### Case:18-01524-BKT11 Doc#:1 Filed:03/22/18 Entered:03/22/18 11:46:18 Desc: Main Document Page 1 of 40

,	1	Document 1 a	gc 1 01 40		
Fi	ll in this information to iden	tify your case:			
Ur	nited States Bankruptcy Court	t for the:			
DI	STRICT OF PUERTO RICO				
Ca	ase number (if known)	Chapter	_11		
				☐ Check if this an	
L	<del></del>			amended filing	
0	fficial Form 201				
V	oluntary Petiti	ion for Non-Individuals Fi	ling for Bankr	uptcy	4/16
lf m	iore space is needed, attacl	n a separate sheet to this form. On the top of any a	dditional pages, write the d	ebtor's name and case number (ii	f known).
ror	more information, a separa	ate document, Instructions for Bankruptcy Forms	for Non-Individuals, is availa	ible.	
1.	Debtor's name	BREAST CANCER INSTITUTE, P.S.C.			- 10-111-02
2.	All other names debtor used in the last 8 years	100 m			
	Include any assumed names, trade names and doing business as names	DBA ADVANCED BREAST CENTER			
3.	Debtor's federal Employer Identification Number (EIN)	66-0626334			
4.	Debtor's address	Principal place of business	Mailing address business	, if different from principal place o	of
		PLAZA MILIANGIE			
		CARR. 14 KM. 72.2 CAYEY, PR 00736	PO BOX 37235 CAYEY, PR 00		
		Number, Street, City, State & ZIP Code	•	er, Street, City, State & ZIP Code	
		Cayey County		cipal assets, if different from princ	cipal
		County	place of busines		
			Number, Street, 0	City, State & ZIP Code	
5.	Debtor's website (URL)				
6.	Type of debtor	Corporation (Including Limited Liability Co	(110) and I lotted Fields: D	lostroughin (LLDV)	
		<ul><li>■ Corporation (Including Limited Liability Company</li><li>□ Partnership (excluding LLP)</li></ul>	у (ссо) ано сплие <b>о старину</b> Р	armership (LLP))	
		Other. Specify:			

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Debtor	BREAST CANCER INSTITUTE, P.S.C.
	Name

Joodinone	1 ago = 01 10
	Case number (# koou

7.	Describe debtor's business	Hea	alth Care gle Asset Iroad (as	Real E	ss (as defined in 1 state (as defined in in 11 U.S.C. § 10 ned in 11 U.S.C. §	n 11 U.S.C. § 1(44))			
		☐ Cor	mmodity E	Broker ( k (as d	as defined in 11 U efined in 11 U.S.C	.S.C. § 101(6	))		
		☐ Tax-	estment o	ntity (as ompany	s described in 26 L /, including hedge as defined in 15 U	fund or poole		icle (as defined in 15 U.S.C. §	80a-3)
		C. NAIC See	CS (North http://www	Americ w.uscou	an Industry Classi urts.gov/four-digit-	fication Systenational-asso	em) 4-digit code the ciation-naics-code	nat best describes debtor, es.	
8.	Under which chapter of the Bankruptcy Code is the debtor filing?	Check o	pter 7						
		<b>■</b> Cha	pter 11. (		ll that apply: Debtor's aggrega	ite noncontin	gent liquidated de	bts (excluding debts owed to i	nsiders or affiliates)
					The debtor is a subusiness debtor,	mall business attach the me deral income	debtor as define ost recent balance tax return or if all	d in 11 U.S.C. § 101(51D). If the sheet, statement of operation of these documents do not ex	ne debtor is a small ns, cash-flow
					A plan is being fil	ed with this p	etition.		
					Acceptances of the accordance with			on from one or more classes o	f creditors, in
					Exchange Comm attachment to Vo (Official Form 20)	ission accord luntary Petition 1A) with this f	ling to § 13 or 15( on for Non-Individents form.	r example, 10K and 10Q) with d) of the Securities Exchange uals Filing for Bankruptcy und	Act of 1934. File the er Chapter 11
		☐ Cha	pter 12		The debtor is a sl	hell company	as defined in the	Securities Exchange Act of 19	934 Rule 12b-2.
9.	Were prior bankruptcy cases filed by or against	No.							
	the debtor within the last 8 years?	☐ Yes.							
	If more than 2 cases, attach a separate list.		District		· · ·	When			
			District			When		Case number	V.80. 0. 1. 1
10.	Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?	□ No ■ Yes.		V V SELVE					
	List all cases. If more than 1, attach a separate list		Debtor		L ROSARIO LE			Relationship	PRESIDENT
			District	PUEF	RTO RICO	When	10/18/17	Case number, if known	17-06542
							40.47-114	75.4	

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Debtor BREAST CANCER INSTITUTE, P.S.C. Document Page 3 of 40 Case number (if known)

11.	. Why is the case filed in		Check all that apply:						
	this district?	8	Debtor has had its domicile, 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.						
			A bankrupto	cy case concerning de	ebtor's affiliate, general partner, or partner	ship is pending in this district.			
12.		■ N	lo			# 1 TYPMAN II.d.			
	have possession of any real property or personal property that needs	ПΥ	es. Answer	below for each prope	rty that needs immediate attention. Attach	additional sheets if needed.			
	immediate attention?		Why do	Why does the property need immediate attention? (Check all that apply.)					
			☐ It pos	ses or is alleged to po	se a threat of imminent and identifiable ha	azard to public health or safety.			
			What	What is the hazard?					
			☐ It nee	eds to be physically s	ecured or protected from the weather.				
			☐ It incl livesto	ludes perishable good ock, seasonal goods,	ds or assets that could quickly deteriorate meat, dairy, produce, or securities-related	or lose value without attention (for example, I assets or other options).			
			☐ Other	r					
			Where i	s the property?					
					Number, Street, City, State & ZIP Code	1			
			is the p	roperty insured?					
			□ No						
			☐ Yes.	Insurance agency					
				Contact name					
				Phone					
ensein.				* ************************************					
	Statistical and admin	istrativ				W. C.			
13.	Debtor's estimation of available funds		Check one.						
				vill be available for dis	stribution to unsecured creditors.				
			☐ After an	y administrative expe	nses are paid, no funds will be available to	o unsecured creditors.			
14.	Estimated number of	<b>1</b> -	49		<b>1,000-5,000</b>	□ 25,001-50,000			
	creditors	□ 50			☐ 5001-10,000	☐ 50,001-100,000			
			00-199 00-999		□ 10,001-25,000	☐ More than100,000			
15.	Estimated Assets	□ \$0	) - \$50,000		■ \$1,000,001 - \$10 million	☐ \$500,000,001 - \$1 billion			
			50,001 - \$100,		□ \$10,000,001 - \$50 million	☐ \$1,000,000,001 - \$10 billion			
			00,001 - \$500		☐ \$50,000,001 - \$100 million	☐ \$10,000,000,001 - \$50 billion			
		<b></b> \$5	500,001 - \$1 m	าเมอท	☐ \$100,000,001 - \$500 million	☐ More than \$50 billion			
16.	Estimated liabilities	□ \$0	- \$50,000		☐ \$1,000,001 - \$10 million	☐ \$500,000,001 - \$1 billion			
		□ \$t	50,001 - \$100		\$10,000,001 - \$50 million	□ \$1,000,000,001 - \$10 billion			
			00,001 - \$500		☐ \$50,000,001 - \$100 million	□ \$10,000,000,001 - \$50 billion			
		⊔ \$5	i00,001 - \$1 m	nillion	☐ \$100,000,001 - \$500 million	☐ More than \$50 billion			

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Debtor

BREAST CANCER INSTITUTE, P.S.C.

Case number (if known)

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17. Declaration and signature of authorized representative of debtor

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

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is trued and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on

March 20, 2018 MM / DD / YYYY

X

Signature of authorized representative of debtor

**VIDAL ROSARIO LEON** 

Printed name

Title PRESIDENT

18. Signature of attorney

X Signature of attorney for debtor

Date March 20, 2018

**CARMEN D. CONDE TORRES 207312** 

Printed name

C. CONDE & ASSOC.

Firm name

254 SAN JOSE STREET 5TH FLOOR SAN JUAN, PR 00901-1523

Number, Street, City, State & ZIP Code

Contact phone

787-729-2900

Email address

condecarmen@condelaw.com

207312 PR

Bar number and State

#### CORPORATE RESOLUTION

- I, VIDAL ROSARIO LEON, of legal age, married, Secretary of BREAST CANCER INSTITUTE, P.S.C. D/B/A ADVANCED BREAST CENTER and resident of San Juan, Puerto Rico DO HEREBY CERTIFY that:
- 1. At a meeting celebrated on March 5<sup>th</sup>, 2018, the Board of Directors of Breast Cancer Institute, P.S.C. D/B/A Advanced Breast Center agreed to file a bankruptcy petition under the provisions of Chapter 11 of the Bankruptcy Code.
- 2. That we have been informed and oriented of the meaning of Chapter 11 of the Bankruptcy Code.
- 3. That at the meeting of shareholders celebrated on the same date, the filing for bankruptcy under Chapter 11 of the Federal Bankruptcy Law was unanimously approved.
- 4. That it was also agreed that the services of Attorney Carmen D. Conde Torres would be retained for such purposes.
- 5. That it was also agreed that Dr. Vidal Rosario León, will be the person authorized to sign the Petition, Schedules and Statement of Financial Affairs and any other documents related to the bankruptcy proceedings.

