# Case 09-00972 Doc 1 Filed 11/01/09 Entered 11/01/09 21:30:57 Desc Main

B1 (Official Form 1) (1/08)	[	Document		Page 1	of 24	1					
United St District			Vol	untary Petition							
Name of Debtor (if individual, enter Last, First, Mi Gaines & Beake Enterprises, LLC	ddle):			Name of Joint Debtor (Spouse) (Last, First, Middle):							
All Other Names used by the Debtor in the last 8 ye (include married, maiden, and trade names):				•	e Joint Debtor i nd trade names)		3 years				
Last four digits of Soc. Sec. or Individual-Taxpayer EIN (if more than one, state all): <b>00-0009323</b>	I.D. (ITIN)	) No./Complete		Last four d EIN (if mo	-			axpayer I.I	D. (ITIN) No./Complete		
Street Address of Debtor (No. & Street, City, State 1001 16th Street, N.E. Washington, DC	& Zip Cod	e):		Street Address of Joint Debtor (No. & Street, City, State & Zip Code):							
Washington, Do	ZIPCOD	DE <b>20036</b>						Γ	ZIPCODE		
County of Residence or of the Principal Place of Bu District of Columbia	isiness:			County of I	Residence	e or of t	he Principal Pla	ce of Busi	ness:		
Mailing Address of Debtor (if different from street C/O Randy Gaines 3802 Baskerville Drive	address)			Mailing Ac	ldress of	Joint De	ebtor (if differer	nt from stre	eet address):		
Mitchellville, MD	ZIPCOD	DE <b>20721</b>						Γ	ZIPCODE		
Location of Principal Assets of Business Debtor (if		om street address	s abov	ve):							
1001 16th Street, N.E., Washington, De	C							Г	ZIPCODE <b>20036</b>		
Type of Debtor		Nature o					-		Code Under Which		
(Form of Organization) (Check <b>one</b> box.)		(Check		oox.)		_		_	(Check one box.)		
<ul> <li>Individual (includes Joint Debtors)</li> <li>See Exhibit D on page 2 of this form.</li> <li>Corporation (includes LLC and LLP)</li> <li>Partnership</li> <li>Other (If debtor is not one of the above entities, check this box and state type of entity below.)</li> </ul>		<ul> <li>Health Care Business</li> <li>✓ Single Asset Real Estate U.S.C. § 101(51B)</li> <li>Railroad</li> <li>Stockbroker</li> <li>Commodity Broker</li> <li>Clearing Bank</li> <li>Other</li> </ul>			Chapter 11 Chapter 12 Chapter 13			Chapter 15 Petition for Recognition of a Foreign Main Proceeding Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding Nature of Debts (Check one box.) imarily consumer ✓ Debts are primarily			
Tax-Exemp         (Check box, if a         □ Debtor is a tax-exempt         Title 26 of the United S         Internal Revenue Code					t Entity     debts, defined in 11 U.S.C.     business       applicable.)     § 101(8) as "incurred by an     individual primarily for a       t organization under     personal, family, or house-				business debts.		
Filing Fee (Check one b	ox)			Chapter 11 Debtors Check one box:							
<ul> <li>Full Filing Fee attached</li> <li>Filing Fee to be paid in installments (Applicable attach signed application for the court's consider is unable to pay fee except in installments. Rule 3A.</li> </ul>	ation certify	ying that the debt	or	<ul> <li>□ Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D).</li> <li>☑ Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D).</li> <li>Check if:</li> <li>☑ Debtor's aggregate noncontingent liquidated debts owed to non-insiders or affiliates are less than \$2,190,000.</li> </ul>							
Filing Fee waiver requested (Applicable to chapt attach signed application for the court's consider	.	Check all applicable boxes: ✓ A plan is being filed with this petition Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).					rom one or more classes of				
Statistical/Administrative Information ✓ Debtor estimates that funds will be available fo □ Debtor estimates that, after any exempt propert distribution to unsecured creditors.					d, there v	vill be n	o funds availab	le for	THIS SPACE IS FOR COURT USE ONLY		
	)00- )00	5,001- 10,000	10,00 25,00		25,001- 50,000		50,001- 100,000	Over 100,000			
Estimated Assets \$0 to \$50,001 to \$100,001 to \$500,001 to \$1 \$50,000 \$100,000 \$500,000 \$1 million \$1	,000,001 to 0 million			000,001 to ) million	\$100,00 to \$500		500,000,001 to \$1 billion	☐ More tha \$1 billior			
Estimated Liabilities 50 to \$50,001 to \$100,001 to \$500,001 to \$1 \$50,000 \$100,000 \$500,000 \$1 million \$1	,000,001 to 0 million	\$10,000,001 to \$50 million		000,001 to ) million	□ \$100,00 to \$500		500,000,001 to \$1 billion	☐ More tha \$1 billior			

