Case 13-13854 Doc 1 Filed 06/26/13 Entered 06/26/13 11:55:28 Desc Main Document Page 1 of 32

B1 (Official Form 1)(04/13)		- Carrioric	. u	90 ± 0.				
	States Bankr strict of Massa		Court				Volu	untary Petition
Name of Debtor (if individual, enter Last, First, Marashi Transport Enterprises Inc.	Middle):		Name	of Joint De	ebtor (Spouse	e) (Last, First	, Middle):	
All Other Names used by the Debtor in the last 8 (include married, maiden, and trade names):	3 years				used by the J maiden, and			years
Last four digits of Soc. Sec. or Individual-Taxpa (if more than one, state all) 04-3243395	yer I.D. (ITIN)/Comp	olete EIN	Last fo	our digits o	f Soc. Sec. or	r Individual-7	Γaxpayer I.D	D. (ITIN) No./Complete EIN
Street Address of Debtor (No. and Street, City, a 23 - 25 Pitcairn Street Revere, MA	nd State):		Street	Address of	Joint Debtor	(No. and St	reet, City, an	,
	T-6	ZIP Code	_					ZIP Code
County of Residence or of the Principal Place of Business:			Count	y of Reside	ence or of the	Principal Pla	ace of Busin	ess:
Suffolk						1		
Mailing Address of Debtor (if different from stre	eet address):		Mailin	g Address	of Joint Debt	tor (if differe	nt from stree	et address):
	Г	ZIP Code						ZIP Code
Location of Principal Assets of Business Debtor (if different from street address above):								
Type of Debtor	Nature o	f Business			Chapter	of Bankrup	tcy Code U	nder Which
(Form of Organization) (Check one box)	,	one box)				Petition is Fi	led (Check	one box)
☐ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form.	☐ Health Care Bus		lefined	☐ Chapt		ПС	hanter 15 Pe	etition for Recognition
Corporation (includes LLC and LLP)	in 11 U.S.C. § 1		icinica	☐ Chapt ☐ Chapt				Iain Proceeding
Partnership	☐ Railroad ☐ Stockbroker			☐ Chapt		☐ C	hapter 15 Pe	tition for Recognition
Other (If debtor is not one of the above entities, check this box and state type of entity below.)	Commodity Bro	ker		☐ Chapt	er 13	of	a Foreign N	Ionmain Proceeding
	Clearing Bank Other						47.1	
Chapter 15 Debtors		npt Entity		-			e of Debts k one box)	
Country of debtor's center of main interests:	(Check box,	if applicable)			are primarily co			Debts are primarily
Each country in which a foreign proceeding by, regarding, or against debtor is pending:	Debtor is a tax-exe under Title 26 of t Code (the Internal	he United State	tion defined in 11 U.S.C. § 1 "incurred by an individu		idual primarily		business debts.	
Filing Fee (Check one box)	Check on	ie box:	ı	Chap	ter 11 Debt	ors	
Full Filing Fee attached		=			debtor as defin			
☐ Filing Fee to be paid in installments (applicable to		Check if:		a small busii	ness debtor as o	defined in 11 (J.S.C. § 101(5	ND).
attach signed application for the court's considerati debtor is unable to pay fee except in installments. I								owed to insiders or affiliates) nd every three years thereafter).
Form 3A.		_ I —	l applicable	. , , ,	итоині зиојесі	і 10 шазиятені	011 4/01/10 til	na every inree years mereagier).
Filing Fee waiver requested (applicable to chapter attach signed application for the court's considerati		B. Ac	ceptances (of the plan w	this petition. vere solicited pr S.C. § 1126(b).	1	one or more	classes of creditors,
Statistical/Administrative Information					7.0. 3 1120(0).		SPACE IS FO	OR COURT USE ONLY
■ Debtor estimates that funds will be available	for distribution to un	secured cred	itors.					
☐ Debtor estimates that, after any exempt properthere will be no funds available for distribution			e expense	es paid,				
Estimated Number of Creditors	_			_	_	1		
1- 50- 100- 200-	1,000- 5,000 10,000	10,001- 2	25,001- 50,000	50,001- 100,000	OVER 100,000			
\$0 to \$50,001 to \$100,001 to \$500,001 to \$500,001 to \$500,000 to \$1	51,000,001 \$10,000,001 to \$50 million	\$50,000,001 \$ to \$100 to] \$100,000,001 o \$500 nillion	\$500,000,001 to \$1 billion				
\$0 to \$50,001 to \$100,001 to \$500,001 to \$500,001 to \$100,000 to \$1	\$1,000,001 \$10,000,001 to \$50 million	\$50,000,001 \$ to \$100 to	3100,000,001 o \$500 nillion	\$500,000,001 to \$1 billion				

