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Fill in this information to identify your case:			
United States Bankruptcy Court for the:			
DISTRICT OF DISTRICT OF COLUMBIA	_		
Case number (if known)	Chapter	11	
			☐ Check if this an amended filing

#### Official Form 201

### Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1.	Debtor's name	Paul's Liquor, Inc	
2.	All other names debtor used in the last 8 years		
	Include any assumed names, trade names and doing business as names		
3.	Debtor's federal Employer Identification Number (EIN)	52-0891609	
4.	Debtor's address	Principal place of business	Mailing address, if different from principal place of business
		5205 Wisconsin Avenue, NW Washington, DC 20015	
		Number, Street, City, State & ZIP Code	P.O. Box, Number, Street, City, State & ZIP Code
		District of Columb	Location of principal assets, if different from principal
		County	place of business
			Number, Street, City, State & ZIP Code
5.	Debtor's website (URL)		
6.	Type of debtor	■ Corporation (including Limited Liability Compan	y (LLC) and Limited Liability Partnership (LLP))
		☐ Partnership (excluding LLP)	
		☐ Other. Specify:	
		' ' -	

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Case number (if known) Document Debtor Paul's Liquor, Inc Name Describe debtor's business A. Check one: ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A)) ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B)) ☐ Railroad (as defined in 11 U.S.C. § 101(44)) ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A)) ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6)) ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3)) None of the above B. Check all that apply ☐ Tax-exempt entity (as described in 26 U.S.C. §501) ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3) ☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11)) C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See http://www.uscourts.gov/four-digit-national-association-naics-codes. Under which chapter of the Check one: Bankruptcy Code is the ☐ Chapter 7 debtor filing? ☐ Chapter 9 Chapter 11. Check all that apply: Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that). The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B). 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). The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form. The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2. ☐ Chapter 12 Were prior bankruptcy No. cases filed by or against the debtor within the last 8 ☐ Yes. years? If more than 2 cases, attach a When District Case number separate list. When Case number District 10. Are any bankruptcy cases ■ No pending or being filed by a

business partner or an

affiliate of the debtor? List all cases. If more than 1,

attach a separate list

☐ Yes.

Debtor

District

When

Relationship

Case number, if known

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Case number (if known) Document Debtor Paul's Liquor, Inc Why is the case filed in Check all that apply: this district? Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district. A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district. 12. Does the debtor own or ■ No have possession of any Answer below for each property that needs immediate attention. Attach additional sheets if needed. real property or personal ☐ Yes. property that needs immediate attention? Why does the property need immediate attention? (Check all that apply.) ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety. What is the hazard? ☐ It needs to be physically secured or protected from the weather. ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options). □ Other Where is the property? Number, Street, City, State & ZIP Code Is the property insured? □ No Insurance agency ☐ Yes. Contact name Phone Statistical and administrative information 13. Debtor's estimation of Check one: available funds Funds will be available for distribution to unsecured creditors. ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors. Estimated number of **1**,000-5,000 **1** 25,001-50,000 1-49 creditors **5001-10,000 5**0,001-100,000 □ 50-99 **1**0.001-25.000 ■ More than 100.000 □ 100-199 **200-999** 15. Estimated Assets **\$0 - \$50,000** □ \$1,000,001 - \$10 million □ \$500,000,001 - \$1 billion □ \$10,000,001 - \$50 million □ \$1,000,000,001 - \$10 billion **□** \$50.001 - \$100.000 □ \$50,000,001 - \$100 million □ \$10,000,000,001 - \$50 billion **\$100,001 - \$500,000** □ \$100,000,001 - \$500 million ☐ More than \$50 billion □ \$500,001 - \$1 million 16. Estimated liabilities **□** \$0 - \$50.000 □ \$1,000,001 - \$10 million □ \$500.000.001 - \$1 billion □ \$50,001 - \$100,000 □ \$1,000,000,001 - \$10 billion □ \$10,000,001 - \$50 million

□ \$50,000,001 - \$100 million

□ \$100,000,001 - \$500 million

□ \$100,001 - \$500,000

■ \$500,001 - \$1 million

□ \$10,000,000,001 - \$50 billion

☐ More than \$50 billion

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Case number (if known) Document

Debtor

Paul's Liquor, Inc

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Mana				

Request for	Relief,	Declaration,	and	Signatures

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.

17. Declaration and signature of authorized representative of debtor

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is trued and correct.

