UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF NEW YORK

STATEMENT PURSUANT TO LOCAL BANKRUPTCY RULE 1073-2(b)

DEBTOR(S):	1494-1496 CIA, LLC	CASE NO.:
Pursuant to concerning Related	Local Bankruptcy Rule 1073-2(Cases, to the petitioner's best known	(b), the debtor (or any other petitioner) hereby makes the following disclosure owledge, information and belief:
was pending at any spouses or ex-spous partnership and one have, or within 180	time within eight years before the les; (iii) are affiliates, as defined or more of its general partners; (purposes of E.D.N.Y. LBR 1073-1 and E.D.N.Y. LBR 1073-2 if the earlier case e filing of the new petition, and the debtors in such cases: (i) are the same; (ii) are in 11 U.S.C. § 101(2); (iv) are general partners in the same partnership; (v) are a (vi) are partnerships which share one or more common general partners; or (vii) ther of the Related Cases had, an interest in property that was or is included in the
■ NO RELATED	CASE IS PENDING OR HAS B	EEN PENDING AT ANY TIME.
☐ THE FOLLOW	ING RELATED CASE(S) IS PE	NDING OR HAS BEEN PENDING:
1. CASE NO.:	JUDGE: DISTRICT	/DIVISION:
CASE STILL PENI	OING (Y/N):	[If closed] Date of closing:
CURRENT STAT	US OF RELATED CASE:	
		(Discharged/awaiting discharge, confirmed, dismissed, etc.)
MANNER IN WH	ICH CASES ARE RELATED (R	Refer to NOTE above):
	LISTED IN DEBTOR'S SCHEIF RELATED CASE:	DULE "A" ("REAL PROPERTY") WHICH WAS ALSO LISTED IN
2. CASE NO.:	JUDGE: DISTRICT	//DIVISION:
CASE STILL PENI	DING (Y/N):	[If closed] Date of closing:
CURRENT STAT	US OF RELATED CASE:	
		(Discharged/awaiting discharge, confirmed, dismissed, etc.)
MANNER IN WH	ICH CASES ARE RELATED (R	Refer to NOTE above):
	LISTED IN DEBTOR'S SCHEI F RELATED CASE:	DULE "A" ("REAL PROPERTY") WHICH WAS ALSO LISTED IN
3. CASE NO.:	JUDGE: DISTRICT	/DIVISION:
		[If closed] Date of closing:
CURRENT STAT	US OF RELATED CASE:	(Discharged/awaiting discharge, confirmed, dismissed, etc.)
		Refer to NOTE above):
KEAL PROPERTY	LISTED IN DEBTOR'S SCHEI	DULE "A" ("REAL PROPERTY") WHICH WAS ALSO LISTED IN

(OVER)

DISCLOSURE OF RELATED CASES (cont'd) SCHEDULE "A" OF RELATED CASE:			
<i>NOTE:</i> Pursuant to 11 U.S.C. § 109(g), certain individuals who have be eligible to be debtors. Such an individual will be required to file a			
TO BE COMPLETED BY DEBTOR/PETITIONER'S ATTORNEY	, AS APPLICABLE:		
I am admitted to practice in the Eastern District of New York (Y/N) :	<u>Y</u>		
CERTIFICATION (to be signed by pro se debtor/petitioner or debtor	:/petitioner's attorney, as applicable):		
I certify under penalty of perjury that the within bankruptcy case is no as indicated elsewhere on this form.	ot related to any case now pending or pending at any time, except		
/s/ Joel A. Gaffney			
Joel A. Gaffney Signature of Debtor's Attorney Law Office of Gregory Messer Law Office of Gregory Messer	Signature of Pro Se Debtor/Petitioner		
26 Court Street, Suite 2400 Brooklyn, NY 11242 718-858-1474 Fax:718-797-5360	Signature of Pro Se Joint Debtor/Petitioner		
	Mailing Address of Debtor/Petitioner		
	City, State, Zip Code		
Failure to fully and truthfully provide all information required by the other petitioner and their attorney to appropriate sanctions, including dismissal of the case with prejudice. NOTE: Any change in address must be reported to the Court immediatesult.	without limitation conversion, the appointment of a trustee or the		