Case 13-13854 Doc 1 Filed 06/26/13 Entered 06/26/13 11:55:28 Desc Main Document Page 2 of 32

B1 (Official Form 1)(04/13) Page 2 Name of Debtor(s): **Voluntary Petition** Marashi Transport Enterprises Inc. (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) Location Case Number: Date Filed: Where Filed: - None -Location Date Filed: 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.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, forms 10K and 10Q) with the Securities and Exchange Commission 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. Signature of Attorney for Debtor(s) (Date) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health 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 П 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 after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

B1 (Official Form 1)(04/13)

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

Signature of Debtor

X

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

Signature of Attorney*

X /s/ Jordan L. Shapiro

Signature of Attorney for Debtor(s)

Jordan L. Shapiro 454240

Printed Name of Attorney for Debtor(s)

Shapiro & Hender

Firm Name

105 Salem Street Malden, MA 02148

Address

Email: jslawma@aol.com

7813245200 Fax: 7813224712

Telephone Number

June 24, 2013

Date

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

Signature of Debtor (Corporation/Partnership)

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

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

X /s/ Ali Marashi

Signature of Authorized Individual

Ali Marashi

Printed Name of Authorized Individual

President

Title of Authorized Individual

June 24, 2013

Date

Signature of a Foreign Representative

Page 3

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

Printed Name of Foreign Representative

Marashi Transport Enterprises Inc.

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.)

v		

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.

Case 13-13854 Doc 1 Filed 06/26/13 Entered 06/26/13 11:55:28 Desc Main Document Page 4 of 32

B4 (Official Form 4) (12/07)

United States Bankruptcy Court District of Massachusetts

In re	Marashi Transport Enterprises Inc.		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]
Allied Collection Services 8550 Balboa Blvd Suite 232 Northridge, CA 91325	Allied Collection Services 8550 Balboa Blvd Suite 232 Northridge, CA 91325	Collection Attorney		168.00
American Express Po Box 3001 16 General Warren Blvd Malvern, PA 19355	American Express Po Box 3001 16 General Warren Blvd Malvern, PA 19355	Credit Card		18,871.00
Atlantic Detroit Diesel Allison LLC PO Box 950 Lodi, NJ 07644	Atlantic Detroit Diesel Allison LLC PO Box 950 Lodi, NJ 07644	towing of truck when it broke down, diagnostics on truck		3,928.97
Capital 1 Bank Attn: Bankruptcy Dept. Po Box 30285 Salt Lake City, UT 84130	Capital 1 Bank Attn: Bankruptcy Dept. Po Box 30285 Salt Lake City, UT 84130	Business Credit Card		3,376.00
Capital 1 Bank Attn: Bankruptcy Dept. Po Box 30285 Salt Lake City, UT 84130	Capital 1 Bank Attn: Bankruptcy Dept. Po Box 30285 Salt Lake City, UT 84130	Credit Card		1,069.00
Commonwealth of Mass Audit Division 67 Millbrook Street, S 310 Worcester, MA 01606	Commonwealth of Mass Audit Division 67 Millbrook Street, S 310 Worcester, MA 01606	0182 IFTA	Contingent Unliquidated Disputed	12,028.31
Credit First/CFNA Bk13 Credit Operations Po Box 818011 Cleveland, OH 44181	Credit First/CFNA Bk13 Credit Operations Po Box 818011 Cleveland, OH 44181	Charge Account		508.00
Daimler Chrysler 13650 Heritage Parkway Fort Worth, TX 76177	Daimler Chrysler 13650 Heritage Parkway Fort Worth, TX 76177	Truck Cascadia VIN 1FUJGLDR39LAJ4 072 Freightliner		46,553.52 (10,000.00 secured)
Discover Fin Svcs Llc Pob 15316 Wilmington, DE 19850	Discover Fin Svcs Llc Pob 15316 Wilmington, DE 19850	Credit Card		4,632.00

Case 13-13854 Doc 1 Filed 06/26/13 Entered 06/26/13 11:55:28 Desc Main Document Page 5 of 32

