA POPULAR CENTER 1901 AVE. JESUS T. PINIERO GUAYNABO, PR 00966		J	INSURANCE 32 BOAT CENTURY				3,000.00
ACCOUNT NO	╁	J	DOCK FEES IN FAJARDO - PUERTO DEL REY		_	H	3,000.00
ACCOUNT NO. PUERTO DEL REY, INC. PO BOX 1186 FAJARDO, PR 00738			APRIL 2007 - NOV. 30, 2008				626.44
ACCOUNT NO.		J	CREDIT CARD				636.41
SEARS ROEBUCK PO BOX 183114 COLUMBUS, OH 43218-3114							3,000.00
ACCOUNT NO.							3,000.00
ACCOUNT NO.							
ACCOUNT NO.							
Sheet no. 2 of 2 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims		<u> </u>	(Total of		age	e)	\$ 6,906.41
			(Use only on last page of the completed Schedule F. Repo	rt als		n	

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IN RE RODRIGUEZ SANCHEZ, ALFREDO DR. & DIAZ DEYNES, VILMA LUZ

Case No.

Debtor(s)

(If known)

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

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, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no executory contracts or unexpired leases. DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. NAME AND MAILING ADDRESS, INCLUDING ZIP CODE STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. OF OTHER PARTIES TO LEASE OR CONTRACT STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT. **MELIMAR SE** LEASE CONTRACT FOR MEDICAL OFFICE IN VEGA BAJA PO BOX 12003 **CAPARRA HEIGHTS STATION** GUAYNABO, PR 00922-2003

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IN RE RODRIGUEZ SANCHEZ, ALFREDO DR. & DIAZ DEYNES, VILMA LUZ

Case No.	
	(If known)

Debtor(s)

SCHEDULE H - CODEBTORS

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 the 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, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. 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

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DEPENDENTS OF DEBTOR AND SPOUSE

Debtor(s)

(If known)

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

SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

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. The average monthly income calculated on this form may differ from the current monthly income calculated on From 22A, 22B, or 22C.

Married		RELATIONSHIP(S): Son Son				AGE(S 24 21 13):
EMPLOYMENT:		DEBTOR			SPOUSE		
Occupation Name of Employer How long employed Address of Employer	ALFREDO RO 19 years	CTOR - SELF EMPLOYED DDRIGUEZ SANCHEZ 39.7 BO. OJO DE AGUA PR 00693	HOUSEWIFE VILMA L. DIAZ I	DEYN	ES		
	gross wages, sa	r projected monthly income at time car llary, and commissions (prorate if not p		\$ \$	DEBTOR 10,000.00		SPOUSE
3. SUBTOTAL				\$	10,000.00	\$	0.00
4. LESS PAYROLIa. Payroll taxes atb. Insurancec. Union duesd. Other (specify)	nd Social Securi			\$ \$ \$		\$ \$ \$ \$	
5. SUBTOTAL OI	F PAYROLL D	DEDUCTIONS		\$	0.00	\$	0.00
6. TOTAL NET M	IONTHLY TA	KE HOME PAY		\$	10,000.00	\$	0.00
8. Income from rea 9. Interest and divid 10. Alimony, maint that of dependents 11. Social Security	I property lends enance or suppolisted above or other govern	of business or profession or farm (attachment payments payable to the debtor for ament assistance	the debtor's use or	\$ \$ \$		\$ \$ \$ \$	
12. Pension or retir 13. Other monthly i (Specify)	ement income			\$ \$ \$		\$ \$ \$	
14. SUBTOTAL C		HROUGH 13 COME (Add amounts shown on lines 6	6 and 14)	\$ \$ \$	10,000.00	\$ \$	0.00
		ONTHLY INCOME: (Combine colur tal reported on line 15)	mn totals from line 15;		\$ <i>·</i>	10,000	0.00

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

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IN RE RODRIGUEZ SANCHEZ, ALFREDO DR. & DIAZ DEYNES, VILMA LUZ

Debtor(s)

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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. The average monthly expenses calculated on this form may differ from the deductions from income allowed
on Form22A or 22C.
Charletic har if a joint action is filled and debter?

