Case 13-14203 Doc 1 Filed 03/11/13 Page 1 of 10

B1 (Official I	Form 1)(12	2/11)										
			United		s Banki ct of Ma		Court				Voluntary	Petition
	Name of Debtor (if individual, enter Last, First, Middle): Stephen Epstein, M.D., P.A.				Name	of Joint De	ebtor (Spouse) (Last, First	, Middle):			
All Other Na (include mar	All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):						used by the J maiden, and		in the last 8 years):			
Last four dig (if more than one 52-09890	, state all) 058				` ′	Complete I	(if more	than one, state	all)		Taxpayer I.D. (ITIN) No	o./Complete EIN
Street Addre 9715 Me		•	street, City, e, Suite 5):		Street	Address of	Joint Debtor	(No. and Su	reet, City, and State):	
Rockvill			•			7ID C- 1						71D C- 1-
						ZIP Cod 20850						ZIP Code
County of Ro Montgor		of the Prin	cipal Place o	f Busines	s:		Coun	y of Reside	ence or of the	Principal Pla	ace of Business:	
Mailing Add		tor (if diffo	rant from str	east addrag	20).		Maili	a Address	of Joint Debt	or (if differe	nt from street address):	
Mailing Add	iress of Det	nor (ii diiie	rent from su	eet addres	88):		Walli	ig Address	or John Debu	or (ii differen	iit from street address).	
						ZIP Cod	e					ZIP Code
						Zii cou						Zir code
Location of I (if different f				r								
-		f Debtor				of Busines	s		•	-	otcy Code Under Whice iled (Check one box)	h
(Form of Organization) (Check one box) ☐ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. ☐ Corporation (includes LLC and LLP) ☐ Partnership ☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.)			 Health Care Business Single Asset Real Estate as definin 11 U.S.C. § 101 (51B) Railroad Stockbroker Commodity Broker Clearing Bank 		as defined	☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt	er 7 er 9 er 11 er 12	☐ CI of ☐ CI	hapter 15 Petition for Ro a Foreign Main Procee hapter 15 Petition for Ro a Foreign Nonmain Pro	ding ecognition		
	Chapter 1	15 Debtors		Oth							e of Debts	
Country of de Each country by, regarding	in which a fo	oreign procee	eding	unde		the United S	ole) ization States	"incurred by an individual primarily f		Debts busines	are primarily ess debts.	
	Fi	ling Fee (C	heck one bo	x)		1	one box:		•	ter 11 Debt		
	to be paid ir ned application anable to pay	n installments on for the cou	(applicable to art's considera a installments.	tion certifyi	ing that the	t Check	Debtor is not c if: Debtor's agg are less than	a small busi regate nonco \$2,343,300 (ntingent liquida	lefined in 11 U	C. § 101(51D). U.S.C. § 101(51D). Cluding debts owed to inside to a 4/01/13 and every three	
Filing Fee attach sign			able to chapter art's considera			ıst 🔲		ng filed with of the plan w		epetition from	n one or more classes of cre	editors,
Debtor es	stimates that	nt funds will nt, after any	be available	erty is ex	cluded and	administra		es paid,		THIS	S SPACE IS FOR COURT	USE ONLY
Estimated No.	umber of C 50- 99	reditors 100- 199	200- 999	1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000			
Estimated As \$0 to \$50,000	ssets \$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,000 to \$500 million	\$500,000,001 to \$1 billion				
Estimated Li	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,000 to \$500 million	\$500,000,001 to \$1 billion				

Case 13-14203 Doc 1 Filed 03/11/13 Page 2 of 10

B1 (Official Form 1)(12/11) Page 2 Name of Debtor(s): **Voluntary Petition** Stephen Epstein, M.D., P.A. (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Location Case Number: Date Filed: Where Filed: - None -Location Date Filed: Case Number: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., 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, forms 10K and 10Q) with the Securities and Exchange Commission 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) ☐ Exhibit D completed and signed by the debtor is attached and made a part 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. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in П this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor'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 circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

B1 (Official Form 1)(12/11) Page 3

Voluntary Petition

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

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

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

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

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

X

Signature of Debtor

 \mathbf{X}

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

Signature of Attorney*

X /s/ David E. Lynn

Signature of Attorney for Debtor(s)

David E. Lynn DC #360397; MD #08779

Printed Name of Attorney for Debtor(s)

David E. Lynn, P.C.

