Case 1-12-43953-ess Doc 1 Filed 05/30/12 Entered 05/30/12 19:08:30

Blumberg's Law Products Form B1, p.1 (12/11)

BlumbergExcelsior, Inc., Publisher, NYC 10013

| Editional tota | | | | | | | | | | | | |
|---|----------------------------|-------------------|----------|--|--|--|--|----------------|-----------------|-----------------|----------------------|----------|
| United States Bankruptcy Court Eastern District of New York | | | | | | Voluntary Petit | ion | | | | | |
| Name of Debtor(if in IFA, INC. | ndividual, ent | er Last, | First, 1 | Middle): | | | Name of J | Joint Debtor | (Spouse) (Las | st, First, Mide | dle): | |
| All Other Names used by the debtor in the last 8 years (include maiden and trade names): | | | | | All Other Names used by the joint debtor in the last 8 years (include maiden and trade names): | | | | | | | |
| Last four digits of So (if more than one, sta | oc. Sec. No./Cate all): 16 | Complete 5-163 | e EIN (| or other Tax 1 | I.D. No. | | Last four digits of Soc. Sec. No./Complete EIN or other Tax I.D. No. (if more than one, state all): | | | | | |
| Street Address of De 1815-17 86th | btor (No. & S | Street, C | ity and | l State): | | | Street Address of Joint Debtor (No. & Street, City and State): | | | | | |
| Brooklyn NY ZIP CODE 11214 | | | | | | ZIP CODE | | | | | | |
| County of Residence | or of the Pri | ncipal P | lace of | Business: | | | County of Residence or of the Principal Place of Business: | | | | | |
| Kings Mailing Address of I | Debtor (if diff | ferent fr | om stre | eet address): | | | Mailing Address of Joint Debtor (if different from street address): | | | | | |
| | ` | | | , | ZIP CODE | | ZIP CODE | | | | | |
| Location of Principal | l Assets of Bi | ısiness I | Debtor | (if different | from street | address abo | ove): | | | | ZIP CODE | |
| Eccurion of Timespa | 17155Ct5 Of Di | asiness i | - I | | | | | | | | | |
| Type of Debtor (For (Check | rm of Organi cone box) | ization) | | | re of Busin eck one box | | Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box) | | | | ed | |
| ☐ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. Corporation (includes LLC and LLP) Partnership Other (If debtor is not one of the | | | • | Health Care Single Asse defined in 1 | Business t Real Estat | te as | ☐ Chapter 7 ☐ Chapter 11 ☐ Chapter 15 Petition for Recognition of a Foreign Main Proceeding ☐ Chapter 13 ☐ Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding ☐ Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding | | | | on | |
| above entities, cl | | | | □ Railroad | | | Nature of Debts (check one box) | | | | > | |
| state type of entity below.) Tax-Exempt Entity (Check box, if applicable.) Debtor is a tax-exempt organization under Title 26 of the United States | | | | ☐ Stockbroker ☐ Commodity Broker ☐ Clearing Bank ☑ Other | | | Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." | | | | | |
| Code (the Interi | | | | | | | | one box: | • | ter 11 Debto | | |
| Filing Fee (Check one box) □ Full Filing Fee attached □ Filing Fee to be paid in installments (Applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See See Official Form 3A. | | | | |). Must the | ☑ Debtor is a small business debtor as defined in 11 U.S.C. §101(51D). ☐ Debtor is not a small business debtor as defined in 11 U.S.C. §101(51D). Check if: ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,190,000. | | | | | | |
| ☐ Filing Fee Waiver requested (Applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B. | | | | | | Check all applicable boxes: ☐ 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). | | | | | | |
| Statistical/Administ | trative Infor | mation | | | | | • | | | | THIS SPACE FOR COURT | USE ONLY |
| ☑ Debtor estimates t☐ Debtor estimates tunsecured creditor | hat, after any e | | | | | | aid, there will b | e no funds for | distribution to | | | |
| Estimated number | 1- | 50- | 100- | | 1,000- | 5,001- | 10,001- | 25,001- | 50,001- | OVER | | |
| of Creditors | 49 ⊠ | 99 □ | 199 | 999 □ | 5,000 | 10,000 | 25,000 | 50,000 | 100,000 | 100,000 | | |
| Estimated Assets | | | | | | | | | | | _ | |
| \$0 to \$50,001 to \$50,000 \$100,000 | | | | \$1,000,00 \$10 million | | | 0,000,001 \$ \$100 million | | | | | |
| | | 5 | ē | | |] | | | | | | |
| Estimated Debts | | | | | | | | | | | | |
| \$0 to \$50,001 to \$50,000 \$100,000 | φ100,001 to | \$500 \$1 mil | llion | \$1,000,001 \$10 million | | illion to S | 0,000,001 \$1 \$100 millionto | | | | | |