To be evident, I ratify and sign this resolution today the 21st day of March, 2018.

BREAST CANCER INSTITUTE, P.S.C.

D/B/A Advanced Breast Center

Vidal/Rosario León, Secretary

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B2030 (Form 2030) (12/15)

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

In	re	BREAST CANCER INSTITUTE, P.S.C.	Case No.	
		Debtor(s)	Chapter	11
		DISCLOSURE OF COMPENSATION OF ATTORNE	Y FOR DE	EBTOR(S)
1.	COI	rsuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for inpensation paid to me within one year before the filing of the petition in bankruptcy, or agrendered on behalf of the debtor(s) in contemplation of or in connection with the bankrupt	reed to be paid	to me, for services rendered or to
		FLAT FEE		
		For legal services, I have agreed to accept	\$	
		Prior to the filing of this statement I have received	\$	***************************************
		Balance Due	\$	
	- 8-	RETAINER		
		For legal services, I have agreed to accept and received a retainer of	\$	15,000.00
		The undersigned shall bill against the retainer at an hourly rate of	\$	0.00
		[Or attach firm hourly rate schedule.] Debtor(s) have agreed to pay all Court approved fees and expenses exceeding the amount of the retainer.		
2.	\$	1,717.00 of the filing fee has been paid.		
3.	The	e source of the compensation paid to me was:		
		■ Debtor □ Other (specify):		
4.	The	e source of compensation to be paid to me is:		
		■ Debtor □ Other (specify):		
5.		I have not agreed to share the above-disclosed compensation with any other person unless	s they are memb	pers and associates of my law firm.
		I have agreed to share the above-disclosed compensation with a person or persons who ar copy of the agreement, together with a list of the names of the people sharing in the comp	e not members pensation is atta	or associates of my law firm. A ched.
6.	In	return for the above-disclosed fee, I have agreed to render legal service for all aspects of the	ne bankruptcy ca	ase, including:
	b. c. d.	Analysis of the debtor's financial situation, and rendering advice to the debtor in determine Preparation and filing of any petition, schedules, statement of affairs and plan which may Representation of the debtor at the meeting of creditors and confirmation hearing, and any Representation of the debtor in adversary proceedings and other contested bankruptcy mate [Other provisions as needed]  ALL SERVICES WILL BE BILLED UPON A FEE PER HOUR: \$300.00 PER HOUR FOR CARMEN D. CONDE TORRES PLUS COST AND \$275.00 PER HOUR FOR ASSOCIATES PLUS COST AND EXPENSES; \$250.00 PER HOUR FOR JUNIOR ATTORNEY PLUS COST AND EXPENSES, \$150.00 PER HOUR FOR ASSISTANCE SUCH AS PARALEGAL, IN HOUS ACCOUNTING ANALYST PLUS COST AND EXPENSES.	be required; radjourned hear tters;  D EXPENSES SES;	rings thereof;

7. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

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In re	BREAST CANCER INSTITUTE, P.S.C.	Case No.
	Debtor(s)	

#### DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

	(Continuation Sheet)
	CERTIFICATION
this bankruptcy proceeding.  March 20, 2018	f any agreement or arrangement for payment to me for representation of the debtor(s) in
Date	CARMEN D. CONDE TORRES 207312 Signature of Attorney C. CONDE & ASSOC. 254 SAN JOSE STREET 5TH FLOOR SAN JUAN, PR 00901-1523 787-729-2900 Fax: 787-729-2203 condecarmen@condelaw.com Name of law firm

#### Case:18-01524-BKT11 Doc#:1 Filed:03/22/18 Entered:03/22/18 11:46:18 Desc: Main Document Page 8 of 40

Fill in this inforr	nation to identify the case:	
Debtor name	BREAST CANCER INSTITUTE, P.S.C.	
United States E	Bankruptcy Court for the: DISTRICT OF PUERTO RICO	☐ Check if this is an
Case number (	f known):	amended filing

#### Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	(for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	claim is partially secure	cured, fill in only unsecured, fill in total claim amour	nt and deduction for
		and government contracts)		Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
HILDA LUPIANEZ CALLE HARBOUR VIEW PALMAS DEL MAR HUMACAO, PR 00791		LAW SUIT (MALPRACTICE)	Contingent Unliquidated Disputed			\$6,015,000.00
CRIM PO BOX 195387 SAN JUAN, PR 00919-5387		PERSONAL PROPERTY TAX				\$1,911,634.48
ELIZABETH FLORES BERMUDEZ C/O LCDO. MANUEL SAN JUAN PO BOX 9023587 SAN JUAN, PR 00902-3587		LAW SUIT (MALPRACTICE)	Contingent Unliquidated Disputed			\$1,350,000.00
BANCO POPULAR DE PR PO BOX 362708 SAN JUAN, PR 00936-2708		ACCOUNT RECEIVABLES AND EQUIPMENT	Unliquidated	\$3,792,931.74	\$2,521,942.00	\$1,270,989.74
MARIA E. BARCELO C/O DENNIS SIMONPIETRI URB. STA. PAULA REGINA MEDINA 16-A GUAYNABO, PR 00969		LAW SUIT (MALPRACTICE)	Contingent Unliquidated Disputed			\$780,000.00
CARLOS RAMON SANTOS HC-71 BOX 7235 CAYEY, PR 00736		OFFICE RENT 2016 - \$25,056.25 2017-2018 - \$29,925.00				\$54,981.25

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Debtor BREAST CANCER INSTITUTE, P.S.C.

Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	claim is partially secur	ecured, fill in only unsecured, fill in total claim amour	nt and deduction for ed claim.
:	• •			partially secured	Deduction for value of collateral or setoff	Unsecured claim
PR BREAST CANCER PO BOX 1589 BAYAMON, PR 00960		PROF. SERVICE (RADIOLOGY)				\$50,000.00
PREPA PO BOX 363508 SAN JUAN, PR 00936-3508		ELECTRICITY BILL	Unliquidated Disputed			\$43,459.44
SMALL BUSSINES ADM. PO BOX 740192 ATLANTA, GA 30374-0192		SECURITY INTEREST				\$28,770.58
OUTSTANDING SOLUTIONS INT, LLC PO BOX 1343 GURABO, PR 00778		PROF. SERVICES	Unliquidated			\$28,575.00
DEPARTAMENTO DE HACIENDA PO BOX 9024140 SAN JUAN, PR 00902-4140		INCOME TAX RETURN	Unliquidated			\$27,000.00
JORGE PEREZ 390 AVE. DOMENECH HATO REY, PR 00918		PROF. SERVICE				\$25,000.00
PREPA PO BOX 363508 SAN JUAN, PR 00936-3508		ELECTRICITY BILL				\$22,992.50
WORLNET PO BOX 70201 SAN JUAN, PR 00936-8201	The second secon	COMMUNICATION SERVICE (CAYEY OFFICE)				\$18,927.77
IRS CITIVIEW PLAZA NO II 48 CARR 165 SUITE 2000 GUAYNABO, PR 00968-8000		WITHOLDING	Unliquidated			\$17,689.17
GUERBET CARIBBEAN INC. AMELIA DIST. CENTER 45 DIANA ST. SUITE 202 GUAYNABO, PR 00968		VENDOR				\$10,450.00

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Debtor BREAST CANCER INSTITUTE, P.S.C. Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	If the claim is fully unsecured, fill in only unsecured claim amount. I claim is partially secured, fill in total claim amount and deduction fo value of collateral or setoff to calculate unsecured claim.		nt and deduction for
				partially secured	of collateral or setoff	
MUNICIPALITY OF CAYEY OFICINA DE ASUNTOS LEGALES APART# 371330 CAYEY, PR 00737-1330		MUNICIPAL TAX				\$7,693.09
C.F.S.E. PO BOX 365028 SAN JUAN, PR 00936-5028		INSURANCE POLICY NOV, 2017 - \$2,534.47 JAN, 2018 - \$2,369.91				\$4,904.38
ADSUAR MUÑIZ GOYCO PEREZ-OCHOA PSC TO BE PROVIDED		LEGAL SERVICE				\$3,859.50
DEPARTAMENTO DE HACIENDA PO BOX 9024140 SAN JUAN, PR 00902-4140		WITHOLDING				\$2,538.94

