### Case 16-33969-SLM Doc 1 Filed 12/16/16 Entered 12/16/16 15:00:08 Desc Main Document Page 1 of 48

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

#### Official Form 201

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

4/16

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	Dabin Trucking, Inc.	
2.	All other names debtor		
۷.	used in the last 8 years		
	Include any assumed names, trade names and doing business as names	DBA AMV Trucking	
3.	Debtor's federal Employer Identification Number (EIN)	27-3727108	
4.	Debtor's address	Principal place of business	Mailing address, if different from principal place of business
		190 Drake Lane	
		Ledgewood, NJ 07852	
		Number, Street, City, State & ZIP Code	P.O. Box, Number, Street, City, State & ZIP Code
		Morris	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	y (LLC) and Limited Liability Partnership (LLP))
		☐ Partnership (excluding LLP)	
		☐ Other. Specify:	

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Deb	Dabin Trucking, inc.			Case number (ii known)	
	Name				
7.	Describe debtor's business	A. Check one:			
		☐ Health Care Busine	ess (as defined in 11 U.S.C. § 10	1(27A))	
		☐ Single Asset Real F	Estate (as defined in 11 U.S.C. §	101(51B))	
		_	d in 11 U.S.C. § 101(44))	, ,,	
			fined in 11 U.S.C. § 101(53A))		
		_	(as defined in 11 U.S.C. § 101(6)	1)	
		_	defined in 11 U.S.C. § 781(3))	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
		_	defined in 11 0.3.6. § 761(3))		
		None of the above			
		B. Check all that apply			
		☐ Tax-exempt entity (a	as described in 26 U.S.C. §501)		
		. , ,	,	d investment vehicle (as defined in 15 U.S.C. §	§80a-3)
			(as defined in 15 U.S.C. §80b-2		,
		C. NAICS (North Amer	ican Industry Classification Syste	em) 4-digit code that best describes debtor.	
			ourts.gov/four-digit-national-asso		
_	Hadan which about an of the	Charles			
8.	Under which chapter of the Bankruptcy Code is the	Check one:			
	debtor filing?	☐ Chapter 7			
		☐ Chapter 9			
		Chapter 11. Check	all that apply.		
		•	z oztor o aggrogato monocining	gent liquidated debts (excluding debts owed to	,
			are less than \$2,566,050 (amo	ount subject to adjustment on 4/01/19 and ever	y 3 years after that).
				debtor as defined in 11 U.S.C. § 101(51D). If	
			*	ost recent balance sheet, statement of operation tax return or if all of these documents do not e	
			procedure in 11 U.S.C. § 1116		Mot, rollow trio
			A plan is being filed with this p	etition.	
			Acceptances of the plan were	solicited prepetition from one or more classes	of creditors, in
			accordance with 11 U.S.C. § 1		h tha Caauritiaa and
				eriodic reports (for example, 10K and 10Q) witl ling to § 13 or 15(d) of the Securities Exchange	
			attachment to Voluntary Petitic	on for Non-Individuals Filing for Bankruptcy und	
		П	(Official Form 201A) with this t		1004 Date 40b 0
			i The debtor is a shell company	as defined in the Securities Exchange Act of 1	934 Rule 120-2.
		☐ Chapter 12			
9.	Were prior bankruptcy	■ No.			
	cases filed by or against the debtor within the last 8	☐ Yes.			
	years?	□ res.			
	If more than 2 cases, attach a		<b>NA</b> // <sub>10</sub> =	0	
	separate list.	District	When		
		District	When	Case number	
10	Are any bankruptcy cases	<b>—</b>			
10.	pending or being filed by a	■ No			
	business partner or an affiliate of the debtor?	☐ Yes.			
	List all cases. If more than 1,				
	attach a separate list	Debtor		Relationship	
		District	When	Case number, if known	

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Case number (# known) Document Debtor Dabin Trucking, Inc. 11. Why is the case filed in Check all that apply: this district? Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district. A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district. 12. Does the debtor own or ■ No have possession of any Answer below for each property that needs immediate attention. Attach additional sheets if needed. real property or personal ☐ Yes. property that needs immediate attention? Why does the property need immediate attention? (Check all that apply.) ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety. What is the hazard? ☐ It needs to be physically secured or protected from the weather. ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related 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 administrative information 13. Debtor's estimation of Check one: available funds ☐ Funds will be available for distribution to unsecured creditors. ■ After any administrative expenses are paid, no funds will be available to unsecured creditors. 14. Estimated number of **1**,000-5,000 **1** 25,001-50,000 1-49 creditors **5001-10,000 5**0,001-100,000 □ 50-99 **1**0.001-25.000 ☐ More than 100.000 □ 100-199 **200-999** 15. Estimated Assets **\$0 - \$50,000** □ \$1,000,001 - \$10 million □ \$500,000,001 - \$1 billion □ \$10,000,001 - \$50 million □ \$1,000,000,001 - \$10 billion **□** \$50.001 - \$100.000

□ \$50,000,001 - \$100 million

□ \$100,000,001 - \$500 million

□ \$1.000.001 - \$10 million

□ \$10,000,001 - \$50 million

□ \$50,000,001 - \$100 million

□ \$100,000,001 - \$500 million

**□** \$100.001 - \$500.000

□ \$500,001 - \$1 million

□ \$50,001 - \$100,000

□ \$100,001 - \$500,000

■ \$500,001 - \$1 million

**□** \$0 - \$50.000

16. Estimated liabilities

□ \$10,000,000,001 - \$50 billion

☐ More than \$50 billion

☐ More than \$50 billion

□ \$500.000.001 - \$1 billion

□ \$1,000,000,001 - \$10 billion

□ \$10,000,000,001 - \$50 billion

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Debtor

nc.

Dabin	i rucking, ir
Minana	

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

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 December 16, 2016 MM / DD / YYYY

✗ /s/ Stacy L. Dabin		Stacy L. Dabin		
Signa	ture of authorized representative of debtor	Printed name		
Title	Owner			

#### 18. Signature of attorney

X	/s/ Scott Itzko	witz, Esq.		Date	December 16, 2016	
	Signature of atto	orney for debtor			MM / DD / YYYY	
	Scott Itzkowit	tz, Esq.				
	Printed name					
	Scott Itzkowit	tz, Esq.				
	Firm name					
	115 Route 46,	, Suite C-19				
	Mountain Lak	es, NJ 07046				
	Number, Street,	City, State & ZIP Code				
	Contact phone	(973)331-9922	Email address	scottitzko	witz@aol.com	

041161996 Bar number and State

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Fill in this information to identify the case:	
Debtor name Dabin Trucking, Inc.	7
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-Individual Debtors**

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

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.

**Declaration and signature** 

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

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 and Are Not Insiders (Official Form 204)
- Other document that requires a declaration

acciaic under	declare under perially of perjury that the foregoing is true and correct.				
Executed on	December 16, 2016	X /s/ Stacy L. Dabin			
		Signature of individual signing on behalf of debtor			
		Stacy L. Dabin			
		Printed name			

Owner

Position or relationship to debtor

Official Form 202

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Fill in this information to identify the case:	
Debtor name Dabin Trucking, Inc.	
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,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amou claim is partially secured, fill in total claim amount and deductivalue of collateral or setoff to calculate unsecured claim.		nt and deduction for
		and government contracts)		Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
American Alternative Ins. Co. 555 College Rd. East Princeton, NJ 08543-5241						\$34,534.00
American Express PO Box 1270 Newark, NJ 07101-1270						\$2,056.06
Blount & Lavin 184 Main Street Chester, NJ 07930						\$3,838.02
Chubb & Son 15 Mountainview Rd. Warren, NJ 07059						\$23,737.00
Cintas Uniform PO Box 630803 Cincinnati, OH 45263						\$4,573.49
Colavito & Assoc 111 Howard Blvd., Ste. 150 Mount Arlington, NJ 07856						\$21,630.00
DI Trucking 110 Jabez St., Suite 231 Newark, NJ 07105						\$11,175.68
Fundation Group, LLC 20 West 36th St., 5th Floor						\$175,904.75
New York, NY 10018 Gabrielli PO Box 200121 Pittsburgh, PA 15251						\$2,974.03

Official form 204

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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, professional services, disputed)		Amount of claim  If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.				
		proressional services,	шорио	Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Globe Petroleum 9 Central Ave., PO Box S Red Bank, NJ 07701						\$5,468.00
Inner City Tire & Auto 777 Dowd Ave Elizabeth, NJ 07201						\$2,551.00
Lawson Products PO Box 809401 Chicago, IL 60680-9401						\$5,211.00
Lexington Insurance Co. 175 Water Street New York, NY 10038						\$7,794.00
Macmillian Oil Co. of Allentown 1715 E. Tremont St. Allentown, PA 18109						\$3,677.68
Marlin Leasing Corp 300 Fellowship Rd Mount Laurel, NJ 08054						\$1,700.25
Navitas Lease Corp. 111 Executive Dr., Ste. 102						\$10,186.58
Columbia, SC 29210 Network Fleet PO Box 9868 San Diego, CA						\$8,191.17
92121 Praxair PO Box 382000 Pittsburgh, PA						\$2,922.55
15250 Superior Distributors 4 Midland Ave Elmwood Park, NJ 07407						\$2,986.84
Sylway Properties 47 Dell Ave. Kenvil, NJ 07847			Disputed			\$438,158.90

