Case 17-22500-VFP Doc 1 Filed 06/19/17 Entered 06/19/17 17:34:43 Desc Main Document Page 1 of 15

		Document	Page 1 of 15		
Fill	in this information to ident	ify your case:			
Un	ited States Bankruptcy Court	for the:			
DIS	STRICT OF NEW JERSEY				
Ca	se number (if known)	Ch	apter <b>11</b>	☐ Check if this an amended filing	
	ficial Form 201	on for Non Individuals	Eiling for Bonk	<b>v</b> untov	
		on for Non-Individuals			4/16
		a separate sheet to this form. On the top of te document, <i>Instructions for Bankruptcy Fo</i> Wolverine Taxi LLC			r (II KNOWN).
		Wolverine Tuxi EES			
2.	All other names debtor used in the last 8 years				
	Include any assumed names, trade names and doing business as names				
3.	Debtor's federal Employer Identification Number (EIN)	46-5341883			
4.	Debtor's address	Principal place of business	Mailing addres business	s, if different from principal plac	e of
		25 E 86th Street, 9F New York, NY 10028			
		Number, Street, City, State & ZIP Code	P.O. Box, Numb	per, Street, City, State & ZIP Code	
		New York County	Location of pri	ncipal assets, if different from p	rincipal
		ooding.	•	Plaza Hoboken, NJ 07030	

5.

Debtor's website (URL)

Type of debtor

■ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

☐ Partnership (excluding LLP)

☐ Other. Specify:

Number, Street, City, State & ZIP Code

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	0030 17 22300	VII DOCI	Document	Page 2 of 15 Case number (if known)	DCSC Main
Debte	or Wolverine Taxi LLC			Case number (if known)	
	Name				
7.	Describe debtor's business	A Check one:			

7.	Describe debtor's business	☐ Health Care E ☐ Single Asset F ☐ Railroad (as c ☐ Stockbroker (a	Real Estate (as det lefined in 11 U.S.C as defined in 11 U. roker (as defined in ( (as defined in 11 bove	S.C. § 101(53A)) n 11 U.S.C. § 101(6))	3))	
				in 26 U.S.C. §501)	ment vehicle (as defined in 15 U.S.0	2 890- 2)
			-	n 15 U.S.C. §80b-2(a)(11))	inent venicle (as defined in 13 0.5.)	5. 900a-3)
				Classification System) 4-dig -digit-national-association-r	git code that best describes debtor. naics-codes.	
8.	Under which chapter of the Bankruptcy Code is the	Check one:				
	debtor filing?	☐ Chapter 7				
		Chapter 9	Check all that apply	-		
		- Chapter 11. C	_		uidated debts (excluding debts owed	to insiders or affiliates)
			_	•	oject to adjustment on 4/01/19 and e	
			business of statement.	lebtor, attach the most rece	as defined in 11 U.S.C. § 101(51D). nt balance sheet, statement of opera urn or if all of these documents do no	ations, cash-flow
			☐ A plan is b	eing filed with this petition.		
				es of the plan were solicited e with 11 U.S.C. § 1126(b).	d prepetition from one or more classe	es of creditors, in
			Exchange attachmer	Commission according to §	reports (for example, 10K and 10Q) 13 or 15(d) of the Securities Excha on-Individuals Filing for Bankruptcy	nge Act of 1934. File the
			☐ The debto	r is a shell company as defi	ned in the Securities Exchange Act	of 1934 Rule 12b-2.
		☐ Chapter 12				
9.	Were prior bankruptcy	■ No.				
	cases filed by or against the debtor within the last 8 years?	☐ Yes.				
	If more than 2 cases, attach a separate list.	District		When	Case number	
	separate list.	District		When	Case number	
10	Are any bankruptcy cases					
10.	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	See Attachme	nt	Relationship	
	attaon a soparate list	District		When	Case number, if kno	wn

Case 17-22500-VFP Doc 1 Filed 06/19/17 Entered 06/19/17 17:34:43 Desc Main Document Page 3 of 15 Case number (if known)