## 

Fill in this info	rmation to identify the ca	se:		
Debtor name	BREAST CANCER IN	STITUTE, P.S.C.	Manager 1 and 1 an	
United States E	Bankruptcy Court for the:	DISTRICT OF PUERTO RICO		
Case number (	if known)			☐ Check if this is an amended filing

#### CK! -! -! E- --- 0000 ...-

O	ficial Form 206Sum		
Sι	ımmary of Assets and Liabilities for Non-Individuals		12/15
Pa	IU. Summary of Assets		
1.	Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)		
	1a. Real property: Copy line 88 from <i>Schedule A/B</i>	\$	0.00
	1b. Total personal property: Copy line 91A from <i>Schedule A/B</i>	\$_	4,067,365.15
	1c. Total of all property:  Copy line 92 from Schedule A/B	\$_	4,067,365.15
Pa	t 2: Summary of Liabilities		
2.	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)  Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D	<b>\$</b> _	4,266,911.10
3.	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)		
	3a. Total claim amounts of priority unsecured claims:  Copy the total claims from Part 1 from line 5a of Schedule E/F	\$_	56,023.05
	3b. Total amount of claims of nonpriority amount of unsecured claims:  Copy the total of the amount of claims from Part 2 from line 5b of Schedule E/F	+\$_	10,352,731.61

Total liabilities

Lines 2 + 3a + 3b

14,675,665.76

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Fill in this info	rmation to identify the case:	
Debtor name	BREAST CANCER INSTITUTE, P.S.C.	
United States E	Bankruptcy Court for the: DISTRICT OF PUERTO RICO	
Case number (i	if known)	Check if this is an amended filing

#### Official Form 206A/B

#### Schedule A/B: Assets - Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G).

or und Be as the de	n have no book value, such as fully depreciated expired leases. Also list them on <i>Schedule G: E</i> complete and accurate as possible. If more sp obtor's name and case number (if known). Also	Executory Contracts and Unexpired Leas ace is needed, attach a separate sheet t identify the form and line number to wh	ses (Official Form 206G). to this form. At the top of nich the additional inform	any pages added, write
For F sche debte Part		appropriate category or attach separate etails for each asset in a particular cates d claims. See the instructions to unders	e supporting schedules, s gory. List each asset only	once. In valuing the
	es the debtor have any cash or cash equivalent	s r		
_	No. Go to Part 2.  Yes Fill in the information below.			
ΑII	cash or cash equivalents owned or controlled	by the debtor		Current value of debtor's interest
2.	Cash on hand			\$0.00
3.	Checking, savings, money market, or finance Name of institution (bank or brokerage firm)	cial brokerage accounts <i>(identify all)</i> Type of account	Last 4 digits of account number	
	3.1. BANCO POPULAR DE PR	CHECKING ACCOUNT	4375	\$239.13
	3.2. FIRST BANK	CHECKING ACCOUNT	4456	\$1,983.21
	3.3. ORIENTAL BANK	CHECKING ACCOUNT	2199	\$2,649.02
	3.4. BANCO POPULAR DE PR	DEPOSITS	0199	\$1.05
	3.5. COOPERATIVA SAN JOSE	CHECKING ACCOUNT	1101	\$6.18
4.	Other cash equivalents (Identify all)			
5.	Total of Part 1.			\$4,878.59

Total of Part 1.
 Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.
 Official Form 206A/B Schedule A/B Assets - Real and Personal Property

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Debto	_	BREAST CANCE	R INSTITUTE, P.S.C.		Case number (If known)	
Part 2:	THE OWNER OF THE OWNER OWNER OF THE OWNER OWNE	Deposits and Prepa	iyments osits or prepayments?	, , , , , , , , ,		
			ooko or propajinomo.			
		to Part 3. in the information be	elow.			
7.	Des	cription, including na	curity deposits and utili me of holder of deposit	ity deposits		
		SECURITY DEF OFFICE 5 - \$11				
		OFFICE 6 - \$1,6	00			
		CARLOS RAMO CARR 14 KM.				
	7.1.	CAYEY, PR 00				\$13,000.00
		DDAGA	·			
	7.2.	PRASA ACCT#				\$250.00
			<del></del>			
8.	Prep Desc	payments, including pription, including na	g prepayments on exec me of holder of prepaym	utory contra ent	cts, leases, insurance, taxes, and rent	
9.	Tota	l of Part 2.				\$13,250.00
	Add	lines 7 through 8. Co	ppy the total to line 81.			
Part 3:	2000	Accounts receivable				
10. Doe	s the	debtor have any ac	counts receivable?			
		to Part 4.				
M Y	es Fill	in the information be	elow.			
11.	Acc	ounts receivable				
	11b.	Over 90 days old:	110,7	- 00.08	12,900.00 =	\$97,880.00
			face amount		doubtful or uncollectible accounts	
12.	Tota	l of Part 3.				607.000.00
12.			a + 11b = line 12. Copy	the total to lin	ne 82.	\$97,880.00
Part 4:		nvestments	.,			1
dente describer expension	s the o	debtor own any inv	estments?			** ***********************************
M N	ი Gი	to Part 5.				
		in the information be	low.			
Part 5:			agriculture assets			
18. <b>Do</b> es	s the d	debtor own any inv	entory (excluding agric	ulture assets	3)?	
		to Part 6.				
□ Ye	es Fill	in the information be	low.			
Part 6:	s j	arming and fishing	-related assets (other t	han titled mo	otor vehicles and land)	

27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?

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Debto	, , , , , , , , , , , , , , , , , , , ,	Case	e number (If known)	
	Name			
M N	o, Go to Part 7.			
ΠY	es Fill in the information below.			
Part 7:	Office furniture, fixtures, and equipment; and collec	ctibles		
	s the debtor own or lease any office furniture, fixtures, e		i?	
ПΝ	o. Go to Part 8.			
Y	es Fill in the information below.			
	General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39.	Office furniture FURNITURE AND FIXTURES	\$17,200.00	MARKET VALUE	\$17,200.00
40.	Office fixtures			
41.	Office equipment, including all computer equipment an communication systems equipment and software OFFICE EQUIPMENT	sd \$13,244.00	MARKET VALUE	\$13,244.00
42.	Collectibles Examples: Antiques and figurines; paintings, pooks, pictures, or other art objects; china and crystal; star collections; other collections, memorabilia, or collectibles	orints, or other artwork; np, coin, or baseball card		
43.	Total of Part 7. Add lines 39 through 42. Copy the total to line 86.		_	\$30,444.00
44.	ls a depreciation schedule available for any of the prop	erty listed in Part 7?		
	☐ Yes			
45.	Has any of the property listed in Part 7 been appraised ■ No □ Yes	by a professional within	the last year?	
- Direction				
Part 8: 16. Does	Machinery, equipment, and vehicles s the debtor own or lease any machinery, equipment, or v	vehicles?		
	o. Go to Part 9.			
	es Fill in the information below.			
	General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
47.	Automobiles, vans, trucks, motorcycles, trailers, and tit	led farm vehicles		
	47.1. TRAILER	\$10,000.00	MARKET VALUE	\$10,000.00
48.	Watercraft, trailers, motors, and related accessories Ex-	amples: Boats, trailers, mo	tors,	
49.	Aircraft and accessories			
-, o.	Anorait alla accessories			

Official Form 206A/B

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Debtor	BREAST CANCER	R INSTITUTE, P.S.C.	Case number (If known)	
50.	Other machinery, fixture machinery and equipme EQUIPMENT	es, and equipment (excluding farm ent)	\$2,429,454.00 COST	60 400 AEA 00
	EQUIPWENT		\$2,429,454.00 COST	\$2,429,454.00
51.	Total of Part 8.			\$2,439,454.00
	Add lines 47 through 50.	Copy the total to line 87.		
52.	ls a depreciation sched  No  Yes	ule available for any of the property	listed in Part 8?	
53.	Has any of the property  No □ Yes	listed in Part 8 been appraised by a	a professional within the last year?	
Part 9:	Real property			
54. <b>Does</b>	the debtor own or lease	any real property?		
	o. Go to Part 10. es Fill in the information be	low.		
■ No		erests in intangibles or intellectual p	property?	
Part 11:	All other assets			
0. Does	the debtor own any other	er assets that have not yet been rep y contracts and unexpired leases not p	orted on this form? previously reported on this form.	
□No	. Go to Part 12.			
Ye	s Fill in the information be	low.	·	
				Current value of debtor's interest
71.	Notes receivable Description (include name	e of obligor)		
72.	Tax refunds and unused Description (for example,	d net operating losses (NOLs) federal, state, local)		
	PREPAID INCOME TA	AX	Tax year 2015	\$488,112.84
73.	Interests in insurance p	olicies or annuities		
	Causes of action agains has been filed) MARIA E. BARCELO, V.	t third parties (whether or not a law ET ALS.	suit	
	VIDAL ROSARIO LEO Nature of claim	ON, ET ALS. COUNTERCLAIM		Unknown

