Case:14-04602-MCF11 Doc#:1 Filed:06/02/14 Entered:06/02/14 16:49:03 Desc: Main Document Page 1 of 13

United States Bankruptcy C District of Puerto Rico							Volu	intary Petition
Name of Debtor (if individual, enter Last, First, MENDEZ COLON, WILFREDO	Middle):				btor (Spouse QUILES, J		, Middle):	
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):					used by the J maiden, and			years
Last four digits of Soc. Sec. or Individual-Taxpa; (if more than one, state all)	yer I.D. (ITIN)/Compl	lete EIN	(if more	our digits of than one, state	all)	Individual-	Гахрауег I.D	. (ITIN) No./Complete EIN
Street Address of Debtor (No. and Street, City, and State): CARRETERA 486 KM 11.1 BO QUEBRADA CAMUY, PR ZIP Code				Address of	Joint Debtor A 486 KM ADA		reet, City, and	ZIP Code
County of Residence or of the Principal Place of CAMUY		0627		y of Reside MUY	nce or of the	Principal Pla	ace of Busine	00627
Mailing Address of Debtor (if different from street address): HC-02 BOX 7390 BO QUEBRADA Camuy, PR			HC- BO	g Address 02 BOX QUEBRA nuy, PR		or (if differe	nt from stree	ZIP Code
Location of Principal Assets of Business Debtor (if different from street address above):								
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 Debtors	Nature of (Check of Health Care Busi Single Asset Rea in 11 U.S.C. § 10 Railroad Stockbroker Commodity Brok Clearing Bank Other	one box) iness il Estate as do 01 (51B)	efined	☐ Chapte ☐ Chapte ☐ Chapte ☐ Chapte	the I er 7 er 9 er 11 er 12	Petition is Fi	a Foreign M hapter 15 Pet	
Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending:	Tax-Exem (Check box, i □ Debtor is a tax-exer under Title 26 of th Code (the Internal I	if applicable) mpt organizati ne United State	s	defined "incurr	re primarily co in 11 U.S.C. § ed by an indivi nal, family, or	nsumer debts, 101(8) as dual primarily	for	Debts are primarily business debts.
Filing Fee (Check one box) 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 except in installments. Rule 1006(b). See Official Form 3A. Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.			otor is a snotor is not otor's aggreless than \$ applicable lan is bein	egate noncons 2,490,925 (as boxes: ag filed with of the plan w	debtor as definess debtor as determingent liquidation amount subject this petition.	lefined in 11 United debts (exc to adjustment	C. § 101(51D). J.S.C. § 101(5 cluding debts of on 4/01/16 and	
Statistical/Administrative Information ■ Debtor estimates that funds will be available for distribution to unsecured credite □ Debtor estimates that, after any exempt property is excluded and administrative there will be no funds available for distribution to unsecured creditors.				es paid,		THIS	SPACE IS FO	OR COURT USE ONLY
1- 50- 100- 200- 1 49 99 199 999 5	1,000- 5,001-] 5,001- 0,000	50,001- 100,000	OVER 100,000			
\$0 to \$50,001 to \$100,001 to \$500,001 \$ \$50,000 \$100,000 \$500,000 to \$1 to million r	\$1,000,001 \$10,000,001 o \$10 to \$50	to \$100 to] 100,000,001 \$500 illion	\$500,000,001 to \$1 billion	More than \$1 billion			
\$0 to \$50,001 to \$100,001 to \$500,001	\$1,000,001 \$10,000,001	\$50,000,001 \$1 to \$100 to] 100,000,001 \$500	\$500,000,001 to \$1 billion	More than \$1 billion			

Case:14-04602-MCF11 Doc#:1 Filed:06/02/14 Entered:06/02/14 16:49:03 Desc: Main Document Page 2 of 13 **B1** (Official Form 1)(04/13) Page 2 Name of Debtor(s): Voluntary Petition **MENDEZ COLON, WILFREDO LUGARDO QUILES, JANETTE** (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Date Filed: Location Where Filed: - None -Date Filed: Location Case Number: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) I, the attorney for the petitioner named in the foregoing petition, declare that I (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10O) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition. X /s/ Jesus E. Batista Sanchez USDC OF JAPne 2, 2014 Signature of Attorney for Debtor(s) Jesus E. Batista Sanchez USDC OF PR 227014: ILL 628 Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ■ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord)

Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period

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

after the filing of the petition.

B1 (Official Form 1)(04/13)

Document Page 3 of 13

Page 3

Voluntary Petition

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

Signatures

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

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

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

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

X /s/ WILFREDO MENDEZ COLON

Signature of Debtor WILFREDO MENDEZ COLON

X /s/ JANETTE LUGARDO QUILES

Signature of Joint Debtor JANETTE LUGARDO QUILES

Telephone Number (If not represented by attorney)

June 2, 2014

Date

Signature of Attorney*

X /s/ Jesus E. Batista Sanchez USDC OF PR

Signature of Attorney for Debtor(s)

Jesus E. Batista Sanchez USDC OF PR 227014; ILL 628

Printed Name of Attorney for Debtor(s)

The Batista Law Group, PSC

Firm Name

Cond. MidTown Plaza 420 AVE PONCE DE LEON - Suite #901 San Juan, PR 00918

Address

jesus.batista@batistalawgroup.com

787-620-2856 Fax: 787-777-1589

Telephone Number

June 2, 2014

Date

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

Signature of Debtor (Corporation/Partnership)

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

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

X

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

Signature of a Foreign Representative

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

(Check only one box.)

