B1 (Official Form 1)(04/13)								
	States Bankru tern District of I						Voluntary	Petition
Name of Debtor (if individual, enter Last, First, Simple Management NY Corp		Name	of Joint De	ebtor (Spouse	(Last, First,	Middle):		
All Other Names used by the Debtor in the last (include married, maiden, and trade names):					Joint Debtor ir trade names):	the last 8 years		
Last four digits of Soc. Sec. or Individual-Taxpa (if more than one, state all) 27-3884760	ayer I.D. (ITIN)/Compl	ete EIN	Last for	our digits of than one, state	f Soc. Sec. or	: Individual-Ta	axpayer I.D. (ITIN) N	o./Complete EIN
Street Address of Debtor (No. and Street, City, a	and State):		Street	Address of	Joint Debtor	(No. and Stre	et, City, and State):	
314 Sanders Road Buffalo, NY								
		ZIP Code						ZIP Code
County of Residence or of the Principal Place of		1216	County	v of Reside	ence or of the	Principal Plac	ce of Business:	
Erie				,				
Mailing Address of Debtor (if different from stre	eet address):		Mailin	g Address	of Joint Debt	or (if different	from street address):	
		ZIP Code						ZIP Code
Location of Principal Assets of Business Debtor	City of Buffa	alo	<u> </u>					
(if different from street address above):	5. <b>.,</b> 6. 2							
Type of Debtor	Nature of				•	-	cy Code Under Whi	ch
(Form of Organization) (Check one box)  ☐ Individual (includes Joint Debtors)	(Check o			☐ Chapt		Petition is File	ed (Check one box)	
See Exhibit D on page 2 of this form.  Corporation (includes LLC and LLP)	Single Asset Real in 11 U.S.C. § 10	Estate as def	s defined Chapter 9 Chapter 15 Petition for Recognition			_		
Partnership	Railroad	1 (31 <b>b</b> )		Chapt			Foreign Main Proced apter 15 Petition for R	C
Other (If debtor is not one of the above entities, check this box and state type of entity below.)	☐ Stockbroker ☐ Commodity Brok ☐ Clearing Bank	er				Foreign Nonmain Pr		
Chapter 15 Debtors	Other						of Debts	
Country of debtor's center of main interests:	Tax-Exem (Check box, i			☐ Debts a	are primarily co		one box)  Debts	s are primarily
Each country in which a foreign proceeding by, regarding, or against debtor is pending:	Debtor is a tax-exenunder Title 26 of the Code (the Internal F	npt organization e United States	defined in 11 U.S.C. § 101(8) as busines ates "incurred by an individual primarily for			less debts.		
Filing Fee (Check one box	x)	Check one			•	ter 11 Debto		
Full Filing Fee attached						ned in 11 U.S.C. defined in 11 U.	§ 101(51D). S.C. § 101(51D).	
☐ Filing Fee to be paid in installments (applicable to attach signed application for the court's considerating debtor is unable to pay fee except in installments.)	ion certifying that the						uding debts owed to inside	
Form 3A.	7: 1: 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Check all a			amouni suojeei	to adjustment o	m 1/01/10 tala every line	e years mercajier).
attach signed application for the court's consideration. See Official Form 3B.			ptances of	of the plan w	this petition. vere solicited pr S.C. § 1126(b).	repetition from o	one or more classes of cr	reditors,
Statistical/Administrative Information						THIS S	SPACE IS FOR COURT	USE ONLY
<ul> <li>Debtor estimates that funds will be available</li> <li>Debtor estimates that, after any exempt prop there will be no funds available for distribution</li> </ul>	erty is excluded and ac	lministrative (		s paid,				
Estimated Number of Creditors				_	_	•		
<u>1-</u> <u>50-</u> <u>100-</u> <u>200-</u>	1,000- 5,001-		,001-	50,001-	OVER			
49 99 199 999 Estimated Assets	5,000 10,000 2	25,000 50,	,000	100,000	100,000			
S0 to \$50,001 to \$100,001 to \$500,001 to \$100,000 to \$1	\$1,000,001 \$10,000,001 \$ to \$10 to \$50 t		5500	\$500,000,001 to \$1 billion	More than \$1 billion			
Estimated Liabilities						1		
\$0 to \$50,001 to \$100,001 to \$500,001	\$1,000,001 \$10,000,001 \$			\$500,000,001				
\$50,000 \$100,000 \$500,000 to \$1	million cui	o \$100 to \$		to \$1 billion	\$1 billion cd 03/1		39:43 Dese	Main
5456 I 10 10462 MON		ument		ge 1 of		., 10 10.0	5000	

**B1** (Official Form 1)(04/13) Page 2 Name of Debtor(s): Voluntary Petition Simple Management NY 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: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b). and is requesting relief under chapter 11.) ☐ Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) ☐ Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)). Entered 03/17/15 10:39:43 Doc 1 Filed 03/17/15

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

## Voluntary Petition

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

### Name of Debtor(s):

### Simple Management NY Corp

## 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/ Robert B. Gleichenhaus, Esq.

Signature of Attorney for Debtor(s)

#### Robert B. Gleichenhaus, Esq.

Printed Name of Attorney for Debtor(s)

### Gleichenhaus, Marchese & Weishaar, P.C.

Firm Name

930 Convention Tower **43 Court Street** Buffalo, NY 14202

Address

## (716) 845-6446 Fax: (716) 845-6475

Telephone Number

## March 12, 2015

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/ Menachem Mendel Cohen

Signature of Authorized Individual

## Menachem Mendel Cohen

Printed Name of Authorized Individual

### President

Title of Authorized Individual

### March 12, 2015

#### 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.

7	v
7	١
-	-

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.)