USBC-17 Rev.8/11/2009

B1 (Official	Form 1)(04	/13)									
			United East		Banki strict of						Voluntary Petition
	Debtor (if ind 196 CIA, L		er Last, First,	Middle):			Name	of Joint De	ebtor (Spouse) (Last, First	, Middle):
	All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):							used by the J maiden, and		in the last 8 years):	
Last four di (if more than on	ne, state all)	Sec. or Indi	ividual-Taxpa	yer I.D. (ITIN)/Com	plete EIN	Last f	our digits o	f Soc. Sec. or all)	Individual-	Γaxpayer I.D. (ITIN) No./Complete EIN
	196 Coney	*	Street, City, a	and State)	:	ZIP Cod		Address of	Joint Debtor	(No. and St	reet, City, and State): ZIP Code
						11230					
County of R Kings	Residence or	of the Prin	cipal Place of	f Business	s:		Count	y of Reside	ence or of the	Principal Pla	ace of Business:
Mailing Address of Debtor (if different from street address): 4078 Bedford Ave					Mailir	ng Address	of Joint Debt	or (if differe	nt from street address):		
Brookly	yn, NY				_	ZIP Cod	e				ZIP Code
Location of (if different	Principal A from street	ssets of Bus address abo	siness Debtor ove):			11229					I
	• •	f Debtor		T		of Busines	s				otcy Code Under Which
(Form of Organization) (Check one box) □ 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 above entities, check this box and state type of entity below.) □ Commodity Broker □ Clearing Bank			as defined	☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt	er 7 er 9 er 11 er 12	☐ Cl of ☐ Cl	hapter 15 Petition for Recognition a Foreign Main Proceeding hapter 15 Petition for Recognition a Foreign Nonmain Proceeding				
Each country	Chapter 1 debtor's center y in which a fo g, or against d	oreign procee	rests:	unde	Tax-Exe	the United S	ble) ization States	defined	are primarily co d in 11 U.S.C. § red by an indivi onal, family, or	(Check consumer debts, 3 101(8) as idual primarily	business debts.
Filing Fedutatech signer debtor is Form 3A	ng Fee attached the to be paid in gned application unable to pay the waiver require	n installments on for the cour fee except in	deck one box s (applicable to urt's considerat n installments. able to chapter urt's considerat	individual ion certifyi Rule 1006(7 individua	ng that the (b). See Office als only). Mu	Check	Debtor is not c if: Debtor's agg are less than c all applicabl A plan is bei Acceptances	a small busing regate nonco \$2,490,925 (each boxes: no filed with of the plan w	debtor as definess debtor as contingent liquidamount subject this petition.	defined in 11 Unated debts (except to adjustment)	
■ Debtor 6	estimates tha	nt funds will nt, after any	ation l be available exempt prope for distribute	erty is ex	cluded and	administra		es paid,		THIS	SPACE IS FOR COURT USE ONLY
Estimated N	Number of C 50- 99	reditors 100- 199	200-	1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000		
Estimated A	Assets \$50,001 to \$100,000	\$100,001 to \$500,000	to \$1	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion	More than \$1 billion		
Estimated L \$0 to \$50,000	Liabilities	\$100,001 to \$500,000	to \$1	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion			

B1 (Official Form 1)(04/13) Page 2 Name of Debtor(s): Voluntary Petition 1494-1496 CIA, LLC (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Location Date Filed: Where Filed: - None -Date Filed: Location Case Number: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission 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 pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b). and is requesting relief under chapter 11.) ☐ Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (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 separate Exhibit D.) ☐ Exhibit 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 a 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 preceding 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 with 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 certification. (11 U.S.C. § 362(l)).

B1 (Official Form 1)(04/13) Page 3

Voluntary Petition

(This page must be completed and filed in every case)

Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[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 under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

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

X

Signature of Debtor

 \mathbf{X}

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

Signature of Attorney*

X /s/ Joel A. Gaffney

Signature of Attorney for Debtor(s)

Joel A. Gaffney 5098371

Printed Name of Attorney for Debtor(s)

Law Office of Gregory Messer

Firm Name

Law Office of Gregory Messer 26 Court Street, Suite 2400 Brooklyn, NY 11242

Address

Email: gremesser@aol.com

718-858-1474 Fax: 718-797-5360

Telephone Number

July 24, 2014

Date

*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 /s/ Zina Yevdeyev

Signature of Authorized Individual

Zina Yevdeyev

Printed Name of Authorized Individual

Member

Title of Authorized Individual

July 24, 2014

Date

Name of Debtor(s):

1494-1496 CIA, LLC

Signatures

Signature of a Foreign Representative

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 petition.