B4 (Offic	cial Form 4) (12/07) - Cont.		
In re	Marashi Transport Enterprises Inc.	Case No.	
	Debtor(s)		

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)		(2)	(4)	(5)
(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]
Navistar Financial	Navistar Financial	Utility trailer, VIN		22,500.00
425 N. Martingale Road Schaumburg, IL 60173	425 N. Martingale Road Schaumburg, IL 60173	1UY VS25358M4338, 2008, Series VS2RA		(20,000.00 secured)
Sovereign Bank c/o Cohn & Dussi ATTN: Michael Theodore, Esq 300 Trade Center, S 3700 Woburn, MA 01801	Sovereign Bank c/o Cohn & Dussi ATTN: Michael Theodore, Esq Woburn, MA 01801	Accounts receivable now or in future is believed to be only remaining asset	Disputed	38,000.00 (2,200.00 secured)

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION 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 and that it is true and correct to the best of my information and belief.

Date	June 24, 2013	Signature	/s/ Ali Marashi
			Ali Marashi
			President

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.

Case 13-13854 Doc 1 Filed 06/26/13 Entered 06/26/13 11:55:28 Desc Main Document Page 6 of 32

B6 Summary (Official Form 6 - Summary) (12/07)

United States Bankruptcy Court District of Massachusetts

In re	Marashi Transport Enterprises Inc.		Case No	
		Debtor	.,	
			Chapter	11

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	0.00		
B - Personal Property	Yes	3	35,700.00		
C - Property Claimed as Exempt	No	0			
D - Creditors Holding Secured Claims	Yes	1		107,053.52	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		12,028.31	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	2		32,552.97	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	No	0			N/A
J - Current Expenditures of Individual Debtor(s)	No	0			N/A
Total Number of Sheets of ALL Schedu	ıles	11			
	T	otal Assets	35,700.00		
		'	Total Liabilities	151,634.80	

Case 13-13854 Doc 1 Filed 06/26/13 Entered 06/26/13 11:55:28 Desc Main Document Page 7 of 32

Form 6 - Statistical Summary (12/07)

United States Bankruptcy Court District of Massachusetts

Marashi Transport Enterprises Inc.		Case No.	
D	ebtor	Chapter	11
STATISTICAL SUMMARY OF CERTAIN LIA	ABILITIES AN	ND RELATED DAT	ΓA (28 U.S.C. §
f you are an individual debtor whose debts are primarily consumer del case under chapter 7, 11 or 13, you must report all information reque	bts, as defined in § 1 sted below.	101(8) of the Bankruptcy C	Code (11 U.S.C.§ 101
☐ Check this box if you are an individual debtor whose debts are report any information here.	NOT primarily cons	umer debts. You are not re-	quired to
This information is for statistical purposes only under 28 U.S.C. § number 28 U.S.C. §		em.	
Type of Liability	Amount		
Domestic Support Obligations (from Schedule E)			
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)			
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)			
Student Loan Obligations (from Schedule F)			
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E			
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)			
TOTAL			
State the following:			
Average Income (from Schedule I, Line 16)			
Average Expenses (from Schedule J, Line 18)			
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)			
State the following:			
1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column			
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column			
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column			
4. Total from Schedule F			
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)			

101(8)), filing

Case 13-13854 Doc 1 Filed 06/26/13 Entered 06/26/13 11:55:28 Desc Main Document Page 8 of 32

B6A (Official Form 6A) (12/07)

In re	Marashi Transport Enterprises Inc.	Case No	
-		Debtor	

SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

None			- Community	Claim or Exemption 0.00	0.00
	Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured	Amount of Secured Claim

Sub-Total > **0.00** (Total of this page)

Total > **0.00**

(Report also on Summary of Schedules)

Case 13-13854 Doc 1 Filed 06/26/13 Entered 06/26/13 11:55:28 Desc Main Document Page 9 of 32

B6B (Official Form 6B) (12/07)

In re	Marashi Transport Enterprises Inc.		Case No.	
		Dobtor		

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
1.	Cash on hand	cash on hand	-	100.00
2.	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	Bank of America, Revere, MA	-	3,400.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	X		
4.	Household goods and furnishings, including audio, video, and computer equipment.	x		
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	x		
6.	Wearing apparel.	x		
7.	Furs and jewelry.	x		
8.	Firearms and sports, photographic, and other hobby equipment.	x		
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X		
10.	Annuities. Itemize and name each issuer.	x		

2 continuation sheets attached to the Schedule of Personal Property

3,500.00

Sub-Total >

(Total of this page)

Case 13-13854 Doc 1 Filed 06/26/13 Entered 06/26/13 11:55:28 Desc Main Document Page 10 of 32

 $B6B\ (Official\ Form\ 6B)\ (12/07)$ - Cont.

