Case 15-33938-JKS Doc 1 Filed 12/24/15 Entered 12/24/15 14:19:09 Desc Main Document Page 1 of 29

Fill in this information to identify your case:		
United States Bankruptcy Court for the:		
DISTRICT OF NEW JERSEY	-	
Case number (if known)	_ Chapter you are filing under:	
	☐ Chapter 7	
	Chapter 11	
	☐ Chapter 12	
	☐ Chapter 13	Check if this an amended filing

### Official Form 201

### Voluntary Petition for Non-Individuals Filing for Bankruptcy

12/15

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1.	Debtor's name	T.J. Investment Group, LLC	
2.	All other names debtor used in the last 8 years		
	Include any assumed names, trade names and doing business as names	DBA Micsam Properties	
3.	Debtor's federal Employer Identification Number (EIN)	22-3793997	
4.	Debtor's address	Principal place of business	Mailing address, if different from principal place of business
		163 Hope Avenue Passaic, NJ 07055	
		Number, Street, City, State & ZIP Code	P.O. Box, Number, Street, City, State & ZIP Code
		Passaic	Location of principal assets, if different from principal
		County	place of business
			Number, Street, City, State & ZIP Code
5.	Debtor's website (URL)		
6.	Type of debtor	Corneration (including Limited Lightlift, Company	w (II C) and Limited Liability Portagraphia (II D))
	,,	Corporation (including Limited Liability Compan	y (LLC) and Limited Liability Partnership (LLP))
		☐ Partnership	
		Other. Specify:	

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7.	Describe debtor's business	A. Check one:  Health Care Business (as defined in 11 U.S.C. § 101(27A))  Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))  Railroad (as defined in 11 U.S.C. § 101(44))  Stockbroker (as defined in 11 U.S.C. § 101(53AB))  Commodity Broker (as defined in 11 U.S.C. § 101(6))  Clearing Bank (as defined in 11 U.S.C. § 781(3))  None of the above						
			ck all that a	-	danarihad in 2011.0.0	\$504)		
			•	• (	described in 26 U.S.C	,	ent vehicle (as defined in 15 U.	S C 8802-3)
					as defined in 15 U.S.C.		ent venicle (as defined in 15 o.s	5.0. 300a-3)
		C. NAIC	S (North A	meric			code that best describes debto	r.
8.	Under which chapter of the	Check o	one:					
	Bankruptcy Code is the Debtor filing?	☐ Cha	pter 7					
		☐ Cha	pter 9					
		■ Cha	pter 11. <i>Cl</i>	neck a	ll that apply:			
							ated debts (excluding debts owe ct to adjustment on 4/01/16 and	
					business debtor, attac	th the most recent I income tax return	s defined in 11 U.S.C. § 101(51l balance sheet, statement of op n or if all of these documents do	eration, cash-flow
					A plan is being filed w	ith this petition.		
					Acceptances of the place accordance with 11 U.		repetition from one or more cla	sses of creditors, in
					<b>Exchange Commissio</b>	n according to § 1 ry Petition for Non	orts (for example, 10K and 10C 3 or 15(d) of the Securities Exch -Individuals Filing for Bankrupto	nange Act of 1934. File the
					The debtor is a shell of	company as define	d in the Securities Exchange Ad	et of 1934 Rule 12b-2.
		☐ Cha	pter 12					
9.	Were prior bankruptcy cases filed by or against	■ No.						
	the debtor within the last 8 years?	☐ Yes.						
	If more than 2 cases, attach a separate list.		District			When	Case number	
	·		District			When	Case number	
10.	Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?	■ No						
	List all cases. If more than 1,		Debtor				Relationship to yo	1
	attach a separate list		District			When	Case number, if kr	

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				Doddinoi	1 ago o or 20			
11.	Why is the case filed in	Check a	all that app	y:				
					ipal place of business, or principal asset or for a longer part of such 180 days that	ts in this district for 180 days immediately an in any other district.		
		□ A	bankruptc	y case concerning del	otor's affiliate, general partner, or partne	ership is pending in this district.		
12.	Does the debtor own or	■ No						
	have possession of any real property or personal	☐ Yes.	Answer	pelow for each proper	ty that needs immediate attention. Attac	ch additional sheets if needed.		
	property that needs immediate attention?		Why does the property need immediate attention? (Check all that apply.)					
			☐ It pos	es or is alleged to pos	se a threat of imminent and identifiable h	hazard to public health or safety.		
			What	is the hazard?				
			☐ It nee	ds to be physically se	ecured or protected from the weather.			
					s or assets that could quickly deteriorate meat, dairy, produce, or securities-relate	e or lose value without attention (for example, ed assets or other options).		
			☐ Other					
			Where i	s the property?				
					Number, Street, City, State & ZIP Cod	le		
			Is the p	operty insured?				
			☐ No					
			☐ Yes.	Insurance agency				
				Contact name				
				Phone				
	Statistical and admin	istrative	informatio	n				
13.	Debtor's estimation of		Check one	:				
	available funds		■ Funds v	vill be available for dis	tribution to unsecured creditors.			
			☐ After an	y administrative expe	nses are paid, no funds will be available	to unsecured creditors.		
14.	Estimated number of creditors	<b>1</b> -49			<u> </u>	<u> </u>		
	Creditors	□ 50-9	-		☐ 5001-10,000	☐ 50,001-100,000		
		☐ 100-			☐ 10,001-25,000	☐ More than100,000		
		□ 200-	999					
15.	Estimated Assets	<b>□</b> \$0 -	\$50,000		☐ \$1,000,001 - \$10 million	☐ \$500,000,001 - \$1 billion		
			001 - \$100	000	□ \$10,000,001 - \$50 million	☐ \$1,000,000,001 - \$10 billion		
		<b>\$</b> 100	,001 - \$50	0,000	□ \$50,000,001 - \$100 million	□ \$10,000,000,001 - \$50 billion		
		□ \$500	),001 - \$1 r	nillion	☐ \$100,000,001 - \$500 million	☐ More than \$50 billion		
16.	Estimated liabilities	□ \$0 -	\$50,000		☐ \$1,000,001 - \$10 million	☐ \$500,000,001 - \$1 billion		
			,001 - \$100	,000	□ \$10,000,001 - \$50 million	☐ \$1,000,000,001 - \$10 billion		
			,001 - \$50		□ \$50,000,001 - \$100 million	□ \$10,000,000,001 - \$50 billion		
		<b>\$500</b>	),001 - \$1 r	nillion	□ \$100,000,001 - \$500 million	☐ More than \$50 billion		

