B 1 (Official Form 1) (1/08) Case 09-33630 Doc 1 Filed 12/03/09 Page 1 of 36 **United States Bankruptcy Court Voluntary Petition** District of Maryland Name of Debtor (if individual, enter Last, First, Middle): Name of Joint Debtor (Spouse) (Last, First, Middle): Ponyboy Realty, LLC All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names): All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): Last four digits of Soc. Sec. or Indvidual-Taxpayer I.D. (ITIN) No./Complete EIN(if Last four digits of Soc. Sec. or Indvidual-Taxpayer I.D. (ITIN) No./Complete EIN(if more more than one, state all): 20-0720604 than one, state all): Street Address of Debtor (No. & Street, City, and State): Street Address of Joint Debtor (No. & Street, City, and State): 26 Manor Springs Court Glen Arm, MD ZIP CODE ZIP CODE 21057 County of Residence or of the Principal Place of Business: County of Residence or of the Principal Place of Business **Baltimore County** Mailing Address of Debtor (if different from street address): Mailing Address of Joint Debtor (if different from street address): ZIP CODE ZIP CODE Location of Principal Assets of Business Debtor (if different from street address above): 8923 Old Harford Road & 8106 Harford Road, Baltimore, Maryland ZIP CODE 4 2123 Type of Debtor Nature of Business Chapter of Bankruptcy Code Under Which (Form of Organization) (Check one box) the Petition is Filed (Check one box) (Check one box.) Health Care Business ☐ Chapter 15 Petition for Chapter 7 Single Asset Real Estate as defined in 11 Recognition of a Foreign Individual (includes Joint Debtors) Chapter 9 U.S.C. § 101(51B) See Exhibit D on page 2 of this form. Main Proceeding Chapter 11 ☐ Railroad V Corporation (includes LLC and LLP) Chapter 15 Petition for Stockbroker Partnership Chapter 12 Recognition of a Foreign ☐ Commodity Broker Other (If debtor is not one of the above entities, Nonmain Proceeding Chapter 13 Clearing Bank check this box and state type of entity below.) Nature of Debts Other (Check one box) Tax-Exempt Entity Debts are primarily consumer Debts are primarily (Check box, if applicable) debts, defined in 11 U.S.C. business debts. § 101(8) as "incurred by an Debtor is a tax-exempt organization individual primarily for a under Title 26 of the United States personal, family, or house-Code (the Internal Revenue Code.) hold purpose. Chapter 11 Debtors Filing Fee (Check one box) Check one box: ✓ Full Filing Fee attached Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). 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. Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,190,000. ☐ Filing Fee waiver requested (applicable to chapter 7 individuals only). Must Check all applicable boxes attach signed application for the court's consideration. See Official Form 3B. 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). THIS SPACE IS FOR Statistical/Administrative Information COURT USE ONLY ☐ Debtor estimates that funds will be available for distribution to unsecured creditors. Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors. Estimated Number of Creditors **√** 100-200-50-1,000-5,001-10,001-25,001-50,001-Over 49 199 10.000 100,000 100,000 99 5.000 25,000 50,000 Estimated Assets V \$50,001 to \$50,000,001 \$100,000,001 \$100,001 to \$500,001 to \$1,000,001 \$10,000,001 \$500,000,001 More than \$1 \$50,000 \$100,000 to \$100 to \$500 \$500,000 \$1 to \$10 to \$50 to \$1 billion billion million million million million million Estimated Liabilities **A** \$500,001 to \$1,000,001 \$10,000,001 \$50,000,001 \$100,000,001 \$0 to \$50,001 to \$100,001 to \$500,000,001 More than \$1 to \$100 \$50,000 \$100,000 \$1 to \$10 to \$50 to \$500 \$500,000 billion to \$1 billion million million million million million

Voluntary Petition (This page must be completed and filed in every case)	1 Filed 12/03/09 Page 2 of Name of Debtor(s): Ponyboy Realty, LLC	
All Prior Bankruptcy Cases Filed With	nin Last 8 Years (If more than two, attach addition	nal sheet.)
Location Where Filed: NONE	Case Number:	Date Filed:
Location Where Filed:	Case Number:	Date Filed:
Pending Bankruptcy Case Filed by any Spouse, Part	tner or Affiliate of this Debtor (If more than one	e, attach additional sheet)
Name of Debtor:	Case Number:	Date Filed:
NONE District:	Relationship:	Judge:
F 12 4 A		
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(of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)	(To be completed if	e] may proceed under chapter 7, 11, and have explained the relief r certify that I have delivered to the
Exhibit A is attached and made a part of this petition.	X Not Applicable Signature of Attorney for Debtor	r(s) Date
	Exhibit C	
Does the debtor own or have possession of any property that poses or is alleged to ☐ Yes, and Exhibit C is attached and made a part of this petition. ☐ No	pose a threat of imminent and identifiable harm to p	public health or safety?
	Exhibit D	
(To be completed by every individual debtor. If a joint petition is filed, each spous	se must complete and attach a separate Exhibit D.)	
Exhibit D completed and signed by the debtor is attached and made a pa	art of this petition.	
If this is a joint petition:		
☐ Exhibit D also completed and signed by the joint debtor is attached and	made a part of this petition.	
	Regarding the Debtor - Venue	
Debtor has been domiciled or has had a residence, principal preceding the date of this petition or for a longer part of such	place of business, or principal assets in this District	for 180 days immediately
There is a bankruptcy case concerning debtor's affiliate. gen	eral partner, or partnership pending in this District.	
Debtor is a debtor in a foreign proceeding and has its princip has no principal place of business or assets in the United Sta this District, or the interests of the parties will be served in r	tes but is a defendant in an action or proceeding [in	
•	Resides as a Tenant of Residential Propall applicable boxes.)	perty
Landlord has a judgment against the debtor for possession of	f debtor's residence. (If box checked, complete the f	iollowing).
	(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 for po		
Debtor has included in this petition the deposit with the coufiling of the petition.	rt of any rent that would become due during the 30-	day period after the

