Case 1-17-42692-nhl Doc 1 Filed 05/25/17 Entered 05/25/17 19:19:13

| 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 | STNMM LLC | |
|----|---|---|---|
| 2. | All other names debtor used in the last 8 years | | |
| | Include any assumed names, trade names and <i>doing business as</i> names | | |
| 3. | Debtor's federal Employer Identification Number (EIN) | 27-2696127 | |
| 4. | Debtor's address | Principal place of business | Mailing address, if different from principal place of business |
| | | 147-35 78 Ave PD Flushing, NY 11367 | |
| | | Number, Street, City, State & ZIP Code | P.O. Box, Number, Street, City, State & ZIP Code |
| | | Queens | Location of principal assets, if different from principal place of business |
| | | County | |
| | | | Number, Street, City, State & ZIP Code |
| 5. | Debtor's website (URL) | | |
| 6. | Type of debtor | Corporation (including Limited Liability Compar | y (LLC) and Limited Liability Partnership (LLP)) |
| | | Partnership (excluding LLP) | · · · · |
| | | □ Other. Specify: | |

| Debtor STNMM LLC | | Case number (<i>if known</i>) | | | |
|---|--|--|---|--|--|
| 7. | Name Describe debtor's business | Single Asset Real E Railroad (as defined Stockbroker (as defined Commodity Broker | ss (as defined in 11 U.S.C. § 101(2 state (as defined in 11 U.S.C. § 10 d in 11 U.S.C. § 101(44)) ined in 11 U.S.C. § 101(53A)) (as defined in 11 U.S.C. § 101(6)) lefined in 11 U.S.C. § 781(3)) | | |
| 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 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 descrit See http://www.uscourts.gov/four-digit-national-association-naics-codes.yes | | | | (11)) 4-digit code that best describes debtor. | la-3) |
| 8. | Under which chapter of the Bankruptcy Code is the debtor filing? | Check one: Chapter 7 Chapter 9 Chapter 11. Check | Debtor's aggregate noncontinge are less than \$2,566,050 (amoun The debtor is a small business of business debtor, attach the moss statement, and federal income ta procedure in 11 U.S.C. § 1116(1 A plan is being filed with this pet Acceptances of the plan were so accordance with 11 U.S.C. § 112 The debtor is required to file per Exchange Commission accordin attachment to Voluntary Petition (Official Form 201A) with this for | tion. licited prepetition from one or more classes of 6(b). odic reports (for example, 10K and 10Q) with tl g to § 13 or 15(d) of the Securities Exchange A for Non-Individuals Filing for Bankruptcy under | e years after that). e debtor is a small , cash-flow st, follow the creditors, in the Securities and ct of 1934. File the <i>Chapter 11</i> |
| 9. | Were prior bankruptcy cases filed by or against the debtor within the last 8 years? If more than 2 cases, attach a | ■ No. □ Yes. District | When | Case number | |
| | separate list. | District | When | Case number | |
| 10. | Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor? List all cases. If more than 1, | ■ No □ Yes. | | | |
| | attach a separate list | Debtor District | When | Relationship Case number, if known | |

| Deb | tor | STNMM LLC | Case number (<i>if known</i>) | | | | | |
|---------------------|---|--|---------------------------------|--|------------------------|---|--|--|
| | | Name | | | | | | |
| 11. | | / is the case filed in district? | Check a | ll that appl | γ: | | | |
| | uns | | | | · · · | ipal place of business, or principal ass or for a longer part of such 180 days t | ets in this district for 180 days immediately han in any other district. | |
| | | | Π A | bankruptc | / case concerning del | btor's affiliate, general partner, or partr | nership is pending in this district. | |
| 12 | Doe | s the debtor own or | — | | | | | |
| | have possession of any real property or personal | | ■ No □ Yes. | Answer I | pelow for each proper | ty that needs immediate attention. Atta | ach additional sheets if needed. | |
| | | perty that needs nediate attention? | | Why do | es the property need | I immediate attention? (Check all the | at apply.) | |
| | | | | | | se a threat of imminent and identifiable | | |
| What is the hazard? | | | | | | | | |
| | | | | 🛛 It nee | ds to be physically se | ecured or protected from the weather. | | |
| | | | | | | ls or assets that could quickly deteriora meat, dairy, produce, or securities-rela | ate or lose value without attention (for example, ated assets or other options). | |
| | | | | | | | | |
| | | | | Where is the property? | | | | |
| | | | | Number, Street, City, State & ZIP Code | | | | |
| | | | | Is the pr | operty insured? | | | |
| | | | | 🗆 No | | | | |
| | | | | 🛛 Yes. | Insurance agency | | | |
| | | | | | Contact name | | | |
| | | | | | Phone | | | |
| | | Statistical and admin | istrative i | nformatio | n | | | |
| 13 | Deh | tor's estimation of | | Check one | | | | |
| | | lable funds | _ | _ | | stribution to unsecured creditors. | | |
| | | | | | | nses are paid, no funds will be availab | to uppopured preditors | |
| | | | • | Alter an | y administrative expe | nses are paid, no funds will be availab | | |
| 14. | | mated number of | 1 -49 | | | □ 1,000-5,000 | □ 25,001-50,000 | |
| | crea | litors | □ 50-99 |) | | 5001-10,000 | 50,001-100,000 | |
| | | | □ 100-1 | | | □ 10,001-25,000 | ☐ More than100,000 | |
| | | | □ 200-9 | 99 | | | | |
| 15. | Esti | mated Assets | □ \$0 - \$ | 50.000 | | □ \$1,000,001 - \$10 million | □ \$500,000,001 - \$1 billion | |
| | | | | 01 - \$100, | 000 | □ \$10,000,001 - \$50 million | □ \$1,000,000,001 - \$10 billion | |
| | | | | 001 - \$50 | , | □ \$50,000,001 - \$100 million | □ \$10,000,000,001 - \$50 billion | |
| | | | □ \$500, | 001 - \$1 n | hillion | □ \$100,000,001 - \$500 million | ☐ More than \$50 billion | |
| 16. | Esti | mated liabilities | □ \$0 - \$ | 50,000 | | ■ \$1,000,001 - \$10 million | □ \$500,000,001 - \$1 billion | |
| | | | □ \$50,0 | 001 - \$100 | | □ \$10,000,001 - \$50 million | □ \$1,000,000,001 - \$10 billion | |
| | | | | 001 - \$50 | | 🗖 \$50,000,001 - \$100 million | □ \$10,000,000,001 - \$50 billion | |
| | | | 山 \$500, | 001 - \$1 n | nillion | □ \$100,000,001 - \$500 million | ☐ More than \$50 billion | |

