14-22453-rdd Doc 1 Filed 04/08/14 Entered 04/08/14 10:22:00 Main Document Pg 1 of 10

B1 (Official Form 1)(04/13) U		ates Bankı						Volu	ntany Datition
	Souther	rn District of	f New Yo	rk				V OIU	ntary Petition
Name of Debtor (if individual, enter I Salehzadeh 620 North Broa		,		Name	of Joint De	ebtor (Spouse	) (Last, First	, Middle):	
All Other Names used by the Debtor is (include married, maiden, and trade na		ears				used by the J maiden, and		in the last 8 years.	ears
Last four digits of Soc. Sec. or Individ (if more than one, state all) 68-0589552	dual-Taxpaye	r I.D. (ITIN)/Comp	plete EIN	Last fo	our digits of	f Soc. Sec. or	Individual-	Γaxpayer I.D.	(ITIN) No./Complete EIN
Street Address of Debtor (No. and Street	reet, City, and	State):		Street	Address of	Joint Debtor	(No. and Str	reet, City, and	,
		[7	ZIP Code 10601	$\dashv$					ZIP Code
County of Residence or of the Princip.  Westchester	oal Place of Bu				•		1	ace of Busines	
Mailing Address of Debtor (if differen 31 Hettiefred Road Greenwich, CT	at from street	address):	77D C . 1	Mailin	g Address	of Joint Debt	or (if differe	nt from street	
		Г	ZIP Code <b>)6831</b>						ZIP Code
Location of Principal Assets of Busine (if different from street address above)	ess Debtor								
Type of Debtor (Form of Organization) (Check one	o how)		of Business one box)			•	•	otcy Code Un	
<ul> <li>□ Individual (includes Joint Debtors)         See Exhibit D on page 2 of this form.</li> <li>□ Corporation (includes LLC and LL</li> <li>□ Partnership</li> <li>□ Other (If debtor is not one of the above check this box and state type of entity be considered.)</li> </ul>	LP)  ve entities, below.)	Health Care Bu: Single Asset Re in 11 U.S.C. § 1 Railroad Stockbroker Commodity Bro	siness al Estate as d 01 (51B)	efined	Chapt Chapt Chapt Chapt Chapt Chapt	er 7 er 9 er 11 er 12	☐ CI of ☐ CI	a Foreign Ma hapter 15 Peti	tion for Recognition ain Proceeding tion for Recognition onmain Proceeding
Chapter 15 Debtors		Other	4 15 44					e of Debts	
Country of debtor's center of main interest: Each country in which a foreign proceedin by, regarding, or against debtor is pending	(Check box, if applicable cign proceeding ☐ Debtor is a tax-exempt organization of the control		, if applicable) empt organizat the United Stat	es	defined "incurr	are primarily co I in 11 U.S.C. § ed by an indivi nal, family, or	nsumer debts, 101(8) as dual primarily	for	Debts are primarily business debts.
Filing Fee (Chec	ck one box)		Check on			•	ter 11 Debte		
□ Full Filing Fee attached     □ Filing Fee to be paid in installments (apattach signed application for the court's debtor is unable to pay fee except in inform 3A.     □ Filing Fee waiver requested (applicable attach signed application for the court's	s consideration estallments. Rule e to chapter 7 in	certifying that the e 1006(b). See Office andividuals only). Mu	De Check if: De are Check all St A I B. A A	btor is not btor's aggr less than s applicable plan is bein ceptances of	egate nonco 62,490,925 (as boxes: ag filed with of the plan w	ntingent liquida amount subject this petition.	defined in 11 United debts (exc to adjustment	J.S.C. § 101(51) Cluding debts ov on 4/01/16 and	D).  wed to insiders or affiliates)  d every three years thereafter).  lasses of creditors,
Statistical/Administrative Informati  ■ Debtor estimates that funds will be □ Debtor estimates that, after any except there will be no funds available for	e available for kempt property	y is excluded and	administrativ		s paid,		THIS	SPACE IS FO	R COURT USE ONLY
1- 50- 100- 2	200- 999 5,00		10,001- 2	25,001- 60,000	50,001- 100,000	OVER 100,000			
\$0 to \$50,001 to \$100,001 to \$: \$50,000 \$100,000 \$500,000 to	\$500,001 \$1,0 to \$1 to \$ million milli		\$50,000,001 \$ to \$100 to	100,000,001 o \$500 nillion	\$500,000,001 to \$1 billion	More than \$1 billion			
\$0 to \$50,001 to \$100,001 to \$350,000 \$100,000 \$500,000 to	\$500,001 \$1,0 to \$1 to \$1 million		\$50,000,001 \$ to \$100 to	100,000,001 o \$500 nillion	\$500,000,001 to \$1 billion	More than \$1 billion			

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**B1** (Official Form 1)(04/13) Page 2 Name of Debtor(s): Voluntary Petition Salehzadeh 620 North Broadway Corp. (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: See Attachment 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 10O) 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(1)).

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

### Voluntary Petition

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

#### Signatures

#### 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.

Signature of Debtor

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

#### Signature of Attorney\*

#### X /s/ Anne Penachio

Signature of Attorney for Debtor(s)

#### Anne Penachio

Printed Name of Attorney for Debtor(s)

#### Penachio Malara, LLP

Firm Name

235 Main Street, 6th Floor White Plains, NY 10601

Address

Email: FMalara@PMLawLLP.com 914-946-2889 Fax: 914-946-2882

Telephone Number

#### April 7, 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/ Ahmad Salehzadeh

Signature of Authorized Individual

#### Ahmad Salehzadeh

Printed Name of Authorized Individual

Title of Authorized Individual

#### April 7, 2014

Date

#### 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.)

Name of Debtor(s):

- ☐ 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.

