

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

In Re:	Chapter: 11
Woodside Management, Inc., <i>et al.</i> , ^[1]	(Joint Administration pending)
Debtors.	Case No.: 17-13150 (MKV)

**FIRST DAY AFFIDAVIT OF EVGENY FREIDMAN PURSUANT
TO LOCAL RULE 1007-2 OF THE LOCAL BANKRUPTCY RULES
FOR THE SOUTHERN DISTRICT OF NEW YORK**

EVGENY FREIDMAN, pursuant to 28 U.S.C. § 1746, hereby certifies as follows:

1. I am the managing member and/or a shareholder of debtors-in-possession Woodside Management Inc. ("Woodside"), 28th Street Management, Inc. ("28th Street"), Tunnel Taxi Management, LLC ("Tunnel"), and Downtown Taxi Management, LLC ("Downtown") (collectively, the "Debtors") in the above-captioned chapter 11 case (joint administration pending).

2. Woodside and 28th Street are corporations organized under the laws of the State of New York. Tunnel and Downtown are limited liability companies organized under the laws of the State of New York.

3. In my capacity as a managing member and/or shareholder of the Debtors, I am familiar with their day-to-day operations, business and financial affairs, and I have hands-on management responsibility with respect to those affairs.

4. Except as otherwise indicated, all facts set forth in this Affidavit (defined below) are based upon: (i) my personal knowledge; (ii) information supplied to me by other members of

^[1] The Debtors in these chapter 11 cases, along with the last four digits of each Debtor's federal tax identification number, include: Woodside Management Inc. (0101), Tunnel Taxi Management, LLC (4108), Downtown Taxi Management, LLC (4301) and 28th Street Management, Inc. (9791).

the Debtors' management teams, and professionals retained to provide advice for those affairs; (iii) my review of relevant documents as well as publicly available information cited herein; and (iv) my opinion based upon my experience and knowledge with respect to the Debtors' operations and financial condition, and with respect to the industry. I am authorized to submit this Affidavit on behalf of the Debtors, and if called upon to testify, I would testify competently to the facts set forth herein. Unless otherwise indicated, the financial information contained in this Affidavit is unaudited.

5. I submit this affidavit (the "Affidavit") in accordance with Local Rule 1007-2 of the United States Bankruptcy Court for the Southern District of New York, in support of the Debtors' petitions (the "Petitions") for relief under chapter 11 of title 11 of the United States Code (the "Bankruptcy Code"), filed on November 6, 2017 (the "Petition Date"). I have reviewed the Petitions, and they are true and accurate to the best of my knowledge, and the reliefs sought therein are essential to ensure the continued operation of the Debtors' businesses and the preservation of contractual arrangements and jobs, while the Debtors seek to reorganize under chapter 11 of the Bankruptcy Code.

6. There is no other or prior bankruptcy case filed by or against the Debtors. No committee of unsecured creditors was organized prior to the order for relief in the Debtors' Chapter 11 cases.

7. Copies of the board resolutions authorizing the Chapter 11 filings are attached to the Petitions and incorporated by reference herein.

I. Immediate Need for these Bankruptcy Filings

8. The common practice in the New York taxi cab industry is for a medallion owner to lease its medallions to taxi management companies ("Management Companies"). In return for

the right to use the medallions, a Management Company would pay a medallion owner a monthly fee for use of the medallion.

9. For more than ten years, the Debtors have functioned as Management Companies operating taxi cab fleets in the New York City area.

10. At all times, I, Evgeny Freidman, was a managing member of the Debtors and was in control of the day to day business operations of the Debtors.

11. I caused many individuals to be employed by the Debtors over the past ten years. Among those individuals were Mamed Dzhaniyev, Vladimir Basin, Boris Basin, and Mikhail Kats (collectively, the "Individual Employees"). Over time, as business prospered, Mamed, Vladimir, Boris, and Mikail, along with their wives and children, including Makism Kats, Veronika Kats, and Galina Shegelman (collectively, the "Individual Defendants"), used their generous earnings from me to purchase medallions, often with the aid of financing.

12. In some instances, I, through the Debtors, compensated the Individual Employees by transferring medallions to them, in addition to the generous salaries, bonuses, and other benefits including health care coverage I provided to them through the Debtors.

13. The Individual Defendants formed several entities (the "Medallion Defendants") for the sole purpose of holding, and leasing out, the medallions.

14. Pursuant to the historical agreements and longstanding practices in the industry, medallion owning entities such as the Medallion Defendants were limited to the business of: (i) purchasing medallions, (ii) incurring debt in favor of the banks or other financiers who funded the purchases of those medallions, and (iii) leasing or loaning those medallions to Management Companies, such as the Debtors, for a monthly fee. Such monthly fee is generally fixed in an amount equal to the debt service on the medallion owning entities' obligation to the bank that

financed the entities' purchase of the medallions.

15. After leasing the medallions, a Management Company will "hack up" the medallions, or affix each medallion to a vehicle that would subsequently be capable of being operated as a New York City taxicab.

16. The vehicles that are paired with the medallions are traditionally owned by the Management Companies. In certain instances, a vehicle may be initially titled with the medallion owning entity, but such ownership is not a possessory interest; rather, it is limited to bare legal title held in trust for the sole benefit of the Management Companies.

17. Management Companies are the true beneficial owners of any vehicles paired with a medallion. Management Companies assume a variety of responsibilities for the vehicles, including purchasing and incurring all costs and expenses associated with the vehicles, covering all necessary insurance obligations, and collecting revenue from the use of the vehicles. Management Companies like the Debtors incur the expenses of acquiring and maintaining vehicles because as operators of taxicab fleets, the vehicles are a key business asset and essential for the generation of revenue.

18. Medallion owning entities do not have any role in the operation of the business of a Management Company, whether that means purchasing taxicab vehicles, insuring them, "hacking" them up (*i.e.*, assigning a medallion to a vehicle), maintaining and servicing them, running drivers, paying taxes, or engaging in any other business attendant to the actual use or operation of taxi cab vehicles.

19. At all times pertinent hereto, the Debtors (operating as Management Companies) and the Medallion Defendants (operating as medallion-owning entities) functioned according to the above-mentioned industry practices.

20. Over time, I caused the Debtors to purchase hundreds of vehicles and, very often, the Debtors operated the vehicles as New York City taxi cabs by leasing medallions from the Medallion Defendants.

21. At all relevant times, the Debtors were, and are, the beneficial owners of the vehicles they purchased. Many of the Debtors' vehicles are currently operating with medallions owned by the Medallion Defendants, and the Debtors have always compensated the Medallion Defendants, according to the industry standards set forth above, for use of the medallions.

22. Roughly 97 of the vehicles operated by the Debtors were previously registered and titled in the name of the Medallion Defendants. This was done for purposes of convenience and is consistent with the course of dealing in the taxi cab industry and among the parties.

23. Although these vehicles were ostensibly owned by the Medallion Defendants for a short period of time, the Debtors, at all relevant times, (i) purchased the vehicles, (ii) insured the vehicles, and (iii) maintained the vehicles. The Debtors, as operators of the cabs and their beneficial owners, exclusively incurred all costs and expenses of acquiring and maintaining the vehicles.

24. At no time have the Medallion Defendants made any financial contributions for the acquisition, repair, or maintenance of any vehicles operated by the Debtors. Furthermore, it was agreed to and understood between the Debtors and the Medallion Defendants that, in the event legal title for any vehicle was issued to the Medallion Defendants, it would be done so in trust, for the benefit of the Debtors who managed the vehicles and incurred all vehicle associated expenses.

25. The Medallion Defendants are holding companies, as described above, that purely own the medallions. They do not have, nor have they ever had, a possessory right or interest in

any vehicles operated by the Debtors, operate any of those vehicles, or generate any revenue directly from those vehicles.

26. For the entirety of their business relationships, the Debtors, and/or their agents, made direct payment of the Medallion Defendants' monthly debt service obligations to the Medallion Defendants' medallion lenders.