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

B 1 (Official Form 1) (1/08) Case 09-33630 Doc 1 Voluntary Petition	Filed 12/03/09 Page 3 of 36 FORM B1, Page
(This page must be completed and filed in every case)	Name of Debtor(s): Ponyboy Realty, LLC
	Follyboy Realty, LLC
Sigr	natures
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 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. X Not Applicable Signature of Debtor X Not Applicable Signature of Joint 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 one box.) I request relief in accordance with chapter 15 of Title 11, United States Code. Certified Copies of the documents required by § 1515 of title 11 are attached. Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the Chapter of title 11 specified in the petition. A certified copy of the order granting recognition of the foreign main proceeding is attached. X Not Applicable (Signature of Foreign Representative)
rerephone Number (if not represented by attorney)	Date
Date	
Signature of Attorney	Signature of Non-Attorney Petition Preparer
X /s/Marc R. Kivitz Signature of Attorney for Debtor(s) Marc R. Kivitz, Esquire Bar No. 02878 Printed Name of Attorney for Debtor(s) / Bar No. Marc R. Kivitz, Esquire Firm Name	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.
201 N. Charles Street, Suite 1330 Baltimore, MD 21201	N
Address	Not Applicable Printed Name and title, if any, of Bankruptcy Petition Preparer
mkivitz@aol.com	
410-625-2300 410-576-0140	Social-Security number (If the bankruptcy petition preparer is not an individual, state
Telephone Number	the Social-Security number of the officer, principal, responsible person or partner of
12/3/2009	the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)
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.	Address
Signature of Debtor (Corporation/Partnership)	X Not Applicable
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.	Date Signature of bankruptcy petition preparer or officer, principal, responsible person, or
The debtor requests the relief in accordance with the chapter of title 11, United States Code, specified in this petition.	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
X s/ Dimitrios Apostolou	individual.

Signature of Authorized Individual

Dimitrios Apostolou

Printed Name of Authorized Individual

Managing Member

Title of Authorized Individual

12/3/2009

Date

If more than one person prepared this document, attach 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.

Case 09-33630 Doc 1 Filed 12/03/09 Page 4 of 36

UNITED STATES BANKRUPTCY COURT District of Maryland

In re:	Ponyboy Realty, LLC		, Case	No.	
		Debtor	Chap	ter 11	
	Exh	ibit "A" to Volu	ntary Petition		
1.	If any of debtor's securities are registerenumber is .	d under section 12 of the Securi	ties and Exchange Act of 1934	, the SEC file	
2.	The following financial data is the latest	available information and refers	to debtor's condition on .		
a.	Total assets		\$	1,225,909).17
b.	Total debts (including debts listed in 2.c.	, below)	\$	348,470).11
				Approx numbe holders	er of
C.	Debt securities held by more than 500 h	olders.			
;	secured unsecured	subordinated			
d.	Number of shares of preferred stock	<u> </u>		_	
e.	Number of shares of common stock			-	
	Comments, if any:				
3.	Brief description of debtor's business:				
	Real estate management				
4.	List the name of any person who directly voting securities of debtor:	or indirectly owns, controls, or I	nolds, with power to vote, 5% o	r more of the	

Dimitrios Apostolou

Case 09-33630 Doc 1 Filed 12/03/09 Page 5 of 36

United States Bankruptcy Court District of Maryland

In re:	Case No. Chapter	11
Ponyboy Realty, LLC	·	
STATEMENT REGARDING AUTHORITY TO SIGN AND	FILE PI	ETITION
I, Dimitrios Apostolou , declare under penalty of perjury that I am the Managing Member of Po Corporation and that on 12/02/2009 the following resolution was duly adopted by the Dimitrios Ap		
"Whereas, it is in the best interest of this Corporation to file a voluntary petition in the United Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;	l States	
Be It Therefore Resolved, that Dimitrios Apostolou , Managing Member of this Corporation, is and deliver all documents necessary to perfect the filing of a Chapter 11 voluntary bankruptcy can		
Be It Further Resolved, that Dimitrios Apostolou , Managing Member of this Corporation, is au bankruptcy proceedings on behalf of the Corporation, and to otherwise do and perform all acts a all necessary documents on behalf of the Corporation in connection with such bankruptcy case;	nd deeds a	
Be It Further Resolved, that Dimitrios Apostolou , Managing Member of this Corporation, is a Marc R. Kivitz, Esquire , attorney and the law firm of Marc R. Kivitz, Esquire to represent the Corpo		

