# Case 12-31459 Doc 1 Filed 11/30/12 Page 1 of 9

R1	(Official	Form	1)(12/11)	
	10/miciai			

B1 (Official Form 1)(12/11) United States Bankruptcy Court District of Maryland						Voluntary	y Petition	
Name of Debtor (if individual, enter Last, First, Charles Street Investment LLC	Name	of Joint De	ebtor (Spouse	e) (Last, First, N	fiddle):			
All Other Names used by the Debtor in the last 8 (include married, maiden, and trade names):	All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):							
Last four digits of Soc. Sec. or Individual-Taxpa (if more than one, state all) 73-1722730	yer I.D. (ITIN) No./Co	omplete EIN	Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all)					
Street Address of Debtor (No. and Street, City, a 8318 Telegraph Road Odenton, MD	nd State):	ZIP Code	Street Address of Joint Debtor (No. and Street, City, and State): ZIP Code					
County of Residence or of the Principal Place of		1113	Count	v of Reside	ence or of the	Principal Place	of Business.	
Anne Arundel	Dusiness.		Count	y of Reside		i i incipai i iace	of Dusiness.	
Mailing Address of Debtor (if different from stre 9923 Rose Trail Ellicott City, MD Location of Principal Assets of Business Debtor (if different from street address above):	Mailin	g Address	of Joint Debt	tor (if different	from street address)	): ZIP Code		
Type of Debtor	Nature of						y Code Under Wh	lich
<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>	(Check o Health Care Busin Single Asset Real in 11 U.S.C. § 10 Railroad Stockbroker Commodity Brok Clearing Bank	fined	<ul> <li>Chapt</li> <li>Chapt</li> <li>Chapt</li> <li>Chapt</li> <li>Chapt</li> <li>Chapt</li> </ul>	er 7 er 9 er 11 er 12	☐ Chaj of a ☐ Chaj	d (Check one box) pter 15 Petition for Foreign Main Proce pter 15 Petition for Foreign Nonmain F	eeding Recognition	
Chapter 15 Debtors Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending:	<ul> <li>Other</li> <li>Tax-Exem (Check box, ii</li> <li>Debtor is a tax-exen under Title 26 of the Code (the Internal R</li> </ul>	3	defined "incurr	1 in 11 U.S.C. § ed by an indivi	Nature o (Check o onsumer debts, § 101(8) as idual primarily fo household purpo	ne box) Deb busi	ts are primarily iness debts.	
Filing Fee (Check one box	)	Check one	box: Chapter 11 Debtors tor is a small business debtor as defined in 11 U.S.C. § 101(51D).					
<ul> <li>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.</li> <li>Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.</li> </ul>				a small busin egate nonco 62,343,300 ( boxes: g filed with of the plan w	ness debtor as o ntingent liquida <i>amount subject</i> this petition.	defined in 11 U.S ated debts (exclud t to adjustment on repetition from of	· · ·	ree years thereafter).
Statistical/Administrative Information       THIS SPACE IS FOR COURT USE ONLY         Debtor estimates that funds will be available for distribution to unsecured creditors.       THIS SPACE IS FOR COURT USE ONLY         Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.       THIS SPACE IS FOR COURT USE ONLY						T USE ONLY		
1- 50- 100- 200- 49 99 199 999	1,000- 5,001- 1		,001- ,000	50,001- 100,000	OVER 100,000			
\$0 to \$50,001 to \$100,001 to \$500,001 \$ \$50,000 \$100,000 \$500,000 to \$1 t	\$1,000,001 \$10,000,001 \$ o \$10 to \$50 t	to \$100 to	00,000,001 \$500 Ilion	\$500,000,001 to \$1 billion				
\$50,000 \$100,000 \$500,000 to \$1 t	\$1,000,001 \$10,000,001 \$ 0 \$10 to \$50 to	to \$100 to		500,000,001 to \$1 billion				