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

Executed on September 2, 2016 MM / DD / YYYY

X	/ /s/ Rick Bellman	Rick Bellman Printed name	
	Signature of authorized representative of debtor		
	Title President/Co-Owner		

#### 18. Signature of attorney

X	/s/ Richard L.	Gilman, Esq.		Date	September 2, 2016	
	Signature of atto	rney for debtor			MM / DD / YYYY	
	Richard L. Gil	man, Esq.				
	Printed name					
	Gilman & Edv	vards, LLC				
	Firm name					
	8401 Corpora	te Drive, Suite 450				
	Hyattsville, M	D 20785				
	Number, Street,	City, State & ZIP Code				
	Contact phone	(301)731-3303	Email address		@gilmanedwards.com; gilmanedwards.com	

Bar number and State

10231

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Fill in this information to identify the case		
Debtor name   Paul's Liquor, Inc		
United States Bankruptcy Court for the:	DISTRICT OF DISTRICT OF COLUMBIA	☐ Check if this is an
Case number (if known):		amended filing

#### Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
		and government contracts)		Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
A.M.G. PO Box 6600 Hagerstown, MD 21740						\$110,000.00
Chris Iribe						\$550,000.00

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B2030 (Form 2030) (12/15)

# **United States Bankruptcy Court District of District of Columbia**

In re	Paul's Liquor, Inc		Case 1	No.		
		Debtor(s)	Chapt	er <u>1</u>	1	
	DISCLOSURE OF COMPE	ENSATION OF ATTO	RNEY FOR	DEBT	OR(S)	
	Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2010 compensation paid to me within one year before the filiple rendered on behalf of the debtor(s) in contemplation	ng of the petition in bankruptcy	or agreed to be	oaid to m	e, for services rend	lered or to
	For legal services, I have agreed to accept		\$	1	6,783.00	
	Prior to the filing of this statement I have received		\$	1	6,783.00	
	Balance Due				0.00	
2.	The source of the compensation paid to me was:					
	■ Debtor □ Other (specify):					
3.	The source of compensation to be paid to me is:					
	■ Debtor □ Other (specify):					
4.	■ I have not agreed to share the above-disclosed com	pensation with any other person	unless they are r	nembers	and associates of m	ny law firm.
5.	I have agreed to share the above-disclosed compensorpy of the agreement, together with a list of the natural Intercept of the above-disclosed fee, I have agreed to real. Analysis of the debtor's financial situation, and rend by Preparation and filing of any petition, schedules, state. Representation of the debtor at the meeting of credit Representation of the debtor in adversary proceeding. [Other provisions as needed]  Representation on an hourly basis in a Agreement, which includes an initial \$3 analysis, and preparation of of the bank remaining funds (\$13,783) will be held it reimbursement of costs.  By agreement with the debtor(s), the above-disclosed for	emes of the people sharing in the render legal service for all aspect lering advice to the debtor in detatement of affairs and plan which tors and confirmation hearing, args and other contested bankrupt ll matters pertaining to the 3,000 flat fee engagement for krupty petition and related in escrow pending Court or	e compensation is ts of the bankrup ermining whether may be required and any adjourned ey matters; bankruptcy cap or all pre-petitions schedules, stander on approp	attached acy case, r to file a d; hearings se pursion work tements	including: petition in bankrup thereof;  uant to standard including pre-is and documents	ptcy; I Retainer petition s. The
	Lacetify that the foregoing is a complete statement of a		normant to ma	for raprac	contation of the dah	stor(a) in
	I certify that the foregoing is a complete statement of an ankruptcy proceeding.	ny agreement or arrangement for	payment to me	or repres	entation of the deb	tor(s) in
	eptember 2, 2016  ate	/s/ Richard L. Gilma Richard L. Gilma Signature of Attorno Gilman & Edward 8401 Corporate I Hyattsville, MD 2 (301)731-3303 F kedwards@gilman gilman@gilman Name of law firm	n, Esq. 10231 ds, LLC Drive, Suite 450 0785 ax: (301)731-30 anedwards.coi	072		_

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## **United States Bankruptcy Court District of District of Columbia**

In re	Paul's Liquor, Inc		Case No.	
		Debtor(s)	Chapter	11

#### LIST OF CREDITORS AND MAILING MATRIX

- 1. The attached list, serving both as the list required by Rule 1007(a)(1) of the Federal Rules of Bankruptcy Procedure and as the mailing matrix required by the court's local Bankruptcy Rules, consists of 6 pages and a total of 49 entities listed.
- 2. The attached list contains a true and correct name and address of: each of my creditors (those entities required to be scheduled on Schedules D, E, and F, the Schedules of Creditors Holding Claims, in this case),
  - each of the parties required to be listed on Schedule G Executory Contracts and Unexpired Leases, that is, the parties
    other than myself, to any unexpired lease of real or personal
    property to which I am a party;

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each entity required to be listed on Schedule H - Codebtors (any entity, other than my spouse in a joint case, that is also liable on any debts owed to any of my listed creditors, including all guarantors and co-signers).