Signed:

<u>s/ Dimitrios Apostolou</u> Dimitrios Apostolou

Executed on: 12/3/2009

Form B1, Exhibit C (9/01)

UNITED STATES BANKRUPTCY COURT District of Maryland

Exhibit "C"	
[If, to the best of the debtor's knowledge, the debtor owr that poses or is alleged to pose a threat of imminent and identifial safety, attach this Exhibit "C" to the petition.]	
In re:	Case No.:
Ponyboy Realty, LLC Debtor(s)	Chapter: 11
Exhibit "C" to Voluntary	Petition
Identify and briefly describe all real or personal proper the debtor that, to the best of the debtor's knowledge, poses or is imminent and identifiable harm to the public health or safety (atta	alleged to pose a threat of
2. With respect to each parcel of real property or item of question 1, describe the nature and location of the dangerous con- or otherwise, that poses or is alleged to pose a threat of imminent public health or safety (attach additional sheets if necessary):	dition, whether environmental
None	

Michael Rumarczyk

8106 Harford Road Baltimore, MD 21234

United States Bankruptcy Court District of Maryland

In re Ponyboy Realty, LLC	Debtor	,	apter <u>11</u>	
LIST OF CRE	EDITORS HOLDING	20 LARGEST	UNSECURE	D CLAIMS
(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, gov- ernment contract, etc.)	Indicate if claim is contingent, unliquidated, disputed or subject to setoff	Amount of claim [if secured also state value of security]
Anita Kurek 8106 Harford Road Baltimore, MD 21234				\$1,300.00
William Adams 8106 Harford Road Baltimore, MD 21234				\$1,300.00
Lera Nestor 8106 Harford Road Baltimore, MD 21234				\$1,050.00

\$1,050.00

B4 (Official Form 4) (12/07)4 -Cont.

In re Ponyboy Realty, LLC	,	Case No.	
	Debtor	Chapter	11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(1)

Name of creditor and complete mailing address including zip code (2)

Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted

(3)

Nature of claim (trade debt, bank loan, government contract, etc.) (4)

Indicate if claim is contingent, unliquidated, disputed or subject to setoff (5)

Amount of claim [if secured also state value of security]

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

I, Dimitrios Apostolou, Managing Member of the Corporation named as the debtor in this ca	ase, declare under penalty of perjury that I have read the foregoing lis
and that it is true and correct to the best of my information and belief.	

Date:	12/3/2009	Signature:	s/ Dimitrios Apostolou	
			Dimitrios Apostolou ,Managing Member	
			(Print Name and Title)	_

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.

B7 (Official Form 7) (12/07)

UNITED STATES BANKRUPTCY COURT District of Maryland

In re:	Ponyboy Realty, LLC		Case No.	
		Debtor	(If kno	wn)

STATEMENT OF FINANCIAL AFFAIRS

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.)

AMOUNT	SOURCE	FISCAL YEAR PERIOD
102,495.00	gross revenue	01/01/06 - 12/31/06
101,466.00	gross revenue	01/01/07 - 12/31/07
45,807.00	gross revenue	01/01/08 - 12/31/08
62,800.00	gross revenue (rent \$56,800.00 and utility contribution \$6,000.00)	01/01/09 - 12/02/09

2. Income other than from employment or operation of business

None

✓ bus filed

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.)

AMOUNT SOURCE FISCAL YEAR PERIOD

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.)

NAME AND ADDRESS OF DATES OF AMOUNT AMOUNT CREDITOR PAYMENTS PAID STILL OWING

None $\mathbf{\Delta}$

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.)

NAME AND ADDRESS OF CREDITOR

DATES OF PAYMENTS/ **TRANSFERS** AMOUNT PAID OR VALUE OF **TRANSFERS**

AMOUNT STILL **OWING**

None $\mathbf{\Delta}$

c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (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.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

DATE OF **PAYMENT** **AMOUNT** PAID

STILL OWING

STATUS OR DISPOSITION

sale 12/04/09

at 11:00 a.m.

Judament

granted

07/22/09

4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy 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.)

CAPTION OF SUIT AND CASE NUMBER

Susquehanna Bank v. Steff, Inc., confessed judgment et al.

Hofmeister, et al., Trustee for

Susquehanna Bank v. Ponyboy

03-C-0908547

03-C-09013248

Realty, LLC

NATURE OF PROCEEDING

against Ponyboy Realty,

LLC, and other defendants

foreclosure

COURT OR AGENCY AND LOCATIO

Circuit Court of Baltimore

County **Bosley Avenue**

Towson, MD 21204

Circuit Court of Baltimore County

Bosley Avenue Towson, MD 21204

None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property 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.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF **SEIZURE**

DESCRIPTION AND VALUE OF **PROPERTY**

5. Repossessions, foreclosures and returns

None
☑

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property 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.)

DATE OF REPOSSESSION, DESCRIPTION

NAME AND ADDRESS FORECLOSURE SALE, AND VALUE OF

OF CREDITOR OR SELLER TRANSFER OR RETURN PROPERTY

6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment 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.)

TERMS OF
NAME AND ADDRESS
DATE OF
ASSIGNMENT
OF ASSIGNEE
ASSIGNMENT
OR SETTLEMENT

None **☑**

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property 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.)