	Name						
	Ivanie						
11.	Why is the case filed in this district?	n Check all that apply:					
	triis district?			cipal place of business, or principal assets i or for a longer part of such 180 days than			
				ebtor's affiliate, general partner, or partners	•		
			barna aptoy dado dondonning ac	solor o animato, goriorai partifor, or partiforo	mp to portaining in this district.		
12.	Does the debtor own or have possession of any	■ No					
	real property or personal property that needs	☐ Yes.	Answer below for each property that needs immediate attention. Attach additional sheets if needed.				
	immediate attention?		Why does the property nee	d immediate attention? (Check all that ap	oply.)		
			☐ It poses or is alleged to po	se a threat of imminent and identifiable ha	zard to public health or safety.		
			What is the hazard?				
			☐ It needs to be physically s	ecured or protected from the weather.			
				ds or assets that could quickly deteriorate of meat, dairy, produce, or securities-related	or lose value without attention (for example, assets or other options).		
			☐ Other				
			Where is the property?				
Number, Street, City, S		Number, Street, City, State & ZIP Code					
			Is the property insured?				
			□No				
			☐ Yes. Insurance agency				
			Contact name				
			Phone				
	Statistical and admin	istrative i	nformation				
13.	Debtor's estimation of	. (	Check one:				
	available funds	ı	■ Funds will be available for di	stribution to unsecured creditors.			
		[	☐ After any administrative expe	enses are paid, no funds will be available to	unsecured creditors.		
				. ,			
14.	Estimated number of	<b>1</b> -49		<b>1</b> ,000-5,000	<b>1</b> 25,001-50,000		
	creditors	□ 50-99	9	<u> </u>	<u> </u>		
		□ 100-1	199	□ 10,001-25,000	☐ More than100,000		
		□ 200-9	999				
15.	Estimated Assets	□ \$0 - \$	\$50,000	☐ \$1,000,001 - \$10 million	☐ \$500,000,001 - \$1 billion		
		<b>□</b> \$50,0	001 - \$100,000	□ \$10,000,001 - \$50 million	□ \$1,000,000,001 - \$10 billion		
			,001 - \$500,000	□ \$50,000,001 - \$100 million	□ \$10,000,000,001 - \$50 billion		
		□ \$500	,001 - \$1 million	□ \$100,000,001 - \$500 million	☐ More than \$50 billion		
16.	Estimated liabilities	□ \$0 - \$		■ \$1,000,001 - \$10 million	☐ \$500,000,001 - \$1 billion		
			001 - \$100,000	□ \$10,000,001 - \$50 million	\$1,000,000,001 - \$10 billion		
			,001 - \$500,000	☐ \$50,000,001 - \$100 million	□ \$10,000,000,001 - \$50 billion		
		<b>□</b> \$500	,001 - \$1 million	☐ \$100,000,001 - \$500 million	☐ More than \$50 billion		

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Debtor

**Wolverine Taxi LLC** 

Name	

Request for Reli	ef. Declaration	n, and Signature

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 June 19, 2017 MM / DD / YYYY

✗ /s/ Evgeny A. Freidman	Evgeny A. Freidman
Signature of authorized representative of debtor	Printed name
Title Managing member	

## 18. Signature of attorney

/ /s/ Joseph J.	DiPasquale		Date	June 19, 2017				
Signature of atto	orney for debtor			MM / DD / YYYY				
Joseph J. DiP	Joseph J. DiPasquale							
Printed name	Printed name							
Trenk, DiPaso	Trenk, DiPasquale, Della Fera & Sodono, P.C.							
Firm name								
347 Mount Ple	347 Mount Pleasant Avenue							
Suite 300								
West Orange,	West Orange, NJ 07052							
Number, Street,	City, State & ZIP Code							
Contact phone	973-243-8600	Email address						

#### 4465985

Bar number and State

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Case number (if known) Document

