Case:13-07132-ESL11 Doc#:1 Filed:08/30/13 Entered:08/30/13 15:10:53 Desc: Main B1 (Official Form 1) (04/13) Document Page 1 of 25

United St Dist					Vol	untary Petition			
Name of Debtor (if individual, enter Last, First, Mic PM&R MEDICAL DIAGNOSTICS PSC	ddle):			Name of Jo	Name of Joint Debtor (Spouse) (Last, First, Middle):				
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): dba CENTRO DE MEDICINA FISICA LA ESMERALDA					All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):				
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) /Complete EIN (if more than one, state all): 66-0601246				Last four d			or Individual-T	axpayer I.	D. (ITIN) /Complete EIN
Street Address of Debtor (No. & Street, City, State & Zip Code): MUÑOZ RIVERA 45 CALLE TROPICAL			Street Add	ress of Jo	oint Deb	tor (No. & Stree	et, City, St	ate & Zip Code):	
GUAYNABO, PR	ZIPCODE	E 009	69						ZIPCODE
County of Residence or of the Principal Place of Bu Guaynabo	County of Residence or of the Principal Place of Business: Guaynabo			County of	Residence	e or of tl	he Principal Plac	ce of Busin	ness:
Mailing Address of Debtor (if different from street address) PO BOX 70344 PMB 350			Mailing Ad	ldress of	Joint De	ebtor (if differen	nt from stre	eet address):	
SAN JUAN, PR	ZIPCODE	009	36						ZIPCODE
Location of Principal Assets of Business Debtor (if MUÑOZ RIVERA, 45 CALLE TROPICAL				above):				_	
•	-, GUATN	ABC							ZIPCODE 00969
Type of Debtor (Form of Organization) (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.) Chapter 15 Debtor Country of debtor's center of main interests: Each country in which a foreign proceeding by,	Sing U.S. Railr Stock Com Clear	tle Ass C. § 1 road kbrok nmodi ring E	(Check of the Check of the Chec	npt Entity if applicable.)		☐ Ch ☐ Ch ☐ Ch ☐ Ch ☐ deb § 1	the Petition tapter 7 tapter 9 tapter 11 tapter 12 tapter 13 tebts are primaril ots, defined in 1 01(8) as "incurr	n is Filed Cha Rec Mai Cha Rec Nor Nature of (Check on- y consume 1 U.S.C. red by an	e box.)
regarding, or against debtor is pending:				d States Code (th	States Code (the personal, family, or house-				
Filing Fee (Check one box)	•			_		Chap	oter 11 Debtors	3	
Full Filing Fee attached ☐ Filing Fee to be paid in installments (Applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee ☐ Check one ☐ Debtor is ☐ Check if: ☐ Check if: ☐ Debtor is ☐ Debtor is ☐ Check if: ☐ Debtor is ☐ Debtor is ☐ Debtor is ☐ Check if: ☐ Debtor is				r is a small busing is not a small busing is not a small busing is aggregate nonco	box: s a small business debtor as defined in 11 U.S.C. § 101(51D). s not a small business debtor as defined in 11 U.S.C. § 101(51D). aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less 90,925 (amount subject to adjustment on 4/01/16 and every three years thereafter).				
☐ 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 a ☐ A plan is ☐ Acceptant				n is being filed wo otances of the pla	pplicable boxes: s being filed with this petition nces of the plan were solicited prepetition from one or more classes of creditors, in nce with 11 U.S.C. § 1126(b).				
Statistical/Administrative Information Debtor estimates that funds will be available for Debtor estimates that, after any exempt property distribution to unsecured creditors.					id, there v	will be n	o funds availabl	le for	THIS SPACE IS FOR COURT USE ONLY
	000-	5,001 10,00		10,001- 25,000	25,001- 50,000		50,001- 100,000	Over 100,000	
	,000,001 to		00,001	\$50,000,001 to \$100 million	\$100,000 to \$500		\$500,000,001 to \$1 billion	More tha	
Estimated Liabilities		\$10,0	00,001	\$50,000,001 to	\$100,00	00,001	\$500,000,001	More tha	n