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Request for Relief, Declaration, and Signature

	d is a serious crime. Making a false statement in connection wir up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3	
17. Declaration and signatur of authorized representative of debtor	The debtor requests relief in accordance with the chapter of I have been authorized to file this petition on behalf of the	debtor.  reasonable belief that the information is trued and correct.
	X /s/ Michael Stengart Signature of authorized representative of debtor Title ptincipal	Michael Stengart Printed name
18. Signature of attorney	X /s/ Alla Kachan Signature of attorney for debtor Alla Kachan Printed name  Law Offices Of Alla Kachan, P.C. Firm name	Date December 24, 2015 MM / DD / YYYY

Email address

alla@kachanlaw.com

4244281

3rd Floor

Bar number and State

3099 Coney Island Avenue

Number, Street, City, State & ZIP Code

Contact phone (718) 513-3145

Brooklyn, NY 11235

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Fill in this information to identify the case:	I
Debtor name T.J. Investment Group, LLC	
United States Bankruptcy Court for the: DISTRICT OF NEW JERSEY	
Case number (if known)	
	☐ Check if this is an amended filing
Official Form 202	
Declaration Under Penalty of Perjury for Non-Individu	ial Debtors 12/15
An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or part form for the schedules of assets and liabilities, any other document that requires a declaration that is not amendments of those documents. This form must state the individual's position or relationship to the de and the date. Bankruptcy Rules 1008 and 9011.  WARNING Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obta connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, 1519, and 3571.  Declaration and signature	t included in the document, and any btor, the identity of the document, ining money or property by fraud in
I am the president, another officer, or an authorized agent of the corporation; a member or an authorized a individual serving as a representative of the debtor in this case.	gent of the partnership; or another
I have examined the information in the documents checked below and I have a reasonable belief that the in	nformation is true and correct:
☐ Schedule A/B: Assets–Real and Personal Property (Official Form 206A/B)	
Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)	
☐ Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)	
☐ Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)	
☐ Schedule H: Codebtors (Official Form 206H)	
☐ Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)	
☐ Amended Schedule	
Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and	Are Not Insiders (Official Form 204)
Other document that requires a declaration	
I declare under penalty of perjury that the foregoing is true and correct.	
Executed on December 24, 2015 X /s/ Michael Stengart	
Signature of individual signing on behalf of debtor	

Michael Stengart
Printed name

Position or relationship to debtor

ptincipal

Official Form 202

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Fill in this information to identify the case:	
Debtor name T.J. Investment Group, LLC	
United States Bankruptcy Court for the: DISTRICT OF NEW JERSEY	☐ Check if this is an
Case number (if known):	amended filing

### Official Form 204

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

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

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	claim is partially secured value of collateral or set  Total claim, if	cured, fill in only unsecure d, fill in total claim amoun off to calculate unsecured Deduction for value	t and deduction for
				partially secured	of collateral or setoff	
NEWBANK		Commercial		\$442,061.67	\$300,000.00	\$142,061.67
146-01 Northern		property located				
Boulevard		at 163 Hope				
Flushing, NY 11354		Avenue, Passaic, NJ 07055				
Tax Collector Office		Commercial		\$4,485.02	\$300,000.00	\$4,485.02
330 Passaic Street		property located				. ,
Passaic, NJ 07055		at 163 Hope				
		Avenue, Passaic,				
		NJ 07055				

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	Document rade roles	
Fill in this information to identify the o	case:	
Debtor name T.J. Investment Grou	up, LLC	
United States Bankruptcy Court for the:	DISTRICT OF NEW JERSEY	
Case number (if known)		
		☐ Check if this is an amended filing