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

1. Rent or home mortgage payment (include lot rented for mobile home)	\$	4,998.00
a. Are real estate taxes included? Yes No _<		
b. Is property insurance included? Yes No		
2. Utilities:	¢	435.00
a. Electricity and heating fuel b. Water and sewer	ф —	435.00 50.00
c. Telephone	, —	554.00
1 Od Cable TV	• —	109.39
d. Other Cable 1.v.	— ° —	109.39
2. Home maintenance (remains and pulseen)	— ţ—	1,140.00
3. Home maintenance (repairs and upkeep)	\$ <u></u>	800.00
4. Food	\$ —	300.00
5. Clothing	^o —	
6. Laundry and dry cleaning	ž —	100.00
7. Medical and dental expenses	\$ —	500.00
8. Transportation (not including car payments)	\$ —	100.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	100.00
10. Charitable contributions	\$	
11. Insurance (not deducted from wages or included in home mortgage payments)	Ф	
a. Homeowner's or renter's	\$	
b. Life	\$	
c. Health	\$	
d. Auto	\$	
e. Other Medical Malpractice Insurance	\$	226.00
Disability & Life Insurance	\$	678.55
12. Taxes (not deducted from wages or included in home mortgage payments)		
(Specify)	\$	
<u> </u>	\$	
13. Installment payments: (in chapter 11, 12 and 13 cases, do not list payments to be included in the plan)		
a. Auto	\$	694.00
b. Other Allowance For University, High School Children	\$	1,500.00
	\$	
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)	\$	
17. Other Dorado Academy	\$	315.00
Lady America (Gym)	\$	42.75
	\$	
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if		
applicable, on the Statistical Summary of Certain Liabilities and Related Data.	\$	12,642.69

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

a. Average monthly income from Line 15 of Schedule I	\$ 10,000.00
b. Average monthly expenses from Line 18 above	\$ 12,642.69
c. Monthly net income (a. minus b.)	\$ -2,642.69

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IN RE RODRIGUEZ SANCHEZ, ALFREDO DR. & DIAZ DEYNES, VILMA LUZ

Debtor(s)

Case No.

(If known)

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

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 19 sheets, and that they are

(Joint Debtor, if any) case, both spouses must sign.] (See 11 U.S.C. § 110) (2) I prepared this document for nder 11 U.S.C. §§ 110(b), 110(h), um fee for services chargeable by for filing for a debtor or accepting No. (Required by 11 U.S.C. § 110.) number of the officer, principal,
(Joint Debtor, if any) case, both spouses must sign.] (See 11 U.S.C. § 110) (2) I prepared this document for nder 11 U.S.C. §§ 110(b), 110(h), um fee for services chargeable by for filing for a debtor or accepting
(See 11 U.S.C. § 110) (2) I prepared this document for nder 11 U.S.C. §§ 110(b), 110(h), um fee for services chargeable by for filing for a debtor or accepting
(See 11 U.S.C. § 110) (2) I prepared this document for nder 11 U.S.C. §§ 110(b), 110(h), um fee for services chargeable by for filing for a debtor or accepting
(2) I prepared this document for nder 11 U.S.C. §§ 110(b), 110(h), um fee for services chargeable by for filing for a debtor or accepting
nder 11 U.S.C. §§ 110(b), 110(h), um fee for services chargeable by for filing for a debtor or accepting No. (Required by 11 U.S.C. § 110.)
ss the bankruptcy petition preparer
icial Form for each person.
y Procedure may result in fines or
R PARTNERSHIP
d agent of the corporation or a
ad the foregoing summary and and correct to the best of my
iid y F

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

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United States Bankruptcy Court District of Puerto Rico

IN RE:	Case No
RODRIGUEZ SANCHEZ, ALFREDO DR. & DIAZ DEYNES, VILMA LUZ	Chapter 11
Debtor(s)	<u> </u>

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. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and 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 369,185.00 2008 EMPLOYMENT 449,313.00 2007 EMPLOYMENT

48,000.00 MARCH 2009 EMPLOYMENT

2. Income other than from employment or operation of business

None State the amount of income received by the debtor other than from employment, trade, profession, 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.

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 unless the aggregate value of all property that constitutes or is affected by such transfer is 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 credit 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.)