Form B1, p.2 (12/11)

BlumbergExcelsior, Inc., Publisher, NYC 10013

| Voluntary Petition | Name of Debtor(s): | | | | | | |
|---|--|----------------------------|--|--|--|--|--|
| (This page must be completed and filed in every case) | IFA, INC. | | | | | | |
| All prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) | | | | | | | |
| Location Where Filed: | Case Number | Date Filed: | | | | | |
| Pending Bankruptcy Case Filed by any Spouse, Part | ner or Affiliate of this Debtor (If more than one, att | ach additional sheet) | | | | | |
| Name of Debtor: | Case Number: | Date Filed: | | | | | |
| District | Relationship: | Judge: | | | | | |
| Exhibit A | Exhibit (To be completed if debtor is an individual who | | | | | | |
| (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.) | I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by §342(b) of the Bankruptcy Code. | | | | | | |
| ☐ Exhibit A is attached and made part of this petition. | A see B Maria | 05/00/0040 | | | | | |
| | Avrom R. Vann Signature of Attorney for Debtor(s). | <u>05/30/2012</u> Date: | | | | | |
| Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? | | | | | | | |
| ☐ Yes, and Exhibit C is attached and made a part of this petition. ☐ No | | | | | | | |
| | Exhibit D | | | | | | |
| (To be completed by every individual debtor. If a joint petition is filed | , each spouse must complete and attach a seper | ate Exhibit D.) | | | | | |
| ☐ Exhibt D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: | | | | | | | |
| ☐ Exhibit D also completed and signed by the joint debtor is attached and made part of this petition. | | | | | | | |
| Information Regarding the Debtor-Venue (Check any applicable box) | | | | | | | |
| Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately proceeding the date of this petition or for a longer part of such 180 days than in any other District. | | | | | | | |
| ☐ There is a bankruptcy case concerning debtor's affiliate, general partner or partnership pending in this District. | | | | | | | |
| Debtor is a debtor in a foreign proceeding and has its principal place of business, or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this district. | | | | | | | |
| Certification by a Debtor Who | Resides as a Tenant of Residential Property (Check all applicable boxes) | | | | | | |
| ☐ Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) | | | | | | | |
| Name of landlord that obtained judgment: | | | | | | | |
| Address of landlord: | | | | | | | |
| Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and | | | | | | | |
| □ Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. | | | | | | | |
| ☐ Debtor certifies that he/she has served the Landlord with this certif | fication. (11 U.S.C. & 362(1)). | | | | | | |

BlumbergExcelsior, Inc., Publisher, NYC 10013

X

| Established 1887 | Form B1, p.3 (12/11) | | | | |
|------------------|----------------------|--|--|--|--|
| V-14 D-4:4: | | | | | |

| Voluntary Petition (This page must be completed and filed in every case) | Name of Debtor(s): IFA, INC. | | | | | | |
|--|--|--|--|--|--|--|--|
| Signatures | | | | | | | |
| Signature(s) of Debtor(s) (Individual/Joint) | Signature of a Foreign Representative | | | | | | |
| I declare under penalty of perjury that the information provided in this petition is true and correct. | I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this | | | | | | |
| [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed | petition. | | | | | | |
| under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to | (Check only one box.) | | | | | | |
| proceed under chapter 7. | I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by | | | | | | |
| [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by §342(b) of | §1515 of title 11 are attached. | | | | | | |
| the Bankruptcy Code. | Pursuant to §1511 of title 11, United States Code, I request | | | | | | |

I request relief in accordance with the chapter title 11, United States Code, specified in this petition.

X IFA, INC.

Signature of Debtor

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

Signature of Attorney

X Avrom R. Vann

Signature of Attorney for Debtor(s)

Printed Name of Attorney for Debtor(s)

Avrom R. Vann, Esquire

Firm Name

Avrom R. Vann, P.C.

Address

420 Lexington Avenue, Suite 2806

New York, New York 10170

Telephone Number

2123821700

Date 05/30/2012

*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

Signature of Debtor(Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

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

X Feliks Andreyev/President

Signature of Authorized Individual

Feliks Andreyev/President

Printed Name of Authorized Individual

Title of Authorized Individual

Date 05/30/2012

Signature of Non-Attorney Bankruptcy Petition Preparer

relief in accordance with the chapter of title 11 specified in this

petition. A certified copy of the order granting recognition of

the foreign main proceeding is attached.

(Signature of Foreign Representative)

05/30/2012

Date

(Printed Name of Foreign Representative)

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in U.S.C. §110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. §110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor as required in that section. Official Form 19B is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social Security number(If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. §110.) Address

| X | | | |
|---|--|--|--|

Date 05/30/2012

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.