### Official Form 206Sum

### **Summary of Assets and Liabilities for Non-Individuals**

12/15

<u> Su</u>	initially of Assets and Liabilities for Non-Individuals		12/15
Par	t 1: Summary of Assets		
1.	Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)		
	1a. <b>Real property:</b> Copy line 88 from <i>Schedule A/B</i>	. \$	300,000.00
	1b. <b>Total personal property:</b> Copy line 91A from <i>Schedule A/B</i>	\$	6,400.00
	1c. <b>Total of all property:</b> Copy line 92 from <i>Schedule A/B</i>	\$	306,400.00
Par	t 2: Summary of Liabilities		
2.	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D	\$	446,546.69
3.	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)		
	3a. Total claim amounts of priority unsecured claims:  Copy the total claims from Part 1 from line 6a of Schedule E/F	\$	0.00
	<b>3b. Total amount of claims of nonpriority amount of unsecured claims:</b> Copy the total of the amount of claims from Part 2 from line 6b of <i>Schedule E/F</i>	+\$	0.00
4.	Total liabilities	\$	446,546.69

5. Part 2	Add lines 2 through 4 (including amounts on any add Deposits and Prepayments	ditional sheets). Copy the total to lin	e 80.	
5.	Add lines 2 through 4 (including amounts are are	ditional abouta) Cany the total to lin	^ 0A	
_	Total of Part 1.			\$1,300.00
4.	Other cash equivalents (Identify all)			
	Checking Last 4 digits of Acc# : 4348 3.2 Wells Fargo	Checking	4348	\$100.00
	Checking Last 4 digits of Acc# : 6937 3.1 Spencer Savings Bank	Checking	6937	\$1,000.00
3.	Checking, savings, money market, or financial b	rokerage accounts (Identify all) Type of account	Last 4 digits of account number	
2.	Cash on hand			debtor's interest \$200.00
	Yes Fill in the information below. cash or cash equivalents owned or controlled by th	ne debtor		Current value of
	No. Go to Part 2.			
debto Part 1	r's interest, do not deduct the value of secured clai			
For P	art 1 through Part 11, list each asset under the appi	ropriate category or attach separa	te supporting schedules, s	
the de	complete and accurate as possible. If more space is btor's name and case number (if known). Also iden onal sheet is attached, include the amounts from th	tify the form and line number to w	hich the additional inform	
which	e all property in which the debtor holds rights and have no book value, such as fully depreciated assexpired leases. Also list them on Schedule G: Executive International Executive International International Internation	ets or assets that were not capital	ized. In Schedule A/B, list a	
Disclo	se all property, real and personal, which the debtor	owns or in which the debtor has	any other legal, equitable,	
	<u>cial Form 206A/B</u> nedule A/B: Assets - Real a	and Parsonal Pro	porty	4045
Case	number (if known)			Check if this is an amended filing
	d States Bankruptcy Court for the: DISTRICT OF NEV	V JERSEY		
Debto	r name T.J. Investment Group, LLC			
	· · · · · · · · · · · · · · · · · · ·			
Fill in	this information to identify the case:			

- - No. Go to Part 3.
  - $\square$  Yes Fill in the information below.

Accounts receivable

- 10. Does the debtor have any accounts receivable?
  - No. Go to Part 4.

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Debtor	T.J. Investment Group,	LLC	Case	number (If known)	
ΠY	es Fill in the information below.				
Part 4: 13. <b>Doe</b>	Investments s the debtor own any investment	nts?			
	o. Go to Part 5. es Fill in the information below.				
Part 5:	Inventory, excluding agric s the debtor own any inventory		esats)?		
	•	(excluding agriculture a	33613):		
	o. Go to Part 6. es Fill in the information below.				
·	General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
19.	Raw materials				
20.	Work in progress				
21.	Finished goods, including go Water, Soft-Drinks, chips	ods held for resale	\$0.00	N/A	\$100.00
22.	Other inventory or supplies				
23.	Total of Part 5.				\$100.00
	Add lines 19 through 22. Copy	the total to line 84.			_
24.	Is any of the property listed in  ■ No □ Yes	Part 5 perishable?			
25.	Has any of the property listed ■ No	in Part 5 been purchase	d within 20 days before th	ne bankruptcy was filed?	
	☐ Yes. Book value	Valuation n	nethod	Current Value	
26.	Has any of the property listed ■ No □ Yes	in Part 5 been appraised	l by a professional within	the last year?	
Part 6: 27. <b>Doe</b>	Farming and fishing-relates the debtor own or lease any fa	•			
	o. Go to Part 7. es Fill in the information below.				
Part 7:	·				
38. <b>Doe</b>	s the debtor own or lease any o	office furniture, fixtures, e	equipment, or collectibles	?	
	o. Go to Part 8.				
■ Y	es Fill in the information below.				
	General description		Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest

Official Form 206A/B

Case 15-33938-JKS Doc 1 Filed 12/24/15 Entered 12/24/15 14:19:09 Desc Main Page 10 of 29 Document Debtor T.J. Investment Group, LLC Case number (If known) Name Office furniture 39. 40. Office fixtures 41. Office equipment, including all computer equipment and communication systems equipment and software **Equipment used in business** \$0.00 N/A \$5,000.00 Collectibles Examples: Antiques and figurines; paintings, prints, or other artwork; 42. books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles 43. Total of Part 7. \$5,000.00 Add lines 39 through 42. Copy the total to line 86. 44. Is a depreciation schedule available for any of the property listed in Part 7? ■ No ☐ Yes 45. Has any of the property listed in Part 7 been appraised by a professional within the last year? ■ No ☐ Yes Machinery, equipment, and vehicles 46. Does the debtor own or lease any machinery, equipment, or vehicles? No. Go to Part 9. ☐ Yes Fill in the information below. Real property 54. Does the debtor own or lease any real property? ☐ No. Go to Part 10. Yes Fill in the information below. 55. Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest Description and location of Nature and Net book value of Valuation method used **Current value of** debtor's interest property extent of debtor's interest for current value Include street address or other debtor's interest (Where available) description such as Assessor in property Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building, if available. 55.1. Commercial property located at 163 Hope Avenue, Passaic, NJ Fee simple \$0.00 Comparable sale \$300,000.00 07055 56. Total of Part 9. \$300.000.00 Add the current value on lines 55.1 through 55.6 and entries from any additional sheets. Copy the total to line 88.

■ No
□ Yes
Official Form 206A/B

57.

Is a depreciation schedule available for any of the property listed in Part 9?

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Debtor	T.J. Investment Group, LLC		
	Name		
58.	Has any of the property listed in Part 9 been appraise	ed by a professional within the last year?	
	■ No		
	☐ Yes		
Part 10:	Intangibles and intellectual property		
59. <b>Does</b>	the debtor have any interests in intangibles or intelle	ectual property?	
■ No	o. Go to Part 11.		
☐ Ye	s Fill in the information below.		
Part 11:	All other assets		
-	the debtor own any other assets that have not yet be de all interests in executory contracts and unexpired lease	•	
■ No	o. Go to Part 12.		

 $\square$  Yes Fill in the information below.

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Debtor T.J. Investment Group, LLC Case number (If known)

#### Part 12: Summary

In Pa	art 12 copy all of the totals from the earlier parts of the form		
	Type of property	Current value of personal property	Current value of real property
80.	Cash, cash equivalents, and financial assets.  Copy line 5, Part 1	\$1,300.00	
81.	Deposits and prepayments. Copy line 9, Part 2.	\$0.00	
82.	Accounts receivable. Copy line 12, Part 3.	\$0.00	
83.	Investments. Copy line 17, Part 4.	\$0.00	
84.	Inventory. Copy line 23, Part 5.	\$100.00	
85.	Farming and fishing-related assets. Copy line 33, Part 6.	\$0.00	
86.	Office furniture, fixtures, and equipment; and collectibles. Copy line 43, Part 7.	\$5,000.00	
87.	Machinery, equipment, and vehicles. Copy line 51, Part 8.	\$0.00	
88.	Real property. Copy line 56, Part 9	>	\$300,000.00
89.	Intangibles and intellectual property. Copy line 66, Part 10.	\$0.00	
90.	All other assets. Copy line 78, Part 11.	+\$0.00	
91.	Total. Add lines 80 through 90 for each column	\$6,400.00 +	91b. <b>\$300,000.00</b>
92.	Total of all property on Schedule A/B. Add lines 91a+91b=92		\$306,400.00

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		Document Page 13 of 29		
Filli	n this information to identify the	case:		
Deb	tor name T.J. Investment Gro	up, LLC		
Unite	ed States Bankruptcy Court for the:	DISTRICT OF NEW JERSEY		
Case	e number (if known)			
Oasi	Trumber (ii known)			Check if this is an amended filing
⊃ffi	cial Form 206D			
		Who Have Claims Secured by Pr	onerty	12/15
		Wile have claims seedied by it	<del>operty</del>	12/10
	complete and accurate as possible.  any creditors have claims secured by o	lebtor's property?		
	_ •	age 1 of this form to the court with debtor's other schedules.	. Debtor has nothing else t	o report on this form.
	Yes. Fill in all of the information b		. 200.01aoau	o repert err une remm
Part			Column A	Column B
	st in alphabetical order all creditors who, list the creditor separately for each claim	o have secured claims. If a creditor has more than one secured i.	Amount of claim	Value of collateral
	•		Do not deduct the value	that supports this claim
	1		of collateral.	
2.1	NEWBANK	Describe debtor's property that is subject to a lien	\$442,061.67	\$300,000.00
	Creditor's Name	Commercial property located at 163 Hope Avenue, Passaic, NJ 07055		
	146-01 Northern Boulevard	Avenue, Fassaic, NJ 07055		
	Flushing, NY 11354			
	Creditor's mailing address	Describe the lien		
		Is the creditor an insider or related party?		
		■ No		
	Creditor's email address, if known	☐ Yes		
	Ground of Sman address, in the small	Is anyone else liable on this claim?		
	Date debt was incurred	■ No		
		☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last 4 digits of account number	,		
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	□ No	☐ Contingent		
	Yes. Specify each creditor,	Unliquidated		
	including this creditor and its relative	☐ Disputed		
	priority.  1. NEWBANK			
	2. Tax Collector Office			
2.2	Tax Collector Office	Describe debtor's property that is subject to a lien	\$4,485.02	\$300,000.00
	Creditor's Name	Commercial property located at 163 Hope		
	330 Passaic Street Passaic, NJ 07055	Avenue, Passaic, NJ 07055		
	Creditor's mailing address	Describe the lien		
	•	Real Estate Taxes		
		Is the creditor an insider or related party?		
		■ No		
	Creditor's email address, if known	Yes		
		Is anyone else liable on this claim?		
	Date debt was incurred	■ No		
	Last 4 digits of account number	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		

