		Case 18-10270	Doc 1	Filed 01/08	3/18 Page 1 of	29
F	ill in this information to ic	dentify the case:				
	nited States Bankruptcy Court for	r the:	_			
С	ase number (if known):	Cha	pter 11		_	ck if this is an nded filing
<u>Of</u>	ficial Form 201					
۷٥	oluntary Petition for N	lon-Individuals	Filing for	Bankrupt	су	04/16
the	nore space is needed, attach a s case number (if known). For n ividuals, is available.	=				
1.	Debtor's name	Gadfly Enterpris	es Inc.			
2.	All other names debtor used in the last 8 years	dba Super Clean	ers USA			
	Include any assumed names, trade names and doing business as names					
3.	Debtor's federal Employer Identification Number (EIN)	_4 _71	<u> </u>	_4_0	<u>5</u> <u>1</u>	
4.	Debtor's address	Principal place of	business		Mailing address, place of business	if different from principal
		4906 Hampden L	_ane			
		Number Street			Number Street	
					P.O. Box	
		Bethesda	MD	20814		
		City	State	ZIP Code	City	State ZIP Code
		Montgomery County			Location of princ from principal pla	ipal assets, if different ace of business
					(Same) Number Street	
_					City	State ZIP Code
5.	Debtor's website (URL)					
6.	Type of debtor	Corporation (ir Partnership (e. Other. Specify	xcluding LLP)	l Liability Compa	ny (LLC) and Limited Lia	ability Partnership (LLP))

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Debt	or Gadfly Enterprises Inc.			Case	number (if known)	
7.	Describe debtor's business	A. C	Check one:			
			Single Asset Rea Railroad (as defii Stockbroker (as d Commodity Brok	iness (as defined in 11 U.S.C. § al Estate (as defined in 11 U.S.C ned in 11 U.S.C. § 101(44)) defined in 11 U.S.C. § 101(53A)) er (as defined in 11 U.S.C. § 781(3)) ve	. § 101(51B))	
		В. С	Check all that app	ly:		
		ш	•	ty (as described in 26 U.S.C. § 50 pany, including hedge fund or pools)	,	(as defined in
			Investment advis	sor (as defined in 15 U.S.C. § 80	o-2(a)(11))	
		C.	http://www.uscou	nerican Industry Classification S urts.gov/four-digit-national-associ	-	best describes debtor. See
	Hudar which abouter of the	Cha		<u>3</u>		
8.	Under which chapter of the Bankruptcy Code is the debtor filing?		ck one: Chapter 7 Chapter 9 Chapter 11. Che	Debtor's aggregate nonconting insiders or affiliates) are less the 4/01/19 and every 3 years after. The debtor is a small business debtor is the debtor is required to file personal securities and Exchange Company is a shell company.	nan \$2,566,050 (amoun r that). debtor as defined in 11 for, attach the most received flow statement, and fed exist, follow the procedu- etition. solicited prepetition from 1 U.S.C. § 1126(b). eriodic reports (for exam mission according to § e Attachment to Volunta by Under Chapter 11 (Of	U.S.C. § 101(51D). If the ent balance sheet, eral income tax return or if are in n one or more classes of higher 10K and 10Q) with the 13 or 15(d) of the Securities ary Petition for Non-fficial Form 201A) with this
		П	Chapter 12	Rule 12b-2.		
9.	Were prior bankruptcy	_ ☑	No			
	cases filed by or against the debtor within the last 8 years?		Yes. District		When MM / DD / YYYY	Case number
	If more than 2 cases, attach a		District			Case number
	separate list.		District			Case number

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Debtor Gadfly Enterprises Inc.			Case number (if kno	own)
10. Are any bankruptcy cases	$\overline{\mathbf{A}}$	No		
pending or being filed by a business partner or an		Yes. Debtor		Relationship
affiliate of the debtor?		District		When
List all cases. If more than 1, attach a separate list.		Case number, if known		MM / DD / YYYY
		Debtor		Relationship
		District		When
		Case number, if known		MM / DD / YYYY
11. Why is the case filed in	Che	neck all that apply:		
this district?	Ø	Debtor has had its domicile, prince days immediately preceding the cany other district.		cipal assets in this district for 180 ger part of such 180 days than in
		A bankruptcy case concerning de district.	ebtor's affiliate, general partner	r, or partnership is pending in this
12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?		Yes. Answer below for each prop needed. Why does the property new large of the safety. What is the hazard? It needs to be physicall large of the safety. It includes perishable go attention (for example, related assets or other	bed immediate attention? o pose a threat of imminent and ly secured or protected from the goods or assets that could quicklivestock, seasonal goods, me	(Check all that apply.) d identifiable hazard to public health of the weather. ekly deteriorate or lose value without eat, dairy, produce, or securities-
			City	State ZIP Code
		Is the property insured?		
		☐ No ☐ Yes. Insurance agend	;y	
		Contact name		
		Phone		<u></u>
Statistical and ad	lmine	strative information		
		strative information neck one:		
 Debtor's estimation of available funds 		Funds will be available for distrib		ailable for distribution to unsecured

