Case 09-26036 Doc 1 Filed 08/27/09 Page 1 of 9

B1 (Official F	Form 1)(1/	08)										
	United States Bankruptcy Co District of Maryland				Court				Voluntary	Petition		
Name of De Scorpio	,		er Last, Firs	t, Middle):			Name	e of Joint Do	ebtor (Spouse) (Last, First	r, Middle):	
All Other Na (include mar				8 years					used by the J , maiden, and		in the last 8 years	
DBA Ear	'I's Supe	r Liquors	S									
Last four dig (if more than o	one, state all)	Sec. or Indi	vidual-Taxp	oayer I.D. (ITIN) No./	Complete E	Last in (if mo	Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all)				
Street Addres	Street Address of Debtor (No. and Street, City, and State): 833 Southern Avenue			Stree	Address of	f Joint Debtor	(No. and St	reet, City, and State):				
Oxon Hil	II, MD					ZIP Code						ZIP Code
	20745								ZII Code			
County of Re Prince G		of the Princ	cipal Place o	of Busines	s:		Coun	ty of Reside	ence or of the	Principal Pla	ace of Business:	
Mailing Add	ress of Deb	otor (if diffe	rent from st	reet addres	ss):		Maili	ng Address	of Joint Debt	or (if differe	nt from street address):	
					Г	ZIP Code	:					ZIP Code
Location of I (if different f				or								
		Debtor				of Business	3		Chapter	of Bankruj	ptcy Code Under Whic	ch
See Exhib Corporati Partnersh	(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.)		(Check one box) ☐ Health Care Business ☐ Single Asset Real Estate as defined in 11 U.S.C. § 101 (51B) ☐ Railroad ☐ Stockbroker ☐ Commodity Broker ☐ Clearing Bank ☐ Other Tax-Exempt Entity (Check box, if applicable) ☐ Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).		s defined	Chapt Chapt Chapt Chapt Chapt	ter 7 ter 9 ter 11 ter 12	Control Control Control	hapter 15 Petition for R a Foreign Main Procee hapter 15 Petition for R a Foreign Nonmain Procee of Debts	eding ecognition		
check this					e) ganization ed States	defined "incuri	are primarily co d in 11 U.S.C. § red by an indivi onal, family, or	(Check consumer debts, § 101(8) as idual primarily	k one box) Debts busing	are primarily ess debts.		
	-	_	ee (Check o	one box)			I	k one box:		Chapter 11		101/51D)
 ■ 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. 			Chec Chec	Debtor is k if: Debtor's to insider k all applica A plan is Acceptan	not a small b aggregate nor s or affiliates) able boxes: being filed w ces of the pla	usiness debto necontingent l are less that ith this petiti n were solici		C. § 101(51D). ing debts owed e or more				
Statistical/A ■ Debtor es □ Debtor es there will	stimates tha	t funds will t, after any	be availabl	perty is ex	cluded and	administrat		es paid,		THIS	S SPACE IS FOR COURT	USE ONLY
Estimated Nu 1- 49	umber of Co 50- 99	reditors 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 As	\$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	1 \$500,000,001 to \$1 billion				
Estimated Lia \$0 to \$50,000	abilities \$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	\$100,000,000 to \$500 million	\$500,000,001 to \$1 billion				

BI (Official For	III 1)(1/08)		rage 2		
	y Petition	Name of Debtor(s): Scorpio Spirits, Inc.			
(This page mu	ast be completed and filed in every case)	40 W. (16			
Location	All Prior Bankruptcy Cases Filed Within Las	Case Number:	Date Filed:		
Where Filed:	Greenbelt MD	08-25453	11/21/08		
Location Where Filed:		Case Number:	Date Filed:		
Pe	nding Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (If m	ore than one, attach additional sheet)		
Name of Debt - None -	or:	Case Number:	Date Filed:		
District:		Relationship:	Judge:		
forms 10K a	Exhibit A bleted 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.)	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 11 U.S.C. §342(b).			
☐ Exhibit	A is attached and made a part of this petition.	Signature of Attorney for I	Debtor(s) (Date)		
	Fyl	<u>l</u> nibit C			
	or own or have possession of any property that poses or is alleged to Exhibit C is attached and made a part of this petition.		entifiable harm to public health or safety?		
	Ext	nibit D			
_	leted by every individual debtor. If a joint petition is filed, ea D completed and signed by the debtor is attached and made int petition:	-	attach a separate Exhibit D.)		
•	D also completed and signed by the joint debtor is attached a	and made a part of this petition	1.		
	Information Regardin	ng the Debtor - Venue			
•	(Check any ap Debtor has been domiciled or has had a residence, princip	al place of business, or princip			
	days immediately preceding the date of this petition or for		•		
	 □ There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. □ Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. 				
	Certification by a Debtor Who Reside (Check all app		Property		
	Landlord has a judgment against the debtor for possession	of debtor's residence. (If box of	checked, complete the following.)		
	(Name of landlord that obtained judgment)				
	(Address of landlord)				
	Debtor claims that under applicable nonbankruptcy law, the	nere are circumstances under v	which the debtor would be permitted to cure		
	the entire monetary default that gave rise to the judgment. Debtor has included in this petition the deposit with the co	for possession, after the judgm	nent for possession was entered, and		
	after the filing of the petition. Debtor certifies that he/she has served the Landlord with t	his certification. (11 U.S.C. § 3	362(l)).		