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Debtor	DIT BREAST CANCER INSTITUTE, P.S.C. Name		Case number (If known)	
75.	every nature, including set off claims BREAST CANCER II D/B/A ADVANCED E V.	REAST CENTER		\$00.000 <b>7</b> 0
	Nature of claim	URANCE COMPANY BREACH OF CONTRACT		\$23,996.72
	Amount requested	\$23,996.72		
76.	Trusts, equitable or fu	ure interests in property		
77.	Other property of any licountry club membershi	kind not already listed Examples: Season tickets,		
	BUILDING IMPROVE	MENTS		\$969,349.00
78.	Total of Part 11. Add lines 71 through 77.	Copy the total to line 90.		\$1,481,458.56
79.	Has any of the property ■ No □ Yes	/ listed in Part 11 been appraised by a professi	onal within the last year?	

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Debtor BREAST CANCER INSTITUTE, P.S.C. Case number (If known)

Part 12 copy all of the totals from the earlier parts of the form Type of property	Current value of personal property	Current value of real property
. Cash, cash equivalents, and financial assets. Copy line 5, Part 1	\$4,878.59	
Deposits and prepayments. Copy line 9, Part 2.	\$13,250.00	
Accounts receivable. Copy line 12, Part 3.	\$97,880.00	
. Investments. Copy line 17, Part 4.	\$0.00	
. Inventory. Copy line 23, Part 5.	\$0.00	
Farming and fishing-related assets. Copy line 33, Part 6.	\$0.00	
Office furniture, fixtures, and equipment; and collectibles. Copy line 43, Part 7.	\$30,444.00	
Machinery, equipment, and vehicles. Copy line 51, Part 8.	\$2,439,454.00	
Real property. Copy line 56, Part 9	>	\$0.00
Intangibles and intellectual property. Copy line 66, Part 10.	\$0.00	
All other assets. Copy line 78, Part 11.	+\$1,481,458.56	
Total. Add lines 80 through 90 for each column	\$4,067,365.15 +	91b. <b>\$0.00</b>

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i stempret estado municipal de la competicación de la francia de la competicación de l	DUCUITIENT Page to 01 40	Colore Contract Contract Contract	
Fill in this information to identify the	case:		
Debtor name BREAST CANCER	INSTITUTE, P.S.C.		
United States Bankruptcy Court for the:	DISTRICT OF PUERTO RICO		
Case number (if known)			
			Check if this is an amended filing
Official Form 206D			
Schedule D: Creditors	Who Have Claims Secured by Pr	operty	12/15
Be as complete and accurate as possible.			
1. Do any creditors have claims secured by	, , , ,		
	age 1 of this form to the court with debtor's other schedules.	Debtor has nothing else to	o report on this form.
Yes. Fill in all of the information t			
Part 1: List Creditors Who Have Se		Column A	Column B
<ol><li>List in alphabetical order all creditors w claim, list the creditor separately for each clai</li></ol>	ho have secured claims. If a creditor has more than one secured m.	Amount of claim	Value of collateral
, ,		Do not deduct the value	that supports this claim
DANCO DODULAD DE DE	Describe debasels was restrictly at the orbits of the allies	of collateral.	
2.1 BANCO POPULAR DE PR Creditor's Name	Describe debtor's property that is subject to a lien ACCOUNT RECEIVABLES AND EQUIPMENT	\$3,792,931.74	\$2,521,942.00
PO BOX 362708 SAN JUAN, PR 00936-2708			
Creditor's mailing address	Describe the lien		
	SECURITY INTEREST Is the creditor an Insider or related party?		
	No		
Creditor's email address, if known	□ Yes		
B	is anyone else liable on this claim?		
Date debt was incurred 2010	□ No		
Last 4 digits of account number 9001,9002,9004	Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		
■ No	☐ Contingent		
☐ Yes. Specify each creditor,	Unliquidated		
including this creditor and its relative priority.	☐ Disputed		
2.2 SMALL BUSINESS	Describe debtor's property that is subject to a lien	\$147,979.36	\$2,429,454.00
Creditor's Name	EQUIPMENT		
PO BOX 195664 SAN JUAN, PR 00919			
Creditor's mailing address	Describe the lien		
	SECURITY INTEREST Is the creditor an insider or related party?		
	No		
Creditor's email address, if known	☐ Yes		
Data dahtura barrar d	is anyone else liable on this claim? □		
Date debt was incurred 2009	No		
Last 4 digits of account number 6005	Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		

Official Form 206D

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Debt		rute, p.s.c.	ase number (# know)	
	Name  No  Yes. Specify each creditor, including this creditor and its relative priority.  SMALL BUSINESS SMALL BUSINESS	☐ Contingent ☐ Un!iquidated ☐ Disputed		
2.3	SMALL BUSINESS Creditor's Name PO BOX 195664 SAN JUAN, PR 00919	Describe debtor's property that is subject to a lien	\$326,000.00	\$2,429,454.00
-	Creditor's mailing address	Describe the lien  SECURITY INTEREST  Is the creditor an insider or related party?		
-	Creditor's email address, if known	☐ Yes Is anyone else liable on this claim?		
	Date debt was incurred	□No		
	2008 Last 4 digits of account number 6010	Yes. Fill out Schedule H: Codebtors (Official Form	206H)	
-	Do multiple creditors have an Interest in the same property?	As of the petition filing date, the claim is: Check all that apply Contingent		
	Yes. Specify each creditor, including this creditor and its relative priority.  Specified on line 2.2	☐ Unliquidated ☐ Disputed		
<u> </u>	otal of the dollar amounts from Part 1,	Column A, including the amounts from the Additiona a Debt Already Listed in Part 1	\$4,266,911.1 al Page, if any.	
List ir assig	n alphabetical order any others who m nees of claims listed above, and attor	ust be notified for a debt already listed in Part 1. Exa neys for secured creditors.	mples of entities that may be listed are c	ollection agencles,
If no	others need to notified for the debts li Name and address	sted in Part 1, do not fill out or submit this page. If ad	On which line in Part 1 did you enter the related creditor?	je. Last 4 digits of account number for this entity

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Fill in this information to identify the case:		
Debtor name BREAST CANCER INSTITUT	E, P.S.C.	
United States Bankruptcy Court for the: DISTRIC	T OF PUERTO RICO	_
Case number (if known)		☐ Check if this is an amended filing
Official Form 206E/F Schedule E/F: Creditors Wh	o Have Unsecured Claims	12/15
Be as complete and accurate as possible, Use Part 1 fo List the other party to any executory contracts or unex Personal Property (Official Form 206A/B) and on Sched	r creditors with PRIORITY unsecured claims and Part 2 for colored leases that could result in a claim. Also list executory cule G: Executory Contracts and Unexpired Leases (Official Fart 1 or Part 2, fill out and attach the Additional Page of that	reditors with NONPRIORITY unsecured claims contracts on <i>Schedule A/B: Assets - Real and</i> Form 206G), Number the entries in Parts 1 and
Do any creditors have priority unsecured claim	***************************************	
☐ No. Go to Part 2.	a ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( (	
Yes. Go to line 2.		
List in alphabetical order all creditors who have with priority unsecured claims, fill out and attach to the secured claims.  Priority creditor's name and mailing address.	re unsecured claims that are entitled to priority in whole or in the Additional Page of Part 1.  As of the petition filing date, the claim is:	Total claim Priority amount
DEPARTAMENTO DE HACIENDA PO BOX 9024140 SAN JUAN, PR 00902-4140	Check all that apply.  Contingent  Unliquidated  Disputed	\$27,000.00 \$27,000.00
Date or dates debt was incurred 2015	Basis for the claim: INCOME TAX RETURN	
Last 4 digits of account number 6334	Is the claim subject to offset?	
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Ma No □ Yes	
2.2 Priority creditor's name and mailing address DEPARTAMENTO DE HACIENDA PO BOX 9024140 SAN JUAN, PR 00902-4140	As of the petition filing date, the claim is:  Check all that apply.  Contingent  Unliquidated  Disputed	\$2,538.94 \$2,538.94
Date or dates debt was incurred 07/2017 - 12/2017	Basis for the claim: WITHOLDING	
Last 4 digits of account number 6334	Is the claim subject to offset?	
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	■ No	