| Debtor | STNMM LLC | | | | Case number (if known) | | |
|--|--------------------|-------|---|----------------------|--|--|--|
| | Name | | | | | | |
| | Request for Relief | , De | claration, and Signatures | | | | |
| WARNI | | | a serious crime. Making a false statement ir to 20 years, or both. 18 U.S.C. §§ 152, 134 | | bankruptcy case can result in fines up to \$500,000 or | | |
| 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 trued and correct. | | | | |
| | | | | | | | |
| | | | I declare under penalty of perjury that the for | pregoing is true and | d correct. | | |
| | | | Executed on May 25, 2017 MM / DD / YYYY | | | | |
| | | x | /s/ Sergey Babayev | | Sergey Babayev | | |
| | | · · · | Signature of authorized representative of d | ebtor | Printed name | | |
| | | | Title President | | | | |
| 18. Sigr | nature of attorney | X | /s/ Jeremy S. Sussman Signature of attorney for debtor | | Date May 25, 2017 | | |
| | | | | | | | |
| | | - | Jeremy S. Sussman Printed name | | | | |
| | | | | | | | |
| | | - | The Law Offices of Jeremy S. Sussr Firm name | nan | | | |
| | | | | | | | |
| | | | 225 Broadway 38th Floor | | | | |
| | | | New York, NY 10007 | | | | |
| | | | Number, Street, City, State & ZIP Code | | | | |
| | | | Contact phone (646) 322-8373 | Email address | sussman@sussman-legal.com | | |
| | | | 4466686 | | | | |
| | | - | Bar number and State | | _ | | |

| Fill in this information to identify the case: | |
|--|---------------------------------------|
| Debtor name STNMM LLC | |
| United States Bankruptcy Court for the: EASTERN DISTRICT OF NEW YORK | |
| Case number (if known) | Check if this is an amended filing |

Official Form 202 Declaration Under Penalty of Perjury for Non-Individual Debtors 12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- Schedule A/B: Assets–Real and Personal Property (Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)
- Schedule H: Codebtors (Official Form 206H)
- Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)
- Amended Schedule
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)
- Other document that requires a declaration

I declare under penalty of perjury that the foregoing is true and correct.

Executed on May 25, 2017

X /s/ Sergey Babayev

Signature of individual signing on behalf of debtor

Sergey Babayev

Printed name

President

Position or relationship to debtor

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

Fill in this information to identify the case:Debtor nameSTNMM LLC

United States Bankruptcy Court for the: EASTERN DISTRICT OF NEW YORK

Case number (if known):

□ Check if this is an

amended filing

Official Form 204 Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

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

| Name of creditor and complete mailing address, including zip code | Name, telephone number and email address of creditor contact | Nature of claim (for example, trade debts, bank loans, professional services, | Indicate if claim is contingent, unliquidated, or disputed | claim is partially secure | cured, fill in only unsecur d, fill in total claim amour toff to calculate unsecure | nt and deduction for |
|---|--|--|---|--------------------------------------|---|----------------------|
| | | and government contracts) | | Total claim, if partially secured | Deduction for value of collateral or setoff | Unsecured claim |
| Capitol One 1680 Capital One Dr. Mc Lean, VA 22102 | | 2 New York City taxicab medallions: 8G88; 8G89 | Disputed | \$1,390,335.80 | \$482,000.00 | \$908,335.80 |

| | in this information to identify the case: | | |
|-----|---|------------|------------------|
| | btor name STNMM LLC | | |
| Uni | ted States Bankruptcy Court for the: EASTERN DISTRICT OF NEW YORK | | |
| Ca | se number (if known) | | ck if this is an |
| | | | nded filing |
| | | | |
| Of | ficial Form 206Sum | | |
| Su | mmary of Assets and Liabilities for Non-Individuals | | 12/15 |
| Pa | t 1: Summary of Assets | | |
| | | | |
| 1. | Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B) | | |
| | 1a. Real property: Copy line 88 from Schedule A/B | \$ | 0.00 |
| | 1b. Total personal property: | | |
| | Copy line 91A from Schedule A/B | \$ | 482,076.03 |
| | 1c. Total of all property: Copy line 92 from Schedule A/B | \$ | 482,076.03 |
| | Copy line 92 nom Schedule A/B | ······ • _ | |
| Pa | t 2: Summary of Liabilities | | |
| 2. | Schodule D. Creditors Who Have Claims Secured by Preparity (Official Form 200D) | | |
| Ζ. | Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D | \$ | 1,390,335.80 |
| 3. | Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F) | | |
| 0. | | | |
| | 3a. Total claim amounts of priority unsecured claims: Copy the total claims from Part 1 from line 5a of <i>Schedule E/F</i> | \$ | 0.00 |
| | 3b. Total amount of claims of nonpriority amount of unsecured claims: | . ^ | 3 003 00 |
| | Copy the total of the amount of claims from Part 2 from line 5b of Schedule E/F | +\$ _ | 3,903.00 |
| 4. | Total liabilities | | |
| | Lines 2 + 3a + 3b | \$ | 1,394,238.80 |

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

Official Form 206A/B Schedule A/B: Assets - Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.
Part 1: Cash and cash equivalents

1. Does the debtor have any cash or cash equivalents?

| All | cash o | r cash equivalents owned or controlled by | the debtor | | Current value of debtor's interest |
|---------------|----------|--|---|--------|---------------------------------------|
| 3. | | Checking, savings, money market, or financial brokerage accounts (Identify all)Name of institution (bank or brokerage firm)Type of accountLast 4 digits of accountnumber | | | |
| | 3.1. | Melrose Credit Union | Checking | | \$50.57 |
| | 3.2. | Melrose Credit Union | Savings | | \$25.46 |
| 4. | Othe | er cash equivalents (Identify all) | | | |
| 5. | | Il of Part 1. lines 2 through 4 (including amounts on any a | dditional shaate). Capy the total to li | ino 80 | \$76.03 |
| Part 2 | 2: [| Deposits and Prepayments | | | |
| 3. Doe | s the d | ebtor have any deposits or prepayments? | | | |
| | | to Part 3. | | | |
| Ц | Yes Fill | in the information below. | | | |
| | 3: / | Accounts receivable | | | |
| Part 3 | | debtor have any accounts receivable? | | | |
| | es the | | | | |
| | | to Part 4. | | | |