27. With the emergence of Uber and other app-based ride services, revenues generated by the Debtors, as well as all similarly-situated Management Companies, have been substantially reduced. In turn, the medallions that are managed by the Debtors and Management Companies have been severely de-valued, and are now valued at a small fraction of what they were a mere three years ago.

28. Because of the severe decline in revenue, I was forced to make critical business decisions on behalf of the Debtors. Among the decisions were reduced compensation for employees of the Debtors and termination of certain benefits such as health care coverage and cell phone payments. Likewise, I had no choice but to direct the Debtors to stop making debt service payments to the Medallion Defendants' medallion lenders—payments that the Debtors were never obligated to make in the first place.

A. Theft and Conversion of the Debtors' Property

29. The Medallion Defendants, defendants in an adversary proceeding filed concurrently with the present bankruptcy petition, unilaterally converted 188 taxicab vehicles (the "Vehicles"), of the nature described above, for their own use. This conversion of vehicles has usurped revenue from the Debtors and spelled dire consequences for the financial condition of the Debtors. The referenced Vehicles that are subject to the adversary complaint are listed on the attached **Exhibit A**.

30. At all times, including presently, each and every original certificate of title for the Vehicles is and has been in the physical possession of the Debtors, or an agent or representative of the Debtors, and not in the possession of the Medallion Defendants.

31. During the month of August 2017, at the height of the industry-wide crush generated by the app-based ride services proliferating in the New York City area, the Medallion Defendants falsely represented to the New York State Division of Motor Vehicles that the certificates of title to the Vehicles had been "lost" when they were in fact in the possession of the Debtors. Because of the Medallion Defendants' false representations, they were able to acquire duplicate titles from the State of New York.

32. Using the recently-acquired "duplicate" (false) titles, the Medallion Defendants represented to Creative Mobile Technologies LLC ("CMT"), a company that provides technological and processing solutions to the taxi cab industry, including being a portal for credit card processing and payment information, that they were the owners of both the medallions and the Vehicles, and all revenues derived from said Vehicles and medallions should be directly deposited into bank accounts belonging to the Medallion Defendants.

33. Subsequently, effective September 1, 2017, all of the Debtors' business revenues were diverted to the Medallion Defendants. The Debtors were deprived of their business revenues as well as access to services provided by CMT, including monitoring and tracking of all revenue receipts and certain expenses in connection with the operation of the Vehicles.

34. Additionally, on August 31, 2017, presumably in the middle of the night, the Medallion Defendants removed and/or took control of the Vehicles from the Debtors' premises. I do not currently know where these vehicles, appropriately the property of the Debtors, are being held.

35. Finally, also on August 31, 2017, the Medallion Defendants filed a complaint and order to show cause for a Temporary Restraining Order ("TRO") in the Supreme Court of New York, Kings County, under Index No. 2446/17. The Medallion Defendants successfully obtained a TRO against the Debtors, without notice, and on false pretenses. The TRO prevents the Debtors and others from taking or interfering with "taxi cab vehicles associated with" the Medallion Defendants' medallions. Importantly, in their papers, the Medallion Defendants represented to the state court that they are the owners of the Vehicles identified in Exhibit A herein, and that I, individually and on behalf of the Debtors, was making threats to convert the Vehicles from the Medallion Defendants' possession, and/or to damage the Vehicles. Strikingly, when the TRO application was filed (and granted the same day without notice), the Medallion Defendants themselves had already converted and taken possession of the majority of the vehicles. A hearing to consider whether the TRO should evolve into a preliminary injunction was scheduled for November 6, 2017 in Kings County; however the Kings County Court, upon hearing of these petitions, stayed all further proceedings in Kings County.

36. The Medallion Defendants have continued their systematic conversion of the Debtors' Vehicles.

37. The Medallion Defendants have deliberately deprived the Debtors of their beneficial ownership of possessory interest in the Vehicles for the purpose of using the Vehicles for their own business.

38. In so doing, the Debtors have been stripped of their rights to possess, use, and operate the Vehicles, thus preventing the Debtors' ability to continue operating and generating revenue. The false representations of the Medallion Defendants served to usurp the Debtors' businesses and the Medallion Defendants are now generating revenue that rightfully belongs to

the Debtors.

39. The Medallion Defendants are currently in possession of 188 stolen Vehicles. Upon information and belief, the Medallion Defendants are actively operating 134 of the stolen Vehicles, while 54¹ of the stolen Vehicles are incapable of being operated because they have been stripped of their medallions due to a repossession of the medallions by the lender. However, the Medallion Defendants are holding the Vehicles themselves at an undisclosed location.

40. Without the revenue generated by the Vehicles that were stolen from the Debtors and wrongfully converted by the Medallion Defendants for their own benefit, the Debtors in the present action are incapable of continuing their businesses

41. By virtue of this Chapter 11 filing, and by seeking to reorganize under Chapter 11, the Debtors seek to avoid that result. The remedies available under section 105 of the Bankruptcy Code to preserve property of the estate and the income generated, as well as seeking a turnover of its right property under section 542, would provide the Debtors with the equitable relief necessary, and the ability to, continue operating their taxi cab management business.

II. The Debtor's Business

A. History of the Industry and the Problems it Faces

42. During the Depression of the 1930's, thousands of drivers descended upon New York City, in the hopes of earning a living picking up fares. It was said that at one point, New York had as many as 30,000 cab drivers in a completely unregulated industry, resulting in traffic congestion and unsavory practices. Public concern arose not only over the congestion, but over the maintenance and mechanical integrity of the taxi vehicles as well as over the integrity of the

¹ Exhibit A shows the 54 medallions repossessed by Banco Popular. However, the chart lists 56 vehicles because the associated medallions were used on two vehicles, although never concurrently. At the time of the Medallion Defendants' conversion, the referenced medallion was affixed to one of the associated vehicles.

drivers. In 1937, Mayor La Guardia signed the Haas Act which introduced official taxi licenses and the medallion system that remains in place today. The Haas Act resulted in the restriction of cab licenses to some 11,787, a number which held firm over a period of nearly 60 years until 1996 when the TLC began auctioning off new licenses. As of March 14, 2014, in New York City, there were some 13,605 taxicab medallion licenses in existence and 51,398 men and women licensed to drive them. Importantly, 368 of these 13,605 licenses had been auctioned by the City of New York in three separate auctions between November 2013 and March 2014 at prices averaging \$1,250,000.00 per medallion.

43. The New York City Taxi and Limousine Commission ("TLC") regulations require that owners of taxicab medallions must comply with various inspection, licensing, and operating regulations, as well as rules governing the handicap accessibility of taxicabs.

44. Despite these and other restrictions, medallion owners paid up to \$1,250,000.00 per medallion² to the City, because the City provided a monopoly to the medallion owner. In return for paying a very large sum of money for the license to operate a taxicab, and in return for agreeing to comply with all of the costly regulations and requirements of the TLC, a person owning a medallion company (and its financier) knew that each owned taxicab would enjoy the status of being one of a maximum of 13,605 taxicabs on the road in a City of eight million residents.

B. Enter Uber

45. In 2014, Uber and other app-based ride services entered the New York City taxicab market.

46. Tens of thousands of Uber and Lyft drivers descended upon New York City

² The highest prices of \$1,250,000 were for "handicap accessible" medallions, many of which are operated out of the Debtors' facilities, since the TLC was requiring that in order for a fleet to maintain its license to operate with the City, 50% of the fleet must become handicap accessible.

(ironically reminiscent of the 1930's history described in paragraph 41, above).

47. The result? 51,000 licensed cabbies who drive 13,600 medallion-licensed vehicles must now compete with tens of thousands of Uber, Lyft and other similar drivers. The TLC website itself reflects about 40,000 Uber and 10,000 Lyft vehicles on New York City Streets as of the most recently available data. In other words, four times more Uber and Lyft vehicles alone than taxis. As a result, taxicab ridership and revenues have dropped dramatically, by as much as 50%.

48. As a result of all of the above, this is an industry in extremis, but an industry which, in the view of many, is valuable to the City of New York, provides hundreds of millions of safe rides per year to millions of passengers, cares about the environment and the handicapped and the integrity of its drivers (it is required by TLC regulation to care) and provides tens of thousands of jobs to New Yorkers, many of whom are first generation Americans.

