B1 (Official )	Form 1)(1/(	08)										
			United     		Banki of New							ary Petition
	Name of Debtor (if individual, enter Last, First, Middle):  Cohen, Steven J.					of Joint De hen, Hilla	ebtor (Spouse ary A.	e) (Last, First	, Middle):			
All Other Na			or in the last a	8 years					used by the .		in the last 8 year	s
AKA The BBZ Hol Home Fa	e Linen D	epot, Ind p; AKA S nc.; AKA	c; AKA TB SBZ Holdi A Purple R	ng Corp	; AKA P	erri		,	,		,	
Last four dig (if more than o	one, state all)	Sec. or Indi	vidual-Taxpa	ıyer I.D. (	ITIN) No./0	Complete E	(if mor	our digits of than one, s	tate all)	r Individual-	Гахрауег I.D. (IT	IN) No./Complete EIN
Street Addre		r (No. and	Street, City, a	and State)	:			Address of Osmers		r (No. and St	reet, City, and St	ate):
Haworth	•						Ha	worth, N	•			
						ZIP Code <b>07641</b>						ZIP Code <b>07641</b>
County of Ro Bergen	esidence or	of the Prine	cipal Place of	f Business	:		I _	y of Reside r <b>gen</b>	ence or of the	Principal Pl	ace of Business:	
Mailing Add	ress of Deb	tor (if diffe	rent from stro	eet addres	s):		Mailir	g Address	of Joint Debt	tor (if differe	nt from street add	dress):
					_	ZIP Code						ZIP Code
			siness Debtor									
(if different f	from street a	address abo	ove):									
		Debtor				of Business one box)					otcy Code Unde	
☐ Individua  See Exhi  ☐ Corporat ☐ Partnersh	al (includes bit D on pa	ge 2 of this	form.	<ul> <li>☐ Health Care Business</li> <li>☐ Single Asset Real Estate as defin in 11 U.S.C. § 101 (51B)</li> <li>☐ Railroad</li> <li>☐ Stockbroker</li> <li>☐ Commodity Broker</li> <li>☐ Clearing Bank</li> </ul>			defined	☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt	er 9 er 11 er 12	of C	a Foreign Main	n for Recognition
Other (If check this				Othe	er						e of Debts	
check this box and state type of entity below.)			unde	(Check box tor is a tax- er Title 26 o	mpt Entity i, if applicable exempt org of the Unite nal Revenue	e) anization d States	defined "incurr	are primarily continued in 11 U.S.C. § and individual, family, or	onsumer debts, § 101(8) as idual primarily	for	Debts are primarily business debts.	
Euli Eilie	a Eag attac	_	ee (Check or	ie box)				one box:		Chapter 11		.S.C. § 101(51D).
attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A.				or Check	Debtor is if: Debtor's a to insiders	not a small b aggregate not s or affiliates) ble boxes:	ncontingent l are less than	or as defined in 1 iquidated debts (1 \$2,190,000.	1 U.S.C. § 101(51D). excluding debts owed			
	,							Acceptano		ın were solici	on. ted prepetition fr with 11 U.S.C. §	
Debtor es	stimates tha stimates tha	t funds will t, after any	ation be available exempt prop for distributi	erty is exc	cluded and	administrat		es paid,		THIS	SPACE IS FOR C	OURT USE ONLY
Estimated No.	umber of Co 50- 99	reditors  100- 199	200-	1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000			
Estimated As	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion				
Estimated Li  \$0 to \$50,000	abilities  \$50,001 to \$100,000	\$100,001 to \$500,000	to \$1	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion				

B1 (Official Form 1)(1/08) Page 2 Name of Debtor(s): Voluntary Petition Cohen, Steven J. Cohen, Hillary A. (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 Case Number: Date Filed: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) I, the attorney for the petitioner named in the foregoing petition, declare that I (To be completed if debtor is required to file periodic reports (e.g., 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 in this petition the deposit with the court of any rent that would become due during the 30-day period

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

after the filing of the petition.

B1 (Official Form 1)(1/08) Page 3

### **Voluntary Petition**

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

#### Signatures

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

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

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

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

X /s/ Steven J. Cohen

Signature of Debtor Steven J. Cohen

X /s/ Hillary A. Cohen

Signature of Joint Debtor Hillary A. Cohen

Telephone Number (If not represented by attorney)

September 12, 2008

Date

Signature of Attorney\*

#### X /s/ Michael S. Kopelman -

Signature of Attorney for Debtor(s)

#### Michael S. Kopelman - MSK6104 0011584

Printed Name of Attorney for Debtor(s)

#### Kopelman & Kopelman LLP

Firm Name

55 Main Street Hackensack, NJ 07601-7001

Address

### Email: kopelaw@earthlink.net

201-489-5500 Fax: 201-489-7755

Telephone Number

#### **September 12, 2008**

Date

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

#### Signature of Debtor (Corporation/Partnership)

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

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

X

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

#### Signature of a Foreign Representative

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

(Check only one box.)

Name of Debtor(s):

Cohen, Steven J. Cohen, Hillary A.

- ☐ 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

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.)

Address

Date

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.

Official Form 1, Exhibit D (10/06)

# **United States Bankruptcy Court District of New Jersey**

In re	Steven J. Cohen Hillary A. Cohen		Casa Na	
III Ie	milary A. Colleii	Debtor(s)	Case No. Chapter	11
	EXHIBIT D - INDIVIDUAL I CREDIT	DEBTOR'S STATEMENT COUNSELING REQUIRE		ANCE WITH
can d credit anoth	Warning: You must be able to che seling listed below. If you cannot do ismiss any case you do file. If that he tors will be able to resume collection are bankruptcy case later, you may steps to stop creditors' collection a	o so, you are not eligible to f happens, you will lose whate on activities against you. If y be required to pay a second	ïle a bankrup ever filing fee our case is dis	tcy case, and the court you paid, and your missed and you file
and fi	Every individual debtor must file th le a separate Exhibit D. Check one oj			
oppor a certi	■ 1. Within the 180 days <b>before th</b> eling agency approved by the United tunities for available credit counseling afficate from the agency describing the above debt repayment plan developed through	States trustee or bankruptcy ag and assisted me in perform e services provided to me. <i>Att</i>	administrator thing a related bu	hat outlined the adget analysis, and I have
oppor not ha <i>certifi</i>	□ 2. Within the 180 days <b>before th</b> eling agency approved by the United tunities for available credit counseling are a certificate from the agency describing the supposed through the agency no later than	States trustee or bankruptcy and assisted me in perform ribing the services provided to services provided to you and	administrator thing a related by o me. You mus a copy of any o	hat outlined the adget analysis, but I do t file a copy of a lebt repayment plan

□ 3. I certify that I requested credit counseling services from an approved agency but was unable to

circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Must be accompanied by a motion for determination by the court.] [Summarize exigent circumstances

obtain the services during the five days from the time I made my request, and the following exigent

here.] \_\_\_\_

Official Form 1, Exh. D (10/06) - Cont.

Date: September 12, 2008

If the court is satisfied with the reasons stated in your motion, it will send you an order approving your request. You must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy case and promptly file a certificate from the agency that provided the briefing, together with a copy of any debt management plan developed through the agency. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. A motion for extension must be filed within the 30-day period. Failure to fulfill these requirements may result in dismissal of your case. If the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing, your case may be dismissed.

receiving a create counseling briefing, your ease may be dishissed.	
□ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable	
statement.] [Must be accompanied by a motion for determination by the court.]	
☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or	
mental deficiency so as to be incapable of realizing and making rational decisions with respect to	
financial responsibilities.);	
☐ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of bein	g
unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone	, o
through the Internet.);	
☐ Active military duty in a military combat zone.	
☐ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.	ıg
I certify under penalty of perjury that the information provided above is true and correct.	
Signature of Debtor: /s/ Steven J. Cohen	

Official Form 1, Exhibit D (10/06)