## Case 15-33938-JKS Doc 1 Filed 12/24/15 Entered 12/24/15 14:19:09 Desc Main Document Page 14 of 29

Debtor 1 Michael Stengart				Case number (if know)			
	First Name	Middle Name	Last Name				
	□ No	☐ Contine	gent				
	Yes. Specify each creditor	r. 🔲 Unliqui	idated				
	ncluding this creditor and its		ed				
	oriority.						
_;	Specified on line 2.1						
3. <b>To</b>	tal of the dollar amounts f	rom Part 1, Column A, ii	ncluding the amounts from the Add	litional Page, if any. \$446,546.69	]		
Part 2	List Others to Be N	otified for a Debt Alre	eady Listed in Part 1				
	alphabetical order any oth lees of claims listed above			. Examples of entities that may be listed are	collection agencies,		
If no o	thers need to notified for t	ne debts listed in Part 1,	, do not fill out or submit this page.	If additional pages are needed, copy this pa	ige.		
	Name and address			On which line in Part 1 did you enter the related creditor?	Last 4 digits of account number for this entity		
	<b>RIVKIN RADLER LL</b>	P		Line <b>2.1</b>	9614		
	21 Main Street						
	Court Plaza South						
	West Wing						
	Hackensack, NJ 076	501					

		ntered 12/24/15 14	:19:09 Desc M	ain
Fill in this information to identify the case:	cument Page	15 01 29		
Debtor name T.J. Investment Group, LLC			4	
United States Bankruptcy Court for the: DISTRICT OF NE	EW JERSEY			
Case number (if known)				
			☐ Check if the amended fi	
				iii ig
Official Form 206E/F				
Schedule E/F: Creditors Who Ha	ve Unsecured	l Claims		12/15
te as complete and accurate as possible. Use Part 1 for creditors ist the other party to any executory contracts or unexpired lease Personal Property (Official Form 206A/B) and on Schedule G: Exent the boxes on the left. If more space is needed for Part 1 or Part	es that could result in a clain ecutory Contracts and Unex t 2, fill out and attach the Ad	n. Also list executory contract pired Leases (Official Form 20	ts on <i>Schedule A/B: Asset</i> s 06G). Number the entries in	s - Real and
Part 1: List All Creditors with PRIORITY Unsecured C	laims			
1. Do any creditors have priority unsecured claims? (See 11	U.S.C. § 507).			
■ No. Go to Part 2.				
Yes. Go to line 2.				
Part 2: List All Creditors with NONPRIORITY Unsecur	rad Claima			
List in alphabetical order all of the creditors with nonprid out and attach the Additional Page of Part 2.		e debtor has more than 6 credite		d claims, fill
3.1 Nonpriority creditor's name and mailing address	As of the petition filing	date, the claim is:	\$	
	Check all that apply.  Contingent			
	☐ Unliquidated			
	☐ Disputed			
	Basis for the claim:			
Date or dates debt was incurred	Is the claim subject to o	offset?		
Local A digital of account number	□ No			
Last 4 digits of account number	☐ Yes			
Part 3: List Others to Be Notified About Unsecured C	laims			
<ul> <li>List in alphabetical order any others who must be notified for c of claims listed above, and attorneys for unsecured creditors.</li> </ul>	laims listed in Parts 1 and 2	. Examples of entities that may	be listed are collection agend	cies, assignees
If no others need to be notified for the debts listed in Parts 1 ar	nd 2, do not fill out or submi	it this page. If additional page	s are needed, copy the nex	t page.
Name and mailing address		On which line in Part1 or Part		ligits of t number, if
Part 4: Total Amounts of the Priority and Nonpriority	Unsecured Claims			
. Add the amounts of priority and nonpriority unsecured claims.				
Fo. Total claims from Part 4		Total of clair		
5a. Total claims from Part 1 5b. Total claims from Part 2		5a. \$ 5b. <b>+</b> \$	0.00	

**5c. Total of Parts 1 and 2** Lines 5a + 5b = 5c.

		Total of claim amounts		
5a.		\$	0.00	
5b.	+	\$	0.00	
5c.		\$	0.0	0

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		Document	Page 16 of 29	_	
Fill in	this information to identify the case:				
Debtor	name T.J. Investment Group, LLC				
United	States Bankruptcy Court for the: DISTRICT	OF NEW JERSEY			
Case r	number (if known)				
	dinibol (il kilowil)			☐ Check if this amended fill	
Offic	ial Form 206G				
	edule G: Executory Cont	racts and L	Jnexpired Leases		12/15
	complete and accurate as possible. If more			number the entries cons	ecutively.
	No. Check this box and file this form with the Yes. Fill in all of the information below even in Form 206A/B).	debtor's other sched	dules. There is nothing else to report o		Property
2. Lis	t all contracts and unexpired leases		State the name and mailing ad whom the debtor has an execulease		
2.1	State what the contract or lease is for and the nature of the debtor's interest				
	State the term remaining				
	List the contract number of any government contract				
2.2	State what the contract or lease is for and the nature of the debtor's interest				
	State the term remaining				
	List the contract number of any government contract		,		
2.3	State what the contract or lease is for and the nature of the debtor's interest				
	State the term remaining				
	List the contract number of any government contract				
2.4	State what the contract or lease is for and the nature of the debtor's interest  State the term remaining				
	List the contract number of any government contract				