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

Date:	September 2, 2016	/s/ Rick Bellman
		Rick Bellman/President/Co-Owner
		Signer/Title

A.M.G. PO Box 6600 Hagerstown, MD 21740

American Express 200 Vessey Street 43rd Floor New York, NY 10285

Bacchus Imports, LTD PO Box 7613 Washington, DC 20044

Breakthree Beverages 2800 V Street, NE Unit E Washington, DC 20018

Capital Eagle 2815 V Street, NE Washington, DC 20018

Century Distributors, Inc 15710 Crabbs Branck Way Derwood, MD 20855

Chris Iribe

Comstitine wines 9001 Mendenhale Court Columbia, MD 21045

Country Vintners PO Box 1540 Ashland, VA 23005 Daniel Black

Dc Health Link PO Box 97022 Washington, DC 20090

DC Water & Sewer Authority 810 First St, NE Washington, DC 20002

DOPS, Inc 116 Pates Drive Fort Washington, MD 20744

Elite Wines 2510 24th Street, NE Washington, DC 20018

Free Dun Merchants 1715 Rhodmiller Street Richmond, VA 23220

Hop & Wine Beverage LLC Distributors Beverage 22714 Glen Drive Ste 130 Dulles, VA 20104

Interbalt Products Corp 8548 Dakota Dr Gaithersburg, MD 20877

International Cellars LLC 8528- DIE Tyco Rd Vienna, VA 22182

Kysela Pere Et Fils LTD 331 Vixtory Road Winchester, VA 22602

Lanterna Distibutors, Inc 1125 Desoto Rd Ste C Baltimore, MD 21223

Le Droit Brands PO Box 21257 Washington, DC 20009

Monsier Toutom Selection 3709 E Momument Ste B Baltimore, MD 21205

New Columbia Distillers LLC 1832 Ferwick Street, NE Washington, DC 20002

Nice Legs, LLC 506 Shaw Rd Ste 329 Sterling, VA 20166

Office of Tax & Revenue 1101 4th Street, SW Ste 6W Washington, DC 20024

One Eight Distillers LLC 1135 Okie Street, NE Washington, DC 20002

OPICI Family Distributing of DC 645 Taylor Street, NE #1036 Washington, DC 20017

Paychecks 3060 Williams Drive Ste 200 Fairfax, VA 22031

Pepco Legal Services Pepco Holdings, Inc 701 Ninth Street, NW Ste 1100 Washington, DC 20068-0001

Premium Dist LLC 3500 Fort Lincoln Drive, NE Washington, DC 20018

Prestige Beverage Group 175 R Street, NE Washington, DC 20002

RCN Business PO Box 11816 Newark, NJ 07101

Republic National Distrubting 4335 Sheriff Rd Washington, DC 20019

Repulbic Services 300 Ritchie Rd Capitol Heights, MD 20743

Siema Wines 7721 D Fullerton Rd Springfield, VA 22153

Southern Wine & Spirits of Maryland 2400 Broening Highway Baltimore, MD 21224

Speak Easy 719 L Street, NE Washington, DC 20002

The Hartford PO Box 660916 Dallas, TX 75266

The Robin Cellars 9878 Maryland Drive Richmond, VA 23223

Tradewinds PO Box 73922 Washington, DC 20056

Tyco simplex Grunnell Dept CH 10320 Palatine, IL 60055

Vignobles LVDH USA 2600 Amanda Court Woodstock, MD 21163

Vini Inc 5766 2nd Street, NE Washington, DC 20011

Voila Collection-OSLO Enterprises LLC 7300 16th Ave Takoma Park, MD 20912

Washburn Wine Company 6801 Eastern Ave Ste 120B Baltimore, MD 21224

William voight 7680 Universal Blvd Ste 100 Orlando, FL 32819

William-Harrison Imports, Inc 7465 Mason King Ct Manassas, VA 20109

Wine Gallery Imports 2800 Gunper Street Fairfax, VA 22031

Winebow PO Box 1540 Ashland, VA 23005 Case 16-00453 Doc 1 Filed 09/02/16 Entered 09/02/16 11:38:36 Desc Main Document Page 15 of 15

## **United States Bankruptcy Court District of District of Columbia**

In re Paul's Liquor, Inc		Case No.	
	Debtor(s)	Chapter	11
CORPO	PRATE OWNERSHIP STATEMENT	(RULE 7007.1)	
recusal, the undersigned counsel for _(are) corporation(s), other than the de	cy Procedure 7007.1 and to enable the J Paul's Liquor, Inc in the above caption btor or a governmental unit, that directl terests, or states that there are no entitie	ned action, certifi y or indirectly ov	es that the following is a $vn(s)$ 10% or more of any
■ None [Check if applicable]			
September 2, 2016	/s/ Richard L. Gilman, Esq.		
Date	Richard L. Gilman, Esq. 10231		
	Signature of Attorney or Litig		
	Counsel for Paul's Liquor, In Gilman & Edwards, LLC	nic .	
	8401 Corporate Drive, Suite 45	60	
	Hyattsville, MD 20785		

(301)731-3303 Fax:(301)731-3072

kedwards@gilmanedwards.com; rgilman@gilmanedwards.com