Case 09-00972 Doc 1 Filed 11/01/09 B1 (Official Form 1) (1/08) Document	Entered 11/01/09 21:3	30:57 Desc Main Page 2						
Voluntary Petition	Page 2 of 24 Name of Debtor(s):	-						
(This page must be completed and filed in every case)	Gaines & Beake Enterprises	s, LLC						
Prior Bankruptcy Case Filed Within Last 8	Years (If more than two, attach	additional sheet)						
Location Where Filed: <b>None</b>	Case Number:	Date Filed:						
Location Where Filed:	Case Number:	Date Filed:						
Pending Bankruptcy Case Filed by any Spouse, Partner or	Affiliate of this Debtor (If mor	re than one, attach additional sheet)						
Name of Debtor: None	Case Number:	Date Filed:						
District:	Relationship:	Judge:						
Exhibit A (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)	Exhibit B (To be completed if debtor is an individual whose debts are primarily consumer debts.) I, the attorney for the petitioner named in the foregoing petition, declare that I 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 under each such chapter. I further certify that I delivered to the debtor the notice required by § 342(b) of the Bankruptcy Code.							
	Signature of Attorney for Debtor(s)	Date						
Exhil Does the debtor own or have possession of any property that poses or is a or safety?		t and identifiable harm to public health						
Exhil (To be completed by every individual debtor. If a joint petition is filed, ea Exhibit D completed and signed by the debtor is attached and ma If this is a joint petition: Exhibit D also completed and signed by the joint debtor is attached	ach spouse must complete and attac de a part of this petition.	ch a separate Exhibit D.)						
Information Regardir	ng the Debtor - Venue							
<ul> <li>(Check any approximate)</li> <li>✓ Debtor has been domiciled or has had a residence, principal place of preceding the date of this petition or for a longer part of such 180</li> <li>□ There is a bankruptcy case concerning debtor's affiliate, general principal place of the preceding debtor's affiliate, general principal place of the preceding debtor's affiliate, general principal place of the preceding debtor's affiliate, general place of the place of t</li></ul>	oplicable box.) of business, or principal assets in th ) days than in any other District. oartner, or partnership pending in t	this District.						
Debtor is a debtor in a foreign proceeding and has its principal place or has no principal place of business or assets in the United States be in this District, or the interests of the parties will be served in regardless.	out is a defendant in an action or pro	oceeding [in a federal or state court]						
Certification by a Debtor Who Reside		Property						
(Check all app Landlord has a judgment against the debtor for possession of deb	licable boxes.) tor's residence. (If box checked, co	omplete the following.)						
(Name of landlord or lesso	or that obtained judgment)							
(Address of landlord or lessor)								
Debtor claims that under applicable nonbankruptcy law, there are the entire monetary default that gave rise to the judgment for poss								
Debtor has included in this petition the deposit with the court of a filing of the petition.	any rent that would become due du	ring the 30-day period after the						
Debtor certifies that he/she has served the Landlord with this cert	ification. (11 U.S.C. § 362(1)).							