C. The Pending Woodside Ejection Action

49. Debtor Woodside is a tenant under a lease or leases as the same have been amended and modified, as to those certain premises known as 49-13 Roosevelt Avenue, Queens County, New York (the "Leasehold Premises"). The Leasehold Premises serve as the operating location for hundreds of medallioned cabs, including both cabs owned by the Debtors as well as by unrelated third parties. More than 1,000 drivers rely on Woodside's leasehold interest in the Leasehold Premises. At this time, the Debtors have no other feasible location with the required infrastructure to support the activities of these taxicabs and taxicab drivers operating out of the Leasehold Premises.

50. As the result of a longstanding dispute between the co-tenants and the owners of the Leasehold Premises, Woodside is subject to a judgment of ejection from the Supreme Court

of the State of New York, County of Queens dated August 11, 2016, in that certain matter captioned *Jacob Fayenson v. TaxoPark, Inc., Woodside Management, Inc., John Does 1-20, and XYZ Corps. 1-20*, Index No. 3934/2013 (the "Ejectment Judgment"). On July 31, 2017, the New York City Office of the Sheriff posted a "Five-Day Eviction Notice" that he would be proceeding to eject Woodside from the Leasehold Premises pursuant to the Ejectment Judgment. A copy of the Five Day Eviction Notice is annexed hereto as **Exhibit B**. Woodside is subject to immediate ejectment.

51. An eviction of Woodside would have the immediate effect of eliminating the ability of some 800 taxicabs to operate and thereupon eliminate the livelihoods of the drivers who operate those cabs, not to mention the thirty (30) full time employees who go to work each day at the Leasehold Premises. Without access to the Leasehold Premises, the Debtors cannot facilitate the operation of any of the cabs, and tens of thousands of local citizens would be without access to cabs, particularly disabled New Yorkers.

52. The imposition of the automatic stay provided by the filing of this Chapter 11 petition will serve, among other things, to avoid that result.

III. Corporate Structure, Management and Debt Structure

A. Corporate Structure and Management

53. I am the sole shareholder of the Corporate Debtors: Woodside and 28th Street, and the managing member of the LLC Debtors: Tunnel and Downtown. I do not, and will not during the Bankruptcy Case, receive any distributions, dividends, payroll, salary or direct compensation from the Debtors. The Debtors do not have any other officers or employees; therefore, the Debtors will not have any post-petition payroll and/or distribution obligations, other than for payment of allowed administrative expenses of the estate (including, without limitation, allowed

fees and costs of professionals retained in this case with Court approval, and United States Trustee fees).

54. I am the person generally responsible for and familiar with the Debtors' day-to-day business operations, books and records, business affairs and general financial condition. Woodside was incorporated on May 10, 1989 in Queens County, and maintains an office at 25 East 86th St., Apt. 9F, New York, NY 10028. 28th Street was incorporated on November 26, 1996 in New York County, and maintains an office at 25 East 86th St., Apt. 9F, New York, NY 10028. Tunnel was organized on January 18, 2007 in New York County, and maintains an office at 25 East 86th St., Apt. 9F, New York, NY 10028. Downtown was organized on January 18, 2007 in New York County, and maintains an office at 25 East 86th St., Apt. 9F, New York, NY 10028. Copies of the NYS Department of State, Division of Corporations Entity Information reports for the Debtors are annexed hereto as **Exhibit C**. The books and records of the Debtor are maintained at Woodside's office, in my custody.

55. The Debtors do not have any publicly held shares, debentures, or other securities.

56. The Debtors have a modest amount of tax obligations, currently unliquidated and subject to dispute.

B. Unsecured and Priority Claims

57. The Debtors also have outstanding vendor claims as will be set forth in the Debtor's bankruptcy schedules.

III. Plans for this Chapter 11 Case/ Reorganization Strategy

58. The Debtors intend to recover their Vehicles that were illegally converted, continue operating their businesses in the ordinary course by continuing to provide the people of New York City with reliable, regulated, and handicap-accessible taxicab services, and will pursue

a reorganization that will be in the best interests of all creditors and stakeholders.

59. Notwithstanding anything to the contrary contained in this Affidavit or any schedule attached to this Affidavit, nothing in this Affidavit or any schedule is intended to be, or should be construed as, an admission with respect to (i) the liability for, the amount of the enforceability of, or the validity of any claim, (ii) the existence, validity, enforceability or perfection of any lien, mortgage, charge, pledge or other grant of security for any claim, or (iii) the proper characterization of any transaction or financing as a sale or financing. The Debtors specifically reserve the right to challenge any claim or any transaction or any alleged security for any claim on any and all bases.

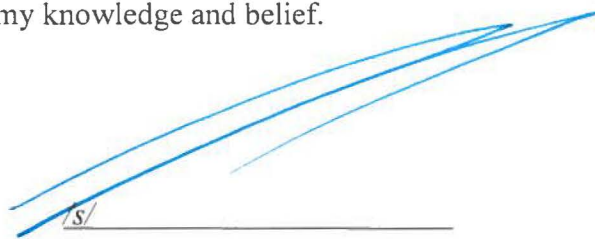
IV. Information Required by LBR 1007-2

60. LBR 1007-2 requires certain information related to the Debtors, which I have provided in the exhibits attached hereto as **Exhibit D** through **Exhibit M**. The information is provided with respect to all Debtors, on a consolidated basis, unless otherwise noted.

*** REMAINDER OF PAGE INTENTIONALLY LEFT BLANK ***

The foregoing is true and correct to the best of my knowledge and belief.

Dated: New York, New York
November 6, 2017

A handwritten signature in blue ink, consisting of several overlapping, sweeping strokes that form a cursive-like shape.

/s/
Evgeny Freidman

EXHIBIT A
(Vehicle List)

VEHICLES

	MEDALLION NO.	VEHICLE IDENTIFICATION NO.	YEAR	MAKE	MEDALLION OWNER
1.	1M19	1FADP5AU8DL551203	2013	Ford	Vas Taxi Inc.
2.	1M20	1FADP5AU3DL551206	2013	Ford	Vas Taxi Inc.
3.	1R74	5TDZK3DC7ES422259	2014	Toyota	Yellow City LLC
4.	1R75	5TDZK3DC3ES431511	2014	Toyota	Yellow City LLC
5.	1R78	5TDZK3DC4ES439035	2014	Toyota	Yellow Diamond Taxi, LLC
6.	1R79	5TDZK3DC5ES448777	2014	Toyota	Yellow Diamond Taxi LLC
7.	1R82	5TDZK3DC0ES448668	2014	Toyota	Yellow Rocket Taxi LLC
8.	1R83	5TDZK3DCXES449116	2014	Toyota	Yellow Rocket Taxi LLC
9.	1R84	5TDZK3DC9ES448684	2014	Toyota	Yellow Carriage Taxi LLC
10.	1R85	5TDZK3DC6ES414590	2014	Toyota	Yellow Carriage Taxi LLC
11.	1R88	5TDZK3DC6ES425623	2014	Toyota	Yellow Devil Taxi LLC
12.	1R89	5TDZK3DC6ES428201	2014	Toyota	Yellow Devil Taxi LLC
13.	1R94	5TDZK3DC6ES442079	2014	Toyota	Yellow Caravan Taxi LLC
14.	1R95	5TDZK3DC6ES427081	2014	Toyota	Yellow Caravan Taxi LLC
15.	2V46	JTDZN3EU8EJ008581	2014	Toyota	Daniyal Taxi Inc.
16.	2V47	1FADP5AU2DL519072	2013	Ford	Daniyal Taxi Inc.
17.	2V80	JTDZN3EU9GJ047327	2016	Toyota	Dochenska Taxi Inc.
18.	2V81	JTDZN3EU9E3317559	2014	Toyota	Dochenska Taxi Inc.
19.	3H55	JTDZN3EU1FJ016653	2015	Toyota	Twinkle Taxi Corp.