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			Document	Page 17	of 29	
Fill in this	s information to	identify the case:				
Debtor na	me T.J. Inve	estment Group, LLC				
United Sta	ates Bankruptcy	Court for the: DISTRICT	OF NEW JERSE	Y		
Case num	nber (if known)					
Ousc Hull						☐ Check if this is an amended filing
Officia	al Form 20	)6H				
		our Codebtors	;			12/15
	nplete and accui Page to this pa		space is needed	, copy the Addition	nal Page, numbering th	e entries consecutively. Attach the
1. Do	you have any c	odebtors?				
■ No. Ch	neck this box and	submit this form to the co	ourt with the debtor	's other schedules.	Nothing else needs to b	e reported on this form.
credi	tors, Schedules	<b>D-G.</b> Include all guaranto s listed. If the codebtor is	rs and co-obligors	. In Column 2, ident	tify the creditor to whom	e debtor in the schedules of the debt is owed and each schedule parately in Column 2.
	Name	Mailing Addre	ess		Name	Check all schedules that apply:
2.1		Street				□ D □ E/F □ G
		City	State	Zip Code	-	
2.2						□D
-		Street				□ E/F □ G
		City	State	Zip Code	-	
2.3						□ D
		Street			_	□ E/F □ G
		City	State	Zip Code	_	
2.4					_	D
		Street			_	□ E/F □ G

City

State

Zip Code

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F	II in this information to identify the case:				
D	ebtor name T.J. Investment Group, LLC				
Uı	nited States Bankruptcy Court for the: DISTRICT OF NEW	JERSEY			
C	ase number (if known)				Check if this is an amended filing
S	fficial Form 207 tatement of Financial Affairs for Nor				12/15
	e debtor must answer every question. If more space is ne ite the debtor's name and case number (if known).	eeded, attach a s	eparate sheet to this form. C	on the top of	any additional pages,
Pa	art 1: Income				
1.	Gross revenue from business				
	□ None.				
	Identify the beginning and ending dates of the debtor's which may be a calendar year	s fiscal year,	Sources of revenue Check all that apply		Gross revenue (before deductions and exclusions)
	For year before that:		Operating a business		\$5,851.00
	From 1/01/2013 to 12/31/2013		☐ Other		
	Include revenue regardless of whether that revenue is taxable lawsuits, and royalties. List each source and the gross reven None.			listed in line	
P	art 2: List Certain Transfers Made Before Filing for Ban	ıkruptcy			,
3.	Certain payments or transfers to creditors within 90 days. List payments or transfers—including expense reimbursemer filing this case unless the aggregate value of all property transland every 3 years after that with respect to cases filed on or None.	ntsto any credito nsferred to that cr	r, other than regular employee editor is less than \$6,225. (Thi		
	Creditor's Name and Address	Dates	Total amount of value	Reasons fo Check all the	r payment or transfer
4.	Payments or other transfers of property made within 1 years payments or transfers, including expense reimbursement or cosigned by an insider unless the aggregate value of all pmay be adjusted on 4/01/16 and every 3 years after that with listed in line 3. <i>Insiders</i> include officers, directors, and anyon debtor and their relatives; affiliates of the debtor and insiders	nts, made within 1 property transferre in respect to cases ne in control of a co	year before filing this case on d to or for the benefit of the ins filed on or after the date of ac corporate debtor and their relat	insider debts owed to sider is less the djustment.) Do ives; general	to an insider or guaranteed nan \$6,225. (This amount o not include any payments partners of a partnership
	None.			_	
	Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons fo	r payment or transfer

5. Repossessions, foreclosures, and returns

Official Form 207

Case 15-33938-JKS Doc 1 Filed 12/24/15 Entered 12/24/15 14:19:09 Desc Main Page 19 of 29 Document Debtor T.J. Investment Group, LLC Case number (if known) List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6. None Creditor's name and address **Describe of the Property** Date Value of property Setoffs List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a None Creditor's name and address Description of the action creditor took Date action was **Amount** taken Part 3: Legal Actions or Assignments 7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case. ☐ None. Case title Nature of case Court or agency's name and Status of case Case number address 7.1. NEWBANK vs. T.J. **Foreclosure** Superior Court of NJ ☐ Pending INVESTMENT GROUP, LLC **Law Division** ☐ On appeal d/b/a MISCAM PROPERTIES: Passaic County □ Concluded MICHAEL STENGART; LEON **BALAGULA; PASSAIC VALLEY WATER** COMMISSION; CITY OF PASSAIC, INTERNATIONAL STEAM BATHS, "Richard Roes 1-10", "John Doe 1-10" and "ABC Corps 1-10" (the last three being fictitious designations) PAS-F-037596-14 Assignments and receivership List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case. Part 4: Certain Gifts and Charitable Contributions List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of

None

- the gifts to that recipient is less than \$1,000
  - None

Recipient's name and address Description of the gifts or contributions Dates given Value

Part 5: Certain Losses

- 10. All losses from fire, theft, or other casualty within 1 year before filing this case.
  - None.