Name of Debtor(s):

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X

Signature of Foreign Representative

MENDEZ COLON, WILFREDO LUGARDO QUILES, JANETTE

Printed Name of Foreign Representative

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

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

Social-Security number (If the bankrutpcy 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.)

T
v
A

Date

Address

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

United States Bankruptcy Court District of Puerto Rico

In re	WILFREDO MENDEZ COLON JANETTE LUGARDO QUILES		Case No.		
		Debtor(s)	Chapter	11	

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

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

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

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.*
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.] ____

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

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B 1D (Official Form 1, Exhibit D) (12/09) - Cont.	Page 2
☐ 4. I am not required to receive a credit cour	nseling briefing because of: [Check the applicable
statement.] [Must be accompanied by a motion for de	etermination by the court.]
	109(h)(4) as impaired by reason of mental illness or
* · ·	lizing and making rational decisions with respect to
financial responsibilities.);	and many amount decisions with respect to
•	109(h)(4) as physically impaired to the extent of being
• `	n a credit counseling briefing in person, by telephone, or
through the Internet.);	in a create counseling oriening in person, by telephone, or
☐ Active military duty in a military co	ombat zone
1 receive minutely duty in a minutely ec	mout zone.
* •	administrator has determined that the credit counseling
requirement of 11 U.S.C. § 109(h) does not apply in	this district.
I certify under penalty of perjury that the	information provided above is true and correct.
Signature of Debtor:	/s/ WILFREDO MENDEZ COLON
C	WILFREDO MENDEZ COLON
Date: June 2, 2014	

Certificate Number: 02645-PR-CC-023493901



CERTIFICATE OF COUNSELING

I CERTIFY that on May 28, 2014, at 6:26 o'clock PM EDT, Wilfredo Mandez received from 123 Credit Counselors, Inc, an agency approved pursuant to 11 U.S.C. § 111 to provide credit counseling in the District of Puerto Rico, an individual [or group] briefing that complied with the provisions of 11 U.S.C. §§ 109(h) and 111.

A debt repayment plan <u>was not prepared</u>. If a debt repayment plan was prepared, a copy of the debt repayment plan is attached to this certificate.

This counseling session was conducted by internet.

Date: May 28, 2014 By: /s/Mildred Jimenez

Name: Mildred Jimenez

Title: Credit Counselor

^{*} 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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B 1D (Official Form 1, Exhibit D) (12/09)

United States Bankruptcy Court District of Puerto Rico

		21511101 01 1 40110 1410		
	WILFREDO MENDEZ COLON			
In re	JANETTE LUGARDO QUILES		Case No.	
		Debtor(s)	Chapter	11

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

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

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

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.*
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.] ____

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

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1D (Official Form 1, Exhibit D) (12/09) - Cont.	age 2
☐ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable	
tatement.] [Must be accompanied by a motion for determination by the court.]	
☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or	
mental deficiency so as to be incapable of realizing and making rational decisions with respect to	
financial responsibilities.);	
☐ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being	ī
unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone,	
through the Internet.);	
☐ Active military duty in a military combat zone.	
☐ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling equirement of 11 U.S.C. § 109(h) does not apply in this district.) >
I certify under penalty of perjury that the information provided above is true and correct.	
Signature of Debtor: /s/ JANETTE LUGARDO QUILES	
JANETTE LUGARDO QUILES	
Date:June_ 2, 2014	

Certificate Number: 02645-PR-CC-023493900



CERTIFICATE OF COUNSELING

I CERTIFY that on May 28, 2014, at 6:26 o'clock PM EDT, Janette Lugardo received from 123 Credit Counselors, Inc, an agency approved pursuant to 11 U.S.C. § 111 to provide credit counseling in the District of Puerto Rico, an individual [or group] briefing that complied with the provisions of 11 U.S.C. §§ 109(h) and 111.

A debt repayment plan <u>was not prepared</u>. If a debt repayment plan was prepared, a copy of the debt repayment plan is attached to this certificate.

This counseling session was conducted by internet.