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Fill in this information to identify the case:	
Debtor name Dabin Trucking, Inc.	
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>	mmary of Assets and Liabilities for Non-Individuals		12/15
Par	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	\$	0.00
	1b. <b>Total personal property:</b> Copy line 91A from <i>Schedule A/B</i>	\$	2,616.00
	1c. <b>Total of all property:</b> Copy line 92 from <i>Schedule A/B</i>	\$	2,616.00
Par	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	\$	2,400.00
3.	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)		
	3a. Total claim amounts of priority unsecured claims:  Copy the total claims from Part 1 from line 5a of Schedule E/F	\$	0.00
	3b. Total amount of claims of nonpriority amount of unsecured claims:  Copy the total of the amount of claims from Part 2 from line 5b of Schedule E/F	+\$	775,179.15
4.	Total liabilities	\$	777,579.15

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			Docum	nent Page 9 of 48			
Fill in th	is informa	tion to identify the o	case:				
Debtor n	name Da	bin Trucking, Inc					
United S	States Bank	ruptcy Court for the:	DISTRICT OF NEW JE	RSEY			
Case nu	mber (if kno	own)					
Ouse na	in in the						Check if this is an amended filing
∩ffic	ial Fo	rm 206A/B	<u>.</u>				
			-	d Daraanal Dr			
				d Personal Pro	<u> </u>	:4-bl-	12/15
Include a	all property ave no boo	y in which the debto k value, such as ful	r holds rights and powerly depreciated assets or	s or in which the debtor has irs exercisable for the debtor assets that were not capital Contracts and Unexpired Le	r's own benefit. Also lized. In Schedule A/E	includ 3, list a	e assets and properties
the debte	or's name	and case number (it	known). Also identify t	eded, attach a separate shee he form and line number to v achment in the total for the p	which the additional i		
schedul	le or depre	ciation schedule, th	at gives the details for e	ate category or attach separa each asset in a particular cat See the instructions to unde	egory. List each asse	et only	once. In valuing the
Part 1:		and cash equivalent					
		have any cash or ca	asn equivalents?				
_	. Go to Pa						
		information below.	or controlled by the de	htor			Current value of
All ou	1311 O1 0431	r equivalente owner	or controlled by the de				debtor's interest
3.		, <b>savings, money m</b> anstitution (bank or bro		rage accounts (Identify all) Type of account	Last 4 digits of a number	ccount	
	3.1. <b>TD</b>	Bank		Checking			\$216.00
4.	Other cas	h equivalents (Ident	ify all)				
5.	Total of P	art 1.					\$216.00
	Add lines 2	2 through 4 (including	amounts on any addition	al sheets). Copy the total to lin	ne 80.		<b></b>
Part 2:	Depos	sits and Prepayment	s				
	_	have any deposits of					
■ No	o. Go to Pa	rt 2					
		information below.					
Part 3:		ınts receivable					
10. <b>Does</b>	the debto	r have any accounts	s receivable?				
■ No	o. Go to Pa	rt 4.					
☐ Ye	s Fill in the	information below.					
Part 4:	Invest		nto?				
i ವ. Does	the depto	r own any investme	ins (				
■ No	. Go to Pa	rt 5.					

Official Form 206A/B

 $\square$  Yes Fill in the information below.

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Debtor		Case	number (If known)	
	Name			
D / 5				
Part 5: 18. <b>Doe</b> s	Inventory, excluding agriculture assets s the debtor own any inventory (excluding agriculture	assets)?		
<b>=</b>	On the Books	,		
	o. Go to Part 6. es Fill in the information below.			
Part 6:	Farming and fishing-related assets (other than tit	led motor vehicles and land	(k	
27. <b>Doe</b> s	s the debtor own or lease any farming and fishing-rela	ted assets (other than titled	motor vehicles and land)?	
■ N	o. Go to Part 7.			
☐ Ye	es Fill in the information below.			
Part 7:	Office furniture, fixtures, and equipment; and coll		•	
38. Does	s the debtor own or lease any office furniture, fixtures,	, equipment, or collectibles	ſ	
	o. Go to Part 8.			
□ Ye	es Fill in the information below.			
Dowt O.	Mashinama aminmant and unhinter			
Part 8:	Machinery, equipment, and vehicles s the debtor own or lease any machinery, equipment, or	or vehicles?		
_				
	o. Go to Part 9. es Fill in the information below.			
<b>—</b> 10	es Fill III the Illiothiation below.			
	General description Include year, make, model, and identification numbers	Net book value of debtor's interest	Valuation method used for current value	Current value of debtor's interest
	(i.e., VIN, HIN, or N-number)	(Where available)	Tot duriont value	uosioi o intologi
47.	Automobiles, vans, trucks, motorcycles, trailers, and	titled farm vehicles		
48.	Watercraft, trailers, motors, and related accessories	Examples: Boats, trailers, mo	otors,	
	floating homes, personal watercraft, and fishing vessels			
49.	Aircraft and accessories			
50.	Other machinery, fixtures, and equipment (excluding machinery and equipment)	farm		
	Mechanic's Tools	\$0.00		\$2,400.00
51.	Total of Part 8.			\$2,400.00
	Add lines 47 through 50. Copy the total to line 87.			
52.	Is a depreciation schedule available for any of the pro-	operty listed in Part 8?		
	□ No			
	Yes			
53.	Has any of the property listed in Part 8 been appraise	ed by a professional within	the last year?	
	■ No			
	☐ Yes			
Part 9:	Real property			
54. <b>Doe</b> s	s the debtor own or lease any real property?			

Official Form 206A/B

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Debtor	Dabin Trucking, Inc.	Case number (If known)
	Name	
■ Na	Go to Part 10.	
_		
⊔ Yes	Fill in the information below.	
Part 10:	Intangibles and intellectual property	
59. <b>Does t</b>	he debtor have any interests in intangibles or intellectual property?	
■ No.	Go to Part 11.	
☐ Yes	Fill in the information below.	
Part 11:	All other assets	
	he debtor own any other assets that have not yet been reported on this	form?
	e all interests in executory contracts and unexpired leases not previously repo	
■ No.	Go to Part 12.	
☐ Yes	Fill in the information below.	

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Deb	btor Dabin Trucking, Inc.	Dabin Trucking, Inc.		Case number (If known)				
	Name							
Part	t 12: Summary							
n Pa	art 12 copy all of the totals from the earl Type of property	ier parts of the form	Current value of	Current value of real				
			personal property	property				
80.	Cash, cash equivalents, and financial a Copy line 5, Part 1	assets.	\$216.00	-				
81.	Deposits and prepayments. Copy line S	), Part 2.	\$0.00	-				
82.	Accounts receivable. Copy line 12, Pan	t <b>3</b> .	\$0.00	-				
83.	Investments. Copy line 17, Part 4.		\$0.00	_				
84.	Inventory. Copy line 23, Part 5.		\$0.00	-				
85.	Farming and fishing-related assets. Co	opy line 33, Part 6.	\$0.00	-				
86.	Office furniture, fixtures, and equipme Copy line 43, Part 7.	nt; and collectibles.	\$0.00	-				
87.	Machinery, equipment, and vehicles. (	Copy line 51, Part 8.	\$2,400.00	-				
88.	Real property. Copy line 56, Part 9		>		\$0.00			
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 c	olumn	\$2,616.00	+ 91b.	\$0.00			
					<b>'</b>			