20.	3H58	1FADP5AU4DL537329	2013	Ford	Twinkle Taxi Corp.
21.	3J30	JTDZN3EU3E3322370	2014	Toyota	King Mario Taxi Inc.
22.	3J31	4T1BD1FK9CU034782	2012	Toyota	King Mario Taxi Inc.
23.	4J16	1FADP5AU0DL543306	2013	Ford	Junco Taxi Inc.
24.	4J17	JTDZN3EUXE3334029	2014	Toyota	Junco Taxi Inc.
25.	5H65	1FADP5AU9DL537326	2013	Ford	Cabbo Service Corp.
26.	5H66	1FADP5AU5DL537324	2013	Ford	Cabbo Service Corp.
27.	8J21	1FADP5AU9DL543319	2013	Ford	Cabbo Service Corp.
28.	5H77	1FADP5AU9DL551193	2013	Ford	Al-Ann Cab Corp.
29.	5H78	1FADP5AU0DL551194	2013	Ford	Al-Ann Cab Corp.
30.	5M50	JTDZN3EUXE3361621	2014	Toyota	Libnoth Cab Corp.
31.	5M51	1FADP5AUXDL537335	2013	Ford	Libnoth Cab Corp.
32.	6K14	JTDZN3EUXE3316713	2014	Toyota	Philip Taxi Inc.
33.	6K15	JTDZN3EU2D3286783	2013	Toyota	Philip Taxi Inc.
34.	6N25	JTDZN3EU4D3287773	2013	Toyota	King Ed Taxi Inc.
35.	6N26	1FADP5AU3DL543316	2013	Ford	King Ed Taxi Inc.
36.	6N85	4T1BD1FK9DU079108	2013	Toyota	NY KFAR Taxi Corp.
37.	7M30	1FADP5AU9DL552019	2013	Ford	NY KFAR Taxi Corp.
38.	8V71	3N8CM0JT0EK702138	2014	Nissan	Vobla Taxi Inc.
39.	8V72	5TDZK3DC5CS192329	2012	Toyota	Vobla Taxi Inc.
40.	8V81	3N8CM0JT3EK702571	2014	Nissan	Yagodka Taxi Inc.

41.	8V82	5TDZK3DC6CS265532	2012	Toyota	Yagodka Taxi Inc.
42.	8V85	3N8CM0JT6EK702600	2014	Nissan	Malinka Taxi Inc.
43.	8V86	3N8CM0JT4EK702661	2014	Nissan	Malinka Taxi Inc.
44.	8V87	5TDZK3DC4CS271832	2012	Toyota	Staruska Taxi Inc.
45.	8V88	5TDZK3DC5ES477566	2014	Toyota	Staruska Taxi Inc.
46.	9P19	4T1BD1FKXDU096449	2013	Toyota	Cordcavado Cab Corp.
47.	9P21	4T1BD1FK6CU022881	2012	Toyota	Cordcovado Cab Corp.
48.	9V12	JTDZN3EU3E3309862	2014	Toyota	Kaisu Cab Corp.
49.	9V13	JTDZN3EU9E3310062	2014	Toyota	Kaisu Cab Corp.
50.	9V72	JTDZN3EU7E3311355	2014	Toyota	Malysh Taxi Inc.
51.	9V73	JTDZN3EU4E3310583	2014	Toyota	Malysh Taxi Inc.
52.	9V70	JTDZN3EU4EJ008852	2014	Toyota	Yanush Taxi Inc.
53.	9V71	4T1BD1FK7EU140148	2014	Toyota	Yanush Taxi Inc.
54.	9V74	JTDZN3EU0E3361241	2014	Toyota	Semya Taxi Inc.
55.	9V75	JTDZN3EU7E3361771	2014	Toyota	Semya Taxi Inc.
56.	1L89	1FADP5AU0DL541362	2013	Ford	Astra Taxi Inc.
57.	1L90	JTDZN3EU5E3319809	2014	Toyota	Astra Taxi Inc.
58.	1P47	JTDZN3EU7GJ047116	2016	Toyota	Cruiser Taxi Corp.
59.	3P69	3N8CM0JT4EK702241	2014	Nissan	Voin Taxi Inc.
60.	4M82	4T1BD1FK9DU092814	2013	Toyota	Sibor Taxi Inc.
61.	4M83	JTDZN3EU4EJ009128	2014	Toyota	Sibor Taxi Inc.

62.	6V53	3N8CM0JT0GK700666	2016	Nissan	Ermitage Taxi, LLC
63.	6V54	5TDZK3DC5ES479821	2014	Toyota	Ermitage Taxi, LLC
64.	6V59	3N8CM0JTXEK702597	2014	Nissan	Pound Taxi, Inc.
65.	6V60	3N8CM0JTXEK701353	2014	Nissan	Pound Taxi, Inc.
66.	6V61	3N8CM0JT9EK702574	2014	Nissan	Boss Taxi LLC
67.	6V62	3N8CM0JT6EK702662	2014	Nissan	Boss Taxi LLC
68.	6V69	5TDZK3DC8DS350731	2013	Toyota	Shekel Taxi LLC
69.	6V70	5TDZK3DC6DS308767	2013	Toyota	Shekel Taxi LLC
70.	6V77	5TDZK3DC4ES477834	2014	Toyota	Riviera Taxi, LLC
71.	6V78	5TDZK3DC8ES450619	2014	Toyota	Riviera Taxi, LLC
72.	8L31	JTDZN3EU0E3311343	2014	Toyota	Marboro Hacking Corp.
73.	8L30	JTDZN3EU5FJ029230	2015	Toyota	Marboro Hacking Corp.
74.	8V24	5TDZK3DC8BS113640	2011	Toyota	Motzkin Taxi Inc.
75.	8V25	3N8CM0JT9GK700617	2016	Nissan	Motzkin Taxi Inc.
76.	8V30	5TDZK3DC7BS132163	2011	Toyota	Basnya Taxi Inc.
77.	8V31	3N8CM0JT2EK702447	2014	Nissan	Basnya Taxi Inc.
78.	8V57	3N8CM0JT8FK719965	2015	Nissan	Torpedo Taxi Inc.
79.	8V58	3N8CM0JT8FK714457	2015	Nissan	Torpedo Taxi Inc.
80.	8V61	3N8CM0JT2EK702660	2014	Nissan	Hublot Taxi Inc.
81.	8V62	3N8CM0JTXEK702681	2014	Nissan	Hublot Taxi Inc.
82.	8V63	3N8CM0JT8FK712823	2015	Nissan	Prada Taxi Inc.

83.	8V64	3N8CM0JT0FK713545	2015	Nissan	Prada Taxi Inc.
84.	8V65	3B8CM0JT9FK713009	2015	Nissan	Student Taxi Inc.
85.	8V66	3N8CM0JT7FK720332	2015	Nissan	Student Taxi Inc.
86.	8V67	5TDZK3DCXDS289771	2013	Toyota	Piguet Taxi Inc.
87.	8V68	5TDZK3DCXES477143	2014	Toyota	Piguet Taxi Inc.
88.	8V69	3N8CM0JT8FK716726	2015	Nissan	Pumo Taxi Inc.
89.	8V70	3N8CM0JT9FK717089	2015	Nissan	Pumo Taxi Inc.
90.	9V82	JTDZN3EU5EJ008988	2014	Toyota	Breitling Taxi Inc.
91.	9V83	JTDZN3EU7FJ016477	2015	Toyota	Bretiling Taxi Inc.
92.	9V86	JTDZN3EU4FJ016307	2015	Toyota	Bulibass Taxi Inc.
93.	9V87	JTDZN3EU0FJ016286	2015	Toyota	Bulibass Taxi Inc.
94.	1R99	5TDZK3DC4ES448995	2014	Toyota	Protégé Taxi Inc.
95.	2R10	5TDZK3DC9ES419329	2014	Toyota	Shooting Star Taxi Inc.
96.	2R11	5TDZK3DC7ES416705	2014	Toyota	Shooting Star Taxi Inc.
97.	1R58	5TDZK3DC0ES422460	2014	Toyota	Dusha Taxi LLC
98.	1R59	5TDZK3DC6ES421068	2014	Toyota	Dusha Taxi LLC
99.	1R60	5TDZK3DC4ES424955	2014	Toyota	Optimist Taxi LLC
100.	1R61	5TDZK3DC4ES418976	2014	Toyota	Optimist Taxi LLC
101.	1R72	5TDZK3DCXES420019	2014	Toyota	Spasibo Taxi LLC
102.	1R73	5TDZK3DC2ES423805	2014	Toyota	Spasibo Taxi LLC
103.	1R76	5TDZK3DC1ES433726	2014	Toyota	Epiphany Taxi LLC