Debtor

**Wolverine Taxi LLC** 

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 amended fill

an ng

**FORM 201. VOLUNTARY PETITION** 

**Pending Bankruptcy Cases Attachment** 

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Ben-Khe Trans. Corp. Debtor Relationship to you **Affiliate** District When 6/19/17 Case number, if known **District of New Jersey** Relationship to you Debtor Bimbo Taxi, LLC **Affiliate** When Case number, if known District 6/19/17 **District of New Jersey** Debtor Byblos Taxi Inc. Relationship to you **Affiliate** District **District of New Jersey** When 6/19/17 Case number, if known Debtor Cartier Taxi Inc. Relationship to you **Affiliate** When Case number, if known District **District of New Jersey** 6/19/17 Debtor Dragonfly Taxi Inc. Relationship to you **Affiliate** District **District of New Jersey** When 6/19/17 Case number, if known Relationship to you Debtor Ducati Tax Inc. Affiliate District **District of New Jersey** When Case number, if known 6/19/17 Golden Beetle Taxi LLC Relationship to you Debtor **Affiliate** When District **District of New Jersey** 6/19/17 Case number, if known Debtor **Grasshopper Taxi LLC** Relationship to you **Affiliate** District **District of New Jersey** When 6/19/17 Case number, if known Debtor Hypnotic Taxi LLC, et al (Admin. Consolidated-Ch 7) Relationship to you **Affiliate** District **Eastern District of New York** 7/22/15 Case number, if known 15-43300 Relationship to you Debtor Jolly Hacking Corp. **Affiliate** District When Case number, if known **District of New Jersey** 6/19/17 Debtor **London Taxi LLC** Relationship to you **Affiliate** When Case number, if known District **District of New Jersey** 6/19/17 Relationship to you Debtor **Moth Taxi LLC Affiliate** District **District of New Jersey** When 6/19/17 Case number, if known NY Kind Taxi Corp. Debtor Relationship to you **Affiliate** When District Case number, if known District of New Jersey 6/19/17 Debtor Relationship to you Pelican Taxi LLC **Affiliate** District **District of New Jersey** When 6/19/17 Case number, if known Debtor Privet Taxi, Inc. Relationship to you **Affiliate** Case number, if known District **District of New Jersey** When 6/19/17 Debtor Relationship to you Purlie Trans Corp. **Affiliate** District When Case number, if known **District of New Jersey** 6/19/17 Debtor Red Bull Taxi Inc. Relationship to you **Affiliate** District **Southern District of New York** When 11/14/16 Case number, if known 16-13153 Debtor Relationship to you Saint Tropez Taxi Inc. **Affiliate** District **District of New Jersey** When 6/19/17 Case number, if known Debtor Split Transit Inc. Relationship to you **Affiliate** When Case number, if known District **District of New Jersey** 6/19/17 Debtor Relationship to you **Affiliate** Taxopark Inc. District When Case number, if known Southern District of New York 12/23/16 16-13570 Relationship to you Debtor **Trestomos Trans Inc. Affiliate** When District Case number, if known **District of New Jersey** 6/19/17 Debtor Wasp Taxi LLC Relationship to you **Affiliate** District **District of New Jersey** When 6/19/17 Case number, if known

Debtor

Wolverine Taxi LLC

## **CERTIFICATE OF COMPANY RESOLUTIONS**

The undersigned, being the Managing Member of the following limited liability companies: Bimbo Taxi LLC, Golden Beetle Taxi LLC, Grasshopper Taxi LLC, London Taxi LLC, Moth Taxi LLC, Pelican Taxi LLC, Wasp Taxi LLC, and Wolverine Taxi LLC (each, a "Company" and collectively, the "Companies"), does hereby certify that upon requisite consent in lieu of a meeting dated June 16, 2017, and a quorum being present, the following resolutions were adopted and are still in full force and effect:

WHEREAS, each Company has reviewed and considered the financial and operational condition of its respective business on the date hereof, including its historical performance, its assets, its current and long-term liabilities, and the market for each Company's products and services; and

WHEREAS, each Company has received, reviewed and considered its respective legal, financial and other advisors as to the relative risks and benefits of pursing a bankruptcy proceeding for each respective Company under the provision of Chapter 11 of Title 11 of the United States Code (the "Bankruptcy Code").

## NOW, THEREFORE, IT IS:

**RESOLVED**, that the Companies have determined that it is desirable and in the best interests of the Companies and their respective creditors, and other interested parties that a petition be filed by each Company, seeking relief under the provisions of chapter 11 of the Bankruptcy Code (the "Chapter 11 Cases");

**RESOLVED FURTHER**, that the Managing Member and any other person designated and authorized to act by any of the foregoing officers (each, an "Authorized Officer") be and hereby authorized and directed to execute and file on behalf of the Companies all petitions, schedules, lists, and other papers or documents with the appropriate court under the Bankruptcy Code and to take any and all action that they deem necessary, proper, or advisable to obtain such relief under the Bankruptcy Code, including, without limitation, any action necessary to maintain the ordinary course operation of the each Company's business;

RESOLVED FURTHER, that the Authorized Officer be, and hereby is, authorized and directed to retain and employ, in the name and on behalf of each Company, the law firm of Trenk, DiPasquale, Della Fera & Sodono, P.C. ("TD") as legal counsel to the Companies, to represent and assist the Companies in carrying out their duties under the Bankruptcy Code and to take any and all actions to advance each Company's rights, including, but not limited to, filing any pleadings; and in connection therewith, the Authorized Officer, with power of delegation, are hereby authorized and directed to execute appropriate retention agreements, pay appropriate retainers, and to cause to be filed an appropriate application for authority to retain the services of TD;