Case:13-07132-ESL11 Doc#:1 Filed:08/30/ B1 (Official Form 1) (04/13) Document	/13 Entered:08/30/13 1 .Page 2 of 25	15:10:53 Desc: Main Page 2		
Voluntary Petition (This page must be completed and filed in every case)	Name of Debtor(s): PM&R MEDICAL DIAGNOST			
All Prior Bankruptcy Case Filed Within Last	t 8 Years (If more than two, attac	ch 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		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.	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		t and identifiable harm to public health		
Exhil (To be completed by every individual debtor. If a joint petition is filed, ea Exhibit D completed and signed by the debtor is attached and ma	ach spouse must complete and attach	ch a separate Exhibit D.)		
If this is a joint petition: Exhibit D also completed and signed by the joint debtor is attached.	ed a made a part of this petition.			
	O days than in any other District. partner, or partnership pending in talace of business or principal assets but is a defendant in an action or pro-	this District. in the United States in this District, coceeding [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	plicable boxes.)	-		
(Name of landlord the	at obtained judgment)			
(Address of	of landlord)			
☐ Debtor claims that under applicable nonbankruptcy law, there are the entire monetary default that gave rise to the judgment for poss	e circumstances under which the de			
Debtor has included in this petition the deposit with the court of a filing of the petition.	any rent that would become due du	iring the 30-day period after the		
Debtor certifies that he/she has served the Landlord with this cert	tification, (11 U.S.C. § 362(1)).			

Case:13-07132-ESL11	Doc#:1	Filed:08/30/13	Entered:08/30/13 15:10:53	Desc: Main
B1 (Official Form 1) (04/13)		Document Pa	ge 3 of 25	

Voluntary Petition

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

Name of Debtor(s):

PM&R MEDICAL DIAGNOSTICS PSC

Signatures

Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under Chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.

[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b).

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

nt Debtor				
(If		44 >		
	nt Debtor		nt Debtor aber (If not represented by attorney)	

Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

I request relief in accordance with chapter 15 of title 11, United
States Code. Certified copies of the documents required by 11 U.S.C.
§ 1515 are attached.

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

Signature of Fo	reign Represent	ative	
Printed Name of	f Foreign Repre	sentative	

Signature of Attorney*

X /s/ JOSE R CINTRON, LLM

Signature of Attorney for Debtor(s)

JOSE R CINTRON, LLM 10178 Jose R. Cintron CONDADO 605 SUITE 602 SANTURCE, PR 00907 (787) 725-4027 Fax: (787) 725-1709 jrcintron@prtc.net

August 30, 2013

Date

Date

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

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X /s/ RAMON RIVERA MD

Signature of Authorized Individual

RAMON RIVERA MD

Printed Name of Authorized Individual

PRESIDENT

Title of Authorized Individual

August 30, 2013

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); and 3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

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

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

Address			

(
	Signature

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

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. § 110; 18 U.S.C. § 156.

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United States Bankruptcy Court District of Puerto Rico

IN RE:	Case No
PM&R MEDICAL DIAGNOSTICS PSC	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
		contract, etc.)	subject to setoff	security)
SCOTIABANK PO BOX 362230 SAN JUAN, PR 00936		Bank loan		670,000.00 Collateral: 265,000.00 Unsecured: 405,000.00
RAYBEL CORP EL LAUREL 277 CALLE TRUJILLO SAN JUAN, PR 00926				24,000.00
ISSA MUJICA RIVERA CO/DTRH PO BOX 71592 SAN JUAN, PR 00936			Unliquidated Disputed	7,047.00
ELBA RIVERA SANTOVAL CO/ DTRH PO BOX 71592 SAN JUAN, PR 00936			Unliquidated Disputed	6,458.00
BANK OF AMERICA PO BOX 15168 WILLMINGTON, DE 19850		Bank loan		600.00

I, [the president or other officer or an authorized agent of the corporation] [or a member or an authorized agent of the partnership] named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date:	August 30, 2013	Signature:	/s/ RAMON RIVERA MD
_		_	

RAMON RIVERA MD, PRESIDENT

(Print Name and Title)

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Document Page 5 of 25 United States Bankruptcy Court District of Puerto Rico

IN RE:		Case No.
PM&R MEDICAL DIAGNOSTICS PSC		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	\$ 265,000.00		
B - Personal Property	Yes	3	\$ 89,250.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	1		\$ 676,802.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		\$ 0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	1		\$ 38,105.00	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	No				\$
J - Current Expenditures of Individual Debtor(s)	No				\$
	TOTAL	10	\$ 354,250.00	\$ 714,907.00	

IN RE PM&R MEDICAL DIAGNOSTICS PSC

Debtor(s)

Case No.