_		_	
М	v	•	

Date

Address

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. §110; 18 U.S.C. §156.

In re	Simple Management NY Corp			
		Debtor(s)	Chapter	11

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Bank of America 1452 Hertel Avenue Buffalo, NY 14216	Bank of America 1452 Hertel Avenue Buffalo, NY 14216	NSF fees	Disputed	5,000.00
Elchanan Geisinsky 514 Crown Street Brooklyn, NY 11213	Elchanan Geisinsky 514 Crown Street Brooklyn, NY 11213	Rental property located at:  124 Auburn Avenue 126 Auburn Avenue 204 Vermont Street	Unliquidated Disputed	99,825.00 (32,000.00 secured) (4,523.00 senior lien)
Elchanan Geisinsky 514 Crown Street Brooklyn, NY 11213	Elchanan Geisinsky 514 Crown Street Brooklyn, NY 11213	Unsecured personal loan		20,000.00
Elchanan Geisinsky 514 Crown Street Brooklyn, NY 11213	Elchanan Geisinsky 514 Crown Street Brooklyn, NY 11213	Rental property located at: 314 Sanders Road Buffalo, New York (SBL No.:78.41-2-56)	Unliquidated Disputed	25,405.00 (30,000.00 secured) (6,043.00 senior lien)
Erie County Comptroller 95 Franklin Street Buffalo, NY 14202	Erie County Comptroller 95 Franklin Street Buffalo, NY 14202			500.00 (0.00 secured)

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Best Case Bankruptcy

B4 (Offi	cial Form 4) (12/07) - Cont.		
In re	Simple Management NY Corp	Case No.	

Debtor(s)

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(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 President 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	March 12, 2015	Signature	/s/ Menachem Mendel Cohen
			Menachem Mendel Cohen
			President

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.

In re	Simple Management NY Corp		Case No	
•		Debtor		
			Chapter	11

## **SUMMARY OF SCHEDULES**

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

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	297,000.00		
B - Personal Property	Yes	3	0.00		
C - Property Claimed as Exempt	No	0			
D - Creditors Holding Secured Claims	Yes	8		207,718.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	1		25,000.00	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	No	0			N/A
J - Current Expenditures of Individual Debtor(s)	No	0			N/A
Total Number of Sheets of ALL Schedu	ules	17			
	T	otal Assets	297,000.00		
		1	Total Liabilities	232,718.00	

Simple Management NY Corp		Case No.	
	Debtor	Chapter	11
		1	
STATISTICAL SUMMARY OF CERTAIN LIA	ABILITIES AN	ND RELATED DA	TA (28 U.S.C. § 15
If you are an individual debtor whose debts are primarily consumer dea case under chapter 7, 11 or 13, you must report all information requi	ebts, as defined in § 1 ested below.	101(8) of the Bankruptcy	Code (11 U.S.C.§ 101(8))
☐ Check this box if you are an individual debtor whose debts are		umer debts. You are not r	equired to
report any information here.	- · · · · · · · · · · · · · · · · · · ·		- 1
This information is for statistical purposes only under 28 U.S.C. $\S$			
Summarize the following types of liabilities, as reported in the Sch	nedules, and total th	em.	
Type of Liability	Amount		
Domestic Support Obligations (from Schedule E)			
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)			
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)			
Student Loan Obligations (from Schedule F)			
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E			
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)			
TOTAL			
State the following:			
Average Income (from Schedule I, Line 12)			
Average Expenses (from Schedule J, Line 22)			
Current Monthly Income (from Form 22A-1 Line 11; OR, Form 22B Line 14; OR, Form 22C-1 Line 14)			
State the following:			
Total from Schedule D, "UNSECURED PORTION, IF ANY" column			
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column			
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column			
4. Total from Schedule F			

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<b>Simple</b>	Management	NY	Corp	p
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Debtor

## **SCHEDULE A - REAL PROPERTY**

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

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

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

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
Rental property located at:	fee simple	-	30,000.00	31,448.00
314 Sanders Road Buffalo, New York (SBL No.:78.41-2-56)				
Rental property located at:	fee simple	-	32,000.00	99,825.00
124 Auburn Avenue Buffalo, New York (SBL No.:99.26-3-24)				
Rental property located at:	fee simple	-	35,000.00	99,825.00
126 Auburn Avenue Buffalo, New York (SBL No.:99.26-3-23)				
Rental property located at:	fee simple	-	35,000.00	99,825.00
204 Vermont Street Buffalo, New York (SBL No.:99.59-2-24)				
Rental property located at:	fee simple	-	30,000.00	26,627.00
369 Herkimer Street Buffalo, New York (SBL No.:88.75-7-29)				
Rental property located at:	fee simple	-	70,000.00	7,133.00
37 Duerstein Street Buffalo, New York (SBL No.:133.35-3-7)				
Rental property located at:	fee simple	-	45,000.00	8,642.00
133 Peter Street Buffalo, New York (SBL No.:88.27-5-53)				
Rental property located at:	fee simple	-	20,000.00	13,755.00
110 Mayer Avenue Buffalo, New York (SBL No.:77.58-3-22)				
		Sub-Total	> 297,000.00	(Total of this page
		Sub-Total	> 297,000.00	(Total of this

**0** continuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules)

297,000.00

Filed 03/17/15 Entered 03/17/15 10:39:43 Desc Main Document Page 8 of 40

Total >

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<b>Simple</b>	Management	NY	Corp	p
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Case No.		