Case 12-31459 Doc 1 Filed 11/30/12 Page 2 of 9

B1 (Official For	m 1)(12/11)		Page 2		
Voluntary Petition		Name of Debtor(s): Charles Street Investment LLC			
(This page mu	ast be completed and filed in every case)				
	All Prior Bankruptcy Cases Filed Within Last				
Location Where Filed:	- None -	Case Number:	Date Filed:		
Location Where Filed:		Case Number:	Date Filed:		
Pe	nding Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor	If more than one, attach additional sheet)		
Name of Debt	or:	Case Number:	Date Filed:		
District:		Relationship:	Judge:		
	Exhibit A	(To be completed if debtor	Exhibit B is an individual whose debts are primarily consumer debts.)		
forms 10K at pursuant to S	bleted if debtor is required to file periodic reports (e.g., nd 10Q) with the Securities and Exchange Commission Section 13 or 15(d) of the Securities Exchange Act of 1934 sting relief under chapter 11.)	I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b).			
Exhibit	A is attached and made a part of this petition.	X Signature of Attorney	for Debtor(s) (Date)		
	or own or have possession of any property that poses or is alleged to Exhibit C is attached and made a part of this petition.	ibit C pose a threat of imminent an	nd identifiable harm to public health or safety?		
Exhibit If this is a joi	leted by every individual debtor. If a joint petition is filed, ea D completed and signed by the debtor is attached and made	a part of this petition.			
	Information Regardin	ng the Debtor - Venue			
•	(Check any ap Debtor has been domiciled or has had a residence, principa days immediately preceding the date of this petition or for	al place of business, or pr			
	Certification by a Debtor Who Reside (Check all app		ntial Property		
	Landlord has a judgment against the debtor for possession		box checked, complete the following.)		
	(Name of landlord that obtained judgment)				
	(Address of landlord)				
	Debtor claims that under applicable nonbankruptcy law, th the entire monetary default that gave rise to the judgment f				
	Debtor has included in this petition the deposit with the co after the filing of the petition.				

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

81 (Official Form 1)(12/11)	Page 3
Voluntary Petition	Name of Debtor(s): Charles Street Investment LLC
(This page must be completed and filed in every case)	
0	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.	<ul> <li>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.</li> <li>(Check only one box.)</li> <li>□ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.</li> <li>□ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.</li> </ul>
X	X
X Signature of Debtor	Signature of Foreign Representative
-	
X Signature of Joint Debtor	Printed Name of Foreign Representative
Signature of Joint Debtor	
Telephone Number (If not represented by attorney)	Date
Telephone Number (If not represented by automey)	Signature of Non-Attorney Bankruptcy Petition Preparer
Date	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
Signature of Attorney*	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
X /s/ Christopher R. Wampler	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
Signature of Attorney for Debtor(s)	of the maximum amount before preparing any document for filing for a
Christopher R. Wampler 05461	debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.
Printed Name of Attorney for Debtor(s)	Official Form 19 is attached.
Wampler & Souder LLC	Printed Name and title, if any, of Bankruptcy Petition Preparer
Firm Name	Printed Ivanie and utie, it any, of Dankrupicy retution reparer
Concord Building 10605 Concord Street, Suite 206 Kensington, MD 20895	Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition
Address	preparer.)(Required by 11 U.S.C. § 110.)
Email: cwampler@wandsfirm.com (301) 942-0802 Fax: (301) 942-8296 Telephone Number	
-	
November 30, 2012	Address
*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.	X
Signature of Debtor (Corporation/Partnership)	Date
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.	Signature of bankruptcy petition preparer or officer, principal, responsible person,or partner whose Social Security number is provided above. Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is
The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.	not an individual:
${f X}$ /s/ Dong S. and Mee Y. Lee	
Signature of Authorized Individual	
Dong S. and Mee Y. Lee	If more than one person prepared this document, attach additional sheets
Printed Name of Authorized Individual	conforming to the appropriate official form for each person.
Title of Authorized Individual	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.