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

\$2,616.00

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Case 10-33909-3EM	Document Page 13 of 48	10/10 15.0	0.00	Desc Main
Fill in this information to identify the o				
Debtor name Dabin Trucking, Inc				
United States Bankruptcy Court for the:	DISTRICT OF NEW JERSEY			
ormed diates barmaptey doubt for the.	DOTRICI OF NEW CERCET			
Case number (if known)				Check if this is an
			_	amended filing
Official Form 206D				
	Who Hous Claims Secured by Dr	on orty		40/45
schedule D: Creditors	Who Have Claims Secured by Pr	operty		12/15
e as complete and accurate as possible.				
. Do any creditors have claims secured by		Dalatan basa sa dh		and the form
·	age 1 of this form to the court with debtor's other schedules.	Debtor has noth	ing else to	report on this form.
Yes. Fill in all of the information b	elow.			
Part 1: List Creditors Who Have Se	cured Claims	0.1.		0.1.
2. List in alphabetical order all creditors who claim, list the creditor separately for each clair	no have secured claims. If a creditor has more than one secured	Column A  Amount of cla	nim	Column B  Value of collateral
ciaim, list the creditor separately for each ciair				that supports this
		Do not deduct of collateral.	the value	claim
2.1 Snap On Tools	Describe debtor's property that is subject to a lien	\$2	,400.00	\$2,400.00
Creditor's Name	Mechanic's Tools			
PO Box 1410				
Kenosha, WI 53141-1410				
Creditor's mailing address	Describe the lien			
	Purchase Money Security Is the creditor an insider or related party?			
	No			
Craditaria annoll address if tracura	_ `			
Creditor's email address, if known	☐ Yes Is anyone else liable on this claim?			
Date debt was incurred	No			
Date debt was incurred	<u> </u>			
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			
■ No	☐ Contingent			
☐ Yes. Specify each creditor,	☐ Unliquidated			
including this creditor and its relative priority.	☐ Disputed			
3. Total of the dollar amounts from Part 1	, Column A, including the amounts from the Additional Page, if	any. \$2	,400.00	
Day 2 - Liet Others to De Notiff 15	a Dahi Almandu Listad in Dari 4	-		
Part 2: List Others to Be Notified for	•			
List in alphabetical order any others who n assignees of claims listed above, and attor	nust be notified for a debt already listed in Part 1. Examples of e neys for secured creditors.	ntities that may l	oe listed are	collection agencies,
f no others need to notified for the debts li Name and address		ages are needed, hich line in Part	1 did	age. Last 4 digits of

this entity

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		Document	Page 14 of 48	<u>_</u>	
Fill in th	is information to identify the ca	se:			
Debtor na	ame Dabin Trucking, Inc.				
United S	tates Bankruptcy Court for the:	DISTRICT OF NEW JERSEY	,		
	-				
Case nui	mber (if known)			☐ Check if this is an amended filing	
Ott: -:-	- L				
	<u>al Form 206E/F</u> dule E/F: Creditor:	a Wha Hava Un	accured Claims	404	=
			SECUTED CIAITIS RITY unsecured claims and Part 2 for credite	12/	
List the ot Personal I	her party to any executory contracts Property (Official Form 206A/B) and	s or unexpired leases that could on Schedule G: Executory Con	tracts and Unexpired Learns and Part 2 for credits of result in a claim. Also list executory contract tracts and Unexpired Leases (Official Form and attach the Additional Page of that Part in the Additional Page of the Part in the Additional Page of the Part in the Part in the Additional Page of the Part in the Part	acts on Schedule A/B: Assets - Rea 206G). Number the entries in Parts	al and
Part 1:	List All Creditors with PRIORI	TY Unsecured Claims			
1. Do	any creditors have priority unsecu	red claims? (See 11 U.S.C. § 50	7).		
	No. Go to Part 2.				
	Yes. Go to line 2.				
Part 2:	List All Creditors with NONPR				
	ist in alphabetical order all of the cr ut and attach the Additional Page of Pa		ured claims. If the debtor has more than 6 cred	ditors with nonpriority unsecured claim	ıs, fill
	v			Amount of clai	m
3.1 N	onpriority creditor's name and mail	ing address As of	the petition filing date, the claim is: Check all	Il that apply. \$34,53	34.00
	american Alternative Ins. Co	<u></u>	ontingent		
5	55 College Rd. East	□ Ur	nliquidated		
P	Princeton, NJ 08543-5241	☐ Di	sputed		
D	ate(s) debt was incurred _	Basis	for the claim: _		
L	ast 4 digits of account number 330	<u>01</u> Is the	claim subject to offset? ■ No □ Yes		
3.2 N	onpriority creditor's name and mail	ing address As of	the petition filing date, the claim is: Check all	# that apply \$2.04	56.06
	American Express		ontingent	7 that apply. <b>\$2,0</b> 3	30.00
	O Box 1270		nliquidated		
-	lewark, NJ 07101-1270		sputed		
D	ate(s) debt was incurred				
	ast 4 digits of account number	Basis	for the claim: _		
_	ast 4 digits of account number _	Is the	claim subject to offset? ■ No □ Yes		
3.3 N	onpriority creditor's name and mail	ing address As of	the petition filing date, the claim is: Check all	Il that apply. Unkr	nown
	Baktash Osmanzai	□ Co	ontingent		
1	006 Lindbergh Ave.		nliquidated		
S	Stroudsburg, PA 18360		sputed		
D	ate(s) debt was incurred _	Basis	for the claim:		
L	ast 4 digits of account number _	Is the	claim subject to offset? ■ No □ Yes		
3.4 N	onpriority creditor's name and mail	ing address As of	the petition filing date, the claim is: Check all	Il that apply. \$3 85	38.02
	Blount & Lavin	_	ontingent		
	84 Main Street		nliquidated		
	Chester, NJ 07930		sputed		
	ate(s) debt was incurred				
	ast 4 digits of account number	Basis	for the claim: _		
_		and the second s			

Is the claim subject to offset? ■ No ☐ Yes

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Dabta	Dabin Tarrabina Inc	Construction (v. )	
Debtoi	Dabin Trucking, Inc.	Case number (if known)	
3.5	Nonpriority creditor's name and mailing address Chubb & Son 15 Mountainview Rd. Warren, NJ 07059	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$23,737.00
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.6	Nonpriority creditor's name and mailing address Cintas First Aid & Safety 1705 US Highway 46 Ledgewood, NJ 07852 Date(s) debt was incurred _ Last 4 digits of account number 8702	As of the petition filing date, the claim is: Check all that apply.  ☐ Contingent ☐ Unliquidated ☐ Disputed  Basis for the claim: _  Is the claim subject to offset? ■ No ☐ Yes	\$230.00
3.7	Nonpriority creditor's name and mailing address Cintas Uniform PO Box 630803 Cincinnati, OH 45263 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply.  ☐ Contingent ☐ Unliquidated ☐ Disputed  Basis for the claim: _  Is the claim subject to offset? ■ No ☐ Yes	\$4,573.49
3.8	Nonpriority creditor's name and mailing address Colavito & Assoc 111 Howard Blvd., Ste. 150 Mount Arlington, NJ 07856 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply.  ☐ Contingent ☐ Unliquidated ☐ Disputed  Basis for the claim: _  Is the claim subject to offset? ■ No ☐ Yes	\$21,630.00
3.9	Nonpriority creditor's name and mailing address Daniel Harrington  121 Kennedy Blvd. Bayonne, NJ 07002  Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply.  ☐ Contingent ☐ Unliquidated ☐ Disputed  Basis for the claim: _  Is the claim subject to offset? ■ No ☐ Yes	Unknown
3.10	Nonpriority creditor's name and mailing address Daniel Jesse Harrington  121 Kennedy Blvd. Bayonne, NJ 07002  Date(s) debt was incurred	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim:	Unknown
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.11	Nonpriority creditor's name and mailing address Delaware River Joint Toll Bridge Comn 76 Broad St. Phillipsburg, NJ 08865 Date(s) debt was incurred _ Last 4 digits of account number _	☐ Unliquidated ☐ Disputed  Basis for the claim:	Unknown
		Is the claim subject to offset? ■ No □ Yes	

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Debto		Case number (if known)	
3.12	Name  Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$11,175.68
	DI Trucking	Contingent	<b>VIII,III GIGG</b>
	110 Jabez St., Suite 231	☐ Unliquidated	
	Newark, NJ 07105	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the daim subject to onset? — No 🗀 Yes	
3.13	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	DJ Harrington Haulers Corporation	☐ Contingent	
	404 16   101	☐ Unliquidated	
	121 Kennedy Blvd.	☐ Disputed	
	Bayonne, NJ 07002	Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No ☐ Yes	
	Last 4 digits of account number _		
3.14	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	EZ Pass NJ	☐ Contingent	
	375 McCarter Highway	☐ Unliquidated	
	Newark, NJ 07114	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number 9501	Is the claim subject to offset? ■ No □ Yes	
	-	, 	
3.15	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	EZ Pass Pennsylvania	Contingent	
	7631 Derry St.	Unliquidated	
	Harrisburg, PA 17111	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.16	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$175,904.75
	Fundation Group, LLC	☐ Contingent	
	20 West 36th St., 5th Floor	☐ Unliquidated	
	New York, NY 10018	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	
3.17	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,974.03
	Gabrielli	☐ Contingent	
	PO Box 200121	☐ Unliquidated	
	Pittsburgh, PA 15251	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	
3.18	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Giuseppe Scarlato	☐ Contingent	
	1407 SW 44th St.	☐ Unliquidated	
	Cape Coral, FL 33914	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		10 1.15 diam dubject to direct. — 140 La 165	

