	28872 Doc 1 Bankruptcy Cou f Maryland				ntary P	etition
District 0					J	
Name of Debtor (if individual, enter Last, First, Middle): <b>Thines, LLC</b>		Name of Joi	nt Debtor (Spouse) (L	ast, First, Middle):		
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):		All Other N (include ma	ames used by the Join rried, maiden, and trac	t Debtor in the last 8 y de names):	ears	
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITI than one, state all): 54-2124284	N)/Complete EIN(if more	Last four di one, state al	0	dividual-Taxpayer I.D.	. (ITIN)/Con	nplete EIN(if more than
Street Address of Debtor (No. & Street, City, and State): 7146 Montevideo Road Jessup, MD		Street Addr	ess of Joint Debtor (N	o. & Street, City, and	State):	
	CODE <b>20794</b>				ZIP COD	DE
County of Residence or of the Principal Place of Business: Howard County		County of R	esidence or of the Pri	ncipal Place of Busine	ess:	
Mailing Address of Debtor (if different from street address)		Mailing Ad	dress of Joint Debtor (	(if different from street	address):	
ZIP	CODE				ZIP COD	DE
Location of Principal Assets of Business Debtor (if different a					7 ID COF	-
7146 Montevideo Road, Howard County, Jessu Type of Debtor	1p,MD Nature of B	Rusiness	Ch	apter of Bankruptcy	ZIP COD y Code Un	20171
<ul> <li>(Form of Organization) (Check one box.)</li> <li>Individual (includes Joint Debtors) See Exhibit D on page 2 of this form.</li> <li>Corporation (includes LLC and LLP)</li> <li>Partnership</li> <li>Other (If debtor is not one of the above entities, check this box and state type of entity below.)</li> </ul>	<ul> <li>(Check one box)</li> <li>Health Care Business</li> <li>Single Asset Real Es U.S.C. § 101(51B)</li> <li>Railroad</li> <li>Stockbroker</li> <li>Commodity Broker</li> <li>Clearing Bank</li> </ul>	5S	Chapter 7	the Petition is File	d (Check on Chapter 15 Recognitic Main Proc Chapter 15 Recognitic Nonmain F	e box) 5 Petition for on of a Foreign eeding 5 Petition for on of a Foreign
	Other		_	(Check of	ne box)	
	Tax-Exempt (Check box, if a Debtor is a tax-exem under Title 26 of the Code (the Internal R	applicable) npt organization e United States	debts, def § 101(8) a individua	primarily consumer fined in 11 U.S.C. as "incurred by an 1 primarily for a family, or house- ose."		ebts are primarily usiness debts.
Filing Fee (Check one box)		Check	one box:	Chapter 11 Debt	ors	
<ul> <li>Full Filing Fee attached</li> <li>Filing Fee to be paid in installments (applicable to indissigned application for the court's consideration certifyin unable to pay fee except in installments. Rule 1006(b) S</li> <li>Filing Fee waiver requested (applicable to chapter 7 indattach signed application for the court's consideration. S</li> </ul>	ng that the debtor is See Official Form 3A. dividuals only). Must	$\square De$ $\square De$ $\square De$ $\square De$ $ins$ $\frac{4/l}{Check}$ $\square A$ $\square Ac$	btor is a small busines btor is not a small bus if: btor's aggregate nonco siders or affiliates) are <u>01/13 and every three</u> all applicable boxes plan is being filed with eceptances of the plan	5	d in 11 U.S. ebts (excludi ( <i>amount sul</i>	C. § 101(51D). ing debts owed to <i>oject to adjustment on</i>
<ul> <li>Statistical/Administrative Information</li> <li>☑ Debtor estimates that funds will be available for distrib</li> <li>□ Debtor estimates that, after any exempt property is exclease paid, there will be no funds available for distribution of the state of the</li></ul>	luded and administrative					THIS SPACE IS FOR COURT USE ONLY
Estimated Number of Creditors						
1- 50- 100- 200- 1,000- 49 99 199 999 5,000	, , ,	25,001- 50,00 50,000 100,0				
Estimated Assets \$0 to \$50,001 to \$100,000 \$500,000 \$1 to \$100,000 \$50,000 \$100,000 \$500,000 \$1 to \$100 million million	0,001 \$10,000,001 \$50,0 to \$50 to \$10	000,001 \$100,00 00 to \$500	00,001 \$500,000,00			
Estimated Liabilities \$\begin{aligned} & \$\begin{aligned} & \$\ & \$\ & \$\ & \$\ & \$\ & \$\ & \$\ & \$\	to \$50 to \$10		\$500,000,00			