Debtor

## SCHEDULE B - PERSONAL PROPERTY

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

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

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

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

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

0.00

Sub-Total >

(Total of this page)

In re Simple Management NY Corp

Debtor

## **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14.	Interests in partnerships or joint ventures. Itemize.	X			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16.	Accounts receivable.	X			
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.				
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.		arious eviction judgment(s) uncollectible	-	-*-
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
			<b>77</b>	Sub-Tota	al > 0.00
			(Tot	tal of this page)	

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

In re	Simple	Management	NY	Corr
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Debtor

## **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

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

Sub-Total >	0.00
(Total of this page)	
Total >	0.00

In re	Sim

Case No.	

Debtor

## SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

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

other security interests.

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

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

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

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

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

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

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H W J C	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED,  NATURE OF LIEN, AND  DESCRIPTION AND VALUE  OF PROPERTY  SUBJECT TO LIEN	CONTINGEN	ローCDーロ	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.  Buffalo Sewer Authority Department of Assessment & Taxation Room 1038 City Hall 65 Niagara Square Buffalo, NY 14202		-	Sewer arrears  Rental property located at:  314 Sanders Road Buffalo, New York (SBL No.:78.41-2-56)	-	A T E D		168.00	0.00
Account No.	t		Value \$ 30,000.00 Sewer arrears	t			100.00	0.00
Buffalo Sewer Authority Department of Assessment & Taxation Room 1038 City Hall 65 Niagara Square Buffalo, NY 14202		-	Rental property located at:  204 Vermont Street Buffalo, New York (SBL No.:99.59-2-24)  Value \$ 35.000.00				157.00	0.00
Account No.	t		Value \$ 35,000.00  Sewer arrears	+	Н	Н	157.00	0.00
Buffalo Sewer Authority Department of Assessment & Taxation Room 1038 City Hall 65 Niagara Square Buffalo, NY 14202		-	Rental property located at:  133 Peter Street Buffalo, New York (SBL No.:88.27-5-53)  Value \$ 45,000.00				303.00	0.00
Account No.	╁		Real property tax arrears	+			303.00	0.00
City of Buffalo Department of Assessment & Taxation Room 120, City Hall 65 Niagara Square Buffalo, NY 14202		-	Rental property located at:  314 Sanders Road Buffalo, New York (SBL No.:78.41-2-56)					
Dullalo, NT 14202			Value \$ 30,000.00	$\perp$			1,778.00	0.00
7 continuation sheets attached			(Total of	Sub this		1	2,406.00	0.00

In re	Simple Management NY Corp	Case No	
		Debtor	

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	H W J C		Z = Z = Z O O Z	DZLLQULD4	DHACAS	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.			Water arrears	T	A T E D			
City of Buffalo Division of Water 281 Exchange St Buffalo, NY 14204		-	Rental property located at: 314 Sanders Road Buffalo, New York (SBL No.:78.41-2-56)		D			
	L		Value \$ 30,000.00			Ш	1,522.00	0.00
Account No.			Real property tax arrears					
City of Buffalo Department of Assessment & Taxation Room 120, City Hall 65 Niagara Square Buffalo, NY 14202		-	Rental property located at:  124 Auburn Avenue Buffalo, New York (SBL No.:99.26-3-24)					
Account No.	╀	L	Value \$ 32,000.00  Water arrears			Н	1,731.00	0.00
City of Buffalo Division of Water 281 Exchange St Buffalo, NY 14204		-	Rental property located at:  124 Auburn Avenue Buffalo, New York (SBL No.:99.26-3-24)				4 070 00	0.00
Account No.	╁		Value \$ 32,000.00  Garbage arrears			Н	1,278.00	0.00
City of Buffalo Department of Street Sanitation 65 Niagara Square, Room 113 City Hall Buffalo, NY 14202		-	Rental property located at:  124 Auburn Avenue Buffalo, New York (SBL No.:99.26-3-24)					
·	L	L	Value \$ 32,000.00			Ц	557.00	0.00
Account No.  City of Buffalo Department of Assessment & Taxation Room 120, City Hall 65 Niagara Square Buffalo, NY 14202		-	Real property tax arrears  Rental property located at:  126 Auburn Avenue Buffalo, New York (SBL No.:99.26-3-23)  Value \$ 35,000.00				1,878.00	0.00
Sheet 1 of 7 continuation sheets attac	che	d to	S	ubt	ota	1	6.066.00	0.00
Schedule of Creditors Holding Secured Claims			(Total of th	is 1	oag	e)	6,966.00	0.00