(Check only one box.)

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request 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.

\mathbf{v}
Λ

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 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 19 is attached.

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

Social-Security number (If the bankrutpcy 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.)

T 7
v

Date

Address

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.

B4 (Official Form 4) (12/07)

United States Bankruptcy Court Eastern District of New York

In re	1494-1496 CIA, LLC		Case No.	
		Debtor(s)	Chapter	11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
New York City Environment 59-17 Junction Boulevard Corona, NY 11358	New York City Environment 59-17 Junction Boulevard Corona, NY 11358	1494-1496 Coney Island Ave Brooklyn, NY 11230		Unknown (2,000,000.00 secured) (1,603,661.43 senior lien)
New York City Transit 505 Fulton Street Brooklyn, NY 11201	New York City Transit 505 Fulton Street Brooklyn, NY 11201	1494-1496 Coney Island Ave Brooklyn, NY 11230		Unknown (2,000,000.00 secured) (1,603,661.43 senior lien)

B4 (Official Form 4) (12/07) - Cont. In re 1494-1496 CIA, LLC		Case No.				
	Debtor(s)					
LIST OF	CREDITORS HOLDING 20 LA (Continuation S		RED CLAIMS			
(1)	(2)	(3)	(4)	(5)		
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of clair [if secured, also state value of security]		
I, the Membe	DECLARATION UNDER PENDS N BEHALF OF A CORPORATE To of the corporation named as the debtor is g list and that it is true and correct to the beautiful to the second of the	ION OR PARTNEI n this case, declare under	RSHIP r penalty of perjury	that I		
Date July 24, 2014		na Yevdeyev Yevdeyev oer				

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

B 6 Summary (Official Form 6 - Summary) (12/13)

United States Bankruptcy Court Eastern District of New York

In re	1494-1496 CIA, LLC		Case No.	
_		Debtor		
			Chapter	11

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	2,000,000.00		
B - Personal Property	Yes	3	134,526.66		
C - Property Claimed as Exempt	No	0			
D - Creditors Holding Secured Claims	Yes	2		1,603,661.43	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	1		0.00	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	No	0			N/A
J - Current Expenditures of Individual Debtor(s)	No	0			N/A
Total Number of Sheets of ALL Schedules		10			
	To	otal Assets	2,134,526.66		
		1	Total Liabilities	1,603,661.43	

B 6 Summary (Official Form 6 - Summary) (12/13)

United States Bankruptcy Court Eastern District of New York

1494-149	96 CIA, LLC			Case No.	
		Do	ebtor	Chapter	11
STATIS'	ΓICAL SUMMARY OF	CERTAIN LIA	BILITIES AN	ND RELATED DA	TA (28 U.S.C. § 159
If you are an in a case under ch	dividual debtor whose debts are papter 7, 11 or 13, you must repor	primarily consumer det t all information reques	ots, as defined in § 1 sted below.	01(8) of the Bankruptcy	Code (11 U.S.C.§ 101(8)), t
☐ Check the report an	his box if you are an individual de ny information here.	ebtor whose debts are N	IOT primarily consu	umer debts. You are not re	equired to
	on is for statistical purposes on e following types of liabilities, as	=		em.	
Type of Liabil	ity		Amount		
Domestic Supp	ort Obligations (from Schedule E)				
Taxes and Cert (from Schedule	ain Other Debts Owed to Governmen	tal Units			
Claims for Dea (from Schedule	th or Personal Injury While Debtor W E) (whether disputed or undisputed)	as Intoxicated			
Student Loan C	Obligations (from Schedule F)				
Domestic Supp Obligations No	ort, Separation Agreement, and Divort Reported on Schedule E	rce Decree			
Obligations to I	Pension or Profit-Sharing, and Other (e.F)	Similar Obligations			
		TOTAL			
State the follo	wing:				
Average Incom	ne (from Schedule I, Line 12)				
Average Expen	uses (from Schedule J, Line 22)				
	ly Income (from Form 22A Line 12; 0: 11; OR, Form 22C Line 20)	OR,			
State the follo	wing:				
r	chedule D, "UNSECURED PORTIO	N, IF ANY"			
2. Total from S column	chedule E, "AMOUNT ENTITLED T	O PRIORITY"			
	chedule E, "AMOUNT NOT ENTITI , IF ANY" column	LED TO			
4. Total from S	chedule F				
5 Total of non	-priority unsecured debt (sum of 1, 3,	and 4)			