B1 (Official Form 1) (4/10) Case 11-28872 Doc 1	Filed 09/20/11 Page 2 of 37	FORM B1, Page
Voluntary Petition (This page must be completed and filed in every case)	Name of Debtor(s): Thines, LLC	
All Prior Bankruptcy Cases Filed Within La	ast 8 Years (If more than two, attach additional sheet.)	
Location Where Filed: NONE	Case Number:	Date Filed:
Location Where Filed:	Case Number:	Date Filed:
Pending Bankruptcy Case Filed by any Spouse, Partner o	r Affiliate of this Debtor (If more than one, attach ad	lditional sheet)
Name of Debtor: NONE	Case Number:	Date Filed:
District:	Relationship:	Judge:
<b>Exhibit A</b> (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)	Exhibit B (To be completed if debtor is whose debts are primarily con I, the attorney for the petitioner named in the foregoi have informed the petitioner that [he or she] may pro 12, or 13 of title 11, United States Code, and have e available under each such chapter. I further certify th debtor the notice required by 11 U.S.C. § 342(b).	sumer debts) ing petition, declare that I iceed under chapter 7, 11, xplained the relief
☑ Exhibit A is attached and made a part of this petition.	X Not Applicable Signature of Attorney for Debtor(s)	Date
	hibit C	
<ul> <li>Does the debtor own or have possession of any property that poses or is alleged to pose a</li> <li>Yes, and Exhibit C is attached and made a part of this petition.</li> <li>No</li> </ul>		th or safety?
Exi	nibit D	
<ul> <li>(To be completed by every individual debtor. If a joint petition is filed, each spouse mus</li> <li>Exhibit D completed and signed by the debtor is attached and made a part of t</li> <li>If this is a joint petition:</li> <li>Exhibit D also completed and signed by the joint debtor is attached and made</li> </ul>	his petition.	
	ding the Debtor - Venue	
Debtor has been domiciled or has had a residence, principal place preceding the date of this petition or for a longer part of such 180	<ul> <li>applicable box)</li> <li>of business, or principal assets in this District for 180 days than in any other District.</li> </ul>	ays immediately
There is a bankruptcy case concerning debtor's affiliate. general particular the second secon	artner, or partnership pending in this District.	
Debtor is a debtor in a foreign proceeding and has its principal pla has no principal place of business or assets in the United States but this District, or the interests of the parties will be served in regard	t is a defendant in an action or proceeding [in a federal	
	des as a Tenant of Residential Property pplicable boxes.)	
Landlord has a judgment against the debtor for possession of debto	or's residence. (If box checked, complete the following).	
	(Name of landlord that obtained judgment)	
	(Address of landlord)	
Debtor claims that under applicable nonbankruptcy law, there are entire monetary default that gave rise to the judgment for possession	circumstances under which the debtor would be permitt	ed to cure the
Debtor has included in this petition the deposit with the court of an filing of the petition.	ny rent that would become due during the 30-day period	l after the
Debtor certifies that he/she has served the Landlord with this certi	fication. (11 U.S.C. § 362(1)).	

	Filed 09/20/11 Page 3 of 37 FORM B1, Page 3
Voluntary Petition	Name of Debtor(s):
(This page must be completed and filed in every case)	Thines, LLC
Sigr	atures
Signature(s) of Debtor(s) (Individual/Joint)	Signature of a Foreign Representative
I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such	I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition. (Check only <b>one</b> box.)
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 chapter 15 of Title 11, United States Code. Certified Copies of the documents required by § 1515 of title 11 are attached.
I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.	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	X Not Applicable
Signature of Debtor	(Signature of Foreign Representative)
X Not Applicable	
Signature of Joint Debtor	(Printed Name of Foreign Representative)
Telephone Number (If not represented by attorney)	<b>D</b>
Date	Date
Signature of Attorney	Signature of Non-Attorney Petition Preparer
X /s/Marc R. Kivitz	
Signature of Attorney for Debtor(s)	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
Marc R. Kivitz, Esquire Bar No. 02878	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
Printed Name of Attorney for Debtor(s) / Bar No.	promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable
Marc R. Kivitz, Esquire	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,
Firm Name	as required in that section. Official Form 19 is attached.
201 N. Charles Street, Suite 1330 Baltimore, MD 21201	
Address	Not Applicable
mkivitz@aol.com	Printed Name and title, if any, of Bankruptcy Petition Preparer
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
9/20/2011	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
	X Not Applicable
Signature of Debtor (Corporation/Partnership)	11
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	Date
debtor.	Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social-Security number is provided above.
The debtor requests the relief in accordance with the chapter of title 11, United States Code, specified in this petition.	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/Tyrone Hines	individual.
Signature of Authorized Individual	If more than one person prepared this document, attach to the appropriate official form for each person.
Tyrone Hines Printed Name of Authorized Individual	
Managing Member	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
Title of Authorized Individual	both. 11 U.S.C. § 110; 18 U.S.C. § 156.
9/20/2011	
Date	
	1