Part 4: Investments

Official Form 206A/B

| Debto | or STNMM LLC | Case | number (If known) | |
|-------------------------|--|--|-----------------------|-------------------|
| 13. Do | es the debtor own any investments? | | | |
| | No. Go to Part 5. | | | |
| | es Fill in the information below. | | | |
| | | | | |
| Part 5 | | | | |
| 18. Do | es the debtor own any inventory (excluding agriculture | e assets)? | | |
| | No. Go to Part 6. | | | |
| | es Fill in the information below. | | | |
| Part 6 | Farming and fishing-related assets (other than t | itlad motor vahialas and lan | d) | |
| | es the debtor own or lease any farming and fishing-rel | | - | |
| | | · | | |
| | No. Go to Part 7. /es Fill in the information below. | | | |
| - | | | | |
| Part 7 | Office furniture, fixtures, and equipment; and co | ollectibles | | |
| | es the debtor own or lease any office furniture, fixtures | s, equipment, or collectibles | ? | |
| | No. Go to Part 8. | | | |
| | Ves Fill in the information below. | | | |
| | | | | |
| Part 8 | | | | |
| 46. Do | es the debtor own or lease any machinery, equipment, | or vehicles? | | |
| | No. Go to Part 9. | | | |
| | es Fill in the information below. | | | |
| Devito | | | | |
| Part 9 54. Do | Real property es the debtor own or lease any real property? | | | |
| _ | | | | |
| | No. Go to Part 10. | | | |
| Ц | es Fill in the information below. | | | |
| Part 1 | D: Intangibles and intellectual property | | | |
| | es the debtor have any interests in intangibles or intell | lectual property? | | |
| | No. Go to Part 11. | | | |
| | Yes Fill in the information below. | | | |
| | General description | Net book value of | Valuation method used | Current value of |
| | | debtor's interest (Where available) | for current value | debtor's interest |
| 60. | Patents, copyrights, trademarks, and trade secrets | | | |
| 61. | Internet domain names and websites | | | |
| 62. | Licenses, franchises, and royalties | | | |
| | 2 New York City taxicab medallions: 8G88; | \$0.00 | Comparable sale | \$482,000.00 |
| | 8G89 | φυ.υυ | Southaranie Sale | φ402,000.00 |

63. Customer lists, mailing lists, or other compilations

64. Other intangibles, or intellectual property

Official Form 206A/B Schedule A/B Assets - Real and Personal Property

| Debtor | STNMM LLC Name | Case number (If known) |
|--------|--|---|
| 65. | Goodwill | |
| 66. | Total of Part 10. Add lines 60 through 65. Copy the total to line 89. | \$482,000.00 |
| 67. | Do your lists or records include personally identifiable information of cus ■ No □ Yes | tomers (as defined in 11 U.S.C.§§ 101(41A) and 107? |
| 68. | Is there an amortization or other similar schedule available for any of the ■ No □ Yes | property listed in Part 10? |
| 69. | Has any of the property listed in Part 10 been appraised by a professiona ■ No □ Yes | I within the last year? |
| | All other assets the debtor own any other assets that have not yet been reported on this to de all interests in executory contracts and unexpired leases not previously report | |

No. Go to Part 12.

□ Yes Fill in the information below.

| Deb | otor | STNMM LLC Name | Case numb | er (If kno | wn) | |
|-------|---------|--|---------------------------------------|---------------|----------------------------|--------|
| Part | : 12: | Summary | | | | |
| In Pa | | opy all of the totals from the earlier parts of the form of property | Current value of personal property | | rrent value of real operty | |
| 80. | | cash equivalents, and financial assets. ine 5, Part 1 | \$76.03 | | | |
| 81. | Depos | its and prepayments. Copy line 9, Part 2. | \$0.00 | | | |
| 82. | Accou | Ints receivable. Copy line 12, Part 3. | \$0.00 | | | |
| 83. | Invest | ments. Copy line 17, Part 4. | \$0.00 | | | |
| 84. | Invent | ory. Copy line 23, Part 5. | \$0.00 | | | |
| 85. | Farmi | ng and fishing-related assets. Copy line 33, Part 6. | \$0.00 | | | |
| 86. | | furniture, fixtures, and equipment; and collectibles. ine 43, Part 7. | \$0.00 | | | |
| 87. | Machi | nery, equipment, and vehicles. Copy line 51, Part 8. | \$0.00 | | | |
| 88. | Real p | roperty. Copy line 56, Part 9 | > | | | \$0.00 |
| 89. | Intang | ibles and intellectual property. Copy line 66, Part 10. | \$482,000.00 | | | |
| 90. | All oth | er assets. Copy line 78, Part 11. | +\$0.00 | | | |
| 91. | Total. | Add lines 80 through 90 for each column | \$482,076.03 | + 91b. | | \$0.00 |
| | | | | | | |

92. Total of all property on Schedule A/B. Add lines 91a+91b=92

\$482,076.03

| Debtor name STNMM LLC | | | |
|---|--|----------------------------|---------------------------------------|
| Jnited States Bankruptcy Court for the: | EASTERN DISTRICT OF NEW YORK | | |
| Case number (if known) | | | |
| | | | Check if this is an amended filing |
| Official Form 206D | | | |
| chedule D: Creditors | Who Have Claims Secured by Pro | operty | 12/1 |
| e as complete and accurate as possible. | | | |
| Do any creditors have claims secured by | | | |
| _ | age 1 of this form to the court with debtor's other schedules. I | Debtor has nothing else to | report on this form. |
| Yes. Fill in all of the information | pelow. | | |
| Part 1: List Creditors Who Have Se | ecured Claims | Column A | Column B |
| List in alphabetical order all creditors w laim, list the creditor separately for each claim | ho have secured claims. If a creditor has more than one secured m. | Amount of claim | Value of collateral |
| | | Do not deduct the value | that supports this claim |
| | | of collateral. | |
| 2.1 Capitol One | Describe debtor's property that is subject to a lien | \$1,390,335.80 | \$482,000.00 |
| Creditor's Name | 2 New York City taxicab medallions: 8G88; 8G89 | | |
| 1680 Capital One Dr. Mc Lean, VA 22102 | | | |
| Creditor's mailing address | Describe the lien | | |
| | Is the creditor an insider or related party? | | |
| | No No | | |
| Creditor's email address, if known | ☐ Yes | | |
| | Is anyone else liable on this claim? | | |
| Date debt was incurred | | | |
| Last 4 digits of account number | Yes. Fill out Schedule H: Codebtors (Official Form 206H) | | |
| Do multiple creditors have an | As of the petition filing date, the claim is: | | |
| interest in the same property? | Check all that apply Contingent | | |
| No | | | |
| Yes. Specify each creditor, including this creditor and its relative priority. | ■ Disputed | | |
| | - | | |
| Total of the dollar amounts from Part | 1, Column A, including the amounts from the Additional Page, if a | any. \$1,390,335.8 | |
| | | | |

| lf no o | thers need to notified for the debts listed in Part 1, do not fill out or submit this page. If add | ditional pages are needed, copy this p | age. |
|---------|--|---|---|
| | Name and address | On which line in Part 1 did you enter the related creditor? | Last 4 digits of account number for this entity |
| | McCarter & English Attn: Sheila E. Calello | Line _ 2.1 | |