# **United States Bankruptcy Court District of New Jersey**

In re	Steven J. Cohen Hillary A. Cohen		Casa Na	
III Ie	milary A. Colleii	Debtor(s)	Case No. Chapter	11
	EXHIBIT D - INDIVIDUAL I CREDIT	DEBTOR'S STATEMENT COUNSELING REQUIRE		ANCE WITH
can d credit anoth	Warning: You must be able to che seling listed below. If you cannot do ismiss any case you do file. If that he tors will be able to resume collection are bankruptcy case later, you may steps to stop creditors' collection a	o so, you are not eligible to f happens, you will lose whate on activities against you. If y be required to pay a second	ïle a bankrup ever filing fee our case is dis	tcy case, and the court you paid, and your missed and you file
and fi	Every individual debtor must file th le a separate Exhibit D. Check one oj			
oppor a certi	■ 1. Within the 180 days <b>before th</b> eling agency approved by the United tunities for available credit counseling afficate from the agency describing the debt repayment plan developed through	States trustee or bankruptcy ag and assisted me in perform e services provided to me. <i>Att</i>	administrator thing a related bu	hat outlined the adget analysis, and I have
oppor not ha <i>certifi</i>	□ 2. Within the 180 days <b>before th</b> eling agency approved by the United tunities for available credit counseling are a certificate from the agency describing the supposed through the agency no later than	States trustee or bankruptcy and assisted me in perform ribing the services provided to services provided to you and	administrator thing a related by o me. You mus a copy of any o	hat outlined the adget analysis, but I do t file a copy of a lebt repayment plan

□ 3. I certify that I requested credit counseling services from an approved agency but was unable to

circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Must be accompanied by a motion for determination by the court.] [Summarize exigent circumstances

obtain the services during the five days from the time I made my request, and the following exigent

here.] \_\_\_\_

Official Form 1, Exh. D (10/06) - Cont.

Date: September 12, 2008

If the court is satisfied with the reasons stated in your motion, it will send you an order approving your request. You must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy case and promptly file a certificate from the agency that provided the briefing, together with a copy of any debt management plan developed through the agency. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. A motion for extension must be filed within the 30-day period. Failure to fulfill these requirements may result in dismissal of your case. If the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing, your case may be dismissed.

receiving a credit counseling briefing, your case may be dismissed.
□ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable
statement.] [Must be accompanied by a motion for determination by the court.]
☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or
mental deficiency so as to be incapable of realizing and making rational decisions with respect to
financial responsibilities.);
☐ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being
unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or
through the Internet.);
☐ Active military duty in a military combat zone.
$\Box$ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. $\S$ 109(h) does not apply in this district.
I certify under penalty of perjury that the information provided above is true and correct.
Signature of Debtor:  /s/ Hillary A. Cohen  Hillary A. Cohen
Tilliary A. Conon

### **United States Bankruptcy Court District of New Jersey**

In re	Steven J. Cohen Hillary A. Cohen		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]
American Express	American Express			37,310.16
P.O. Box 1270	P.O. Box 1270			
Newark, NJ 07101-1270 American Express	Newark, NJ 07101-1270  American Express	Business debt	Disputed	25,099.50
P.O.Box 1270	P.O.Box 1270	Dusiness debt	Disputed	25,099.50
Newark, NJ 07101-1270	Newark, NJ 07101-1270			
American Express	American Express	Business debt	Disputed	24,232.12
P.O.Box 1270	P.O.Box 1270	Business debt	Disputed	24,202.12
Newark, NJ 07101-1270	Newark, NJ 07101-1270			
Bank of America	Bank of America	Credit Line		39,434.89
PO Box 15719	PO Box 15719			
Wilmington, DE 19886-5719	Wilmington, DE 19886-5719			
Bank of America	Bank of America			22,939.20
P.O. Box 15713	P.O. Box 15713			
Wilmington, DE 19886-5713	Wilmington, DE 19886-5713			
BMW Financial Services NA,	BMW Financial Services NA, LLC	BMW 745i: vehicle	Disputed	14,690.00
LLC	c/o Quinn & Tandy, LLC	repossessed		
c/o Quinn & Tandy, LLC	745 Kinderkamack Road			
745 Kinderkamack Road	River Edge, NJ 07661			
River Edge, NJ 07661				
Capital One	Capital One	Loan		25,284.34
Consumer Loan Center	Consumer Loan Center			
P5-PCLC-02-G	P5-PCLC-02-G			
2730 Liberty Avenue	Pittsburgh, PA 15222			
Pittsburgh, PA 15222 Chase	Chase	Business debt	Disputed	49,326.26
PO Box 9001022	PO Box 9001022	Dusiness debt	Disputed	49,320.20
Louisville, KY 40290-1022	Louisville, KY 40290-1022			
Chase	Chase	Business debt	Disputed	15,757.52
P.O. Box 15153	P.O. Box 15153	Business debt	Diopulou	10,707.02
Wilmington, DE 19886-5153	Wilmington, DE 19886-5153			
Chase	Chase			15,711.75
P.O. Box 15153	P.O. Box 15153			
Wilmington, DE 19886-5153	Wilmington, DE 19886-5153			

B4 (Offi	cial Form 4) (12/07) - Cont
	Steven J. Cohen
In re	Hillary A Cohen

In re	Hillary A. Cohen	Case No.
	Debtor(s)	

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Chase	Chase			15,847.71
P.O. Box 15153	P.O. Box 15153			
Wilmington, DE 19886-5153	Wilmington, DE 19886-5153			
Citi Business Card	Citi Business Card	Business debt	Disputed	10,636.00
PO Box 183065	PO Box 183065			
Columbus, OH 43218-3065	Columbus, OH 43218-3065			22.427.27
Citi Cards	Citi Cards			20,125.65
P.O. Box 6500	P.O. Box 6500			
Sioux Falls, SD 57117-6500	Sioux Falls, SD 57117-6500	Business debt	Diamenta d	42.044.20
Daniel Home Classics, Inc. c/o NCO Financial Systems	Daniel Home Classics, Inc. c/o NCO Financial Systems Inc	business debt	Disputed	13,044.20
Inc	PO Box 4903			
PO Box 4903	Trenton, NJ 08650-4903			
Trenton, NJ 08650-4903	11011011, 110 00000 4000			
Home Dynamix, LLC	Home Dynamix, LLC	Business debt	Disputed	16,288.98
c/o NCO Financial Systems	c/o NCO Financial Systems Inc.			. 5,255.55
Inc.	3850 N Causeway Blvd, Suite 200			
3850 N Causeway Blvd, Suite	Metairie, LA 70002			
200				
Metairie, LA 70002				
HSBC Bank USA	HSBC Bank USA	Business debt	Disputed	99,000.00
PO Box 37278	PO Box 37278			
Baltimore, MD 21297-3278	Baltimore, MD 21297-3278			
PNC Bank National	PNC Bank National Association	Business debt	Disputed	50,157.55
Association	P.O. Box 747032			
P.O. Box 747032	Pittsburgh, PA 15274-7032			
Pittsburgh, PA 15274-7032 Sterling National Bank	Sterling National Bank	Business debt	Disputed	71,965.75
c/o Platzer Swergold Karlin	c/o Platzer Swergold Karlin Levine	Busiliess debt	Disputed	71,903.73
Levine Goldb	Goldb			
1065 Avenue of Americas	1065 Avenue of Americas			
New York, NY 10018	New York, NY 10018			
Tribert Sales Corp.	Tribert Sales Corp.	Business debt	Disputed	76,870.25
c/o Schwartz Simon Edelstein	c/o Schwartz Simon Edelstein Celso &			.,.
Celso & Kes	Kes			
10 James Street	10 James Street			
Florham Park, NJ 07932	Florham Park, NJ 07932			
Wells Fargo Business Line	Wells Fargo Business Line	Business debt	Disputed	17,762.06
Payment Remittance Center	Payment Remittance Center			
PO Box 6426	PO Box 6426			
Carol Stream, IL 60197-6426	Carol Stream, IL 60197-6426			

B4 (Official Form 4) (12/07) - Cont				
	Steven J. Cohen			
In re	Hillary A. Cohen			

	Steven J. Cohen	
In re	Hillary A. Cohen	

	Case No.	
Case No.		
Case 110.		
Case 110.		
Cube 110.		
Cube 110.		
Cuse 110.		
Cuse 110.		

Debtor(s)

#### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

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

We, Steven J. Cohen and Hillary A. Cohen, the debtors in this case, declare under penalty of perjury that we have read the foregoing list and that it is true and correct to the best of our information and belief.