In re	Marashi Transport Enterprises Inc.		Case No.	
-	· · ·	Debtor	•	

SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	ty	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	Х				
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X				
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X				
14.	Interests in partnerships or joint ventures. Itemize.	X				
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X				
16.	Accounts receivable.		Debtor is owed about \$6000.00 for trucking services to a customer, but, after expenses, estimated value is about \$2200.00		-	2,200.00
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X				
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	X				
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X				
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X				
				(Total	Sub-Tot of this page)	al > 2,200.00

Sheet <u>1</u> of <u>2</u> continuation sheets attached to the Schedule of Personal Property

Case 13-13854 Doc 1 Filed 06/26/13 Entered 06/26/13 11:55:28 Desc Main Document Page 11 of 32

 $B6B\ (Official\ Form\ 6B)\ (12/07)$ - Cont.

In re	Marashi Transport Enterprises Inc.	Case No.

Debtor

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

	Type of Property	N O N E	D ' (' 11 (' CD (Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.		Debtor may have a claim for repairs under warranty for its truck engine against Atlanti Detroit Diesel-Allison, PO Box 950, Lodi, NJ 07644 for about \$10,000	, -	0.00
22.	Patents, copyrights, and other intellectual property. Give particulars.	X			
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	х			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.		Debtor owns a truck and a trailer (see Schedule D for details), secured claims= \$69,000.00	-	30,000.00
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.	X			
29.	Machinery, fixtures, equipment, and supplies used in business.	X			
30.	Inventory.	X			
31.	Animals.	X			
32.	Crops - growing or harvested. Give particulars.	X			
33.	Farming equipment and implements.	X			
34.	Farm supplies, chemicals, and feed.	X			
35.	Other personal property of any kind not already listed. Itemize.	X			
				Sub-Tot	al > 30,000.00
			(Total	of this page) Tot	al > 35,700.00

Sheet **2** of **2** continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

Case 13-13854 Doc 1 Filed 06/26/13 Entered 06/26/13 11:55:28 Desc Main Page 12 of 32 Document

B6D (Official Form 6D) (12/07)

In re	Marashi Transport Enterprises Inc.	Case No.	
_		Debtor	

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured

guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Unliquidated". (You may need to place an "X" in more than one of these three columns.)

Total the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A M	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGEN	LIQUIDA	U T E	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxx-xxxxxx4-000;xxxxxxxxxx	bo	þ 2	2009		T E D			
Daimler Chrysler 13650 Heritage Parkway Fort Worth, TX 76177		-	first lienholder Truck Cascadia VIN 1FUJGLDR39LAJ4072 Freightliner Value \$ 10.000.00		D		46 552 52	26 552 52
Account No. xxxxxxx6A28		╀	Value \$ 10,000.00	+	┝	Н	46,553.52	36,553.52
Navistar Financial 425 N. Martingale Road Schaumburg, IL 60173		-	first security interest Utility trailer, VIN 1UY VS25358M4338, 2008, Series VS2RA Value \$ 20,000.00				22,500.00	2,500.00
Account No.		t	10/10/2006			Н		2,000.00
Sovereign Bank c/o Cohn & Dussi ATTN: Michael Theodore, Esq 300 Trade Center, S 3700 Woburn, MA 01801		-	UCC filing-lien on all assets Accounts receivable now or in future is believed to be only remaining asset Value \$ 2,200.00			x	38,000.00	35,800.00
Account No.								
0 continuation sheets attached			Value \$	Sub	cota	1	107.052.52	74.052.52
ontinuation sheets attached			(Total of t	his	pag	(e)	107,053.52	74,853.52
			(Report on Summary of So		ota lule		107,053.52	74,853.52

Case 13-13854 Doc 1 Filed 06/26/13 Entered 06/26/13 11:55:28 Desc Main Document Page 13 of 32

B6E (Official Form 6E) (4/13)

•				
In re	Marashi Transport Enterprises Inc.		Case No.	
-	· · · · · · · · · · · · · · · · · · ·	Debtor		