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

| ill in this information to identify the case: | | | | | |
|--|--|-------------------------------|--|--------------------------------------|---|
| ebtor name STNMM LLC | | | | | |
| nited States Bankruptcy Court for the: EASTERN DIST | RICT OF NEW YORK | | | | |
| ase number (if known) | | | | | |
| | | | | | Check if this is an amended filing |
| fficial Form 206E/F | | | | | |
| chedule E/F: Creditors Who Ha | ave Unsecure | d Clair | ns | | 12/15 |
| as complete and accurate as possible. Use Part 1 for credito t the other party to any executory contracts or unexpired lea <i>rsonal Property</i> (Official Form 206A/B) and on <i>Schedule G: E</i> n the boxes on the left. If more space is needed for Part 1 or I | ses that could result in a cl xecutory Contracts and Un | aim. Also lis expired Leas | st executory contracts ses (Official Form 2 | cts on <i>Schedu</i> 06G). Number | Ile A/B: Assets - Real and the entries in Parts 1 and |
| art 1: List All Creditors with PRIORITY Unsecured (| Claims | | | | |
| 1. Do any creditors have priority unsecured claims? (See | 11 U.S.C. § 507). | | | | |
| No. Go to Part 2. | | | | | |
| Tyes. Go to line 2. | | | | | |
| | | | | | |
| art 2: List All Creditors with NONPRIORITY Unsecu 3. List in alphabetical order all of the creditors with nonp | | the debtor ha | as more than 6 credi | ors with nonpr | iority unsecured claims, fill |
| out and attach the Additional Page of Part 2. | | | | | Amount of claim |
| 1 Nonpriority creditor's name and mailing address | As of the petition fi | ling date, the | e claim is: Check all t | hat apply | \$3,903.00 |
| Tatyana Bangiyeva | Contingent | | | nat appry. | |
| 147-35 78 Ave Flushing, NY 11367 | Unliquidated | | | | |
| Date(s) debt was incurred | Disputed | | | | |
| Last 4 digits of account number _ | Basis for the claim: shortfall, plus (| contingen | | | |
| | Debtor's corpo | | | | |
| | Is the claim subject t | o offset? | No Yes | | |
| art 3: List Others to Be Notified About Unsecured C | Claims | | | | |
| List in alphabetical order any others who must be notified for assignees of claims listed above, and attorneys for unsecured cre | | d 2. Example | s of entities that may | be listed are o | collection agencies, |
| If no others need to be notified for the debts listed in Parts 1 | | omit this pag | e. If additional page | es are needed | , copy the next page. |
| Name and mailing address | | | line in Part1 or Par editor (if any) listed | | Last 4 digits of account number, if any |
| art 4: Total Amounts of the Priority and Nonpriority | Unsecured Claims | | | | |
| Add the amounts of priority and nonpriority unsecured claim | | | | | |
| a. Total claims from Part 1 | | 5a. | Total of claim \$ | | 0.00 |
| | | 5b. + | | 3,903 | <u>0.00</u> 3.00 |
| b. Total claims from Part 2 | | | | | |
| b. Total claims from Part 2 | | | | | |
| | | 5c. | \$ | 3,9 | 003.00 |

| Fill in this information to identify the case: | |
|---|--|
| Debtor name STNMM LLC | |
| United States Bankruptcy Court for the: EASTERN DISTRICT OF NEW | / YORK |
| Case number (if known) | |
| | Check if this is an amended filing |
| Official Form 206G Schedule G: Executory Contracts and L | Jnexpired Leases 12/15 |
| Be as complete and accurate as possible. If more space is needed, co | opy and attach the additional page, number the entries consecutively. |
| Does the debtor have any executory contracts or unexpired leas □ No. Check this box and file this form with the debtor's other sched | |
| ■ Yes. Fill in all of the information below even if the contacts of lease (Official Form 206A/B). | es are listed on Schedule A/B: Assets - Real and Personal Property |
| 2. List all contracts and unexpired leases | State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease |

| 2.1. | State what the contract or lease is for and the nature of the debtor's interest | Medallion Management Agreement | |
|------|---|-----------------------------------|--|
| | State the term remaining | N/A | Team Systems Corp. |
| | List the contract number of any government contract | | 30-17 40th Ave Long Island City, NY 11101 |

| Fill in this information to identify the case: | |
|--|---------------------|
| Debtor name STNMM LLC | |
| United States Bankruptcy Court for the: EASTERN DISTRICT OF NEW YORK | |
| Case number (if known) | Check if this is an |
| Official Form 206H | amended filing |

Official Form 206H Schedule H: Your Codebtors

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Do you have any codebtors?

No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.
 Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2. Column 1: Codebtor
Column 1: Codebtor

| | Name | Mailing Address | Name | Check all schedules that apply: |
|-----|----------------------|-------------------------------------|------|---------------------------------|
| 2.1 | Tatyana Bangiyeva | 147-35 78 Ave Flushing, NY 11367 | | □ D □ E/F □ G |

| Fill in this information to identify the case: | | |
|--|--|--|
| Debtor name STNMM LLC | | |
| United States Bankruptcy Court for the: EASTERN DISTRICT OF NEW YOR | к | |
| Case number (if known) | | Check if this is an amended filing |
| Official Form 207 Statement of Financial Affairs for Non-Individu | | <u> </u> |
| The debtor must answer every question. If more space is needed, attach a write the debtor's name and case number (if known). | separate sheet to this form. On the t | op of any additional pages, |
| Part 1: Income | | |
| 1. Gross revenue from business | | |
| □ None. | | |
| Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year | Sources of revenue Check all that apply | Gross revenue (before deductions and exclusions) |
| From the beginning of the fiscal year to filing date: | Operating a business | \$15,000.00 |
| From 1/01/2017 to Filing Date | Other | |

| For prior year: From 1/01/2016 to 12/31/2016 | Operating a business Other | \$53,200.00 |
|---|---|-------------|
| For year before that: From 1/01/2015 to 12/31/2015 | Operating a business Other | \$67,200.00 |