Signature of Foreign Representative

Printed Name of Foreign Representative

Salehzadeh 620 North Broadway Corp.

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.)

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.

In re	Salehzadeh 620 North Broadway Corp.	Case No.

Debtor

# FORM 1. VOLUNTARY PETITION Pending Bankruptcy Cases Filed Attachment

Name of Debtor / District	Case No. / Relationship	Date Filed / Judge
Mariam Jan, Inc.	14-22408	04/01/14
SDNY	Affiliate	Drain
Neel Nadia Hamid Habib Assoc.	14-22407	04/01/14
SDNY	Affiliate	Drain
Neel Nadia Hamid Habib Cons. Corp	14-22364	03/26/14
SDNY	Affiliate	Drain
Salehzadeh Saw Mill Corp.	14-22427	04/03/14
SDNY	Affiliate	Drain
Salehzadeh Westchester Pavillion	14-22363	03/26/15
SDNY	Affiliate	Drain
Salehzadeh White Plains Mall Corp	14-22362	03/26/14
SDNY	Affiliate	Drain

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**B4** (Official Form 4) (12/07)

### United States Bankruptcy Court Southern District of New York

In re	Salehzadeh 620 North Broadway Corp.		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)
(1)	(=)	(3)		
Name of creditor and complete	Name, telephone number and complete	Nature of claim (trade	Indicate if claim is	Amount of claim
mailing address including zip	mailing address, including zip code, of	debt, bank loan,	contingent,	[if secured, also
code	employee, agent, or department of creditor	government contract,	unliquidated,	state value of
	familiar with claim who may be contacted	etc.)	disputed, or subject to setoff	security]
Internal Revenue Service	Internal Revenue Service	Taxes	Unliquidated	50,000.00
290 Broadway, Floor 11	290 Broadway, Floor 11			
New York, NY 10007-1867	New York, NY 10007-1867			
NYS Dept of Taxation &	NYS Dept of Taxation & Finance	Taxes	Unliquidated	25,000.00
Finance	W A Harriman State Campus			
W A Harriman State Campus Albany, NY 12227-0001	Albany, NY 12227-0001			
Subway Corp	Subway Corp			Unknown
325 Bic Drive	325 Bic Drive			
Milford, CT 06460	Milford, CT 06460			
Subway Development Corp	Subway Development Corp			Unknown
7601 Lewinsville Road	7601 Lewinsville Road			
Suite 310	Suite 310			
Mc Lean, VA 22102	Mc Lean, VA 22102			

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B4 (Official Form 4) (12/07) - Cont. In re Salehzadeh 620 North	Broadway Corp.  Debtor(s)	Case No.		
LIST OF	CREDITORS HOLDING 20 LAI (Continuation Sh		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 claim [if secured, also state value of security]

## DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

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

Date	April 7, 2014	Signature	/s/ Ahmad Salehzadeh
			Ahmad Salehzadeh

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.

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## United States Bankruptcy Court Southern District of New York

Debtor		11
	, Chapter	11
SECUDITA		
	HOLDERS rdance with Rule 1007(a	)(3) for filing in this chapter 11 c
Security Class	Number of Securities	Kind of Interest
Common	50%	Shareholder
Common	50%	Shareholder
is case, declare u	nder penalty of perjury of my information and	y that I have read the foregoing d belief.
_		<u>'</u>
	Security Class  Common  Common  Y ON BEHAL his case, declare u orrect to the best  Signature 1	Class of Securities  Common 50%

<sup>0</sup> continuation sheets attached to List of Equity Security Holders

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## **United States Bankruptcy Court** Southern District of New York

In re	Salehzadeh 620 North Broadwa	ay Corp.	Case No.	
		Debtor(s)	Chapter	11
	VERI	FICATION OF CREDITOR	MATRIX	
I. the (	of the corporation named as the deb	tor in this case, hereby verify that the attach	ned list of creditors	s is true and correct to the best
	-	tor in this case, hereey verify that the attack	ica list of creation	s is true and correct to the best
of my l	knowledge.			
Date:	April 7, 2014	/s/ Ahmad Salehzadeh		
		Ahmad Salehzadeh/		
		Signer/Title		

INTERNAL REVENUE SERVICE 290 BROADWAY, FLOOR 11 NEW YORK, NY 10007-1867

NYS DEPT OF TAXATION & FINANCE W A HARRIMAN STATE CAMPUS ALBANY, NY 12227-0001

SUBWAY CORP 325 BIC DRIVE MILFORD, CT 06460

SUBWAY DEVELOPMENT CORP 7601 LEWINSVILLE ROAD SUITE 310 MC LEAN, VA 22102

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## **United States Bankruptcy Court** Southern District of New York

In re Salehzadeh 620 North	Broadway Corp.	Case No.	
	Debtor(s)	Chapter 11	
C	CORPORATE OWNERSHIP STATEMENT	Γ (RULE 7007.1)	
recusal, the undersigned count the following is a (are) corpor	ankruptcy Procedure 7007.1 and to enable the sel for Salehzadeh 620 North Broadway Corp. ation(s), other than the debtor or a government poration's(s') equity interests, or states that the	_ in the above captioned action, certiftal unit, that directly or indirectly own	ies that (s) 10%
■ None [ <i>Check if applicable</i> ]			
<b>April 7, 2014</b> Date	/s/ Anne Penachio		
Date	Signature of Attorney or Litt Counsel for Salehzadeh 62	igant 0 North Broadway Corp.	
	Penachio Malara, LLP 235 Main Street, 6th Floor White Plains, NY 10601 914-946-2889 Fax:914-946-286 FMalara@PMLawLLP.com	82	