Case 08-25453 Doc 1 Filed 11/21/08 Page 1 of 6

United States Bankruptcy Court District of Maryland						Voluntary	Petition					
	Name of Debtor (if individual, enter Last, First, Middle): Scorpio Spirits, Inc.				Name	of Joint De	ebtor (Spouse	) (Last, First	, Middle):			
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):  DBA Earl's Super Liquors							used by the J maiden, and		in the last 8 years ):			
Last four dig (if more than 74-3166	one, state all)		vidual-Taxp	ayer I.D. (	ITIN) No./	Complete E		our digits or than one, s		Individual-	Taxpayer I.D. (ITIN) N	o./Complete EIN
Street Addre	ess of Debto	*	Street, City,	and State)	:	ZIP Code		Address of	Joint Debtor	(No. and St	reet, City, and State):	ZIP Code
County of P	esidence or	of the Prince	cipal Place o	f Rucinec		20745	Coun	ty of Reside	ence or of the	Principal Pl	ace of Business:	
Prince C		or the rink	cipai i iace o	i Dusines:	·.		Coun	ly of Reside	nice of of the	Timerpari	ace of Business.	
Mailing Ado	dress of Deb	otor (if diffe	rent from str	eet addres	ss):		Maili	ng Address	of Joint Debt	or (if differe	nt from street address):	
					_	ZIP Code	:					ZIP Code
Location of (if different	Principal A from street	ssets of Bus address abo	iness Debtorve):	:								
		f Debtor				of Business	1				otcy Code Under Whi	ch
(Form of Organization) (Check one box)  ☐ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. ☐ Corporation (includes LLC and LLP) ☐ Partnership ☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.)			<ul> <li>☐ Health Care Business</li> <li>☐ Single Asset Real Estate as def in 11 U.S.C. § 101 (51B)</li> <li>☐ Railroad</li> <li>☐ Stockbroker</li> <li>☐ Commodity Broker</li> <li>☐ Clearing Bank</li> <li>☐ Other</li> <li>☐ Tax-Exempt Entity         <ul> <li>(Check box, if applicable)</li> <li>☐ Debtor is a tax-exempt organiz under Title 26 of the United St Code (the Internal Revenue Co</li> </ul> </li> </ul>		e) anization d States	defined "incurr	er 9 er 11 er 12 er 13 are primarily cod in 11 U.S.C. § eed by an indivi	of Closel Onsumer debts, § 101(8) as idual primarily	busin for	eding Recognition		
		Filing F	ee (Check or		e (the Inter	nal Revenu	<del></del>		onal, family, or	Chapter 11	•	
Filing Fee (Check one box)  ■ Full Filing Fee attached  □ Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A.  □ Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.				Check	Debtor is c if: Debtor's a to insider c all applica A plan is Acceptane	a small busin not a small b aggregate nor s or affiliates) able boxes: being filed w ces of the pla	ess debtor as usiness debto acontingent l are less than ith this petiti n were solici	s defined in 11 U.S.C. § or as defined in 11 U.S. iquidated debts (excludin \$2,190,000.	.C. § 101(51D). ling debts owed			
Debtor e	estimates that estimates that	at funds will at, after any	be available exempt prop	erty is ex	cluded and	administrat		es paid,		THIS	S SPACE IS FOR COURT	USE ONLY
there wil			for distribut	ion to uns	ecured cred	litors.				-		
1- 49	50- 99	100- 199	□ 200- 999	1,000- 5,000	5,001- 10,000	10,001- 25,000	□ 25,001- 50,000	50,001- 100,000	OVER 100,000			
Estimated A	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,00 to \$500 million	\$500,000,001 to \$1 billion	More than \$1 billion			
Estimated L:  \$0 to \$50,000	iabilities  \$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,00 to \$500 million	\$500,000,001 to \$1 billion				