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Debtor T.J. Investment Group, LLC

Case number (if known)

Description of the property lost and how the loss occurred	Amount of payments received for the loss  If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.  List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).	Dates of loss	Value of property lost

Part 6: Certain Payments or Transfers

#### 11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1.	Law Office of Alla Kachan 3099 Coney Island Avenue 3rd Floor Brooklyn, NY 11235		December 22, 2015	\$11,000.00
	Email or website address			
	Who made the payment, if not debtor	?		

#### 12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

None.

Name of trust or device Describe any property transferred Dates transfers Total amount or were made value

#### 13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

■ None.

Who received transfer? Description of property transferred or Address Date transfer Total amount or payments received or debts paid in exchange was made value

Part 7: Previous Locations

#### 14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

Does not apply

Address Dates of occupancy From-To

#### Part 8: Health Care Bankruptcies

#### 15. Health Care bankruptcies

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

Official Form 207 Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

Document Page 21 of 29 Debtor T.J. Investment Group, LLC ase number (if known) - diagnosing or treating injury, deformity, or disease, or - providing any surgical, psychiatric, drug treatment, or obstetric care? No. Go to Part 9. Yes. Fill in the information below. Nature of the business operation, including type of services Facility name and address If debtor provides meals the debtor provides and housing, number of patients in debtor's care Part 9: Personally Identifiable Information 16. Does the debtor collect and retain personally identifiable information of customers? No. П Yes. State the nature of the information collected and retained. 17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit? No. Go to Part 10. Yes. Does the debtor serve as plan administrator? Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units 18. Closed financial accounts Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred? Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions. ■ None Last 4 digits of Financial Institution name and Type of account or Date account was Last balance **Address** closed, sold, before closing or account number instrument moved, or transfer transferred 19. Safe deposit boxes List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filling this case. None Depository institution name and address Names of anyone with Description of the contents Do you still access to it have it? **Address** 20. Off-premises storage List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business. None Facility name and address Names of anyone with Description of the contents Do you still access to it have it? Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

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Doc 1

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Desc Main

Case 15-33938-JKS Doc 1 Filed 12/24/15 Entered 12/24/15 14:19:09 Desc Main Document Page 22 of 29 Debtor T.J. Investment Group, LLC ase number (if known) 21. Property held for another List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property. ■ None Part 12: Details About Environment Information For the purpose of Part 12, the following definitions apply: Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium). Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized. Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance. Report all notices, releases, and proceedings known, regardless of when they occurred. 22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders. Nο П Yes. Provide details below. Case title Court or agency name and Nature of the case Status of case Case number address 23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law? No. П Yes. Provide details below. Site name and address Governmental unit name and Environmental law, if known Date of notice address 24. Has the debtor notified any governmental unit of any release of hazardous material? Nο Yes. Provide details below. Site name and address Governmental unit name and Environmental law, if known Date of notice address Part 13: Details About the Debtor's Business or Connections to Any Business 25. Other businesses in which the debtor has or has had an interest List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules. None **Business name address** Describe the nature of the business **Employer Identification number** Do not include Social Security number or ITIN. **Dates business existed** 26. Books, records, and financial statements 26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case. ☐ None Name and address Date of service

From-To

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T.J. Investment Group, LLC Debtor

Name a	nd address				Date of service From-To
26a.1.	Tax4success Associat 3415 Guider Avenue Suite 3C Brooklyn, NY 11235	res			Since 2010
	n 2 years before filing this cas	ve audited, compiled, or reviewed se.	debtor's books of account	and records or prepared	d a financial statement
26c. List a		re in possession of the debtor's b	ooks of account and record	s when this case is filed	<b>1</b> .
	nd address			ooks of account and lable, explain why	records are
	ment within 2 years before fili	ors, and other parties, including ming this case.		•	ssued a financial
	and address				
■ No		operty been taken within 2 years be well to be a second to be well as	pefore filing this case?		
	ame of the person who sup	pervised the taking of the		The dollar amount and or other basis) of each	
	ebtor's officers, directors, i of the debtor at the time of	managing members, general pa f the filing of this case.	rtners, members in contro	ol, controlling shareho	olders, or other people
Name		Address	Position a interest	and nature of any	% of interest, if any
Michae	el Stengart	163 Hope Avenue Passaic, NJ 07055	Principa	I	100
9. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?  No Yes. Identify below.  No. Payments, distributions, or withdrawals credited or given to insiders Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?  No Yes. Identify below.					
N	ame and address of recipie	Amount of money or o property	lescription and value of	Dates	Reason for providing the value

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

Debtor	Case 15-33938-JKS Doc 1 T.J. Investment Group, LLC		Entered 12/24/15 14:19:09 age 24 of 29 Case number (if known)	Desc Main	
■□	No Yes. Identify below.				
Name	of the parent corporation		Employer Identification corporation	number of the parent	
32. Withi	n 6 years before filing this case, has the	debtor as an employer be	en responsible for contributing to a per	sion fund?	
<b>=</b>	No				
	Yes. Identify below.				
Name	of the parent corporation		Employer Identification corporation	number of the parent	
Part 14:	Signature and Declaration				
conr	RNING Bankruptcy fraud is a serious crimection with a bankruptcy case can result in J.S.C. §§ 152, 1341, 1519, and 3571.			or property by fraud in	
I have examined the information in this Statement of Financial Affairs and any attachments and have a reasonable belief that the information is true and correct.					
I declare under penalty of perjury that the foregoing is true and correct.					
Execute	d on <b>December 24, 2015</b>				
	nael Stengart	Michael Stenga	ırt		
Signatur	e of individual signing on behalf of the debto	or Printed name			
Position	or relationship to debtor <b>ptincipal</b>				
Are addi	tional pages to Statement of Financial A	fairs for Non-Individuals I	Filing for Bankruptcy (Official Form 207)	attached?	
■ No					
☐ Yes					