## Case 11-28872 Doc 1 Filed 09/20/11 Page 4 of 37

UNITED STATES BANKRUPTCY COURT District of Maryland

Thines, LLC In re: Case No. Debtor Chapter 11 **Exhibit "A" to Voluntary Petition** 1. If any of debtor's securities are registered under section 12 of the Securities and Exchange Act of 1934, the SEC file number is . The following financial data is the latest available information and refers to debtor's condition on 09/08/11. 2. \$\_\_\_\_\_ 1,960,289.82 Total assets a. \$\_\_\_\_ 2,685,032.68 b. Total debts (including debts listed in 2.c., below) Approximate number of holders Debt securities held by more than 500 holders. c. secured unsecured subordinated Number of shares of preferred stock d. Number of shares of common stock e. Comments, if any: 3. Brief description of debtor's business: Other

4. List the name of any person who directly or indirectly owns, controls, or holds, with power to vote, 5% or more of the voting securities of debtor:

## **United States Bankruptcy Court**

## **District of Maryland**

Case No. Chapter 11

Thines, LLC

## STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION

I, Tyrone Hines, declare under penalty of perjury that I am the Managing Member of Thines, LLC, a Maryland Corporation and that on 09/08/2011 the following resolution was duly adopted by the Tyrone Hines of this Corporation:

"Whereas, it is in the best interest of this Corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

Be It Therefore Resolved, that Tyrone Hines, Managing Member of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a Chapter 11 voluntary bankruptcy case on behalf of the Corporation; and

Be It Further Resolved, that **Tyrone Hines**, **Managing Member** of this Corporation, is authorized and directed to appear in all bankruptcy proceedings on behalf of the Corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the Corporation in connection with such bankruptcy case; and

Be It Further Resolved, that Tyrone Hines, Managing Member of this Corporation, is authorized and directed to employ Marc R. Kivitz, Esquire, attorney and the law firm of Marc R. Kivitz, Esquire to represent the Corporation in such bankruptcy case."

Executed on: 9/20/2011

Signed: <u>s/ Tyrone Hines</u> Tyrone Hines

In re:

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 owns or has possession of property that poses or is alleged to pose a threat of imminent and identifiable harm to the public health or safety, attach this Exhibit "C" to the petition.]

In re:

Case No.:

Thines, LLC

Debtor(s)

Chapter: 11

Exhibit "C" to Voluntary Petition

1. Identify and briefly describe all real or personal property owned by or in possession of the debtor that, to the best of the debtor's knowledge, poses or is alleged to pose a threat of imminent and identifiable harm to the public health or safety (attach additional sheets if necessary):

N/A

2. With respect to each parcel of real property or item of personal property identified in question 1, describe the nature and location of the dangerous condition, whether environmental or otherwise, that poses or is alleged to pose a threat of imminent and identifiable harm to the public health or safety (attach additional sheets if necessary):

N/A

## United States Bankruptcy Court District of Maryland

In re Thines, LLC

Ellicott City, MD 21041-3367

Debtor

\_, Case No. \_\_\_\_\_ 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, gov- ernment contract, etc.)	(4) Indicate if claim is contingent, unliquidated, disputed or subject to setoff	<b>(5)</b> Amount of claim [if secured also state value of security]
U.S. Small Business Administration City Crescent Building 10 S. Howard Street Suite 6220 Baltimore, MD 21201-2525		Guarantee		\$1,033,033.00 SECURED VALUE: \$1,950,000.00
Excel National Bank 9701 Wilshire Boulevard Beverly Hills, CA 90212		Third Indemnity Deed of Trust		\$383,032.65 SECURED VALUE: \$1,950,000.00
Shelton Hines 9606 Sparrows Court Ellicott City, MD 1`042				\$340.000.00
Howard County Director of Finance P. O. Box 3367				\$12,000.00

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

In re Thines, LLC

Debtor

Case No. 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

employee, agent, or department

claim who may be contacted

complete mailing address,

including zip code, of

of creditor familiar with

(3)

Nature of claim

bank loan, gov-

ernment contract,

(trade debt.

etc.)

(4)

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

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

(5)

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

I, Tyrone Hines, Managing Member 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: 9/20/2011

Signature:

s/ Tyrone Hines

**Tyrone Hines , 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) (4/10)

### UNITED STATES BANKRUPTCY COURT District of Maryland

In re: Thines, LLC

Debtor

Case No.

(If known)

## 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
	rental income	01/01/09 - 12/31/09
	rental income	01/01/10 - 12/31/10
	rental income	01/01/11 - 09/08/11

### 2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE	FISCAL YEAR PERIOD

### 3. Payments to creditors

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

None 1 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 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 \$5,850\*. 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
		TRANSFERS

\*Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

None 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 AMOUNT STILL OWING

### 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 COURT OR AGENCY STATUS OR AND LOCATIO NATURE OF PROCEEDING DISPOSITION AND CASE NUMBER Joel S. Aronson, Substitute foreclosure sale 09/21/11 **Circuit Court for Howard County** trustee for Excel National Bank 8360 Court Avenue at 11:00 a.m. v. Thines, LLC Ellicott City, MD 21043

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 AMOUNT STILL

OWING

### 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  $\mathbf{\nabla}$ 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.)