**RESOLVED FURTHER**, that the Authorized Officer be, and hereby is, authorized and directed to employ, in the name and on behalf of each Company, special litigation counsel to the Companies, including Cole Schotz, P.C. ("Cole Schotz") and Fox Rothschild LLP ("Fox Rothschild" and together with Cole Schotz, "Special Litigation Counsel"), in connection with certain claims and causes of action to the extent belonging to the Debtors;

and in connection therewith, the Authorized Officer, with power of delegation, are hereby authorized and directed to execute appropriate retention agreements, pay appropriate retainers, and to cause to be filed appropriate applications for authority to retain the services of Special Litigation Counsel;

**RESOLVED FURTHER**, that the Authorized Officer be, and hereby is, authorized and empowered to execute and file all petitions, schedules, motions, lists, applications, pleadings, and other papers and, in connection therewith, to employ and retain all assistance by legal counsel, accountants, financial advisors, and other professionals and to take and perform any and all further acts and deeds that such Authorized Officer deems necessary, proper, or desirable in connection with the Chapter 11 Cases, with a view to the successful prosecution of the Companies;

RESOLVED FURTHER, that the Authorized Officer be, and hereby is, authorized and empowered to: (i) negotiate, enter into, execute, deliver, certify, file, and/or record, and perform such agreements, instruments, assignments, motions, affidavits, applications for approvals or rulings of governmental or regulatory authorities, certificates, or other documents, and to take such other actions, as in the judgment of any such officer shall be or become necessary, proper, and desirable to effectuate a successful reorganization of the Companies; and (ii) negotiate, execute, deliver and/or file, in the name and on behalf of the Companies, any and all agreements, documents, certificates, consents, filings and applications relating to the resolutions adopted and matters ratified or approved herein and the transactions contemplated thereby, and amendments and supplements to any of the foregoing, and to take such other actions as may be required or as such officers deem appropriate or advisable in connection therewith;

**RESOLVED FURTHER**, that the Authorized Officer be, and hereby is, authorized and empowered on behalf of and in the name of each Company, to execute such consents of the Companies, as the Authorized Officer considers necessary, proper or desirable to effectuate these resolutions, such determination to be evidenced by such execution or taking of such action; and

**RESOLVED FURTHER**, that any and all past actions heretofore taken by any Authorized Officer, the shareholders in the name and on behalf of the Companies in furtherance of any or all of the preceding resolutions be, and the same hereby are, ratified, confirmed, and approved."

IN WITNESS WHEREOF, I have hereunto set my hand effective as of this 16 day of June, 2017.

DESINER KOSILOVA EVGENY

Evgeny A. Freidman, Ma naging Member of Bimbo Taxi LLC, Golden Beetle Taxi LLC, Grasshopper Taxi LLC, London Taxi LLC, Moth Taxi LLC, Pelican Taxi LLC, Wasp

Taxi LLC, and Wolverine Taxi LLC

4850-7267-0538, v. 1

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Fill in this information to identify the case:						
Debtor name Wolverine Taxi LLC						
United States Bankruptcy Court for the: DISTRICT OF NEW JERSEY						
Case number (if known)	☐ Check if this is an amended filing					
Official Form 202						

# **Declaration Under Penalty of Perjury for Non-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	examine	d the information in the doc	uments 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				
I declar	e under	penalty of perjury that the fo	pregoing is true and correct.		
Execu	ted on	June 19, 2017	X /s/ Evgeny A. Freidman Signature of individual signing on behalf of debtor  Evgeny A. Freidman		
			Printed name  Managing member  Position or relationship to debtor		