Date

November 30, 2012

B4 (Official Form 4) (12/07)

# **United States Bankruptcy Court**

**District of Maryland** 

In re Charles Street Investment LLC

Debtor(s)

Case No.	
Chapter	11

#### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Anne Arundel County Office of Finance PO Box 427 Annapolis, MD 21404	Anne Arundel County Office of Finance PO Box 427 Annapolis, MD 21404	water bill		2,082.00
Bob Van Galoubandi /Joshua Bradley 25 South Charles Street 21st Floor Baltimore, MD 21201	Bob Van Galoubandi /Joshua Bradley 25 South Charles Street 21st Floor Baltimore, MD 21201			1,250,000.00 (0.00 secured)
Christopher K. Lee 6132 Rippling Water Walk Baltimore, MD 21209	Christopher K. Lee 6132 Rippling Water Walk Baltimore, MD 21209	Loan		50,000.00
Harbor Bank of Maryland 25 West Fayette Street Baltimore, MD 21201	Harbor Bank of Maryland 25 West Fayette Street Baltimore, MD 21201			380,000.00 (0.00 secured)

#### Case 12-31459 Doc 1 Filed 11/30/12 Page 5 of 9

B4 (Official Form 4) (12/07) - Cont. In re Charles Street Investment LLC

Debtor(s)

Case No.

#### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

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

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

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

Date November 30, 2012

Signature

ure /s/ Dong S. and Mee Y. Lee Dong S. and Mee Y. Lee

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.

#### Case 12-31459 Doc 1 Filed 11/30/12 Page 6 of 9

Anne Arundel County Office of Finance PO Box 427 Annapolis, MD 21404

Bill Chewning 1692 Annapolis Road Odenton, MD 21113

Bob Van Galoubandi /Joshua Bradley 25 South Charles Street 21st Floor Baltimore, MD 21201

Christopher K. Lee 6132 Rippling Water Walk Baltimore, MD 21209

Harbor Bank of Maryland 25 West Fayette Street Baltimore, MD 21201

Pat Gill Law Offices of Shannon J. Posner, P.A. 909 Ridgebrook Road, Suite 208 Sparks Glencoe, MD 21152

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#### United States Bankruptcy Court District of Maryland

In re Charles Street Investment LLC

Debtor(s)

Case No. Chapter

11

#### **CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)**

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for <u>Charles Street Investment LLC</u> in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

■ None [*Check if applicable*]

November 30, 2012

Date

# /s/ Christopher R. Wampler Christopher R. Wampler Signature of Attorney or Litigant Counsel for Charles Street Investment LLC Wampler & Souder LLC Concord Building 10605 Concord Street, Suite 206 Kensington, MD 20895 (301) 942-0802 Fax:(301) 942-8296 cwampler@wandsfirm.com

United States Bankruptcy Court District of Maryland

In re Charles Street Investment LLC

Debtor(s)

Case No. Chapter 11

## STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION

I, Dong S. and Mee Y. Lee, declare under penalty of perjury that we are each 50% Owner/Members of Charles Street Investment LLC, and that the following is a true and correct copy of a resolutions adopted by us.

"Whereas, it is in the best interest of this Limited Liability Company 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 **Dong S**. Lee, Owner/ Member of this Limited Liability Company, 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 Limited Liability Company; and

Be It Further Resolved, that **Dong S. Lee**, Owner/ Member of this Limited Liability Company is authorized and directed to appear in all bankruptcy proceedings on behalf of the Limited Liability Company, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the Limited Liability Company in connection with such bankruptcy case, and

Be It Further Resolved, that Dong S. Lee, Owner/ Member of this Limited Liability Companyy is authorized and directed to employ Christopher R. Wampler, attorney and the law firm of Wampler & Souder LLC to represent the Limited Liability Company in such bankruptcy case."

Date November 30, 2012

Signed /s/ Dong S. and Mee Y. Lee Dong S. and Mee Y. Lee

## Case 12-31459 Doc 1 Filed 11/30/12 Page 9 of 9

Resolution of Board of Directors of Charles Street Investment LLC

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

Be It Therefore Resolved, that **Dong S. Lee**, Owner/ Member of this Limited Liability Company, 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 **Dong S. Lee**, Owner/ Member of this Limited Liability Company 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 Limited Liability Company in connection with such bankruptcy case, and

Be It Further Resolved, that Dong S. Lee, Owner/ Member of this Limited Liability Company is authorized and directed to employ Christopher R. Wampler, attorney and the law firm of Wampler & Souder LLC to represent the Limited Liability Company in such bankruptcy case.

Date	November 30, 2012	Signed	/s/ Dong S. Lee
Date	November 30, 2012	Signed _	/s/ Mee Y. Lee