### Case 16-11759-SLM Doc 1 Filed 02/01/16 Entered 02/01/16 11:12:08 Desc Main Document Page 1 of 35

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	Gabriel Enterprises, LLC	
2.	All other names debtor		
	used in the last 8 years		
	Include any assumed names, trade names and doing business as names		
3.	Debtor's federal Employer Identification Number (EIN)	80-0601877	
4.	Debtor's address	Principal place of business	Mailing address, if different from principal place of business
		40 Floyd Road Verona, NJ 07044	
		Number, Street, City, State & ZIP Code	P.O. Box, Number, Street, City, State & ZIP Code
		Essex	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	■ Corporation (including Limited Liability Compan	v (LLC) and Limited Liability Partnership (LLP))
		☐ Partnership	, (, a.a
		☐ Other. Specify:	
		— Other, openly.	

Case 16-11759-SLM Doc 1 Filed 02/01/16 Entered 02/01/16 11:12:08 Desc Main

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Debtor	Gabriel Enterprises, LLC		Document	Page 2 of 35 Case number (if known)	
	Name				

7.	Describe debtor's business	A. Chec	ck 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))							
		_			as defined in 11 U.S.C		))		
		_	-		efined in 11 U.S.C. § 7		,,		
			e of the al	,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	01(0))			
		■ Non	ie or the ar	bove					
		B. Chec	ck all that a	apply					
		□ Тах-е	exempt en	tity (as	described in 26 U.S.0	C. §501)			
		☐ Inve	estment co	mpany	, including hedge fund	d or poole	d investment vehic	cle (as defined in 15 U.S.C. §	80a-3)
		☐ Inve	estment ad	lvisor (	as defined in 15 U.S.C	c. §80a-3)			
					an Industry Classificat	ion Syste	em) 4-digit code tha	at best describes debtor.	
8.	Under which chapter of the	Check o	one:			-			
	Bankruptcy Code is the	☐ Cha							
	Debtor filing?	☐ Cha	•						
		_	-	hock a	ıll that apply:				
		_ Ona	ipici i i. C	mcck a			and Paulidate didate	ta Zavahadha a dahta avoad ta b	
				-				ts (excluding debts owed to in stment on 4/01/16 and every	
					,	business	debtor as defined	in 11 U.S.C. § 101(51D). If the	ne debtor is a small
					business debtor, atta	ch the mo	ost recent balance tax return or if all	sheet, statement of operation of these documents do not ex	n, cash-flow
					A plan is being filed v	-			
					Acceptances of the p	lan were	solicited prepetition	n from one or more classes o	f creditors, in
					accordance with 11 L	_	` '	example, 10K and 10Q) with	the Securities and
					Exchange Commission	on accord ary Petition	ling to § 13 or 15(d on for Non-Individu	l) of the Securities Exchange als Filing for Bankruptcy und	Act of 1934. File the
					` ,			Securities Exchange Act of 19	934 Rule 12b-2.
		☐ Cha	nter 12	_	402.0 4 0	оора <u>,</u>		200anii 00 = 200 nanigo 7 tot 01 11	
9.	Were prior bankruptcy	■ No.							
	cases filed by or against								
	the debtor within the last 8 years?	☐ Yes.							
	If more than 2 cases, attach a								
	separate list.		District			When			
			District			_ When		Case number	
10.	Are any bankruptcy cases	□ No							
	pending or being filed by a	■ Yes.							
	business partner or an affiliate of the debtor?	■ Yes.							
	List all cases. If more than 1,		Debtor	Hern	s Gabriel			Relationship to you	Member
	attach a separate list		District		rict of New Jersey	\\/han	7/17/15	Case number, if known	15-23504
			וווטוטנו	ווצוע	ict of New Jersey	- VVIICII	1/11/15	Case Hullibel, II KIIUWII	13-23304

Case 16-11759-SLM Doc 1 Filed 02/01/16 Entered 02/01/16 11:12:08 Desc Main Page 3 of 35 Case number (if known) Document

	Name							
11.	Why is the case filed in	Check a	ll that apply:					
	this district?	Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immer preceding the date of this petition or for a longer part of such 180 days than in any other district.						
		<b>■</b> A	bankruptcy case concerning de	ebtor's affiliate, general partner, or partners	ship is pending in this district.			
12.	Does the debtor own or	■ N						
	have possession of any real property or personal	■ No □ Yes.	Answer below for each prope	rty that needs immediate attention. Attach	additional sheets if needed.			
	property that needs immediate attention?		Why does the property need	d immediate attention? (Check all that a	oply.)			
			☐ It poses or is alleged to power what is the hazard?	ose a threat of imminent and identifiable ha	•			
			☐ It needs to be physically s	ecured or protected from the weather.				
				ds or assets that could quickly deteriorate meat, dairy, produce, or securities-related	or lose value without attention (for example, assets or other options).			
			☐ Other		• •			
			Where is the property?					
				Number, Street, City, State & ZIP Code				
			Is the property insured?					
			□ No					
			☐ Yes. Insurance agency					
			Contact name Phone					
	Statistical and admin	istrative i	nformation					
13.	Debtor's estimation of	. (	Check one:					
	available funds	•	Funds will be available for di	stribution to unsecured creditors.				
		[	☐ After any administrative expe	enses are paid, no funds will be available t	o unsecured creditors.			
14.	Estimated number of	<b>■</b> 1-49		□ 1,000-5,000	□ 25,001-50,000			
	creditors	☐ 50-99	)	<b>5001-10,000</b>	<b>5</b> 0,001-100,000			
		□ 100-1 □ 200-9		□ 10,001-25,000	☐ More than100,000			
15.	Estimated Assets	□ \$0 - \$		■ \$1,000,001 - \$10 million	□ \$500,000,001 - \$1 billion			
			01 - \$100,000 ,001 - \$500,000	□ \$10,000,001 - \$50 million □ \$50,000,001 - \$100 million	☐ \$1,000,000,001 - \$10 billion ☐ \$10,000,000,001 - \$50 billion			
			001 - \$1 million	□ \$100,000,001 - \$100 million	☐ More than \$50 billion			
16.	Estimated liabilities	□ \$0 - \$	•	■ \$1,000,001 - \$10 million	□ \$500,000,001 - \$1 billion			
			001 - \$100,000 ,001 - \$500,000	☐ \$10,000,001 - \$50 million ☐ \$50,000,001 - \$100 million	☐ \$1,000,000,001 - \$10 billion ☐ \$10,000,000,001 - \$50 billion			

Debtor

Gabriel Enterprises, LLC

□ \$100,000,001 - \$500 million

□ \$500,001 - \$1 million

☐ More than \$50 billion

Filed 02/01/16 Entered 02/01/16 11:12:08 Desc Main Case 16-11759-SLM Doc 1 Page 4 of 35 Case number (if known) Document

Debtor

Gabriel Enterprises, LLC

Nam	•
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Request for Relief, De	claration, and	Signature
------------------------	----------------	-----------