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

| None. | | | | | | | |
|---|---|---------------------------|------------------------------|--|--|--|--|
| | | Description of sources of | revenue | Gross revenue from each source (before deductions and exclusions) | | | |
| Part 2: List Certain Transfers Made Before Filing for B | ankruptcy | | | | | | |
| List payments or transfersincluding expense reimbursem filing this case unless the aggregate value of all property t | 3. Certain payments or transfers to creditors within 90 days before filing this case List payments or transfersincluding expense reimbursementsto any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) | | | | | | |
| Creditor's Name and Address | Dates | Total amount of value | Reasons for Check all tha | r payment or transfer at apply | | | |
| | | | | | | | |

| | STNMM LLC | | Case number (if kno | own) | |
|--|---|---|--|--|--|
| Cr | editor's Name and Address | Dates | Total amount of value | Reasons for pay Check all that app | |
| 3.1 | Capitol One 1680 Capital One Dr. Mc Lean, VA 22102 | | \$9,000.00 | Secured debt Unsecured loa Suppliers or ve Services Other | |
| List p or co may listec | ments or other transfers of property means or transfers, including expenses signed by an insider unless the aggrega be adjusted on 4/01/19 and every 3 years in line 3. <i>Insiders</i> include officers, direct or and their relatives; affiliates of the deb | e reimbursements, made with te value of all property trans rs after that with respect to of tors, and anyone in control | hin 1 year before filing this case or sferred to or for the benefit of the in cases filed on or after the date of a of a corporate debtor and their rela | n debts owed to an ir sider is less than \$6 djustment.) Do not ir tives; general partne | ,425. (This amount include any payments ars of a partnership |
| | None. | | | | |
| | ider's name and address lationship to debtor | Dates | Total amount of value | Reasons for pay | ment or transfer |
| List a a fore | ossessions, foreclosures, and returns Il property of the debtor that was obtaine eclosure sale, transferred by a deed in lie None | ed by a creditor within 1 yea | | | d by a creditor, sold a |
| Cr | editor's name and address | Describe of the Prope | rty I | Date | Value of property |
| Seto | ffs | | | | |
| List a of the debt. | ny creditor, including a bank or financial e debtor without permission or refused to None | | | | |
| List a of the debt. | e debtor without permission or refused to | | btor's direction from an account of t | | the debtor owed a |
| List a of the debt. | e debtor without permission or refused to | make a payment at the de | btor's direction from an account of t | the debtor because t Date action was | |
| List a of the debt. Cru Part 3: List t in an | debtor without permission or refused to None debtor's name and address Legal Actions or Assignments I actions, administrative proceedings, investigat y capacity—within 1 year before filing this | Description of the act Description of the act c, court actions, execution ions, arbitrations, mediatior | ion creditor took | the debtor because to be the debtor because to be the because to b | the debtor owed a |
| List a of the debt. Cru Part 3: List t in an | debtor without permission or refused to None debtor's name and address Legal Actions or Assignments I actions, administrative proceedings, investigat y capacity—within 1 year before filing the None. | Description of the act Description of the act c, court actions, execution ions, arbitrations, mediation is case. | boor's direction from an account of t ion creditor took s, attachments, or governmental s, and audits by federal or state ag | the debtor because to be the debtor because to be the because to b | the debtor owed a Amoun debtor was involved |
| List a of the debt. Cru Part 3: List t in an | debtor without permission or refused to None debtor's name and address Legal Actions or Assignments I actions, administrative proceedings, investigat y capacity—within 1 year before filing this | Description of the act Description of the act c, court actions, execution ions, arbitrations, mediatior | ion creditor took | the debtor because to be the debtor because to be the because to b | the debtor owed a Amoun debtor was involved |
| List a of the debt. In Cru Part 3: List t List t List a | debtor without permission or refused to None ditor's name and address Legal Actions or Assignments I actions, administrative proceedings in legal actions, proceedings, investigat y capacity—within 1 year before filing the None. Case title | Description of the act Description of the act c, court actions, execution ions, arbitrations, mediation is case. Nature of case | tion creditor took | the debtor because to Date action was taken | Amoun debtor was involved |
| List a of the debt. If Cru Part 3: List a List t List a recei | debtor without permission or refused to None ditor's name and address Legal Actions or Assignments I actions, administrative proceedings ne legal actions, proceedings, investigat y capacity—within 1 year before filing thi None. Case title Case number gnments and receivership iny property in the hands of an assignee | Description of the act Description of the act c, court actions, execution ions, arbitrations, mediation is case. Nature of case | tion creditor took | the debtor because to Date action was taken | Amoun debtor was involved |
| List a of the debt. If Cru Part 3: List a List t List a recei | debtor without permission or refused to None deditor's name and address Legal Actions or Assignments I actions, administrative proceedings ne legal actions, proceedings, investigat y capacity—within 1 year before filing thi None. Case title Case number gnments and receivership iny property in the hands of an assignee iver, custodian, or other court-appointed | Description of the act Description of the act court actions, execution ions, arbitrations, mediation is case. Nature of case for the benefit of creditors of officer within 1 year before | tion creditor took | the debtor because to Date action was taken | Amoun debtor was involved |
| List a of the debt. If Cro Part 3: List 4 List 4 recei | debtor without permission or refused to None deditor's name and address Legal Actions or Assignments Legal Actions, proceedings, investigat y capacity—within 1 year before filing thi None. Case title Case number gnments and receivership my property in the hands of an assignee ver, custodian, or other court-appointed None | b make a payment at the demake a payment at the demake a payment at the demaked of the act Description of the act court actions, execution ions, arbitrations, mediation is case. Nature of case for the benefit of creditors of officer within 1 year before butions e debtor gave to a recipied | botor's direction from an account of the ion creditor took in the second | the debtor because in Date action was taken | Amoun Amoun debtor was involved se perty in the hands of |