(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 DEBTORS INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
MD OFFICE URB MUÑOZ RIVERA GUAYNABO, PR	Fee Simple		265,000.00	670,500.00

TOTAL

265,000.00

(Report also on Summary of Schedules)

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IN RE PM&R MEDICAL DIAGNOSTICS PSC

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.		PETTY CASH		1,000.00
2.	Checking, savings or other financial accounts, certificates of deposit or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		COMMERCIAL CHECKING BPPR ACCT NO 229-078477		7,900.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.		UTILITIES DEPOSITS		300.00
4.	Household goods and furnishings, include audio, video, and computer equipment.	X			
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	Х			
6.	Wearing apparel.	X			
7.	Furs and jewelry.	X			
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.	X			
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).)	X			
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.	Х			
14.	Interests in partnerships or joint ventures. Itemize.	X			

_ Case No. _

(If known)

SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

					T
	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
15.	Government and corporate bonds and other negotiable and non-negotiable instruments.	Х			
16.	Accounts receivable.		ACC RECEIVABLES		53,000.00
17.	Alimony, maintenance, support, and property settlements in which the debtor is or may be entitled. Give particulars.	Х			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19.	Equitable or future interest, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule 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			
22.	Patents, copyrights, and other intellectual property. Give particulars.	X			
23.	Licenses, franchises, and other general intangibles. Give particulars.	Х			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) 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.		2009 FORD RANGER REG 7228595		9,950.00
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	Х			
28.	Office equipment, furnishings, and supplies.		OFFICE FURNITURE & APPLIANCES		4,000.00
29.	Machinery, fixtures, equipment, and supplies used in business.		MEDICAL EQUIPMENT		12,500.00
30.	Inventory.		MEDICAL SUPPLIES		600.00
	Animals.	X			
32.	Crops - growing or harvested. Give particulars.	X			
33.	Farming equipment and implements.	X			
34.	Farm supplies, chemicals, and feed.	X			

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Debtor(s)

IN RE PM&R MEDICAL DIAGNOSTICS PSC

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Case No. _____(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
35. Other personal property of any kind not already listed. Itemize.	Х		1	
not uncledy insteal terminal.				
			L ΓAL	89,250.00

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Debtor(s)

IN RE PM&R MEDICAL DIAGNOSTICS PSC

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Case No.	
	(If known)

SCHEDUL	E C - PROPERTY CLAIMED AS EXEM	MPT	
Debtor elects the exemptions to which debtor is entitled under (Check one box) 11 U.S.C. § 522(b)(2) 11 U.S.C. § 522(b)(3)	er: Check if debtor claims a homest	tead exemption that exceed	eds \$155,675. *
DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTIONS
Not Applicable			

DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	EXEMPTION	WITHOUT DEDUCTING EXEMPTIONS
Not Applicable			

^{*} Amount subject to adjustment on 4/1/16 and every three years thereafter with respect to cases commenced on or after the date of adjustment.

IN RE PM&R MEDICAL DIAGNOSTICS PSC

Debtor(s)

Case No.

(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. 114-004-582-26-001			PROPERTY TAXES				500.00	
CRIM PO BOX 195387 SAN JUAN, PR 00918			MD OFFICE					
			VALUE \$ 265,000.00	L	L			
ACCOUNT NO. 029-680725 RELIABLE AUTO PO BOX 21382 SAN JUAN, PR 00928			AUTO FINANCING 2009 FORD RANGER				6,302.00	
			VALUE \$ 9,950.00					
ACCOUNT NO. 154300085 SCOTIABANK PO BOX 362230 SAN JUAN, PR 00936	x		1ST MORTGAGE MD OFFICE 23 OCT 2006 VALUE \$ 265,000.00				670,000.00	405,000.00
ACCOUNT NO.			VALUE \$					
0 continuation sheets attached			(Total of th		otota	-	s 676,802.00	\$ 405,000.00
Continuation sheets attached			(Use only on la		Γota	al	\$ 676,802.00	

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

B6E (Official Form 6E) (04/13) 2-ESL11 Doc#:1 Filed:08/30/13 Entered:08/30/13 15:10:53 Desc: Main Document Page 12 of 25

IN RE PM&R MEDICAL DIAGNOSTICS PSC

Debtor(s)

Case No.