B1 (Official For	III 1)(1/08)		rage 2		
Voluntar	y Petition	Name of Debtor(s): Scorpio Spirits, Inc.			
(This page mu	st be completed and filed in every case)				
T	All Prior Bankruptcy Cases Filed Within Last				
Location Where Filed:	- None -	Case Number:	Date Filed:		
Location Where Filed:		Case Number:	Date Filed:		
Pe	nding Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (If more than	one, attach additional sheet)		
Name of Debt	or:	Case Number:	Date Filed:		
District:		Relationship:	Judge:		
forms 10K a pursuant to S and is reques	Exhibit A  letted if debtor is required to file periodic reports (e.g., and 10Q) with the Securities and Exchange Commission Section 13 or 15(d) of the Securities Exchange Act of 1934 sting relief under chapter 11.)  A is attached and made a part of this petition.	(To be completed if debtor is an individual I, the attorney for the petitioner named have informed the petitioner that [he o 12, or 13 of title 11, United States Cod	whose debts are primarily consumer debts.) in the foregoing petition, declare that I r she] may proceed under chapter 7, 11, le, and have explained the relief available fy that I delivered to the debtor the notice  (Date)		
l	Exhor own or have possession of any property that poses or is alleged to Exhibit C is attached and made a part of this petition.	ibit C pose a threat of imminent and identifiable	harm to public health or safety?		
☐ Exhibit  If this is a joi	leted by every individual debtor. If a joint petition is filed, ea D completed and signed by the debtor is attached and made	a part of this petition.	separate Exhibit D.)		
	Information Regardin	g the Debtor - Venue			
- - -	<ul> <li>(Check any applicable box)</li> <li>Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.</li> <li>□ There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.</li> </ul>				
	Certification by a Debtor Who Reside (Check all app		ty		
	Landlord has a judgment against the debtor for possession		complete the following.)		
	(Name of landlord that obtained judgment)  (Address of landlord)				
_	Debtor claims that under applicable nonbankruptcy law, the entire monetary default that gave rise to the judgment is				
	Debtor has included in this petition the deposit with the coafter the filing of the petition.				
	Debtor certifies that he/she has served the Landlord with the	his certification. (11 U.S.C. § 362(1)).			

B1 (Official Form 1)(1/08) Page 3

# **Voluntary Petition**

(This page must be completed and filed in every case)

#### Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

 $\mathbf{X}$ 

Signature of Debtor

 $\mathbf{X}$  .

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

#### Signature of Attorney\*

### X /s/ Richard M. McGill

Signature of Attorney for Debtor(s)

#### Richard M. McGill 2834

Printed Name of Attorney for Debtor(s)

## Law Office of Richard M. McGill

Firm Name

PO Box 358 Upper Marlboro, MD 20773

Address

Email: mcgillrm@aol.com

(301) 627-5222 Fax: (301) 627-4764

Telephone Number

## November 21, 2008

Date

\*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

#### Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

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

# X /s/ Dilbag Singh Dhillon

Signature of Authorized Individual

#### Dilbag Singh Dhillon

Printed Name of Authorized Individual

#### Secretary

Title of Authorized Individual

November 21, 2008

Date

Name of Debtor(s):

Scorpio Spirits, Inc.

#### Signatures

#### Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

- 7	

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

#### Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

₹	~	

Date

Address

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

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

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

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

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

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

In re	Scorpio Spirits, Inc.			
		Debtor(s)	Chapter	11

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
DSS Enterprises, Inc. 10114 Lake Stone Place Rockville, MD 20851	DSS Enterprises, Inc. 10114 Lake Stone Place Rockville, MD 20851	liquor inventory dispute	Disputed	169,898.00

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B4 (Offic	ial Form 4) (12/07) - Cont.		
In re	Scorpio Spirits, Inc.	Case No.	
	Debtor(s)		

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

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

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

I, the Secretary of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date	November 21, 2008	Signature	/s/ Dilbag Singh Dhillon	
			Dilbag Singh Dhillon	
			Secretary	

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.

Dhillon Investments, LLC 833 Southern Avenue Oxon Hill, MD 20745

DSS Enterprises, Inc. 10114 Lake Stone Place Rockville, MD 20851

William F. Askinazi, Esquire 20300 Seneca Meadows Parkway Germantown, MD 20876