DESCRIPTION DATE OF REPOSSESSION, AND VALUE OF NAME AND ADDRESS FORECLOSURE SALE, PROPERTY OF CREDITOR OR SELLER TRANSFER OR RETURN

### 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  $\mathbf{\nabla}$ 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 V 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		DESCRIPTION
NAME AND ADDRESS	OF COURT	DATE OF	AND VALUE OF
OF CUSTODIAN	CASE TITLE & NUMBER	ORDER	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  $\mathbf{V}$ 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  $\mathbf{\Lambda}$ 

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 <b>09/07/11</b>	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY \$2,500.00 applied to filing fee and partial payment of initial retainer
Marc R. Kivitz, Esquire 201 N. Charles Street, Suite 1330 Baltimore, MD 21201 mkivitz@aol.com	09/ /11	\$23,539.00 balance of initial 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. V (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

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

None b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.  $\mathbf{V}$ 

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 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,  $\checkmark$ 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.)

	TYPE OF ACCOUNT, LAST FOUR	AMOUNT AND
NAME AND ADDRESS	DIGITS OF ACCOUNT NUMBER,	DATE OF SALE
OF INSTITUTION	AND AMOUNT OF FINAL BALANCE	OR CLOSING

### 12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 V 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
OTHER DEPOSITORY	TO BOX OR DEPOSITOR	CONTENTS	IF ANY

## 13. Setoffs

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding None the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information Ø 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.)

NAME AND ADDRESS OF CREDITOR	DATE OF SETOFF	AMOUNT OF SETOFF	

## 14. Property held for another person

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

NAME AND ADDRESS	DESCRIPTION AND VALUE	
OF OWNER	OF PROPERTY	LOCATION OF PROPERTY

### 15. Prior address of debtor

None If debtor has moved within three years immediately preceding the commencement of this case, list all premises which the  $\mathbf{V}$ 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 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  $\mathbf{\nabla}$ 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

### 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  $\mathbf{\nabla}$ 

List the name and address of every site for which the debtor has received notice in writing by a governmental unit a. 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 UNI	T NOTICE	LAW
None 2		dress of every site for which the debtor p the governmental unit to which the noti		
	SITE NAME AND	NAME AND ADDRESS	DATE OF	ENVIRONMENTAL
	ADDRESS	OF GOVERNMENTAL UNIT	NOTICE	LAW

None List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with C. 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  $\mathbf{V}$ to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT DOCKET NUMBER

STATUS OR DISPOSITION

### 18. Nature, location and name of business

None

a. If the debtor is an individual, list the names, addresses, taxpaver 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.

Thines, LLC	54-2124284	7146 Montevideo Road Jessup, MD 20794	operation of commercial real estate	09/02/2003
NAME	LAST FOUR DIGITS OF SOCIAL SECURITY ADDRESS OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN		NATURE OF BUSINESS	BEGINNING AND ENDING DATES

Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 None b. U.S.C. § 101. 

NAME Thines, LLC	ADDRESS
	7146 Montevideo Road Jessup, MD 20794

#### 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

09/02/2003 to present

Offitt & Roth, P. A. **8 Park Center Court** Suite 100 Owings Mills, MD 21117

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. Ø

	NAME	ADDRESS	DATES SERVICES RENDERED
None		als who at the time of the commence . If any of the books of account and r	ement of this case were in possession of the books of account ecords are not available, explain.

NAME	ADDRESS
Tyrone Hines	6064 Charles Edward Terrace Columbia, MD 21045

d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a None financial statement was issued by the debtor within two years immediately preceding the commencement of this case. V

None 2	<b>20. Inventories</b> 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.			
	DATE OF INVENTORY	INVENTORY SUPERVI	SOR	DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)
None 2	b. List the name and address in a., above.	of the person having pos	session of the records	of each of the inventories reported
	DATE OF INVENTORY		NAME AND AE	DRESSES OF CUSTODIAN Y RECORDS
	21. Current Partners, C	Officers. Directors a	nd Shareholders	
None 2				nterest of each member of the
	NAME AND ADDRESS	Ν	ATURE OF INTERES	PERCENTAGE OF INTEREST
None	b. If the debtor is a corporatio indirectly owns, controls, or h			a, and each stockholder who directly or curities of the corporation.
	NAME AND ADDRESS	Т	ITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP
	Tyrone Hines 6064 Charles Edward Terrac Columbia, MD 21045		lanaging Member	100% member
	22. Former partners, o	fficers, directors an	d shareholders	
None 2	a. If the debtor is a partnersh preceding the commencement		withdrew from the part	nership within <b>one year</b> immediately
	NAME	ADDRESS		DATE OF WITHDRAWAL
None ☑				with the corporation terminated
	NAME AND ADDRESS	Т	ITLE	DATE OF TERMINATION
	23. Withdrawals from a	a partnership or dist	tributions by a co	poration
None 2		nuses, loans, stock rede	mptions, options exerci	s credited or given to an insider, including sed and any other perquisite during <b>one year</b>
	NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOF		ATE AND PURPOSE	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

### 24. Tax Consolidation Group.

None If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within six years immediately Ø preceding the commencement of the case.