SAN JUAN, PR 00936-3628

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 unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. If the debtor is an individual, 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 credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.) None c. All debtors: List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.) 4. Suits and administrative proceedings, executions, garnishments and attachments None a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.) CAPTION OF SUIT COURT OR AGENCY STATUS OR AND CASE NUMBER NATURE OF PROCEEDING AND LOCATION DISPOSITION **BANCO POPULAR DE PUERTO COLLECTION OF MONEY** SUPERIOR COURT IN BAYAMON JUDGMENT RICO VS. DEBTOR **COLLECTION OF MONEY DORADO BEACH EAST** MUNICI[AL COURT OF TOA ORDER OF EXECUTION HOMEOWNERS ASSOCIATION, **ALTA** INC. VS. DEBTORS CASE NO. MCD06-1634 **BANCO SANTANDER DE COLECTION OF MONEY -**SUPERIOR COURT OF JUDGMENT ENTERED **PUERTO RICO VS. DEBTOR FORECLOSURE BAYAMON ON JANUARY 21, 2009** CASE NO. DCD2008-0293 CONSEJO DE TITULARES DEL SUPERIOR COURT OF VEGA **COBRO DE DINERO PENDING** CONDOMINIO LAKESIDE VILLAS **BJA** VS. DEBTOR CASE NO. CD-2007-871 b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.) NAME AND ADDRESS OF PERSON FOR WHOSE DESCRIPTION AND VALUE BENEFIT PROPERTY WAS SEIZED DATE OF SEIZURE OF PROPERTY **TRIPLE S** 03/05/2009 MONEY FROM BANK ACCOUNT \$2,807.16 PO BOX 363628 SAN JUAN, PR 00936-3628 03/09/2009 **MONEY FROM BANK ACCOUNT \$203.35** 03/18/2009 **MONEY FROM BANK ACCOUNT \$2,072.30** 03/23/2009 **MONEY FROM BANK ACCOUNT \$563.88**

PO BOX 363628 SAN JUAN, PR 00936-3628 TRIPLE S PO BOX 363628 SAN JUAN, PR 00936-3628 **TRIPLE S** PO BOX 363628 SAN JUAN, PR 00936-3628 **TRIPLE S** 04/04/2009 **MONEY FROM BANK ACCOUNT \$3,139.14** PO BOX 363628 SAN JUAN, PR 00936-3628 TRIPLE S 04/09/2009 **MONEY FROM BANK ACCOUNT \$585.00** PO BOX 363628 SAN JUAN, PR 00936-3628 **TRIPLE S** 04/16/2009 **MONEY FROM BANK ACCOUNT \$1,147.79** PO BOX 363628 SAN JUAN, PR 00936-3628 **TRIPLE S** 04/27/2009 **MONENY FROM BANK ACCOUNT \$9.23** PO BOX 363628

	SAN JUAN, PK 00917-1919		
	MCS PMB #154 SUITE 75 255 AVE. PONCE DE LEON SAN JUAN, PR 00917-1919	03/11/2009	MONEY FROM BANK ACCOUNT \$9.00
	MCS PMB #4 SUITE 75 255 AVE. PONCE DE LEON SAN JUAN, PR 00917-1919	03/18/2009	MONEY FROM BANK ACCOUNT \$82.00
	MCS PMB #154 SUITE 75 255 AVE. PONCE DE LEON SAN JUAN, PR 00917-1919	03/25/2009	MONEY FROM BANK ACCOUNT \$8.00
	MCS PMB #154 SUITE 75 255 AVE. PONCE DE LEON SAN JUAN, PR 00917-1919	04/15/2009	MONEY FROM BANK ACCOUNT \$33.00
•	MCS PMB #154 SUITE 75 255 AVE. PONCE DE LEON SAN JUAN, PR 00917-1919	04/15/2009	MONEY FROM BANK ACCOUNT \$9.00
	MCSCC PMB #154 SUITE 75 255 AVE. PONCE DE LEON SAN JUAN, PR 00917-1919	03/04/2009	MONEY FROM BANK ACCOUNT \$220.95
- [+3+3 000 0	MCSCC PMB #154 SUITE 75 255 AVE. PONCE DE LEON SAN JUAN, PR 00917-1919	03/11/2009	MONEY FROM BANK ACCOUNT \$1,024.25
6	MCSCC PMB #154 SUITE 75 255 AVE. PONCE DE LEON SAN JUAN, PR 00917-1919	03/18/2009	MONEY FROM BANK ACCOUNT \$50.99
77 0007	MCSCC PMB #154 SUITE 75 255 AVE. PONCE DE LEON SAN JUAN, PR 00917-1919	03/25/2009	MONEY FROM BANK ACCOUNT \$101.98
	MCSCC PMB #154 SUITE 75 255 PONCE DE LEON SAN JUAN, PR 00917-1919	04/08/2009	MONEY FROM BANK ACCOUNT \$484.34
	MCSCC PMB #154 SUITE 75 255 AVE. PONCE DE LEON	04/15/2009	MONEY FROM BANK ACCOUNT \$2,329.72

03/11/2009

MONEY FROM BANK ACCOUNT \$81.00

5. Repossessions, foreclosures and returns

SAN JUAN, PR 00917-1919 INTERNATIONAL MEDICAL CAR

ARECIBO, PR 00614-4095

PO BOX `144095

MCS

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PMB #154 SUITE 75 255 AVE. PONCE DE LEON SAN JUAN, PR 00917-1919

None List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

> DATE OF REPOSSESSION. FORECLOSURE SALE,

DESCRIPTION AND VALUE TRANSFER OR RETURN

NAME AND ADDRESS OF CREDITOR OR SELLER

OF PROPERTY

MONEY FROM BANK ACCOUNT \$217.47

6. Assignments and receiverships

None a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and joint petition is not filed.)