NAME AND ADDRESS

NAME AND ADDRESS

OF COURT

OF CUSTODIAN

NAME AND ADDRESS

OF COURT

DATE OF

AND VALUE OF

ORDERY

PROPERTY

7. Gifts

None **☑** List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions 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.)

NAME AND ADDRESS RELATIONSHIP DESCRIPTION
OF PERSON TO DEBTOR, DATE AND VALUE OF
OR ORGANIZATION IF ANY OF GIFT GIFT

8. Losses

None ☑

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case**. (Married debtors filing under chapter 12 or chapter 13 must include losses 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.)

DESCRIPTION DESCRIPTION OF CIRCUMSTANCES AND, IF
AND VALUE OF LOSS WAS COVERED IN WHOLE OR IN PART DATE OF
PROPERTY BY INSURANCE, GIVE PARTICULARS LOSS

9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

Marc R. Kivitz, Esquire 201 N. Charles Street, Suite 1330 Baltimore, MD 21201 mkivitz@aol.com

DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR

12/02/09

AMOUNT OF MONEY OR DESCRIPTION AND VALUE

OF PROPERTY

\$1,039.00 filing fee and \$1,961.00 towards \$5,000.00 retainer

10. 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.)

NAME AND ADDRESS OF TRANSFEREE. RELATIONSHIP TO DEBTOR

William Apostolou 2435 Lakewood Road Baltimore, MD 21234 son of Managing Member DATE

05/09/2009

DESCRIBE PROPERTY **TRANSFERRED** AND VALUE RECEIVED

Deed dated May 9, 2009, recorded on June 2, 2009, among the Land Records of **Baltimore County, MD at Liber** 0028166, folio 013 et seq., transfer 2435 Lakewood Road, Baltimore, MD 21234 for \$265,000,00

None \square

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.

NAME OF TRUST OR OTHER **DEVICE**

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR INTEREST IN PROPERTY

11. Closed financial accounts

None $\mathbf{\Delta}$

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.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER. AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE **OR CLOSING**

None V

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.)

NAME AND ADDRESS NAMES AND ADDRESSES **DESCRIPTION** DATE OF TRANSFER OF BANK OR OF THOSE WITH ACCESS OF OR SURRENDER. OTHER DEPOSITORY

TO BOX OR DEPOSITOR **CONTENTS** IF ANY

13. Setoffs

None √ĺ

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.)

DATE OF AMOUNT OF NAME AND ADDRESS OF CREDITOR **SETOFF SETOFF**

14. Property held for another person

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

NAME AND ADDRESS **DESCRIPTION AND VALUE**

OF OWNER OF PROPERTY LOCATION OF PROPERTY

15. Prior address of debtor

None $\mathbf{\Lambda}$

Ø

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.

ADDRESS NAME USED DATES OF OCCUPANCY

16. Spouses and Former Spouses

None $\mathbf{\Delta}$

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.

NAME

5

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.

SITE NAME AND NAME AND ADDRESS DATE OF ENVIRONMENTAL ADDRESS OF GOVERNMENTAL UNIT NOTICE 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.

SITE NAME AND NAME AND ADDRESS DATE OF ENVIRONMENTAL ADDRESS OF GOVERNMENTAL UNIT NOTICE LAW

None **☑**

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

NAME AND ADDRESS DOCKET NUMBER STATUS OR OF GOVERNMENTAL UNIT DISPOSITION

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 the **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 the **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 the **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 business, 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 the **six years** immediately preceding the commencement of this case.

LAST FOUR DIGITS

NAME OF SOCIAL SECURITY ADDRESS OR OTHER INDIVIDUAL

NATURE OF BUSINESS

BEGINNING AND ENDING

DATES

02/11/2004

TAXPAYER-I.D. NO.

(ITIN)/ COMPLETE EIN

Ponyboy Reatly, LLC 20-0720604

26 Manor Springs Court real e

real estate

managment

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.

Glen Arm, MD 21057

NAME ADDRESS

19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS

DATES SERVICES RENDERED

Dimitrios Apostolou 26 Manor Springs Court Glen Arm, MD 21057 02/11/2004 to present

None **☑** b. List all firms or individuals who within **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME

ADDRESS

DATES SERVICES RENDERED

None

c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME

ADDRESS

Dimitrios Apostolou

26 Manor Springs Court Glen Arm, MD 21057

None **☑**

d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS

DATE ISSUED

8 20. Inventories None a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory. \square DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other DATE OF INVENTORY INVENTORY SUPERVISOR basis) b. List the name and address of the person having possession of the records of each of the inventories reported None in a., above. Ø NAME AND ADDRESSES OF CUSTODIAN DATE OF INVENTORY OF INVENTORY RECORDS 21. Current Partners, Officers, Directors and Shareholders None a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership. $\mathbf{\Delta}$ NATURE OF INTEREST NAME AND ADDRESS PERCENTAGE OF INTEREST b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or None indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation. NATURE AND PERCENTAGE NAME AND ADDRESS TITLE OF STOCK OWNERSHIP **Dimitrios Apostolou Managing Member** 100% member **26 Manor Springs Court** Glen Arm, MD 21057 22. Former partners, officers, directors and shareholders a. If the debtor is a partnership, list each member who withdrew from the partnership within one year immediately None $\mathbf{\Delta}$ preceding the commencement of this case. NAME **ADDRESS** DATE OF WITHDRAWAL None b. If the debtor is a corporation, list all officers or directors whose relationship with the corporation terminated \square within one year immediately preceding the commencement of this case. DATE OF TERMINATION TITLE NAME AND ADDRESS 23. Withdrawals from a partnership or distributions by a corporation None If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