Firm Name

15245 Shady Grove Road #465 N Rockville, MD 20850

Address

Email: davidlynn@verizon.net

(301) 255-0100

Telephone Number

March 11, 2013

Date

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

Signature of Debtor (Corporation/Partnership)

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

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

X /s/ Stephen Epstein

Signature of Authorized Individual

Stephen Epstein

Printed Name of Authorized Individual

Owner

Title of Authorized Individual

March 11, 2013

Date

Name of Debtor(s):

Stephen Epstein, M.D., P.A.

Signatures

Signature of a Foreign Representative

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

(Check only one box.)

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

X

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

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

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

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

•

Date

Address

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

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

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

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

B4 (Official Form 4) (12/07)

United States Bankruptcy Court District of Maryland

In re	Stephen Epstein, M.D., P.A.		Case No.		
		Debtor(s)	Chapter	11	

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete	Name, telephone number and complete	Nature of claim (trade	Indicate if claim is	Amount of claim
mailing address including zip	mailing address, including zip code, of	debt, bank loan,	contingent,	[if secured, also
code	employee, agent, or department of creditor	government contract,	unliquidated,	state value of
	familiar with claim who may be contacted	etc.)	disputed, or	security]
	J	,	subject to setoff	, , , , , , , , , , , , , , , , , , ,
Internal Revenue Service	Internal Revenue Service			750,000.00
Centralized Insolvency Oper.	Centralized Insolvency Oper.			
PO Box 7346	PO Box 7346			(0.00 secured)
Philadelphia, PA 19101-7346	Philadelphia, PA 19101-7346			
Lexus Financial Services	Lexus Financial Services			34,100.00
P.O. Box 4102	P.O. Box 4102			
Carol Stream, IL 60197-4102	Carol Stream, IL 60197-4102			(0.00 secured)
Medical Mutual	Medical Mutual	Insurance		11,256.33
225 International Circle	225 International Circle			
Cockeysville, MD 21030	Cockeysville, MD 21030			
Ambulatory Care Associates	Ambulatory Care Associates	Business lease		11,090.55
c/o Promark Real Estate	c/o Promark Real Estate			
16220 S. Frederick Ave., Ste.	16220 S. Frederick Ave., Ste. 325			
325	Gaithersburg, MD 20877			
Gaithersburg, MD 20877				
Watkins Meegan LLC	Watkins Meegan LLC	Accounting		6,736.06
6720-B Rockledge Drive, Ste.	6720-B Rockledge Drive, Ste. 750	services		
750	Bethesda, MD 20817-1884			
Bethesda, MD 20817-1884				
Montgomery County, MD	Montgomery County, MD	Personal property		1,809.98
Treasury Division	Treasury Division	taxes		
255 Rockville Pike, Suite	255 Rockville Pike, Suite L-15			
L-15	Rockville, MD 20850			
Rockville, MD 20850				
Medical Transcription	Medical Transcription Associates	Services		1,636.83
Associates	5746 Union Mill Road, Ste. 150			
5746 Union Mill Road, Ste.	Clifton, VA 20124			
150				
Clifton, VA 20124				
CareFirst Blue Choice	CareFirst Blue Choice	Insurance		1,496.00
840 First Street, N.E.	840 First Street, N.E.			
Washington, DC 20065	Washington, DC 20065			
Medical Arts Press	Medical Arts Press	Supplies		902.28
P.O. Box 37647	P.O. Box 37647	• •		
Philadelphia, PA 19101-0647	Philadelphia, PA 19101-0647			

B4 (Offic	ial Form 4) (12/07) - Cont.		
In re	Stephen Epstein, M.D., P.A.	Case No.	
	Debtor(s)		

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Cort Business Services Corp. 5432 West Chester Road West Chester, OH 45069	Cort Business Services Corp. 5432 West Chester Road West Chester, OH 45069	Rental		492.37
Proform Commercial Cleaning Svc.	Proform Commercial Cleaning Svc.	Services		350.00
Comcast 9609 Annapolis Road Lanham, MD 20706-2005	Comcast 9609 Annapolis Road Lanham, MD 20706-2005	Utiity services		302.26
Pitney Bowes 2225 American Drive Neenah, WI 54956-1005	Pitney Bowes 2225 American Drive Neenah, WI 54956-1005	Equipment lease		241.68
Wet Pets, Inc. 2904 Terrace Drive Chevy Chase, MD 20815	Wet Pets, Inc. 2904 Terrace Drive Chevy Chase, MD 20815	Services		125.00
Supermedia LLC P.O. Box 619810 Dallas, TX 75261-9810	Supermedia LLC P.O. Box 619810 Dallas, TX 75261-9810	Advertising		81.75