B6A (Official Form 6A) (12/07)

In re	1494-1496 CIA, LLC	Case No	
_	•	;	
		Debtor	

SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Coney Island Ave			2,000,000.00		
Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim	

Sub-Total > **2,000,000.00** (Total of this page)

Total > 2,000,000.00

0 continuation sheets attached to the Schedule of Real Property

B6B (Official Form 6B) (12/07)

In re	1494-1496 CIA, LLC	Case No
		·

Debtor

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
1.	Cash on hand	x		
2.	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	Business Checking Account Bank of America P.O. Box 15284 Wilmington, DE 19850	-	134,526.66
3.	Security deposits with public utilities, telephone companies, landlords, and others.	x		
4.	Household goods and furnishings, including audio, video, and computer equipment.	x		
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	x		
6.	Wearing apparel.	x		
7.	Furs and jewelry.	x		
8.	Firearms and sports, photographic, and other hobby equipment.	x		
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X		
10.	Annuities. Itemize and name each issuer.	x		

Sub-Total > **134,526.66** (Total of this page)

² continuation sheets attached to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re	1494-1496	CIA. LLC	C

Case No.

Debtor

SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14.	Interests in partnerships or joint ventures. Itemize.	X			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16.	Accounts receivable.	X			
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.				
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	14 Ki In	egligence Action 194-1496 CIA LLC. v. JCWH CONEY ISLAND LLC ings Civil Supreme Court dex: 5313/2010 stimated Value	;	Unknown
			_	Sub-Tota	al > 0.00
	et 1 of 2 continuation sheets at			tal of this page)	

Sheet <u>1</u> of <u>2</u> continuation sheets attached to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re 1494-1496 CIA, LLC

Debtor

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
22.	Patents, copyrights, and other intellectual property. Give particulars.	X			
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	X			
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.	X			
29.	Machinery, fixtures, equipment, and supplies used in business.	X			
30.	Inventory.	X			
31.	Animals.	X			
32.	Crops - growing or harvested. Give particulars.	X			
33.	Farming equipment and implements.	X			
34.	Farm supplies, chemicals, and feed.	X			
35.	Other personal property of any kind not already listed. Itemize.	X			

Sub-Total > (Total of this page)

134,526.66

Total >

0.00

Sheet **2** of **2** continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

B6D (Official Form 6D) (12/07)

In re	1494-1496 CIA, LLC	Case No.	
_		Debtor	

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBLOR	Hu H W J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	N T I N G	U N I S P UT E D	CLAIM WITHOUT DEDUCTING VALUE OF	UNSECURED PORTION, IF ANY
Account No. Chris Fountoukis c/o Leonard C. Aloi 1925 Williamsbridge Road Bronx, NY 10461	x	-	Second Mortgage 1494-1496 Coney Island Ave Brooklyn, NY 11230	T	D D A T E D	225 220 22	0.00
Account No. Georgia Fountoukis			Value \$ 2,000,000.00 Notice Only			225,000.00	0.00
c/o Leonard C. Aloi 1925 Williamsbridge Road Bronx, NY 10461			Chris Fountoukis			Notice Only	
Account No.	+	_	Value \$	Н	+		
Josephine Licata c/o Leonard C. Aoli 1925 Williamsbridge Road Bronx, NY 10461			Notice Only Chris Fountoukis			Notice Only	
	_		Value \$	11	1		
Account No. Margaret Molinelli c/o Leonard C. Aloi 1925 Williamsbridge Road Bronx, NY 10461			Notice Only Chris Fountoukis	-		Notice Only	
continuation sheets attached		<u> </u>	Value \$ (Total of t	 Subto his p		225,000.00	0.00

 $B6D\ (Official\ Form\ 6D)\ (12/07)$ - Cont.