Date: May 28, 2014 By: /s/Mildred Jimenez

Name: Mildred Jimenez

Title: Credit Counselor

^{*} 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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B4 (Official Form 4) (12/07)

United States Bankruptcy Court District of Puerto Rico

	WILFREDO MENDEZ COLON			
In re	JANETTE LUGARDO QUILES		Case No.	
		Debtor(s)	Chapter	11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
BANCO SANTANDER DE PUERTO RICO DIVISION TARJETAS DE CREDITO PO BOX 362589 SAN JUAN, PR 00936-2589	BANCO SANTANDER DE PUERTO RICO DIVISION TARJETAS DE CREDITO PO BOX 362589 SAN JUAN, PR 00936-2589	Credit card purchases		5,053.88
BPPR DEP. QUIEBRAS CDE 761 PO BOX 362708 SAN JUAN, PR 00936-2708	BPPR DEP. QUIEBRAS CDE 761 PO BOX 362708 SAN JUAN, PR 00936-2708	CREDIT CARD		4,500.00
COOPERATIVA DE A/C BO. QUEBRADA DEPARTAMENTO DE COBRO HC 02 BOX 7873 Camuy, PR 00627	COOPERATIVA DE A/C BO. QUEBRADA DEPARTAMENTO DE COBRO HC 02 BOX 7873 Camuy, PR 00627	COOPERATIVA DE A/C QUEBRADA DE CAMUY ACCOUNT #2951		7,749.64 (7,000.00 secured)
DEPARTAMENTO DE HACIENDA BANKRUPTCY SECTION SUITE 1504 235 AVE. ARTERIAL HOSTOS San Juan, PR 00918-1454	DEPARTAMENTO DE HACIENDA BANKRUPTCY SECTION SUITE 1504 235 AVE. ARTERIAL HOSTOS San Juan, PR 00918-1454	PERSONAL TAXES		2,970.99
EMPRESAS BERRIOS FINANCIERA PO BOX 674 Cidra, PR 00739	EMPRESAS BERRIOS FINANCIERA PO BOX 674 Cidra, PR 00739	UNSECURED		1,377.00
FIRST BANK PO BOX 1250 Saint Cloud, MN 56395-1250	FIRST BANK PO BOX 1250 Saint Cloud, MN 56395-1250	CREDIT CARD		5,200.00
HOME DEPOT CREDIT SERVICE PO BOX 182676 COLUMBUS, OH 43218-2676	HOME DEPOT CREDIT SERVICE PO BOX 182676 COLUMBUS, OH 43218-2676	CHARGE ACCOUNT		1,500.00

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B4 (Offi	cial Form 4) (12/07) - Cont.		
In re	WILFREDO MENDEZ COLON JANETTE LUGARDO QUILES	Case No.	
	Debtor(s)		

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
IRS DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE Philadelphia, PA 19154	IRS DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE Philadelphia, PA 19154	PERSONAL TAXES		6,241.00
JC PENNEY P.O. BOX 960090 ORLANDO, FL 32896-0090	JC PENNEY P.O. BOX 960090 ORLANDO, FL 32896-0090	CHARGE ACCOUNT		250.00
MASTER CARD 2000 Purchase Street Purchase, NY 10577	MASTER CARD 2000 Purchase Street Purchase, NY 10577	CREDIT CARD		5,000.00
SAMS CLUB P.O. BOX 965005 Orlando, FL 32896	SAMS CLUB P.O. BOX 965005 Orlando, FL 32896	CREDIT CARD		5,000.00
SEARS PREMIER CARD PO BOX 183081 COLUMBUS, OH 43218-3081	SEARS PREMIER CARD PO BOX 183081 COLUMBUS, OH 43218-3081	CHARGE ACCOUNT		710.00

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B4 (Offi	cial Form 4) (12/07) - Cont.		
In re	WILFREDO MENDEZ COLON JANETTE LUGARDO QUILES	Case No.	
	Debtor(s)		

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

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

We, **WILFREDO MENDEZ COLON** and **JANETTE LUGARDO QUILES**, the debtors in this case, declare under penalty of perjury that we have read the foregoing list and that it is true and correct to the best of our information and belief.

Date	June 2, 2014	Signature	/s/ WILFREDO MENDEZ COLON	
			WILFREDO MENDEZ COLON	
			Debtor	
Date	June 2, 2014	Signature	/s/ JANETTE LUGARDO QUILES	
	_		JANETTE LUGARDO QUILES	
			Joint Debtor	

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

WILFREDO MENDEZ COLON

HC-02 BOX 7390 BO QUEBRADA CAMUY, PR 00627 EMPRESAS BERRIOS FINANCIERA

PO BOX 674 CIDRA, PR 00739

JANETTE LUGARDO QUILES

HC-02 BOX 7390

BO QUEBRADA CAMUY, PR 00627 FIRST BANK PO BOX 1250

SAINT CLOUD, MN 56395-1250

JESUS E. BATISTA SANCHEZ USDC OFFICIARE DEPOT CREDIT SERVICE

THE BATISTA LAW GROUP, PSC PO BOX 182676 COND. MIDTOWN PLAZA COLUMBUS, OH

COLUMBUS, OH 43218-2676

420 AVE PONCE DE LEON - SUITE #901

SAN JUAN, PR 00918

BANCO SANTANDER DE PUERTO RICORS DEPARTMENT OF THE TREASURY

DIVISION TARJETAS DE CREDITO INTERNAL REVENUE SERVICE

PO BOX 362589

PHILADELPHIA, PA 19154

SAN JUAN, PR 00936-2589

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