(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 <u>not</u> 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 \$12,475* 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 \$6,150* 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 \$2,775* 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 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.
continuation sheets attached

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IN RE PM&R MEDICAL DIAGNOSTICS PSC

rodamont rago 10 or 10

_ Case No. _____

(If known)

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.

Debtor(s)

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. 5474-1501-0058-1148			REVOLVING CREDIT				
BANK OF AMERICA PO BOX 15168 WILLMINGTON, DE 19850							600.00
ACCOUNT NO. NAL 39766			EMPLOYEE WAGE CLAIM		Χ	Χ	
ELBA RIVERA SANTOVAL CO/ DTRH PO BOX 71592 SAN JUAN, PR 00936							6,458.00
ACCOUNT NO. NAL 39729			EMPLOYEE SEVERANCE CLAIM		Χ	Χ	,
ISSA MUJICA RIVERA CO/DTRH PO BOX 71592 SAN JUAN, PR 00936							7,047.00
ACCOUNT NO. NA			UNSECURED LOAN				,
RAYBEL CORP EL LAUREL 277 CALLE TRUJILLO SAN JUAN, PR 00926			2009-12				24,000.00
			<u>l</u>	Sub	tota	ıl	24,000.00
0 continuation sheets attached			(Total of th	is p	age)	\$ 38,105.00
			(Use only on last page of the completed Schedule F. Report the Summary of Schedules and, if applicable, on the St Summary of Certain Liabilities and Relate	als atis	tica	n al	\$ 38,105.00

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IN RE PM&R MEDICAL DIAGNOSTICS PSC

Debtor(s)

Case No.

(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.

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE OF OTHER PARTIES TO LEASE OR CONTRACT	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.

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IN RE PM&R MEDICAL DIAGNOSTICS PSC

Case	INO.	

Debtor(s)

(If known)

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 RAMON RIVERA MD SCOTIABANK PO BOX 70344 PMB 350 PO BOX 362230 SAN JUAN, PR 00936 SAN JUAN, PR 00936

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Document

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Case No.

(If known)

Desc: Main

IN RE PM&R MEDICAL DIAGNOSTICS PSC

Debtor(s)

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that true and correct to the best of my known		hedules, consisting of sheets, and that they are
Date:	Signature:	Debtor
Data	Signature:	
Date.	Signature.	(Joint Debtor, if any) [If joint case, both spouses must sign.]
DECLARATION AND SIGN	ATURE OF NON-ATTORNEY BANKRUPTC	Y PETITION PREPARER (See 11 U.S.C. § 110)
compensation and have provided the deb and 342 (b); and, (3) if rules or guideling	tor with a copy of this document and the notices es have been promulgated pursuant to 11 U.S.C on the debtor notice of the maximum amount before	fined in 11 U.S.C. § 110; (2) I prepared this document for and information required under 11 U.S.C. §§ 110(b), 110(h), 2. § 110(h) setting a maximum fee for services chargeable by one preparing any document for filing for a debtor or accepting
Printed or Typed Name and Title, if any, of Ba If the bankruptcy petition preparer is no responsible person, or partner who sign.	ot an individual, state the name, title (if any), a	Social Security No. (Required by 11 U.S.C. § 110.) address, and social security number of the officer, principal,
Address		
Signature of Bankruptcy Petition Preparer		Date
Names and Social Security numbers of all is not an individual:	other individuals who prepared or assisted in pro	eparing this document, unless the bankruptcy petition preparer
If more than one person prepared this de	ocument, attach additional signed sheets confort	ning to the appropriate Official Form for each person.
A bankruptcy petition preparer's failure imprisonment or both. 11 U.S.C. § 110;		Federal Rules of Bankruptcy Procedure may result in fines or
DECLARATION UNDE	R PENALTY OF PERJURY ON BEHALF	OF CORPORATION OR PARTNERSHIP
I, the PRESIDENT	(the president or other	er officer or an authorized agent of the corporation or a
(corporation or partnership) named a		of perjury that I have read the foregoing summary and (), and that they are true and correct to the best of my
Date: August 30, 2013	Signature: /s/ RAMON RIVERA MD	
	RAMON RIVERA MD	
		(Print or type name of individual signing on behalf of debtor)