Bar number and State

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

17.	<b>Declaration and signature</b>
	of authorized
	representative of debtor

18. Signature of attorney

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

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

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

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

Executed on January 15, 2016  MM / DD / YYYY	
X /s/ Herns Gabriel	Herns Gabriel
Signature of authorized representative of deb	tor Printed name
Title Member	
X /s/ David L. Stevens Signature of attorney for debtor	Date January 15, 2016  MM / DD / YYYY
David L. Stevens	WWW, DD / TTTT
Printed name	
Scura, Wigfield, Heyer & Stevens, LLF	
Firm name	
1599 Hamburg Turnpike Wayne, NJ 07470	
Number, Street, City, State & ZIP Code	
Contact phone <b>973-696-8391</b>	Email address

## Case 16-11759-SLM Doc 1 Filed 02/01/16 Entered 02/01/16 11:12:08 Desc Main Document Page 5 of 35

Fill in this information to identify the case:	
Debtor name Gabriel Enterprises, LLC	
United States Bankruptcy Court for the: DISTRICT OF NEW JERSEY	
Case number (if known)	
Case Harrison (il known)	☐ Check if this is an
	amended filing
Official Form 202	
	ual Dobtors
Declaration Under Penalty of Perjury for Non-Individ	ual Deptors 12/15
amendments of those documents. This form must state the individual's position or relationship to the cand the date. Bankruptcy Rules 1008 and 9011.  WARNING Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obconnection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years 1519, and 3571.	aining money or property by fraud in
1519, and 3571.	
Declaration and signature	
Declaration and signature	
I am the president, another officer, or an authorized agent of the corporation; a member or an authorized individual serving as a representative of the debtor in this case.	agent of the partnership; or another
I have examined the information in the documents checked below and I have a reasonable belief that the	information 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 a	nd Ara Nat Insidera (Official Form 204)
Other document that requires a declaration	nd Are Not Insiders (Official Form 204)
<u> </u>	
I declare under penalty of perjury that the foregoing is true and correct.	
Executed on January 15, 2016 X /s/ Herns Gabriel	
Signature of individual signing on behalf of debtor	
Herns Gabriel	

Official Form 202

Printed name

Position or relationship to debtor

Member

### Case 16-11759-SLM Doc 1 Filed 02/01/16 Entered 02/01/16 11:12:08 Desc Main Document Page 6 of 35

Fill in this information to identify the case:	
Debtor name Gabriel Enterprises, 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	Indicate if claim is contingent, unliquidated, or disputed	If the claim is fully unsecured, fill in only unsecured claim amount. If		
		contracts)		Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
PSE&G P.O. Box 14444 New Brunswick, NJ 08906-4444						\$400.00
US Bank Assn, NA 100 Wall St. #1600 New York, NY 10005		US Bank Natl Assn v. Gabriel, et al F-017353-08	Disputed			\$0.00

Case 16-11759-SLM Doc 1 Filed 02/01/16 Entered 02/01/16 11:12:08 Desc Main

	Document Page 7 of 35		
Fill	in this information to identify the case:		
Del	btor name Gabriel Enterprises, LLC		
Uni	ited States Bankruptcy Court for the: DISTRICT OF NEW JERSEY		
Cas	se number (if known)	_	c if this is an ded filing
	ficial Form 206Sum mmary of Assets and Liabilities for Non-Individuals		12/15
Pai	rt 1: Summary of Assets		
1.	Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)		
	1a. Real property: Copy line 88 from Schedule A/B		\$ 1,211,000.00
	1b. <b>Total personal property:</b> Copy line 91A from <i>Schedule A/B</i>		\$ 4,600.00
	1c. <b>Total of all property:</b> Copy line 92 from <i>Schedule A/B</i>		\$ 1,215,600.00
Pai	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		\$ 1,406,713.35
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

Lines 2 + 3a + 3b

Total liabilities

400.00

1,407,113.35

Case 16-11759-SLM Doc 1 Filed 02/01/16 Entered 02/01/16 11:12:08 Desc Main

	Doc	cument P	age 8 of 35	
Fill in	this information to identify the case:			
Debto	Gabriel Enterprises, LLC			
United	States Bankruptcy Court for the: DISTRICT OF NEW	N JERSEY		
Case	number (if known)			
				☐ Check if this is an amended filing
	_			1 amonded ming
Ott:	oid Form 206A/P			
_	cial Form 206A/B	and Dara	and Dranarty	
	nedule A/B: Assets - Real a			12/15
Includ	se all property, real and personal, which the debtor e all property in which the debtor holds rights and	powers exercisal	ole for the debtor's own benefit.	Also include assets and properties
	have no book value, such as fully depreciated asse xpired leases. Also list them on <i>Schedule G: Execu</i>			
Be as	complete and accurate as possible. If more space is	s needed, attach	a separate sheet to this form. At	the top of any pages added, write
the de	otor's name and case number (if known). Also iden anal sheet is attached, include the amounts from th	tify the form and	line number to which the addition	
	*		·	chodulos such as a fixed asset
sched	art 1 through Part 11, list each asset under the appule or depreciation schedule, that gives the details	for each asset in	n a particular category. List each	asset only once. In valuing the
Part 1	r's interest, do not deduct the value of secured clai Cash and cash equivalents	ms. See the inst	ructions to understand the terms	s used in this form.
1. <b>Doe</b>	s the debtor have any cash or cash equivalents?			
	No. Go to Part 2.			
	Yes Fill in the information below.	an debten		Command realize of
AII	cash or cash equivalents owned or controlled by the	ie debtor		Current value of debtor's interest
3.	Checking, savings, money market, or financial b	rokerage accour	its (Identify all)	
	Name of institution (bank or brokerage firm)	Type of acc	count Last 4 digits number	s of account
	checking			
	Last 4 digits of Acc# : 0034 3.1 TD Checking Acct	checking	0034	\$1,600.00
4.	Other cash equivalents (Identify all)			
5.	Total of Part 1.			\$1,600.00
	Add lines 2 through 4 (including amounts on any ad	ditional sheets). C	copy the total to line 80.	
Part 2				
6. <b>Doe</b>	s the debtor have any deposits or prepayments?			
	No. Go to Part 3.			
	es Fill in the information below.			
Part 3	Accounts receivable			
	es the debtor have any accounts receivable?			
	No. Go to Part 4.			
	Yes Fill in the information below.			
11.	Accounts receivable			
11.	11a. 90 days old or less: 3,000	.00 -	0.00 =	. \$3,000.00
	face amount		tful or uncollectible accounts	