In re	1494-1496 CIA, LLC	Case No.	
•		Debtor	

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.) Account No. Index 500590/2012	C O D E B T O R		sband, Wife, Joint, or Community DATE CLAIM WAS INCU- NATURE OF LIEN, AN DESCRIPTION AND VA OF PROPERTY SUBJECT TO LIEN	1D I	Q U I D A T	ΙFΙ	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
LNV Corporation c/o Gary F. Eisenberg Perkins Coie	x	_	Judgment of Foreclosure on F Mortgage 1494-1496 Coney Island Ave	irst	E _D	x		
30 Rockefeller PI 22d FI New York, NY 10112-0085			Brooklyn, NY 11230					
Account No. 0000000005743	╀	\vdash	Value \$ 2,000,	000.00	+	$\vdash \vdash$	1,378,661.43	0.00
CLMG Corp Attn: Customer Relations 7195 Dallas Parkway Plano, TX 75024	-		Notice Only LNV Corporation				Notice Only	
	L	L	Value \$		_	Ш		
Account No. Index 500590/2012 Edward Feeney 278 90th Street Brooklyn, NY 11209			Notice Only LNV Corporation				Notice Only	
Account No.	╀	┝	Value \$ 1494-1496 Coney Island Ave		-			
New York City Environment 59-17 Junction Boulevard Corona, NY 11358	x	_	Brooklyn, NY 11230					
	_			000.00	_	Ш	Unknown	Unknown
Account No. New York City Transit 505 Fulton Street Brooklyn, NY 11201	x	-	1494-1496 Coney Island Ave Brooklyn, NY 11230					
			Value \$ 2,000,	000.00			Unknown	Unknown
Sheet _1 of _1 continuation sheets atta Schedule of Creditors Holding Secured Claims		d to		Sub (Total of this	otota pag		1,378,661.43	0.00
			(Report on Su	mmary of Sche	Tota dule	- 1	1,603,661.43	0.00

1494-1496 CIA, LLC Case No. In re

Debtor

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to

priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.
■ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
☐ Domestic support obligations
Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
☐ Extensions of credit in an involuntary case
Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).
☐ Wages, salaries, and commissions
Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$12,475* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
☐ Contributions to employee benefit plans
Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
☐ Certain farmers and fishermen
Claims of certain farmers and fishermen, up to \$6,150* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
☐ Deposits by individuals
Claims of individuals up to \$2,775* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
☐ Taxes and certain other debts owed to governmental units
Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
☐ Commitments to maintain the capital of an insured depository institution
Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).
☐ Claims for death or personal injury while debtor was intoxicated
Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

continuation sheets attached

B6E (Official Form 6E) (4/13)

^{*} Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

B6F (Official Form 6F) (12/07)

In re	1494-1496 CIA, LLC	Case No.
•		Debtor

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecure	ea c	ıaı	am	is to report on this Schedule F.				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	N H	Hus H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	COZH-ZGEZH	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
Account No.					T	Ť		
						D		
Account No.								
Account No.		H						
Account No.								
continuation sheets attached					ubt			
Continuation success attached				(Total of the	nis į	pag	e)	
				(Report on Summary of Sc		ota lule		0.00

B6G (Official Form 6G) (12/07)

In	re

1494-1496 CIA, LLC

Case No.

Debtor

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.

Carlos Sanchez 1496 Coney Island Ave Apt #2D Brooklyn, NY 11230

Residential Lease - Debtor is Landlord

Residential Lease - Debtor is Landlord

Elish Alicia Terrazas 1494 Coney Island Ave Apt #2A Brooklyn, NY 11230

Jose Beniten 1494 Coney Island Ave Apt #2B Brooklyn, NY 11230 Residential Lease - Debtor is Landlord Expires 3/31/2015

Maria Colixto 1496 Coney Island Ave Residential Lease - Debtor is Landlord

Apt #2C Brooklyn, NY 11230 Expires 2/28/2015

Expires 10/31/2014

Expires 11/30/2014

My Golan, Inc. 1496 Coney Island Ave Brooklyn, NY 11230 Commercial Lease - Debtor is Landlord Expires 5/31/2025

B6H (Official Form 6H) (12/07)