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Debtor	BREAST CANCER INSTITUTE, P.S	S.C. Case number (if known)		
2.3	Priority creditor's name and mailing address DEPT. DEL TRABAJO Y REC. HUMANOS PO BOX 191020 SAN JUAN, PR 00919-1020  Date or dates debt was incurred 2017	As of the petition filing date, the claim is:  Check all that apply.  Contingent  Unliquidated  Disputed  Basis for the claim:  UNEMPLOYMENT	\$934.98	\$934.98
	Last 4 digits of account number 6334	Is the claim subject to offset?	_	
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	IB No □ Yes		
2.4	Priority creditor's name and mailing address DEPT. DEL TRABAJO Y REC. HUMANOS PO BOX 191020 SAN JUAN, PR 00919-1020	As of the petition filing date, the claim is:  Check all that apply.  Contingent  Unliquidated  Disputed	\$166.87	\$166.87
	Date or dates debt was incurred 2017	Basis for the claim: DISABILITY	_	
	Last 4 digits of account number 6334	Is the claim subject to offset?		
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	■ No □ Yes		
2.5	Priority creditor's name and mailing address IRS CITIVIEW PLAZA NO II 48 CARR 165 SUITE 2000 GUAYNABO, PR 00968-8000	As of the petition filing date, the claim is:  Check all that apply.  Contingent  Inliquidated  Disputed	\$17,689.17	\$17,689.17
	Date or dates debt was incurred 2015, 2017	Basis for the claim: WITHOLDING		
	Last 4 digits of account number 6334 Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	ls the claim subject to offset? ■ No □ Yes		
2.6	Priority creditor's name and mailing address MUNICIPALITY OF CAYEY OFICINA DE ASUNTOS LEGALES APART# 371330 CAYEY, PR 00737-1330	As of the petition filing date, the claim is:  Check all that apply.  Contingent  Unliquidated  Disputed	\$7,693.09	\$7,693.09
•	Date or dates debt was incurred 2015	Basis for the claim: MUNICIPAL TAX		
•	Last 4 digits of account number 6334	Is the claim subject to offset?	_	
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	⊠ No □ Yes		

#### Part 2: List All Creditors with NONPRIORITY Unsecured Claims

Amount of claim

List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

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Debtor	BREAST CANCER INSTITUTE, P.S.C.	Case number (if known)	
	Nonpriority creditor's name and mailing address ADSUAR MUÑIZ GOYCO PEREZ-OCHOA PSC TO BE PROVIDED Date(s) debt was incurred 2017 Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: LEGAL SERVICE	\$3,859.50
	Last 4 digits of account number _	Is the claim subject to offset? 📕 No 🛚 Yes	
	Nonpriority creditor's name and mailing address C.F.S.E. PO BOX 365028 SAN JUAN, PR 00936-5028 Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: INSURANCE POLICY NOV, 2017 - \$2,534.47 JAN, 2018 - \$2,369.91  Is the claim subject to offset?	\$4,904.38
	Nonpriority creditor's name and mailing address CARLOS RAMON SANTOS HC-71 BOX 7235 CAYEY, PR 00736 Date(s) debt was incurred <u>2016</u> Last 4 digits of account number <u>R063</u>	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: OFFICE RENT 2016 - \$25,056.25 2017-2018 - \$29,925.00  Is the claim subject to offset?	\$54,981.25
	Nonpriority creditor's name and mailing address CRIM PO BOX 195387 SAN JUAN, PR 00919-5387 Date(s) debt was incurred <u>2004-2015</u> Last 4 digits of account number <u>6334</u>	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: PERSONAL PROPERTY TAX Is the claim subject to offset?	\$1,911,634.48
	Nonpriority creditor's name and mailing address DATA CORE, LLC URB. ANTILLANA CALLE PLAZA ST. THOMAS AN65 TRUJILLO ALTO, PR 00976 Date(s) debt was incurred 2017 Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: DATA SERVICE Is the claim subject to offset?	\$780.00
[ ]	Nonpriority creditor's name and mailing address ELIZABETH FLORES BERMUDEZ C/O LCDO. MANUEL SAN JUAN PO BOX 9023587 SAN JUAN, PR 00902-3587 Date(s) debt was incurred 2010 Last 4 digits of account number 0199	As of the petition filing date, the claim is: Check all that apply.  Contingent  Unliquidated  Disputed  Basis for the claim: LAW SUIT (MALPRACTICE)  Is the claim subject to offset?	\$1,350,000.00
F V	Nonpriority creditor's name and mailing address FDA C/O TRANSWORLD SYSTEMS, INC. PO BOX 15082 VILMINGTON, DE 19850 Date(s) debt was incurred 2017 ast 4 digits of account number 8377	As of the petition filing date, the claim is: Check ell that apply.  ☐ Contingent ☐ Unliquidated ☐ Disputed  Basis for the claim: EQUIPMENT INSPECTION Is the claim subject to offset? No ☐ Yes	\$2,210.62

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Debtor	BREAST CANCER INSTITUTE, P.S.C.	Case number (if known)	
	Name		
3.8	Nonpriority creditor's name and mailing address GUERBET CARIBBEAN INC. AMELIA DIST. CENTER 45 DIANA ST. SUITE 202 GUAYNABO, PR 00968	As of the petition filing date, the claim is: Check ell that apply.  Contingent Unliquidated Disputed	\$10,450.00
	Date(s) debt was incurred 2017	Basis for the claim: <u>VENDOR</u>	
	Last 4 digits of account number _	Is the claim subject to offset? 📕 No 🔲 Yes	
3.9	Nonpriority creditor's name and mailing address HILDA LUPIANEZ CALLE HARBOUR VIEW PALMAS DEL MAR HUMACAO, PR 00791 Date(s) debt was incurred 2009 Last 4 digits of account number 0019	As of the petition filing date, the claim is: Check all that apply.  Contingent  Unliquidated  Disputed  Basis for the claim: LAW SUIT (MALPRACTICE)  Is the claim subject to offset?	\$6,015,000.00
3.10	Nonpriority creditor's name and mailing address JORGE PEREZ 390 AVE. DOMENECH HATO REY, PR 00918 Date(s) debt was incurred _2017 Last 4 digits of account number _	As of the petition filling date, the claim is: Check ell that apply.  Contingent Unliquidated Disputed  Basis for the claim: PROF. SERVICE Is the claim subject to offset?	\$25,000.00
3.11	Nonpriority creditor's name and malling address LANDAUER, INC. 2 SCIENCE ROAD GLENWOOD, IL 60425-1586 Date(s) debt was incurred 2017 Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: PHOTOCOPIER MAINTENACE  Is the claim subject to offset?  No Yes	\$869.95
3.12	Nonpriority creditor's name and mailing address MARIA E. BARCELO C/O DENNIS SIMONPIETRI URB. STA. PAULA REGINA MEDINA 16-A GUAYNABO, PR 00969 Date(s) debt was incurred 2016 Last 4 digits of account number 0052	As of the petition filing date, the claim is: Check all that apply.  Contingent  Unliquidated  Disputed  Basis for the claim: LAW SUIT (MALPRACTICE)  Is the claim subject to offset?	\$780,000.00
	Nonpriority creditor's name and mailing address OUTSTANDING SOLUTIONS INT, LLC PO BOX 1343 GURABO, PR 00778 Date(s) debt was incurred 2017 Last 4 digits of account number BRE	As of the petition filing date, the claim is: Check all that apply.  Contingent  Unliquidated Disputed  Basis for the claim: PROF. SERVICES  Is the claim subject to offset?	\$28,575.00
	Nonpriority creditor's name and malling address PR BREAST CANCER PO BOX 1589 BAYAMON, PR 00960 Date(s) debt was incurred 2017 Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: PROF. SERVICE (RADIOLOGY)  Is the claim subject to offset?	\$50,000.00