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Debto	Dabin Trucking, Inc.	Case number (if known)	
3.19	Nonpriority creditor's name and mailing address Globe Petroleum 9 Central Ave., PO Box S Red Bank, NJ 07701	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$5,468.00
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number 3789	Is the claim subject to offset? ■ No □ Yes	
3.20	Nonpriority creditor's name and mailing address Inner City Tire & Auto 777 Dowd Ave Elizabeth, NJ 07201 Date(s) debt was incurred _ Last 4 digits of account number 6305	As of the petition filing date, the claim is: Check all that apply.  ☐ Contingent ☐ Unliquidated ☐ Disputed  Basis for the claim: _  Is the claim subject to offset? ■ No ☐ Yes	\$2,551.00
3.21	Nonpriority creditor's name and mailing address James P. Cullen, III c/o Foley Law Firm	As of the petition filing date, the claim is: Check all that apply.	Unknown
	538 Spruce St. PO Box 1108 Scranton, PA 18501	☐ Contingent ☐ Unliquidated ☐ Disputed  Basis for the claim: _	
	Date(s) debt was incurred _ Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.22	Nonpriority creditor's name and mailing address JCP&L/First Energy P.O. Box 3687 Akron, OH 44309-3687 Date(s) debt was incurred _ Last 4 digits of account number 9316	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Is the claim subject to offset?	\$1,649.00
3.23	Nonpriority creditor's name and mailing address  JJ Keller PO Box 548 Neenah, WI 54957  Date(s) debt was incurred	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim:	\$676.15
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.24	Nonpriority creditor's name and mailing address Lawson Products PO Box 809401 Chicago, IL 60680-9401 Date(s) debt was incurred _ Last 4 digits of account number 2877	As of the petition filing date, the claim is: Check all that apply.  ☐ Contingent ☐ Unliquidated ☐ Disputed  Basis for the claim: ☐ Is the claim subject to offset? ☐ No ☐ Yes	\$5,211.00
3.25	Nonpriority creditor's name and mailing address Lexington Insurance Co. 175 Water Street New York, NY 10038 Date(s) debt was incurred _ Last 4 digits of account number 0723	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim:	\$7,794.00
	• · · · · · · · · · · · · · · · · · · ·	Is the claim subject to offset? ■ No ☐ Yes	

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Debto		Case number (if known)	
3.26	Name  Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,677.68
	Macmillian Oil Co. of Allentown	□ Contingent	40,011100
	1715 E. Tremont St.	☐ Unliquidated	
	Allentown, PA 18109	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.27	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Maria Isle Scarlato	Contingent	
	1407 SW 44th St.	☐ Unliquidated	
	Cape Coral, FL 33914	□ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.28	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,700.25
	Marlin Leasing Corp	☐ Contingent	•
	300 Fellowship Rd	☐ Unliquidated	
	Mount Laurel, NJ 08054	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number 2001	Is the claim subject to offset? ■ No ☐ Yes	
		is the claim subject to onset: — No 🗀 Tes	
3.29	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Maryland Transportation Authority	☐ Contingent	
	PO Box 17600	☐ Unliquidated	
	Baltimore, MD 21297-7600	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.30	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$10,186.58
	ิ Navitas Lease Corp.	☐ Contingent	
	111 Executive Dr., Ste. 102	☐ Unliquidated	
	Columbia, SC 29210	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number 1095	Is the claim subject to offset? ■ No □ Yes	
3.31	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$8,191.17
	Network Fleet	☐ Contingent	
	PO Box 9868	☐ Unliquidated	
	San Diego, CA 92121	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset?   No  Tes	
3.32	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$243.00
	New York State Thruway Authority	☐ Contingent	
	200 Southern Blvd.	Unliquidated	
	PO Box 189 Albany, NY 12201-0189	☐ Disputed	
	•	Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number 1771	is the claim subject to onset: — NO — Tes	

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Debto		Case number (if known)	
3.33	Name	As of the metition filling data the claim in Obertall that and	¢4 622 00
3.33	Nonpriority creditor's name and mailing address  NJ Natural Gas	As of the petition filing date, the claim is: Check all that apply.	\$1,622.00
	PO Box 11743	☐ Contingent	
	Newark, NJ 07101-4743	☐ Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number 3570	Basis for the claim: _	
	Last 4 digits of account number 3070	Is the claim subject to offset? ■ No □ Yes	
3.34	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	NJ Turnpike Authority	☐ Contingent	
	PO Box 5042	☐ Unliquidated	
	Woodbridge, NJ 07095	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.35	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,922.55
	Praxair	☐ Contingent	· ·
	PO Box 382000	□ Unliquidated	
	Pittsburgh, PA 15250	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
	_	is the claim subject to onset?   No Li Yes	
3.36	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,986.84
	Superior Distributors	☐ Contingent	
	4 Midland Ave	☐ Unliquidated	
	Elmwood Park, NJ 07407	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.37	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$438,158.90
	Sylway Properties	☐ Contingent	
	47 Dell Ave.	☐ Unliquidated	
	Kenvil, NJ 07847	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No □ Yes	
3.38	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	The Port Authority of NY & NJ 4 World Trade Center	Contingent	
	150 Greenwich Street, 22nd Floor	Unliquidated	
	New York, NY 10007	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number 2266	Is the claim subject to offset? ■ No □ Yes	
3.39	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,488.00
	Verizon	☐ Contingent	
	99 Shawn Rd	☐ Unliquidated	
	Cockeysville, MD 21030	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number 1800		

Part 3: List Others to Be Notified About Unsecured Claims

<sup>4.</sup> List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

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Debtor Dabin Trucking, Inc.

Case number (if known)

If no others 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 Last 4 digits of related creditor (if any) listed? account number, if any **AIG Property Casualty** Line **3.25** 4056 5 Wood Hollow Rd. #3 Parsippany, NJ 07054 Not listed. Explain 4.2 **Alliance One** Line 3.33 4850 Street Rd, Ste. 300 Feasterville Trevose, PA 19053 ■ Not listed. Explain 4.3 **Alliance One** Line **3.38** 4850 Street Rd, Ste. 300 Feasterville Trevose, PA 19053 ■ Not listed. Explain 44 **Associated Credit Svcs Inc** Line **3.22** PO Box 5171 Westborough, MA 01581-5171 ■ Not listed. Explain \_ 4.5 Brennan & Clark Ltd. Line **3.24** 721 E. Madison, Suite 200 Villa Park, IL 60181 ■ Not listed. Explain \_ 4.6 **Bressler Duvk** Line **3.5** 60 State Highway 27 Edison, NJ 08820-3908 ■ Not listed. Explain \_ 4.7 Charles A. Gruen, Esq. Line **3.16** 381 Broadway, Suite 300 Westwood, NJ 07675 ■ Not listed. Explain \_ 4.8 Cisco, Inc. Line **3.25** PO Box 801088 Houston, TX 77280-1088 Not listed. Explain 4.9 **Credit Collection Services** Line **3.39 Two Wells Ave Newton Center, MA 02459** Not listed. Explain 4.10 First Source Advantage LLC Line **3.2 PO Box 628** Buffalo, NY 14240-6280 Not listed. Explain 4.11 **Helfand & Helfand** Line **3.13** PO Box 67 Harrison, NJ 07029 ■ Not listed. Explain \_ 4.12 Howard M. Jaslow, Esq. Line **3.16** Andrew S. Muller, Esq. 475 Park Ave. South, 18th Floor ■ Not listed. Explain New York, NY 10016 4.13 Jack R. Creel & Associates Line **3.25** PO Box 801083 Houston, TX 77280-1083 ■ Not listed. Explain \_

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Debtor			Case number (if known)			
	Name and mailing address			which line in Part1 or Part 2 is the ed creditor (if any) listed?	Last 4 digits of account number, if any	
	Kenny Chase & Costa 3812 Quakerbridge Rd. Trenton, NJ 08619	L	ine	3.3	_	
	Tremon, No 00013		]	Not listed. Explain		
	Law Enforcement Systems, LLC PO Box 3032	L	ine	3.38	-	
	Milwaukee, WI 53201		]	Not listed. Explain		
	Lesnevich Marzano-Lesnevich & Trigg 21 Main St., Ste. 250 Hackensack, NJ 07601			3.18	-	
			_	Not listed. Explain		
	Lesnevich Marzano-Lesnevich & Trigg 21 Main St., Ste. 250	L	ine	3.27	_	
	Hackensack, NJ 07601		]	Not listed. Explain		
	Linebarger Goggan Blair & Simpson 61 Broadway, Ste. 2600	L	ine	3.38	_	
	New York, NY 10006		]	Not listed. Explain		
	Linebarger Goggan Blair & Simpson 61 Broadway, Ste. 2600			3.32	_	
	New York, NY 10006		]	Not listed. Explain		
	Linebarger Goggan Blair & Simpson 61 Broadway, Ste. 2600	L	ine	3.15	_	
	New York, NY 10006		]	Not listed. Explain		
	LJ Ross Associates, Inc. PO Box 6099	L	ine	3.22	-	
	Jackson, MI 49204-6099		]	Not listed. Explain		
	Lyon Collection Svcs. 7924 West Sahara Ave. Las Vegas, NV 89117	L	ine	3.30	_	
	Las vegas, IV 05117		]	Not listed. Explain		
	Markind Law Group, P.C. 102 Browning Ln, Bldg. B, Ste. 1	L	ine	3.1	9012	
	Cherry Hill, NJ 08003		]	Not listed. Explain		
	McCarthy Burgess & Wolff 26000 Cannon Rd	L	ine	3.39	_	
	Bedford, OH 44146		]	Not listed. Explain		
4.25	NSM Insurance Group					
	555 North Ln., Ste. 6060	L	ine	3.1	_	
	Conshohocken, PA 19428		]	Not listed. Explain		
	Penn Credit Corp PO Box 988	L	ine	3.15	_	
	Harrisburg, PA 17108-0988		]	Not listed. Explain		