Date	September 12, 2008	Signature	/s/ Steven J. Cohen	
			Steven J. Cohen	
			Debtor	
Date	September 12, 2008	Signature	/s/ Hillary A. Cohen	
		· ·	Hillary A. Cohen	
			Joint Debtor	

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

# **United States Bankruptcy Court**District of New Jersey

In re	Steven J. Cohen,		Case No.	
	Hillary A. Cohen			
•		Debtors	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	633,000.00		
B - Personal Property	Yes	4	206,254.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	1		568,153.23	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		13,518.69	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	11		742,630.33	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			10,852.34
J - Current Expenditures of Individual Debtor(s)	Yes	1			9,253.31
Total Number of Sheets of ALL Schedu	ıles	24			
	To	otal Assets	839,254.00		
			Total Liabilities	1,324,302.25	

Steven J. Cohen,

In re

# **United States Bankruptcy Court**District of New Jersey

Case No.

101(8)), filing

	Debtors	Chapter	11
STATISTICAL SUMMARY OF CERTAIN L			
you are an individual debtor whose debts are primarily consumer case under chapter 7, 11 or 13, you must report all information rec	debts, as defined in § 1 quested below.	.01(8) of the Bankruptcy	Code (11 U.S.C.§ 101(8)), f
■ Check this box if you are an individual debtor whose debts as report any information here.	re NOT primarily const	amer debts. You are not r	equired to
his information is for statistical purposes only under 28 U.S.C.	§ 159.		
ummarize the following types of liabilities, as reported in the S	chedules, and total th	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)			

In	re

Steven J. Cohen, Hillary A. Cohen

Debtors

#### **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.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
Single family: 45 Osmers Way, Haworth, NJ 07641		J	620,000.00	568,153.23
Vacant land - Pedro Carbo Equador		J	13,000.00	0.00

Sub-Total > 633,000.00 (Total of this page)

633,000.00

Total >

In re	Steven J. Cohen
	Hillary A. Cohen

#### **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 N 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	J	10.00
2.	Checking, savings or other financial	Checking: NVE Bank	w	345.00
	accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and	Checking: PNC Bank	w	77.00
	homestead associations, or credit unions, brokerage houses, or	Checking: Wachovia Bank	J	902.00
	cooperatives.	Wachovia: Business checking for Perri Home Fashions	J	850.00
		Wachovia: Business checking for Purple Rain Salon	J	4,150.00
		PNC Bank: business account for TBZ Holding Corp Balance (\$132.00)	. J	0.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	x		
4.	Household goods and furnishings, including audio, video, and computer equipment.	Household goods and furnishings 1550, piano 100, (4) t.v. 200, (3) telephone 50, (3) vcr/dvd 45, (3) cell phones 100	J	2,045.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	x		
6.	Wearing apparel.	Clothing & accessories	J	400.00
7.	Furs and jewelry.	Jewelry	w	15,000.00
		(2) watches	н	150.00
8.	Firearms and sports, photographic, and other hobby equipment.	Golf clubs 25, (2) bicycles 50, digital camera 50,	J	125.00

Sub-Total >	24,054.00
(Total of this page)	

<sup>3</sup> continuation sheets attached to the Schedule of Personal Property

In re Steven J. Cohen, Hillary A. Cohen

Case No.		
Case No.		

#### Debtors

### SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
9.	Interests in insurance policies.		William Penn: Universal Life	Н	0.00
	Name insurance company of each policy and itemize surrender or refund value of each.		New York Life: Whole + term	w	0.00
			New York Life: Whole + term	Н	0.00
10.	Annuities. Itemize and name each issuer.	X			
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12.	Interests in IRA, ERISA, Keogh, or		IRA account with Scottrade	н	10,000.00
	other pension or profit sharing plans. Give particulars.		IRA account with Citigroup Global Mkts Inc	н	16,000.00
			IRA account with Scottrade	w	15,000.00
			IRA with Citigroup Global Markets Inc.	w	15,000.00
13.	Stock and interests in incorporated		Perri Home Fashions Inc: 100% stock ownership	н	0.00
	and unincorporated businesses. Itemize.		Purple Rain Salon LLC: 100% stock ownership	н	25,000.00
			Palisades Regional Investment Fund, LLC	н	35,500.00
			Charles Schwab account: NYS Dpt of Taxation Finance placed a lean on this account	J	2,200.00
			New Era Import & Export Inc.: 50% stock ownership	Н	0.00
14.	Interests in partnerships or joint ventures. Itemize.	X			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16.	Accounts receivable.		Note Receivable Alana's at Jersey Gardens, Inc.	н	60,000.00
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
			/T1	Sub-Tota of this page)	al > 178,700.00

Sheet <u>1</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

In re Steven J. Cohen, Hillary A. Cohen

Case No.	
Case 110.	

#### Debtors

### SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

	Type of Property	N O N E	cription and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	х			
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			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
22.	Patents, copyrights, and other intellectual property. Give particulars.	X			
23.	Licenses, franchises, and other general intangibles. Give particulars.	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.	X			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	1999 Acura 3.2 T	L	Н	3,500.00
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			
			(To	Sub-Tota of this page)	al > <b>3,500.00</b>

Sheet **2** of **3** continuation sheets attached to the Schedule of Personal Property

In re	Steven J. Cohen
	Hillary A. Cohen

Case No.		

### **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
30. Inventory.	Х			
31. Animals.	dog		J	0.00
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-Total > **0.00** (Total of this page)

Total > **206,254.00** 

Sheet  $\underline{\mathbf{3}}$  of  $\underline{\mathbf{3}}$  continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

In re

Steven J. Cohen, Hillary A. Cohen

Debtors

### SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under:	Check if debtor claims a homestead exemption that exceeds
(Check one box)	\$136,875.

■ 11 U.S.C. §522(b)(2)
□ 11 U.S.C. §522(b)(3)

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Real Property Single family: 45 Osmers Way, Haworth, NJ 07641	11 U.S.C. § 522(d)(1)	10,075.00	620,000.00
Household Goods and Furnishings Household goods and furnishings 1550, piano 100, (4) t.v. 200, (3) telephone 50, (3) vcr/dvd 45, (3) cell phones 100	11 U.S.C. § 522(d)(3)	2,045.00	2,045.00
Furs and Jewelry Jewelry	11 U.S.C. § 522(d)(4)	2,700.00	15,000.00
Interests in IRA, ERISA, Keogh, or Other Pension of			
IRA account with Scottrade	11 U.S.C. § 522(d)(12)	10,000.00	10,000.00
IRA account with Citigroup Global Mkts Inc	11 U.S.C. § 522(d)(12)	16,000.00	16,000.00
IRA account with Scottrade	11 U.S.C. § 522(d)(12)	15,000.00	15,000.00
IRA with Citigroup Global Markets Inc.	11 U.S.C. § 522(d)(12)	15,000.00	15,000.00
Stock and Interests in Businesses Purple Rain Salon LLC: 100% stock ownership	11 U.S.C. § 522(d)(5)	22,400.00	25,000.00
Automobiles, Trucks, Trailers, and Other Vehicles 1999 Acura 3.2 TL	11 U.S.C. § 522(d)(2)	3,500.00	3,500.00

Total: 96,720.00 721,545.00

In re

Steven J. Cohen, Hillary A. Cohen

Debtors

#### 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.

	С	ш.,	sband, Wife, Joint, or Community	С	UC	П	AMOUNT OF	
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H W J C	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	N G	UN LI QUI DATED		CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxx9919			Single family: 45 Osmers Way, Haworth,	Т	T E			
Countrywide Home Loans P.O. Box 660694 Dallas, TX 75266-0694		J	NJ 07641  Value \$ 620,000.00		D		508,711.86	0.00
Account No. xxxxx9403	H		Single family: 45 Osmers Way, Haworth,	H	$\top$	$^{+}$	000,7 11.00	0.00
Countrywide Home Loans P.O. Box 660694 Dallas, TX 75266-0694	-	J	NJ 07641					
			Value \$ 620,000.00	1			59,441.37	0.00
Account No.  NYS Dept. of Taxation and Finance TSRD - Business Sales Tax Protest Resol W A Harriman State Campus Albany, NY 12227-0001	-	J	Charles Schwab account: NYS Dpt of Taxation Finance placed a lean on this account  Value \$ 2,200.00	-			0.00	0.00
A N -	┢		Value \$ 2,200.00	$\vdash$	+	+	0.00	0.00
Account No.			Value \$	-				
continuation sheets attached		•	S (Total of t	ubto			568,153.23	0.00
			(Report on Summary of Sc		otal iles)		568,153.23	0.00