## Case 16-11759-SLM Doc 1 Filed 02/01/16 Entered 02/01/16 11:12:08 Desc Main Document Page 9 of 35

Debtor		abriel Enterprises, LLC		Case	number (If known)	
12.		of Part 3.				\$3,000.00
	Curre	nt value on lines 11a + 11b =	line 12. Copy the total	to line 82.		
Part 4:		vestments				
13. <b>Does</b>	s the de	ebtor own any investments	<i>(</i>			
		o Part 5.				
Ll Y€	es Fill ir	n the information below.				
Part 5:	In	ventory, excluding agricultu	ire assets			
		ebtor own any inventory (ex		ssets)?		
■ N/	n Got	o Part 6.				
		the information below.				
Part 6:		rming and fishing-related a				
27. <b>Does</b>	s the de	ebtor own or lease any farm	ing and fishing-relate	ed assets (other than titled	d motor vehicles and land)?	•
		o Part 7.				
□ Ye	es Fill ir	n the information below.				
Part 7:	Of	fice furniture, fixtures, and	equipment: and colle	ctibles		
		ebtor own or lease any offic			5?	
■ N/	n Got	o Part 8.				
		n the information below.				
Part 8:		achinery, equipment, and ve				
46. <b>Does</b>	s the de	ebtor own or lease any mac	hinery, equipment, or	vehicles?		
		o Part 9.				
□ Ye	es Fill ir	n the information below.				
Part 9:	D.	eal property				
		ebtor own or lease any real	property?			
Пм	n Got	o Part 10.				
_		n the information below.				
55.	Any h	uilding other improved rea	l estate or land which	h the debtor owns or in w	hich the debtor has an inter	rest
00.	-		Nature and	Net book value of	Valuation method used	Current value of
	prope		extent of	debtor's interest	for current value	debtor's interest
		e street address or other ption such as Assessor	debtor's interest in property	(Where available)		
		Number (APN), and type perty (for example,				
	acrea	ge, factory, warehouse,				
	availa					
	55.1.	40 Floyd Road, Verona, NJ 07044	Facilities 1	<b>**</b> **	Ammonto	A 17F 000 CC
			Fee simple	\$0.00	Appraisal	\$475,000.00
	55.2.	100 Bark St. Orange				
	JJ.Z.	108 Park St., Orange, NJ 07050	Fee simple	\$0.00	Comparable sale	\$450,000.00
			Lee siiihie	<u> </u>	Comparable sale	<del>უ4</del> ეს,სსს.სს

# Case 16-11759-SLM Doc 1 Filed 02/01/16 Entered 02/01/16 11:12:08 Desc Main Document Page 10 of 35

Debtor	Gabriel Enterprises, LLC Name		Case number (If known)			
	55.3.	122-124 Park Street, Orange, NJ 07050	Fee simple	\$0.00	Comparable sale	\$264,000.00
	55.4.	128 Park St., Orange, NJ 07050 (Empty Lot)	Fee simple	\$0.00	Comparable sale	\$22,000.00
56.	Add th	of Part 9. ne current value on lines 55.1 the total to line 88.	through 55.6 and entries from	m any additional shee	ets.	\$1,211,000.00
57.		epreciation schedule availa	ble for any of the property	listed in Part 9?		
58.	Has a □ No ■ Ye		Part 9 been appraised by a	professional within	the last year?	
Part 10:		tangibles and intellectual prebetor have any interests in i		property?		
		o Part 11. n the information below.	·	, ,		
Part 11:		l other assets				
		ebtor own any other assets nterests in executory contract			this form.	
■ No	. Go t	o Part 12.				

☐ Yes Fill in the information below.

### Case 16-11759-SLM Doc 1 Filed 02/01/16 Entered 02/01/16 11:12:08 Desc Main Document Page 11 of 35

Debtor Gabriel Enterprises, LLC Case number (If known) Name Part 12: Summary In Part 12 copy all of the totals from the earlier parts of the form **Current value of Current value of real** Type of property personal property property Cash, cash equivalents, and financial assets. 80. \$1,600.00 Copy line 5, Part 1 Deposits and prepayments. Copy line 9, Part 2. \$0.00 Accounts receivable. Copy line 12, Part 3. \$3,000.00 82. 83. Investments. Copy line 17, Part 4. \$0.00 Inventory. Copy line 23, Part 5. \$0.00 Farming and fishing-related assets. Copy line 33, Part 6. \$0.00 Office furniture, fixtures, and equipment; and collectibles. 86. \$0.00 Copy line 43, Part 7. Machinery, equipment, and vehicles. Copy line 51, Part 8. \$0.00 87. Real property. Copy line 56, Part 9..... \$1,211,000.00 88. 89. Intangibles and intellectual property. Copy line 66, Part 10. \$0.00 All other assets. Copy line 78, Part 11. 90. \$0.00 Total. Add lines 80 through 90 for each column \$4,600.00 + 91b. \$1,211,000.00

Total of all property on Schedule A/B. Add lines 91a+91b=92

\$1,215,600.00

Case 16-11759-SLM Doc 1 Filed 02/01/16 Entered 02/01/16 11:12:08 Desc Main

		Document Page 12 of 35		
Fill in this i	nformation to identify the o	case:		
Debtor name	e Gabriel Enterprises,	LLC		
United State	es Bankruptcy Court for the:	DISTRICT OF NEW JERSEY		
Case numbe	er (if known)			
odoc nambe			_	Check if this is an amended filing
Official E	Form 206D			
		Who Have Claims Secured by Dr	oporty.	40/45
		Who Have Claims Secured by Pr	oper ty	12/15
•	te and accurate as possible.	lohter's property?		
-	litors have claims secured by d	ector's property?  lige 1 of this form to the court with debtor's other schedules	Debtor has nothing also t	a report on this form
_	Fill in all of the information b		. Debtor has nothing cise to	o report on this form.
	ist Creditors Who Have Se			
		b have secured claims. If a creditor has more than one secured	Column A	Column B
	creditor separately for each claim		Amount of claim  Do not deduct the value	Value of collateral that supports this claim
2.1 Bayvi	ew Financial Loan	Describe debtor's property that is subject to a lien	of collateral. \$386,007.09	\$450,000.00
Creditor's		108 Park St., Orange, NJ 07050	<b>Ψ300,007.09</b>	<del>- 430,000.00</del>
	Bankruptcy Dept.	, ,		
4425 l 5th	Ponce De Leon - Blvd.			
	i, FL 33146			
Creditor's	s mailing address	Describe the lien		
		Mortgage Is the creditor an insider or related party?		
		■ No		
Creditor's	s email address, if known	☐ Yes		
		Is anyone else liable on this claim?		
Date de 2007	ebt was incurred	□ No		
	digits of account number	■ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	tiple creditors have an	As of the petition filing date, the claim is: Check all that apply		
Interesi ☐ No	t in the same property?	☐ Contingent		
	. Specify each creditor,	☐ Unliquidated		
	g this creditor and its relative	☐ Disputed		
	yview Financial Loan			
	y of Orange			
	Bank as Cust for r DBW			
	of Orange	Describe debtor's property that is subject to a lien	\$4,354.05	\$450,000.00
Creditor's		108 Park St., Orange, NJ 07050		
	e of the Tax Collector orth Day Street			
	ge, NJ 07050		•	
Creditor's	s mailing address	Describe the lien		
		Property taxes Is the creditor an insider or related party?		
		No		
Creditor's	s email address, if known	☐ Yes		
		Is anyone else liable on this claim?		
Date de	ebt was incurred	No		
Last 4 o	digits of account number	Yes. Fill out Schedule H: Codebtors (Official Form 206H)		

Official Form 206D

Case 16-11759-SLM Doc 1 Filed 02/01/16 Entered 02/01/16 11:12:08 Desc Main Document Page 13 of 35