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B2030 (Form 2030) (12/15)

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

In re	T.J. Investment Group, LLC		Case No.		
		Debtor(s)	Chapter	11	
	DISCLOSURE OF COMPENS	SATION OF ATTO	RNEY FOR D	EBTOR(S)	
	Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b compensation paid to me within one year before the filing be rendered on behalf of the debtor(s) in contemplation of	of the petition in bankruptc	y, or agreed to be pai	d to me, for services render	ed or to
	For legal services, I have agreed to accept		\$	11,000.00	
	Prior to the filing of this statement I have received		\$	11,000.00	
	Balance Due			0.00	
2.	The source of the compensation paid to me was:				
	■ Debtor □ Other (specify):				
3.	The source of compensation to be paid to me is:				
	■ Debtor □ Other (specify):				
4.	■ I have not agreed to share the above-disclosed compen	sation with any other perso	n unless they are mer	nbers and associates of my	law firm.
	☐ I have agreed to share the above-disclosed compensation copy of the agreement, together with a list of the name				rm. A
5.	In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:				
	<ul> <li>a. Analysis of the debtor's financial situation, and rendering bethe Preparation and filing of any petition, schedules, statem Representation of the debtor at the meeting of creditors defected. [Other provisions as needed]</li> <li>Negotiations with secured creditors to recreaffirmation agreements and applications 522(f)(2)(A) for avoidance of liens on house</li> </ul>	nent of affairs and plan which and confirmation hearing, duce to market value; ex s as needed; preparation	ch may be required; and any adjourned he exemption planning	arings thereof;	ı of
б.	By agreement with the debtor(s), the above-disclosed fee d Representation of the debtors in any discl any other adversary proceeding.	oes not include the following hargeability actions, jud	ng service: dicial lien avoidan	ces, relief from stay act	ions or
		CERTIFICATION			
	I certify that the foregoing is a complete statement of any a pankruptcy proceeding.	greement or arrangement fo	or payment to me for	representation of the debtor	(s) in
D	ecember 24, 2015	/s/ Alla Kachan			
L	Pate		ney Alla Kachan, P.C.		
		3099 Coney Isla 3rd Floor	nd Avenue		
		Brooklyn, NY 11			
		(718) 513-3145 alla@kachanlaw	Fax: (347) 342-31	56	
		Name of law firm			

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

In re T.J. Investment Group, LLC			Case No.			
	Del	btor(s)	Chapter	11		
LIST OF EQUITY SECURITY HOLDERS  Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case						
To flowing is the fist of the Debtor's equity seemity holder	is which is prepared	in accordance with rule i	1007(a)(3) 10	i ining in this Chapter 11 Case		
Name and last known address or place of S business of holder	ecurity Class N	Number of Securities	K	ind of Interest		
-NONE-						
DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP						
I, the <b>ptincipal</b> of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.						
Date December 24, 2015	Signatu	re /s/ Michael Stenga	rt			

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

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

In re	T.J. Investment Group, LLC		Case No.	
	,	Debtor(s)	Chapter	11
	VERIF	FICATION OF CREDITOR	MATRIX	
I, the pt	incipal of the corporation named as t	the debtor in this case, hereby verify that th	e attached list of o	ereditors is true and correct to
the best	of my knowledge.			
Date:	December 24, 2015	/s/ Michael Stengart		
		Michael Stengart/ptincipal		
		Signer/Title		

NEWBANK 146-01 Northern Boulevard Flushing, NY 11354

RIVKIN RADLER LLP 21 Main Street Court Plaza South West Wing Hackensack, NJ 07601

Tax Collector Office 330 Passaic Street Passaic, NJ 07055 Case 15-33938-JKS Doc 1 Filed 12/24/15 Entered 12/24/15 14:19:09 Desc Main Document Page 29 of 29

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

In re T.J. Investment Group, LLC		Case No.	
1	Debtor(s)	Chapter	11
CORPO	PRATE OWNERSHIP STATEMENT	(RULE 7007.1)	
or recusal, the undersigned counsel for following is a (are) corporation(s), of	ccy Procedure 7007.1 and to enable the orT.J. Investment Group, LLC _ in the her than the debtor or a governmental us(s') equity interests, or states that there	above captioned anit, that directly	action, certifies that the or indirectly own(s) 10% or
■ None [ <i>Check if applicable</i> ]			
December 24, 2015	/s/ Alla Kachan		
Date	Alla Kachan 4244281		
	Signature of Attorney or Liti		
	Counsel for T.J. Investment Law Offices Of Alla Kachan, P		
	3099 Coney Island Avenue		
	3rd Floor		

Brooklyn, NY 11235

alla@kachanlaw.com

(718) 513-3145 Fax:(347) 342-3156