Case 09-00972 Doc 1 Filed 11/01/09 B1 (Official Form 1) (1/08) Document	Entered 11/01/09 21:30:57 Desc Main Page 3 of 24 Page 3						
Voluntary Petition	Name of Debtor(s):						
(This page must be completed and filed in every case)	Gaines & Beake Enterprises, LLC						
Signa	atures						
Signature(s) of Debtor(s) (Individual/Joint)	Signature of a Foreign Representative						
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 State Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b). I request relief in accordance with the chapter of title 11, United States Code, specified in this petition. X Signature of Debtor Telephone Number (If not represented by attorney)	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 <b>one</b> box.) I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached. Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached. X Signature of Foreign Representative Date						
Date							
Signature of Attorney*	Signature of Non-Attorney Petition Preparer						
X /s/ Kim Y. Johnson Signature of Attorney for Debtor(s) Kim Y. Johnson 22447 Printed Name of Attorney for Debtor(s) Kim Y. Johnson Firm Name P.O. Box 643 Address Laurel, MD 20725-0643 (443) 838-3614 Telephone Number	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); 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.						
November 1, 2009 Date *In a case in which § 707(b)(4)(D) applies, this signature also constitutes a	bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)           Address						
certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.							
Signature of Debtor (Corporation/Partnership)	X						
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.	<ul> <li>Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose social security number is provided above.</li> <li>Date</li> <li>Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy</li> </ul>						
X /s/ Randy Gaines	petition preparer is not an individual:						
Signature of Authorized Individual          Randy Gaines         Printed Name of Authorized Individual         Managing Partner         Title of Authorized Individual         November 1, 2009         Date	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 Formers) (1209)-00972	Doc 1	Filed 11/01/09	Entered 11/01/09 21:30:57	Desc Main						
		Document	Page 4 of 24							
Document Page 4 of 24 United States Bankruptcy Court										
District of District of Columbia										

Debtor(s)

IN RE:

Case No.

Gaines & Beake Enterprises, LLC

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 and Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address	Name, telephone number and complete mailing	Nature of claim	Indicate if claim	Amount of
including zip code	address, including zip code, of employee, agent	(trade debt,	is contingent,	claim (if
	or department of creditor familiar with claim	bank loan,	unliquidated,	secured also
	who may be contacted	government	disputed or	state value of
		contract, etc.)	subject to setoff	security)

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

I, [the president *or* other officer *or* an authorized agent of the corporation][*or* a member *or* an authorized agent of the partnership] 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: November 1, 2009

Signature: /s/ Randy Gaines

**Randy Gaines, Managing Partner** 

(Print Name and Title)

B6 Summary (Case 09-00972/07) Doc 1

### 1 Filed 11/01/09 Entered 11/01/09 21:30:57 Desc Main Document Page 5 of 24 United States Bankruptcy Court District of District of Columbia

# IN RE:

Case No.

Gaines & Beake Enterprises, LLC

Chapter 11

# SUMMARY OF SCHEDULES

Debtor(s)

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 also must 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)	NUMBER OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	\$ 900,000.00		
B - Personal Property	Yes	3	\$ 0.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	1		\$ 500,000.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		\$ 0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	1		\$ 0.00	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	No				\$
J - Current Expenditures of Individual Debtor(s)	No				\$
	TOTAL	12	\$ 900,000.00	\$ 500,000.00	

B6A (Official Points A) 012/09/0972	Doc 1	Filed 11/	/01/09	Ente	red	11/01/	09 21	:30:57	7
		_		_	-				

Debtor(s)

Document

### IN RE Gaines & Beake Enterprises, LLC

Case No.

(If known)

Desc Main

### **SCHEDULE A - REAL PROPERTY**

Page 6 of 24

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 the 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
1001 16th Street NW			900,000.00	500,000.00
1001 16th Street, N.W. Washington, DC 20036			500,000.00	500,000.00
Washington, Do 20000				
	ТОТ	TAT	900,000.00	
	101		(Report also on Summar	
			(Report also on Summar	v or Schedules)

6B (Official FCase) 09.00972	Doc 1	Filed 11/01/09	Entered 11/01/09 21:30:57
		Document	Page 7 of 24

Debtor(s)

Case No.

