

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

United States Bankruptcy Court for the:

EASTERN DISTRICT OF NEW YORK

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	<u>Kafka Construction Inc.</u>	
<hr/>		
2. All other names debtor used in the last 8 years Include any assumed names, trade names and <i>doing business as</i> names	_____	
<hr/>		
3. Debtor's federal Employer Identification Number (EIN)	<u>11-2845552</u>	
<hr/>		
4. Debtor's address	Principal place of business	Mailing address, if different from principal place of business
	<u>39-24 28th Street</u> <u>Long Island City, NY 11101</u> Number, Street, City, State & ZIP Code	_____
	<u>Queens</u> County	<u>Location of principal assets, if different from principal place of business</u> _____
		Number, Street, City, State & ZIP Code
<hr/>		
5. Debtor's website (URL)	_____	
<hr/>		
6. Type of debtor	<input checked="" type="checkbox"/> Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) <input type="checkbox"/> Partnership (excluding LLP) <input type="checkbox"/> Other. Specify: _____	
<hr/>		

Debtor **Kafka Construction 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 **Kafka Construction 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 type="checkbox"/> 1-49	<input type="checkbox"/> 1,000-5,000	<input type="checkbox"/> 25,001-50,000
<input checked="" 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 checked="" 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 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 checked="" 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 type="checkbox"/> \$500,001 - \$1 million	<input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> More than \$50 billion

Debtor **Kafka Construction Inc.**  
Name

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

**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 May 3, 2018  
MM / DD / YYYY

**X /s/ Costas Katsifas**  
Signature of authorized representative of debtor  
 Title President

**Costas Katsifas**  
Printed name

**18. Signature of attorney**

**X /s/ Robert J. Spence**  
Signature of attorney for debtor

Date **May 3, 2018**  
MM / DD / YYYY

**Robert J. Spence**  
Printed name

**Spence Law Office, P.C.**  
Firm name

**55 Lumber Road  
 Suite 5  
 Roslyn, NY 11576**  
Number, Street, City, State & ZIP Code

Contact phone 516-336-2060 Email address rspence@spencelawpc.com

**rs3506 NY**  
Bar number and State

A&V steel  
14414 106th Avenue  
Jamaica, NY 11435

Accurate Precast  
1957 Pitkin Avenue  
Brooklyn, NY 11207

AJBBC  
SABAJ Law Firm  
349 Fifth Avenue Ste 334  
New York, NY 10016

American Express  
PO Box 297800  
Fort Lauderdale, FL 33329-7800

Army Construction  
730 Broad Street, Suite 5  
Clifton, NJ 07013

Berkley Insurance Company  
60 E 42nd Street  
Suite 1800  
New York, NY 10165

BRICKLAYERS LOCAL 1  
4 Court Sq 2nd Fl  
Long Island City, NY 11101

Chapman & Evans Inc.  
40-29 27th Street  
Long Island City, NY 11101

Commissioner of Labor  
State of NY Dept. of Labor  
Albany, NY 12240

DC Carpenters Union  
395 Hudson Street  
New York, NY 10014

DRYWALL TAPERS LOCAL 1974  
265 West 14th Street  
Room 1003  
New York, NY 10011

Eagle 1 Mechanical, Inc.  
62-43 30th Avenue  
Woodside, NY 11377

Elan Financial Services  
FMA Alliance Ltd.  
PO Box 2409  
Houston, TX 77252-2409

Enright Marble & Tile Cor  
59-50 56th Road  
Maspeth, NY 11378

Faith Construction, Inc.  
16 Stewart Street  
Brooklyn, NY 11207

FedEx  
Synter Resource Group  
5935 Rivers Avenue  
STE 102  
Charleston, SC 29406

Forsythe Plumbing  
14-24 118th Street  
College Point, NY 11356

G&Fast Electric, Inc.  
36-12 23rd Street  
Long Island City, NY 11101

GC Expediting  
42 Broadway,  
Suite #12-118  
Sunnyside, NY 11104

Geico  
One GEICO Plaza  
Bethesda, MD 20810

Gottesman, Wolgel,  
Flynn, Weinberg & Lee PC  
11 Hanover Sq. 4th Floor  
New York, NY 10005

Home Depot Credit Service  
Dept 32-2503194874  
PO Box 78047  
Phoenix, AZ 85062

Internal Revenue Service  
Post Office Box 21126  
Philadelphia, PA 19114

J & A Contractors Corp.  
734 5th Avenue  
Brooklyn, NY 11232

James L. Smith Agency Inc  
5401 Boulevard East  
West New York, NJ 07093

Kenco Wire & Iron Product  
425 Carr Avenue  
Keansburg, NJ 07734

Kings Security  
1900 Crotona Ave  
Bronx, NY 10457

Landen Copier  
Advanced Recovery Systems  
PO Box 80766  
Valley Forge, PA 19484