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| Debtor | STNMM LLC | Case numb | er (if known) | |
|--------------------|---|--|--|-----------------------------|
| | | | | |
| | Recipient's name and address | Description of the gifts or contributions | Dates given | Value |
| Part 5: | Certain Losses | | | |
| | sses from fire, theft, or other casualty | within 1 year before filing this case | | |
| | | | | |
| ■ No | one | | | |
| | cription of the property lost and the loss occurred | Amount of payments received for the loss If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule | Dates of loss | Value of property lost |
| | | A/B: Assets – Real and Personal Property). | | |
| Part 6: | Certain Payments or Transfers | | | |
| List an of this | | of property made by the debtor or person acting on be ing attorneys, that the debtor consulted about debt con | | |
| | one. | | | |
| | Who was paid or who received the transfer? Address | If not money, describe any property transferr | ed Dates | Total amount or value |
| 11.1 | Law Offices of Jeremy S. Sussman 225 Broadway, Suite 3800 New York, NY 10007 | | | \$10,000.00 |
| | Email or website address | | | |
| | Who made the payment, if not del | otor? | | |
| List an to a se | ettled trusts of which the debtor is a by payments or transfers of property ma elf-settled trust or similar device. t include transfers already listed on this | de by the debtor or a person acting on behalf of the de | btor within 10 years bef | ore the filing of this case |
| | one. | | | |
| Nam | ne of trust or device | Describe any property transferred | Dates transfers were made | Total amount or value |
| List an 2 year | s before the filing of this case to anothe | ent by sale, trade, or any other means made by the debtor r person, other than property transferred in the ordinary security. Do not include gifts or transfers previously list | or a person acting on b / course of business or | ehalf of the debtor within |
| ■ N | one. | | | |
| | Who received transfer? Address | Description of property transferred or payments received or debts paid in exchange | Date transfer was made | Total amount or value |
| Part 7: | Previous Locations | | | |
| | | | | |

14. Previous addresses

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List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

| Debtor STNMM LLC | | Case | number (if known) | |
|--|--|---------------------------------|--|---|
| Does not apply | | | | |
| Address | | | Dates of occ From-To | upancy |
| Part 8: Health Care Bankruptcies | | | | |
| Health Care bankruptcies Is the debtor primarily engaged in offering servi diagnosing or treating injury, deformity, or dis providing any surgical, psychiatric, drug treatr | ease, or | | | |
| No. Go to Part 9.Yes. Fill in the information below. | | | | |
| Facility name and address | Nature of the busines the debtor provides | s operation, includin | g type of services | If debtor provides meals and housing, number of patients in debtor's care |
| Part 9: Personally Identifiable Information | | | | |
| 5. Does the debtor collect and retain personal | ly identifiable informatio | n of customers? | | |
| | | | | |
| No. Yes. State the nature of the information of | collected and retained | | | |
| | | | | |
| Within 6 years before filing this case, have a profit-sharing plan made available by the de | | | ts in any ERISA, 401(k) | , 403(b), or other pension o |
| pront-sharing plan made available by the de | | | | |
| No. Go to Part 10. | | | | |
| Yes. Does the debtor serve as plan adm | inistrator? | | | |
| Part 10: Certain Financial Accounts, Safe De | nosit Boxes, and Storag | e Units | | |
| | posit Doxes, and etorag | | | |
| Closed financial accounts Within 1 year before filing this case, were any f moved, or transferred? Include checking, savings, money market, or of cooperatives, associations, and other financial | ther financial accounts; ce | | | |
| None | | | | |
| Financial Institution name and Address | Last 4 digits of account number | Type of account o instrument | r Date account wa closed, sold, moved, or transferred | as Last balance before closing o transfe |
| Safe deposit boxes List any safe deposit box or other depository fo case. | r securities, cash, or othe | r valuables the debtor | now has or did have wit | nin 1 year before filing this |
| ■ None | | | | |
| Depository institution name and address | Names of anyone access to it Address | e with Des | cription of the contents | s Do you still have it? |
| Off-premises storage List any property kept in storage units or wareh which the debtor does business. | ouses within 1 year before | e filing this case. Do n | ot include facilities that a | re in a part of a building in |

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| Debtor | STNMM LLC | | Case number (if known) | |
|--------------------------|---|--|---|-----------------------|
| | | | | |
| | None | | | |
| Fa | acility name and address | Names of anyone with access to it | Description of the contents | Do you still have it? |
| Part 11 | Property the Debtor Holds or Contro | ols That the Debtor Does Not Own | | |
| 21. Pro j List | perty held for another any property that the debtor holds or contr ist leased or rented property. | | property borrowed from, being stored for, | or held in trust. Do |
| • • | lone | | | |
| Part 12 | Details About Environment Informat | tion | | |
| En | purpose of Part 12, the following definition vironmental law means any statute or gove dium affected (air, land, water, or any othe | ernmental regulation that concerns pollution | on, contamination, or hazardous material | , regardless of the |
| | e means any location, facility, or property, ned, operated, or utilized. | including disposal sites, that the debtor no | ow owns, operates, or utilizes or that the | debtor formerly |
| | <i>zardous material</i> means anything that an enable of the second state of the second sta | environmental law defines as hazardous o | r toxic, or describes as a pollutant, conta | minant, or a |
| Report | all notices, releases, and proceedings I | known, regardless of when they occurre | ed. | |
| 22. Ha | s the debtor been a party in any judicia | I or administrative proceeding under ar | ny environmental law? Include settlem | ents and orders. |
| | No. Yes. Provide details below. | | | |
| - | ase title ase number | Court or agency name and address | Nature of the case | Status of case |
| | any governmental unit otherwise notifi ironmental law? | ed the debtor that the debtor may be lia | able or potentially liable under or in vie | olation of an |
| | No. Yes. Provide details below. | | | |
| Si | te name and address | Governmental unit name and address | Environmental law, if known | Date of notice |
| 24. Has | the debtor notified any governmental u | unit of any release of hazardous materia | 11? | |
| | No. Yes. Provide details below. | | | |
| Si | te name and address | Governmental unit name and address | Environmental law, if known | Date of notice |
| Part 13 | Details About the Debtor's Business | s or Connections to Any Business | | |
| List | er businesses in which the debtor has of any business for which the debtor was an ude this information even if already listed in | owner, partner, member, or otherwise a pe | erson in control within 6 years before filir | ng this case. |
| | None | | | |
| Bus | iness name address | Describe the nature of the business | Employer Identification number Do not include Social Security number | |
| | | | Dates business existed | |

Debtor STNMM LLC

Case number (if known)

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case. □ None

| Name a | nd address | Date of service From-To |
|--------|---|----------------------------|
| 26a.1. | Boris Timerman 2065 86th Street 3rd Floor Brooklyn, NY 11214 | |

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

□ None

| Name an | id address | Date of service From-To |
|---------|---|----------------------------|
| 26b.1. | Boris Timerman 2065 86th Street 3rd Floor Brooklyn, NY 11214 | |

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

□ None

| Name and address | | If any books of account and records are unavailable, explain why |
|------------------|---|---|
| 26c.1. | Boris Timerman 2065 86th Street 3rd Floor Brooklyn, NY 11214 | |

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

None

Name and address

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

Yes. Give the details about the two most recent inventories.

| Name of the person who supervised the taking of the | Date of inventory | The dollar amount and basis (cost, market, |
|---|-------------------|--|
| inventory | | or other basis) of each inventory |