NAME OF PARENT CORPORATION

## TAXPAYER IDENTIFICATION NUMBER (EIN)

### 25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within six years immediately preceding the  $\checkmark$ commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

\* \* \* \* \*

[If completed on behalf of a partnership or corporation]

I, declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date 9/20/2011 Signature s/ Tyrone Hines

### Tyrone Hines, 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 Thines, LLC

Debtor

Case No.

Chapter

\_

\_\_\_\_\_

## 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	LIABILITIES	OTHER
A - Real Property	YES	1	\$ 1.950.000.00		
B - Personal Property	YES	2	\$ 10.289.82		
C - Property Claimed as Exempt	NO				
D - Creditors Holding Secured Claims	YES	3		\$ 2.333.032.68	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	YES	2		\$ 12,000.00	
F - Creditors Holding Unsecured Nonpriority Claims	YES	1		\$ 340.000.00	
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	\$ 1,960,289.82	\$ 2,685,032.68	

Form 6 - Statistical Summary (12/07)

### United States Bankruptcy Court District of Maryland

In re Thines, LLC

Case No. \_\_\_\_\_ Chapter 11

## STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED 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. § 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

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.

Type of Liability	An	nount
Domestic Support Obligations (from Schedule E)	\$	0.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	\$	12,000.00
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	\$	12,000.00

### 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; <b>OR</b> , Form 22B Line 11; <b>OR</b> , Form 22C Line 20 )	\$ 0.00

#### State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column			\$ 590,596.34
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column.	\$ 1	2,000.00	
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)			\$ 590,596.34

## Case 11-28872 Doc 1 Filed 09/20/11 Page 20 of 37

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

In re: Thines, LLC

Case No.

(If known)

Debtor

## **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
7146 Montevideo Road Jessup, MD 20794 Deed dated September 24, 2003, recorded September 29, 2003 among the Land Records of Howard County at Liber 07659, folio 684 et seq.	Fee Owner		\$1,950,000.00	\$2,333,032.68
	Total	>	\$1,950,000.00	

\$1,950,000.00

(Report also on Summary of Schedules.)

\_,

B6B (Official Form 6B) (12/07)

In re Thines, 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			
<ol> <li>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.</li> </ol>		M&T Bank checking account no. xxxx9466		289.82
<ol> <li>Security deposits with public utilities, telephone companies, landlords, and others.</li> </ol>	x			
<ol> <li>Household goods and furnishings, including audio, video, and computer equipment.</li> </ol>	x			
<ol> <li>Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.</li> </ol>	x			
6. Wearing apparel.	Х			
7. Furs and jewelry.	х			
<ol> <li>Firearms and sports, photographic, and other hobby equipment.</li> </ol>	x			
<ol> <li>Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.</li> </ol>		Harleysville Mutual Insurance Co. commercial gernal liability policy no. MPAD0000092865E		No Cash Value
10. Annuities. Itemize and name each issuer.	x			
<ol> <li>Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)</li> </ol>	x			
<ol> <li>Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.</li> </ol>	x			
<ol> <li>Stock and interests in incorporated and unincorporated businesses. Itemize.</li> </ol>	х			
14. Interests in partnerships or joint ventures. Itemize.	X			
<ol> <li>Government and corporate bonds and other negotiable and nonnegotiable instruments.</li> </ol>	x			
16. Accounts receivable.		Rent receivable form Economic Roofing Company		10,000.00
17. Alimony, maintenance, support, and property settlements to which the debtor	x			
is or may be entitled. Give particulars.				

Case 11-28872 Doc 1 Filed 09/20/11 Page 22 of 37

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

In re Thines, LLC

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Case No.

(If known)

## Debtor

# 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
<ol> <li>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.</li> </ol>	X			
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
22. Patents, copyrights, and other intellectual property. Give particulars.	х			
23. Licenses, franchises, and other general intangibles. Give particulars.		Lease of business premises at 7146 Montevideo Road, Jessup, MD 20794, dated September 19, 2003, to Economic Roofing Company, tenant, through August 31, 2028		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.	х			
26. Boats, motors, and accessories.	Х			
27. Aircraft and accessories.	Х			
<ol> <li>Office equipment, furnishings, and supplies.</li> </ol>	х			
29. Machinery, fixtures, equipment and supplies used in business.	Х			
30. Inventory.	Х			
31, Animals.	Х			
32. Crops - growing or harvested. Give particulars.	Х			
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			

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

In re Thines, LLC

Debtor

Case No.