(If known)

Desc Main

### **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 the 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.	X			
	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, include 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.	Interest in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10.	Annuities. Itemize and name each issue.	X			
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			

1 Filed 11/01/09 Document

Debtor(s)

\_ Case No. \_\_

Entered 11/01/09 21:30:57

Page 8 of 24

Desc Main

(If known)

IN RE Gaines & Beake Enterprises, LLC

# 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
15.	Government and corporate bonds and other negotiable and non-negotiable instruments.	X			
16.	Accounts receivable.	x			
	Alimony, maintenance, support, and property settlements in which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19.	Equitable or future interest, 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.	X			
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			
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			

Debtor(s)

Filed 11/01/09

Document

\_ Case No. \_

# **SCHEDULE B - PERSONAL PROPERTY** (Continuation Sheet)

Page 9 of 24

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
<ol> <li>Farming equipment and implements.</li> <li>Farm supplies, chemicals, and feed.</li> <li>Other personal property of any kind not already listed. Itemize.</li> </ol>				
TOTAL				

(If known)

(Include amounts from any continuation sheets attached.

Report total also on Summary of Schedules.)

© 1993-2008 EZ-Filing, Inc. [1-800-998-2424] - Forms Software Only

IN RE	Gaines	&	Beake	Enter	prises.	LLC
	ounioo	-	Doano		p. 1000,	

B6C (Official Form 6) (12/00)0972	Doc 1
-----------------------------------	-------

Filed 11/01/09 Entered 11/01/09 21:30:57 Desc Main Document Page 10 of 24

IN RE Gaines & Beake Enterprises, LLC

Case No. \_\_\_\_

Debtor(s)

(If known)

# SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor elects the exemptions to which debtor is entitled under:  $(\mbox{Check one box})$ 

Check if debtor claims a homestead exemption that exceeds \$136,875.

11 U.S.C. § 522(b)(2)
11 U.S.C. § 522(b)(3)

DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTIONS
Not Applicable			

Doc 1	Filed 11/01/09	Entered 11/01/09 21:30:57	Desc Main
	Document	Page 11 of 24	

**B6** 

© 1993-2008 EZ-Filing, Inc. [1-800-998-2424] - Forms Software Only

Case No.

(If known)

Debtor(s)

# 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.

List creditors in alphabetical order to the extent practicable. If a minor child is the 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 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 "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" 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.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. 3214			first lien and deed of trust				500,000.00	
Specialty Lending C/O Jeffrey Nadel, Esquire 4041 Powder Mill Road, Suite 415 Calverton, MD 20705			VALUE \$ 900,000.00					
ACCOUNT NO.			Assignee or other notification for:					
Helen Berke 406 Prospect Road Mt. Airy, MD 21771			Specialty Lending					
			VALUE \$					
ACCOUNT NO.			Assignee or other notification for:					
Randy Gaines 3802 Baskerville Drive Mitchellville, MD 20721			Specialty Lending					
			VALUE \$					
ACCOUNT NO.			Assignee or other notification for:					
Wayne Berke 408 Prospect Road Mt. Airy, MD 21772			Specialty Lending					
		1	VALUE \$					
<b>0</b> continuation sheets attached			(Total of t	Sut his p			\$ 500,000.00	\$
			(Use only on		Tot page		\$ 500,000.00	
							(Report also on Summary of	(If applicable, report also on Statistical

(If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.)

Schedules.)

iled 11/01/09	Entered 11/01/09 21:30:57	Desc Main
Document	Page 12 of 24	

B6E (Official Form of) 09,00972

Case No.

# 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 "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Cours.)

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  $10,950^{\circ}$  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 business, 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 \$5,400\* 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 \$2,425\* 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).

\* Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

**0** continuation sheets attached

Debtor(s)

Doc 1

(If known)

BGE (Official FCase) 0900072	Doc 1	Filed 11/01/09	Entered 11/01/09 21:30:57	Desc Main
DOP (Official Porm OF) $(12/07)$				

Document

Debtor(s)

IN RE Gaines & Beake Enterprises, LLC

© 1993-2008 EZ-Filing, Inc. [1-800-998-2424] - Forms Software Only

Case No. \_

### (If known)

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Page 13 of 24

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 unsecured nonpriority claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.							
ACCOUNT NO.							
ACCOUNT NO.							
	l						
ACCOUNT NO.							
<b>0</b> continuation sheets attached			S (Total of thi	Subt is pa	ota	al e)	\$
					ota		

(Use only on last page of the completed Schedule F. Report also on

the Summary of Schedules and, if applicable, on the Statistical

Summary of Certain Liabilities and Related Data.)