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

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

August 27, 2009

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

August 27, 2009

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.

X

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]
Baljeet Nijjar 10 Biscayne Place Sterling, VA 20164	Baljeet Nijjar 10 Biscayne Place Sterling, VA 20164	loan from sister		25,000.00
Frederick P. Winner Ltd 7001 Quad Avenue Rosedale, MD 21237	Frederick P. Winner Ltd 7001 Quad Avenue Rosedale, MD 21237	wholesale		8,552.76
Reliable Churchill 7621 Energy Parkway Curtis Bay, MD 21226	Reliable Churchill 7621 Energy Parkway Curtis Bay, MD 21226	wholesale		18,350.64
Republic National Distributing 8201 Stayton Drive Jessup, MD 20794	Republic National Distributing 8201 Stayton Drive Jessup, MD 20794	wholesale		7,537.48
Sawaran Dhillon 43064 Unison Knoll Circle Ashburn, VA 20148	Sawaran Dhillon 43064 Unison Knoll Circle Ashburn, VA 20148	loan from father		40,000.00

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B4 (Official 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	August 27, 2009	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.

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Scorpio Spirits, Inc.		Case No	
	Debtor		44
		Chapter	11
TI	ST OF EQUITY SECURITY	HOI DEDS	
1/1	SI OF EQUIT SECURIT	HOLDERS	
lowing is the list of the Debtor's equity	security holders which is prepared in accordance	ance with Rule 1007(a)(3) for filing in this chapter 11
Name and last known address	Security	Number	Kind of

None

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF 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 of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date_	August 27, 2009	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.

ocontinuation sheets attached to List of Equity Security Holders

United States Bankruptcy Court District of Maryland

In re	Scorpio Spirits, Inc.		Case No.	
		Debtor(s)	Chapter	11
	Madia	ICATION OF ODEDITOD A	/ A /PDIX/	
	VERIFI	ICATION OF CREDITOR N	MATRIX	
I, the S	ecretary of the corporation named as the	he debtor in this case, hereby verify that the	e attached list of	creditors is true and correct to
the best	t of my knowledge.			
Date:	August 27, 2009	/s/ Dilbag Singh Dhillon		
Dutc.		Dilbag Singh Dhillon/Secretary		
		Signer/Title		

Baljeet Nijjar 10 Biscayne Place Sterling, VA 20164

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

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

Frederick P. Winner Ltd 7001 Quad Avenue Rosedale, MD 21237

PNC Bank, N.A. P.O. Box 340777 Pittsburgh, PA 15230-1111

Reliable Churchill 7621 Energy Parkway Curtis Bay, MD 21226

Republic National Distributing 8201 Stayton Drive Jessup, MD 20794

Sawaran Dhillon 43064 Unison Knoll Circle Ashburn, VA 20148

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

United States Bankruptcy Court District of Maryland

In re	Scorpio Spirits, Inc.		Case No.	
		Debtor(s)	Chapter	11
	CORPOR	ATE OWNERSHIP STATEMENT	(RULE 7007.1)	
or recu a (are)	usal, the undersigned counsel for corporation(s), other than the del	Procedure 7007.1 and to enable the J Scorpio Spirits, Inc. in the above cabtor or a governmental unit, that direct rests, or states that there are no entities	ptioned action, of the contraction of the contracti	certifies that the following is own(s) 10% or more of any
■ Nor	ne [Check if applicable]			
	st 27, 2009	/s/ Richard M. McGill		
Date		Richard M. McGill 2834	ont	
		Signature of Attorney or Litig Counsel for Scorpio Spirits,	Inc.	
		Law Office of Richard M. McGil PO Box 358	I	
		Upper Marlboro, MD 20773 (301) 627-5222 Fax:(301) 627-47 mcgillrm@aol.com	764	