Official Form 202

**Declaration Under Penalty of Perjury for Non-Individual Debtors** 

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

## Official Form 204

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

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

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	t, If the claim is fully unsecured, fill in only unsecured c		nt and deduction for
		and government contracts)		Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Internal Revenue Service PO Box 7346 Philadelphia, PA 19101-7346		Taxes	Contingent Unliquidated Disputed			\$0.00
Leroy Cab Corp. c/o Newman, O'Malley & Epstein LLC 217 Broadway, Suite 500 New York, NY 10007	Lisa Ruiz, Esq. 212-302-6969	Lawsuit	Contingent Unliquidated Disputed			Unknown
New Jersey Division of Taxation Compliance and Enforcement - Bankr. Unit 50 Barrack Street, 9th Floor PO Box 245 Trenton, NJ 08695-0267		Taxes	Contingent Unliquidated Disputed			\$0.00
New York Depart. of Taxation & Finance Attn: Bankruptcy Section Building 9 WA Harriman Campus Albany, NY 12227		Taxes	Contingent Unliquidated Disputed			\$0.00
NYC Department of Finance 345 Adams Street, 3rd Floor Attn: Legal Affairs Brooklyn, NY 11201		Taxes	Contingent Unliquidated Disputed			\$0.00

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Debtor	Wolverine Taxi LLC				Case number (if known)	
	Name					
Name of	creditor and	Name telephone number	Nature of claim	Indicate if claim	Amount of claim	

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 amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		it and deduction for
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
NYC Taxi & Limo Commission 33 Beaver Street New York, NY 10004		Trade Debt	Contingent Unliquidated Disputed			\$0.00

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

In re	Wolverine Taxi LLC		Case No.	
		Debtor(s)	Chapter	11
	CORPOR	RATE OWNERSHIP STATEMENT	(RULE 7007.1)	
	0014		(21022 / 00/01)	
recusa (are) c	l, the undersigned counsel for <u>N</u> orporation(s), other than the debt	y Procedure 7007.1 and to enable the June Molverine Taxi LLC in the above caption or a governmental unit, that directly erests, or states that there are no entities	oned action, cert or indirectly ow	ifies that the following is a $vn(s)$ 10% or more of any
■ Nor	ne [Check if applicable]			
	40.0047	(/ local L Dibasa d		
	19, 2017	/s/ Joseph J. DiPasquale  Joseph J. DiPasquale 4465985		
Date		Signature of Attorney or Litigs	ant	
		Counsel for Wolverine Taxi L		
		Trenk, DiPasquale, Della Fera 8	Sodono, P.C.	
		347 Mount Pleasant Avenue		
		Suite 300 West Orange, NJ 07052		
		973-243-8600 Fax:973-243-8677		

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

In re Wolverine Taxi LLC		Case No.	
	Debtor(s)	Chapter	11
VERIFICAT	ΓΙΟΝ OF CREDITOΙ	R MATRIX	
I, the Managing member of the corporation named a	as the debtor in this case, hereby	verify that the attac	hed list of creditors is true and
correct to the best of my knowledge.			
Date: June 19, 2017	/s/ Evgeny A. Freidman		
	Evgeny A. Freidman/Manag Signer/Title	ing member	

Evgeny A. Freidman 136 E 65th Street New York, NY 10065

Internal Revenue Service PO Box 7346 Philadelphia, PA 19101-7346

Leroy Cab Corp. c/o Newman, O'Malley & Epstein LLC 217 Broadway, Suite 500 New York, NY 10007

Melrose Credit Union 139-30 Queens Boulevard Briarwood, NY 11435

New Jersey Attorney General's Office Division of Law Richard J. Hughes Justice Complex 25 Market Street, PO Box 112 Trenton, NJ 08625-0112

New Jersey Division of Taxation Compliance and Enforcement - Bankr. Unit 50 Barrack Street, 9th Floor PO Box 245 Trenton, NJ 08695-0267

New York Attorney General's Office Attn: Bankruptcy Department Department of Law The Capitol, 2nd Floor Albany, NY 12224-0341

New York Depart. of Taxation & Finance Attn: Bankruptcy Section PO Box 5300 Albany, NY 12205-0300

New York Depart. of Taxation & Finance Attn: Bankruptcy Section Building 9 WA Harriman Campus Albany, NY 12227 NYC Department of Finance 345 Adams Street, 3rd Floor Attn: Legal Affairs Brooklyn, NY 11201

NYC Taxi & Limo Commission 33 Beaver Street New York, NY 10004

NYS Workers Compensation Board 328 State Street Schenectady, NY 12305

United States Attorney Peter Rodino Federal Building 970 Broad Street, Suite 700 Newark, NJ 07102

United States Attorney General United States Department of Justice Ben Franklin Station PO Box 683 Washington, DC 20044

United States Attorney General Attn: Tax & Bankruptcy Unit 86 Chambers Street, 3rd Floor New York, NY 10007

Wilson,Elser,Moskowitz,Edelman & Dicker 150 East 42nd Street New York, NY 10017-5639