

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 J. Cioffi Leasing & Trucking, Inc.

2. All other names debtor used in the last 8 years DBA J.Cioffi Cargo Management, Inc. Include any assumed names, trade names and doing business as names

3. Debtor's federal Employer Identification Number (EIN) 13-3463750

4. Debtor's address Principal place of business Mailing address, if different from principal place of business 60 Minue Street Carteret, NJ 07008 Middlesex County

5. Debtor's website (URL)

6. Type of debtor Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) Partnership (excluding LLP) Other. Specify:

Debtor **J. Cioffi Leasing & Trucking, Inc.**  
Name

Case number (if known)

**7. Describe debtor's business**

A. Check one:

- Health Care Business (as defined in 11 U.S.C. § 101(27A))
- Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- Railroad (as defined in 11 U.S.C. § 101(44))
- Stockbroker (as defined in 11 U.S.C. § 101(53A))
- Commodity Broker (as defined in 11 U.S.C. § 101(6))
- Clearing Bank (as defined in 11 U.S.C. § 781(3))
- None of the above

B. Check all that apply

- Tax-exempt entity (as described in 26 U.S.C. §501)
- Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.  
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

**8. Under which chapter of the Bankruptcy Code is the debtor filing?**

Check one:

- Chapter 7
- Chapter 9

Chapter 11. Check all that apply:

- Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
- The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- A plan is being filed with this petition.
- Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

Chapter 12

**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

- No.
- Yes.

If more than 2 cases, attach a separate list.

District	_____	When	_____	Case number	_____
District	_____	When	_____	Case number	_____

**10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?**

- No
- Yes.

List all cases. If more than 1, attach a separate list

Debtor	_____	Relationship	_____
District	_____	When	_____
		Case number, if known	_____

Debtor **J. Cioffi Leasing & Trucking, Inc.**  
Name

Case number (if known)

**11. Why is the case filed in this district?**

Check all that apply:

- 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 have possession of any real property or personal property that needs immediate attention?**

No

Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

**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 available funds**

Check one:

- 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 creditors**

- |  |  |  |
|--|--|--|
| <input checked="" type="checkbox"/> 1-49 | <input type="checkbox"/> 1,000-5,000   | <input type="checkbox"/> 25,001-50,000     |
| <input type="checkbox"/> 50-99           | <input type="checkbox"/> 5001-10,000   | <input type="checkbox"/> 50,001-100,000    |
| <input type="checkbox"/> 100-199         | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999         |  |  |

**15. Estimated Assets**

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> \$0 - \$50,000                   | <input type="checkbox"/> \$1,000,001 - \$10 million    | <input type="checkbox"/> \$500,000,001 - \$1 billion     |
| <input type="checkbox"/> \$50,001 - \$100,000             | <input type="checkbox"/> \$10,000,001 - \$50 million   | <input type="checkbox"/> \$1,000,000,001 - \$10 billion  |
| <input checked="" type="checkbox"/> \$100,001 - \$500,000 | <input type="checkbox"/> \$50,000,001 - \$100 million  | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million          | <input type="checkbox"/> \$100,000,001 - \$500 million | <input type="checkbox"/> More than \$50 billion          |

**16. Estimated liabilities**

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> \$0 - \$50,000                     | <input type="checkbox"/> \$1,000,001 - \$10 million    | <input type="checkbox"/> \$500,000,001 - \$1 billion     |
| <input type="checkbox"/> \$50,001 - \$100,000               | <input type="checkbox"/> \$10,000,001 - \$50 million   | <input type="checkbox"/> \$1,000,000,001 - \$10 billion  |
| <input type="checkbox"/> \$100,001 - \$500,000              | <input type="checkbox"/> \$50,000,001 - \$100 million  | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input checked="" type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million | <input type="checkbox"/> More than \$50 billion          |

Debtor J. Cioffi Leasing & Trucking, Inc. Case number (if known) \_\_\_\_\_  
Name

**Request for Relief, Declaration, and Signatures**

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

Executed on March 14, 2017  
MM / DD / YYYY

/s/ Joseph Cioffi  
Signature of authorized representative of debtor  
  
Title President

Joseph Cioffi  
Printed name

**18. Signature of attorney**

/s/ Christopher J. Balala  
Signature of attorney for debtor

Date March 14, 2017  
MM / DD / YYYY

Christopher J. Balala  
Printed name

Scura, Wigfield, Heyer, Stevens & Cammarota, LLP  
Firm name

1599 Hamburg Turnpike  
Wayne, NJ 07470  
Number, Street, City, State & ZIP Code

Contact phone 973-696-8391 Email address ecfbkfilings@scuramealey.com

030732010 NJ  
Bar number and State

**Fill in this information to identify the case:**

Debtor name J. Cioffi Leasing & 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 204**