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Debtor	Dabin Trucking, Inc.	Case number (if known)			
	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		
4.27	RMCB 4 Westchester Plaza, Ste. 110 Elmsford, NY 10523	Line <u>3.14</u> ☐ Not listed. Explain	-		
4.28	RMS PO Box 5471 Mount Laurel, NJ 08054	Line <u>3.39</u> ☐ Not listed. Explain	-		
4.29	RSCIA PO Box 414657 Boston, MA 02241-4657	Line <u>3.25</u> ☐ Not listed. Explain	0723		
4.30	Stark & Stark PO Box 5315 Princeton, NJ 08543-5315	Line <u>3.33</u> ☐ Not listed. Explain	-		
4.31	State of Maryland Central Collection Unit 300 W. Preston St. Baltimore, MD 21201-2321	Line <u>3.29</u> ☐ Not listed. Explain	-		
4.32	Verliance Inc. 43525 Ridge Park Dr, Ste. 300 Temecula, CA 92590-3682	Line <u>3.31</u> ☐ Not listed. Explain	-		
Part 4:	Total Amounts of the Priority and Nonpriority Unsecured Claims				
5. Add t	the amounts of priority and nonpriority unsecured claims.	Total of claim amounts			
5a Tot	al claims from Part 1	50 ¢	0.00		

5b. Total claims from Part 2 5c. Total of Parts 1 and 2 Lines 5a + 5b = 5c.

		Total of claim amounts
5a.		\$ 0.00
5b.	+	\$ 775,179.15
5c.		\$ 775,179.15

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Fill in th	nis information to identify the case:				
Debtor r	name Dabin Trucking, Inc.				
United S	States Bankruptcy Court for the: DIS	TRICT OF NEW JERSEY			
Case nu	umber (if known)			☐ Check if this is amended filing	
∩ffici	al Form 206G				
_	edule G: Executory C	Contracts and U	nexpired Leases		12/15
			py and attach the additional page, nu	mber the entries consec	,
. Doe	es the debtor have any executory co	ontracts or unexpired lease	es?		
	No. Check this box and file this form w	ith the debtor's other schedu	lles. There is nothing else to report on the		
	Yes. Fill in all of the information below Form 206A/B).	even if the contacts of lease	s are listed on Schedule A/B: Assets - R	eal and Personal	Property
2 liet	all contracts and unexpired leas	202	State the name and mailing addr	ess for all other parti	as with
Z. LISI	an contracts and unexpired leas	505	whom the debtor has an executor lease		
2.1.	State what the contract or lease is for and the nature of the debtor's interest	2015 Mack Tractor \$1,246 per month			
	State the term remaining	49 Payments	Polhoo Conital		
	List the contract number of any government contract		Balboa Capital 2010 Main St., 11th Floor Irvine, CA 92614		
2.2.	State what the contract or lease is for and the nature of the debtor's interest	2015 Mack Trailer \$2,320 per month			
	State the term remaining	49 Payments	Dalla a Caultal		
	List the contract number of any government contract		Balboa Capital 2010 Main St., 11th Floor Irvine, CA 92614		
2.3.	State what the contract or lease is for and the nature of the debtor's interest	2014 Mack \$3,274 per month			
	State the term remaining	34 Payments	Dallaga Camital		
	List the contract number of any government contract		Balboa Capital 2010 Main St., 11th Floor Irvine, CA 92614		
2.4.	State what the contract or lease is for and the nature of the debtor's interest	2015 MAC 40'x102" Trailer \$1276.84 per month			
	State the term remaining	38 Payments Left	Bank Capital Services, LLC F.N.B. Commercial Leasing	dba	
	List the contract number of any		1853 Highway 315 Pittston, PA 18640		

government contract

Debtor 1 Dabin Trucking, Inc.

First Name Middle Name Last Name

	Additional Page if You Have More Contracts or Leases					
2. List	all contracts and unexpired lea	ses	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	2016 MAC 1050-S 42' Pneumatic Tank Traile \$1385.54 per month	}r			
	State the term remaining	46 Payments Left	Bank Capital Services, LLC dba F.N.B. Commercial Leasing			
	List the contract number of any government contract		1853 Highway 315 Pittston, PA 18640			
2.6.	State what the contract or lease is for and the nature of the debtor's interest	2014 Western Star \$2805.89 per month				
	State the term remaining	17 Payments	Daimler Truck Finance			
	List the contract number of any government contract		PO Box 901 Roanoke, TX 76262			
2.7.	State what the contract or lease is for and the nature of the debtor's interest	2003 Forklift \$419 per month				
	State the term remaining	14 Payments	DLL Financial Partner Solutions			
	List the contract number of any government contract		PO Box 824018 Philadelphia, PA 19182-4018			
2.8.	State what the contract or lease is for and the nature of the debtor's interest	Commercial Property Lease				
	State the term remaining		Sylway Properties			
	List the contract number of any government contract		47 Dell Ave. Kenvil, NJ 07847			
2.9.	State what the contract or lease is for and the nature of the debtor's interest	2013 Mack \$3,297 per month				
	State the term remaining	26 Payments	Volvo Financial Services			
	List the contract number of any government contract		7025 Albert Pick Road, Suite 105 Greensboro, NC 27402-6131			
2.10.	State what the contract or lease is for and the nature of the debtor's interest	2014 Mack \$3,119 per month				
	State the term remaining	31 Payments	Volvo Financial Services 7025 Albert Pick Road, Suite 105 Greensboro, NC 27402-6131			
o	List the contract number of any					

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Debtor 1 Dabin Trucking, Inc.

Middle Name First Name

Last Name

Additional Pa	ge if You Have	More Contracts	or Leases

2. List all contracts and unexpired leases			State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
	government contract		
2.11.	State what the contract or lease is for and the nature of the debtor's interest	2015 Mack \$2,991 per month	
State the term remaining  List the contract number of any government contract		55 Payments	Volvo Financial Services
			7025 Albert Pick Road, Suite 105 Greensboro, NC 27402-6131

Case 16-33969-SLM Doc 1 Filed 12/16/16 Entered 12/16/16 15:00:08 Desc Main Page 26 of 48 Document Fill in this information to identify the case: Debtor name Dabin Trucking, Inc. United States Bankruptcy Court for the: DISTRICT OF NEW JERSEY Case number (if known) ☐ Check if this is an amended filing Official Form 206H **Schedule H: Your Codebtors** 12/15 Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page. 1. Do you have any codebtors? □ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form. Yes 2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2. Column 1: Codebtor Column 2: Creditor Name **Mailing Address** Name Check all schedules that apply: □ D \_\_\_\_ 2.1 Stacy L. Dabin 190 Drake Lane **Fundation Group**, Ledgewood, NJ 07852 LLC ■ E/F 3.16 □G 2.2 Stacy L. Dabin 190 Drake Lane Navitas Lease Corp. □D Ledgewood, NJ 07852 ■ E/F \_\_\_3.30 □ G \_\_\_\_ 2.3 Stacy L. Dabin 190 Drake Lane Marlin Leasing Corp □D Ledgewood, NJ 07852 ■ E/F **3.28** □G Stacy L. Dabin Verizon 190 Drake Lane 2.4  $\Box$  D Ledgewood, NJ 07852 ■ E/F **3.39** □ G \_\_\_\_

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190 Drake Lane

Ledgewood, NJ 07852

Stacy L. Dabin

2.5

**NJ Natural Gas** 

□ D \_\_

■ E/F \_\_\_**3.33** 

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	Additional Page to List More Codebtors					
	Copy this page only if mo Column 1: Codebtor	Copy this page only if more space is needed. Continue numbering the lines s  Column 1: Codebtor		page.		
2.6	Stacy L. Dabin	190 Drake Lane Ledgewood, NJ 07852	JCP&L/First Energy	□ D ■ E/F <u>3.22</u> □ G		
2.7	Stacy L. Dabin	190 Drake Lane Ledgewood, NJ 07852	Superior Distributors	□ D ■ E/F <u>3.36</u> □ G		
2.8	Stacy L. Dabin	190 Drake Lane Ledgewood, NJ 07852	The Port Authority of NY & NJ	□ D ■ E/F <u>3.38</u> □ G		
2.9	Stacy L. Dabin	190 Drake Lane Ledgewood, NJ 07852	New York State Thruway Authority	□ D ■ E/F <u>3.32</u> □ G		
2.10	Stacy L. Dabin	190 Drake Lane Ledgewood, NJ 07852	Globe Petroleum	□ D ■ E/F <u>3.19</u> □ G		
2.11	Stacy L. Dabin	190 Drake Lane Ledgewood, NJ 07852	Lawson Products	□ D ■ E/F <u>3.24</u> □ G		
2.12	Stacy L. Dabin	190 Drake Lane Ledgewood, NJ 07852	EZ Pass NJ	□ D ■ E/F <u>3.14</u> □ G		
2.13	Stacy L. Dabin	190 Drake Lane Ledgewood, NJ 07852	Inner City Tire & Auto	□ D ■ E/F <u>3.20</u> □ G		