\$

BGG (Official Case 09,0972	Doc 1	Filed 11/01/09	Entered 11/01/09 21:30:57	Desc Main
		Document	Page 14 of 24	

Debtor(s)

Case No.

(If known)

# 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).

 $\checkmark$  Check this box if debtor has no executory contracts or unexpired leases.

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE OF OTHER PARTIES TO LEASE OR CONTRACT	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.

B6H (Official Fornish) (12/090972	Doc 1	
-----------------------------------	-------	--

Filed 11/01/09	Entered 11/01/09	9 21:30:57	Desc Main
Document	Page 15 of 24	~	

Case No.

(If known)

### **SCHEDULE H - CODEBTORS**

Debtor(s)

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 the 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).

### $\checkmark$ Check this box if debtor has no codebtors.

© 1993-2008 EZ-Filing, Inc. [1-800-998-2424] - Forms Software Only

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR	

B6 Declaration (Official Form 0 - Declaration) (12/07)	Filed 11/01/09	Entered 11/01/09 21:30:57	Desc Main
bo becaration (official Form 0 - becaration) (12/07)	Document	Page 16 of 24	

IN RE Gaines & Beake Enterprises, LLC

Debtor(s)

Case No.

(If known)

# **DECLARATION CONCERNING DEBTOR'S SCHEDULES**

### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I 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.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_ Debtor Signature: Date:

(Joint Debtor, if any) [If joint case, both spouses must sign.]

### DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)

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 by that section.

Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer Social Security No. (Required by 11 U.S.C. § 110.) If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social security number of the officer, principal, responsible person, or partner who signs the document.

Signature of Bankruptcy Petition Preparer

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 signed sheets conforming to the appropriate Official Form for each person.

A bankruptcy petition preparer's failure to comply with the provision 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.

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

### I, the Managing Partner

(the president or other officer or an authorized agent of the corporation or a

Date

member or an authorized agent of the partnership) of the Gaines & Beake Enterprises, LLC (corporation or partnership) named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and 13 sheets (total shown on summary page plus 1), and that they are true and correct to the best of my schedules, consisting of knowledge, information, and belief.

Date: November 1, 2009

Signature: /s/ Randy Gaines

**Randy Gaines** 

(Print or type name of individual signing on behalf of debtor)

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

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.

Address

B7 (Official Former) (12/09)-00972 Doc 1

### Filed 11/01/09 Entered 11/01/09 21:30:57 Desc Main Document Page 17 of 24 United States Bankruptcy Court District of District of Columbia

IN RE:

Case No. \_\_\_\_\_

Gaines & Beake Enterprises, LLC

Chapter 11

# STATEMENT OF FINANCIAL AFFAIRS

Debtor(s)

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 and 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 owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

#### 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.)

### 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, 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.)

### 3. Payments to creditors

# Complete a. or b., as appropriate, and c.

None 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.)

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 \$5,475. 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.)