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

B7 (Official Profin 7) (0/13) 32-ESL11 Doc#:1 Filed:08/30/13 Entered:08/30/13 15:10:53 Desc: Main Document Page 17 of 25 United States Bankruptcy Court

United States Bankruptcy Court
District of Puerto Rico

IN RE:	Case No
PM&R MEDICAL DIAGNOSTICS PSC	Chapter 11

Debtor(s)

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. 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 persons in control 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(2),(31).

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 167,581.00 MD OFFICE YTD 467,272.00 MD OFFICE 2012 549,981.00 MD OFFICE 2011

727,038.00 MD OFFICE 2010

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.)

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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 \$6,255.* 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.)

* Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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

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

SCOTIABANK V PM&R, DCD12-FORECOLSURE OF MORTGAGE BAYAMON SUPERIOR COURT **STAYED UNDER 11 USC**

ISSA MUJICA V PM&R, NAL ADMIN SEVERANCE PAY CLAIM DTRH MEDIATION OFFICE 39729

362

ELBA RIVERA SANTOVAL V PM&R, NAL 39766

ADMIN WAGE CLAIM

DTRH MEDIATION OFFICE

STAYED UNDER 11 USC

STAYED UNDER 11 USC

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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.)

5. Repossessions, foreclosures and returns



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.)

6. Assignments and receiverships

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.)

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

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

NAME AND ADDRESS OF PAYEE **JOSE R CINTRON** CONDADO 605. SUITE 602 SANTURCE, PR 00907-0000

PAYOR IF OTHER THAN DEBTOR **AUG 2013**

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY 3.000.00

10. Other transfers



a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

11. Closed financial accounts

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 year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

12. Safe deposit boxes



List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

13. Setoffs



None List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

14. Property held for another person

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



15. Prior address of debtor

If debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

16. Spouses and Former Spouses

None If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

17. Environmental Information

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.



a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law.

None	b. List the name and address of every site for which the debt the governmental unit to which the notice was sent and the		nit of a release of Haza	ardous Material. Indicate
None	c. List all judicial or administrative proceedings, including is or was a party. Indicate the name and address of the gove			
18. N	ature, location and name of business			
None	a. <i>If the debtor is an individual</i> , list the names, addresses, taxp of all businesses in which the debtor was an officer, direct proprietor, or was self-employed in a trade, profession, or commencement of this case, or in which the debtor owned preceding the commencement of this case.	ctor, partner, or managing executive or other activity either full- or part-tim	of a corporation, partner within six years im	er in a partnership, sole mediately preceding the
	If the debtor is a partnership, list the names, addresses, taxp of all businesses in which the debtor was a partner or owner preceding the commencement of this case.			
_	If the debtor is a corporation, list the names, addresses, taxp of all businesses in which the debtor was a partner or own preceding the commencement of this case. LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHE INDIVIDUAL TAXPAYER-I.D. NO. E (ITIN)/COMPLETE EITTRO DE MEDICINA FISICA LA 66-0601246 ERALDA	ned 5 percent or more of the voting or	NATURE OF BUSINESS MD OFFICE	
None	b. Identify any business listed in response to subdivision a.	· · · · · · · · · · · · · · · · · · ·		S.C. § 101.
six ye 5 perc	ollowing questions are to be completed by every debtor that is ars immediately preceding the commencement of this case, a cent of the voting or equity securities of a corporation; a part rade, profession, or other activity, either full- or part-time.	any of the following: an officer, direct	or, managing executiv	e, or owner of more than
years	dividual or joint debtor should complete this portion of the s immediately preceding the commencement of this case. A c ture page.)			
19. B	ooks, records and financial statements			
None	a. List all bookkeepers and accountants who within the two keeping of books of account and records of the debtor.	years immediately preceding the filing	g of this bankruptcy ca	se kept or supervised the
LESE REG		TES SERVICES RENDERED 16-2012		
None	b. List all firms or individuals who within the two years immand records, or prepared a financial statement of the debtor		ıkruptcy case have aud	ited the books of account
None	c. List all firms or individuals who at the time of the commedebtor. If any of the books of account and records are not a		ion of the books of ac	count and records of the