In re	Simple Management NY Corp	Case No.	
-		Debtor	

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H W J C	DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDAT	SPUTE	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.  City of Buffalo Division of Water 281 Exchange St Buffalo, NY 14204		-	Water arrears  Rental property located at:  126 Auburn Avenue Buffalo, New York (SBL No.:99.26-3-23)  Value \$ 35,000.00		E D		2,825.00	0.00
Account No.  City of Buffalo Department of Street Sanitation 65 Niagara Square, Room 113 City Hall Buffalo, NY 14202		-	Garbage arrears  Rental property located at:  126 Auburn Avenue Buffalo, New York (SBL No.:99.26-3-23)  Value \$ 35,000.00				440.00	0.00
Account No.  City of Buffalo Department of Assessment & Taxation Room 120, City Hall 65 Niagara Square Buffalo, NY 14202		-	Real property tax arrears  Rental property located at:  204 Vermont Street Buffalo, New York (SBL No.:99.59-2-24)  Value \$ 35,000.00				2,566.00	0.00
Account No.  City of Buffalo Division of Water 281 Exchange St Buffalo, NY 14204		-	Water arrears  Rental property located at:  204 Vermont Street Buffalo, New York (SBL No.:99.59-2-24)  Value \$ 35,000.00				3,038.00	0.00
Account No.  City of Buffalo Department of Street Sanitation 65 Niagara Square, Room 113 City Hall Buffalo, NY 14202		-	Garbage arrears  Rental property located at:  204 Vermont Street Buffalo, New York (SBL No.:99.59-2-24)  Value \$ 35,000.00				608.00	0.00
Sheet 2 of 7 continuation sheets atta Schedule of Creditors Holding Secured Claim		ed to		Subt his			9,477.00	0.00

In re	Simple Management NY Corp	Case No.
		Debtor

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	00ZH_ZGWZ	DZL-QD-DA	D H A C A C A	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.			Real property tax arrears	Т	T E D			
City of Buffalo Department of Assessment & Taxation Room 120, City Hall 65 Niagara Square Buffalo, NY 14202		-	Rental property located at:  369 Herkimer Street Buffalo, New York (SBL No.:88.75-7-29)		D			
	⊢	⊢	Value \$ 30,000.00		_	Н	1,633.00	0.00
Account No.  City of Buffalo Division of Water 281 Exchange St Buffalo, NY 14204		-	Water arrears  Rental property located at:  369 Herkimer Street Buffalo, New York (SBL No.:88.75-7-29)  Value \$ 30,000.00				1,539.00	0.00
Account No.	┢	┢	Garbgage arrears			Н	1,333.00	0.00
City of Buffalo Department of Street Sanitation 65 Niagara Square, Room 113 City Hall Buffalo, NY 14202		-	Rental property located at:  369 Herkimer Street Buffalo, New York (SBL No.:88.75-7-29)					
·			Value \$ 30,000.00			Ш	557.00	0.00
Account No.  City of Buffalo Department of Assessment & Taxation Room 120, City Hall 65 Niagara Square Buffalo, NY 14202		-	Real property tax arrears  Rental property located at:  37 Duerstein Street Buffalo, New York (SBL No.:133.35-3-7)  Value \$ 70.000.00				F 222 00	0.00
A ANT	┢	┝	10,000.00			Н	5,332.00	0.00
Account No.  City of Buffalo Division of Water 281 Exchange St Buffalo, NY 14204		-	Water arrears  Rental property located at:  37 Duerstein Street Buffalo, New York (SBL No.:133.35-3-7)  Value \$ 70,000.00				157.00	0.00
2 7	<u> </u>	<u> </u>		ubt	Ot a	뮈	157.00	0.00
Schedule of Creditors Holding Secured Claims		d to	(Total of th				9,218.00	0.00

In re	Simple Management NY Corp	Case No.
		Debtor

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	Hw J C		Z = Z = Z O O Z	UNLLQULDA	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.			Garbage arrears	Т	T E D			
City of Buffalo Department of Street Sanitation 65 Niagara Square, Room 113 City Hall Buffalo, NY 14202		-	Rental property located at:  37 Duerstein Street Buffalo, New York (SBL No.:133.35-3-7)		D			
	L	L	Value \$ 70,000.00			Ш	773.00	0.00
Account No.	ļ		Real property tax arrears					
City of Buffalo Department of Assessment & Taxation Room 120, City Hall 65 Niagara Square Buffalo, NY 14202		-	Rental property located at:  133 Peter Street Buffalo, New York (SBL No.:88.27-5-53)  Value \$ 45,000.00				3,309.00	0.00
Account No.	┢	$\vdash$	Water arrears			H	3,309.00	0.00
City of Buffalo Division of Water 281 Exchange St Buffalo, NY 14204		-	Rental property located at: 133 Peter Street Buffalo, New York (SBL No.:88.27-5-53)					
			Value \$ 45,000.00				2,831.00	0.00
Account No.  City of Buffalo Department of Street Sanitation 65 Niagara Square, Room 113 City Hall Buffalo, NY 14202		-	Garbage arrears  Rental property located at:  133 Peter Street Buffalo, New York (SBL No.:88.27-5-53)  Value \$ 45,000.00				395.00	0.00
Account No.	┢	H	Real property tax arrears			H	000.00	0.00
City of Buffalo Department of Assessment & Taxation Room 120, City Hall 65 Niagara Square Buffalo, NY 14202		-	Rental property located at:  110 Mayer Avenue Buffalo, New York (SBL No.:77.58-3-22)  Value \$ 20,000.00				1,142.00	0.00
g 4 . c.7	<u>.                                    </u>	<u>.                                    </u>		ubt	ota		·	0.00
Schedule of Creditors Holding Secured Claims		d to	(Total of the				8,450.00	0.00

