B1 (Official Form 1)(12/11)								
	States Bank estern District		Court				Voluntary	Petition
Name of Debtor (if individual, enter Last, First, Minaz Enterprises, Inc.	Middle):		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):  FKA DMM Enterprises, Inc.; DBA E	•	ry			used by the J maiden, and		in the last 8 years ):	
Last four digits of Soc. Sec. or Individual-Taxpa (if more than one, state all)  34-2066435	nyer I.D. (ITIN) No./	Complete EIN		our digits of than one, state		Individual-	Гахрауег I.D. (ITIN) N	o./Complete EIN
Street Address of Debtor (No. and Street, City, a 2213 Palo Alto Road San Antonio, TX	and State):	ZIP Code	Street	Address of	Joint Debtor	(No. and Str	reet, City, and State):	ZIP Code
County of Residence or of the Principal Place of Bexar		78211	Count	y of Reside	ence or of the	Principal Pla	ace of Business:	Zir Code
Mailing Address of Debtor (if different from stre	eet address):		Mailin	ng Address	of Joint Debt	or (if differe	nt from street address):	
Location of Principal Assets of Business Debtor		ZIP Code	$\pm$					ZIP Code
(if different from street address above):								
(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.)  Chapter 15 Debtors  Country of debtor's center of main interests:		eal Estate as d 101 (51B)	efined	☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt	er 7 er 9 er 11 er 12 er 13	Cl of Of Cl	hapter 15 Petition for R a Foreign Main Procee hapter 15 Petition for R a Foreign Nonmain Pr e of Debts k one box)	eding ecognition oceeding
Each country in which a foreign proceeding by, regarding, or against debtor is pending:	Check box Debtor is a tax-ex under Title 26 of Code (the Interna	the United State	es	s "incurred by an individual primarily for a personal, family, or household purpose."				
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 considerat debtor is unable to pay fee except in installments. Form 3A.  Filing Fee waiver requested (applicable to chapter attach signed application for the court's considerate.	individuals only). Mustion certifying that the Rule 1006(b). See Offic 7 individuals only). Mu	t Check if: De Check all Check all A I A Check all A A A A A A A A A A A A A A A A A A A	btor is a sr btor is not btor's aggr less than s applicable olan is bein ceptances	a small busing regate noncount statement of the plan with	debtor as defin ness debtor as d ntingent liquida amount subject this petition.	defined in 11 United debts (exc to adjustment		ee years thereafter).
Statistical/Administrative Information  ☐ Debtor estimates that funds will be available for distribution to unsecured creditors.  ☐ Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.  ☐ THIS SPACE IS FOR COURT USE ONLY					USE ONLY			
1- 50- 100- 200- 49 99 199 999	1,000- 5,001- 5,000 10,000		5,001- 0,000	50,001- 100,000	OVER 100,000			
\$0 to \$50,001 to \$100,001 to \$500,001 \$50,000 \$100,000 \$500,000 to \$1 million	\$1,000,001 \$10,000,001 to \$10 to \$50 million	\$50,000,001 \$ to \$100 to	] 100,000,001 5 \$500 nillion	\$500,000,001 to \$1 billion	More than \$1 billion			
\$0 to \$50,001 to \$100,001 to \$500,001	\$1,000,001 \$10,000,001 to \$10 to \$50	\$50,000,001 \$	100,000,001 \$500	\$500,000,001 to \$1 billion	More than \$1 billion			

13-50591-a998 Doc#1 Filed 03/04/13 Entered 03/04/13 18:12:09 Main Document Pg 2 of 7

**B1** (Official Form 1)(12/11) Page 2 Name of Debtor(s): Voluntary Petition Minaz Enterprises, 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) Location Case Number: Date Filed: Where Filed: - None -Location Case Number: Date Filed: 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 and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ 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 in 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)(12/11) Page 3 Name of Debtor(s):

# **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.

Signature of Debtor

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

# Signature of Attorney\*

# X /s/ Ronald J. Smeberg

Signature of Attorney for Debtor(s)

#### Ronald J. Smeberg

Printed Name of Attorney for Debtor(s)

## The Smeberg Law Firm, PLLC

Firm Name

11550 IH 10 West, Suite 180 San Antonio, TX 78230

Address

Email: ron@smeberg.com

# 210-695-6684

Telephone Number

# March 4, 2013

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/ Mohammed Manji

Signature of Authorized Individual

#### Mohammed Manii

Printed Name of Authorized Individual

#### President

Title of Authorized Individual

#### March 4, 2013

Minaz Enterprises, 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.

v
^

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.)