104.	1R77	5TDZK3DC1ES436772	2014	Toyota	Epiphany Taxi LLC
105.	1R86	3N8CM0JT8GK701709	2016	Nissan	Fade Taxi LLC
106.	1R87	5TDZK3DC3ES426017	2014	Toyota	Fade Taxi LLC
107.	1R90	5TDZK3DC7ES425713	2014	Toyota	Tranquil Taxi LLC
108.	1R91	5TDZK3DC3ES427572	2014	Toyota	Tranquil Taxi LLC
109.	2G28	JTDZN3EU0E3362034	2014	Toyota	Ken Service Corp.
110.	2G29	4T1BD1FK3EU097542	2014	Toyota	Ken Service Corp.
111.	2G30	1FADP5AU8DL537334	2013	Ford	Ken Service Corp.
112.	2K83	4T1BD1FK1EU140288	2014	Toyota	DAG Taxi Corp.
113.	2K84	4T1BD1FKXCU023046	2012	Toyota	DAG Taxi Corp.
114.	4M91	1FADP5AU7DL537342	2013	Ford	Merry Cab Corp.
115.	4M92	3N8CM0JT0EK690251	2014	Nissan	Merry Cab Corp.
116.	4N58	JTDZN3EU3EJ003398	2014	Toyota	Heby Taxi Inc.
117.	4N59	1FADP5AU4DL543308	2013	Ford	Heby Taxi Inc.
118.	5L48	JTDZN3EU2E3335904	2014	Toyota	NY SABRA Taxi Corp.
119.	5L49	JTDZN3EU5EJ009624	2014	Toyota	NY SABRA Taxi Corp.
120.	6G69	1FADP5AU4DL519025	2013	Ford	Forward Taxi Inc.
121.	9P56	1FADP5AU4DL519042	2013	Ford	Forward Taxi Inc.
122.	6G70	4T1BD1FK4DU078853	2013	Toyota	Forward Taxi Inc.
123.	6N83	4T1BD1FK2CU060379	2012	Toyota	NY UBU Taxi Corp.
124.	6N84	1FADP5AU1DL543315	2013	Ford	NY UBU Taxi Corp.

125.	7M28	1FADP5AU5DL551207	2013	Ford	NY YNO Taxi Corp.
126.	7M29	JTDZN3EU0E3311343	2014	Toyota	NY YNO Taxi Corp.
127.	8M22	1FADP5AU2DL552010	2013	Ford	NY ABAR Taxi Corp.
128.	8M23	JTDZN3EU3E3333269	2014	Toyota	NY ABAR Taxi Corp.
129.	9H61	JTDZN3EU8FJ016083	2015	Toyota	King Pierre Taxi Inc.
130.	9H62	4T1BD1FK0EU097661	2014	Toyota	King Pierre Taxi Inc.
131.	1M83	4T1BD1FKXDU079490	2013	Toyota	AVAR Taxi Corp.
132.	1M84	JTDZN3EUXFJ020524	2015	Toyota	AVAR Taxi Corp.
133.	1P48	JTDZN3EU6GJ046829	2016	Toyota	Cruiser Taxi Corp.
134.	9G87	JTDZN3EU6E3311783	2014	Toyota	Mamed Taxi Corp.

VEHICLES IN WHICH MEDALLIONS WERE REPOSSESSED BY BANCO POPULAR

	MEDALLION NO.	VEHICLE IDENTIFICATION NO.	YEAR	MAKE	MEDALLION OWNER
1.	8V77	5TDZK3DC5ES478099	2014	Toyota	Kroskha Taxi Inc.
2.	8V78	3N8CM0JT8EK702565	2014	Nissan	Kroshka Taxi Inc.
3.	8V79	5TDZK3DC8ES480641	2014	Toyota	Persik Taxi Inc.
4.	8V80	5TDZK3DC9CS265556	2012	Toyota	Persik Taxi Inc.
5.	8V75	3N8CM0JT5EK702569	2014	Nissan	Kormilitsa Taxi Inc.
6.	8V76	3N8CM0JT4EK702675	2014	Nissan	Kormilitsa Taxi Inc.
7.	8V73	5TDZK3DC8ES450541	2014	Toyota	Bratishka Taxi Inc.
8.	8V74	3N8CM0JT1EK702665	2014	Nissan	Bratishka Taxi Inc.
9.	9V24	JTDZN3EU5E3311791	2014	Toyota	Galusha Taxi Inc.
10.	9V25	JTDZN3EU6D3266469	2013	Toyota	Galusha Taxi Inc.
11.	9V76	JTDZN3EU5EJ009316	2014	Toyota	Druzhba Taxi Inc.
12.	9V77	JTDZN3EU9FJ017050	2015	Toyota	Druzhba Taxi Inc.
13.	6V55	3N8CM0JT3EK702599	2014	Nissan	Flamingo Taxi Inc.
14.	6V56	3N8CM0JT8EK702596	2014	Nissan	Flamingo Taxi Inc.
15.	8V83	5TDZK3DC4ES477994	2014	Toyota	Murzik Taxi Inc.
16.	8V84	3N8CM0JT8FK717276	2015	Nissan	Murzik Taxi Inc.
17.	6V83	5TDZK3DC3ES450608	2014	Toyota	DamaTaxi Inc.
18.	6V84	3N8CM0JT2GK700815	2016	Nissan	Dama Taxi Inc.
19.	6V73	3N8CM0JT3EK702344	2014	Nissan	Goryanka Taxi Inc.

20.	6V74	5TDZK3DC3CS221892	2014	Toyota	Goryanka Taxi Inc.
21.	6V41	5TDZK3DC1CS224774	2012	Toyota	Oak Taxi Inc.
22.	6V42	3N8CM0JT5EK702586	2014	Nissan	Oak Taxi Inc.
23.	6V79	5TDZK3DC2ES479470	2014	Toyota	Gores Taxi Inc.
24.	6V80	5TDZK3DC5ES477051	2014	Toyota	Gores Taxi Inc.
25.	9V18	JTDZN3EUXE3311530	2014	Toyota	Nusya Taxi Inc.
26.	9V19	JTDZN3EU7E3311369	2014	Toyota	Nusya Taxi Inc.
27.	9V68	JTDZN3EU0D3288774	2013	Toyota	Marusya Taxi Inc.
28.	9V69	JTDZN3EU2E3323588	2014	Toyota	Marusya Taxi Inc.
29.	8V22	3N8CM0JT3EK691040	2014	Nissan	Danushka Taxi Inc.
30.	8V23	3N8CM0JT6EK702581	2014	Nissan	Danushka Taxi Inc.
31.	8V34	5TDZK3DC0DS313902	2013	Toyota	Danushka Taxi Inc.
32.	2H91	1FADP5AU1DL519144	2013	Ford	B&D Ride Hacking Corp.
33.	2H92	JTDZN3EU0E3311293	2014	Toyota	B&D Ride Hacking Corp.
34.	2H93	JTDZN3EU5EJ009610	2014	Toyota	B&D Ride Hacking Corp.
35.	9V80	JTDZN3EU1E3361541	2014	Toyota	Arbat Taxi Inc.
36.	9V81	JTDZN3EU8E3361391	2014	Toyota	Arbat Taxi Inc.
37.	6V81	5TDZK3DCXDS289639	2013	Toyota	Bolivar Taxi Inc.
38.	6V82	3N8CM0JT5GK701716	2016	Nissan	Bolivar Taxi LLC
39.	9V78	JTDZN3EU3FJ016976	2015	Toyota	Aragvi Taxi Inc.
40.	9V79	JTDZN3EU4FJ016176	2015	Toyota	Aragvi Taxi Inc.