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ln	rρ
111	10

1494-1496 CIA, LLC

Debtor

SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Yevda Yevdeyev 4078 Bedford Avenue Brooklyn, NY 11229	LNV Corporation c/o Gary F. Eisenberg Perkins Coie 30 Rockefeller PI 22d FI New York, NY 10112-0085
Yevda Yevdeyev 4078 Bedford Avenue Brooklyn, NY 11229	Chris Fountoukis c/o Leonard C. Aloi 1925 Williamsbridge Road Bronx, NY 10461
Yevda Yevdeyev 4078 Bedford Avenue Brooklyn, NY 11229	New York City Environment 59-17 Junction Boulevard Corona, NY 11358
Yevda Yevdeyev 4078 Bedford Avenue Brooklyn, NY 11229	New York City Transit 505 Fulton Street Brooklyn, NY 11201
Zina Yevdeyev 4078 Bedford Ave Brooklyn, NY 11229	LNV Corporation c/o Gary F. Eisenberg Perkins Coie 30 Rockefeller PI 22d FI New York, NY 10112-0085
Zina Yevdeyev 4078 Bedford Ave Brooklyn, NY 11229	Chris Fountoukis c/o Leonard C. Aloi 1925 Williamsbridge Road Bronx, NY 10461
Zina Yevdeyev 4078 Bedford Ave Brooklyn, NY 11229	New York City Environment 59-17 Junction Boulevard Corona, NY 11358
Zina Yevdeyev 4078 Bedford Ave Brooklyn, NY 11229	New York City Transit 505 Fulton Street Brooklyn, NY 11201

B6 Declaration (Official Form 6 - Declaration). (12/07)

United States Bankruptcy Court Eastern District of New York

In re	1494-1496 CIA, LLC			Case No.	
			Debtor(s)	Chapter	11
	DECLARATION O		ING DEBTOR'S SO		
	I, the Member of the corporation read the foregoing summary and schedules,	named as debto	or in this case, declare und	er penalty o	f perjury that I have
	of my knowledge, information, and belief.	consisting of		cy are true t	and correct to the best
Date	July 24, 2014	Signature	/s/ Zina Yevdeyev Zina Yevdeyev Member		

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

United States Bankruptcy Court Eastern District of New York

In re	1494-1496 CIA, LLC		Case No.	
		Debtor(s)	Chapter	11

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(2), (31).

1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

\$-28,966.00 2012 Tax Return Income

2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

3. Payments to creditors

None

Complete a. or b., as appropriate, and c.

Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATES OF **PAYMENTS**

AMOUNT PAID

AMOUNT STILL OWING

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225*. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

> DATES OF PAYMENTS/ **TRANSFERS**

AMOUNT PAID OR VALUE OF TRANSFERS

AMOUNT STILL OWING

NAME AND ADDRESS OF CREDITOR

c. All debtors: List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

AMOUNT STILL OWING

4. Suits and administrative proceedings, executions, garnishments and attachments

None П

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not

CAPTION OF SUIT AND CASE NUMBER LNV Corporation v. 1494-1496 CIA LLC 500590/2012	NATURE OF PROCEEDING Mortgage Foreclosure	COURT OR AGENCY AND LOCATION New York Supreme Court: Kings County 360 Adams Street Brooklyn, NY 11201	STATUS OR DISPOSITION Judgment of Foreclosure Entered, Sale Scheduled 7/31/2014
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1494-1496 CIA LLC v. JCWH CONEY ISLAND Other Torts 360 Adams St LLC. Negligence Brooklyn, NY 11201 005313/2010

Kings Civil Supreme

On for Trial 10/23/2014

None

filed.) NAME AND ADDRESS OF PERSON FOR WHOSE

BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF **PROPERTY**

^{*} Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

3

5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION AND VALUE OF PROPERTY

6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately

preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER DESCRIPTION AND VALUE OF

PROPERTY

7. Gifts

None

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION

RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

8. Losses

None

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case.** (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

Law Office of Gregory Messer 26 Court Street Suite 2400 Brooklyn, NY 11242 DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR April 2014

AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY
\$10,000

4

10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

None b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER

DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST

IN PROPERTY

11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS

DATE OF TRANSFER OR SURRENDER, IF ANY

13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

5

15. Prior address of debtor

None

If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS NAME USED DATES OF OCCUPANCY

16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

NAME AND ADDRESS OF DATE OF ENVIRONMENTAL SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

NAME AND ADDRESS OF DATE OF ENVIRONMENTAL

SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous

the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

6

18. Nature, location and name of business

None

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN ADDRESS

NATURE OF BUSINESS

BEGINNING AND ENDING DATES

NAME

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

None

NAME ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS Michael Shtarkman 2617 East 16th St #7 Brooklyn, NY 11235 DATES SERVICES RENDERED

None

b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME

ADDRESS

DATES SERVICES RENDERED

None

c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME

ADDRESS

Michael Shtarkman

2617 East 16th St #7 Brooklyn, NY 11235

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS DATE ISSUED

20. Inventories

None

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory,

and the dollar amount and basis of each inventory.