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Debtor	BREAST CANCER INSTITUTE, P.S.C.	Case n	umber (if known)	
3.15	Name Nonpriority creditor's name and mailing address	As of the petition filing date, t	ha claim is: Chack all that analy	\$316.14
	PRASA		не стант та, спеск ал шасарру.	\$310.14
	PO BOX 7066	Contingent		
	SAN JUAN, PR 00916-7066	Unliquidated		
	Date(s) debt was incurred 2017	☐ Disputed		
	Last 4 digits of account number	Basis for the claim: WATER	R BILL	
	Last 4 digits of account number	Is the claim subject to offset?	No 🗆 Yes	
3.16	Nonpriority creditor's name and mailing address	As of the petition filing date, t	he claim is: Check all that epply.	\$22,992.50
	PREPA	☐ Contingent		
	PO BOX 363508	Unliquidated		
	SAN JUAN, PR 00936-3508	☐ Disputed		
	Date(s) debt was incurred 2017	•	DICITY BILL	
	Last 4 digits of account number 1000	Basis for the claim: <u>ELECTI</u>		
		Is the claim subject to offset?	No ☐ Yes	
3.17	Nonpriority creditor's name and mailing address	As of the petition filing date, the	he claim is: Check all that apply.	\$43,459.44
	PREPA	☐ Contingent		
	PO BOX 363508	Unliquidated		
	SAN JUAN, PR 00936-3508	Disputed		
	Date(s) debt was incurred 2017	Basis for the claim: ELECTI	RICITY BILL	
	Last 4 digits of account number 1000	Is the claim subject to offset?		
		is the daim subject to offset?	- NO LITES	
	Nonpriority creditor's name and mailing address	As of the petition filing date, th	ne claim is: Check all that apply.	\$28,770.58
	SMALL BUSSINES ADM.	☐ Contingent		
	PO BOX 740192	Unliquidated		
	ATLANTA, GA 30374-0192	☐ Disputed		
ı	Date(s) debt was incurred	Basis for the claim: SECUR	ITY INTEREST	
	Last 4 digits of account number 6010	Is the claim subject to offset?	No ☐ Yes	
3.19	Nonpriority creditor's name and mailing address	As of the petition filing date, th	ne claim is: Check all that apply.	\$18,927.77
1	WORLNET	☐ Contingent		
	PO BOX 70201	☐ Unliquidated		
	SAN JUAN, PR 00936-8201	☐ Disputed		
	Date(s) debt was incurred 2017	•		
	Last 4 digits of account number_	Basis for the claim: <u>COMMU</u> (CAYEY OFFICE)	JNICATION SERVICE	
		Is the claim subject to offset?	No □Yes	
Part 3:	List Others to Be Notified About Unsecured Clair	·		
	alphabetical order any others who must be notified for clai ses of claims listed above, and attorneys for unsecured creditor		es of entities that may be listed are	collection agencies,
If no o	thers need to be notified for the debts listed in Parts 1 and	2, do not fill out or submit this page	ge. If additional pages are needed	l, copy the next page.
ł	Name and mailing address		n line in Part1 or Part 2 is the reditor (if any) listed?	Last 4 digits of account number, if any
Part 4:	Total Amounts of the Priority and Nonpriority Un	secured Claims		
5. Add th	e amounts of priority and nonpriority unsecured claims.			
			Total of claim amounts	
	claims from Part 1	ба.	\$ 56,02	
5b. Total	claims from Part 2	5b. ·	+ \$ 10,352,73	1.61
	of Parts 1 and 2 s 5a + 5b = 5c.	5c.	\$ 10,408,7	754.66
20100				

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Fill in	this information to identify the case	li en alverde com el metale com su é activo de la compartida de la compartida de la compartida de la compartid		
Debtor	name BREAST CANCER INST	ITUTE, P.S.C.		
United	States Bankruptcy Court for the: DIS	STRICT OF PUERTO RICO	-	
Case r	number (if known)			
				☐ Check if this is an amended filing
Offic	cial Form 206G			
Sch	edule G: Executory (	Contracts and l	Jnexpired Leases	12/15
Be as c	omplete and accurate as possible. I	f more space is needed, c	opy and attach the additional page, nu	imber the entries consecutively.
		vith the debtor's other sched	es? iules. There is nothing else to report on t es are listed on <i>Schedule A/B: Assets - F</i>	
2. Lis	t all contracts and unexpired lea	ses	State the name and mailing add whom the debtor has an execute lease	
2.1.	State what the contract or lease is for and the nature of the debtor's interest	OFFICE RENT		
	State the term remaining	MONTH TO MONTH	CARLOS RAMON SANTOS	
	List the contract number of any government contract		HC-71 BOX 7235 CAYEY, PR 00736	

MOLINA HEALTHCARE OF PR, INC.

SAN JUAN, PR 00936-4988

PO BOX 364988

PROVIDER SERVICE

**AGREEMENT** 

2.2.

State what the contract or

the debtor's interest

lease is for and the nature of

State the term remaining

List the contract number of any

government contract

Case:18-01524-BKT11 Doc#:1 Filed:03/22/18 Entered:03/22/18 11:46:18 Desc: Main Document Page 26 of 40 Fill in this information to identify the case: Debtor name BREAST CANCER INSTITUTE, P.S.C. United States Bankruptcy Court for the: DISTRICT OF PUERTO RICO Case number (if known) ☐ Check if this is an amended filing Official Form 206H Schedule H: Your Codebtors 12/15 Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page. 1. Do you have any codebtors? □ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form. Yes 2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2. Column 1: Codebtor Column 2: Creditor Name **Mailing Address** Name Check all schedules that apply: **VIDAL ROSARIO** 2.1 404 AVE. DE LA CONSTITUCION **SMALL BUSINESS** ■ D 2.2 **LEON** APT. 2407 □ E/F \_\_\_\_\_ **SAN JUAN, PR 00901** □G 2.2 **VIDAL ROSARIO 404 AVE. DE LA CONSTITUCION BANCO POPULAR ■** D **2.1 LEON** APT, 2407 DE PR □ E/F **SAN JUAN, PR 00901** □G

**404 AVE. DE LA CONSTITUCION** 

APT. 2407

**SAN JUAN, PR 00901** 

2.3

**VIDAL ROSARIO** 

**LEON** 

**SMALL BUSINESS** 

■ D 2.3

□ E/F \_\_\_\_

□G

Fill in this information to identify the case:	
Debtor name BREAST CANCER INSTITUTE, P.S.C.	
United States Bankruptcy Court for the: DISTRICT OF PUERTO RICO	
Case number (if known)	
	☐ Check if this is an amended filing
	amended filling
Official Form 202	
Declaration Under Penalty of Perjury for Non-Individual	ual Debtors 12/15
beclaration ender I charty of I cijary for Itom-marvia	12/15
An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partr form for the schedules of assets and liabilities, any other document that requires a declaration that is not amendments of those documents. This form must state the individual's position or relationship to the del and the date. Bankruptcy Rules 1008 and 9011.	included in the document, and any
WARNING Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtai connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, 1519, and 3571.	ning money or property by fraud in or both. 18 U.S.C. §§ 152, 1341,
Declaration and signature	
I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agindividual serving as a representative of the debtor in this case.	ent of the partnership; or another
I have examined the information in the documents checked below and I have a reasonable belief that the in	formation is true and correct:
Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)	
Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)	
Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)	
Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)	
Schedule H: Codebtors (Official Form 206H)	
Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)	
☐ Amended Schedule	
Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and	Are Not Insiders (Official Form 204)
Other document that requires a declaration	
I declare under penalty of perjury that the foregoing is true and correct.	
LAN VV V	
Executed on March 20, 2018  X  Signature of individual signing on behalf of debtor	140.11
VIDAL ROSARIO LEON	
Printed name	
PRESIDENT	
Position or relationship to debtor	

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

# Case:18-01524-BKT11 Doc#:1 Filed:03/22/18 Entered:03/22/18 11:46:18 Desc: Main Document Page 28 of 40

100			
-	ill in this information to identify the case:		
	ebtor name BREAST CANCER INSTITUTE, P.S.C.	· · · · · · · · · · · · · · · · · · ·	
U	nited States Bankruptcy Court for the: DISTRICT OF PUERTO R	RICO	
С	ase number (if known)		☐ Check if this is an amended filing
_			
_	official Form 207	***	_
Th	tatement of Financial Affairs for Non-II e debtor must answer every question. If more space is needed ite the debtor's name and case number (if known).		
P	art 1:		
1.	Gross revenue from business		
	□ None.		
	Identify the beginning and ending dates of the debtor's fisc which may be a calendar year	Sources of revenue Check all that apply	Gross revenue (before deductions and exclusions)
	From the beginning of the fiscal year to filing date:	Operating a business	\$32,961.93
	From 1/01/2018 to Filing Date	☐ Other	
	For prior year: From 1/01/2017 to 12/31/2017	Operating a business	\$1,279,130.27
		☐ Other	
	For year before that:	Operating a business	\$1,843,176.00
	From 1/01/2016 to 12/31/2016	☐ Other	
2.	Non-business revenue Include revenue regardless of whether that revenue is taxable. No and royalties. List each source and the gross revenue for each se	on-business income may include interest, divide	ends, money collected from lawsuits,
	None.		
		Description of sources of rev	enue Gross revenue from each source (before deductions and exclusions)
P	art 2: List Certain Transfers Made Before Filing for Bankrupt	tcy	
3.	Certain payments or transfers to creditors within 90 days before List payments or transfersincluding expense reimbursementsto filling this case unless the aggregate value of all property transferred and every 3 years after that with respect to cases filed on or after the content of the	any creditor, other than regular employee co ed to that creditor is less than \$6,425. (This ar	
	☐ None.		
	Creditor's Name and Address Dates		easons for payment or transfer neck all that apply