DATE AND PURPOSE

OF WITHDRAWAL

AMOUNT OF MONEY

AND VALUE OF PROPERTY

OR DESCRIPTION

Dimitrios Apostolou 26 Manor Springs Court Glen Arm, MD 21057 Managing Member

RELATIONSHIP TO DEBTOR

NAME & ADDRESS

OF RECIPIENT.

				9
	24. Tax Consolidation Group.			
None	If the debtor is a corporation, list the name and feder consolidated group for tax purposes of which the debt preceding the commencement of the case.			
	NAME OF PARENT CORPORATION	TAXE	PAYER IDENTIFICATION NUMBER (EIN)	
	25. Pension Funds.			
None	If the debtor is not an individual, list the name and fe debtor, as an employer, has been responsible for con commencement of the case.		• •	
	NAME OF PENSION FUND		TAXPAYER IDENTIFICATION NUMBER (EIN))
		* *	* * * *	
[If co	mpleted on behalf of a partnership or corporation]			
•	eclare under penalty of perjury that I have read the answers co chments thereto and that they are true and correct to the best		,	
Date	12/3/2009 Sign	nature	s/ Dimitrios Apostolou	
			Dimitrios Apostolou, Managing Member	
			Print Name and Title	

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

___ continuation sheets attached

B6 Summary (Official Form 6 - Summary) (12/07)

United States Bankruptcy Court District of Maryland

In re Ponyboy Realty, LLC		Case No.	
	Debtor	Chapter	11

SUMMARY OF SCHEDULES

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)	NO. OF SHEETS	ASSETS		ASSETS		LIABILITIES	OTHER
A - Real Property	YES	1	\$	1,225,000.00				
B - Personal Property	YES	3	\$	909.17				
C - Property Claimed as Exempt	NO							
D - Creditors Holding Secured Claims	YES	2			\$ 343.770.11			
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	YES	2			\$ 4,700.00			
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	0				\$		
J - Current Expenditures of Individual Debtor(s)	NO	0				\$		
тот	AL	11	\$	1,225,909.17	\$ 348,470.11			

Case 09-33630 Doc 1 Filed 12/03/09 Page 19 of 36

B6A (Official Form 6A) (12/07)

In re:	Ponyboy Realty, LLC		Case No.	
	i onyboy itoury, 110	Debtor	,	(If known)

SCHEDULE A - REAL PROPERTY

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
8106 Harford Road Baltimore County, MD 21234 Deed dated March 18, 2004, recorded on March 30, 2004, among the Land Records of Baltimore County, MD at Liber 19807, folio 588 et seq.	Fee Owner		\$ 600,000.00	\$ 343,770.11
8923 (erroneously shown as 8900) Old Harford Road Baltimore County, MD 21234 Deed of Assignment dated March 18, 2004, recorded on March 30, 2004, among the Land Records of Baltimore County, MD at Liber 19807, folio 584 et seq.	Fee Owner		\$ 625,000.00	\$ 330,000.00

Total

7

\$1,225,000.00

(Report also on Summary of Schedules.)

In re	Ponyboy Realty, LLC		Case No.	
		Debtor		(If known)

SCHEDULE B - PERSONAL PROPERTY

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1. Cash on hand	Х			
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.		M & T Bank checking account no. 9846890334		909.17
Security deposits with public utilities, telephone companies, landlords, and others.	Х			
Household goods and furnishings, including audio, video, and computer equipment.	X			
 Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles. 	Х			
6. Wearing apparel.	X			
7. Furs and jewelry.	Χ			
Firearms and sports, photographic, and other hobby equipment.	X			
Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.		CNA Insurance property and casualty insurance policy no. 1035835225		No Cash Value
10. Annuities. Itemize and name each issuer.	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).	X			
 Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars. 	Х			
13. Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14. Interests in partnerships or joint ventures. Itemize.	X			
Government and corporate bonds and other negotiable and nonnegotiable instruments.	Х			
16. Accounts receivable.	Χ			
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	Х			
 Other liquidated debts owed to debtor including tax refunds. Give particulars. 	X			
including tax refunds. Give particulars.	"			

B6B (Official Form 6B) (12/07) -- Cont.