(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				
	continuation sheets attached Total							

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

B6D (Official Form 6D) (12/07)

In re Thines, LLC

Debtor

Case No.

(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
ACCOUNT NO. XXX0448 Excel National Bank	x	J	08/30/2007 Third Indemnity Deed of Trust				1,310,823.34	383,032.65
9701 Wilshire Boulevard			7146 Montevideo Road					
Beverly Hills, CA 90212			Jessup, MD 20794 Indemnity Deed of Trust dated					
			August 30, 2007, recorded					
			December 13, 2007 among the					
Joel S. Aronson, Esquire			Land Records of Howard County					
Ridberg Aronson LLC			at Liber 11006, folio 24 et seq.;					
7501 Wisconsin Avenue			Assignment of Leases and					
Suite 400E			Rents dated August 30, 2007,					
Bethesda, MD 20814			recorded December 13, 2007 among the Land Records of					
Reid H. Harbin, Esquire			Howard County at Liber 11006,					
Sturgeon & Harbin, LLC			folio 60 et seq.					
3060 Peachtree Road, NW								
Suite 970			VALUE \$1,950,000.00					
Atlanta, GA 30305								

<u>2</u> continuation sheets attached

Subtotal > (Total of this page)

\$ 1,310,823.34\$ 383,032.65 \$ \$

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

Total → (Use only on last page)

Case 11-28872 Doc 1 Filed 09/20/11 Page 25 of 37

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

In re Thines, LLC

Debtor

Case No.

(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
ACCOUNT NO. Manufacturers and Traders Trust Co. One M&T Plaza	x	J	05/30/2006 Second Deed of Trust 7146 Montevideo Road Jessup, MD 20794				453,259.61	0.00
Attn: Office of General Counsel Buffalo, NY 14203			Commercial Line of Credit in the original amount of \$450,000.00 Indemnity Deed of Trust and					
Manufacturers and Traders Trust Co. 25 South Charles Street 13th Floor			Assignment of Leases and Rents dated May 30, 2006, recorded June 14, 2006 among					
Mail Code MD2-CS25 Baltimore, MD 21201			the Land Records of Howard County at Liber 10064, folio 488 et seq., securing a Term Note					
Gebhardt & Smith, LLP Suite 2200 One South Street Baltimore, MD 21202-3281			dated May 30, 2006, from Economic Roofing Co., in the original principal amount of \$660,000.00					
M&T Bank 12 Office Street Mail Code MD1-BA23 Bel Air, MD 21014			VALUE \$1,950,000.00					

Sheet no. <u>1</u> of <u>2</u> continuation sheets attached to Schedule of Creditors Holding Secured Claims Subtotal > (Total of this page)

(Use only on last page)

Total >

 \$
 453,259.61
 \$
 0.00

 \$
 \$
 \$
 \$

 (Report also on Summary of (If applicable, report
 \$
 \$

(Report also on Summary of (If applicable, report Schedules) also on Statistical Summary of Certain Liabilities and Related Data.) Case 11-28872 Doc 1 Filed 09/20/11 Page 26 of 37

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

In re Thines, LLC

Debtor

Case No.

(If known)

# SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS			DATE CLAIM WAS INCURRED, NATURE	ь	G		AMOUNT OF CLAIM WITHOUT	UNSECURED
INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions, Above.)	CODEBTOR	HUSBAND, WIFE, JOINT	OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	DEDUCTING VALUE OF COLLATERAL	PORTION, IF ANY
ACCOUNT NO. xxx94617	x	J	05/26/2005				568,949.73	0.00
Manufacturers and Traders Trust Co.			First Deed of Trust 7146 Montevideo Road				,	
One M&T Plaza			Jessup, MD 20794					
Attn: Office of General Counsel			Indemnity Deed of Trust and					
Buffalo, NY 14203			Assignment of Leases and					
			Rents dated May 30, 2006,					
Economic Roofing Company 7146 Montevideo Road			recorded June 14, 2006 among the Land Records of Howard					
Jessup, MD 20794			County at Liber 10064, folio 488					
			et seq., securing a Term Note					
Gebhardt & Smith, LLP			dated May 26, 2005, from					
Suite 2200			Economic Roofing Co., in the					
One South Street Baltimore, MD 21202-3281			original principal amount of					
Baitinore, MD 21202-3261			\$640,000.00					
Manufacturers and Traders Trust Co. 25 South Charles Street			VALUE \$1,950,000.00					
13th Floor								
Mail Code MD2-CS25 Baltimore, MD 21201								
ACCOUNT NO.			08/30/2007				0.00	1,033,033.00
U.S. Small Business Administration			Guarantee				0.00	1,000,000100
City Crescent Building			7146 Montevideo Road					
10 S. Howard Street			Jessup, MD 20794 Guaranty of Excel National Bank					
Suite 6220			Indemnity Deed of Trust dated					
Baltimore, MD 21201-2525			August 30, 2007, recorded					
			December 13, 2007 among the					
			Land Records of Howard County					
			at Liber 11006, folio 24 et seq.					
			VALUE \$1,950,000.00					