41.	9G77	JTDZN3EU6E3321844	2014	Toyota	Porsche Taxi Inc.
42.	9G78	JTDZN3EU9E3361786	2014	Toyota	Porsche Taxi Inc.
43.	2V40	JTDZN3EU1FJ033369	2014	Toyota	Bimer Taxi Inc.
44.	2V41	JTDZN3EU9FJ027111	2015	Toyota	Bimer Taxi Inc.
45.	8V59	5TDZK3DCXDS290645	2013	Toyota	Lacoste Taxi Inc.
46.	8V60	(a) 3N8CM0JT4GK700668	2016	Nissan	Lacoste Taxi Inc.
		(b) 5TDZK3DC6CS221871	2012	Toyota	
47.	9V84	JDTZN3EUXFJ016182	2015	Toyota	Vovchik Taxi Inc.
48.	9V85	JTDZN3EU4FJ016341	2015	Toyota	Vovchik Taxi Inc.
49.	8V53	3N8CM0JTXEK702034	2014	Nissan	Bazar Taxi Inc.
50.	8V54	5TDZK3DC6ES458542	2014	Toyota	Bazar Taxi Inc.
51.	8V55	5TDZK3DCXES477935	2014	Toyota	Praga Taxi Inc.
52.	8V56	5TDZK3DC8ES480056	2014	Toyota	Praga Taxi Inc.
53.	6V65	(a) 3N8CM0JT1GK700983	2016	Nissan	Taganka Taxi LLC
		(b) 5TDZK3DC8CS190414	2012	Toyota	
54.	6V66	3N8CM0JT9FK720333	2015	Nissan	Taganka Taxi LLC

EXHIBIT B
(Five Day Eviction Notice)



**NYC OFFICE OF THE SHERIFF
LAW ENFORCEMENT BUREAU
30-10 STARR AVENUE
LONG ISLAND CITY, NY 11101
(718) 707-2170**



SUPREME COURT
QUEENS
STATE OF NEW YORK

-----X
JACOB FAYENSON

PLAINTIFF/PETITIONER/LANDLORD

vs.

TAXOPARK INC , WOODSIDE MANAGEMENT
INC, ET AL

DEFENDANT/RESPONDENT/TENANT
-----X

FIVE-DAY EVICTION NOTICE

TO THE TENANT(S): WOODSIDE MANAGEMENT INC

PLEASE TAKE NOTICE that a **JUDGMENT** has been made in the above proceeding awarding to **PLAINTIFF/PETITIONER** possession of the premises now occupied by you at **49-13 ROOSEVELT AVENUE QUEENS, NY 11377** and that a **WARRANT/ORDER OF EJECTMENT** has been issued commanding the Sheriff to remove you and your belongings and put **PLAINTIFF/PETITIONER** in to possession thereof.

Therefore, as provided by law the undersigned will execute such **WARRANT/ORDER OF EJECTMENT** and you will be ejected any time after FIVE BUSINESS DAYS from the time this notice is given.

Sheriff Case # **16045798**
Court Index/Docket # **3934-2013**

NOTICE DATE: 7/31/2017

Deputy Sheriff Gerald D'Angelone

ok
H. (S) 11/16

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF QUEENS

----- X
:
JACOB FAYENSON, :
:
Plaintiff, : Index No.: 3934/2013
:
- against - : JUDGMENT
:
TAXOPARK, INC., WOODSIDE :
MANAGEMENT, INC., JOHN DOES 1-20, :
AND XYZ CORPS. 1-20, :
:
Defendants. :
----- X

FILED & RECORDED
AUG 25 2016
COUNTY CLERK
QUEENS COUNTY

ENTERED
11:46 AM PM
AUG 25 2016
COUNTY CLERK
COUNTY OF QUEENS

WHEREAS, Plaintiff JACOB FAYENSON filed the instant action on March 1, 2013;

WHEREAS, Defendants TAXOPARK, INC., and WOODSIDE MANAGEMENT, INC., filed an Answer on April 29, 2013;

WHEREAS, Plaintiff JACOB FAYENSON is and, at and before the commencement of this action, was a tenant-in-common, in fee simple, with Naum Freidman of that certain plot, piece or parcel of land, with the building and improvements thereon erected, situate, lying and being at Woodside, in the Borough and County of Queens, City and State of New York, more particularly bounded and described as follows:

BEGINNING at the corner formed by the intersection of the northwesterly side of Roosevelt Avenue (66 feet wide) with the westerly side of 50th Street; running thence SOUTHWESTERLY along the northwesterly side of Roosevelt Avenue, 116.13 feet; thence NORTHERLY and parallel with the westerly side

of 50th Street, 113.37 feet; thence EASTERLY and at right angles to the westerly side of 50th Street, 100.01 feet to the said westerly side of 50th Street; and thence SOUTHERLY along the westerly side of 50th Street, 54.34 feet to the corner aforesaid, the point or place of BEGINNING.

said subject premises are also known as and by the street number 49-13 Roosevelt Avenue, Woodside, NY 11377 (the "Property");

WHEREAS, a bench trial was held on February 25, 2016, before the Honorable Phyllis Orlikoff Flug, Judicial Hearing Officer;

WHEREAS, the Court entered a Memorandum Decision on May 27, 2016 (the "Memorandum Decision");

WHEREAS, the Memorandum Decision found in favor of Plaintiff on his cause of action for ejection, finding that Defendants excluded and ousted Plaintiff from the Property; and

WHEREAS, the Memorandum Decision ordered that a judgment be entered in the total amount of \$465,820.15 against the Defendants, jointly and severally for fair use and occupancy and \$88,068.19 for out-of-pocket property expenses paid by Plaintiff during Defendants' occupation of the Property.

NOW WHEREFORE, IT IS ORDERED AND ADJUGED that the plaintiff JACOB FAYENSON, residing at 9 Sound Road, Northport, New York, does recover of the Defendants TAXPOARK, INC. and WOODSIDE MANEGEMENT, INC., with their last known place of business located at 49-13 Roosevelt Avenue, Woodside, New York, jointly

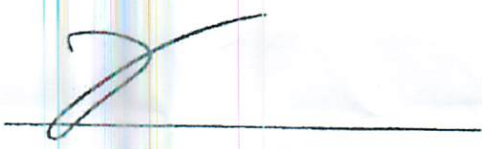
and severally, the amount of \$465,820.15, being the amount owed for use and occupancy, together with \$73,366.66. being pre-judgment interest at 9%, calculated from August 1, 2014, being a reasonable intermediate date, together with \$88,068.19, being out-of-pocket property expenses paid by the Plaintiff, together with \$13,870.73 being pre-judgment interest at 9%, calculated from August 1, 2014, being a reasonable intermediate date, plus \$1,030.00, being costs and disbursements incurred herein, for the total amount of \$642,155.73, and that Plaintiff shall have execution thereon; and it is further

-DOCKET

ORDERED AND ADJUDGED that Plaintiff have immediate possession of the Property and Defendants immediately vacate the Property; and it is further

ORDERED AND ADJUDGED that Plaintiff may engage city marshals or city sheriffs to remove the Defendants and obtain the use of the Property.

ENTER:



Judgment entered this 11 day of August, 2016.

ENTERED
11:46 AM/PM
AUG 25 2016
COUNTY CLERK
COUNTY OF QUEENS

Andrey L. Pfeffer
Clerk

FILED & RECORDED

AUG 25 2016
COUNTY CLERK
QUEENS COUNTY

DOCKETED
BY *eg*

EXHIBIT C

(NYS Department of State, Division of Corporations Entity Information)

NYS Department of State

Division of Corporations

Entity Information

The information contained in this database is current through October 20, 2017.

Selected Entity Name: WOODSIDE MANAGEMENT INC.

Selected Entity Status Information

Current Entity Name: WOODSIDE MANAGEMENT INC.