In re	Ponyboy Realty, LLC		Case No.	
		Debtor		(If known)

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	Х			
Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	Х			
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.	Х			
23. Licenses, franchises, and other general intangibles. Give particulars.		Landlord under Lease dated 03/11/2005, from Gordon Stills, Tenant, at \$600.00 per month through 09/30/2010		0.00
Licenses, franchises, and other general intangibles. Give particulars.		Landlord under Lease dated 05/01/1995 from Jean Zarafonetis, Tenant, at \$700.00 per month through 09/30/2010		0.00
Licenses, franchises, and other general intangibles. Give particulars.		Landlord under Lease dated 05/01/2004 from Lera Nestor, Tenant at \$650.00 per month through 11/30/2010		0.00
Licenses, franchises, and other general intangibles. Give particulars.		Landlord under Lease dated 09/01/09 from William Adams, Tenant at \$650.00 per month through 09/01/2010		0.00
Licenses, franchises, and other general intangibles. Give particulars.		Landlord under Lease dated 10/01/2003 from Michael Rumarczyk, Tenant at \$650.00 per month through 009/30/2010		0.00
Licenses, franchises, and other general intangibles. Give particulars.		Landlord under Lease dated 12/01/2008 from Anita Kurek, Tenant at \$650.00 per month through 11/30/09 renewed		0.00
Licenses, franchises, and other general intangibles. Give particulars.		Landlord under Lease dated January 1, 2009 from Steff, Inc., Tenant at \$833.33 per month through 12/31/09		0.00
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			

Case 09-33630 Doc 1 Filed 12/03/09 Page 22 of 36

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
27. Aircraft and accessories.	Х			
28. Office equipment, furnishings, and supplies.	Х			
Machinery, fixtures, equipment and supplies used in business.	X			
30. Inventory.	Х			
31. Animals.	Х			
32. Crops - growing or harvested. Give particulars.	X			
33. Farming equipment and implements.	Х			
34. Farm supplies, chemicals, and feed.	Х			
35. Other personal property of any kind not already listed. Itemize.	X			
	_	2 continuation sheets attached Total	al >	\$ 909.17

(Include amounts from any continuation sheets attached. Report total also on Summary of Schedules.)

In re	Ponyboy Realty, LLC		,	Case No.	
		Debtor			(If known)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

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 AN 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
Susquehanna Bank 100 West Road Suite 101 Towson, MD 21204 Hofmeister & Leavers, LLC 409 Washington Avenue Suite 210 Towson, MD 21204 Susquehanna Bank 307 International Circle Hunt Valley, MD 21030	x			12/18/2000 Indemnity Deed of Trust 8106 Old Harford Road Baltimore County, MD 21234 Indemnity Deed of Trust dated December 8, 2000, recorded on December 18, 2000, among the Land Records of Baltimore County, MD at Liber 14869, folio 575 et seq., Modified April 15, 2004, recorded May 12, 2004, among the Land Records of Baltimore County, MD at Liber 20046, folio 405 et seq.,; Assignment of Rents dated April 15, 2004, recorded May 13, 2004, among the Land Records of Baltimore County, MD at Liber 20057, folio 138 et seq., 8923 (erronesouly shown as 8900) Old Harford Road, Baltimore County, MD 21234 Purchase Money Deed of Trust dated December 8, 2000, recorded on December 18, 2000, among the Land Records of Baltimore County, MD at Liber 14869, folio 567 et seq., Modified April 15, 2004, recorded May 12, 2004, among the Land Records of Baltimore County, MD at Liber 20046, folio				343,770.11	0.00

continuation sheets attached

Subtotal → (Total of this page)

Total > (Use only on last page)

\$ 343,770.11	\$ 0.00
\$ 343,770.11	\$ 0.00

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

Case 09-33630 Doc 1 Filed 12/03/09 Page 24 of 36

B6D (Official Form 6D) (12/07)- Cont.

In re	Ponyboy Realty, LLC			Case No.		
		Debtor	*	•	(If known)	

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN 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
			Rents dated April 15, 2004, recorded May 13, 2004, among the Land Records of Baltimore County, MD at Liber 20057, folio 144 et seq.					
			Confessed Judgment Lien obtained July 22, 2009 VALUE \$1,225,000.00					

Sheet no. 1 of 1 continuation sheets attached to Schedule of Creditors Holding Secured Claims

Subtotal → (Total of this page)

Total → (Use only on last page)

\$ 343,770.11	\$ 0.00
\$ 343,770.11	\$ 0.00

(Report also on Summary of (If applicable, report schedules)

Schedules)

Summary of Certain Liabilities and Related Data.)

Case 09-33630 Doc 1 Filed 12/03/09 Page 25 of 36

36E	(Official Form 6E) (12/07)	
n r	- Case No.	
	Debtor (If known)	
	SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS	
	Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.	
ΓYF	PES 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 onsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in .S.C. § 507(a)(1).	
	Extensions of credit in an involuntary case	
appo	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 intrment 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 bendent sales representatives up to \$10,950* per person earned within 180 days immediately preceding the filing of the original petition, or the ation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).	
	Contributions to employee benefit plans	
ess	Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the ation 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).	
Ą	Deposits by individuals	
hat	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, 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 ernors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. 7 (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.

1 continuation sheets attached

B6E (Official Form 6E) (12/07) - Cont.