In re	Simple Management NY Corp	Case No.
		Debtor

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C C D E B T C R	A H	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONFLXGEN	DZLLQULDA	SPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.			Water arrears	T	A T E D			
City of Buffalo Division of Water 281 Exchange St Buffalo, NY 14204		-	Rental property located at:  110 Mayer Avenue Buffalo, New York (SBL No.:77.58-3-22)  Value \$ 20,000.00		D		1,518.00	0.00
Account No.		+	Garbage arrears	+		H	1,510.00	0.00
City of Buffalo Department of Street Sanitation 65 Niagara Square, Room 113 City Hall Buffalo, NY 14202		-	Rental property located at:  110 Mayer Avenue Buffalo, New York (SBL No.:77.58-3-22)  Value \$ 20,000.00				681.00	0.00
Account No.			2013					
Efraim Ulman 11 Sanedria St Jerusalem, Israel		-	Mortgage Rental property located at: 369 Herkimer Street Buffalo, New York (SBL No.:88.75-7-29) Value \$ 30,000.00				22,000.00	0.00
Account No.			2011				,	
Efraim Ulman 11 Sanedria St Jerusalem, Israel,		-	Mortgage Rental property located at: 110 Mayer Avenue Buffalo, New York (SBL No.:77.58-3-22) Value \$ 20,000.00	_			10,000.00	0.00
Account No.			2011					
Elchanan Geisinsky 514 Crown Street Brooklyn, NY 11213		-	Mortgage Rental property located at: 314 Sanders Road Buffalo, New York (SBL No.:78.41-2-56)		x	x		
			Value \$ 30,000.00		L	Ц	25,405.00	1,448.00
Sheet <u>5</u> of <u>7</u> continuation sheets Schedule of Creditors Holding Secured Cl		ed to	(Total of	Subt this j			59,604.00	1,448.00

In re	Simple Management NY Corp	Case No.	
-		Debtor	

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	J H	Sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED,  NATURE OF LIEN, AND  DESCRIPTION AND VALUE  OF PROPERTY  SUBJECT TO LIEN	COZH-ZGEZH	UNLLQULDAL	SPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.  Elchanan Geisinsky 514 Crown Street Brooklyn, NY 11213		-	2012 cross-collateralized mortgage Rental property located at: 124 Auburn Avenue 126 Auburn Avenue 204 Vermont Street  Value \$ 32,000.00	-	X X	x	99,825.00	72,348.00
Account No.  Erie County Dept. of Real Property Tax Services 95 Franklin St., Room 100 Buffalo, NY 14202		-	Real property tax arrears  Rental property located at:  314 Sanders Road Buffalo, New York (SBL No.:78.41-2-56)  Value \$ 30,000.00				2,575.00	0.00
Account No.  Erie County Dept. of Real Property Tax Services 95 Franklin St., Room 100 Buffalo, NY 14202		-	Real property tax arreasr  Rental property located at:  124 Auburn Avenue Buffalo, New York (SBL No.:99.26-3-24)  Value \$ 32,000.00				957.00	0.00
Account No.  Erie County Dept. of Real Property Tax Services 95 Franklin St., Room 100 Buffalo, NY 14202		-	Real property tax arrears  Rental property located at:  126 Auburn Avenue Buffalo, New York (SBL No.:99.26-3-23)  Value \$ 35,000.00				1,046.00	0.00
Account No.  Erie County Dept. of Real Property Tax Services 95 Franklin St., Room 100 Buffalo, NY 14202		-	Real property tax arrears  Rental property located at:  204 Vermont Street Buffalo, New York (SBL No.:99.59-2-24)  Value \$ 35,000.00				2,707.00	0.00
Sheet 6 of 7 continuation sheets att Schedule of Creditors Holding Secured Claim		d to	00,000.00	Subt this p			107,110.00	72,348.00

In re	Simple Management NY Corp	Case No	
-		Debtor	

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	Hu H W	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONFINGEN	DZ LL QULDA	I SP UT E	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.			Real property tax arrears	Т	T E D			
Erie County Dept. of Real Property Tax Services 95 Franklin St., Room 100 Buffalo, NY 14202		-	Rental property located at:  369 Herkimer Street Buffalo, New York (SBL No.:88.75-7-29)		D			
	+	_	Value \$ 30,000.00			Ш	898.00	0.00
Account No.  Erie County Dept. of Real Property Tax Services 95 Franklin St., Room 100 Buffalo, NY 14202		-	Real property tax arrears  Rental property located at:  37 Duerstein Street Buffalo, New York (SBL No.:133.35-3-7)					
	┸		Value \$ 70,000.00			Ш	871.00	0.00
Account No.  Erie County Dept. of Real Property Tax Services 95 Franklin St., Room 100 Buffalo, NY 14202		-	Real property tax arrears  Rental property located at:  133 Peter Street Buffalo, New York (SBL No.:88.27-5-53)					
			Value \$ 45,000.00	1			1,804.00	0.00
Account No.  Erie County Dept. of Real Property Tax Services 95 Franklin St., Room 100 Buffalo, NY 14202		-	Real property tax arrears  Rental property located at:  110 Mayer Avenue Buffalo, New York (SBL No.:77.58-3-22)					
A AN	╂	┢	Value \$ 20,000.00			Н	414.00	0.00
Account No.  Erie County Comptroller 95 Franklin Street Buffalo, NY 14202		-	Judgment					
			Value \$ 0.00		L		500.00	500.00
Sheet 7 of 7 continuation sheets atta Schedule of Creditors Holding Secured Claim		d to	S (Total of the	ubt nis j			4,487.00	500.00
			(Report on Summary of Sc		ota lule		207,718.00	74,296.00

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- 1	n	re

Simple N	/lanagement l	NY	Corp
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Case No.		