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	Additional Page to List More Codebtors					
	Copy this page only if mo Column 1: Codebtor	re space is needed. Continue numbering the lines s	es sequentially from the previous page.  Column 2: Creditor			
2.14	Stacy L. Dabin	190 Drake Lane Ledgewood, NJ 07852	Chubb & Son	□ D ■ E/F <u>3.5</u> □ G		
2.15	Stacy L. Dabin	190 Drake Lane Ledgewood, NJ 07852	Lexington Insurance Co.	□ D ■ E/F <u>3.25</u> □ G		
2.16	Stacy L. Dabin	190 Drake Lane Ledgewood, NJ 07852	American Alternative Ins. Co.	□ D ■ E/F3.1 □ G		
2.17	Stacy L. Dabin	190 Drake Lane Ledgewood, NJ 07852	NJ Turnpike Authority	□ D ■ E/F3.34 □ G		
2.18	Stacy L. Dabin	190 Drake Lane Ledgewood, NJ 07852	EZ Pass Pennsylvania	□ D ■ E/F3.15 □ G		
2.19	Stacy L. Dabin	190 Drake Lane Ledgewood, NJ 07852	Maryland Transportation Authority	□ D ■ E/F3.29 □ G		
2.20	Stacy L. Dabin	190 Drake Lane Ledgewood, NJ 07852	Daniel Harrington	□ D ■ E/F3.9 □ G		
2.21	Stacy L. Dabin	190 Drake Lane Ledgewood, NJ 07852	Daniel Jesse Harrington	□ D ■ E/F3.10 □ G		

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	Additional Page to List More Codebtors					
	Copy this page only if mo Column 1: Codebtor	re space is needed. Continue numbering the lines s	sequentially from the previous p Column 2: Creditor	age.		
2.22	Stacy L. Dabin	190 Drake Lane Ledgewood, NJ 07852	DJ Harrington Haulers Corporation	□ D ■ E/F <u>3.13</u> □ G		
2.23	Stacy L. Dabin	190 Drake Lane Ledgewood, NJ 07852	Giuseppe Scarlato	□ D ■ E/F <u>3.18</u> □ G		
2.24	Stacy L. Dabin	190 Drake Lane Ledgewood, NJ 07852	Maria Isle Scarlato	□ D ■ E/F3.27 □ G		
2.25	Stacy L. Dabin	190 Drake Lane Ledgewood, NJ 07852	Sylway Properties	□ D ■ E/F3.37 □ G		
2.26	Stacy L. Dabin	190 Drake Lane Ledgewood, NJ 07852	Sylway Properties	□ D □ E/F ■ G2.8		
2.27	Stacy L. Dabin	190 Drake Lane Ledgewood, NJ 07852	Bank Capital Services, LLC dba	□ D □ E/F ■ G2.4		
2.28	Stacy L. Dabin	190 Drake Lane Ledgewood, NJ 07852	Bank Capital Services, LLC dba	□ D □ E/F ■ G2.5		
2.29	Stacy L. Dabin	190 Drake Lane Ledgewood, NJ 07852	Daimler Truck Finance	□ D □ E/F ■ G2.6		

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	Additional Page to List Me	ore Codebtors		
	Copy this page only if mo Column 1: Codebtor	re space is needed. Continue numbering the lines s	sequentially from the previous p Column 2: Creditor	page.
2.30	Stacy L. Dabin	190 Drake Lane Ledgewood, NJ 07852	Volvo Financial Services	□ D □ E/F ■ G2.9
2.31	Stacy L. Dabin	190 Drake Lane Ledgewood, NJ 07852	Volvo Financial Services	□ D □ E/F ■ G2.10
2.32	Stacy L. Dabin	190 Drake Lane Ledgewood, NJ 07852	Volvo Financial Services	□ D □ E/F ■ G2.11
2.33	Stacy L. Dabin	190 Drake Lane Ledgewood, NJ 07852	Balboa Capital	□ D □ E/F ■ G2.1
2.34	Stacy L. Dabin	190 Drake Lane Ledgewood, NJ 07852	Balboa Capital	□ D □ E/F ■ G2.2
2.35	Stacy L. Dabin	190 Drake Lane Ledgewood, NJ 07852	DLL Financial Partner Solutions	□ D □ E/F ■ G2.7
2.36	Stacy L. Dabin	190 Drake Lane Ledgewood, NJ 07852	Balboa Capital	□ D □ E/F ■ G

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Ħ	ill in this information to identify the case:						
	ebtor name Dabin Trucking, Inc.						
U	nited States Bankruptcy Court for the: DISTRICT OF NE	W JERSEY					
C	ase number (if known)				Check if this is an amended filing		
_	official Form 207 tatement of Financial Affairs for N	lon-Individu	uals Filing for Ban	kruptcy	Ç		
	e debtor must answer every question. If more space is ite the debtor's name and case number (if known).	needed, attach a	separate sheet to this form. (	On the top of	any additional pages,		
P	art 1: Income						
1.	Gross revenue from business						
	■ None.						
	Identify the beginning and ending dates of the debt which may be a calendar year	or's fiscal year,	Sources of revenue Check all that apply		Gross revenue (before deductions and exclusions)		
2.	Non-business revenue Include revenue regardless of whether that revenue is tax and royalties. List each source and the gross revenue for				,		
	■ None.						
			Description of sources of	revenue	Gross revenue from each source (before deductions and exclusions)		
P	art 2: List Certain Transfers Made Before Filing for E	Bankruptcy					
3.	Certain payments or transfers to creditors within 90 d List payments or transfersincluding expense reimbursen filing this case unless the aggregate value of all property and every 3 years after that with respect to cases filed on	mentsto any credite transferred to that c	or, other than regular employed reditor is less than \$6,425. (Th				
	None.						
	Creditor's Name and Address	Dates	Total amount of value	Check all ti	or payment or transfer hat apply		
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 guarant or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amor may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any paym listed in line 3. Insiders include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnersh 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 Relationship to debtor	Dates	Total amount of value	Reasons f	or payment or transfer		
5.	Repossessions, foreclosures, and returns List all property of the debtor that was obtained by a credi						

Official Form 207

Document Page 32 of 48 Case number (if known) Debtor Dabin Trucking, Inc. None Creditor's name and address Describe of the Property 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 debt. 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. Fundation Group LLC Debt Supreme Court of The State □ Pending of NY □ On appeal Dabin Trucking et. al 111 Centre Street ☐ Concluded 651539 New York, NY 10013 **Harrington Haulers** Debt Superior Court of New □ Pending Jersey □ On appeal Dabin Trucking et al. **Court St** □ Concluded MRS-L-521-15 Morristown, NJ 07960 Cubb & Son, Inc. Debt 7.3. Superior Court of New □ Pending Jersey ☐ On appeal **Dabin Trucking** 56 Paterson St. □ Concluded MID-L-002141-15 New Brunswick, NJ 08903 7.4. Osmanzai **Superior Court of New** □ Pending Jersey □ On appeal 175 Broad St **Dabin Trucking** Concluded MER-L-1824-13 Trenton, NJ 08650 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. None 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

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Doc 1

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Desc Main

Debtor	Case 16-33969-SLM Doo	c 1 Filed 12/16/16 Entered 12/16 Document Page 33 of 48 Case numb		Desc Main
Debtoi	Dabili Trucking, inc.			
Dort 5	Contain Lagge			
Part 5:	Certain Losses			
10. <b>All lo</b>	sses from fire, theft, or other casualty	within 1 year before filing this case.		
	None			
	scription of the property lost and	Amount of payments received for the loss	Dates of loss	Value of property
no	w the loss occurred	If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.		lost
		List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).		
Part 6:	Certain Payments or Transfers			
List a of this relief		of property made by the debtor or person acting on being attorneys, that the debtor consulted about debt cor		
Цr				
	Who was paid or who received the transfer? Address	If not money, describe any property transferr	red Dates	Total amount or value
11.	<ol> <li>Scott Itzkowitz, Esq.</li> <li>115 Route 46, Suite C-19</li> <li>Mountain Lakes, NJ 07046</li> </ol>	Attorney Fees		\$24,168.00
	Email or website address scottitzkowitz@aol.com			
	Who made the payment, if not deb Stacey Dabin	tor?		
List a to a s	settled trusts of which the debtor is a body payments or transfers of property madelf-settled trust or similar device. So include transfers already listed on this so	e by the debtor or a person acting on behalf of the de	btor within 10 years be	efore the filing of this case
	None.			
Na	me of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
List a 2 yea	rs before the filing of this case to another	nt y sale, trade, or any other means made by the debtor person, other than property transferred in the ordinary ecurity. Do not include gifts or transfers previously list	y course of business o	
	None.			
	Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
Part 7:	Previous Locations			
	ous addresses Il previous addresses used by the debtor	within 3 years before filing this case and the dates the	e addresses were used	1.
	Ooes not apply			
	Address		Dates of occupa	ancy
Official Fo	rm 207 Stateme	nt of Financial Affairs for Non-Individuals Filing for Bank		page 3