In re	Ponyboy Realty, LLC		Case No.	
	,,,,	, Debtor		(If known)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Type of Priority: Deposits by Individuals

	_								
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	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
ACCOUNT NO. Anita Kurek 8106 Harford Road Baltimore, MD 21234			12/01/08 security deposit				1,300.00	1,300.00	\$0.00
Gordon Stills 8106 Harford Road Baltimore, MD 21234			03/11/2005 security deposit				0.00	0.00	\$0.00
ACCOUNT NO. Jean Zarafonetis 8106 Harford Road Baltimore, MD 21234			05/01/95 security deposit				0.00	0.00	\$0.00
ACCOUNT NO. Lera Nestor 8106 Harford Road Baltimore, MD 21234			05/01/2004 security deposit				1,050.00	1,050.00	\$0.00
ACCOUNT NO. Michael Rumarczyk 8106 Harford Road Baltimore, MD 21234			10/01/2003 security deposit				1,050.00	1,050.00	\$0.00
ACCOUNT NO. William Adams 8106 Harford Road Baltimore, MD 21234			09/01/2009 security deposit				1,300.00	1,300.00	\$0.00

Sheet no. $\underline{1}$ of $\underline{1}$ continuation sheets attached to Schedule of Creditors Holding Priority Claims

Subtotals ➤ (Totals of this page)

Total >
(Use only on last page of the completed
Schedule E. Report also on the Summary of
Schedules.)

Total > (Use only on last page of the completed Schedule E. If applicable, report also on the Statistical Summary of Certain Liabilities and Related Data.)

\$ 4,700.00	\$ 4,700.00	\$ 0.00
\$ 4,700.00		
	\$ 4,700.00	\$ 0.00

Case 09-33630 Doc 1 Filed 12/03/09 Page 27 of 36

B6F (Official Form 6F) (12/07)

In re	Ponyboy Realty, LLC		Case No.	
	r onyboy rearry, ELO	Dobtor	(If known)	

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Check this box if debtor has no creditors holding unsecured 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.							

0 Continuation sheets attached

B6G (Official Form 6G) (12/07)

In re:	Ponyboy Realty, LLC		Case No	
		Debtor	- 22-2-1-1-1	(If known)

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

 $\ \square$ 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.
Anita Kurek 8106 Harford Road Baltimore, MD 21234	Lease dated 12/01/2008 from Anita Kurek, Tenant at \$650.00 per month through 11/30/09 renewed
Gordon Stills 8106 Harford Road Baltimore, MD 21234	Lease dated 03/11/2005, from Gordon Stills, Tenant, at \$600.00 per month through 09/30/2010
Jean Zarafonetis 8106 Harford Road Baltimore, MD 21234	Lease dated 05/01/1995 from Jean Zarafonetis, Tenant, at \$700.00 per month through 09/30/2010
Lera Nestor 8106 Harford Road Baltimore, MD 21234	Lease dated 05/01/2004 from Lera Nestor, Tenant at \$650.00 per month through 11/30/2010
Michael Rumarczyk 8106 Harford Road Baltimore, MD 21234	Lease dated 10/01/2003 from Michael Rumarczyk, Tenant at \$650.00 per month through 009/30/2010
Steff, Inc. 8923 Old Harford Road Baltimore, MD 21234	Landlord under Lease dated January 1, 2009 from Steff, Inc., Tenant at \$833.33 per month through 12/31/09
William Adams 8106 Harford Road Baltimore, MD 21234	Lease dated 09/01/09 from William Adams, Tenant at \$650.00 per month through 09/01/2010

Case 09-33630 Doc 1 Filed 12/03/09 Page 29 of 36

B6H (Official Form 6H) (12/07)

In re: Ponyboy Realty, LLC	Case No.	
	Debtor ,	(If known)

SCHEDULE H - CODEBTORS

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Dimitrios Apostolou Stephanie Apostolou 26 Manor Springs Court Glen Arm, MD 21057	Susquehanna Bank 100 West Road Suite 101 Towson, MD 21204
Steff, Inc., t/a American Medical S 8106 Harford Road Baltimore, MD 21234	

Case 09-33630 Doc 1 Filed 12/03/09 Page 30 of 36

United States Bankruptcy Court District of Maryland

In re: Ponyboy Realty, LLC Case No.

List of Equity Security Holders

REGISTERED NAME OF HOLDER OF SECURITY	CLASS OF	NUMBER	KIND OF INTEREST
LAST KNOWN ADDRESS OR PLACE OF BUSINESS	SECURITY	REGISTERED	REGISTERED
Dimitrios Apostolou 26 Manor Springs Court Glen Arm, MD 21057			100%member

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

ON BEHALF	OF A CORPORATION OR PARTNERSHIP	
I, Dimitrios Apostolou , Managing Member of the Corp foregoing List of Equity Security Holders and that it is true	poration named as the debtor in this case, declare under penalty of perjury that I have read the e and correct to the best of my information and belief.	
Date: 12/3/2009	s/ Dimitrios Apostolou	
Date.	Dimitrios Apostolou ,Managing Member	
	Debtor	

Form 6 - Statistical Summary (12/07)

United States Bankruptcy Court District of Maryland

In re	Ponyboy Realty, LLC	Case No.	
	Debtor	Chapter	11
	STATISTICAL SUMMARY OF CERTAIN LIABILITIE	DATA (28 U.S.C. § 159)	

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C.

Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

§ 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	\$ 0.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	\$ 0.00
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	\$ 0.00
Student Loan Obligations (from Schedule F)	\$ 0.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E.	\$ 0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	\$ 0.00
TOTAL	\$ 0.00

State the following:

Average Income (from Schedule I, Line 16)	\$ 0.00
Average Expenses (from Schedule J, Line 18)	\$ 0.00
Current Monthly Income (from Form 22A Line 12; OR , Form 22B Line 11; OR , Form 22C Line 20)	\$ 0.00

State the following:

Total from Schedule D, "UNSECURED PORTION, IF ANY" column		\$0.00
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column.	\$ 4,700.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		\$0.00
4. Total from Schedule F		\$0.00
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		\$0.00

Case 09-33630 Doc 1 Filed 12/03/09 Page 32 of 36

B6 Declaration (Official Form 6 - Declaration) (12/07) In re Ponyboy Realty, LLC Case No. (If known) **Debtor DECLARATION CONCERNING DEBTOR'S SCHEDULES** DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR (NOT APPLICABLE) DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP I Dimitrios Apostolou, the Managing Member of the Corporation named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 13 _____ sheets (Total shown on summary page plus 1), and that they are true and correct to the best of my knowledge, information, and belief. s/ Dimitrios Apostolou Date 12/3/2009 Signature:

Dimitrios Apostolou Managing Member

[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.]

UNITED STATES BANKRUPTCY COURT DISTRICT OF MARYLAND

Ponyboy Realty, LLC		Case No	
Debtor		Chapter 11	
	VERIFICATION OF	CREDITOR MATRIX	
the attac	hed Master Mailing List of creditors, consisting	applicable, do hereby certify under penalty of perjury that g of 2 sheet(s) is complete, correct and consistent with the and I/we assume all responsibility for errors and omissions.	
Dated:	12/3/2009	Signed: s/ Dimitrios Apostolou Dimitrios Apostolou	
Signed:	/s/Marc R. Kivitz		
	Marc R. Kivitz, Esquire Attorney for Debtor(s)		
	Bar no.: 02878		
	Marc R. Kivitz, Esquire		

201 N. Charles Street, Suite 1330

E-mail address: **mkivitz@aol.com**

410-625-2300 410-576-0140

Baltimore, MD 21201 mkivitz@aol.com Telephone No.: 410-6 Fax No.: 410-8

Case 09-33630 Doc 1 Filed 12/03/09 Page 34 of 36

Anita Kurek 8106 Harford Road Baltimore, MD 21234

Dimitrios Apostolou Stephanie Apostolou 26 Manor Springs Court Glen Arm, MD 21057

Gordon Stills 8106 Harford Road Baltimore, MD 21234

Hofmeister & Leavers, LLC 409 Washington Avenue Suite 210 Towson, MD 21204

Jean Zarafonetis 8106 Harford Road Baltimore, MD 21234

Lera Nestor 8106 Harford Road Baltimore, MD 21234

Michael Rumarczyk 8106 Harford Road Baltimore, MD 21234

Steff, Inc., t/a American Medical S 8106 Harford Road Baltimore, MD 21234

Susquehanna Bank 307 International Circle Hunt Valley, MD 21030

Case 09-33630 Doc 1 Filed 12/03/09 Page 35 of 36

Susquehanna Bank 100 West Road Suite 101 Towson, MD 21204

William Adams 8106 Harford Road Baltimore, MD 21234

UNITED STATES BANKRUPTCY COURT District of Maryland

In re: Ponyboy Realty, LLC

16.79

Chapter 11

BUSINESS INCO	ME AND EXPEN	NSES		
FINANCIAL REVIEW OF THE DEBTOR'S BUSINESS (N	NOTE: ONLY INCLUDE inform	mation directly related to	the business	
operation.)				
PART A - GROSS BUSINESS INCOME FOR PREVIOUS 12 MONTHS	3 :			
1. Gross Income For 12 Months Prior to Filing:	\$	62,800.00		
PART B - ESTIMATED AVERAGE FUTURE GROSS MONTHLY INCO	DME:			
2. Gross Monthly Income:			\$	5,233.33
PART C - ESTIMATED FUTURE MONTHLY EXPENSES:				
3. Net Employee Payroll (Other Than Debtor)	\$			
4. Payroll Taxes		0.00		
5. Unemployment Taxes		0.00		
6. Worker's Compensation		0.00		
7. Other Taxes		1,122.66		
8. Inventory Purchases (Including raw materials)		0.00		
Purchase of Feed/Fertilizer/Seed/Spray		0.00		
Rent (Other than debtor's principal residence)		0.00		
11. Utilities		500.00		
12. Office Expenses and Supplies		<u>8.50</u>		
13. Repairs and Maintenance		66.67		
14. Vehicle Expenses	-	0.00		
15. Travel and Entertainment		0.00		
16. Equipment Rental and Leases		0.00		
17. Legal/Accounting/Other Professional Fees		41.67		
18. Insurance		331.00		
19. Employee Benefits (e.g., pension, medical, etc.)		0.00		
20. Payments to Be Made Directly By Debtor to Secured Creditors Pre-Petition Business Debts (Specify):	For			
Susquehanna Bank		3,101.88		
21. Other (Specify):				
Business licenses		25.00		
Bank service charges		19.16		
22. Total Monthly Expenses (Add items 3 - 21)			\$	5,216.54
PART D - ESTIMATED AVERAGE <u>NET</u> MONTHLY INCOME:				

23. AVERAGE NET MONTHLY INCOME (Subtract Item 22 from Item 2)