

Fill in this information to identify the case:

United States Bankruptcy Court for the:

SOUTHERN District of NEW YORK
(State)

Case number (if known): _____ Chapter 7

☐ Check if this is an amended filing

Official Form 205

Involuntary Petition Against a Non-Individual

12/15

Use this form to begin a bankruptcy case against a non-individual you allege to be a debtor subject to an involuntary case. If you want to begin a case against an individual, use the *Involuntary Petition Against an Individual* (Official Form 105). Be as complete and accurate as possible. If more space is needed, attach any additional sheets to this form. On the top of any additional pages, write debtor's name and case number (if known).

Part 1: Identify the Chapter of the Bankruptcy Code Under Which Petition Is Filed

1. Chapter of the Bankruptcy Code

Check one:

- ☒ Chapter 7
☐ Chapter 11

Part 2: Identify the Debtor

2. Debtor's name

KOSSOFF PLLC

3. Other names you know the debtor has used in the last 8 years

Include any assumed names, trade names, or doing business as names.

4. Debtor's federal Employer Identification Number (EIN)

☒ Unknown

EIN _____

5. Debtor's address

Principal place of business

217 Broadway
Number Street

#401

New York
City

NY 10007
State ZIP Code

New York
County

Mailing address, if different

Number Street

P.O. Box

City State ZIP Code

Location of principal assets, if different from principal place of business

Number Street

City State ZIP Code

Debtor KOSSOFF PLLC Case number (if known) _____
Name

6. Debtor's website (URL)	<u>www.kossoffpllc.com</u>
7. Type of debtor	<input checked="" type="checkbox"/> Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) <input type="checkbox"/> Partnership (excluding LLP) <input type="checkbox"/> Other type of debtor. Specify: _____
8. Type of debtor's business	Check one: <input type="checkbox"/> Health Care Business (as defined in 11 U.S.C. § 101(27A)) <input type="checkbox"/> Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B)) <input type="checkbox"/> Railroad (as defined in 11 U.S.C. § 101(44)) <input type="checkbox"/> Stockbroker (as defined in 11 U.S.C. § 101(53A)) <input type="checkbox"/> Commodity Broker (as defined in 11 U.S.C. § 101(6)) <input type="checkbox"/> Clearing Bank (as defined in 11 U.S.C. § 781(3)) <input checked="" type="checkbox"/> None of the types of business listed. <input type="checkbox"/> Unknown type of business.
9. To the best of your knowledge, are any bankruptcy cases pending by or against any partner or affiliate of this debtor?	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Debtor _____ Relationship _____ District _____ Date filed _____ Case number, if known _____ MM / DD / YYYY Debtor _____ Relationship _____ District _____ Date filed _____ Case number, if known _____ MM / DD / YYYY
Part 3: Report About the Case	
10. Venue	Check one: <input checked="" type="checkbox"/> Over the last 180 days before the filing of this bankruptcy, the debtor had a domicile, principal place of business, or principal assets in this district longer than in any other district. <input type="checkbox"/> A bankruptcy case concerning debtor's affiliates, general partner, or partnership is pending in this district.
11. Allegations	Each petitioner is eligible to file this petition under 11 U.S.C. § 303(b). The debtor may be the subject of an involuntary case under 11 U.S.C. § 303(a). At least one box must be checked: <input checked="" type="checkbox"/> The debtor is generally not paying its debts as they become due, unless they are the subject of a bona fide dispute as to liability or amount. <input type="checkbox"/> Within 120 days before the filing of this petition, a custodian, other than a trustee, receiver, or an agent appointed or authorized to take charge of less than substantially all of the property of the debtor for the purpose of enforcing a lien against such property, was appointed or took possession.
12. Has there been a transfer of any claim against the debtor by or to any petitioner?	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Attach all documents that evidence the transfer and any statements required under Bankruptcy Rule 1003(a).

13. Each petitioner's claim	Name of petitioner	Nature of petitioner's claim	Amount of the claim above the value of any lien
	<u>Gran Sabana Corp NV</u>	<u>Unreturned IOLA Fund</u>	<u>\$4,506,349.25</u>
	<u>Louis + Jeanmarie Giordano</u>	<u>Unreturned IOLA Fund</u>	<u>\$ 250,000.00</u>
	<u>DECKER ASSOCIATES LLC + 118 Duane LLC</u>	<u>Misappropriated IOLA Fund</u>	<u>\$2,425,000.00</u>
	<u>Thomas G. Sneva</u>	<u>Unreturned IOLA Fund</u>	<u>\$3,300.00</u>
	Total of petitioners' claims		<u>\$8,038,649.25</u>

If more space is needed to list petitioners, attach additional sheets. Write the alleged debtor's name and the case number, if known, at the top of each sheet. Following the format of this form, set out the information required in Parts 3 and 4 of the form for each additional petitioning creditor, the petitioner's claim, the petitioner's representative, and the petitioner's attorney. Include the statement under penalty of perjury set out in Part 4 of the form, followed by each additional petitioner's (or representative's) signature, along with the signature of the petitioner's attorney.

Part 4: Request for Relief

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Petitioners request that an order for relief be entered against the debtor under the chapter of 11 U.S.C. specified in this petition. If a petitioning creditor is a corporation, attach the corporate ownership statement required by Bankruptcy Rule 1010(b). If any petitioner is a foreign representative appointed in a foreign proceeding, attach a certified copy of the order of the court granting recognition.