•	

Date

Address

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

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

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

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

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

# United States Bankruptcy Court Western District of Texas

In re	Minaz Enterprises, Inc.			
		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]
Anwar Bawani 2160 Thousand Oaks Drive, Apt 522 San Antonio, TX 78232	Anwar Bawani 2160 Thousand Oaks Drive, Apt 522 San Antonio, TX 78232	Unsecured Loan		1,500.00
Susel Falcon 7126 Hallie Place San Antonio, TX 78227	Susel Falcon 7126 Hallie Place San Antonio, TX 78227	Location: 2213 Palo Alto Road, San Antonio TX 78211		140,000.00 (Unknown secured)
Sylvia Romo Bexar County Tax Assessor P.O. Box 839950 San Antonio, TX 78283-3950	Sylvia Romo Bexar County Tax Assessor P.O. Box 839950 San Antonio, TX 78283-3950	Location: 2213 Palo Alto Road, San Antonio TX 78211		0.00 (Unknown secured) (270,000.00 senior lien)
Tamir Enterprises, Inc. P.O. Box 782129 San Antonio, TX 78278	Tamir Enterprises, Inc. P.O. Box 782129 San Antonio, TX 78278	Location: 2213 Palo Alto Road, San Antonio TX 78211		130,000.00 (Unknown secured) (140,000.00 senior lien)

B4 (Offic	cial Form 4) (12/07) - Cont.			
In re	Minaz Enterprises, Inc.		Case No.	
	Г	ebtor(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 4, 2013	Signature	/s/ Mohammed Manji
			Mohammed Manji
			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.

Mohammed Manji 2213 Palo Alto Road (R) San Antonio, TX 78211

Anwar Bawani 2160 Thousand Oaks Drive, Apt 522 San Antonio, TX 78232

Baucum Steed Barker 1100 N.W. Loop 410, Suite 260 San Antonio, TX 78213-2253

Internal Revenue Service P.O. Box 7346 Philadelphia, PA 19101-7346

Linebarger Goggan Blair & Sampson 711 Navarro, Suite 300 San Antonio, TX 78205

Malik Pabani 2408 Palo Alto San Antonio, TX 78211

Susel Falcon 7126 Hallie Place San Antonio, TX 78227

Sylvia Romo Bexar County Tax Assessor P.O. Box 839950 San Antonio, TX 78283-3950

Tamir Enterprises, Inc. P.O. Box 782129
San Antonio, TX 78278

Texas Comptroller of Public Accounts P.O. Box 149359
Austin, TX 78714-9359

# United States Bankruptcy Court Western District of Texas

In re	Minaz Enterprises, Inc.		Case No.	
		Debtor(s)	Chapter 11	
	CORPORAT	TE OWNERSHIP STATEMENT (	RIII F 7007 1)	
	com omii	E OWNERSHIE STATESVIEW	KCLL 7007.1)	
recusa a (are)	ant to Federal Rule of Bankruptcy Proll, the undersigned counsel for Mina corporation(s), other than the debtor of the corporation's(s') equity interests	r or a governmental unit, that directly	otioned action, certifies the y or indirectly own(s) 109	at the following is 6 or more of any
■ Nor	ne [Check if applicable]			
March	ı 4, 2013	/s/ Ronald J. Smeberg		
Date		Ronald J. Smeberg Signature of Attorney or Litigate Counsel for Minaz Enterprise		
		The Smeberg Law Firm, PLLC 11550 IH 10 West, Suite 180 San Antonio, TX 78230 210-695-6684 ron@smeberg.com	•	