Debtor	Gabriel Enterprises, LLC	Case number	(if know)	
	Name			
	o multiple creditors have an	As of the petition filing date, the claim is:		
	terest in the same property?	Check all that apply		
	] No	☐ Contingent		
	Yes. Specify each creditor,	☐ Unliquidated		
	cluding this creditor and its relative	☐ Disputed		
	riority.  Specified on line 2.1			
	pecified on fine 2.1			
2.3 <b>C</b>	ity of Orange	Describe debtor's property that is subject to a lien	\$8,895.89	\$22,000.00
	reditor's Name	128 Park St., Orange, NJ 07050 (Empty Lot)		
_	Office of the Tax Collector	-		
	9 North Day Street			
	Prange, NJ 07050	- n n n		
Cr	reditor's mailing address	Describe the lien		
		Is the creditor an insider or related party?		
_		■ No		
Cr	reditor's email address, if known	☐ Yes Is anyone else liable on this claim?		
	ata dahtuma in suma d	•		
D	ate debt was incurred	No		
La	ast 4 digits of account number	Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	o multiple creditors have an	As of the petition filing date, the claim is:		
	terest in the same property?	Check all that apply		
	No .	Contingent		
	Yes. Specify each creditor,	☐ Unliquidated		
	cluding this creditor and its relative riority.	☐ Disputed		
	. City of Orange			
	. William A. Truppi			
	city of Orange	Describe debtor's property that is subject to a lien	\$52,471.70	\$264,000.00
	reditor's Name	122-124 Park Street, Orange, NJ 07050		
	Office of the Tax Collector 9 North Day Street			
	Prange, NJ 07050			
	reditor's mailing address	Describe the lien		
	Ç	Property taxes		
		Is the creditor an insider or related party?		
		■ No		
Cr	reditor's email address, if known	☐ Yes		
		Is anyone else liable on this claim?		
Da	ate debt was incurred	No		
		☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
La	ast 4 digits of account number			
	o multiple creditors have an	As of the petition filing date, the claim is:		
	terest in the same property?	Check all that apply		
_	No	Contingent		
	Yes. Specify each creditor,	Unliquidated		
	cluding this creditor and its relative	☐ Disputed		
	riority. . William A. Truppi			
	. City of Orange			
			<b>^</b>	A
2.5   <b>N</b>	lationStar Mortgage, LLC	Describe debtor's property that is subject to a lien	\$604,427.46	\$475,000.00

Case 16-11759-SLM Doc 1 Filed 02/01/16 Entered 02/01/16 11:12:08 Desc Main Document Page 14 of 35

Debto	or Gabriel Enterprises, LLC	Case number	r (if know)	
_	Name			
	Creditor's Name	40 Floyd Road, Verona, NJ 07044		
	350 Highland Drive			
	Lewisville, TX 75067			
	Creditor's mailing address	Describe the lien		
		Mortgage  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		
		Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last 4 digits of account number			
-	Do multiple creditors have an	As of the petition filing date, the claim is:		
	interest in the same property?	Check all that apply		
	□ No	Contingent		
	Yes. Specify each creditor,	☐ Unliquidated		
	including this creditor and its relative priority.	☐ Disputed		
	1. NationStar Mortgage,			
	LLC			
	2. Township of Verona			
-	3. Township of Verona			
	Township of Verona	Describe debtor's property that is subject to a lien	\$280.00	\$475,000.00
	Creditor's Name	40 Floyd Road, Verona, NJ 07044		
	Office of the Tax Collector 600 Bloomfield Ave.			
	Verona, NJ 07044			
	Creditor's mailing address	Describe the lien		
		Water/Sewer 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		
	1 4 4 dinite of	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last 4 digits of account number			
=	Do multiple creditors have an	As of the petition filing date, the claim is:		
	interest in the same property?	Check all that apply		
	□ No	Contingent		
	Yes. Specify each creditor,	☐ Unliquidated		
	including this creditor and its relative priority.	☐ Disputed		
	Specified on line 2.5			
2.7	Township of Verona	Describe debtor's property that is subject to a lien	\$3,469.00	\$475,000.00
	Creditor's Name	40 Floyd Road, Verona, NJ 07044	<b>,</b> , , , , , , , , , , , , , , , , , ,	, ,,,,,,,,
	Office of the Tax Collector	•		
	600 Bloomfield Ave.			
	Verona, NJ 07044			
	Creditor's mailing address	Describe the lien		
		Property taxes Is the creditor an insider or related party?		
		No  No		
-	Creditor's email address, if known	■ No □ Yes		
	Creditor a cirian address, il kflown	☐ Yes Is anyone else liable on this claim?		
	Date debt was incurred	■ No		
		Yes. Fill out Schedule H: Codebtors (Official Form 206H)		

Official Form 206D

Additional Page of Schedule D: Creditors Who Have Claims Secured by Property

Case 16-11759-SLM Doc 1 Filed 02/01/16 Entered 02/01/16 11:12:08 Desc Main Document Page 15 of 35

Debtor	Gabriel Enterprises, LLC Name	Case number (if know)				
L	ast 4 digits of account number					
in □ in pi	o multiple creditors have an interest in the same property?  No Yes. Specify each creditor, including this creditor and its relative riority.  Specified on line 2.5	As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated Disputed				
2.8	JS Bank as Cust for Tower DBW reditor's Name	Describe debtor's property that is subject to a lien 108 Park St., Orange, NJ 07050	\$3,739.11	\$450,000.00		
-	0 S. 16th Street - Ste. 1 Philadelphia, PA 19102					
	reditor's mailing address	Describe the lien  Delinquent Municipal Liens - Certificate No.  11-521  Is the creditor an insider or related party?				
C	reditor's email address, if known	■ No □ Yes Is anyone else liable on this claim?				
1	rate debt was incurred 2/20111 ast 4 digits of account number	■ No □ Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)				
in D	no multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply  Contingent				
in pı	Yes. Specify each creditor, cluding this creditor and its relative riority.  Specified on line 2.1	☐ Unliquidated ☐ Disputed				
	Villiam A. Truppi reditor's Name	Describe debtor's property that is subject to a lien 122-124 Park Street, Orange, NJ 07050	\$219,041.00	\$264,000.00		
_	One Powderhorn Road Temington, NJ 08822					
	reditor's mailing address	Describe the lien  1st Mortgage Is the creditor an insider or related party?  No				
С	reditor's email address, if known	☐ Yes Is anyone else liable on this claim?				
	ate debt was incurred	□ No ■ Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)				
L	ast 4 digits of account number					
in D	o multiple creditors have an nterest in the same property?	As of the petition filing date, the claim is: Check all that apply  Contingent				
in pı	Yes. Specify each creditor, acluding this creditor and its relative riority.  Specified on line 2.3	☐ Unliquidated ■ Disputed				
2.1 0	Villiam A. Truppi	Describe debtor's property that is subject to a lien	\$124,028.05	\$22,000.00		