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

bo not discross the china's name. See, 11 0.5.0. \$112 and 100. K. Banki. 1. 100/(m).
If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the approp schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled." (You may need to place an "X" in more than one of these three columns.)
Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules. Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority
listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.
Report the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.
☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
☐ Domestic support obligations
Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
☐ Extensions of credit in an involuntary case
Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).
☐ Wages, salaries, and commissions
Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$12,475* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
☐ Contributions to employee benefit plans
Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of busines whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
☐ Certain farmers and fishermen
Claims of certain farmers and fishermen, up to \$6,150* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
☐ Deposits by individuals
Claims of individuals up to \$2,775* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
■ Taxes and certain other debts owed to governmental units
Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
☐ Commitments to maintain the capital of an insured depository institution
Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).
☐ Claims for death or personal injury while debtor was intoxicated
Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

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

Case 13-13854 Doc 1 Filed 06/26/13 Entered 06/26/13 11:55:28 Desc Main Document Page 14 of 32

B6E (Official Form 6E) (4/13) - Cont.

In re	Marashi Transport Enterprises Inc.		Case No	
_		Debtor		

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts Owed to Governmental Units

					Ov		to Governmental	
							TYPE OF PRIORITY	7
CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	D E B	Hus H W J C	band, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	Q U L D	E	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY AMOUI ENTITLED PRIORI
Account No. xxxx xx6303	T		10/1/08-8/30/11	Τ̈́	A T E			
Commonwealth of Mass Audit Division 67 Millbrook Street, S 310 Norcester, MA 01606		-	0182 IFTA	х	X	х	12,028.31	0.00
Account No.							12,020.31	12,020.
Account No.								
Account No.								
Account No.								
Sheet 1 of 1 continuation sheets attach				Subi			40.000	0.00
Schedule of Creditors Holding Unsecured Priorit	ty (Cla	ims (Total of t				12,028.31	12,028.
			_		ota		_	0.00
			(Report on Summary of Sc	hec	lule	es)	12,028.31	12,028

Case 13-13854 Doc 1 Filed 06/26/13 Entered 06/26/13 11:55:28 Desc Main Document Page 15 of 32

B6F (Official Form 6F) (12/07)

In re	Marashi Transport Enterprises Inc.		Case No.	
_		Debtor	,	

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of

Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

			•				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	СОПШВНОК	H W H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONFINGEN	UZLLQULDAT	SPUTE	AMOUNT OF CLAIM
Account No. xxxxx06N1			Opened 8/01/09	Ť	Ť		
Allied Collection Services 8550 Balboa Blvd Suite 232 Northridge, CA 91325		-	Collection Attorney		E D		168.00
Account No. xxxxxxxxxxx2243			Opened 10/01/95 Last Active 3/26/09				
American Express Po Box 3001 16 General Warren Blvd Malvern, PA 19355		-	Credit Card				18,871.00
Account No. Atlantic Detroit Diesel Allison LLC PO Box 950 Lodi, NJ 07644		-	2012 towing of truck when it broke down, diagnostics on truck				
				┖	L		3,928.97
Account No. xxxxxxxxxxxxx9142 Capital 1 Bank Attn: Bankruptcy Dept. Po Box 30285 Salt Lake City, UT 84130		_	Opened 5/03/05 Last Active 5/31/13 Business Credit Card				3,376.00
_1 continuation sheets attached		_	(Total of t	Sub his			26,343.97

Case 13-13854 Doc 1 Filed 06/26/13 Entered 06/26/13 11:55:28 Desc Main Document Page 16 of 32

B6F (Official Form 6F) (12/07) - Cont.

In re	Marashi Transport Enterprises Inc.	,	Case No.	
		Debtor		

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

GD TD TT GD IG 11 1 1 T	С	Hu	sband, Wife, Joint, or Community	C	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	J H H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.		LLQUL	SPUTE	AMOUNT OF CLAIM
Account No. xxxxxxxxxxxx8880			Opened 10/01/06 Last Active 5/17/13	Τ̈́	D A T E D		
Capital 1 Bank Attn: Bankruptcy Dept. Po Box 30285 Salt Lake City, UT 84130		-	Credit Card		D		1,069.00
Account No. xxxxx2292	t	H	Opened 5/01/00 Last Active 5/30/13	+			
Credit First/CFNA Bk13 Credit Operations Po Box 818011 Cleveland, OH 44181		-	Charge Account				
							508.00
Account No. xxxxxxxxxxxx0821			Opened 8/01/06 Last Active 6/06/13				
Discover Fin Svcs Llc Pob 15316 Wilmington, DE 19850		-	Credit Card				
							4,632.00
Account No.							
Account No.							
Sheet no. 1 of 1 sheets attached to Schedule of	<u> </u>			Sub			6,209.00
Creditors Holding Unsecured Nonpriority Claims			(Total of	7	Γota	ıl	32,552.97
			(Report on Summary of S	che	iule	es)	32,332.31

