14-22454-rdd Doc 1 Filed 04/08/14 Entered 04/08/14 11:12:50 Main Document Pg 1 of 10

	States Bankr hern District of						Volu	ntary Petition
Name of Debtor (if individual, enter Last, First, Neel, Nadia, Hamid Group, Inc.	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):						Joint Debtor i trade names)	n the last 8 ye	ears
Last four digits of Soc. Sec. or Individual-Taxpa (if more than one, state all)	yer I.D. (ITIN)/Comp	lete EIN	Last fo	our digits of	f Soc. Sec. or	Individual-T	axpayer I.D.	(ITIN) No./Complete EIN
13-3917377 Street Address of Debtor (No. and Street, City, a 201 Mamaroneck Avenue White Plains, NY		ZIP Code	Street	Address of	Joint Debtor	(No. and Str	eet, City, and	State):  ZIP Code
County of Residence or of the Principal Place of		0601	Count	y of Reside	ence or of the	Principal Pla	ce of Busines	s:
Westchester  Mailing Address of Debtor (if different from stree 31 Hettiefred Road Greenwich, CT  Location of Principal Assets of Business Debtor (if different from street address above):	0	ZIP Code <b>6831</b>	Mailin	g Address	of Joint Debt	or (if differer	at from street a	ZIP Code
Type of Debtor  (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.)	Nature of (Check of The Alth Care Busingle Asset Reain 11 U.S.C. § 10 Railroad Stockbroker Commodity Broducturing Bank Other	one box) iness il Estate as de 01 (51B)	fined	☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt	the I er 7 er 9 er 11 er 12	Petition is Fil Ch of Ch of	a Foreign Ma apter 15 Petit	
Chapter 15 Debtors Country of debtor's center of main interests:  Each country in which a foreign proceeding by, regarding, or against debtor is pending:  Tax-Exempt Entity (Check box, if applicable) Debtor is a tax-exempt organizati under Title 26 of the United State Code (the Internal Revenue Code			;	defined "incurr	•	(Check onsumer debts,	one box)	Debts are primarily business debts.
Filing Fee (Check one box  Full Filing Fee attached  Filing Fee to be paid in installments (applicable to attach signed application for the court's considerati debtor is unable to pay fee except in installments. I Form 3A.  Filing Fee waiver requested (applicable to chapter attach signed application for the court's considerati	individuals only). Must on certifying that the Rule 1006(b). See Officia 7 individuals only). Must	Check if: Debt are lo Check all a  t A pla Acces	tor is a snot tor's aggress than \$ applicable an is bein	egate nonco 62,490,925 (as boxes: ag filed with of the plan w	debtor as definess debtor as ontingent liquidamount subject this petition.	ated debts (exc to adjustment	C. § 101(51D). S.C. § 101(51I)  Iuding debts ow on 4/01/16 and	o).  The document of the control of
Statistical/Administrative Information  ■ Debtor estimates that funds will be available  □ Debtor estimates that, after any exempt proputer will be no funds available for distribution	erty is excluded and a	dministrative		es paid,		THIS	SPACE IS FOR	R COURT USE ONLY
1- 50- 100- 200-	1,000- 5,001-		,001- ,000	50,001- 100,000	OVER 100,000			
\$0 to \$50,001 to \$100,001 to \$500,001 \$500,000 \$100,000 \$500,000 to \$1	\$1,000,001 \$10,000,001 to \$10 to \$50	to \$100 to 5	00,000,001 \$500 Ilion	\$500,000,001 to \$1 billion				
\$0 to \$50,001 to \$100,001 to \$500,001 \$500,000 \$100,000 \$500,000 to \$1	\$1,000,001 \$10,000,001 to \$10 to \$50	to \$100 to 5	00,000,001 \$500 Ilion	\$500,000,001 to \$1 billion				

14-22454-rdd Doc 1 Filed 04/08/14 Entered 04/08/14 11:12:50 Main Document Pg 2 of 10

**B1** (Official Form 1)(04/13) Page 2 Name of Debtor(s): Voluntary Petition Neel, Nadia, Hamid Group, Inc. (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 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(1)).