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NAME AND ADDRESS RAMON RIVERA MD PO BOX 70344 PMB 350 SAN JUAN, PR 00936-0000

	DUCUINEIL FAUE ZI UI	<u> </u>
		rade agencies, to whom a financial statement was issued by
20. Inventories		
None a. List the dates of the last two inventories dollar amount and basis of each inventory		rson who supervised the taking of each inventory, and the
DATE OF INVENTORY AUG 2013	INVENTORY SUPERVISOR RAMON RIVERA, MD	DOLLAR AMOUNT OF INVENTORY (Specify cost, market, or other basis) 17,000
None b. List the name and address of the person	having possession of the records of each o	f the two inventories reported in a., above.
${\bf 21.\ Current\ Partners,\ Officers,\ Directors\ and}$	Shareholders	
None a. If the debtor is a partnership, list the na	ture and percentage of partnership interest of	of each member of the partnership.
None b. If the debtor is a corporation, list all off or holds 5 percent or more of the voting o		each stockholder who directly or indirectly owns, controls,
NAME AND ADDRESS RAMON RIVERA MD PO BOX 70344 PMB 350 SAN JUAN, PR 00936-0000	TITLE PRESIDENT & SOLE SHAREHOLDER	NATURE AND PERCENTAGE OF STOCK OWNERSHIP 100%

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Desc: Main

22. Former partners, officers, directors and shareholders

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None a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

23. Withdrawals from a partnership or distributions by a corporation

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

24. Tax Consolidation Group

None If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

25. Pension Funds.

None If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

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[If completed on behalf of a partnership or corporation]

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 to the best of my knowledge, information, and belief.

Date: August 30, 201 3	Signature: /s/ RAMON RIVERA MD
	RAMON RIVERA MD, PRESIDENT
	Print Name and Title
	[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]
	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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IN RE:		Case I	No				
PM&R MEDICAL DIAGNOSTICS PSC		Chapt	er 11				
	Debtor(s)	•					
LIST OF EQUITY SECURITY HOLDERS							
D		Shares	Security Class				
Registered name and last known addre	egistered name and last known address of security holder		(or kind of interest)				
RAMON RIVERA MD		100	Common Stockholder				

PO BOX 70344 PMB 350 SAN JUAN, PR 00936-0000

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Inited States Bankru	iptcy Court
District of Puerto Rico	

IN RE:		Case No
PM&R MEDICAL DIAGNOSTICS PSC		Chapter 11
	Debtor(s)	
VERIFICATION OF CREDITOR MATRIX		
The above named debtor(s) hereby verify(ies) that the attached matrix listing creditors is true to the best of my(our) knowledge.		
•		, , , , , , , , , , , , , , , , , , ,
Date: August 30, 2013	Signature: /s/ RAMON RIVERA MD	
	RAMON RIVERA MD, PRESIDENT	Debtor
Date:	Signature:	
		Joint Debtor, if any

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PM&R MEDICAL DIAGNOSTICS PSC PO BOX 70344 PMB 350 SAN JUAN, PR 00936

Jose R. Cintron CONDADO 605 SUITE 602 SANTURCE, PR 00907

BANK OF AMERICA PO BOX 15168 WILLMINGTON, DE 19850

CRIM PO BOX 195387 SAN JUAN, PR 00918

ELBA RIVERA SANTOVAL CO/ DTRH PO BOX 71592 SAN JUAN, PR 00936

ISSA MUJICA RIVERA CO/DTRH PO BOX 71592 SAN JUAN, PR 00936

RAYBEL CORP EL LAUREL 277 CALLE TRUJILLO SAN JUAN, PR 00926

RELIABLE AUTO PO BOX 21382 SAN JUAN, PR 00928

SCOTIABANK PO BOX 362230 SAN JUAN, PR 00936