Debtor

## SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

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

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

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

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled

"Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.
Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.
Report the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.
☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
☐ Domestic support obligations
Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
☐ Extensions of credit in an involuntary case
Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).
☐ Wages, salaries, and commissions
Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$12,475* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. \$ 507(a)(4).
☐ Contributions to employee benefit plans
Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of busines whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
☐ Certain farmers and fishermen
Claims of certain farmers and fishermen, up to \$6,150* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
☐ Deposits by individuals
Claims of individuals up to \$2,775* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

## ■ Taxes and certain other debts owed to governmental units

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

### ☐ Commitments to maintain the capital of an insured depository institution

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).

## ☐ Claims for death or personal injury while debtor was intoxicated

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

<sup>\*</sup> Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

In re Simple Management NY Corp

Case No.		

Debtor

## SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts
Owed to Governmental Units

TYPE OF PRIORITY Husband, Wife, Joint, or Community UNLIQUIDATED AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CREDITOR'S NAME, ODEBTOR ONTINGENT S P U T E D AND MAILING ADDRESS Н DATE CLAIM WAS INCURRED **AMOUNT** INCLUDING ZIP CODE, W AND CONSIDERATION FOR CLAIM OF CLAIM AMOUNT ENTITLED TO PRIORITY AND ACCOUNT NUMBER J С (See instructions.) Account No. Internal Revenue Service 0.00 **Insolvency Group 1** Niagara Center, 2nd Floor 130 South Elmwood Buffalo, NY 14202 0.00 0.00 Account No. NYS Dept. of Taxation & Finance 0.00 **Bankruptcy Unit** P.O. Box 5300 Albany, NY 12205-0300 0.00 0.00 Account No. Account No. Account No. Subtotal 0.00 Sheet <u>1</u> of <u>1</u> continuation sheets attached to (Total of this page) 0.00 0.00 Schedule of Creditors Holding Unsecured Priority Claims Total 0.00

(Report on Summary of Schedules)

0.00

0.00

In re	Simple Management NY Corp	Case No	
_	<u> </u>	.,	
		Debtor	

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

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

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

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

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

Check this box if debtor has no creditors holding unsecure	ed c	lair	ns to report on this Schedule F.					
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.	CODEBTOR	Hu H J C	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTLNGENT	OZL-QU-DAFED	FLIE	D I SPUTED	AMOUNT OF CLAIM
	1		NSF fees		D	ļ		
Bank of America 1452 Hertel Avenue Buffalo, NY 14216		-				,	x	5,000.00
Account No.	Г		Unsecured personal loan	$\square$	Г	T	1	
Elchanan Geisinsky 514 Crown Street Brooklyn, NY 11213		-						20,000.00
Account No.				$\prod$	П	T	1	
Account No.								
continuation sheets attached			(Total of t	Subt his p			)	25,000.00
			(Report on Summary of So		ota lule		)	25,000.00

In re	Simple Management NY Corp	Case No	
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		Debtor	

## SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

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

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

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

SYMS Management, LLC Buffalo, NY Property management agreement **Tenatns** Various rental leases

In re	Simple Management NY Corp		Case No.	
-		Debtor		

## **SCHEDULE H - CODEBTORS**

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

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

In re	Simple Management NY Corp			Case No.		
			Debtor(s)	Chapter	11	
	DECLARATION C	CONCERN	ING DEBTOR'S SO	CHEDUL	ES	
	DECLARATION UNDER PENALTY OF	F PERJURY	ON BEHALF OF CORPO	ORATION (	OR PARTNERSHIP	
I, the President of the corporation named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of sheets, and that they are true and correct to the best of my knowledge, information, and belief.						
Date	March 12, 2015	Signature	/s/ Menachem Mendel C			
			Menachem Mendel Coh President	en		

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.

In re	Simple Management NY Corp			
		Debtor(s)	Chapter	11

## STATEMENT OF FINANCIAL AFFAIRS

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

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

#### **DEFINITIONS**

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

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

## 1. Income from employment or operation of business

None 

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

**AMOUNT** 

2015 YTD: Business Income \$1.00 \$1.00 2014: Business Income \$1.00 2013: Business Income

## 2. Income other than from employment or operation of business

None

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

**SOURCE AMOUNT** 

2

### 3. Payments to creditors

None Complete a. or b., as appropriate, and c.

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

NAME AND ADDRESS DATES OF AMOUNT STILL PAYMENTS AMOUNT PAID OWING

None b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATES OF PAID OR
PAYMENTS/ VALUE OF AMOUNT STILL
NAME AND ADDRESS OF CREDITOR TRANSFERS TRANSFERS OWING

None c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND
RELATIONSHIP TO DEBTOR
DATE OF PAYMENT
AMOUNT PAID
OWING

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

None

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

CAPTION OF SUIT NATURE OF COURT OR AGENCY STATUS OR **PROCEEDING** DISPOSITION AND CASE NUMBER AND LOCATION Giesinsky v. Simiple Management; 821677/2014 **Foreclosure NYS Supreme** pending dispisition Giesinsky v. Simiple Management; 821676/2014 Foreclosure **NYS Supreme** pending disposition

None b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately

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

NAME AND ADDRESS OF PERSON FOR WHOSE
BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY

<sup>\*</sup> Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

## 5. Repossessions, foreclosures and returns

None

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

NAME AND ADDRESS OF CREDITOR OR SELLER

DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION AND VALUE OF **PROPERTY** 