DOLLAR AMOUNT OF INVENTORY

DATE OF INVENTORY

INVENTORY SUPERVISOR

(Specify cost, market or other basis)

None

b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY **RECORDS**

DATE OF INVENTORY

21. Current Partners, Officers, Directors and Shareholders

None

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS NATURE OF INTEREST PERCENTAGE OF INTEREST

Zina Yevdeyev Member of LLC 99%

4078 Bedford Ave

Brooklyn, NY 11229

Member of LLC 1% Yakov Yevdeyev

4078 Bedford Avenue Brooklyn, NY 11229

None

b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS

TITLE

NATURE AND PERCENTAGE OF STOCK OWNERSHIP

22. Former partners, officers, directors and shareholders

None

a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the

commencement of this case.

ADDRESS DATE OF WITHDRAWAL NAME

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year immediately preceding the commencement of this case.

NAME AND ADDRESS TITLE DATE OF TERMINATION

23. Withdrawals from a partnership or distributions by a corporation

None If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation

in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR Zina Yevdeyev 4078 Bedford Ave Brooklyn, NY 11229

Member of LLC

DATE AND PURPOSE OF WITHDRAWAL 9/4/2013 - Compensation AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

\$1,000

B7 (Official Form 7) (04/13)		
8 NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR Zina Yevdeyev 4078 Bedford Ave Brooklyn, NY 11229 Member of LLC	DATE AND PURPOSE OF WITHDRAWAL 10/7/2013 - Compensation	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY \$1,000
Zina Yevdeyev 4078 Bedford Ave Brooklyn, NY 11229 Member of LLC	10/15/2013 - Compensation	\$2,500
Zina Yevdeyev 4078 Bedford Ave Brooklyn, NY 11229 Member of LLC	11/4/2013 - Compensation	\$1,000
Zina Yevdeyev 4078 Bedford Ave Brooklyn, NY 11229 Member of LLC	12/9/2013 - Compensation	\$1,000
Zina Yevdeyev 4078 Bedford Ave Brooklyn, NY 11229 Member of LLC	1/3/2014 - Compensation	\$1,000

24. Tax Consolidation Group.

None

D7 (Off: -: -1 E- --- 7) (04/12)

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date July 24, 2014
Signature /s/ Zina Yevdeyev
Zina Yevdeyev
Member

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

United States Bankruptcy Court Eastern District of New York

In r	e _	1494-1496 CIA	A, LLC	C			Case	No	
						Debtor(s)	Chapt	er <u>11</u>	
		DIS	CLO	OSURE OF C	OMPENSATI	ON OF ATTO	RNEY FOR	DEBTOR	R(S)
1. Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for the above-named debtor and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:									
		For legal service	es, I h	ave agreed to accep	ot		\$	15,00	00.00
		Prior to the filir	ng of t	his statement I have	e received		\$	15,00	00.00
		Balance Due					\$		0.00
2.	The	e source of the con	mpens	sation paid to me wa	as:				
		Debtor		Other (specify):					
3.	The	e source of compe	ensatio	on to be paid to me	is:				
		Debtor		Other (specify):					
4.		I have not agreed	d to sh	nare the above-discl	osed compensation	with any other perso	on unless they are i	members and a	associates of my law firm.
						n a person or person e people sharing in t			ates of my law firm. A
5.	In 1	return for the abo	ve-dis	sclosed fee, I have a	greed to render lega	al service for all aspe	ects of the bankrup	tcy case, inclu	uding:
	b. c.	Preparation and f Representation of [Other provisions Negotiations reaffirmat	iling of the design as new means as new means were the means are the mea	of any petition, sche debtor at the meeting eded] vith secured crea greements and a	edules, statement of g of creditors and co ditors to reduce t	eeded; preparation	ch may be required and any adjourned exemption plann	l; I hearings then ing; prepara	reof;
6.	Ву	Represen	tatior	otor(s), the above-di n of the debtors in others are proceeding	in any discharge	t include the followi ability actions, ju	ng service: dicial lien avoid	ances, relie	of from stay actions or
					CERT	TIFICATION			
this		ertify that the fore kruptcy proceeding		is a complete state	ment of any agreem	ent or arrangement f	or payment to me f	or representat	tion of the debtor(s) in
Date	ed:	July 24, 2014				/s/ Joel A. Gaffi			
						Joel A. Gaffney Law Office of G			
						Law Office of G	regory Messer		
						26 Court Street Brooklyn, NY 1			
						718-858-1474	Fax: 718-797-53	60	
						gremesser@ao	l.com		