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In	re

Steven J. Cohen, Hillary A. Cohen

Cuse 1101

Debtors

#### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

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

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

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

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

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority

listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.
Report the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled 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 th 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 relat 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 trustee or the order for relief. $11 \text{ U.S.C.} \ \S \ 507(a)(3)$ .
☐ Wages, salaries, and commissions
Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sal representatives up to \$10,950* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
☐ Contributions to employee benefit plans
Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
☐ Certain farmers and fishermen
Claims of certain farmers and fishermen, up to \$5,400* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
☐ Deposits by individuals
Claims of individuals up to \$2,425* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
■ Taxes and certain other debts owed to governmental units
Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
☐ Commitments to maintain the capital of an insured depository institution
Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Feder Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).
☐ Claims for death or personal injury while debtor was intoxicated
Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

\* Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

continuation sheets attached

In re Steven J. Cohen, Hillary A. Cohen

Debtors

#### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts
Owed to Governmental Units

TYPE OF PRIORITY Husband, Wife, Joint, or Community UNLLQULDATED CODEBTOR AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CREDITOR'S NAME, ONTINGENT SPUTED AND MAILING ADDRESS Н AMOUNT DATE CLAIM WAS INCURRED INCLUDING ZIP CODE, W AND CONSIDERATION FOR CLAIM OF CLAIM C AND ACCOUNT NUMBER AMOUNT ENTITLED TO PRIORITY (See instructions.) Account No. xx-xxx3752 **Business debt (Purple Rain Hair Salon)** Internal Revenue Service 0.00 Cincinnati, OH 45999-0039 J 6,894.35 6,894.35 Account No. xxx-xxx-xx2/000 Business debt (Purple Rain Hair Salon) **NJ Division of Taxation** 1,165.00 **Pioneer Credit Recovery** Attn: Tishaunda Serrano J **PO Box 1008** Moorestown, NJ 08057-1008 1.165.00 0.00 Account No. Asst ID: L-xxxxxx148-7 **Business debt (The Linen Depot) NYS Dept of Taxation and Finance** 0.00 Tax Compliance Div-Metropolitan DO 55 Hanson Place Brooklyn, NY 11217-1579 2,597.70 2,597.70 Business debt (B.B.Z. Holding Corp) Account No. E-xxxxxxxxx-W001-8 Asst ID L-028480880-7 NYS Dept. of Taxation and Finance 222.23 **TSRD - Business Sales Tax Protest** Resol W A Harriman State Campus Albany, NY 12227-0001 2,861.64 2,639.41 Account No. **NYS Dept of Taxation and Finance** Civil Enformcement-CO-ATC For notice purposes only PO Box 5149 NYS Dept. of Taxation and Finance Albany, NY 12205-5149 Subtotal 1,387.23 Sheet 1 of 1 continuation sheets attached to (Total of this page) Schedule of Creditors Holding Unsecured Priority Claims 13,518.69 12,131.46 1,387.23

(Report on Summary of Schedules)

12,131.46

13,518.69

•	
In re	Steven J. Cohen
	Hillary A. Cohen

#### 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.)	CODEBTOR	Hu H V C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UN U U O U L N C	ΙÞ	- 1	AMOUNT OF CLAIM
Account No. Linen Depot Acct # xxxxxx6151	•		Business dept	Ι'	Ė			
Aceco Mills, Inc. 720 Frelinghuysen Avenue Newark, NJ 07114		н				>	<b>x</b>	900.00
Account No.	┞		Alden Curtis & Michaels, Ltd.	-	Н	H	+	
For notice purposes only Aceco Mills, Inc.			1170 Broadway New York, NY 10001-7598					
Account No.  For notice purposes only Aceco Mills, Inc.			James Stevens & Daniels, Inc. 1283 College Park Drive Dover, DE 19904					
Account No. Linen Depot #xx1822  Achim Importing Co. Inc. 58 Second Avenue Brooklyn, NY 11215		J	Business debt			>	K	1,578.00
	-	_		Subt				2,478.00
			(Total of t	IIIS	pag	se)	<i>'</i>	

In re	Steven J. Cohen,	Case No.
	Hillary A. Cohen	

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.  For notice purposes only Achim Importing Co. Inc.	C O D E B T O R	C C		CONTINGENT	L	SPUTED	AMOUNT OF CLAIM
Account No. xxxx xxxx xxxx 8522  Advanta PO Box 8088 Philadelphia, PA 19101-8088	×	н	Business debt			x	6,208.65
Account No. xxxx-xxxxxx-x1002  American Express P.O. Box 1270 Newark, NJ 07101-1270		J					2,144.14
Account No. xxxx-xxxxxx-x3002  American Express P.O. Box 1270 Newark, NJ 07101-1270		J					37,310.16
Account No. xxxx-xxxxxx-x2001  American Express P.O.Box 1270 Newark, NJ 07101-1270		н	Business debt			x	25,099.50
Sheet no1 of _10_ sheets attached to Schedule o Creditors Holding Unsecured Nonpriority Claims	f		(Total of	Sub this			70,762.45

In re	Steven J. Cohen,	Case No.
	Hillary A. Cohen	

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

Husband, Wife, Joint, or Community CODEBTOR CREDITOR'S NAME, ONTINGENT **MAILING ADDRESS** DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE, W CONSIDERATION FOR CLAIM. IF CLAIM C AMOUNT OF CLAIM AND ACCOUNT NUMBER IS SUBJECT TO SETOFF, SO STATE. (See instructions above.) **Business debt** Account No. xxxx-xxxxxx-x1004 **American Express** Н X P.O.Box 1270 Newark, NJ 07101-1270 24,232.12 Account No. xxxx-xxxxxx-x1000 **Business debt American Express** Н X P.O.Box 1270 Newark, NJ 07101-1270 7.522.00 **Business debt** Account No. xxxx-xxxxxx-x1000 **American Express** X H P.O.Box 1270 Newark, NJ 07101-1270 1,729.99 Account No. xxx56/06 **Business debt** Arlee Home Fashions, Inc. J c/o Harry Block, Esq. 305 Madison Avenue New York, NY 10165 7,541.47 Account No. Civil Court of the City of New York **County of New York** 111 Centre Street For notice purposes only New York, NY 10013 Arlee Home Fashions, Inc. Sheet no. 2 of 10 sheets attached to Schedule of Subtotal 41,025.58 Creditors Holding Unsecured Nonpriority Claims (Total of this page)

In re	Steven J. Cohen,	Case No.	
	Hillary A. Cohen		

CREDITOR'S NAME,	C	Ηu	sband, Wife, Joint, or Community		č	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C J M	DATE CLAIM WAS INCURRED A CONSIDERATION FOR CLAIM. IF CI IS SUBJECT TO SETOFF, SO STA	LAIM	CONTINGENT	UNLIQUIDATED	Ţ	AMOUNT OF CLAIM
Account No.			Smith Collections, LLC		Т	T E		
For notice purposes only	1		1145 Route 55, Suite 3		L	D		
Arlee Home Fashions, Inc.			Lagrangeville, NY 12540					
Account No. xxx xxxxx xx13 13			Credit Line					
Bank of America PO Box 15719 Wilmington, DE 19886-5719		н						39,434.89
						L		33,434.03
Account No. xxxx xxxx xxxx 7104								
Bank of America P.O. Box 15713 Wilmington, DE 19886-5713		w						
								22,939.20
Account No. L-xx59-08; Acct#xxxxxx1278			BMW 745i: vehicle repossessed					
BMW Financial Services NA, LLC c/o Quinn & Tandy, LLC 745 Kinderkamack Road River Edge, NJ 07661		н					x	14,690.00
Account No.	T		Deputy Clerk of the Superior Court			$\vdash$		
For notice purposes only BMW Financial Services NA, LLC			Case Processing Section, Room 119 Justice Center 10 Main Street Hackensack, NJ 07601-0769					
Sheet no. <u>3</u> of <u>10</u> sheets attached to Schedule of				S	ub	tota	.1	77,064.09
Creditors Holding Unsecured Nonpriority Claims			(	Total of tl	nis	pag	e)	/ / ,004.09

In re	Steven J. Cohen,	Case No
	Hillary A. Cohen	

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No. xxxxxxxxxxxxx8416	C O D E B T O R	L C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	I I S F L T E C	AMOUNT OF CLAIM
Capital One Consumer Loan Center P5-PCLC-02-G 2730 Liberty Avenue Pittsburgh, PA 15222		н				25,284.34
Account No. xxxx-xxxx-xxxx-5402  Capital One P.O. Box 70884 Charlotte, NC 28272-0884		н	Business debt		>	3,593.12
Account No. Linen Depot #xx4910  Carnation Home Fashions, Inc. c/o Lathrop & Gage 230 Park Avenue, Suite 1847 New York, NY 10169		J	Business debt		>	9,772.30
Account No. xxxxxxxxxx2927  Chase PO Box 9001022 Louisville, KY 40290-1022	x	w	Business debt		>	49,326.26
Account No. xxxx xxxx xxxx 2066  Chase P.O. Box 15153 Wilmington, DE 19886-5153		н				10,192.84
Sheet no4 of _10_ sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	_	•	(Total of	Sub this		98,168.86