	Case 09-00972 Doc 1	Filed 11/01/09 Document F	Entered 11/01/09 21:30:57 Page 18 of 24	Desc Main
None	<i>c. All debtors:</i> List all payments made within who are or were insiders. (Married debtors fil a joint petition is filed, unless the spouses are	one year immediately p ing under chapter 12 or c	receding the commencement of this case t hapter 13 must include payments by either	
4. Sui	its and administrative proceedings, execution	ns, garnishments and at	tachments	
None	a. List all suits and administrative proceeding bankruptcy case. (Married debtors filing under not a joint petition is filed, unless the spouses	er chapter 12 or chapter 1	3 must include information concerning eit	
AND Nade		OF PROCEEDING re proceeding	COURT OR AGENCY AND LOCATION D.C. Superior Court, 500 Indiana Avenue, N.W., Washington, DC 20001	STATUS OR DISPOSITION Stayed
None	b. Describe all property that has been attached the commencement of this case. (Married deb or both spouses whether or not a joint petition	otors filing under chapter	12 or chapter 13 must include informatio	n concerning property of either
5. Re	possessions, foreclosures and returns			
None	List all property that has been repossessed by the seller, within <b>one year</b> immediately prece include information concerning property of et joint petition is not filed.)	ding the commencement	of this case. (Married debtors filing unde	r chapter 12 or chapter 13 must
6. As	signments and receiverships			
None	a. Describe any assignment of property for the (Married debtors filing under chapter 12 or cha unless the spouses are separated and joint pet	pter 13 must include any		
None	b. List all property which has been in the han commencement of this case. (Married debtors spouses whether or not a joint petition is filed	filing under chapter 12 or	chapter 13 must include information conc	
7. Gif	fts			
None	List all gifts or charitable contributions made gifts to family members aggregating less than per recipient. (Married debtors filing under ch a joint petition is filed, unless the spouses are	\$200 in value per individu apter 12 or chapter 13 m	ual family member and charitable contribut ust include gifts or contributions by either	ions aggregating less than \$100
8. Lo	sses			
None	List all losses from fire, theft, other casualty <b>commencement of this case</b> . (Married debtor a joint petition is filed, unless the spouses are	s filing under chapter 12	or chapter 13 must include losses by either	
9. Pa	yments related to debt counseling or bankru	ptcy		
None	List all payments made or property transferred consolidation, relief under bankruptcy law or of this case.			
Ranc 3802	IE AND ADDRESS OF PAYEE dy Gaines 2 Baskerville Drive hellville, MD 20721		·	F MONEY OR DESCRIPTION AND VALUE OF PROPERTY <b>2,500.00</b>
10. 0	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.)

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.

### 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.)

### 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.)

#### 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.)

### 14. Property held for another person

None List all property owned by another person that the debtor holds or controls.  $\checkmark$ 

#### 15. Prior address of debtor

None If 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.

#### 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.

#### **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.

None	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.

lone	c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor
$\checkmark$	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.

### 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.

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.

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 the 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		
$\stackrel{\text{None}}{\blacktriangleright}  \text{a. List all bookkeepers and accountants w} \\ \stackrel{\text{None}}{\blacktriangleright}  \text{keeping of books of account and records}$		eding the filing of this bankruptcy case kept or supervised the
None b. List all firms or individuals who within and records, or prepared a financial states		ing of this bankruptcy case have audited the books of account
None c. List all firms or individuals who at the debtor. If any of the books of account and		ere in possession of the books of account and records of the
NAME AND ADDRESS Randy Gaines 3802 Baskerville Drive Mitchellville, MD 20721		
	, and other parties, including mercantile as ling the commencement of the case by the	nd trade agencies, to whom a financial statement was issued debtor.
20. Inventories		
$\stackrel{\text{None}}{\blacktriangleright} a. \text{ List the dates of the last two inventoried} dollar amount and basis of each inventory}$		person who supervised the taking of each inventory, and the
None b. List the name and address of the perso $\checkmark$	n having possession of the records of each	of the two inventories reported in a., above.
21. Current Partners, Officers, Directors and	Shareholders	
<sup>None</sup> a. If the debtor is a partnership, list the na $\checkmark$	ature and percentage of partnership interes	t of each member of the partnership.
None b. If the debtor is a corporation, list all of or holds 5 percent or more of the voting of		l each stockholder who directly or indirectly owns, controls,
NAME AND ADDRESS		NATURE AND PERCENTAGE
NAME AND ADDRESS Randy Gaines 3802 Baskerville Drive	TITLE Managing Partner	OF STOCK OWNERSHIP No stock issued