#### 6. Assignments and receiverships

None

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

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately

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

NAME AND ADDRESS OF CUSTODIAN

NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER

DESCRIPTION AND VALUE OF

**PROPERTY** 

#### 7. Gifts

None

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

NAME AND ADDRESS OF PERSON OR ORGANIZATION RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

## 8. Losses

None

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

DESCRIPTION AND VALUE OF PROPERTY

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

DATE OF LOSS

## 9. Payments related to debt counseling or bankruptcy

None 

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

DATE OF PAYMENT,

NAME OF PAYER IF OTHER

NAME AND ADDRESS OF PAYEE

THAN DEBTOR 03/2014

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY \$10,000.00

Gleichenhaus, Marchese & Weishaar, PC 930 Convention Tower **43 Court Street** Buffalo, NY 14202

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Best Case Bankruptcy

NAME AND ADDRESS OF PAYEE

Chrstiopher W, McMaster

### DATE OF PAYMENT. NAME OF PAYER IF OTHER THAN DEBTOR Foreclosure defense

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

#### 10. Other transfers

None 

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

NAME AND ADDRESS OF TRANSFEREE. DESCRIBE PROPERTY TRANSFERRED RELATIONSHIP TO DEBTOR DATE AND VALUE RECEIVED **Arkansas Properties LLC** 7/8/13 153 Arkansas sold for \$25,000 **Bona Fide** 

Moshe & Sara Ashkenazi 7/8/13 888 Prospect sold for \$20,000

**Bona Fide** 

Yisrael & Bracha Mantchik 7/3/13 145 Arkansas sold for \$20,000

**Bona Fide** 

Avraham & Tehilla Cohen 08/26/13 479 East sold for \$20,000

**Bona Fide** 

Binyamin Zander 04/23/13 944 West sold for \$38,000

**Bona Fide** 

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

NAME OF TRUST OR OTHER AMOUNT OF MONEY OR DESCRIPTION AND DEVICE

DATE(S) OF VALUE OF PROPERTY OR DEBTOR'S INTEREST TRANSFER(S)

IN PROPERTY

## 11. Closed financial accounts

None 

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

NAME AND ADDRESS OF INSTITUTION

Bank of America

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE Bank of America closed the corporate checking account for Non-sufficient funds

AMOUNT AND DATE OF SALE OR CLOSING

### 12. Safe deposit boxes

None

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

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY

NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS

DATE OF TRANSFER OR SURRENDER, IF ANY

#### 13. Setoffs

None

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

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

### 14. Property held for another person

None

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

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

#### 15. Prior address of debtor

None

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

ADDRESS NAME USED DATES OF OCCUPANCY

## 16. Spouses and Former Spouses

None

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

NAME

## 17. Environmental Information.

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

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

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

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

None

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

SITE NAME AND ADDRESS

NAME AND ADDRESS OF GOVERNMENTAL UNIT DATE OF NOTICE ENVIRONMENTAL

NOTICE LAW

B7 (Official Form 7) (04/13)

6

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

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

SITE NAME AND ADDRESS

NAME AND ADDRESS OF **GOVERNMENTAL UNIT** 

DATE OF NOTICE

**ENVIRONMENTAL** 

LAW

None

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which

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

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

#### 18. Nature, location and name of business

None

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

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

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

> LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.

**BEGINNING AND** 

NAME

(ITIN)/ COMPLETE EIN ADDRESS

NATURE OF BUSINESS

**ENDING DATES** 

None

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

NAME

ADDRESS

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

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

#### 19. Books, records and financial statements

None 

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

NAME AND ADDRESS Marsha Goldberg, CPA DATES SERVICES RENDERED CPA assists in corporate tax filing/reporting

None b. List all firms or individuals who within the two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

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Best Case Bankruptcy

B7 (Official Form 7) (04/13)

NAME

**ADDRESS** 

DATES SERVICES RENDERED

DOLLAR AMOUNT OF INVENTORY

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

**ADDRESS** NAME

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was

issued by the debtor within two years immediately preceding the commencement of this case.

INVENTORY SUPERVISOR

NAME AND ADDRESS DATE ISSUED

20. Inventories

None a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory,

and the dollar amount and basis of each inventory.

(Specify cost, market or other basis)

None b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

DATE OF INVENTORY

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

21. Current Partners, Officers, Directors and Shareholders

None a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

TITLE

NAME AND ADDRESS NATURE OF INTEREST PERCENTAGE OF INTEREST

None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS **Menachem Mendel Cohen** 314 Sanders Road

Buffalo, NY 14216

**President** 

NATURE AND PERCENTAGE OF STOCK OWNERSHIP 100%

22. Former partners, officers, directors and shareholders

None a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the

commencement of this case.