I have examined the information in this document and have a reasonable belief that the information is true and correct.

Petitioners or Petitioners' Representative

Name and mailing address of petitioner

Gran Sabana Corp NV
Name
4299 NW 36th Street, Suite 1
Number Street
Miami FL 33166
City State ZIP Code

Name and mailing address of petitioner's representative, if any

Giorgio Angelini
Name
4299 NW 36th Street, Suite 1
Number Street
Miami FL 33166
City State ZIP Code

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 04/12/2021
MM / DD / YYYY

X [Signature] Manager
Signature of petitioner or representative, including representative's title

Attorneys

Aaron R. Cahn
Printed name
Carter Ledyard + Milburn LLP
Firm name, if any
2 Wall Street
Number Street
New York NY 10005
City State ZIP Code

Contact phone (212) 238-4629 Email cahn@clm.com

Bar number 1329424

State New York

X
Signature of attorney

Date signed MM / DD / YYYY

Debtor KOSSOFF PLLC
Name

Case number (if any) _____

Name and mailing address of petitioner

Name LOUIS + JEANMARIE GIORDANO
Number Street 48 STRONG PLACE
City BROOKLYN State NY ZIP Code 11231

Printed name _____

Firm name, if any _____

Number Street _____

City _____ State _____ ZIP Code _____

Contact phone _____ Email _____

Bar number _____

State _____

Name and mailing address of petitioner's representative, if any

Name _____
Number Street _____
City _____ State _____ ZIP Code _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 04/12/2021
MM / DD / YYYY
[Signature] + Jeanmarie Giordano
Signature of petitioner or representative, including representative's title

X _____
Signature of attorney

Date signed _____
MM / DD / YYYY

Name and mailing address of petitioner

C/O Name DECKER ASSOCIATES LLC + 118 DUANE LLC
Number Street 73 Spring Street, 6th Floor
City New York State NY ZIP Code 10012

Printed name _____

Firm name, if any _____

Number Street _____

City _____ State _____ ZIP Code _____

Contact phone _____ Email _____

Bar number _____

State _____

Name and mailing address of petitioner's representative, if any

Name _____
Number Street _____
City _____ State _____ ZIP Code _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 04/12/2021
MM / DD / YYYY
[Signature]
Signature of petitioner or representative, including representative's title
authorized member / Robert Law

X _____
Signature of attorney

Date signed _____
MM / DD / YYYY

Debtor KOSSOFF PLLC
Name

Case number (if known) _____

Name and mailing address of petitioner

Thomas G. Sneva
Name
12 East 97th Street #2J
Number Street
New York NY 10029
City State ZIP Code

Name and mailing address of petitioner's representative, if any

Name

Number Street

City State ZIP Code

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 04/12/2021
MM / DD / YYYY

x [Signature]
Signature of petitioner or representative, including representative's title

Printed name _____

Firm name, if any _____

Number Street

City State ZIP Code

Contact phone _____ Email _____

Bar number _____

State _____

x _____
Signature of attorney

Date signed _____
MM / DD / YYYY

Name and mailing address of petitioner

Name

Number Street

City State ZIP Code

Name and mailing address of petitioner's representative, if any

Name

Number Street

City State ZIP Code

I declare under penalty of perjury that the foregoing is true and correct.

Executed on _____
MM / DD / YYYY

x _____
Signature of petitioner or representative, including representative's title

Printed name _____

Firm name, if any _____

Number Street

City State ZIP Code

Contact phone _____ Email _____

Bar number _____

State _____

x _____
Signature of attorney

Date signed _____
MM / DD / YYYY

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
In re Kossoff PLLC,

Debtor.

Case No. 21 - _____(____)

-----X
**CORPORATE DISCLOSURE STATEMENT OF
PETITIONER GRAN SABANA CORP NV**

Pursuant to Rule 7007.1 of the Federal Rules of Bankruptcy Procedure and Local Bankruptcy Rule 7007.1-1, the undersigned petitioning creditor, a private, non-governmental corporation, certifies that the following entities are owners of more than 10% of any class of its equity:

(a) Fundación Z1, Credicorp Bank Plaza, 26th floor, Nicanor de Obarrio Avenue, 50th Street, Panama, Republic of Panama – 50%

(b) Z Corporation, Wickhams Cay 662, Road Town Tortola, British Virgin Islands – 50%

Dated: New York, New York
April 12, 2021

GRAN SABANA CORP NV

By: s/Giorgio Angelini
Name: Giorgio Angelini
Title: Manager

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
In re Kossoff PLLC,

Debtor.

Case No. 21 - ____ ()

-----X
**CORPORATE DISCLOSURE STATEMENT OF
PETITIONER 118 DUANE LLC AND DECKER ASSOCIATES LLC**

Pursuant to Rule 7007.1 of the Federal Rules of Bankruptcy Procedure and Local
Bankruptcy Rule 7007.1-1, the undersigned petitioning creditors, each a private, non-
governmental limited liability company, certify that there are no entities that are owners of
more than 10% of any class of its equity:

Dated: New York, New York
April 12, 2021

118 DUANE LLC

By: 

Name: Albert Laboz

Title: authorized member

DECKER ASSOCIATES LLC

By: 

Name: Albert Laboz

Title: authorized member