DOS ID #: 1351447

Initial DOS Filing Date: MAY 10, 1989

County: QUEENS

Jurisdiction: NEW YORK

Entity Type: DOMESTIC BUSINESS CORPORATION

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

WOODSIDE MANAGEMENT INC.
25 E 86TH ST APT 9F
NEW YORK, NEW YORK, 10028

Chief Executive Officer

EVGENY A FREIDMAN
25 E 86TH ST APT 9F
NEW YORK, NEW YORK, 10028

Principal Executive Office

WOODSIDE MANAGEMENT INC.
25 E 86TH ST APT 9F
NEW YORK, NEW YORK, 10028

Registered Agent

NONE

This office does not record information regarding the
names and addresses of officers, shareholders or

directors of nonprofessional corporations except the chief executive officer, if provided, which would be listed above. Professional corporations must include the name(s) and address(es) of the initial officers, directors, and shareholders in the initial certificate of incorporation, however this information is not recorded and only available by [viewing the certificate](#).

***Stock Information**

# of Shares	Type of Stock	\$ Value per Share
200	No Par Value	

*Stock information is applicable to domestic business corporations.

Name History

Filing Date	Name Type	Entity Name
MAY 10, 1989	Actual	WOODSIDE MANAGEMENT INC.

A **Fictitious** name must be used when the **Actual** name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

NOTE: New York State does not issue organizational identification numbers.

[Search Results](#) [New Search](#)

[Services/Programs](#) | [Privacy Policy](#) | [Accessibility Policy](#) | [Disclaimer](#) | [Return to DOS Homepage](#) | [Contact Us](#)

NYS Department of State

Division of Corporations

Entity Information

The information contained in this database is current through October 20, 2017.

Selected Entity Name: 28TH STREET MANAGEMENT, INC.

Selected Entity Status Information

Current Entity Name: 28TH STREET MANAGEMENT, INC.

DOS ID #: 2087772

Initial DOS Filing Date: NOVEMBER 26, 1996

County: NEW YORK

Jurisdiction: NEW YORK

Entity Type: DOMESTIC BUSINESS CORPORATION

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

28TH STREET MANAGEMENT, INC.

25 E 86TH ST APT 9F

NEW YORK, NEW YORK, 10028

Chief Executive Officer

EVGENY A FREIDMAN

25 E 86TH ST APT 9F

NEW YORK, NEW YORK, 10028

Principal Executive Office

EVGENY A FREIDMAN

25 E 86TH ST APT 9F

NEW YORK, NEW YORK, 10028

Registered Agent

NONE

This office does not record information regarding the
names and addresses of officers, shareholders or

directors of nonprofessional corporations except the chief executive officer, if provided, which would be listed above. Professional corporations must include the name(s) and address(es) of the initial officers, directors, and shareholders in the initial certificate of incorporation, however this information is not recorded and only available by [viewing the certificate](#).

***Stock Information**

# of Shares	Type of Stock	\$ Value per Share
200	No Par Value	

*Stock information is applicable to domestic business corporations.

Name History

Filing Date	Name Type	Entity Name
NOV 26, 1996	Actual	28TH STREET MANAGEMENT, INC.

A **Fictitious** name must be used when the **Actual** name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

NOTE: New York State does not issue organizational identification numbers.

[Search Results](#) [New Search](#)

[Services/Programs](#) | [Privacy Policy](#) | [Accessibility Policy](#) | [Disclaimer](#) | [Return to DOS Homepage](#) | [Contact Us](#)

NYS Department of State

Division of Corporations

Entity Information

The information contained in this database is current through October 20, 2017.

Selected Entity Name: TUNNEL TAXI MANAGEMENT, LLC

Selected Entity Status Information

Current Entity Name: TUNNEL TAXI MANAGEMENT, LLC

DOS ID #: 3463990

Initial DOS Filing Date: JANUARY 18, 2007

County: NEW YORK

Jurisdiction: NEW YORK

Entity Type: DOMESTIC LIMITED LIABILITY COMPANY

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

TUNNEL TAXI MANAGEMENT, LLC

25 E 86TH ST APT 9F

NEW YORK, NEW YORK, 10028

Registered Agent

NONE

This office does not require or maintain information regarding the names and addresses of members or managers of nonprofessional limited liability companies. Professional limited liability companies must include the name(s) and address(es) of the original members, however this information is not recorded and only available by [viewing the certificate](#).

***Stock Information**

# of Shares	Type of Stock	\$ Value per Share
-------------	---------------	--------------------

*Stock information is applicable to domestic business corporations.

Name History

Filing Date	Name Type	Entity Name
JAN 18, 2007	Actual	TUNNEL TAXI MANAGEMENT, LLC

A **Fictitious** name must be used when the **Actual** name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

NOTE: New York State does not issue organizational identification numbers.

[Search Results](#) | [New Search](#)

[Services/Programs](#) | [Privacy Policy](#) | [Accessibility Policy](#) | [Disclaimer](#) | [Return to DOS](#)
[Homepage](#) | [Contact Us](#)

NYS Department of State

Division of Corporations

Entity Information

The information contained in this database is current through October 20, 2017.

Selected Entity Name: DOWNTOWN TAXI MANAGEMENT, LLC
Selected Entity Status Information

Current Entity Name: DOWNTOWN TAXI MANAGEMENT, LLC

DOS ID #: 3463996

Initial DOS Filing Date: JANUARY 18, 2007

County: NEW YORK

Jurisdiction: NEW YORK

Entity Type: DOMESTIC LIMITED LIABILITY COMPANY

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

DOWNTOWN TAXI MANAGEMENT, LLC
25 E 86TH ST APT 9F
NEW YORK, NEW YORK, 10028

Registered Agent

NONE

This office does not require or maintain information regarding the names and addresses of members or managers of nonprofessional limited liability companies. Professional limited liability companies must include the name(s) and address(es) of the original members, however this information is not recorded and only available by [viewing the certificate](#).

*Stock Information

# of Shares	Type of Stock	\$ Value per Share
-------------	---------------	--------------------

*Stock information is applicable to domestic business corporations.

Name History

Filing Date	Name Type	Entity Name
JAN 18, 2007	Actual	DOWNTOWN TAXI MANAGEMENT, LLC

A **Fictitious** name must be used when the **Actual** name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

NOTE: New York State does not issue organizational identification numbers.

[Search Results](#) | [New Search](#)

[Services/Programs](#) | [Privacy Policy](#) | [Accessibility Policy](#) | [Disclaimer](#) | [Return to DOS](#)
[Homepage](#) | [Contact Us](#)

EXHIBIT D

(20 Largest Unsecured Creditors of Each Debtor)

Pursuant to LBR 1007-2(a)(4), the following is a consolidated list of the Debtors' creditors holding the 20 largest unsecured claims (the "Consolidated Creditor List") based on the Debtors' unaudited books and records as of the Petition Date. The Consolidated Creditor List has been prepared in accordance with Bankruptcy Rule 1007(d) and does not include (i) persons who come within the definition of "insider" set forth in section 101(31) of the Bankruptcy Code or (ii) 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.

The information contained herein shall not constitute an admission of liability by, nor is it binding on, the Debtors. The Debtors reserve all rights to assert that any debt or claim included herein is a disputed claim or debt, and to challenge the priority, nature, amount, or status of any such claim or debt. In the event of any inconsistencies between the summaries set forth below and the respective corporate and legal documents relating to such obligations, the descriptions in the corporate and legal documents shall control.