In re	Steven J. Cohen,	Case No.	
	Hillary A. Cohen		

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No. xxxx xxxx xxxx 7127  Chase P.O. Box 15153 Wilmington, DE 19886-5153	CODEBTOR	Hu H	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	L Q	D I S P U T E D	AMOUNT OF CLAIM
Account No. xxxx xxxx xxxx 1778  Chase P.O. Box 15153  Wilmington, DE 19886-5153		J					15,711.75
Account No. xxxx xxxx xxxx 5937  Chase P.O. Box 15153 Wilmington, DE 19886-5153		w	Business debt			×	15,757.52
Account No. xxxx xxxx xxxx 8359  Citi Business Card PO Box 183065 Columbus, OH 43218-3065		н	Business debt			×	3,920.07
Account No. xxxx xxxx xxxx 1418  Citi Business Card PO Box 183065 Columbus, OH 43218-3065		н	Business debt			×	10,636.00
Sheet no. <u>5</u> of <u>10</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Sub this			61,873.05

In re	Steven J. Cohen,	Case No.
	Hillary A. Cohen	

CREDITOR'S NAME,	С	Hu	sband, Wife, Joint, or Community	ç	U	D I	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	J H H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	Ţ	AMOUNT OF CLAIM
Account No. xxxx xxxx xxxx 5278				]⊤	E		
Citi Cards P.O. Box 6500 Sioux Falls, SD 57117-6500		w			D		20,125.65
Account No. xxxx xxxx xxxx 9942				Г	Г		
Citi Cards P.O. Box 6500 Sioux Falls, SD 57117-6500		н					4.447.05
	L			╙	╙		4,147.65
Account No. xx-xxxx-xxxx-x100-2  ConEdison JAF Station PO Box 1702 New York, NY 10116-1702		н	Business debt			x	3,693.12
Account No.	┢		Arch Group Inc.	$\vdash$	┢		
For notice purposes only ConEdison			PO Box 964 Bel Air, MD 21014				
Account No.	T		RUI Credit Services	T	T		
For notice purposes only ConEdison			PO Box 1349 Melville, NY 11747-0422				
Sheet no. 6 of 10 sheets attached to Schedule of				Subt			27,966.42
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	2.,550.42

In re	Steven J. Cohen,	Case No.
	Hillary A. Cohen	

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No. Linen Depot File #: xxxxx0244	C O D E B T O R	Hu H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.  Business debt	CONTINGENT		S P U T E	AMOUNT OF CLAIM
Creative Bath Products Inc c/o Coface North America, Inc. 50 Millstone Road Building 100 - Suite 360 East Windsor, NJ 08520-1414		J			Б	X	- ( 6,908.52
Account No. CK9552  Daniel Home Classics, Inc. c/o NCO Financial Systems Inc PO Box 4903 Trenton, NJ 08650-4903		J	Business debt			x	13,044.20
Account No. 8727  Discover PO Box 15251 Wilmington, DE 19886		н					2,297.78
Account No. xxxx xxxx xxxx 6875  First Equity Card Corp PO Box 23029 Columbus, GA 31902-3029		J	Business debt			×	656.84
Account No. Linen Depot #CR3943  Home Dynamix, LLC c/o NCO Financial Systems Inc. 3850 N Causeway Blvd, Suite 200 Metairie, LA 70002		н	Business debt			×	16,288.98
Sheet no7 of _10 _ sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims		•	(Total of	Sub this			39,196.32

In re	Steven J. Cohen,	Case No.	
	Hillary A. Cohen		

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No. xxxx xxxx xxxx 2784  HSBC Bank USA PO Box 37278 Baltimore, MD 21297-3278	CODE BTOR	Hu H	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.  Business debt	CONTINGENT	D I S P U T E D	
Account No. Linen Depot #CK4958  Kirch Industrial Company			Business debt			99,000.00
c/o NCO Financial Systems Inc PO Box 4903 Trenton, NJ 08650-4903		J			X	2,471.00
Account No.  For notice purposes only Kirch Industrial Company			Guy Mitchell Lewit, Esq. 447 6th Street Brooklyn, NY 11215			
Account No. Linen Depot #xx4670  Millberg Factors/Madison Ind. c/o Warren A. Schneider & Associates, PC 275 Madison Avenue, Suite 1100 New York, NY 10016		J	Business debt		x	2,206.03
Account No. xxxx xxxx xxxx 7100  PNC Bank PO Box 790350 Saint Louis, MO 63179-0350		J	Business debt		×	3,662.92
Sheet no. <b>8</b> of <b>10</b> sheets attached to Schedule o Creditors Holding Unsecured Nonpriority Claims	f		(Total of	Sub this		107,339.95

In re	Steven J. Cohen,	Case No.
	Hillary A. Cohen	

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	Ç	U	1	P	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C J H	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	Q	F U	S P U	AMOUNT OF CLAIM
Account No. xx xx xxxxxxx4106			Business debt	Ι΄	Ė			
PNC Bank National Association P.O. Box 747032 Pittsburgh, PA 15274-7032	х	Н				2	x	50,157.55
Account No.			PNC Bank National Association		T	T		
For notice purposes only PNC Bank National Association			Two Tower Center Blvd. East Brunswick, NJ 08816					
Account No.			Business debt					
Regal Home Products		J				2	x	0.00
Account No. xxxxx0608; Index xxxx24/08			Business debt		T	t		
Sterling National Bank c/o Platzer Swergold Karlin Levine Goldb 1065 Avenue of Americas New York, NY 10018		J				2	x	71,965.75
Account No. Docket: xx10-07			Business debt	$\top$	T	t	1	
Tribert Sales Corp. c/o Schwartz Simon Edelstein Celso & Kes 10 James Street Florham Park, NJ 07932		J				3	x	76,870.25
Sheet no. <b>9</b> of <b>10</b> sheets attached to Schedule of				Sub				198,993.55
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ze'	) [	.00,000.00

In re	Steven J. Cohen,	Case No
	Hillary A. Cohen	

CDEDITORIC NAME	С	Hus	sband, Wife, Joint, or Community	CO	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H & J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	N T I N C	L L		AMOUNT OF CLAIM
Account No.			Essex County	Τ̈́	Ţ		
For notice purposes only	1		Clerk of Superior Court		þ		
			465 Dr. Martin Luther King Blvd.				1
Tribert Sales Corp.			Newark, NJ 07102				
			Noman, no 67 162				
Account No. xxxx xxxx xxxx 4554			Business debt				
Wells Fargo Business Line							
Payment Remittance Center	Ιx	н				x	
PO Box 6426	<b> </b> ^	l				ľ	
Carol Stream, IL 60197-6426							
Carol Stream, in 60137-5425							17,762.06
Account No.	t			$\top$	T		
	1						
Account No.	┢			+	╁	$\vdash$	
	1						
Account No.	╁			+	$\vdash$	$\vdash$	
	1						
	1					1	
	1						
	1			<u></u>		<u>.                                    </u>	
Sheet no. 10 of 10 sheets attached to Schedule of				Subt			17,762.06
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	,. 52.00
				Ţ	Γota	al	
			(Report on Summary of So				742,630.33
			, <u>,</u>			-	

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In	re

Steven J. Cohen, Hillary A. Cohen

Debtors

### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

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

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

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

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.

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Steven J. Cohen, Hillary A. Cohen

#### Debtors

#### **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

Linen Depot 45 Osmers Way Haworth, NJ 07641-1925

Perri Enterprises 45 Osmers Way Haworth, NJ 07641-1925

Perri Enterprises 45 Osmers Way Haworth, NJ 07641-1925

Purple Rain Salon 8 Washington Avenue Tenafly, NJ 07670-2028

**TBZ Holding Corp** 

The Linen Depot Inc. 45 Osmers Way Haworth, NJ 07641-1925

#### NAME AND ADDRESS OF CREDITOR

Wells Fargo Business Line Payment Remittance Center PO Box 6426 Carol Stream, IL 60197-6426

Chase PO Box 9001022 Louisville, KY 40290-1022

Advanta PO Box 8088 Philadelphia. PA 19101-8088

American Express P.O.Box 1270 Newark, NJ 07101-1270

PNC Bank National Association P.O. Box 747032 Pittsburgh, PA 15274-7032

HSBC Bank USA PO Box 37278 Baltimore, MD 21297-3278

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Steven J. Cohen In re Hillary A. Cohen

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Case No.

### SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital Status:	DEPEN	DENTS OF DEBT	OR AND SPOUSE			
Married	RELATIONSHIP(S): Daughter		AGE(S): <b>18</b>			
Employment:	DEBTOR		SI	POUSE		
Occupation	Owner/manager	Sale	es			
Name of Employer	Purple Rain LLC	Blue	Mercury Inc.			
How long employed	1 yr		nonths			
Address of Employer	8 Washington Street Tenafly, NJ 07670	1010 Was	0 Wisconsin Ave shington, DC 200	⊦ N. W., Suit )07	te 31	5
	age or projected monthly income at time case filed)		DEBT	OR		SPOUSE
	ry, and commissions (Prorate if not paid monthly)		\$ <b>4,7</b>		\$	1,619.67
2. Estimate monthly overtime			\$	0.00	\$	0.00
3. SUBTOTAL			\$	732.67	\$	1,619.67
4. LESS PAYROLL DEDUC			<u>ф</u>	0.00	Φ.	0.00
<ul><li>a. Payroll taxes and soci</li><li>b. Insurance</li></ul>	ial security		\$	0.00	\$	0.00
c. Union dues			Φ		\$ —	0.00
d. Other (Specify):			Ψ		\$ —	0.00
d. Other (Specify).			\$		\$	0.00
5. SUBTOTAL OF PAYROL	LL DEDUCTIONS		\$	0.00	\$	0.00
6. TOTAL NET MONTHLY	TAKE HOME PAY		\$\$	732.67	\$	1,619.67
7. Regular income from opera	ation of business or profession or farm (Attach deta	iled statement)	\$ 9	900.00	\$	0.00
8. Income from real property	•	,	\$	0.00	\$	0.00
9. Interest and dividends	comment recomments recorded to the debter for the deb	stanla waa an that a	\$	0.00	\$	0.00
dependents listed above	support payments payable to the debtor for the deb	otor's use or that (	\$	0.00	\$	0.00
11. Social security or government (Specify):	ment assistance		\$	0.00	\$	0.00
			\$	0.00	\$	0.00
12. Pension or retirement inco	ome		\$	0.00	\$	0.00
13. Other monthly income (Specify): <b>Tempor</b> :	ary second job started 2 weeks ago		\$ 3,6	600.00	\$	0.00
			\$	0.00	\$	0.00
14. SUBTOTAL OF LINES 7	7 THROUGH 13		\$\$	500.00	\$	0.00
15. AVERAGE MONTHLY	INCOME (Add amounts shown on lines 6 and 14)		\$\$	232.67	\$	1,619.67
16. COMBINED AVERAGE	E MONTHLY INCOME: (Combine column totals fi	rom line 15)	\$_	10	,852.	34

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

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

Steven J. Cohen In re Hillary A. Cohen

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Case No.

### SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22C.

☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Comple expenditures labeled "Spouse."	ete a separat	e schedule of
1. Rent or home mortgage payment (include lot rented for mobile home)	\$	5,039.31
a. Are real estate taxes included? Yes X No		
b. Is property insurance included? Yes X No		
2. Utilities: a. Electricity and heating fuel	\$	414.00
b. Water and sewer	\$	40.00
c. Telephone	\$	60.00
d. Other <b>Cable</b>	\$	150.00
3. Home maintenance (repairs and upkeep)	\$	60.00
4. Food	\$	600.00
5. Clothing	\$	200.00
6. Laundry and dry cleaning	\$	80.00
7. Medical and dental expenses	\$	50.00
8. Transportation (not including car payments)	\$	280.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	0.00
10. Charitable contributions	\$	0.00
11. Insurance (not deducted from wages or included in home mortgage payments)		
a. Homeowner's or renter's	\$	0.00
b. Life	\$	1,000.00
c. Health	\$	1,100.00
d. Auto	\$	150.00
e. Other  12. Taxes (not deducted from wages or included in home mortgage payments)	\$	0.00
(Specify)	\$	0.00
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the		
plan)		
a. Auto	\$	0.00
b. Other	\$	0.00
c. Other	\$	0.00
14. Alimony, maintenance, and support paid to others	\$	0.00
15. Payments for support of additional dependents not living at your home	\$	0.00
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$	0.00
17. Other Pet expense	\$	30.00
Other	\$	0.00
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and,	\$	9,253.31
if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)		,
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year		
following the filing of this document:		
20. STATEMENT OF MONTHLY NET INCOME	_	
A	•	10,852.34
<ul><li>a. Average monthly income from Line 15 of Schedule 1</li><li>b. Average monthly expenses from Line 18 above</li></ul>	\$ \$	9,253.31
c. Monthly net income (a. minus b.)	\$	1,599.03
	Ψ	.,000.00

# **United States Bankruptcy Court**District of New Jersey

In re	Steven J. Cohen Hillary A. Cohen	Case I	No.	
		Debtor(s) Chapt	ter <b>11</b>	
		Debtor(s) Chapt	ter 11	

## DECLARATION CONCERNING DEBTOR'S SCHEDULES

#### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

	1 1 1		ad the foregoing summary and schedules, consisting of est of my knowledge, information, and belief.
Date	September 12, 2008	Signature	/s/ Steven J. Cohen Steven J. Cohen Debtor
Date	September 12, 2008	Signature	/s/ Hillary A. Cohen Hillary A. Cohen Joint Debtor

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

# United States Bankruptcy Court District of New Jersey

In re	Steven J. Cohen Hillary A. Cohen	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 owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

### 1. Income from employment or operation of business

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
\$31,900.00	Husband 2006: employment income
\$12,479.50	Wife 2006: employment income
\$5,000.00	<b>Husband 2007: Employment income</b>
\$22,575.00	Wife 2007: Employment income

COLIDCE

AMOUNT

#### 2. Income other than from employment or operation of business

None

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

#### 3. Payments to creditors

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

a. *Individual or joint debtor(s) with primarily consumer debts.* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (\*) 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 creditor 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 DATES OF AMOUNT STILL PAYMENTS AMOUNT PAID 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 \$5,475. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor 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.)

AMOUNT

DATES OF PAID OR

PAYMENTS/ VALUE OF AMOUNT STILL

NAME AND ADDRESS OF CREDITOR TRANSFERS TRANSFERS OWING

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

None

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

CAPTION OF SUIT COURT OR AGENCY STATUS OR NATURE OF PROCEEDING AND CASE NUMBER AND LOCATION DISPOSITION BMW FINANCIAL SERVICES Civil Action **Superior Court of New** pending NA, LLC vs. GREAT HEALTH Jersey, Law Division; Bergen & BEAUTY PRODUCTS and County STEVEN COHEN STERLING NATIONAL BANK Civil Action Supereme Court of New York pending

against THE LINEN GROUP County; County of New York
DEPOT, INC. ET and COHEN

Tribert Sales Corp. vs. Perri Civil action Superior Court of New pending Enterprises, Steven Cohen and Hillary Cohen County Docket No.: 4710-07

CAPTION OF SUIT AND CASE NUMBER Arlee Home Fashions, Inc. against The Linen Depot,

NATURE OF PROCEEDING Civil action

COURT OR AGENCY AND LOCATION Civil Court of the City of New STATUS OR DISPOSITION pending

York, County of New York

Inc. 57956/06

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 П

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 **BMW Financial Services NA, LLC** c/o Quinn & Tandy, LLC 745 Kinderkamack Road River Edge, NJ 07661

DATE OF REPOSSESSION, FORECLOSURE SALE. TRANSFER OR RETURN 3/2008

DESCRIPTION AND VALUE OF **PROPERTY** 

BMW 745Li belonging to a former partner of business but was named in lawsuit

#### 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.)

DATE OF

NAME AND ADDRESS OF ASSIGNEE

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

NAME AND LOCATION

NAME AND ADDRESS OF COURT DESCRIPTION AND VALUE OF DATE OF

OF CUSTODIAN CASE TITLE & NUMBER **PROPERTY** ORDER

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

#### 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
Kopelman & Kopelman LLP
55 Main Street
Hackensack, NJ 07601-7001

Money Management International 9009 West Loop South, Suite 700 Houston, TX 77096 DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY
\$10,000.00 attorney fee plus
\$1,000.00 filing fee

\$100.00 credit counseling fee

#### 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 Chase

Chase 417 Kinderkamack Road Oradell, NJ 07649-1507 TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE Business account for Perri Home Fashions Inc.