Official Form 206D

## Case 16-11759-SLM Doc 1 Filed 02/01/16 Entered 02/01/16 11:12:08 Desc Main Document Page 16 of 35

lohtor	Cobriel Enterprises 110	Document Page 10 01		
ebtor	Gabriel Enterprises, LLC	Case	e number (if know)	
Cred	ditor's Name	128 Park St., Orange, NJ 07050 (Empty Lo	ot)	
٥	o Dowdorborn Bood		,	
_	ne Powderhorn Road emington, NJ 08822			
Cred	ditor's mailing address	Describe the lien		
		Second Mortgage		
		Is the creditor an insider or related party?		
		No		
Cred	ditor's email address, if known	Yes		
Dat	e debt was incurred	Is anyone else liable on this claim?  ☐ No		
Dat	acat was incurred		21.0	
Las	et 4 digits of account number	Yes. Fill out Schedule H: Codebtors (Official Form 20)	6H)	
	multiple creditors have an erest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	No	☐ Contingent		
	Yes. Specify each creditor,	☐ Unliquidated		
incl prio	uding this creditor and its relative prity.	Disputed		
Sp	ecified on line 2.4			
t in alp signees o othe	phabetical order any others who m s of claims listed above, and attori	a Debt Already Listed in Part 1 ust be notified for a debt already listed in Part 1. Example neys for secured creditors. sted in Part 1, do not fill out or submit this page. If addition	·	-
Je	eanette F. Frankenberg		Line 2.5	ior tins entity
St	tern Lavinthal & Frankenbe			
	05 Eisenhower Parkway - S	Ste. 302		
K	oseland, NJ 07068			
	essler Law, LLC		Line <b>2.9</b>	
	o Adam Kessler, Esq.			
	54 Eisenhower Parkway vingston, NJ 07039			
	Tinigoton, No or oco			
	essler Law, LLC		Line <b>2.10</b>	
	o Adam Kessler, Esq.			
	54 Eisenhower Parkway vingston, NJ 07039			
	icholas V. Rogers		Line <b>2.1</b>	
	ein, Such, Kahn & Shepard	I PC	LIHE Z. I	
	Centry Drive, Ste., 201			
	arsippany. NJ 07054			

Case 16-11759-SLM Doc 1 Filed 02/01/16 Entered 02/01/16 11:12:08 Desc Main

	D	ocument Page 17 of 35	
Fill ir	this information to identify the case:		
Debto	r name Gabriel Enterprises, LLC		
Jnite	d States Bankruptcy Court for the: DISTRICT OF N	NEW JERSEY	
Case	number (if known)	_	☐ Check if this is an amended filing
∕tt:	cial Form 206E/F		
	edule E/F: Creditors Who H	ave Unsecured Claims	40/45
		ors with PRIORITY unsecured claims and Part 2 for credit	ors with NONPRIORITY unsecured claims.
ist the Person	other party to any executory contracts or unexpired lea al Property (Official Form 206A/B) and on Schedule G: E	ises that could result in a claim. Also list executory contra Executory Contracts and Unexpired Leases (Official Form art 2, fill out and attach the Additional Page of that Part in	acts on <i>Schedule A/B: Assets - Real and</i> 206G). Number the entries in Parts 1 and 2
Part '	List All Creditors with PRIORITY Unsecured	Claims	
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		cured Claims priority unsecured claims. If the debtor has more than 6 cree	ditors with nonpriority unsecured claims fill
Ū	out and attach the Additional Page of Part 2.	with a second diame. If the desice has more than a second	Amount of claim
			, and an order
3.1			<b>\$400.00</b>
	Nonpriority creditor's name and mailing address PSE&G	As of the petition filing date, the claim is: Check all that apply.	\$400.00
	P.O. Box 14444	☐ Contingent ☐ Unliquidated	
	New Brunswick, NJ 08906-4444	☐ Disputed	
		Basis for the claim:	
	Date or dates debt was incurred	Is the claim subject to offset?	
		No	
	Last 4 digits of account number	☐Yes	
		_	
3.2			University
	Nonpriority creditor's name and mailing address US Bank Assn, NA	As of the petition filing date, the claim is: Check all that apply.	Unknown
	100 Wall St. #1600	☐ Contingent	
	New York, NY 10005	Unliquidated	
		■ Disputed	
		Basis for the claim: US Bank Natl Assn v. al	Gabriel, et
		F-017353-08	
		Is the claim subject to offset?	
	Date or dates debt was incurred		
	Date or dates debt was incurred	<del>_</del>	
	Date or dates debt was incurred  Last 4 digits of account number	■ No □ Yes	

Part 3: List Others to Be Notified About Unsecured Claims

Case 16-11759-SLM Doc 1 Filed 02/01/16 Entered 02/01/16 11:12:08 Desc Main Document Page 18 of 35

Debtor	Gabriel Enterprises, LLC	Case number (if known)
	Name	
	alphabetical order any others who must be notified for claims is listed above, and attorneys for unsecured creditors.	s listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees
If no ot	hers need to be notified for the debts listed in Parts 1 and 2,	do not fill out or submit this page. If additional pages are needed, copy the next page.
	Name and mailing address	On which line in Part1 or Part 2 is the related creditor (if any) listed?  Last 4 digits of account number, if any
4.1	KML Law Group, P.C. 701 Market St. #5000	Line 3.2
	Philadelphia, PA 19106	Not listed. Explain
Part 4:	Total Amounts of the Priority and Nonpriority Uns	ecured Claims
5. Add the	e amounts of priority and nonpriority unsecured claims.	
		Total of claim amounts
	claims from Part 1	5a. \$ <b>0.00</b> _
5b. Total	claims from Part 2	5b. <b>+</b> \$ <b>400.00</b>
	of Parts 1 and 2 .5a + 5b = 5c.	5c. \$ <b>400.00</b>

	Case 16-11/59-SLM		Page 19 of 35	Desc Main
Fill in	this information to identify the			
Debto	r name Gabriel Enterprises,	LLC		
United	States Bankruptcy Court for the:	DISTRICT OF NEW JERSEY		
	number (if known)			
	Turnour (ii known)			☐ Check if this is an amended filing
Offic	cial Form 206G			
Sch	edule G: Executor	y Contracts and I	Jnexpired Leases	12/15
Be as	complete and accurate as possil	ble. If more space is needed,	copy and attach the additional page, number th	e entries consecutively.
	-	orm with the debtor's other sche	ses? dules. There is nothing else to report on this form. ses are listed on Schedule A/B: Assets - Real and	
Officia	I Form 206A/B).			
2. Lis	t all contracts and unexpired	d leases	State the name and mailing address for whom the debtor has an executory conlease	<u>-</u>
2.1.	State what the contract or lease is for and the nature of the debtor's interest	Month to Month Rental agreement		
	State the term remaining		Adolino Joan Pontisto	
	List the contract number of any government contract		Adeline Jean Baptiste 108 Park St./ 163 Elm - Apt. 4 Orange, NJ 07050	
2.2.	State what the contract or lease is for and the nature of the debtor's interest	Month to Month Rental agreement		
	State the term remaining		Adorable Nwador 108 Park St./ 163 Elm St.	
	List the contract number of any government contract		Attn: Boutique Orange, NJ 07050	
2.3.	State what the contract or lease is for and the nature of the debtor's interest	Month to Month Rental agreement		
	State the term remaining		Bijonte Augusto	
	List the contract number of any government contract		122-124 Park St Apt. 2FL-RT Orange, NJ 07050	
2.4.	State what the contract or lease is for and the nature of the debtor's interest	Month to Month Rental agreement		
	State the term remaining			

D&G Deli - Store #1 108 Park St.