Litsco  
76-11 88th Street  
Ridgewood, NY 11385

Manta Construction, Corp.  
29-11 40th Road  
Long Island City, NY 11101

Mary Ellen Nicholson  
42 Hopping Avenue  
Staten Island, NY 10307

MASON TENDERS LOCAL 79  
520 EIGHTH AVENUE,  
Suite 600  
New York, NY 10018-4196

MASON TENDERS LOCAL 79  
520 8th Avenue, Suite 679  
New York, NY 10018

Meltzer Lippe  
190 Willis Avenue  
Mineola, NY 11501

Midtown HVAC Enterprises  
111 22nd Street  
Brooklyn, NY 11232

Milad Contracting Corp.  
59-01 39th Avenue  
Woodside, NY 11377

Monmore  
236 Kimball Avenue  
Yonkers, NY 10704

NYC SCA  
100 Church Street  
New York, NY 10007

NYES  
368 Richardson Street  
Brooklyn, NY 11222

NYS Department of Finance  
PO Box 5300  
Albany, NY 12205-0300

NYS Unemployment  
PO Box 4301  
Binghamton, NY 13902-4301



OPERATING ENGINEER  
Local 15  
44-40 11th St,  
Long Island City, NY 11101

Pacific Plumbing & Heatin  
378 McGuinness Blvd.  
Brooklyn, NY 11222

Pacific Plumbing Corp.  
29-11 40th Road  
Long Island City, NY 11101

PAVERS LOCAL 1010  
17-20 Whitestone Expy,  
Whitestone, NY 11357

POINTERS LOCAL 1  
4 Court Square Floor 2  
Long Island City, NY 11101

Precision 3Sixty NYC, Inc  
252 Java Street  
Ste 146  
Brooklyn, NY 11222

Pride Equipment  
150 Nassau Ave  
Islip, NY 11751

ReadyRefresh by Nestle  
Associated Credit Service  
115 Flanders Road  
Ste 140  
Westborough, MA 01581

Ricoh USA, Inc.  
70 Valley Stream Parkwa  
Malvern, PA 19355

Robert Schacht PC  
1001 Clove Road  
Staten Island, NY 10301

Rosenberg & Manente, PLLC  
12 West 32nd Street, 10th  
10TH Floor  
New York, NY 10001

School Construction Auth  
3030 Thomson Avenue  
Long Island City, NY 11101

Selectric Electrical  
78-14 46th Avenue  
Elmhurst, NY 11373

Simpson Gumpertz &  
Heger Inc.  
PO Box 843476  
Boston, MA 02284-3476

SPJ Piping Corp.  
120 49th Street  
Brooklyn, NY 11232

Sunoco Fleet  
Client Services Inc.  
3451 Harry S Truman Blvd.  
Saint Charles, MO 63301

T-Mobile  
Convergent Outsourcing, I  
800 SW 39th Street  
PO Box 9004  
Renton, WA 98057

United Rentals  
6125 Lakeview Road  
Ste 300  
Charlotte, NC 28269

US Fence Systems, Inc  
553 3rd Avenue  
Brooklyn, NY 11215

Varsity Plumbing & Heatin  
31-99 123rd Street  
Flushing, NY 11354

Verizon  
RPM LLC  
20816 44th Avenue  
Lynnwood, WA 98036

Verizon  
McCarthy, Burgess & Wolfe  
26000 Canon Road  
Bedford, OH 44146

Visa Cardmember Svce  
777 3rd Ave #12  
New York, NY 10017

Wells Fargo Equipment Fin  
3440 Walnut Ave  
Box 133522  
Building A Window H  
Fremont, CA 94538-2210

**United States Bankruptcy Court  
Eastern District of New York**

In re **Kafka Construction 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 **Kafka Construction 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:

**Christopher Vardaros**  
**22-30 74th Street**  
**East Elmhurst, NY 11370**

**Costas Katsifas**  
**21 The Ridge**  
**Manhasset, NY 11030**

None [*Check if applicable*]

**May 3, 2018**  
Date

**/s/ Robert J. Spence**  
**Robert J. Spence**  
Signature of Attorney or Litigant  
Counsel for **Kafka Construction Inc.**  
**Spence Law Office, P.C.**  
**55 Lumber Road**  
**Suite 5**  
**Roslyn, NY 11576**  
**516-336-2060 Fax:516-605-2084**  
**rspence@spencelawpc.com**