03/30/09

None 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.)

7. Gifts

None List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

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

NAME AND ADDRESS OF PAYEE FRANCISCO R. MOYA HUFF, ESQ. **BANCO POPULAR BLDG., SUITE 401 206 TETUAN STREET** SAN JUAN, PR 00901-1802

FRANCISCO R. MOYA HUFF, ESQ. **BANCO POPULAR BLDG., SUITE 401 206 TETUAN STREET** SAN JUAN, PR 00901-1802

DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR 04/15/2009

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY 2,500.00

04/22/2009 1,250.00

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.)

None b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

11. Closed financial accounts

None List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one vear 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.)

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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

 \checkmark

None 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

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 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.

> LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/COMPLETE EIN

66-0604966

ADDRESS ROAD #2 KM 397 VEGA BAJA, PR 00694 NATURE OF **BUSINESS MEDICAL PRACTICE SINCE 1991**

BEGINNING AND ENDING DATES FEBRUARY 15, 1991 TO

PRESENT

NAME **MEDICAL PRACTICE**

	None a. List all bookkeepers and accountants who within keeping of books of account and records of the deb	the two years immediately preceding the filing of this bankruptcy case kept or supervised the otor.
	NAME AND ADDRESS LUIS MERCADO BO. TRINIDAD BUZON 38D BARCELONETA, PR 00617	DATES SERVICES RENDERED FROM 2005 TO PRESENT
	None b. List all firms or individuals who within the two ye and records, or prepared a financial statement of the	ears immediately preceding the filing of this bankruptcy case have audited the books of account the debtor.
Only	None c. List all firms or individuals who at the time of the debtor. If any of the books of account and records a	ne commencement of this case were in possession of the books of account and records of the are not available, explain.
Softv	NAME AND ADDRESS ALFREDO RODRIGUEZ SANCHEZ 403 DORADO BEACH EAST DORADO, PR 00646	
	None d. List all financial institutions, creditors, and othe within the two years immediately preceding the co	er parties, including mercantile and trade agencies, to whom a financial statement was issued emmencement of the case by the debtor.
. [1-80	20. Inventories	
© 1993-2008 EZ-Filing, Inc. [1-800-998-2424] - Forms	None a. List the dates of the last two inventories taken of dollar amount and basis of each inventory.	f your property, the name of the person who supervised the taking of each inventory, and the
	None b. List the name and address of the person having p	possession of the records of each of the two inventories reported in a., above.
	21. Current Partners, Officers, Directors and Shareho	lders
	None a. If the debtor is a partnership, list the nature and \square	percentage of partnership interest of each member of the partnership.
	None b. If the debtor is a corporation, list all officers and or holds 5 percent or more of the voting or equity s	directors of the corporation, and each stockholder who directly or indirectly owns, controls, securities of the corporation.

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.

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 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 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

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

b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year immediately

 \checkmark

signature page.)

in a trade, profession, or other activity, either full- or part-time.

22. Former partners, officers, directors and shareholders

preceding the commencement of this case.

of this case.

19. Books, records and financial statements

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23. VI	Attitutawais from a partnership of 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. T	ax 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

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.

purposes of which the debtor has been a member 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: May 6, 2009	Signature /s/ ALFREDO RODRIGUEZ SANCI	Signature /s/ ALFREDO RODRIGUEZ SANCHEZ, DR.		
	of Debtor	ALFREDO RODRIGUEZ SANCHEZ, DR.		
Date: May 6, 2009	Signature /s/ VILMA LUZ DIAZ DEYNES			
	of Joint Debtor	VILMA LUZ DIAZ DEYNES		
	(if any)			
	0 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.
RODRIGUEZ SANCHEZ, ALFREDO D	,	Chapter 11
	Debtor(s)	
	VERIFICATION OF CREDITOR N	MATRIX
The above named debtor(s) hereby ve	erify(ies) that the attached matrix listing c	reditors is true to the best of my(our) knowledge.
Date: May 6, 2009	Signature: /s/ ALFREDO RODRIGUEZ SAN	
Date: May 6, 2009	Signature: /s/ VILMA LUZ DIAZ DEYNES	S
	VILMA LUZ DIAZ DEYNES	Joint Debtor, if any