Sheet no.  $\underline{2}$  of  $\underline{2}$  continuation sheets attached to Schedule of Creditors Holding Secured Claims Subtotal > (Total of this page)

(Use only on last page)

Total >

 \$ 568,949.73
 \$ 1,033,033.00

 \$ 2,333,032.68
 \$ 1,416,065.65

(Report also on Summary of (If applicable, report Schedules) also on Statistical Summary of Certain Liabilities and Related Data.) B6E (Official Form 6E) (4/10)

In re Thines, LLC

Debtor

Case No.

(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.

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets.)

#### Domestic Support Obligations

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

#### **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

#### □ Wages, salaries, and commissions

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$11,725\* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

#### Contributions to employee benefit plans

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

#### Certain farmers and fishermen

Claims of certain farmers and fishermen, up to \$5,775\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

#### Deposits by individuals

Claims of individuals up to \$2,600\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

#### Taxes and Certain Other Debts Owed to Governmental Units

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

#### Commitments to Maintain the Capital of an Insured Depository Institution

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).

#### **Claims for Death or Personal Injury While Debtor Was Intoxicated**

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

\* Amounts are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

1 continuation sheets attached

## Case 11-28872 Doc 1 Filed 09/20/11 Page 28 of 37

B6E (Official Form 6E) (4/10) - Cont.

In re Thines, LLC

Debtor

Case No.

#### (If known)

## **SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**

(Continuation Sheet)

### Type of Priority: Taxes and Certain Other Debts Owed to Governmental Units

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. Howard County Director of Finance P. O. Box 3367 Ellicott City, MD 21041-3367			07/01/2011 real property taxes 2011/2012				12,000.00	12,000.00	\$0.00

Sheet no. <u>1</u> of <u>1</u> 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. )

	\$	12,000.00	Ф	0.00
12,000.00				
	\$	12,000.00	\$	0.00
	12,000.00			

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

In re Thines, LLC

Case No. \_\_\_

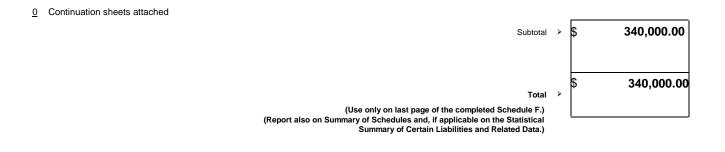
(lf known)

## **SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

Debtor

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		UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. Shelton Hines 9606 Sparrows Court Ellicott City, MD 1`042			03/14/2010 Ioans to corporation evidenced by Promissory Note				340,000.00



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

In re: Thines, LLC

Case No.

(If known)

# SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Debtor

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.
Economic Roofing Company 7146 Montevideo Road Jessup,, MD 20794	Lease of business premises at 7146 Montevideo Road, Jessup, MD 20794, dated August 29, 2011, to Economic Roofing Company, tenant, through August 31, 2021 at \$14,900.00 monthly

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

In re: Thines, LLC

Case No.

(If known)

# **SCHEDULE H - CODEBTORS**

Debtor

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Economic Roofing Comany 7146 Montevideo Road Jessup, MD 20794	Excel National Bank 9701 Wilshire Boulevard Beverly Hills, CA 90212
Economic Roofing Company 7146 Montevideo Road Jessump, MD 20794	Manufacturers and Traders Trust Co. One M&T Plaza Attn: Office of General Counsel Buffalo, NY 14203
Economic Roofing Company 7146 Montevideo Road Jessup, MD 20794	

## United States Bankruptcy Court District of Maryland

In re: Thines, 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
Tyrone Hines 6064 Charles Edward Terrace Columbia, MD 21045			sole membr

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

I, **Tyrone Hines**, **Managing Member** 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: 9/20/2011

s/ Tyrone Hines

Tyrone Hines, Managing Member, Thines, LLC Debtor

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

In re Thines, LLC

Debtor

Case No.

(If known)

## **DECLARATION CONCERNING DEBTOR'S SCHEDULES**

### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

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

I Tyrone Hines, 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 <u>14</u> sheets (*Total shown on summary page plus 1*), and that they are true and correct to the best of my knowledge, information, and belief.

Date <u>9/20/2011</u>

Signature: s/ Tyrone Hines

Tyrone Hines 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.]

