



ENTERED
12/30/2020

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

IN RE:	§	
TAILORED BRANDS, INC., et al	§	CASE NO: 20-33900
	§	
JA APPAREL CORP.	§	CASE NO: 20-33901
	§	
K&G MENS COMPANY INC.	§	CASE NO: 20-33902
	§	
JOS. A. BANK CLOTHIERS, INC.	§	CASE NO: 20-33903
	§	
JOSEPH ABBOD MANUFACTURING CORP.	§	CASE NO: 20-33904
	§	
NASHAWENA MILLS CORP.	§	CASE NO: 20-33905
	§	
MOORES RETAIL GROUP CORP.	§	CASE NO: 20-33906
	§	
TAILORED BRANDS WORLDWIDE PURCHASING CO.	§	CASE NO: 20-33907
	§	
MWDC HOLDING INC.	§	CASE NO: 20-33908
	§	
RENWICK TECHNOLOGIES, INC.	§	CASE NO: 20-33909
	§	
MOORES THE SUIT PEOPLE CORP.	§	CASE NO: 20-33910
	§	
THE MENS WEARHOUSE, INC.	§	CASE NO: 20-33911
	§	
TAILORED BRANDS PURCHASING LLC	§	CASE NO: 20-33912
	§	
TAILORED SHARED SERVICES, LLC	§	CASE NO: 20-33913
	§	
TAILORED BRANDS GIFT CARD CO LLC	§	CASE NO: 20-33914
	§	
THE JOSEPH A. BANK MFG. CO., INC.	§	CASE NO: 20-33915
	§	
TMW MERCHANTS LLC	§	CASE NO: 20-33916
	§	
TB UK HOLDING LIMITED,	§	CASE NO: 20-33917
	§	Jointly Administered Order
Debtors.	§	
	§	CHAPTER 11

**ORDER SETTING HEARING ON THREE CLAIMS OBJECTIONS;
ORDER COMPELLING ATTENDANCE BY JEFFREY GUZIEC, KEVIANA COOPER,
AND DORIN MIKHAAIL; AND
ORDER REQUIRING RESPONDENTS TO SHOW CAUSE WHY THEY HAVE NOT
ACTED IN BAD FAITH IN FILING CLAIMS IN THESE CASES**

Jeffrey Guziec, Keviana Cooper, and Dorin Mikhaail have each filed claims for \$500,000,000 in these cases. The proofs of claim are devoid of any allegations that would justify the payment of \$500,000,000 by these bankruptcy estates.

Each proof of claim was filed on an Official Form. The Official Form informed the claimants that “[a] person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.”

The Debtors have objected to the proofs of claim. In their objections, the Debtors indicate that their records reflect that nothing is owed to the claimants.

An evidentiary hearing will be held on January 14, 2021 at 3:00 p.m. At the hearing, the Court will consider:

1. Whether to disallow the three claims.
2. Whether to impose monetary or non-monetary sanctions against Jeffrey Guziec, Keviana Cooper, and Dorin Mikhaail for filing claims in violation of Federal Rule of Bankruptcy Procedure 9011.
3. Whether to refer Jeffrey Guziec, Keviana Cooper, and Dorin Mikhaail to the United States Attorney for a possible violation of criminal law.

The hearing will be conducted by audio and video means. The Court orders that Jeffrey Guziec, Keviana Cooper, and Dorin Mikhaail each attend the hearing by video and audio means. Jeffrey Guziec, Keviana Cooper, and Dorin Mikhaail are each encouraged to retain counsel to represent them at the hearing.

The Debtors must serve a copy of this Order by United States Mail on Jeffrey Guziec, Keviana Cooper, and Dorin Mikhaail and file a certificate of service with the Court.

SIGNED 12/30/2020



Marvin Isgur
United States Bankruptcy Judge