**ADDRESS** DATE OF WITHDRAWAL NAME

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

NAME AND ADDRESS TITLE DATE OF TERMINATION

## 23. Withdrawals from a partnership or distributions by a corporation

None

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS
OF RECIPIENT,
RELATIONSHIP TO DEBTOR
Menachem Mendel Cohen
314 Sanders Road
Buffalo, NY 14216
President

DATE AND PURPOSE OF WITHDRAWAL periodic distribution AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

## 24. Tax Consolidation Group.

None

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

### NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

#### 25. Pension Funds.

None

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

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

\* \* \* \* \* \*

Desc Main

9

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

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

Date	March 12, 2015	Signature	/s/ Menachem Mendel Cohen
			Menachem Mendel Cohen
			President

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

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

In r	Simple Management NY Corp		Case No.		
		Debtor(s)	Chapter	11	
	DISCLOSURE OF COMPE	ENSATION OF ATTOR	NEY FOR DI	EBTOR(S)	
1.	Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 20 paid to me within one year before the filing of the petit behalf of the debtor(s) in contemplation of or in connection.	tion in bankruptcy, or agreed to be	paid to me, for serv		
	For legal services, I have agreed to accept		\$	10,283.00	
	Prior to the filing of this statement I have received	d	\$	10,283.00	
				0.00	
2.	<b>1,717.00</b> of the filing fee has been paid.				
3.	The source of the compensation paid to me was:				
	■ Debtor □ Other (specify):				
4.	The source of compensation to be paid to me is:				
		or and Personally guranteed	by Menachem M	endel Cohen	
5.	■ I have not agreed to share the above-disclosed com		-		v firm
	☐ I have agreed to share the above-disclosed compencopy of the agreement, together with a list of the name of the				. A
6.	In return for the above-disclosed fee, I have agreed to	render legal service for all aspects	of the bankruptcy of	ease, including:	
	<ul> <li>a. Analysis of the debtor's financial situation, and rend</li> <li>b. Preparation and filing of any petition, schedules, state.</li> <li>c. Representation of the debtor at the meeting of credid. [Other provisions as needed]</li> <li>Negotiations with secured creditors to reaffirmation agreements and application avoidance of liens.</li> </ul>	atement of affairs and plan which it itors and confirmation hearing, and reduce to market value; exer	may be required; I any adjourned hea  mption planning;	rings thereof;	
7.	By agreement with the debtor(s), the above-disclosed f Representation of the debtors in any d any other adversary proceeding.			es, relief from stay actior	ns or
		CERTIFICATION			
this	I certify that the foregoing is a complete statement of a pankruptcy proceeding.	nny agreement or arrangement for p	payment to me for r	epresentation of the debtor(s)	in
Date	d: <b>March 12, 2015</b>	/s/ Robert B. Gleic	henhaus, Esq.		
		Robert B. Gleicher Gleichenhaus, Ma 930 Convention To 43 Court Street	nhaus, Esq. rchese & Weisha	ar, P.C.	
		Buffalo, NY 14202 (716) 845-6446 Fa		5	

Case No.

**Simple Management NY Corp** 

In re

	Debtor		
		Chapter	11
LIST O	OF EQUITY SECURITY	HOLDERS	
ollowing is the list of the Debtor's equity security	y holders which is prepared in accord	dance with Rule 1007(a	)(3) for filing in this chapter 11 c
Name and last known address	Security	Number	Kind of
or place of business of holder	Class	of Securities	Interest
Menachem Mendel Cohen 314 Sanders Road Buffalo, NY 14216	Preferred	200	100%
DECLARATION UNDER PENALTY	OF PERJURY ON BEHAL	F OF CORPORAT	TION OR PARTNERSHI
I, the President of the corporation foregoing List of Equity Security Holde			
Pate March 12, 2015	Signature I	s/ Menachem Mendel	Cohen
	M	enachem Mendel Co resident	
Penalty for making a false statement or con	acealing property: Fine of up to \$ 18 U.S.C §§ 152 and 35		ent for up to 5 years or both.

In re	Simple Management NY Corp		Case No.	
		Debtor(s)	Chapter	11
	VERIFICAT	ION OF CREDITOR MA	TRIX	
I, the Pr	esident of the corporation named as the debto	r in this case, hereby verify that the atta	ached list of	creditors is true and correct to
the best	of my knowledge.			
Date:	March 12, 2015	/s/ Menachem Mendel Cohen		
		Menachem Mendel Cohen/Presiden	t	
		Signer/Title		

Bank of America 1452 Hertel Avenue Buffalo, NY 14216

Buffalo Sewer Authority
Department of Assessment & Taxation
Room 1038 City Hall
65 Niagara Square
Buffalo, NY 14202

City of Buffalo Department of Assessment & Taxation Room 120, City Hall 65 Niagara Square Buffalo, NY 14202

City of Buffalo Division of Water 281 Exchange St Buffalo, NY 14204

City of Buffalo Department of Street Sanitation 65 Niagara Square, Room 113 City Hall Buffalo, NY 14202

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Internal Revenue Service Insolvency Group 1 Niagara Center, 2nd Floor 130 South Elmwood Buffalo, NY 14202

NYS Dept. of Taxation & Finance Bankruptcy Unit P.O. Box 5300 Albany, NY 12205-0300

In re	Simple Management NY Corp		Case No.	
		Debtor(s)	Chapter	11
	CORPORAT	E OWNERSHIP STATEMENT	(RULE 7007.1)	
recusa follow more o Menac 314 Sa	ant to Federal Rule of Bankruptcy Proceedings of the undersigned counsel for Simplifying is a (are) corporation(s), other the of any class of the corporation's(s') exchem Mendel Cohen anders Road lo, NY 14216	ole Management NY Corp in the aboat the debtor or a governmental un	oove captioned ac nit, that directly o	etion, certifies that the or indirectly own(s) 10% or
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□ Nor	ne [Check if applicable]			
	ie [eneek ij appricaore]			
March	n 12, 2015	/s/ Robert B. Gleichenhaus, Es	a	
Date	112, 2013	Robert B. Gleichenhaus, Esq.	ч.	
Date		Signature of Attorney or Litig	ant	
		Counsel for Simple Manager		
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