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## UNITED STATES BANKRUPTCY COURT DISTRICT OF MARYLAND

In re: Thines, LLC

Case No.\_\_\_\_ Chapter \_**11**\_\_\_\_

# VERIFICATION OF CREDITOR MATRIX

The above named debtor(s), or debtor's attorney if applicable, do hereby certify under penalty of perjury that the attached Master Mailing List of creditors, consisting of **2** sheet(s) is complete, correct and consistent with the debtor's schedules pursuant to Local Bankruptcy Rules and I/we assume all responsibility for errors and omissions.

Dated: 9/20/2011

Signed: s/ Tyrone Hines Tyrone Hines

/s/Marc R. Kivitz Signed: Marc R. Kivitz, Esquire Attorney for Debtor(s) Bar no.: 02878 Marc R. Kivitz, Esquire 201 N. Charles Street, Suite 1330 Baltimore, MD 21201 mkivitz@aol.com Telephone No.: 410-625-2300 Fax No.: 410-576-0140 mkivitz@aol.com E-mail address:

Debtor

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Economic Roofing Comany 7146 Montevideo Road Jessup, MD 20794

Economic Roofing Company 7146 Montevideo Road Jessump, MD 20794

Economic Roofing Company 7146 Montevideo Road Jessup, MD 20794

Economic Roofing Company 7146 Montevideo Road Jessup, MD 20794

Excel National Bank 9701 Wilshire Boulevard Beverly Hills, CA 90212

Gebhardt & Smith, LLP Suite 2200 One South Street Baltimore, MD 21202-3281

Howard County Director of Finance P. O. Box 3367 Ellicott City, MD 21041-3367

Joel S. Aronson, Esquire Ridberg Aronson LLC 7501 Wisconsin Avenue Suite 400E Bethesda, MD 20814

M&T Bank 12 Office Street Mail Code MD1-BA23 Bel Air, MD 21014

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Manufacturers and Traders Trust Co. 25 South Charles Street 13th Floor Mail Code MD2-CS25 Baltimore, MD 21201

Manufacturers and Traders Trust Co. One M&T Plaza Attn: Office of General Counsel Buffalo, NY 14203

Reid H. Harbin, Esquire Sturgeon & Harbin, LLC 3060 Peachtree Road, NW Suite 970 Atlanta, GA 30305

Shelton Hines 9606 Sparrows Court Ellicott City, MD 1`042

U.S. Small Business Administration City Crescent Building 10 S. Howard Street Suite 6220 Baltimore, MD 21201-2525 UNITED STATES BANKRUPTCY COURT District of Maryland

In re: Thines, LLC

Chapter 11

## **BUSINESS INCOME AND EXPENSES**

FINANCIAL REVIEW OF THE DEBTOR'S BUSINESS (NOTE: ON	ILY INCLUDE informa	tion directly related to	the busines	SS
operation.)				
PART A - GROSS BUSINESS INCOME FOR PREVIOUS 12 MONTHS:				
1. Gross Income For 12 Months Prior to Filing:	\$	137,300.00		
PART B - ESTIMATED AVERAGE FUTURE <u>GROSS</u> MONTHLY INCOME:				
2. Gross Monthly Income:			\$	14,900.00
PART C - ESTIMATED FUTURE MONTHLY EXPENSES:				
3. Net Employee Payroll (Other Than Debtor)	\$	0.00		
4. Payroll Taxes		0.00		
5. Unemployment Taxes		0.00		
6. Worker's Compensation		0.00		
7. Other Taxes		0.00		
8. Inventory Purchases (Including raw materials)	. <u> </u>	0.00		
9. Purchase of Feed/Fertilizer/Seed/Spray	—	0.00		
10. Rent (Other than debtor's principal residence)	—	0.00		
11. Utilities	—	0.00		
12. Office Expenses and Supplies		0.00		
<ol> <li>Repairs and Maintenance</li> <li>Vehicle Expenses</li> </ol>		0.00		
15. Travel and Entertainment		0.00		
		0.00		
<ol> <li>Equipment Rental and Leases</li> <li>Legal/Accounting/Other Professional Fees</li> </ol>		<u> </u>		
17. Legal/Accounting/Other Professional Fees		0.00		
19. Employee Benefits (e.g., pension, medical, etc.)		0.00		
20. Payments to Be Made Directly By Debtor to Secured Creditors For		0.00		
Pre-Petition Business Debts (Specify):				
M&T Bank first secured debt		5,300.00		
M&T Bank second secured debt	_	1,700.00		
Excel National Bank secured debt	_	9,990.00		
21. Other (Specify):				
None	—			
22. Total Monthly Expenses (Add items 3 - 21)			\$	16,990.00
PART D - ESTIMATED AVERAGE <u>NET</u> MONTHLY INCOME:				
23. AVERAGE NET MONTHLY INCOME (Subtract Item 22 from Item 2)			\$	(2,090.00)