**Orange, NJ 07050** 

List the contract number of

any government contract

Debtor 1 Gabriel Enterprises, LLC

Middle Name First Name

Last Name

Case number (if known)



#### Additional Page if You Have More Contracts or Leases

2. Lis	et all contracts and unexpire	d leases	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
2.5.	State what the contract or lease is for and the nature of the debtor's interest	Month to Month Rental agreement	
	State the term remaining		D&G Deli - Store #2
	List the contract number of any government contract		108 Park St Store #2 Orange, NJ 07050
2.6.	State what the contract or lease is for and the nature of the debtor's interest	Month to Month Rental agreement	
	State the term remaining		David Alicuis
	List the contract number of any government contract		122-124 Park St Apt. 1FL-RT Orange, NJ 07050
2.7.	State what the contract or lease is for and the nature of the debtor's interest	Month to Month Rental agreement	
	State the term remaining		Coorne Management Service 11.0
	List the contract number of any government contract		George Management Service, LLC 108 Park St. Orange, NJ 07050
2.8.	State what the contract or lease is for and the nature of the debtor's interest	Month to Month Rental agreement	
	State the term remaining		John Smith
	List the contract number of any government contract		122-124 Park St. Orange, NJ 07050
2.9.	State what the contract or lease is for and the nature of the debtor's interest	Month to Month Rental agreement	
	State the term remaining		Jose Garcia
	List the contract number of any government contract		108 Park St 2nd Fl. Orange, NJ 07050
2.1 0.	State what the contract or lease is for and the nature of the debtor's interest	Month to Month Rental agreement	
	State the term remaining		Joycelin Boutecks 108 Park St./163 Elm St Apt. 5
	List the contract number of	-	Orange, NJ 07050
Official	Form 206G	Schedule G: Executory Contra	acts and Unexpired Leases Page 2 of 3

Case 16-11759-SLM Doc 1 Page 21 of 35 Document

Debtor 1 Gabriel Enterprises, LLC

First Name

Middle Name

Case number (if known) Last Name



#### Additional Page if You Have More Contracts or Leases

2. List all contracts and unexpired leases		l leases	State the name and mailing address for all other parties whom the debtor has an executory contract or unexpired lease	
	any government contract			
2.1 1.	State what the contract or lease is for and the nature of the debtor's interest	Month to Month Rental agreement		
	State the term remaining		Katherine Rosiro	
	List the contract number of any government contract		108 Park St Apt. 1 Orange, NJ 07050	
2.1 2.	State what the contract or lease is for and the nature of the debtor's interest	Month to Month Rental agreement		
	State the term remaining		Manoucheka Milord	
	List the contract number of any government contract		122-124 Park St., Apt. 1FL-LT Orange, NJ 07050	
2.1 3.	State what the contract or lease is for and the nature of the debtor's interest	Month to Month Rental agreement		
	State the term remaining		Michelle Crawford	
	List the contract number of any government contract		108 Park St., - Apt. 6 Orange, NJ 07050	
2.1 4.	State what the contract or lease is for and the nature of the debtor's interest	Month to Month Rental agreement		
	State the term remaining		Michelle Martin	
	List the contract number of any government contract		122-124 Park St Apt. 2FL-LT Orange, NJ 07050	
2.1 5.	State what the contract or lease is for and the nature of the debtor's interest	Month to Month Rental agreement		
	State the term remaining		Sheila Nicholas	
	List the contract number of any government contract		108 Park St./163 Elm St Apt. 3 Orange, NJ 07050	

Case 16-11759-SLM Doc 1 Filed 02/01/16 Entered 02/01/16 11:12:08 Desc Main Document Page 22 of 35

Fill in th	is information to identify	the case:	33	
Debtor n	ame Gabriel Enterpri	ses, LLC		
United S	tates Bankruptcy Court for t	he: DISTRICT OF NEW JERSEY		
Case nui	mber (if known)			
				☐ Check if this is an amended filing
	al Form 206H			
<u>Sche</u>	dule H: Your C	odebtors		12/15
	mplete and accurate as po al Page to this page.	ossible. If more space is needed, copy the Additional	Page, numbering the ent	ries consecutively. Attach the
1. De	o you have any codebtors	?		
□ No. C	heck this box and submit th	nis form to the court with the debtor's other schedules. No	othing else needs to be rep	orted on this form.
cred	itors, Schedules D-G. Incl	s all of the people or entities who are also liable for all ude all guarantors and co-obligors. In Column 2, identify the codebtor is liable on a debt to more than one credito	the creditor to whom the de	ebt is owed and each schedule
	Name	Mailing Address	Name	Check all schedules
2.1	Herns Gabriel	40 Floyd Rd. Verona, NJ 07044	NationStar Mortgage LLC	that apply:  ■ D 2.5  □ E/F  □ G
2.2	Herns Gabriel	40 Floyd Rd. Verona, NJ 07044	Bayview Financial Loan	■ D <u>2.1</u> □ E/F □ G
2.3	Herns Gabriel	40 Floyd Rd. Verona, NJ 07044	William A. Truppi	■ D <u>2.9</u> □ E/F □ G
2.4	Herns Gabriel	40 Floyd Rd. Verona, NJ 07044	US Bank Assn, NA	□ D ■ E/F <u>3.2</u> □ G
2.5	Herns Gabriel	40 Floyd Rd. Verona, NJ 07044	William A. Truppi	■ D <u>2.10</u> □ E/F □ G

# Case 16-11759-SLM Doc 1 Filed 02/01/16 Entered 02/01/16 11:12:08 Desc Main Document Page 23 of 35

F	ill in this information to	identify the case:						
De	ebtor name Gabriel E	interprises, LLC						
Uı	nited States Bankruptcy C	Court for the: DISTRICT OF NEV	V JERSEY					
Ca	ase number (if known)					Check if this is an		
						amended filing		
_								
	official Form 20			la Filipa far Dan	l			
Th	e debtor must answer e	very question. If more space is a case number (if known).				12/15 any additional pages,		
	art 1: Income	,						
1.	Gross revenue from bu	ısiness						
	☐ None.							
	Identify the beginning which may be a caler	g and ending dates of the debtondar year	or's fiscal year,	Sources of revenue Check all that apply		Gross revenue (before deductions and exclusions)		
	From the beginnin	g of the fiscal year to filing o	Operating a business	\$12,000.00				
	From <b>1/01/2016</b> to <b>F</b>	iling Date	☐ Other			· ·		
	For prior year:				Operating a business			
	From <b>1/01/2015</b> to <b>1</b>	2/31/2015						
2.	lawsuits, and royalties. L	ess of whether that revenue is taxa ist each source and the gross rev						
	■ None.							
				Description of sources of	revenue	Gross revenue from each source (before deductions and exclusions)		
Pá	art 2: List Certain Tra	nsfers Made Before Filing for B	ankruptcy					
3.	List payments or transfer filing this case unless the	ansfers to creditors within 90 da rsincluding expense reimbursem e aggregate value of all property to hat with respect to cases filed on	entsto any creditor ransferred to that cre	, other than regular employe ditor is less than \$6,225. (Th				
		Addross	Datos	Total amount of value	Possess for	r naumont or transfer		
	Creditor's Name and	Address	Dates	Total amount of value	Check all the	r payment or transfer at apply		
	3.1. PSE&G P.O. Box 1444 New Brunswi	44 ck, NJ 08906-4444	Dec. 2015	\$10,982.00	☐ Secured ☐ Unsecured ☐ Suppliers ☐ Services ☐ Other	ed loan repayments		
					_ 5.1101			