United States Rankruntey Court

	Eastern District of New York				
In re	1494-1496 CIA, LLC		Case No		
		Debtor		44	
			Chapter	11	
Follo	LIST O	OF EQUITY SECURITY holders which is prepared in accord		3) for filing in this chapter 11 c	
	me and last known address place of business of holder	Security Class	Number of Securities	Kind of Interest	
N	lone				
DE	CLARATION UNDER PENALTY I, the Member of the corporation in foresting List of Family Separity Helds	amed as the debtor in this case, d	eclare under penalty of	perjury that I have read the	
Date	foregoing List of Equity Security Holde		·	ation and belief.	
Date	July 24, 2014	Ziı	s/ Zina Yevdeyev na Yevdeyev ember		
	Penalty for making a false statement or con	cealing property: Fine of up to \$5	500,000 or imprisonme	nt for up to 5 years or both.	

18 U.S.C §§ 152 and 3571.

United States Bankruptcy Court Eastern District of New York

In re	1494-1496 CIA, LLC		Case No.	Case No.	
		Debtor(s)	Chapter	11	

VERIFICATION OF CREDITOR MATRIX

The above named debtor(s) or attorney for the debtor(s) hereby verify that the attached matrix (list of creditors) is true and correct to the best of their knowledge.

Date: July 24, 2014

Zina Yevdeyev
Zina Yevdeyev/Member
Signer/Title

Date: July 24, 2014

/s/ Joel A. Gaffney
Signature of Attorney
Joel A. Gaffney
Law Office of Gregory Messer
Law Office of Gregory Messer

26 Court Street, Suite 2400 Brooklyn, NY 11242

718-858-1474 Fax: 718-797-5360

USBC-44 Rev. 9/17/98

Carlos Sanchez 1496 Coney Island Ave Apt #2D Brooklyn, NY 11230

Chris Fountoukis c/o Leonard C. Aloi 1925 Williamsbridge Road Bronx, NY 10461

CLMG Corp Attn: Customer Relations 7195 Dallas Parkway Plano, TX 75024

Edward Feeney 278 90th Street Brooklyn, NY 11209

Elish Alicia Terrazas 1494 Coney Island Ave Apt #2A Brooklyn, NY 11230

Georgia Fountoukis c/o Leonard C. Aloi 1925 Williamsbridge Road Bronx, NY 10461

Jose Beniten 1494 Coney Island Ave Apt #2B Brooklyn, NY 11230

Josephine Licata c/o Leonard C. Aoli 1925 Williamsbridge Road Bronx, NY 10461

LNV Corporation c/o Gary F. Eisenberg Perkins Coie 30 Rockefeller Pl 22d Fl New York, NY 10112-0085 Margaret Molinelli c/o Leonard C. Aloi 1925 Williamsbridge Road Bronx, NY 10461

Maria Colixto 1496 Coney Island Ave Apt #2C Brooklyn, NY 11230

My Golan, Inc. 1496 Coney Island Ave Brooklyn, NY 11230

New York City Environment 59-17 Junction Boulevard Corona, NY 11358

New York City Transit 505 Fulton Street Brooklyn, NY 11201

United States Bankruptcy Court Eastern District of New York

In re 1494-1496	CIA, LLC			
		Debtor(s)	Chapter	11
	CORPORA	ATE OWNERSHIP STATEMENT	(RULE 7007.1)	ı
or recusal, the und a (are) corporation	dersigned counsel for _n(s), other than the deb	Procedure 7007.1 and to enable the J 1494-1496 CIA, LLC in the above captor or a governmental unit, that direct ests, or states that there are no entitie	aptioned action, of	certifies that the following is own(s) 10% or more of any
■ None [Check if	applicable]			
July 24, 2014		/s/ Joel A. Gaffney		
Date		Joel A. Gaffney		
		Signature of Attorney or Litig Counsel for 1494-1496 CIA, I		
	Law Office of Gregory Messer			
		Law Office of Gregory Messer 26 Court Street, Suite 2400		
		Brooklyn, NY 11242 718-858-1474 Fax:718-797-5360)	
		gremesser@aol.com	-	