Case 13-13854 Doc 1 Filed 06/26/13 Entered 06/26/13 11:55:28 Desc Main Document Page 17 of 32

B6G (Official Form 6G) (12/07)

In re	Marashi Transport Enterprises Inc.		Case No.
-		Debtor	

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

■ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract. Case 13-13854 Doc 1 Filed 06/26/13 Entered 06/26/13 11:55:28 Desc Main Document Page 18 of 32

B6H (Official Form 6H) (12/07)

In re	Marashi Transport Enterprises Inc.	Case No	
		Dobton,	

SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

Ali Marashi 23 Pitcairn Street Revere, MA 02151 Personal guarantor of all secured debt

Ali Marashi 23 Pitcairn Street Revere, MA 02151 Personal guarantor of secured debt

Ali Marashi 25 Pitcairn Street Revere, MA 02151 Personal guarantor of secured debt

Gaspare Bertolino
19 Pitcairn Street
Revere, MA 02151
guarantor on debtor's truck

NAME AND ADDRESS OF CREDITOR

Sovereign Bank c/o Cohn & Dussi ATTN: Michael Theodore, Esq 300 Trade Center, S 3700 Woburn, MA 01801

Daimler Chrysler 13650 Heritage Parkway Fort Worth, TX 76177

Navistar Financial 425 N. Martingale Road Schaumburg, IL 60173

Daimler Chrysler 13650 Heritage Parkway Fort Worth, TX 76177

Software Copyright (c) 1996-2013 - CCH INCORPORATED - www.bestcase.com

Case 13-13854 Doc 1 Filed 06/26/13 Entered 06/26/13 11:55:28 Desc Main

B6 Declaration (Official Form 6 - Declaration). (12/07)

Document Page 19 of 32

United States Bankruptcy Court District of Massachusetts

In re	Marashi Transport Enterprises Inc.		Case No.	
	Debtor	(s)	Chapter	11
	DECLARATION CONCERNING	DEBTOR'S SC	HEDULI	ES

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the President of the corporation named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of $\underline{}$ sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date	June 24, 2013	Signature	/s/ Ali Marashi
			Ali Marashi
			Procident

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.

Case 13-13854 Doc 1 Filed 06/26/13 Entered 06/26/13 11:55:28 Desc Main Document Page 20 of 32

B7 (Official Form 7) (04/13)

United States Bankruptcy Court District of Massachusetts

In re	Marashi Transport Enterprises Inc.		Case No.	
		Debtor(s)	Chapter	11

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(2), (31).

1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

\$78,300.00 Trucking business thru 2013 gross income, approximate amount

\$28,440.00 Trucking business income 2012 gross \$157412; net \$28440

\$26,392.00 Trucking business income 2011 gross \$187389; net \$26392

2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE **\$0.00** None

B7 (Official Form 7) (04/13)

2

3. Payments to creditors

None

Complete a. or b., as appropriate, and c.

a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS
OF CREDITOR
DATES OF
PAYMENTS
AMOUNT STILL
OWING

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225*. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATES OF PAID OR PAYMENTS/ AMOUNT STILL VALUE OF NAME AND ADDRESS OF CREDITOR **TRANSFERS OWING** TRANSFERS Reedes Trucking \$850 weekly average for \$10,200.00 \$0.00 PO Box 16 truck rental for last 90 days Mauricetown, NJ 08329 and continuing until truck is repaired

AMOUNT

None c. *All debtors*: List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR DATE OF PAYMENT AMOUNT PAID OWING

4. Suits and administrative proceedings, executions, garnishments and attachments

None

CAPTION OF SUIT

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

COURT OR AGENCY

AND CASE NUMBER **PROCEEDING** AND LOCATION DISPOSITION Sovereign Bank vs Marashi Transport Suit for balance Suffolk Superior Court, Boston, MA pending in Enterprises Inc., and Ali Marashi, Suffolk due for money court Superior court docket no. 2013-000657 loan of about \$38000 Capital One Bank v Marashi Transport suit for credit Chelsea District Court, Chelsea, MA Execution Enterprises Inc. and Ali Marashi, DOcket no. card purchases issued for 02150 1114CV000536 \$4262.18 on 12/14/2011, creditor levied on home of individual Ali