Rank	Name of Creditor	Nature of Claim (trade debt, bank loan, government contracts, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to set off)	Amount of claim (if secured, also state value of security)
1.	Gregory Messer, Ch. 7 Trustee of Hypnotic Taxi LLC 3305 Jerusalem Avenue, Suite 2 Wantagh, NY 11793	Bankruptcy Adversary Proceeding	Contingent Unliquidated Disputed	\$16,000,000.00
2.	NYS Dept. of Taxation & Finance Bankruptcy Special Procedures Section P.O. Box 5300 Albany, NY 12205	Tax Debt	Contingent Unliquidated Disputed	\$6,298,329.99
3.	CAPITAL ONE TAXI MEDALLION t/a For All Points Capital Co 710 Route 46 East, Suite 400 Room 241 Fairfield, NJ 07004	Judgment	Contingent Unliquidated Disputed	\$1,385,222.00
4.	Jacob Fayenson c/o Val Mandel, P.C. 80 Wall Street, Suite 1115 New York, NY 10005		Contingent Unliquidated Disputed	\$642,155.73
5.	Biana Franco Carb Corp. c/o Searls	Judgment	Contingent Unliquidated Disputed	\$585,564.40

Rank	Name of Creditor	Nature of Claim (trade debt, bank loan, government contracts, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to set off)	Amount of claim (if secured, also state value of security)
	Shleymovich, P.C. 80 Broad Street, Suite 1900 New York, NY 10004			
6.	Freemont Taxi Corp. c/o Gerber & Gerber 26 Court Street, Suite 1405 Brooklyn, NY 11242	Judgment	Contingent Unliquidated Disputed	\$387,287.00
7.	VB Surf Taxi Corp. 601 Surf Avenue, #17 R Brooklyn, NY 11224	Judgment	Contingent Unliquidated Disputed	\$247,722.00
8.	Ben Bella Trans Corp. 507 W. 42nd St. New York, NY 10036	Judgment	Contingent Unliquidated Disputed	\$229,474.00
9.	Plikh Hacking Corp. c/o Gambourg & Borsen LLC 2185 Lemoine Avenue, Suite B4 Fort Lee, NJ 07024		Contingent Unliquidated Disputed	\$212,016.49
10.	M & V Taxi Corp. c/o Maya Gotlibovsky 525 Neptune Ave, Apt. 12G Brooklyn, NY 11224	Judgment	Contingent Unliquidated Disputed	\$211,425.00
11.	AYA CAB CORP. PO Box 7079 New York, NY 10150	Judgment	Contingent Unliquidated Disputed	\$167,025.00
12.	Shoe Taxi Corp. Norman Kanterman 41-11 39th St. Sunnyside, NY 11104	Judgment	Contingent Unliquidated Disputed	\$162,465.00
13.	Autumn Cab Corp. c/o Richard Kranis, Esq. 507 West 42nd St. New York, NY 10036	Judgment	Contingent Unliquidated Disputed	\$138,749.00
14.	Laszlo Sandor c/o Murray Daniel Bach 38 West 32nd Street, Ste 1110 New York, NY 10001	Judgment	Contingent Unliquidated Disputed	\$44,827.00
15.	Mihahi Talabacu 51 03 63rd Street Woodside, NY 11377	Judgment	Contingent Unliquidated Disputed	\$17,953.65

Rank	Name of Creditor	Nature of Claim (trade debt, bank loan, government contracts, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to set off)	Amount of claim (if secured, also state value of security)
16.	Pedro J. Huertas c/o Nicolas Kass, Esq. 125-10 Queens Blvd. Kew Gardens, NY 11415	Judgment	Contingent Unliquidated Disputed	\$11,377.00
17.	Workers' Compensation Board of the State of New York c/o James R. McGinn, Esq. 328 State St. Schenectady, NY 12305	Judgment	Contingent Unliquidated Disputed	\$8,433.40
18.	ABM Cab Corp. c/o Kranis & Kranis 11 Braodway New York, NY 10004	Judgment	Contingent Unliquidated Disputed	\$4,341.00
19.	Muhammad Qayyum c/o Ronald Paul Hart, Esq. 225 Braodway #2815 New York, NY 10007	Judgment	Contingent Unliquidated Disputed	\$2,499.00
20.	Capital One Equipment Finance c/o Troutman Sanders 875 Third Avenue New York, NY 10022	Litigation	Contingent Unliquidated Disputed	\$0.00

EXHIBIT E

(5 Largest Secured Creditors of Each Debtor)

Pursuant to LBR 1007-2(a)(5), the following is a list of creditors holding the five largest secured claims against the Debtors, on a consolidated basis, as of the Petition Date.

The information contained herein shall not constitute an admission of liability by, nor is it binding on, the Debtors. The Debtors reserve all rights to assert that any debt or claim included herein is a disputed claim or debt, and to challenge the priority, nature, amount, or status of any such claim or debt. The descriptions of the collateral securing the underlying obligations are intended only as brief summaries. In the event of any inconsistencies between the summaries set forth below and the representative corporate and legal documents relating to such obligations, the descriptions in the corporate and legal documents shall control.

Rank	Name of Creditor	Complete Mailing Address, and employee, agents , or department familiar with claim	Amount of Claim	Collateral Description and Value
1	All Point Capital	275 Broad Hollow Road Melville, NY 11747	Unknown	Creditor holds a lien on various Debtor vehicles
2	COTMF t/a Capital One	265 Broad Hollow Road Melville, NY 11747	Unknown	Creditor holds a lien on various Debtor vehicles
3	Ford Motor Credit Corp.	PO Box 105704 Atlanta, GA 30348	Unknown	Creditor holds a lien on various Debtor vehicles
4	Manufactures and Traders Trust	PO Box 14240 Buffalo, NY 14240	Unknown	Creditor holds a lien on various Debtor vehicles
5	Signature Financial	68 South Service Road Melville, NY 11747	Unknown	Creditor holds a lien on various Debtor vehicles

EXHIBIT F
(Assets and Liabilities)

Pursuant to LBR 1007-2(a)(6), the following is a listing of the Debtors' total assets and liabilities on a consolidated basis. The information contained herein shall not constitute an admission of liability by, nor is it binding on, the Debtors. The Debtors reserve all rights to assert that any debt or claim included herein is a disputed claim or debt, and to challenge the priority, nature, amount, or status of any such claim or debt.

Assets:

1. Vehicles
2. Books and Records
3. Agreements with Medallion Lessors

Liabilities:

1. Tax Claims
2. Personal Injury Tort Claims
3. Prepetition Unsecured Loan Claims
4. General Unsecured Creditor Claims

EXHIBIT G

(Publicly Held Debt & Equity Securities)

Pursuant to LBR 1007-2(a)(7), the following lists the number and classes of shares of stock, debentures, or other securities of the Debtors that are publicly held, and the number of holders thereof as of the Petition Date.

None.

EXHIBIT H

(Property in Custody of Others)

Pursuant to LBR 1007-2(a)(8), the following lists the Debtors' property, as of the Petition Date, that is in the possession or custody of any custodian, public officer, mortgagee, pledge, assignee or rents, secured creditor, or agent for any such entity.

The Medallion Defendants are in possession of the 188 Vehicles that rightfully belong to the Debtors.

EXHIBIT I
(Real Property)

Pursuant to LBR 1007-2(a)(9), the following lists the location of the premises owned, leased, or held under other arrangement from which the Debtors operate their businesses as of the Petition Date.

The Leasehold Premises located at 49-13 Roosevelt Avenue, Queens County, New York, NY.

EXHIBIT J

(Address of Books and Records; International Assets)

Pursuant to LBR 1007-2(a)(10), the following provides the location of the Debtors' substantial assets, books and records, and the nature, location, and value of any assets held by the Debtors outside the territorial limits of the United States as of the Petition Date.

The Debtors' books and records are located at 25 East 86th St., Apt. 9F, New York, NY 10028.

The Debtors have no assets held outside the territorial limits of the United States.

EXHIBIT K

(Pending Actions with Imminent Judgments)

Pursuant to LBR 1007-2(a)(11), the following lists material actions and proceedings pending or threatened against the Debtors or their properties where a judgment against the Debtors or a seizure of their property may be imminent as of the Petition Date. This list reflects actions or proceedings considered material by the Debtors and, if necessary, will be supplemented in the corresponding schedules to be filed by the Debtors in these Chapter 11 cases.

None.

EXHIBIT L
(Senior Management)

Pursuant to LBR 1007-2(a)(12), the following provides the names of the individuals who constitute the Debtors' existing senior management.

Evgeny Freidman is the sole officer and director of the Debtors.

EXHIBIT M
(30-Day Cash Flow)

Pursuant to LBR 1007-2(b)(1)-(2)(A) and (C), the following provides, for the 30-day period following the Petition Date, the estimated amount of weekly payroll to the Debtors' employees (exclusive of officers, directors, and stockholders), the estimated amount paid and proposed to be paid to officers, stockholders, and directors, and the amount paid or proposed to be paid to financial and business consultants retained by the Debtors.

None.