Case 16-11759-SLM Doc 1 Filed 02/01/16 Entered 02/01/16 11:12:08 Desc Main Page 24 of 35 Document Debtor Gabriel Enterprises, LLC ase number (if known) 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,225. (This amount may be adjusted on 4/01/16 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. Insiders include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31). None. Insider's name and address Dates Total amount of value Reasons for payment or transfer Relationship to debtor 5. Repossessions, foreclosures, and returns List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6. ■ None Creditor's name and address **Describe of the Property** Date Value of property 6. Setoffs List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a ■ None Creditor's name and address Description of the action creditor took Date action was **Amount** taken Part 3: Legal Actions or Assignments 7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case. ■ None. Case title Nature of case Court or agency's name and Status of case Case number address MACWP II, LLC v. Gabriel Superior Court of NJ -**Foreclosure** □ Pending Enterprises, LLC **Essex County** □ On appeal F-015934-13 50 West Market St. ☐ Concluded **Newark, NJ 07102** William Truppi v. Gabriel **Foreclosure** Superiour Court of NJ -Pending **Enterprises, LLC Essex County** □ On appeal F-031897-15 50 West Market St, ☐ Concluded Newark, NJ 07102 7.3. US Bank National Assn, N.A. **Foreclosure Superior Court of NJ -**Pending v. Gabriel, et al **Essex County** ☐ On appeal F-017353 50 West Market St. ☐ Concluded

#### 8. 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.

Newark, NJ 07102

Document Page 25 of 35 Debtor Gabriel Enterprises, LLC Case number (if known) ■ None **Custodian's name and Address** Describe the property Value 122-124 Park Street Orange, NJ William A. Truppi Unknown One Powderhorn Road Flemington, NJ 08822 Case title Court name and address Truppi v. Gabriel Enterprises Superior Court of NJ -Case number **Essex County** F-031897 50 W. Market St. Date of order or assignment **Newark, NJ 07102** 1/12/2016 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 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. Description of the property lost and Amount of payments received for the loss **Dates of loss** Value of property how the loss occurred lost 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). 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 If not money, describe any property transferred **Dates** Total amount or the transfer? value **Address** 11.1. Scura, Wigfield, Heyer & Stevens, LLP 1599 Hamburg Turnpike 1/11/2016 \$8,000.00 Wayne, NJ 07470 **Email or website address** Who made the payment, if not debtor?

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

Case 16-11759-SLM

Doc 1

Filed 02/01/16

Entered 02/01/16 11:12:08

Desc Main

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.

Case 16-11759-SLM Doc 1 Filed 02/01/16 Entered 02/01/16 11:12:08 Desc Main Document Page 26 of 35 Debtor Gabriel Enterprises, LLC ase number (if known) ■ None. Name of trust or device Total amount or Describe any property transferred Dates transfers 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 Date transfer Total amount or **Address** payments received or debts paid in exchange was made value 13.1 Jorge Mejia 115 N. 17th Street 115 N. 17th St., East Orange, NJ 6/17/2015 \$135,000.00 East Orange, NJ 07017 Relationship to debtor none 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: - diagnosing or treating injury, deformity, or disease, or - providing any surgical, psychiatric, drug treatment, or obstetric care? No. Go to Part 9. П Yes. Fill in the information below. Facility name and address Nature of the business operation, including type of services If debtor provides meals the debtor provides and housing, number of patients in debtor's care Part 9: Personally Identifiable Information 16. Does the debtor collect and retain personally identifiable information of customers? No. 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?

Official Form 207

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

Case 16-11759-SLM Doc 1 Filed 02/01/16 Entered 02/01/16 11:12:08 Desc Main Document Page 27 of 35

Gabriel Enterprises, LLC Case number (if known)

18	Closed	financia	I 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

Debtor

Financial Institution name and Address

Last 4 digits of account number

Type of account or instrument

Date account was closed, sold, moved, or transferred Last balance before closing or transfer

#### 19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

■ None

Depository institution name and address

Names of anyone with access to it Address

Description of the contents

Do you still have it?

#### 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 access to it

Description of the contents

Do you still have it?

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

#### 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.
  - No.

Yes. Provide details below.

Case title
Case number

Court or agency name and Natu

Nature of the case

Status of case

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?

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

Case 16-11759-SLM Doc 1 Filed 02/01/16 Entered 02/01/16 11:12:08 Desc Main Debtor Gabriel Enterprises, LLC Page 28 of 35  Case number (if known)							sc Main
		No. Yes. Provide details below.					
	Sit	e name and address		Governmental unit raddress	name and	Environmental law, if known	Date of notice
24. Has the debtor notified any governmental unit of any release of hazardous material?							
		No. Yes. Provide details below.					
	Sit	e name and address		Governmental unit raddress	name and	Environmental law, if known	Date of notice
Pa	rt 13:	Details About the Debtor's Busin	ess or C	onnections to Any Bus	siness		
	List a	r businesses in which the debtor h ny business for which the debtor was de this information even if already list	an owner	r, partner, member, or o	therwise a perso	on in control within 6 years before fili	ng this case.
		None					
I	Busir	ness name address	Desc	cribe the nature of the	business	Employer Identification number Do not include Social Security number	
26	Dool	re vecesses and financial statemen				Dates business existed	
	26a.	boks, records, and financial statements a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.  None					
	Na	me and address				Date Fron	of service n-To
		List all firms or individuals who have a within 2 years before filing this case.	audited, co	ompiled, or reviewed de	btor's books of a	account and records or prepared a fi	nancial statement
		None					
	26c. l	List all firms or individuals who were i	n possess	sion of the debtor's book	s of account and	d records when this case is filed.	
		None					
	Na	me and address				If any books of account and reco unavailable, explain why	rds are
		List all financial institutions, creditors, statement within 2 years before filing					ed a financial
		None					
	Na	me and address					
		ntories any inventories of the debtor's prope	rty been t	aken within 2 years befo	ore filing this cas	e?	
		No Yes. Give the details about the two	most rece	nt inventories.			
		Name of the person who supervinventory	rised the	taking of the	Date of invent	ory The dollar amount and ba or other basis) of each inv	
		he debtor's officers, directors, man			ers, members i	n control, controlling shareholde	rs, or other people

Official Form 207

Doc 1 Filed 02/01/16 Entered 02/01/16 11:12:08 Desc Main Case 16-11759-SLM Page 29 of 35 Case number (if known) Document

Debtor Gabriel Enterprises, LLC

Name A		Address	Position a interest	nd nature of any	% of interest, if any
Her	ns Gabriel	40 Floyd Rd. Verona, NJ 07044	member		100% membership interest
	,	s case, did the debtor have officers			rtners, members in
_	No Yes. Identify below.				
Within		wals credited or given to insiders id the debtor provide an insider with vitions, and options exercised?	alue in any form, includin	g salary, other compe	nsation, draws, bonuses,
_	No Yes. Identify below.				
	Name and address of recipi	ent Amount of money or des	scription and value of	Dates	Reason for providing the value
30.1	Herns Gabriel 40 Floyd Rd. Verona, NJ 07044	\$4,000 cash distributi	on	January 1, 2015 - December 31, 2015	Compensation for services
	Relationship to debtor member				
Withir	n 6 years before filing this cas	e, has the debtor been a member o	f any consolidated grou	p for tax purposes?	
_	No Yes. Identify below.				
Name	of the parent corporation		Emplo	yer Identification nu	mber of the parent
Withir	n 6 years before filing this cas	e, has the debtor as an employer b			on fund?
_	No Yes. Identify below.				
Name	of the parent corporation		Emplo	yer Identification nu	mber of the parent

29.