NATURE OF

Marashi

STATUS OR

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

Case 13-13854 Doc 1 Filed 06/26/13 Entered 06/26/13 11:55:28 Desc Main Document Page 22 of 32

B7 (Official Form 7) (04/13)

3

None b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately

preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY

5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER **Daimler Chrysler** 13650 Heritage Parkway Fort Worth, TX 76177

DATE OF REPOSSESSION. FORECLOSURE SALE. TRANSFER OR RETURN

June 6, 2013

DESCRIPTION AND VALUE OF **PROPERTY**

Creditor repossessed debtor's truck solely used to generate income on or about June 6, 2013. Truck is in great disrepair and needs a new engine, which debtor intends to pay for. Debtor intends to redeem this truck. It's value is about \$10,000, but, because it has no working engine, the value is uncertain and doubtful.

6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN

NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER

DESCRIPTION AND VALUE OF **PROPERTY**

7. Gifts

None

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

Case 13-13854 Doc 1 Filed 06/26/13 Entered 06/26/13 11:55:28 Desc Main Document Page 23 of 32

B7 (Official Form 7) (04/13)

1

8. Losses

None

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case.** (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

Shapiro & Hender 105 Salem Street Malden, MA 02148 DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR

6/18/2013 paid by cousin of president of \$10,000.00 bank check initial debtor corporation retainer held in IOLTA

AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY

\$10,000.00 bank check initial retainer held in IOLTA account, pending orders of the court; balance to be paid by debtor as allowed by the Court

10. Other transfers

None

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

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

None

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

NAME OF TRUST OR OTHER

DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST

IN PROPERTY

11. Closed financial accounts

None

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

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

Case 13-13854 Doc 1 Filed 06/26/13 Entered 06/26/13 11:55:28 Desc Main Document Page 24 of 32

B7 (Official Form 7) (04/13)

5

12. Safe deposit boxes

None

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

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY

NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS

DATE OF TRANSFER OR SURRENDER, IF ANY

13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

14. Property held for another person

None

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

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

15. Prior address of debtor

None

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

ADDRESS NAME USED DATES OF OCCUPANCY

16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

17. Environmental Information.

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

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

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

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

None

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

SITE NAME AND ADDRESS

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DATE OF NOTICE

ENVIRONMENTAL LAW

Case 13-13854 Doc 1 Filed 06/26/13 Entered 06/26/13 11:55:28 Desc Main Document Page 25 of 32

B7 (Official Form 7) (04/13)

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous

Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS

NAME AND ADDRESS OF **GOVERNMENTAL UNIT**

DATE OF

ENVIRONMENTAL

NOTICE LAW

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

18. Nature, location and name of business

None

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpaver identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six **years** immediately preceding the commencement of this case.

> LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.

(ITIN)/ COMPLETE EIN ADDRESS

NATURE OF BUSINESS

BEGINNING AND

ENDING DATES

None

NAME

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME **ADDRESS**

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six vears immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS Joseph Cataldo, CPA, Esq. 369 Broadway Everett, MA 02149

DATES SERVICES RENDERED 2011, 2012-- income tax returns

None b. List all firms or individuals who within the two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

Case 13-13854 Doc 1 Filed 06/26/13 Entered 06/26/13 11:55:28 Desc Main Document Page 26 of 32

B7 (Official Form 7) (04/13)

NAME

DATES SERVICES RENDERED

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME ADDRESS

ADDRESS

Ali Marashi 23 Pitcairn Street Revere, MA 02151

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS DATE ISSUED

20. Inventories

None a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY INV

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)

None b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY

RECORDS

21 . Current Partners, Officers, Directors and Shareholders

None a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS NATURE OF INTEREST PERCENTAGE OF INTEREST

None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS Ali Marashi 23 Pitcairn Street Revere, MA 02151 TITLE **President, all officers**

NATURE AND PERCENTAGE
OF STOCK OWNERSHIP
100% owner of all issued shares

22 . Former partners, officers, directors and shareholders

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

NAME ADDRESS DATE OF WITHDRAWAL

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

NAME AND ADDRESS TITLE DATE OF TERMINATION

Case 13-13854 Doc 1 Filed 06/26/13 Entered 06/26/13 11:55:28 Desc Main Document Page 27 of 32