AMOUNT AND DATE OF SALE OR CLOSING \$85.00 closed on 6/08

#### 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 Chase

Chase Branch 091 New York, NY 10025 NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY Steven & Hillary Cohen 45 Osmers Way Haworth, NJ 07641

DESCRIPTION OF CONTENTS **none** 

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 Perri Rose Cohen 45 Osmers Way Haworth, NJ 07641 DESCRIPTION AND VALUE OF
PROPERTY
Citi Smith Barney - College account

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:

NAME AND ADDRESS OF DATE OF ENVIRONMENTAL

SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

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.

NAME AND ADDRESS OF DATE OF ENVIRONMENTAL

SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

None 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

**BEGINNING AND** 

#### 18. Nature, location and name of business

None

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

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

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

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

NAME Perri Home Fashions Inc.	(ITIN)/ COMPLETE EIN ADDRESS <b>05-0789261</b>	NATURE OF BUSINESS Linen wholesale	ENDING DATES 3/2005 -
TBZ Holding Inc.	13-3910355	closed business	6/1996 - 7/2006
<b>BBZ Holding Corp</b>	11-3478249	closed business	10/1998 - 10/30/2007
SBZ Holding Corp	13-4049163	closed business	3/1997 - 1/17/2007
The Linen Depot	13-3841980	closed business	7/1995 - 2/2006

New Era Import & 22-3865639 Export Inc.

20-5568452 Beauty parlor 2/2007 -

No activity

LLC

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.

None

**Purple Rain Salon** 

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 years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or

owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor or self-employed 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 L.H. Rosoff & Company, LLP 81 Water Mill Lane Great Neck, NY 11021

DATES SERVICES RENDERED **Since 1995** 

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.

**ADDRESS** DATES SERVICES RENDERED NAME

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 None of the debtor. If any of the books of account and records are not available, explain.

NAME **ADDRESS** 

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 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 two 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.

NATURE AND PERCENTAGE NAME AND ADDRESS TITLE OF STOCK OWNERSHIP

#### 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

#### 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 BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date	September 12, 2008	Signature	/s/ Steven J. Cohen	
		_	Steven J. Cohen Debtor	
			Deotor	
Date	September 12, 2008	Signature	/s/ Hillary A. Cohen	
			Hillary A. Cohen	
			Joint 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

## United States Bankruptcy Court District of New Jersey

In re	Steven J. Cohen e Hillary A. Cohen		Case No.	
111.13		Debtor(s)	Chapter	11
	DISCLOSURE OF COMP	ENSATION OF ATTOR	NEY FOR DE	EBTOR(S)
	Pursuant to 11 U.S.C. § 329(a) and Bankruptcy F compensation paid to me within one year before the fibe rendered on behalf of the debtor(s) in contemplation	iling of the petition in bankruptcy	, or agreed to be pai	d to me, for services rendered or to
	For legal services, I have agreed to accept		\$	10,000.00
	Prior to the filing of this statement I have received	d	\$	10,000.00
	Balance Due		\$	0.00
2.	\$			
3.	The source of the compensation paid to me was:			
	■ Debtor □ Other (specify):			
4.	The source of compensation to be paid to me is:			
	■ Debtor □ Other (specify):			
5.	■ I have not agreed to share the above-disclosed con	npensation with any other person u	unless they are mem	bers and associates of my law firm.
	☐ I have agreed to share the above-disclosed comper copy of the agreement, together with a list of the n			
	In return for the above-disclosed fee, I have agreed to a. Analysis of the debtor's financial situation, and ren b. Preparation and filing of any petition, schedules, st c. Representation of the debtor at the meeting of cred d. [Other provisions as needed]	dering advice to the debtor in dete atement of affairs and plan which	ermining whether to may be required;	file a petition in bankruptcy;
7.	By agreement with the debtor(s), the above-disclosed in Representation of the debtors in any dany other adversary proceeding.			es, relief from stay actions or
		CERTIFICATION		
	I certify that the foregoing is a complete statement of a bankruptcy proceeding.	any agreement or arrangement for p	payment to me for re	epresentation of the debtor(s) in
Date	ed: September 12, 2008	/s/ Michael S. Kop	oelman -	
		Michael S. Kopeln		011584
		Kopelman & Kope 55 Main Street	eiman LLP	
		Hackensack, NJ 0	7601-7001	
		201-489-5500 Fax		
1		kopelaw@earthlin	ık.net	

# UNITED STATES BANKRUPTCY COURT DISTRICT OF NEW JERSEY

# NOTICE TO INDIVIDUAL CONSUMER DEBTOR UNDER § 342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case. You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

#### 1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days <u>before</u> the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses.

## 2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

## <u>Chapter 7</u>: Liquidation (\$245 filing fee, \$39 administrative fee, \$15 trustee surcharge: Total Fee \$299)

- 1. Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.
- 2. Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.
- 3. The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.
- 4. Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

# <u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$39 administrative fee: Total fee \$274)

- 1. Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.
- 2. Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.
- 3. After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

### **Chapter 11:** Reorganization (\$1000 filing fee, \$39 administrative fee: Total fee \$1039)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

#### Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$39 administrative fee: Total fee \$239)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

#### 3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

**WARNING:** Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court.

#### **Certificate of Attorney**

I hereby certify that I delivered to the debtor this notice required by § 342(b) of the Bankruptcy Code.

Michael S. Kopelman - MSK6104 0011584	X	/s/ Michael S. Kopelman -	September 12, 2008
Printed Name of Attorney		Signature of Attorney	Date
Address:			
55 Main Street			
Hackensack, NJ 07601-7001			
201-489-5500			
Certificate I (We), the debtor(s), affirm that I (we) have received and			
Steven J. Cohen			September 12,
Hillary A. Cohen	X	/s/ Steven J. Cohen	2008
Printed Name of Debtor		Signature of Debtor	Date
Case No. (if known)	X	/s/ Hillary A. Cohen	September 12, 2008
		Signature of Joint Debtor (if any)	Date

## United States Bankruptcy Court District of New Jersey

In re	Steven J. Cohen Hillary A. Cohen		Case No.
111.10		Debtor(s)	Chapter 11
The abo	VERIFICAT	TION OF CREDITOR M	
Date:	September 12, 2008	/s/ Steven J. Cohen	
		Steven J. Cohen	
		Signature of Debtor	
Date:	September 12, 2008	/s/ Hillary A. Cohen	
		Hillary A. Cohen	
		Signature of Debtor	

Kopelman & Kopelman LLP 55 Main Street Hackensack, NJ 07601

Equifax InformationService PO Box 740256 Atlanta, GA 30374

Experian PO Box 2002 Allen, TX 75013

TransUnion PO Box 2000 Chester, PA 19022

Division of Taxation-Dept. of Treasury 50 Barrack Street PO Box 269 Trenton, NJ 08695

Internal Revenue Service Insolvency Dept 11601 Roosevelt Blvd. Philadelphia, PA 19154

Aceco Mills, Inc. 720 Frelinghuysen Avenue Newark, NJ 07114

Achim Importing Co. Inc. 58 Second Avenue Brooklyn, NY 11215

Advanta PO Box 8088 Philadelphia, PA 19101-8088

Alden Curtis & Michaels, Ltd. 1170 Broadway New York, NY 10001-7598

American Express P.O. Box 1270 Newark, NJ 07101-1270 American Express P.O.Box 1270 Newark, NJ 07101-1270

Arch Group Inc. PO Box 964 Bel Air, MD 21014

Arlee Home Fashions, Inc. c/o Harry Block, Esq. 305 Madison Avenue
New York, NY 10165

Bank of America PO Box 15719 Wilmington, DE 19886-5719

Bank of America P.O. Box 15713 Wilmington, DE 19886-5713

BMW Financial Services NA, LLC c/o Quinn & Tandy, LLC 745 Kinderkamack Road River Edge, NJ 07661

Capital One Consumer Loan Center P5-PCLC-02-G 2730 Liberty Avenue Pittsburgh, PA 15222

Capital One P.O. Box 70884 Charlotte, NC 28272-0884

Carnation Home Fashions, Inc. c/o Lathrop & Gage 230 Park Avenue, Suite 1847 New York, NY 10169