30.

31.

32.

Case 16-11759-SLM Doc 1 Filed 02/01/16 Entered 02/01/16 11:12:08 Desc Main Document Page 30 of 35
Case number (if known)

#### Part 14: Signature and Declaration

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

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.

Executed on January 15, 2016	
/s/ Herns Gabriel	Herns Gabriel
Signature of individual signing on behalf of the debtor	Printed name
Position or relationship to debtor Member	
Are additional pages to Statement of Financial Affairs	for Non-Individuals Filing for Bankruptcy (Official Form 207) attached?
■ No	
□Yes	

Case 16-11759-SLM Doc 1 Filed 02/01/16 Entered 02/01/16 11:12:08 Desc Main Document Page 31 of 35

B2030 (Form 2030) (12/15)

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

In re	Gabriel Enterprises, LLC	-	Case No.	
	-	Debtor(s)	Chapter	11
	DISCLOSURE OF COMPENS	SATION OF ATTORN	EY FOR DE	EBTOR(S)
С	Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b) compensation paid to me within one year before the filing one rendered on behalf of the debtor(s) in contemplation of	of the petition in bankruptcy, or a	greed to be paid	to me, for services rendered or to
	For legal services, I have agreed to accept		\$	8,000.00
	Prior to the filing of this statement I have received		\$	8,000.00
	Balance Due		\$	0.00
2. Т	The source of the compensation paid to me was:			
		aid \$6,000 + \$2,000 paid by Glad	ys Gabriel. Total	paid = \$8,000
3. T	The source of compensation to be paid to me is:			
	✓ Debtor			
4.	✓ I have not agreed to share the above-disclosed compen	sation with any other person unle	ss they are mem	bers 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:			
5. I	n return for the above-disclosed fee, I have agreed to rend	ler legal service for all aspects of	the bankruptcy o	ease, including:
b c d	<ul> <li>Analysis of the debtor's financial situation, and rendering.</li> <li>Preparation and filing of any petition, schedules, statements.</li> <li>Representation of the debtor at the meeting of creditors.</li> <li>Representation of the debtor in adversary proceedings at a comparison of the debtor in adversary proceedings at a comparison.</li> <li>[Other provisions as needed]</li> <li>Negotiations with secured creditors to recomparison of the debtor in adversary proceedings at a comparison.</li> </ul>	nent of affairs and plan which may and confirmation hearing, and ar and other contested bankruptcy m duce to market value; exemp	y be required; ny adjourned hea atters;  tion planning	rings thereof; ; preparation and filing of
	522(f)(2)(A) for avoidance of liens on hous  * Proposed counsel for Debtor is retained on a proposed counsel has been authorized by the - Partners: \$425 per hour - Associates: \$325 per hour - Paralegals: \$150 per hour	an hourly basis. Payment to	be made after	application to retain
6. E	By agreement with the debtor(s), the above-disclosed fee d	oes not include the following ser-	vice:	
		CERTIFICATION		
	certify that the foregoing is a complete statement of any a ankruptcy proceeding.	greement or arrangement for payi	ment to me for re	epresentation of the debtor(s) in
.la	anuary 14, 2016	/s/ David L. Stevens		
	ate	David L. Stevens		
		Signature of Attorney		
		Scura, Wigfield, Heye 1599 Hamburg Turnp		LLP
		Wayne, NJ 07470	ning.	
		973-696-8391		

Name of law firm

Case 16-11759-SLM Doc 1 Filed 02/01/16 Entered 02/01/16 11:12:08 Desc Main Document Page 32 of 35

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

In re Gabriel Enterprises, LLC	-	Case No.	
<u>-</u>	Debtor(s)	Chapter	11
VERIFICA	TION OF CREDITOR	R MATRIX	
I, the Member of the corporation named as the deb	tor in this case, hereby verify that	the attached list of	creditors is true and correct to
the best of my knowledge.			
Date: January 15, 2016	/s/ Herns Gabriel		
	Herns Gabriel/Member		

Signer/Title

Adeline Jean Baptiste 108 Park St./ 163 Elm - Apt. 4 Orange, NJ 07050

Adorable Nwador 108 Park St./ 163 Elm St. Attn: Boutique Orange, NJ 07050

Bayview Financial Loan Attn: Bankruptcy Dept. 4425 Ponce De Leon - Blvd. 5th Miami, FL 33146

Bijonte Augusto 122-124 Park St. - Apt. 2FL-RT Orange, NJ 07050

City of Orange Office of the Tax Collector 29 North Day Street Orange, NJ 07050

D&G Deli - Store #1 108 Park St. Orange, NJ 07050

D&G Deli - Store #2 108 Park St. - Store #2 Orange, NJ 07050

David Alicuis 122-124 Park St. - Apt. 1FL-RT Orange, NJ 07050

George Management Service, LLC 108 Park St. Orange, NJ 07050

Herns Gabriel 40 Floyd Rd. Verona, NJ 07044 Internal Revenue Service PO Box 7346 Philadelphia, PA 19101

Jeanette F. Frankenberg Stern Lavinthal & Frankenberg 105 Eisenhower Parkway - Ste. 302 Roseland, NJ 07068

John Smith 122-124 Park St. Orange, NJ 07050

Jose Garcia 108 Park St. - 2nd Fl. Orange, NJ 07050

Joycelin Boutecks 108 Park St./163 Elm St. - Apt. 5 Orange, NJ 07050

Katherine Rosiro 108 Park St. - Apt. 1 Orange, NJ 07050

Kessler Law, LLC c/o Adam Kessler, Esq. 354 Eisenhower Parkway Livingston, NJ 07039

KML Law Group, P.C. 701 Market St. #5000 Philadelphia, PA 19106

Manoucheka Milord 122-124 Park St., Apt. 1FL-LT Orange, NJ 07050

Michelle Crawford 108 Park St., - Apt. 6 Orange, NJ 07050

Michelle Martin 122-124 Park St. - Apt. 2FL-LT Orange, NJ 07050 NationStar Mortgage, LLC 350 Highland Drive Lewisville, TX 75067

New Jersey Attorney General Office Division of Law Richard J. Hughes Justice Complex 25 Market St., PO Box 112 Trenton, NJ 08625

New Jersey Division of Taxation Compliance & Enforcement - Bankruptcy 50 Barrack St., 9th Fl. PO Box 245 Trenton, NJ 08695

Nicholas V. Rogers Fein, Such, Kahn & Shepard PC 7 Centry Drive, Ste., 201 Parsippany, NJ 07054

PSE&G P.O. Box 14444 New Brunswick, NJ 08906-4444

Sheila Nicholas 108 Park St./163 Elm St. - Apt. 3 Orange, NJ 07050

Township of Verona Office of the Tax Collector 600 Bloomfield Ave. Verona, NJ 07044

US Bank as Cust for Tower DBW 50 S. 16th Street - Ste. 1 Philadelphia, PA 19102

US Bank Assn, NA 100 Wall St. #1600 New York, NY 10005

William A. Truppi One Powderhorn Road Flemington, NJ 08822