B7 (Official Form 7) (04/13)

Q

23. Withdrawals from a partnership or distributions by a corporation

None

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

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

* * * * * *

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date June 24, 2013 Signature /s/ Ali Marashi
Ali Marashi
President

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

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

Case 13-13854 Doc 1 Filed 06/26/13 Entered 06/26/13 11:55:28 Desc Main Document Page 28 of 32

United S	tates Ban	kruptcy	Court
Dis	trict of Mas	ssachusett	S

	District of Massachusetts		
re Marashi Transport Enterprises	Inc.	Case No	
	Debtor	, Chapter	11
	T OF EQUITY SECURITY H		
Following is the list of the Debtor's equity se Name and last known address	Security	Number	Kind of
or place of business of holder	Class	of Securities	Interest
Ali Marashi 23 Pitcairn Street Revere, MA 02151	common shares (600) issued		100% shareholder
I, the President of the corpora	TTY OF PERJURY ON BEHALF (tion named as the debtor in this case, declared and that it is true and correct to the structure of	clare under penalty of	perjury that I have read the
Date June 24, 2013	Signature /s/ <i>I</i>	Ali Marashi	
	Ali M	arashi ident	
Penalty for making a false statement o	or concealing property: Fine of up to \$500 18 U.S.C §§ 152 and 3571.	-	t for up to 5 years or both.

Case 13-13854 Doc 1 Filed 06/26/13 Entered 06/26/13 11:55:28 Desc Main Document Page 29 of 32

United States Bankruptcy Court District of Massachusetts

	District of massachasetts		
In re Marashi Transport Enterprises Inc.		Case No.	
	Debtor(s)	Chapter	11
VERIFICA	ATION OF CREDITOR	R MATRIX	
I, the President of the corporation named as the de	btor in this case, hereby verify that	the attached list of	creditors is true and correct to
the best of my knowledge.			
Date: June 24, 2013	/s/ Ali Marashi		
	Ali Marashi/President		

Signer/Title

Ali Marashi 23 Pitcairn Street Revere, MA 02151

Ali Marashi 25 Pitcairn Street Revere, MA 02151

Allied Collection Services 8550 Balboa Blvd Suite 232 Northridge, CA 91325

American Express Po Box 3001 16 General Warren Blvd Malvern, PA 19355

Atlantic Detroit Diesel Allison LLC PO Box 950 Lodi, NJ 07644

Capital 1 Bank Attn: Bankruptcy Dept. Po Box 30285 Salt Lake City, UT 84130

Commonwealth of Mass Audit Division 67 Millbrook Street, S 310 Worcester, MA 01606

Credit First/CFNA Bk13 Credit Operations Po Box 818011 Cleveland, OH 44181

Daimler Chrysler 13650 Heritage Parkway Fort Worth, TX 76177

Discover Fin Svcs Llc Pob 15316 Wilmington, DE 19850

Gaspare Bertolino 19 Pitcairn Street Revere, MA 02151

Navistar Financial 425 N. Martingale Road Schaumburg, IL 60173 Sovereign Bank c/o Cohn & Dussi ATTN: Michael Theodore, Esq 300 Trade Center, S 3700 Woburn, MA 01801 Case 13-13854 Doc 1 Filed 06/26/13 Entered 06/26/13 11:55:28 Desc Main Document Page 32 of 32

United States Bankruptcy Court District of Massachusetts

In re	Marashi Transport Enterprises Inc.		Case No.	
		Debtor(s)	Chapter	11
CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)				
or recu	ant to Federal Rule of Bankruptcy Procusal, the undersigned counsel for <u>Mar</u> lowing is a (are) corporation(s), other re of any class of the corporation's(s') estimates	ashi Transport Enterprises Inc. than the debtor or a governmenta	in the above cap al unit, that direc	tioned action, certifies that tly or indirectly own(s) 10%
■ Non	ne [Check if applicable]			
June 2	24, 2013	/s/ Jordan L. Shapiro		
Date		Jordan L. Shapiro 454240		
		Signature of Attorney or Litigant		
		Counsel for Marashi Transpo	ort Enterprises In	<u>c.</u>
		Shapiro & Hender 105 Salem Street		
		Malden, MA 02148		
		7813245200 Fax:7813224712 jslawma@aol.com		
		joid in the Gaoileoni		