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

| Name | Address | Position and nature of any interest | % of interest, if any |
|-------------------|-------------------------------------|--|-----------------------|
| Tatyana Bangiyeva | 147-35 78 Ave Flushing, NY 11367 | Sole Member | 100% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Sergey Babayev | 147-35 78 Ave Flushing, NY 11367 | President | 0% |

No

| Debtor | STNMM LLC | Case | number (if known) | |
|---------------|--|---|--|-----------------------------------|
| | | id the debtor have officers, directors, manag trol of the debtor who no longer hold these | | ners, members in |
| | No Yes. Identify below. | | | |
| Withi | nents, distributions, or withdrawals crec n 1 year before filing this case, did the deb , credits on loans, stock redemptions, and | tor provide an insider with value in any form, in | cluding salary, other compens | sation, draws, bonuses, |
| | No Yes. Identify below. | | | |
| | Name and address of recipient | Amount of money or description and value property | e of Dates | Reason for providing the value |
| 31. With | in 6 years before filing this case, has the | e debtor been a member of any consolidated | d group for tax purposes? | |
| | No Yes. Identify below. | | | |
| Name | e of the parent corporation | | Employer Identification nun corporation | nber of the parent |
| 32. With | in 6 years before filing this case, has the | e debtor as an employer been responsible fo | or contributing to a pension | fund? |
| | No Yes. Identify below. | | | |
| Name | e of the parent corporation | | Employer Identification nun corporation | nber of the parent |
| Part 14: | Signature and Declaration | | | |
| con | | me. Making a false statement, concealing prop n fines up to \$500,000 or imprisonment for up t | | roperty by fraud in |
| | ve examined the information in this Statem correct. | ent of Financial Affairs and any attachments ar | nd have a reasonable belief th | at the information is true |
| l de | clare under penalty of perjury that the foreg | going is true and correct. | | |
| Execute | d on May 25, 2017 | - | | |
| | gey Babayev e of individual signing on behalf of the deb | tor Printed name | | |
| • | or relationship to debtor President | | | |
| Are addi | tional pages to Statement of Financial A | Affairs for Non-Individuals Filing for Bankru | o <i>tcy</i> (Official Form 207) atta | ched? |
| ■ No □ Yes | - | | | |

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| | | | 1 | United States | Bankruptcy | Court | | |
|--|--|---|--|--|---|--|---|---|
| | | | | | trict of New Yo | | | |
| n re | STNMM LLC | | | | | Case | | |
| | | | | | Debtor(s) | Chap | oter | 11 |
| | DIS | CLOS | SURE OF C | COMPENSATI | ON OF ATTO | ORNEY FOR | R DE | BTOR(S) |
| C | Pursuant to 11 U .S.C compensation paid to be rendered on behalt | me wit | thin one year bef | ore the filing of the | betition in bankrupto | cy, or agreed to be | e paid t | o me, for services rendered or to |
| | For legal service | es, I hav | e agreed to acce | pt | | \$ | | 10,000.00 |
| | Prior to the filin | g of this | s statement I hav | e received | | \$ | | 10,000.00 |
| | | | | | | | | 0.00 |
| 7 | The source of the cor | npensat | ion paid to me w | /as: | | | | |
| | Debtor | | Other (specify): | | | | | |
| 7 | The source of compe | nsation | to be paid to me | is: | | | | |
| | Debtor | | Other (specify): | | | | | |
| | ■ I have not agreed | to shar | e the above-disc | losed compensation | with any other perso | on unless they are | memb | ers and associates of my law fir |
| | | | | d compensation with st of the names of the | | | | or associates of my law firm. A hed. |
| | | o dical | osed fee, I have a | agreed to render lega | l service for all asp | ects of the bankru | ptcy ca | a including: |
| | In return for the abov | e-uiscie | | | 1 | | | se, menuding. |
| a t c | Analysis of the de Preparation and fi Representation of [Other provisions | btor's filing of the deb as need | any petition, sch ptor at the meetin led] | edules, statement of g of creditors and co | ce to the debtor in c affairs and plan wh nfirmation hearing, | ich may be require , and any adjourne | ed; d hear | le a petition in bankruptcy; |
| a t c | Analysis of the dependence of the d | ebtor's fi ling of the deb as need on lega ne debto octition | any petition, sch otor at the meetin led] I analysis and or(s), the above-d n legal work, v | edules, statement of g of creditors and co advice, preparing isclosed fee does no | ce to the debtor in c affairs and plan whi onfirmation hearing, g and filing petito t include the follow ed on an hourly | ich may be require , and any adjourne on, schedules, s ing service: | ed; ed hear SOFA, | le a petition in bankruptcy; ings thereof; first day affidavit, firs day |
| a t c t | Analysis of the dependence of the d | ebtor's fi ling of a the debto as need on lega ne debto petition of cour | any petition, sch otor at the meetin led] I analysis and or(s), the above-d n legal work, v nsel and perio | edules, statement of ag of creditors and co advice, preparing isclosed fee does no vhich shall be bill dic fee applicatio CERT | ce to the debtor in c affairs and plan whi onfirmation hearing, g and filing petito t include the follow ed on an hourly ins. TIFICATION | ich may be require , and any adjourne on, schedules, s ing service: basis, subject t | ed; d hear SOFA; o Cou | le a petition in bankruptcy; ings thereof; first day affidavit, firs day rt approval of the Debtor's |
| a t c f | Analysis of the dependence of the d | ebtor's fi ling of the deb as need on lega ne debto petition of cour | any petition, sch otor at the meetin led] I analysis and or(s), the above-d n legal work, v nsel and perio | edules, statement of ag of creditors and co advice, preparing isclosed fee does no vhich shall be bill dic fee applicatio CERT | ce to the debtor in c affairs and plan whi onfirmation hearing, g and filing petito t include the follow ed on an hourly ins. TIFICATION | ich may be require , and any adjourne on, schedules, s ing service: basis, subject t | ed; d hear SOFA; o Cou | le a petition in bankruptcy; ings thereof; first day affidavit, firs day |
| a t c t I I I s b | Analysis of the dependence of the d | ebtor's fi ling of the deb as need on lega ne debto petition of cour | any petition, sch otor at the meetin led] I analysis and or(s), the above-d n legal work, v nsel and perio | edules, statement of ag of creditors and co advice, preparing isclosed fee does no vhich shall be bill dic fee applicatio CERT | ce to the debtor in c affairs and plan whi onfirmation hearing, g and filing petito t include the follow ed on an hourly h ns. TIFICATION ent or arrangement | ich may be require , and any adjourne on, schedules, s ing service: basis, subject t for payment to me | ed; d hear SOFA; o Cou | le a petition in bankruptcy; ings thereof; first day affidavit, firs day rt approval of the Debtor's |
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United States Bankruptcy Court Eastern District of New York