Case:18-01524-BKT11 Doc#:1 Filed:03/22/18 Entered:03/22/18 11:46:18 Desc: Main Page 29 of 40 Document

BREAST CANCER INSTITUTE, P.S.C. Case number (if known) Creditor's Name and Address Dates Total amount of value Reasons for payment or transfer Check all that apply **PREPA** \$29,559.67 ☐ Secured debt PO BOX 3670151 ☐ Unsecured loan repayments SAN JUAN, PR 00936-0151 ☐ Suppliers or vendors Services ☐ Other 3.2. WORLD NET COMMUNICATIONS, INC. 03/13/2018 \$14,905.11 ☐ Secured debt PO BOX 70201 ☐ Unsecured loan repayments SAN JUAN, PR 00936-8201 ☐ Suppliers or vendors Services ☐ Other 3.3. **BANCO POPULAR DE PR** TO BE Unknown ☐ Secured debt PO BOX 362708 **PROVIDED** ☐ Unsecured loan repayments SAN JUAN, PR 00936-2708 ☐ Suppliers or vendors ☐ Services Other AUTOMATIC WITHDRAW (SECURED DEBT) 4. Payments or other transfers of property made within 1 year before filling this case that benefited any insider List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. Insiders include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31). ☐ None. Insider's name and address **Dates** Total amount of value Reasons for payment or transfer Relationship to debtor 4.1. SEE ALSO ITEM 30 \$0.00 Repossessions, foreclosures, and returns. List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include properly listed in line 6. None Creditor's name and address Describe of the Property Date Value of property 6. Setoffs List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a None Creditor's name and address Description of the action creditor took Date action was Amount taken Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity-within 1 year before filing this case.

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Case number (if known)

		onė.				
		Case title Case number	Nature of case	Court or agency's name a	and Status of	case
	7.1.	MARIA E. BARCELO, ET ALS.	MALPRACTICE	TRIBUNAL DE GUAYA	MA Pendi	ng
		V. VIDAL ROSARIO LEON, ET ALS. GDP 2016-0052		PO BOX 300 GUAYAMA, PR 00785-	0300	•
	7.2.		MALPRACTICE	TRIBUNAL DE GUAYA PO BOX 300 GUAYAMA, PR 00785-	□ On an	peal
	7.3.	HILDA LUPIAÑEZ Y EDWIN	MALPRACTICE	TRIBUNAL DE GUAYA	MA ☐ Pendir	ıg
		COLON V. VIDAL ROSARIO LEON, ET ALS. BDP 2009-0019		PO BOX 300 GUAYAMA, PR 00785-	0300 ☐ On ap	
9.		gifts or charitable contributions the ts to that recipient is less than \$1,000		nt within 2 years before filing	this case unless the	aggregate value of
		Recipient's name and address	Description of the gift	s or contributions	Dates given	Value
			g			valuo
		Certain Losses				
10.		ses from fire, theft, or other casualty	within 1 year before filin	g this case.		
	□ No					
		ription of the property lost and the loss occurred	Amount of payments  If you have received paymexample, from insurance, go tort liability, list the total received.	ents to cover the loss, for government compensation, or	Dates of loss	Value of property lost
			List unpaid claims on Offic	ial Form 106A/B (Schedule		
	MRI	CENTER FREQUENCY	A/B: Assets – Real and Pe \$26,432.25	rsonal Property).	02/2017	
	BAT	TERIES AND OTHER IPMENT				\$60,000.00
i D	BAT EQU (THE	TERIES AND OTHER IPMENT EFT)				\$60,000.00
	BAT EQU (THE	TERIES AND OTHER IPMENT				\$60,000.00

Official Form 207

Debtor BREAST CANCER INSTITUTE, P.S.C.

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Debtor BREAST CANCER INSTITUTE, P.S.C. Case number (if known)

	or filling a bankruptcy case.	ng attorneys, that the debtor consulted about debt cor		g, zzzimig zamiuptoj
□ No	one.			
	Who was paid or who received the transfer? Address	If not money, describe any property transferr	ed Dates	Total amount or value
11.1.	C. CONDE & ASSOC. 254 SAN JOSE ST		3/5/2018	\$15,000.00
	San Juan, PR 00901		3/3/2016	\$15,000.00
	Email or website address			
	Who made the payment, if not deb	tor?		
11.2.	C. CONDE & ASSOC. 254 SAN JOSE ST San Juan, PR 00901		3/5/2018	\$1,717.00
	Email or website address			
	Who made the payment, if not deb	tor?		
	f-settled trust or similar device. include transfers already listed on this s ne.	statement.		
Name	e of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
List any 2 years	before the filing of this case to another	nt	course of business or fi	nalf of the debtor within nancial affairs. Include
ION 🔳	ne.			
	Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
Part 7:	Previous Locations			
	us addresses previous addresses used by the debtor	within 3 years before filing this case and the dates the	addresses were used.	
<b>■</b> Doe	es not apply			
	Address		Dates of occupand From-To	у

15. Health Care bankruptcies

Is the debtor primarily engaged in offering services and facilities for:

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

BREAST CANCER INSTITUTE, P.S.C Case number (if known) - diagnosing or treating injury, deformity, or disease, or - providing any surgical, psychiatric, drug treatment, or obstetric care? No. Go to Part 9. Yes. Fill in the information below. Facility name and address Nature of the business operation, including type of services If debtor provides meals the debtor provides and housing, number of patients in debtor's care **RADIOLOGY** 15.1. BREAST CANCER **INSTITUTE PSC** PO BOX 372350 Location where patient records are maintained (if different from How are records kept? **CAYEY, PR 00736** facility address). If electronic, identify any service provider. **PLAZA MILIANGIE** Check all that apply: CARR. 14 KM. 72.2 **CAYEY, PR 00736** Electronically ☐ Paper Part 9: Personally Identifiable Information 16. Does the debtor collect and retain personally identifiable information of customers? Nο Yes. State the nature of the information collected and retained. SOCIAL SECURITY NUMBER, DATE OF BIRTH, ADDRESS AND **TELEPHONE NUMBER** Does the debtor have a privacy policy about that information? □ No Yes Yes 17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit? No. Go to Part 10. Yes. Does the debtor serve as plan administrator? Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units 18. Closed financial accounts Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred? Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions. None Financial Institution name and Last 4 digits of Type of account or Date account was Last balance Address account number instrument closed, sold, before closing or moved, or transfer transferred 19. Safe deposit boxes List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this

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Document

Desc: Main

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Debtor BREAST CANCER INSTITUTE, P.S.C. Case number (if known)

■ None			
Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Do you still have it?
<ol> <li>Off-premises storage         List any property kept in storage units or wareh which the debtor does business.     </li> </ol>	ouses within 1 year before filing this cas	se. Do not include facilities that are in a p	eart of a building in
None			
Facility name and address	Names of anyone with access to it	Description of the contents	Do you still have it?
Part 11: Property the Debtor Holds or Control	s That the Debtor Does Not Own		
<ol> <li>Property held for another         List any property that the debtor holds or contro         not list leased or rented property.     </li> </ol>	ls that another entity owns, Include any	property borrowed from, being stored fo	r, or held in trust. Do
None			
Part 12: Details About Environment Information	on		
For the purpose of Part 12, the following definitions Environmental law means any statute or gover medium affected (air, land, water, or any other	nmental regulation that concerns pollut	ion, contamination, or hazardous materia	al, regardless of the
Site means any location, facility, or property, ir owned, operated, or utilized.	ncluding disposal sites, that the debtor r	now owns, operates, or utilizes or that the	e debtor formerly
Hazardous material means anything that an er similarly harmful substance.	nvironmental law defines as hazardous	or toxic, or describes as a pollutant, cont	aminant, or a
Report all notices, releases, and proceedings kr	own, regardless of when they occur	red.	
22. Has the debtor been a party in any judicial o	or administrative proceeding under a	ny environmental law? Include settler	ments and orders.
No.  Yes. Provide details below.			
Case title Case number	Court or agency name and address	Nature of the case	Status of case
23. Has any governmental unit otherwise notifie environmental law?	d the debtor that the debtor may be I	iable or potentially liable under or in v	iolation of an
No.  Yes. Provide details below.			
Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
24. Has the debtor notified any governmental un	it of any release of hazardous mater	al?	
■ No.			
☐ Yes. Provide details below.			
Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Part 13. Details About the Debtor's Business	or Connections to Any Business		