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

X

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 8, 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 8, 2014

Date

Name of Debtor(s):

Neel, Nadia, Hamid Group, Inc.

#### 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.

X

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.)

X

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	Neel, Nadia, Hamid Group, Inc.	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 620 North Broadway Corp	14-22453	04/08/14
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

14-22454-rdd Doc 1 Filed 04/08/14 Entered 04/08/14 11:12:50 Main Document Pg 5 of 10

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

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

In re	Neel, Nadia, Hamid Group, Inc.		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			

## 14-22454-rdd Doc 1 Filed 04/08/14 Entered 04/08/14 11:12:50 Main Document Pg 6 of 10

		ŭ							
	B4 (Official Form 4) (12/07) - Cont.								
	In re Neel, Nadia, Hamid G	roup, Inc.	Case No.						
	·	Debtor(s)							
	LIST OF	CREDITORS HOLDING 20 LA	RGEST UNSECU	RED CLAIMS					
	2131 31	(Continuation S							
		(Communion )							
I	(1)	(2)	(3)	(4)	(5)				
	Name of creditor and complete	Name telephone number and complete	Nature of claim (trade	Indicate if claim is	Amount of claim				

(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]
	DECLADATION LINDED DENIA	I WY OF DED III	D.T.	<u>.                                      </u>

## 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 8, 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.

14-22454-rdd Doc 1 Filed 04/08/14 Entered 04/08/14 11:12:50 Main Document Pg 7 of 10

## United States Bankruptcy Court Southern District of New York

		ork	
re Neel, Nadia, Hamid Group, Inc.		Case No.	
	Debtor	, Chapter	11
<b>LIST O</b> Following is the list of the Debtor's equity security	F EQUITY SECURITY		0(3) for filing in this chapter 11 ca
Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
Amad Salehzadeh 31 Hettiefred Rd. Greenwich, CT 06831	Common	50%	Shareholder
Shahwali Salehzadeh	Common	50%	Shareholder
31 Hettiefred Road Greenwich, CT 06831			
	the debtor in this case, declare u	nder penalty of perjury	that I have read the foregoing

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

14-22454-rdd Doc 1 Filed 04/08/14 Entered 04/08/14 11:12:50 Main Document Pg 8 of 10

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

In re	Neel, Nadia, Hamid Group, Inc.		Case No.	
		Debtor(s)	Chapter	11
	VERIFIC	CATION OF CREDITOR I	MATRIX	
I, the	of the corporation named as the debtor in	this case, hereby verify that the attache	ed list of creditors is	s true and correct to the best
of my l	knowledge.			
Date:	April 8, 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

## 14-22454-rdd Doc 1 Filed 04/08/14 Entered 04/08/14 11:12:50 Main Document Pg 10 of 10

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

in re	Neel, Nadia, Hamid Group, inc.		Case No.	
		Debtor(s)	Chapter	11
	CORPORATE (	OWNERSHIP STATEMENT (RU	JLE 7007.1)	
recusa follow	ant to Federal Rule of Bankruptcy Proceed, the undersigned counsel for Neel, Nation is a (are) corporation(s), other than	adia, Hamid Group, Inc. in the above the debtor or a governmental unit, to	re captioned a	action, certifies that the or indirectly own(s) 10% or
more o	of any class of the corporation's(s') equi-	ty interests, or states that there are n	o entities to 1	eport under FRBP 7007.1:
■ Nac				
= INOI	ne [Check if applicable]			
	8, 2014	/s/ Anne Penachio Anne Penachio		
Date				
		Signature of Attorney or Litigant Counsel for Neel, Nadia, Hamid	Group Inc	
		Penachio Malara, LLP	огоир, піс.	
		235 Main Street, 6th Floor		
		White Plains, NY 10601		
		914-946-2889 Fax:914-946-2882 FMalara@PMLawLLP.com		
		Finalal d @ FinLaw LLF.COIII		