STNMM LLC In re

Case No. Chapter

11

LIST OF EQUITY SECURITY HOLDERS

Debtor(s)

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

| Name and last known address or place of business of holder | Security Class | Number of Securities | Kind of Interest |
|--|--------------------------------|----------------------|------------------|
| Tatyana Bangiyeva 147-35 78 Ave Flushing, NY 11367 | LLC membership interests | 100% | |

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the **President** of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

May 25, 2017 Date

Signature /s/ Sergey Babayev Sergey Babayev

Penalty for making a false statement of 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 STNMM LLC

Debtor(s)

Case No. 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: | May 25, 2017 | /s/ Sergey Babayev |
|-------|--------------|--------------------------------------|
| | | Sergey Babayev/President |
| | | Signer/Title |
| Date: | May 25, 2017 | /s/ Jeremy S. Sussman |
| | | Signature of Attorney |
| | | Jeremy S. Sussman |
| | | The Law Offices of Jeremy S. Sussman |
| | | 225 Broadway |
| | | 38th Floor |
| | | New York, NY 10007 |
| | | (646) 322-8373 Fax: (917) 591-6796 |

Capitol One 1680 Capital One Dr. Mc Lean, VA 22102

McCarter & English Attn: Sheila E. Calello 4 Gateway Center 100 Mulberry St. Newark, NJ 07102

Tatyana Bangiyeva 147-35 78 Ave Flushing, NY 11367

Team Systems Corp. 30-17 40th Ave Long Island City, NY 11101

United States Bankruptcy Court Eastern District of New York

In re STNMM LLC

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 <u>STNMM LLC</u> 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:

Tatyana Bangiyeva 147-35 78 Ave Flushing, NY 11367

□ None [*Check if applicable*]

May 25, 2017

Date

/s/ Jeremy S. Sussman

Jeremy S. Sussman Signature of Attorney or Litigant Counsel for STNMM LLC The Law Offices of Jeremy S. Sussman 225 Broadway 38th Floor New York, NY 10007 (646) 322-8373 Fax:(917) 591-6796 sussman@sussman-legal.com Case 1-17-42692-nhl Doc 1 Filed 05/25/17 Entered 05/25/17 19:19:13

UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF NEW YORK

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

DEBTOR(S): STNMM LLC

CASE NO.:.

Pursuant to Local Bankruptcy Rule 1073-2(b), the debtor (*or any other petitioner*) hereby makes the following disclosure concerning Related Cases, to the petitioner's best knowledge, information and belief:

[NOTE: Cases shall be deemed "Related Cases" for purposes of E.D.N.Y. LBR 1073-1 and E.D.N.Y. LBR 1073-2 if the earlier case was pending at any time within eight years before the filing of the new petition, and the debtors in such cases: (i) are the same; (ii) are spouses or ex-spouses; (iii) are affiliates, as defined in 11 U.S.C. § 101(2); (iv) are general partners in the same partnership; (v) are a partnership and one or more of its general partners; (vi) are partnerships which share one or more common general partners; or (vii) have, or within 180 days of the commencement of either of the Related Cases had, an interest in property that was or is included in the property of another estate under 11 U.S.C. § 541(a).]

■ NO RELATED CASE IS PENDING OR HAS BEEN PENDING AT ANY TIME.

□ THE FOLLOWING RELATED CASE(S) IS PENDING OR HAS BEEN PENDING:

| 1. CASE NO.: JUDGE: DISTRICT/DIVISION: |
|--|
| CASE STILL PENDING (Y/N): [If closed] Date of closing: |
| CURRENT STATUS OF RELATED CASE: |
| MANNER IN WHICH CASES ARE RELATED (Refer to NOTE above): |
| REAL PROPERTY LISTED IN DEBTOR'S SCHEDULE "A" ("REAL PROPERTY") WHICH WAS ALSO LISTED IN SCHEDULE "A" OF RELATED CASE: |
| 2. CASE NO.: JUDGE: DISTRICT/DIVISION: |
| CASE STILL PENDING (Y/N): [If closed] Date of closing: |
| CURRENT STATUS OF RELATED CASE: |
| MANNER IN WHICH CASES ARE RELATED (Refer to NOTE above): |
| REAL PROPERTY LISTED IN DEBTOR'S SCHEDULE "A" ("REAL PROPERTY") WHICH WAS ALSO LISTED IN SCHEDULE "A" OF RELATED CASE: |
| 3. CASE NO.: JUDGE: DISTRICT/DIVISION: |
| CASE STILL PENDING (Y/N): [If closed] Date of closing: |

DISCLOSURE OF RELATED CASES (cont'd)

CURRENT STATUS OF RELATED CASE:

(Discharged/awaiting discharge, confirmed, dismissed, etc.)

MANNER IN WHICH CASES ARE RELATED (*Refer to NOTE above*):

REAL PROPERTY LISTED IN DEBTOR'S SCHEDULE "A" ("REAL PROPERTY") WHICH WAS ALSO LISTED IN SCHEDULE "A" OF RELATED CASE: _____

NOTE: Pursuant to 11 U.S.C. § 109(g), certain individuals who have had prior cases dismissed within the preceding 180 days may not be eligible to be debtors. Such an individual will be required to file a statement in support of his/her eligibility to file.

TO BE COMPLETED BY DEBTOR/PETITIONER'S ATTORNEY, AS APPLICABLE:

I am admitted to practice in the Eastern District of New York (Y/N): \underline{Y}

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 not related to any case now pending or pending at any time, except as indicated elsewhere on this form.

/s/ Jeremy S. Sussman

Jeremy S. Sussman Signature of Debtor's Attorney The Law Offices of Jeremy S. Sussman 225 Broadway 38th Floor New York, NY 10007 (646) 322-8373 Fax:(917) 591-6796

Signature of Pro Se Debtor/Petitioner

Signature of Pro Se Joint Debtor/Petitioner

Mailing Address of Debtor/Petitioner

City, State, Zip Code

Area Code and Telephone Number

Failure to fully and truthfully provide all information required by the E.D.N.Y. LBR 1073-2 Statement may subject the debtor or any other petitioner and their attorney to appropriate sanctions, including without limitation conversion, the appointment of a trustee or the dismissal of the case with prejudice.

<u>NOTE</u>: Any change in address must be reported to the Court immediately IN WRITING. Dismissal of your petition may otherwise result.