Debt	or _	Dabin Trucking, Inc.		Document	Page 34 c	of 48 Case numb	er (if known)		
		Address					Dates of occup From-To	ancy	
_	14.1.	94 Dell Avenue Kenvil, NJ 07847							
Part	8:	Health Care Bankruptcies							
ls - (	the d	Care bankruptcies lebtor primarily engaged in offering servi posing or treating injury, deformity, or disc ling any surgical, psychiatric, drug treatr	ease	, or					
i		No. Go to Part 9. ⁄es. Fill in the information below.							
		Facility name and address		ature of the busines e debtor provides	s operation, in	cluding typ	a	and hou	r provides meals sing, number of in debtor's care
Part	9:	Personally Identifiable Information							
16. <b>D</b>	oes tl	he debtor collect and retain personall	ly ide	entifiable information	on of customer	s?			
 	_	No. 'es. State the nature of the information o	collec	cted and retained.					
		6 years before filing this case, have a sharing plan made available by the de				icipants in a	any ERISA, 401(k), 4	03(b), o	r other pension or
[ [	_	No. Go to Part 10. ⁄es. Does the debtor serve as plan admi	inistr	ator?					
Part	10:	Certain Financial Accounts, Safe Dep	oosit	Boxes, and Storag	e Units				
W m In	ithin ' oved, clude	I financial accounts 1 year before filing this case, were any fi or transferred? checking, savings, money market, or of atives, associations, and other financial	ther f	inancial accounts; ce					
ſ	□ No	ne Financial Institution name and Address		est 4 digits of ecount number	Type of acco	ount or	Date account was closed, sold, moved, or transferred		Last balance before closing or transfer
_	18.1.	Chase 1250 Route 46 Ledgewood, NJ 07852	X	xx-	■ Checking □ Savings □ Money Ma □ Brokerage □ Other				\$0.00
Li		eposit boxes / safe deposit box or other depository fo	r sec	curities, cash, or othe	r valuables the	debtor now I	nas or did have within	1 year t	pefore filing this
ı	■ No	ne							
	Depo	ository institution name and address		Names of anyone access to it Address	e with	Descripti	on of the contents		Do you still have it?

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Debt	tor Dabin Trucking, Inc.	Document	Page 35 of	48 ase number (if known)				
	g,			, ,				
Li	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 access to it	with	Description of the contents	Do you still have it?			
Part	11: Property the Debtor Holds or Controls	s That the Debtor Does	Not Own					
Li	roperty held for another ist any property that the debtor holds or controle ot list leased or rented property.	s that another entity own	s. Include any pro	perty borrowed from, being stored for,	or held in trust. Do			
	None							
Part	12: Details About Environment Informatio	on						
	ne purpose of Part 12, the following definitions a Environmental law means any statute or govern medium affected (air, land, water, or any other	nmental regulation that co	oncerns pollution,	contamination, or hazardous material,	regardless of the			
	Site means any location, facility, or property, incowned, operated, or utilized.	cluding disposal sites, the	at the debtor now	owns, operates, or utilizes or that the	debtor formerly			
	Hazardous material means anything that an en similarly harmful substance.	vironmental law defines a	as hazardous or t	oxic, or describes as a pollutant, conta	minant, or a			
Repo	ort all notices, releases, and proceedings kn	own, regardless of whe	n they occurred					
22. l	Has the debtor been a party in any judicial o	or administrative procee	eding under any	environmental law? Include settlem	ents and orders.			
	■ No. □ Yes. Provide details below.							
	Case title	Court or agency i	name and	Nature of the case	Status of case			
	Case number	address						
-	as any governmental unit otherwise notified nvironmental law?	d the debtor that the de	otor may be liab	le or potentially liable under or in vid	olation of an			
	■ No.							
	Yes. Provide details below.							
	Site name and address	Governmental un address	it name and	Environmental law, if known	Date of notice			
24. <b>H</b>	as the debtor notified any governmental un	it of any release of haza	rdous material?	•				
	■ No.							
	Yes. Provide details below.							
	Site name and address	Governmental un address	it name and	Environmental law, if known	Date of notice			
Part	13: Details About the Debtor's Business of	or Connections to Any I	Business					
Li	Other businesses in which the debtor has or ist any business for which the debtor was an overclude this information even if already listed in t	wner, partner, member, o	r otherwise a pers	son in control within 6 years before filin	g this case.			
	None							

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Case 16-33969-SLM Doc 1 Filed 12/16/16 Entered 12/16/16 15:00:08 Desc Main Page 36 of 48 Document Dabin Trucking, Inc. ase number (if known) Debtor **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 John Golaszewski 26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case. ■ None 26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed. ■ None Name and address If any books of account and records are unavailable, explain why 26c.1. **Stacey Dabin** 26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case. ☐ None Name and address 26d.1. **Volvo Financial Services** 7025 Albert Pick Road, Suite 105 Greensboro, NC 27402-6131 26d.2. **Balboa Capital** 2010 Main St., 11th Floor Irvine, CA 92614 26d.3. **FNB Omaha** PO Box 3412 Omaha, NE 68103 26d.4. **Daimler Truck Finance** PO Box 901 Roanoke, TX 76262 27. Inventories Have any inventories of the debtor's property been taken within 2 years before filing this case?

Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory

Date of inventory

The dollar amount and basis (cost, market, or other basis) of each inventory

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Debtor	Case 16-33969-SLM Doo		Entered 12/16 age 37 of 48 Case numb		Desc Main
	-				
	in 1 year before the filing of this case, c rol of the debtor, or shareholders in co				tners, members in
■	No Yes. Identify below.				
Withi	nents, distributions, or withdrawals cre n 1 year before filing this case, did the deb s, credits on loans, stock redemptions, and	otor provide an insider with va	alue in any form, includir	ng salary, other comper	nsation, draws, bonuses,
	No Yes. Identify below.				
	Name and address of recipient	Amount of money or des property	cription and value of	Dates	Reason for providing the value
31. With	in 6 years before filing this case, has th	e debtor been a member of	any consolidated gro	up for tax purposes?	
□	No Yes. Identify below.				
Name	e of the parent corporation			oyer Identification nu oration	mber of the parent
32. With	in 6 years before filing this case, has th	e debtor as an employer be	en responsible for co	ntributing to a pensio	n fund?
■□	No Yes. Identify below.				
Name	e of the parent corporation		-	oyer Identification nu oration	mber of the parent
Part 14	Signature and Declaration				
con	RNING Bankruptcy fraud is a serious cr nection with a bankruptcy case can result J.S.C. §§ 152, 1341, 1519, and 3571.				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 16, 2016</b>	_			
	cy L. Dabin re of individual signing on behalf of the del	Stacy L. Dabin			
Ü		otor Printed name			
	or relationship to debtor Owner				
Are add  ■ No □ Yes	tional pages to Statement of Financial	Affairs for Non-Individuals	Filing for Bankruptcy (	Official Form 207) att	ached?

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B2030 (Form 2030) (12/15)

## United States Bankruptcy Court District of New Jersey

In re	Dabin Trucking, Inc.	·	Case No.			
		Debtor(s)	Chapter	11	_	
	DISCLOSURE OF COMPI	ENSATION OF ATTORN	EY FOR DE	CBTOR(S)		
	Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 201 compensation paid to me within one year before the filbe rendered on behalf of the debtor(s) in contemplation	ling of the petition in bankruptcy, or	agreed to be paid	to me, for services rendered or to		
	For legal services, I have agreed to accept		\$	28,000.00		
	Prior to the filing of this statement I have received	d	\$	24,168.00		
	Balance Due		\$	3,832.00		
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 con	npensation with any other person un	less they are members	pers and associates of my law firm	ı.	
	☐ I have agreed to share the above-disclosed comper copy of the agreement, together with a list of the n					
5.	In return for the above-disclosed fee, I have agreed to	ase, including:				
1	a. Analysis of the debtor's financial situation, and ren b. Preparation and filing of any petition, schedules, st c. Representation of the debtor at the meeting of cred d. [Other provisions as needed]  Negotiations with secured creditors to reaffirmation agreements and applicat 522(f)(2)(A) for avoidance of liens on h	atement of affairs and plan which m itors and confirmation hearing, and a reduce to market value; exem ions as needed; preparation ar	ay be required; any adjourned hear ption planning;	rings thereof;		
<b>6.</b>	By agreement with the debtor(s), the above-disclosed a Representation of the debtors in any dany other adversary proceeding.			es, relief from stay actions o	•	
		CERTIFICATION				
	I certify that the foregoing is a complete statement of a $\alpha$ and $\alpha$ rankruptcy proceeding.	any agreement or arrangement for pa	yment to me for re	epresentation of the debtor(s) in		
D	ecember 16, 2016	/s/ Scott Itzkowitz, E				
Date			Scott Itzkowitz, Esq. 041161996 Signature of Attorney			
		Scott Itzkowitz, Esq				
		115 Route 46, Suite				
		Mountain Lakes, NJ (973)331-9922 Fax:				
		scottitzkowitz@aol.				
		Name of law firm				