Chase PO Box 9001022 Louisville, KY 40290-1022 Chase P.O. Box 15153 Wilmington, DE 19886-5153

Citi Business Card PO Box 183065 Columbus, OH 43218-3065

Citi Cards P.O. Box 6500 Sioux Falls, SD 57117-6500

Civil Court of the City of New York County of New York 111 Centre Street New York, NY 10013

Commercial Receivers Incorporated PO Box 3180 Glen Allen, VA 23058-3180

ConEdison
JAF Station
PO Box 1702
New York, NY 10116-1702

Countrywide Home Loans P.O. Box 660694 Dallas, TX 75266-0694

Creative Bath Products Inc c/o Coface North America, Inc. 50 Millstone Road Building 100 - Suite 360 East Windsor, NJ 08520-1414

Daniel Home Classics, Inc. c/o NCO Financial Systems Inc PO Box 4903 Trenton, NJ 08650-4903

Deputy Clerk of the Superior Court Case Processing Section, Room 119 Justice Center 10 Main Street Hackensack, NJ 07601-0769 Discover PO Box 15251 Wilmington, DE 19886

Essex County Clerk of Superior Court 465 Dr. Martin Luther King Blvd. Newark, NJ 07102

First Equity Card Corp PO Box 23029 Columbus, GA 31902-3029

Guy Mitchell Lewit, Esq. 447 6th Street Brooklyn, NY 11215

Home Dynamix, LLC c/o NCO Financial Systems Inc. 3850 N Causeway Blvd, Suite 200 Metairie, LA 70002

HSBC Bank USA PO Box 37278 Baltimore, MD 21297-3278

Internal Revenue Service Cincinnati, OH 45999-0039

James Stevens & Daniels, Inc. 1283 College Park Drive Dover, DE 19904

Kirch Industrial Company c/o NCO Financial Systems Inc PO Box 4903 Trenton, NJ 08650-4903

Linen Depot 45 Osmers Way Haworth, NJ 07641-1925 Millberg Factors/Madison Ind. c/o Warren A. Schneider & Associates, PC 275 Madison Avenue, Suite 1100 New York, NY 10016

NJ Division of Taxation Pioneer Credit Recovery Attn: Tishaunda Serrano PO Box 1008 Moorestown, NJ 08057-1008

NYS Dept of Taxation and Finance Tax Compliance Div-Metropolitan DO 55 Hanson Place Brooklyn, NY 11217-1579

NYS Dept of Taxation and Finance Civil Enformcement-CO-ATC PO Box 5149 Albany, NY 12205-5149

NYS Dept. of Taxation and Finance TSRD - Business Sales Tax Protest Resol W A Harriman State Campus Albany, NY 12227-0001

Perri Enterprises 45 Osmers Way Haworth, NJ 07641-1925

PNC Bank PO Box 790350 Saint Louis, MO 63179-0350

PNC Bank National Association P.O. Box 747032 Pittsburgh, PA 15274-7032

PNC Bank National Association Two Tower Center Blvd. East Brunswick, NJ 08816

Purple Rain Salon 8 Washington Avenue Tenafly, NJ 07670-2028 Regal Home Products

RUI Credit Services PO Box 1349 Melville, NY 11747-0422

Smith Collections, LLC 1145 Route 55, Suite 3 Lagrangeville, NY 12540

Sterling National Bank c/o Platzer Swergold Karlin Levine Goldb 1065 Avenue of Americas New York, NY 10018

TBZ Holding Corp

The Linen Depot Inc. 45 Osmers Way Haworth, NJ 07641-1925

Tribert Sales Corp. c/o Schwartz Simon Edelstein Celso & Kes 10 James Street Florham Park, NJ 07932

Wells Fargo Business Line Payment Remittance Center PO Box 6426 Carol Stream, IL 60197-6426

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

In re	Steven J. Cohen Hillary A. Cohen	
		Debtor(s)
Case N	Tumber:	
		(If known)

## CHAPTER 11 STATEMENT OF CURRENT MONTHLY INCOME

In addition to Schedules I and J, this statement must be completed by every individual Chapter 11 debtor, whether or not filing jointly. Joint debtors may complete one statement only.

M a.	<b>Marital/filing status.</b> Check the box that applies an						
1 b.	<ul> <li>□ Unmarried. Complete only Column A ("Delta Married, not filing jointly. Complete only co</li> </ul>	0.					
ca th	Married, filing jointly. Complete both Columble III figures must reflect average monthly income recallendar months prior to filing the bankruptcy case, ne filing. If the amount of monthly income varied of ix-month total by six, and enter the result on the approximation.	eived from all sources, ending on the last day during the six months,	, derived during the si	x C	Column A Debtor's Income	(	Column B Spouse's Income
2 <b>G</b>	Gross wages, salary, tips, bonuses, overtime, com	missions.		\$	4,732.67	\$	1,619.67
3 an pri		Debtor  Debtor	Spouse \$ 0.0	a 0	,		,
		\$ 0.00   Subtract Line b from I		\$	0.00	¢	0.00
4 a	o. Ordinary and necessary operating expenses	Debtor   \$ 0.00   \$ 0.00	Spouse   \$ 0.0   \$ 0.0	0			
C	1 1 7	Subtract Line b from	Line a	\$	0.00	\$	0.00
5 <b>I</b> r	nterest, dividends, and royalties.			\$	0.00	\$	0.00
6 <b>P</b>	ension and retirement income.			\$	0.00	\$	0.00
7 <b>e</b> x <b>p</b> x	any amounts paid by another person or entity, or expenses of the debtor or the debtor's dependents urpose. Do not include alimony or separate maintenance ebtor's spouse if Column B is completed.	s, including child supp	port paid for that	\$	0.00	\$	0.00
8 on	Inemployment compensation. Enter the amount in Iowever, if you contend that unemployment compense enefit under the Social Security Act, do not list the rB, but instead state the amount in the space below Unemployment compensation claimed to be a benefit under the Social Security Act  Debtor	ensation received by you amount of such compositions.	ou or your spouse was bensation in Column A		0.00	\$	0.00
9 Se	ncome from all other sources. Specify source and n a separate page. Total and enter on Line 9. Do not ayments paid by your spouse if Column B is con limony or separate maintenance. Do not include ecurity Act or payments received as a victim of a wictim of international or domestic terrorism.	d amount. If necessary, ot include alimony or inpleted, but include al e any benefits received war crime, crime agains	, list additional source separate maintenand Ill other payments of under the Social st humanity, or as a	S P	5.50	Ψ	5.30
a	1.	Debtor \$	Spouse \$				

10	<b>Subtotal of current monthly income.</b> Add lines completed, add Lines 2 thru 9 in Column B. Ente		\$ 4,732.67	\$ 1,619.67
11	<b>Total current monthly income.</b> If Column B has Line 10, Column B, and enter the total. If Column From Line 10, Column A.	1 ,	\$	6,352.34
		Part II. VERIFICATION		
	I declare under penalty of perjury that the information must sign.)  Date: September 12, 2008	tion provided in this statement is true and correct Signature: /s/ Steven	t. (If this is a joint co	ase, both debtors

## **Current Monthly Income Details for the Debtor**

#### **Debtor Income Details:**

Income for the Period 03/01/2008 to 08/31/2008.

### Line 2 - Gross wages, salary, tips, bonuses, overtime, commissions

Source of Income: Employment Income

Income by Month:

6 Months Ago:	03/2008	\$6,700.00
5 Months Ago:	04/2008	\$1,500.00
4 Months Ago:	05/2008	\$4,824.00
3 Months Ago:	06/2008	\$4,824.00
2 Months Ago:	07/2008	\$4,824.00
Last Month:	08/2008	\$5,724.00
	Average per month:	\$4,732.67

## **Current Monthly Income Details for the Debtor's Spouse**

### **Spouse Income Details:**

Income for the Period 03/01/2008 to 08/31/2008.

## Line 2 - Gross wages, salary, tips, bonuses, overtime, commissions

Source of Income: Employment income

Income by Month:

6 Months Ago:	03/2008	\$1,619.67
5 Months Ago:	04/2008	\$1,619.67
4 Months Ago:	05/2008	\$1,619.67
3 Months Ago:	06/2008	\$1,619.67
2 Months Ago:	07/2008	\$1,619.67
Last Month:	08/2008	\$1,619.67
	Average per month:	\$1,619.67