Mitchellville, MD 20721

Helen 408 P	Case 09-00972 Doc 1 I ne Berke Prospect Road iry, MD 21772	Filed 11/01/09 Document Members	Entered 11/01/09 21:30:57 Page 21 of 24 No stock issued	Desc Main
22. Fo	ormer partners, officers, directors and sharel	holders		
	a. If the debtor is a partnership, list each member of this case.	er who withdrew from	the partnership within <b>one year</b> immediatel	y preceding the commencement
	b. If the debtor is a corporation, list all officer preceding the commencement of this case.	rs, or directors whose	relationship with the corporation terminate	d within <b>one year</b> immediately
23. Wi	/ithdrawals from a partnership or distributio	ons by a corporation		
$\checkmark$	If the debtor is a partnership or corporation, list bonuses, loans, stock redemptions, options exe case.			
24. Ta	ax Consolidation Group			
	If the debtor is a corporation, list the name and purposes of which the debtor has been a memb			
25. Pe	ension Funds.			
	If the debtor is not an individual, list the name a has been responsible for contributing at any tin			
[If cor	mpleted on behalf of a partnership or corp	poration]		
	are under penalty of perjury that I have read to and that they are true and correct to the b			l affairs and any attachments
Date:	November 1, 2009 Signat	ure: /s/ Randy Gai	nes	
		Randy Gaines	, Managing Partner	Delect Manager and Provid
	[An individual signing on	×.	ship or corporation must indicate position	Print Name and Title

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.

Case 09-00972	Doc 1	Filed 11/01/09	Entered 11/01/09 21:30:57	Desc Main
		Document	Page 22 of 24	
Document Page 22 of 24 United States Bankruptcy Court				
		District of Distr	ict of Columbia	

IN RE:		Case No
Gaines & Beake Enterprises, LLC	Debtor(s) VERIFICATION OF CREDITOR MATRI	Chapter <u>11</u>
The above named debtor(s) hereby ve	rify(ies) that the attached matrix listing creditors	is true to the best of my(our) knowledge.
Date: November 1, 2009	Signature: <u>/s/ Randy Gaines</u> Randy Gaines, Managing Partner	Debtor
Date:	Signature:	Joint Debtor, if any

# Case 09-00972 Doc 1 Filed 11/01/09 Entered 11/01/09 21:30:57 Desc Main Document Page 23 of 24

Helen Berke 406 Prospect Road Mt. Airy, MD 21771

Randy Gaines 3802 Baskerville Drive Mitchellville, MD 20721

Specialty Lending C/O Jeffrey Nadel, Esquire 4041 Powder Mill Road, Suite 415 Calverton, MD 20705

Wayne Berke 408 Prospect Road Mt. Airy, MD 21772 Case 09-00972 Doc 1

### 1 Filed 11/01/09 Entered 11/01/09 21:30:57 Desc Main Document Page 24 of 24 United States Bankruptcy Court District of District of Columbia

IN	N RE:	Case No
Ga	Gaines & Beake Enterprises, LLC	Chapter 11
	Debtor(s)	·
	DISCLOSURE OF COMPENSATION OF ATTC	ORNEY FOR DEBTOR
1.	Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for the one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rend of or in connection with the bankruptcy case is as follows:	
	For legal services, I have agreed to accept	\$\$300.00/hr
	Prior to the filing of this statement I have received	
	Balance Due	
2.	. The source of the compensation paid to me was: Debtor Other (specify): Randy Gaine	es
3.	. The source of compensation to be paid to me is: Debtor Other (specify): Randy Gaine	es
4.	. $\checkmark$ I have not agreed to share the above-disclosed compensation with any other person unless they	are members and associates of my law firm.
	I have agreed to share the above-disclosed compensation with a person or persons who are not together with a list of the names of the people sharing in the compensation, is attached.	members or associates of my law firm. A copy of the agreement,
5.	. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bank	ruptcy case, including:
	<ul><li>a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining w</li><li>b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be rendered.</li></ul>	quired;
	<ul> <li>c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjo</li> <li>d. Representation of the debtor in adversary proceedings and other contested bankruptey matters;</li> </ul>	burned hearings thereof;
	e. [Other provisions as needed]	

6. By agreement with the debtor(s), the above disclosed fee does not include the following services:

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

November 1, 2009 Date /s/ Kim Y. Johnson

Signature of Attorney

Kim Y. Johnson

Name of Law Firm