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

I, the Owner 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 March 11, 2013	Signature	/s/ Stephen Epstein
		Stephen Epstein
		Owner

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

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United States Bankruptcy Court District of Maryland

	District of Maryland		
n re Stephen Epstein, M.D., P.A.		Case No	
	Debtor	, Chapter	11
LIST OF F	EQUITY SECURITY ders which is prepared in acco		3) for filing in this chapter 11 case
Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
Stephen Epstein 9513 Cape Anne Place Montgomery Village, MD 20886		100%	
DECLARATION UNDER PENALTY OF	PERJURY ON BEHAI	LF OF CORPORATION	ON OR PARTNERSHIP
I, the Owner of the corporation named foregoing List of Equity Security Holders ar			
Date March 11, 2013	S	/s/ Stephen Epstein tephen Epstein Owner	
Penalty for making a false statement or conceali	ing property: Fine of up to \$18 U.S.C §§ 152 and 35	-	nt for up to 5 years or both.

United States Bankruptcy Court District of Maryland

		·		
In re Stepher	n Epstein, M.D., P.A.		Case No.	
	•	Debtor(s)	Chapter	11
	VERIFICAT	ION OF CREDITOR	MATRIX	
I the Owner of th	ne corporation named as the debtor is	n this case, hereby verify that the	e attached list of cr	reditors is true and correct to
i, the Owner of the	ie corporation named as the debtor is	if this ease, hereby verify that the	c attached list of ci	editors is true and correct to
the best of my kn	owledge			
the best of my kin	owiedge.			
Date: March 1	11, 2013	/s/ Stephen Epstein		
		Stephen Epstein/Owner		
		Signer/Title		

Ambulatory Care Associates c/o Promark Real Estate 16220 S. Frederick Ave., Ste. 325 Gaithersburg, MD 20877

CareFirst Blue Choice 840 First Street, N.E. Washington, DC 20065

Comcast 9609 Annapolis Road Lanham, MD 20706-2005

Cort Business Services Corp. 5432 West Chester Road West Chester, OH 45069

Stephen Epstein 9513 Cape Anne Place Montgomery Village, MD 20886

Burton J. Haynes, Esq. BURTON J. HAYNES, P.C. 9273 Old Keene Mill Road Burke, VA 22015

Internal Revenue Service Centralized Insolvency Oper. PO Box 7346 Philadelphia, PA 19101-7346

Lexus Financial Services P.O. Box 4102 Carol Stream, IL 60197-4102

Medical Arts Press P.O. Box 37647 Philadelphia, PA 19101-0647 Medical Mutual 225 International Circle Cockeysville, MD 21030

Medical Transcription Associates 5746 Union Mill Road, Ste. 150 Clifton, VA 20124

Montgomery County, MD Treasury Division 255 Rockville Pike, Suite L-15 Rockville, MD 20850

Pitney Bowes 2225 American Drive Neenah, WI 54956-1005

Proform Commercial Cleaning Svc.

Supermedia LLC P.O. Box 619810 Dallas, TX 75261-9810

U.S. Attorney for Maryland 36 S. Charles Street 4th Floor Baltimore, MD 21201

Watkins Meegan LLC 6720-B Rockledge Drive, Ste. 750 Bethesda, MD 20817-1884

Wet Pets, Inc. 2904 Terrace Drive Chevy Chase, MD 20815

United States Bankruptcy Court District of Maryland

In re Stephen Epstein, M.D., P.A	<u>.</u>	Case No.	
	Debtor(s)	Chapter 11	
COR	PORATE OWNERSHIP STATEMENT	(RULE 7007.1)	
recusal, the undersigned counsel for following is a (are) corporation(s).	ruptcy Procedure 7007.1 and to enable the Jor Stephen Epstein, M.D., P.A. in the abo, other than the debtor or a governmental upon's(s') equity interests, or states that there a	ve captioned action, certifies that, that directly or indirectly ov	at the vn(s) 10% or
■ None [<i>Check if applicable</i>]			
March 11, 2013	/s/ David E. Lynn		
Date	David E. Lynn		
	Signature of Attorney or Litig Counsel for Stephen Epstein		
	David E. Lynn, P.C.	i, iii.2., i ii.	
	15245 Shady Grove Road #465	N	
	Rockville, MD 20850 (301) 255-0100		

davidlynn@verizon.net