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

In re	Dabin Trucking, Inc.			Case No.		
		Г	Debtor(s)	Chapter	11	
LIST OF EQUITY SECURITY HOLDERS  Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case						
	and last known address or place of sess of holder	Security Class	Number of Securities	K	Cind of Interest	
-NONE	<b>≣-</b>					
DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP						
I, the <b>Owner</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 16, 2016	Signat	ure /s/ Stacy L. Dabin Stacy L. Dabin			

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 Dabin Trucking, Inc.	·	Case No.	
	Debtor(s)	Chapter	11
VERIFICA'	TION OF CREDITOR	MATRIX	
I, the Owner of the corporation named as the debtor	in this case, hereby verify that th	e attached list of c	reditors is true and correct to
the best of my knowledge.			
the best of my knowledge.			
Date: <b>December 16, 2016</b>	/s/ Stacy L. Dabin		
	Stacy L. Dabin/Owner		

Signer/Title

AIG Property Casualty 5 Wood Hollow Rd. #3 Parsippany, NJ 07054

Alliance One 4850 Street Rd, Ste. 300 Feasterville Trevose, PA 19053

American Alternative Ins. Co. 555 College Rd. East Princeton, NJ 08543-5241

American Express PO Box 1270 Newark, NJ 07101-1270

Associated Credit Svcs Inc PO Box 5171 Westborough, MA 01581-5171

Baktash Osmanzai 1006 Lindbergh Ave. Stroudsburg, PA 18360

Balboa Capital 2010 Main St., 11th Floor Irvine, CA 92614

Bank Capital Services, LLC dba F.N.B. Commercial Leasing 1853 Highway 315 Pittston, PA 18640

Blount & Lavin 184 Main Street Chester, NJ 07930

Brennan & Clark Ltd. 721 E. Madison, Suite 200 Villa Park, IL 60181

Bressler Duyk 60 State Highway 27 Edison, NJ 08820-3908 Charles A. Gruen, Esq. 381 Broadway, Suite 300 Westwood, NJ 07675

Chubb & Son 15 Mountainview Rd. Warren, NJ 07059

Cintas First Aid & Safety 1705 US Highway 46 Ledgewood, NJ 07852

Cintas Uniform PO Box 630803 Cincinnati, OH 45263

Cisco, Inc. PO Box 801088 Houston, TX 77280-1088

Colavito & Assoc 111 Howard Blvd., Ste. 150 Mount Arlington, NJ 07856

Credit Collection Services Two Wells Ave Newton Center, MA 02459

Daimler Truck Finance PO Box 901 Roanoke, TX 76262

Daniel Harrington 121 Kennedy Blvd. Bayonne, NJ 07002

Daniel Jesse Harrington 121 Kennedy Blvd. Bayonne, NJ 07002

Delaware River Joint Toll Bridge Comm 76 Broad St. Phillipsburg, NJ 08865

DI Trucking 110 Jabez St., Suite 231 Newark, NJ 07105

DJ Harrington Haulers Corporation 121 Kennedy Blvd. Bayonne, NJ 07002

DLL Financial Partner Solutions PO Box 824018 Philadelphia, PA 19182-4018

EZ Pass NJ 375 McCarter Highway Newark, NJ 07114

EZ Pass Pennsylvania 7631 Derry St. Harrisburg, PA 17111

First Source Advantage LLC PO Box 628 Buffalo, NY 14240-6280

Fundation Group, LLC 20 West 36th St., 5th Floor New York, NY 10018

Gabrielli PO Box 200121 Pittsburgh, PA 15251

Giuseppe Scarlato 1407 SW 44th St. Cape Coral, FL 33914

Globe Petroleum 9 Central Ave., PO Box S Red Bank, NJ 07701

Helfand & Helfand PO Box 67 Harrison, NJ 07029

Howard M. Jaslow, Esq. Andrew S. Muller, Esq. 475 Park Ave. South, 18th Floor New York, NY 10016

Inner City Tire & Auto 777 Dowd Ave Elizabeth, NJ 07201

Jack R. Creel & Associates PO Box 801083 Houston, TX 77280-1083

James P. Cullen, III c/o Foley Law Firm 538 Spruce St. PO Box 1108 Scranton, PA 18501

JCP&L/First Energy P.O. Box 3687 Akron, OH 44309-3687

JJ Keller PO Box 548 Neenah, WI 54957

Kenny Chase & Costa 3812 Quakerbridge Rd. Trenton, NJ 08619

Law Enforcement Systems, LLC PO Box 3032 Milwaukee, WI 53201

Lawson Products PO Box 809401 Chicago, IL 60680-9401

Lesnevich Marzano-Lesnevich & Trigg 21 Main St., Ste. 250 Hackensack, NJ 07601

Lexington Insurance Co. 175 Water Street New York, NY 10038

Linebarger Goggan Blair & Simpson 61 Broadway, Ste. 2600 New York, NY 10006

LJ Ross Associates, Inc. PO Box 6099 Jackson, MI 49204-6099

Lyon Collection Svcs. 7924 West Sahara Ave. Las Vegas, NV 89117

Macmillian Oil Co. of Allentown 1715 E. Tremont St. Allentown, PA 18109

Maria Isle Scarlato 1407 SW 44th St. Cape Coral, FL 33914

Markind Law Group, P.C. 102 Browning Ln, Bldg. B, Ste. 1 Cherry Hill, NJ 08003

Marlin Leasing Corp 300 Fellowship Rd Mount Laurel, NJ 08054

Maryland Transportation Authority PO Box 17600 Baltimore, MD 21297-7600

McCarthy Burgess & Wolff 26000 Cannon Rd Bedford, OH 44146

Navitas Lease Corp. 111 Executive Dr., Ste. 102 Columbia, SC 29210 Network Fleet PO Box 9868 San Diego, CA 92121

New York State Thruway Authority 200 Southern Blvd. PO Box 189 Albany, NY 12201-0189

NJ Natural Gas PO Box 11743 Newark, NJ 07101-4743

NJ Turnpike Authority PO Box 5042 Woodbridge, NJ 07095

NSM Insurance Group 555 North Ln., Ste. 6060 Conshohocken, PA 19428

Penn Credit Corp PO Box 988 Harrisburg, PA 17108-0988

Praxair PO Box 382000 Pittsburgh, PA 15250

RMCB 4 Westchester Plaza, Ste. 110 Elmsford, NY 10523

RMS
PO Box 5471
Mount Laurel, NJ 08054

RSCIA PO Box 414657 Boston, MA 02241-4657

Snap On Tools PO Box 1410 Kenosha, WI 53141-1410 Stacy L. Dabin 190 Drake Lane Ledgewood, NJ 07852

Stark & Stark PO Box 5315 Princeton, NJ 08543-5315

State of Maryland Central Collection Unit 300 W. Preston St. Baltimore, MD 21201-2321

Superior Distributors 4 Midland Ave Elmwood Park, NJ 07407

Sylway Properties 47 Dell Ave. Kenvil, NJ 07847

The Port Authority of NY & NJ 4 World Trade Center 150 Greenwich Street, 22nd Floor New York, NY 10007

Verizon 99 Shawn Rd Cockeysville, MD 21030

Verliance Inc. 43525 Ridge Park Dr, Ste. 300 Temecula, CA 92590-3682

Volvo Financial Services 7025 Albert Pick Road, Suite 105 Greensboro, NC 27402-6131 Case 16-33969-SLM Doc 1 Filed 12/16/16 Entered 12/16/16 15:00:08 Desc Main Document Page 48 of 48

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

In re	Dabin Trucking, Inc.		Case No.	
		Debtor(s)	Chapter	11
	CORPO	RATE OWNERSHIP STATEMENT (	RULE 7007.1)	
recusa (are) c	l, the undersigned counsel for _corporation(s), other than the deb	by Procedure 7007.1 and to enable the Ju  Dabin Trucking, Inc. in the above caption or a governmental unit, that directly erests, or states that there are no entities	oned action, cer or indirectly ov	tifies that the following is a vn(s) 10% or more of any
■ Nor	ne [Check if applicable]			
Decer	mber 16, 2016	/s/ Scott Itzkowitz, Esq.		
Date		Scott Itzkowitz, Esq. 041161996		
		Signature of Attorney or Litiga		
		Counsel for Dabin Trucking, I Scott Itzkowitz, Esq.	nc.	
		115 Route 46, Suite C-19		
		Mountain Lakes, NJ 07046		
		(973)331-9922 Fax:(973)331-994	7	
		scottitzkowitz@aol.com		