Case:18-01524-BKT11 Doc#:1 Filed:03/22/18 Entered:03/22/18 11:46:18 Desc: Main Page 34 of 40 Document Debtor BREAST CANCER INSTITUTE, P.S.C. Case number (if known) 25. Other businesses in which the debtor has or has had an interest List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules. None Business name address Describe the nature of the business Employer Identification number Do not include Social Security number or ITIN. Dates business existed 26. Books, records, and financial statements 26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case, ☐ None Name and address Date of service From-To 26a.1. **EFREN ROSARIO** 2016-2017 **CALLE HERETER SECTOR MANOMANCA BLOQUE RINCON GURABO, PR 00778** 26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case. □ None Name and address Date of service From-To 26b.1. JOSE TIRADO RODRIGUEZ, CPA 2015 PO BOX 3557 GUAYNABO, PR 00970 26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed. □ None Name and address If any books of account and records are unavailable, explain why 26c.1. **EFREN ROSARIO CALLE HERETER SECTOR MANOMACA BLOQUE RINCON GURABO, PR 00778** 26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case. □ None Name and address **BANCO POPULAR DE PR** PO BOX 362708 SAN JUAN, PR 00936-2708 26d.2. PR FARM CREDIT, ACA PO BOX 363649 SAN JUAN, PR 00936-3649

#### 27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filling this case?

Document Page 35 of 40 BREAST CANCER INSTITUTE, P.S.C Case number (if known) No Yes. Give the details about the two most recent inventories. Name of the person who supervised the taking of the Date of inventory The dollar amount and basis (cost, market, inventory or other basis) of each inventory 28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case. Name Address Position and nature of any % of interest, if interest anv VIDAL ROSARIO LEON PO BOX 1390 PRESIDENT 100% AIBONITO, PR 00705-1390 29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions? No Yes. Identify below. 30. Payments, distributions, or withdrawals credited or given to insiders Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised? No Yes. Identify below. Name and address of recipient Amount of money or description and value of Dates Reason for property providing the value 30.1 MARIA BEATRIZ BAGATSING 404 AVE. DE LA CONSTITUCION **SALARY AND APT. 2407** CAR \$43,612.90 03/17 - 12/17 COMPENSATION **SAN JUAN, PR 00901** Relationship to debtor WIFE TO PRESIDENT 30.2 VIDAL ROSARIO 10/2017 TO PO BOX 372350 \$31,357.90 02/2018 SALARY **CAYEY, PR 00736** Relationship to debtor PRESIDENT/OWNER 31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes? Yes, Identify below. Name of the parent corporation Employer Identification number of the parent corporation 32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund? Nο Yes. Identify below.

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Debtor BREAST CANCER INSTITUTE, P.S.C.		Page 36 of 40 Case number (# known)
DICEAST OAROUN MOTITOTE, 1.0.0.	<u> </u>	
Name of the pension fund		Employer Identification number of the parent corporation
Part 14: Signature and Declaration		
connection with a bankruptcy case can result in fine 18 U.S.C. §§ 152, 1341, 1519, and 3571.	es up to \$500,000	atement, concealing property, or obtaining money or property by fraud in 0 or imprisonment for up to 20 years, or both.  s and any attachments and have a reasonable belief that the information is true
I declare under penalty of perjury that the foregoing	g is true and corre	oct.
Executed on March 2012018  Signature of Individual signing on behalf of the debtor	VIDAL RO	DSARIO LEON ne
Position or relationship to debtor PRESIDENT		

Are additional pages to Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy (Official Form 207) attached?

■ No

☐ Yes

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

In re	BREAST CANCER INSTITUTE, P.S.C.			Case No.					
		I	Debtor(s)	Chapter	11				
LIST OF EQUITY SECURITY HOLDERS  Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case									
	and last known address or place of ess of holder	Security Class	Number of Securiti	es K	ind of Interest				
-NONE	:-								
DECL	ARATION UNDER PENALTY OF	PERJURY ON	BEHALF OF CO	RPORATIO	N OR PARTNERSHIP				
I, the PRESIDENT of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.									
Date	March 20, 2018	Signat	ture VIDAL ROSARIO	LEON					

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

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

In re BREAST CANCER INSTITUTE, P.S.		Case No.
	Debtor(s)	Chapter <u>11</u>
VERIFI	CATION OF CREDITOR	MATRIX
I, the PRESIDENT of the corporation named a	s the debtor in this case, hereby verify	that the attached list of creditors is true and
correct to the best of my knowledge.		
	\$	
		$\ell$
Date: March 20, 2018	1/6/1	
Date. March 20, 2010	VIDAL ROSARIO LEON/PRES	SIDENT
	Signer/Title	

PO BOX 372350 **CAYEY, PR 00736** 

BREAST CANCER INSTITUTE, P.S.C. DEPT. DEL TRABAJO Y REC. HUMANOMUNICIPALITY OF CAYEY

PO BOX 191020

SAN JUAN, PR 00919-1020

OFICINA DE ASUNTOS LEGALES

APART# 371330

CAYEY, PR 00737-1330

CARMEN D. CONDE TORRES

C. CONDE & ASSOC. 254 SAN JOSE STREET

5TH FLOOR

SAN JUAN, PR 00901-1523

ELIZABETH FLORES BERMUDEZ C/O LCDO. MANUEL SAN JUAN

PO BOX 9023587

SAN JUAN, PR 00902-3587

OUTSTANDING SOLUTIONS INT, L

PO BOX 1343

**GURABO, PR 00778** 

ADSUAR MUÑIZ GOYCO

PEREZ-OCHOA PSC

TO BE PROVIDED

FDA

C/O TRANSWORLD SYSTEMS, INC.

PO BOX 15082

WILMINGTON, DE 19850

PR BREAST CANCER

PO BOX 1589

BAYAMON, PR 00960

BANCO POPULAR DE PR

PO BOX 362708

SAN JUAN, PR 00936-2708

GUERBET CARIBBEAN INC.

AMELIA DIST, CENTER 45 DIANA ST. SUITE 202

GUAYNABO, PR 00968

PRASA

PO BOX 7066

SAN JUAN, PR 00916-7066

C.F.S.E.

PO BOX 365028

SAN JUAN, PR 00936-5028

HILDA LUPIANEZ

CALLE HARBOUR VIEW PALMAS DEL MAR

HUMACAO, PR 00791

PREPA

PO BOX 363508

SAN JUAN, PR 00936-3508

CARLOS RAMON SANTOS

HC-71 BOX 7235 CAYEY, PR 00736

IRS

CITIVIEW PLAZA NO II 48 CARR 165 SUITE 2000 GUAYNABO, PR 00968-8000 SMALL BUSINESS PO BOX 195664

SAN JUAN, PR 00919

CRIM

PO BOX 195387

SAN JUAN, PR 00919-5387

JORGE PEREZ 390 AVE. DOMENECH

HATO REY, PR 00918

SMALL BUSSINES ADM.

PO BOX 740192

ATLANTA, GA 30374-0192

DATA CORE, LLC

URB. ANTILLANA

CALLE PLAZA ST. THOMAS AN65

TRUJILLO ALTO, PR 00976

LANDAUER, INC. 2 SCIENCE ROAD

GLENWOOD, IL 60425-1586

VIDAL ROSARIO LEON

404 AVE. DE LA CONSTITUCION

APT. 2407

SAN JUAN, PR 00901

DEPARTAMENTO DE HACIENDA

PO BOX 9024140

SAN JUAN, PR 00902-4140

MARIA E. BARCELO C/O DENNIS SIMONPIETRI

URB. STA. PAULA REGINA MEDINA 16SAN JUAN, PR 00936-8201

GUAYNABO, PR 00969

WORLNET PO BOX 70201

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### United States Bankruptcy Court District of Puerto Rico

In re	BREAST CANCER INSTITUTE, P.S.C.	Debtor(s)	Case No. Chapter	11					
CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)									
Pursuan recusal,	t to Federal Rule of Bankruptcy Proc the undersigned counsel for <u>BREA</u>	cedure 7007.1 and to enable the Judges ST CANCER INSTITUTE, P.S.C. in the	s to evaluate above caption	possible disqualification or oned action, certifies that					

the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP

■ None [Check if applicable]

March 20, 2018

Date

7007.1:

**CARMEN D. CONDE TORRES 207312** 

Signature of Attorney or Litigant

Counsel for BREAST CANCER INSTITUTE, P.S.C.

C. CONDE & ASSOC.

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