RODRIGUEZ SANCHEZ, ALFREDO DR. 403 DORADO BEACH EAST DORADO, PR 00646 DEPARTAMENTO DE HACIENDA PO BOX 50074 SAN JUAN, PR 00902-6274 MILDRED SANTANA MEJIA, ESQ. LAKESIDE VILLA DEVELOPMENT 39 BOLIVIA ST., SUITE 71 SAN JUAN, PR 00917-2010

DIAZ DEYNES, VILMA LUZ 403 DORADO BEACH EAST DORADO, PR 00646 DEPARTAMENTO DEL TRABAJO Y RECURSOS HUM. EDIF. PRUDENCIO RIVERA MARTINEZ AVE. MUÑOZ RIVERA #505 PISO 21 SAN JUAN, PR 00918 MUNICIPALITY OF VEGA BAJA PO BOX 4555 VEGA BAJA, PR 00694

Law Firm of Francisco R. Moya Huff BANCO POPULAR BLDG., STE 401 206 TETUAN SAN JUAN, PR 00901-1802 DORADO BEACH EAST HOMEOWNERS ASSOC PO BOX 4069 BAYAMON, PR 00958-1069 PENSION ADMINISTRATORS GROUP PO BOX 9023794 SAN JUAN, PR 00920-3794

BANCO POPULAR DE PUERTO RICO PO BOX 362708 SAN JUAN, PR 00936-2708 DORADO BEACH RESORT & CLUB 100 DORADO BEACH DRIVE, SUITE 1 DORADO, PR 00646 POPULAR MORTGAGE ALTAMIRA POPULAR CENTER 1901 AVE. JESUS T. PINIERO GUAYNABO, PR 00966

BANCO SANTANDER PO BOX 362589 SAN JUAN, PR 00936-2589 FIRST PREMIER
PO BOX 5147
SIOUX FALLS, SD 65717-5147

PUERTO DEL REY, INC. PO BOX 1186 FAJARDO, PR 00738

BANCO SANTANDER C/O MONTANEZ & ALICEA EL CENTRO I OFC 211-214 500 MUÑOZ AVE. GORDON'S PO BOX 689182 DES MOINES, IA 50368-9182 SEARS ROEBUCK PO BOX 183114 COLUMBUS, OH 43218-3114

BANK OF AMERICA 726B EXCHANGE ST,., SUITE 700 BUFFALO, NY 14210

SAN JUAN, PR 00918

INTERNAL REVENUE SERVICES PHILADELPHIA, PA 19255-0030

STATE INSURANCE FUND PO BOX 365028 SAN JUAN, PR 00936-5028

CAPITOL ONE PO BOX 70884 CHARLOTTE, NC 28272-0884 JC PENNEY PO BOX 960090 ORLANDO, FL 32896-0090

CITIFINANCIAL PO BOX 70919 CHARLOTTE, NC 28272-0919 LAKESIDE VILLAGE DEVELOPMENT C/O JUAN RODRIGUEZ CARMONA 86 LAKESIDE VILLA ADMINISTRATION VEGA ALTA, PR 00692-8724

CRIM C/O ANA R. DAVILA PO BOX 195387 SAN JUAN, PR 00919-5387 MELIMAR SE PO BOX 12003 CAPARRA HEIGHTS STATION GUAYNABO, PR 00922-2003

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United States Bankruptcy Court District of Puerto Rico

IN	RE: Case No	_
RC	DRIGUEZ SANCHEZ, ALFREDO DR. & DIAZ DEYNES, VILMA LUZ 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 with 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	0
	Prior to the filing of this statement I have received	0
	Balance Due	_
2.	The source of the compensation paid to me was: Debtor Other (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.	ıt,
5.	In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:	
	 a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy; b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required; c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof; d. Representation of the debtor in adversary proceedings and other contested bankruptcy matters; 	
6.	By agreement with the debtor(s), the above disclosed fee does not include the following services:	
	CERTIFICATION	٦
	vertify 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.	
	May 6, 2009 /s/ FRANCISCO R. MOYA HUFF	ĺ
-	Date Signature of Attorney	
	Law Firm of Francisco R. Moya Huff	
	Name of Law Firm	