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

12/15

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

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	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.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
ACE Auto Salvage 1335 Castleton Ave. Staten Island, NY 10310		Trade debt				\$150,000.00
Centerpoint Properties Trust 1808 Swift Dr. Oak Brook, IL 60523		Commercial lease				\$379,004.45
Columba Bank Attn: Officer of the Institution 19-01 Route 208 Fair Lawn, NJ 07410				\$500,000.00	\$0.00	\$500,000.00
De Lage Landen Financial Services 1111 Old Eagle School Road Wayne, PA 19087		Trade debt				\$756.00
Electra Intermodal Leasing Services, Inc 9950 NW South River Dr. Miami, FL 33166		Trade debt				\$10,914.00
Elizabethtown Gas 520 Green Lane Union, NJ 07083		Utility				\$3,131.00
Jim'Signs 1400 Rahway Ave. - #3 Avenel, NJ 07001		Trade debt				\$6,851.21
Margaret Rogalli C. 319 Tysen Lane Staten Island, NY 10306		Loan				\$112,866.00

Debtor J. Cioffi Leasing & Trucking, Inc.  
Name

Case number (if known) \_\_\_\_\_

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		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Middlesex Water Company 1500 Ronson Road Iselin, NJ 08830		Utility				\$2,429.78
PSE&G P.O. Box 14444 New Brunswick, NJ 08906-4444		Utility				\$2,700.00
Software First, Inc. 3276 Lakeview Oaks Dr. Longwood, FL 32779		Trade debt				\$29,526.61
State of New Jersey Dept. of Treasury P.O.B. 190 Trenton, NJ 08695-0190		Trade debt				\$25,256.00
The Hartford Insurance Co. PO Box 660916 Dallas, TX 75266		Trade debt				\$11,111.75
Wycoff Road Associates, LLC. 114 Mowbray Dr. Kew Gardens, NY 11415		Trade debt				\$20,000.00

ACE Auto Salvage  
1335 Castleton Ave.  
Staten Island, NY 10310

Cargo Logistics by J. Cioffi, Inc.  
60 Minue St.  
Carteret, NJ 07008

Centerpoint Properties Trust  
1808 Swift Dr.  
Oak Brook, IL 60523

Columba Bank  
Attn: Officer of the Institution  
19-01 Route 208  
Fair Lawn, NJ 07410

De Lage Landen Financial Services  
1111 Old Eagle School Road  
Wayne, PA 19087

Electra Intermodal Leasing Services, Inc  
9950 NW South River Dr.  
Miami, FL 33166

Elizabethtown Gas  
520 Green Lane  
Union, NJ 07083

IRS  
PO Box 7346  
Philadelphia, PA 19101-7346

Jim'Signs  
1400 Rahway Ave. - #3  
Avenel, NJ 07001

Joseph Cioffi  
1341 Laurel Blvd.  
Lanoka Harbor, NJ 08734

Margaret Rogalli C.  
319 Tysen Lane  
Staten Island, NY 10306

Middlesex Water Company  
1500 Ronson Road  
Iselin, NJ 08830

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

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

Software First, Inc.  
3276 Lakeview Oaks Dr.  
Longwood, FL 32779

State of New Jersey Dept. of Treasury  
P.O.B. 190  
Trenton, NJ 08695-0190

The Hartford Insurance Co.  
PO Box 660916  
Dallas, TX 75266

Wycoff Road Associates, LLC.  
114 Mowbray Dr.  
Kew Gardens, NY 11415



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

In re **J. Cioffi Leasing & Trucking, Inc.**

Debtor(s)

Case No.

Chapter **11**

**CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)**

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **J. Cioffi Leasing & Trucking, Inc.** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

None [*Check if applicable*]

**March 14, 2017**

Date

**/s/ Christopher J. Balala**

**Christopher J. Balala 030732010 NJ**

Signature of Attorney or Litigant

Counsel for **J. Cioffi Leasing & Trucking, Inc.**

**Scura, Wigfield, Heyer, Stevens & Cammarota, LLP**

**1599 Hamburg Turnpike**

**Wayne, NJ 07470**

**973-696-8391**

**ecfbkfilings@scuramealey.com**