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Deb	tor Gadfly Enterprises Inc.				Case num	ber (if know	/n) .	
14.	Estimated number of creditors		1-49 50-99 100-199 200-999		1,000-5,000 5,001-10,000 10,001-25,000		j ,	25,001-50,000 50,001-100,000 More than 100,000
15.	Estimated assets		\$0-\$50,000 \$50,001-\$100,000 \$100,001-\$500,000 \$500,001-\$1 million		\$1,000,001-\$10 milli \$10,000,001-\$50 mil \$50,000,001-\$100 m \$100,000,001-\$500	llion [\$500,000,001-\$1 billion \$1,000,000,001-\$10 billion \$10,000,000,001-\$50 billion More than \$50 billion
16.	Estimated liabilities		\$0-\$50,000 \$50,001-\$100,000 \$100,001-\$500,000 \$500,001-\$1 million		\$1,000,001-\$10 milli \$10,000,001-\$50 mil \$50,000,001-\$100 m \$100,000,001-\$500 m	llion [\$500,000,001-\$1 billion \$1,000,000,001-\$10 billion \$10,000,000,001-\$50 billion More than \$50 billion
	Request for Relief,	De	claration, and Signatu	res				
WAI	RNING Bankruptcy fraud is a serie \$500,000 or imprisonment		crime. Making a false statem up to 20 years, or both. 18 U				ase	can result in fines up to
17.	Declaration and signature of authorized representative of debtor	■ I de	The debtor requests relief in a this petition. I have been authorized to file have examined the information and correct. I have been authorized to file the information and correct. I have been authorized to file the information and correct. I have examined the information and correct.	this ion in that	petition on behalf of the thin this petition and have the foregoing is true	ne debtor. e a reasona	able	
18.	Signature of attorney	X	/s/ Augustus T. Curtis Signature of attorney for de Augustus T. Curtis Printed name Cohen, Baldinger & Gre Firm name 2600 Tower Oaks Blvd. Number Street Suite 103 Rockville City (301) 881-8300 Contact phone 26653	eenfo	eld, LLC	MD State		MM / DD / YYYY 20852 ZIP Code iis @cohenbaldinger.com
			Bar number			State		_

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Fil	Il in this information to identify the case			
De	btor name Gadfly Enterprises Inc.			
Un	ited States Bankruptcy Court for the: DISTRICT OF MAR	RYLAND		
Ca	se number		☐ Chec	k if this is an
(if I	known)		_	ded filing
<u>Off</u>	icial Form 206A/B			
Sc	hedule A/B: Assets Real and Perso	nal Property		12/15
inter inclu In Se	lose all property, real and personal, which the debtor of test. Include all property in which the debtor holds rightlade assets and properties which have no book value, suchedule A/B, list any executory contracts or unexpired expired Leases (Official Form 206G).	its and powers exercisable fuch as fully depreciated ass	for the debtor's own bene ets or assets that were no	fit. Also ot capitalized.
page addi	s complete and accurate as possible. If more space is es added, write the debtor's name and case number (if letional information applies. If an additional sheet is attainent part.	known). Also identify the fo	rm and line number to wh	nich the
fixed only	Part 1 through Part 11, list each asset under the approp d asset schedule or depreciation schedule, that gives th once. In valuing the debtor's interest, do not deduct the s used in this form.	ne details for each asset in a	particular category. List	each asset
Pa	Tt 1: Cash and cash equivalents			
1.	Does the debtor have any cash or cash equivalents?			
	No. Go to Part 2. ✓ Yes. Fill in the information below.			
	<u> </u>			
	All cash or cash equivalents owned or controlled by th	e debtor		Current value of debtor's interest
2.	Cash on hand			\$500.00
3.	Checking, savings, money market, or financial brokera	go accounts (Identify all)		
J.	Name of institution (bank or brokerage firm)	Type of account	Last 4 digits of	
	•	Type of account	account number	
3.1.	Checking account (Operating Account) at Capital One Bank (*7041)	Checking account		\$6,519.84
3.2.	Checking account (Payroll Account) at Capital			
	One Bank (*4428)	Checking account		\$2,055.46
3.3.	Fidelity Corporate Account (*6400)	Checking account		\$83.31
4.	Other cash equivalents (Identify all) Name of institution (bank or brokerage firm)			
5.	Total of Part 1			
٠.	Add lines 2 through 4 (including amounts on any additiona	I sheets). Copy the total to lir	ne 80.	\$9,158.61
Pa	rt 2: Deposits and prepayments			
6.	Does the debtor have any deposits or prepayments?			
	No. Go to Part 3.✓ Yes. Fill in the information below.			

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Deb	otor	Gadfly Ent	erprises Inc.			Case number (if known)	
		ivame					Current value of
7.	Denosi	its including	security deposits a	ınd utility de	nosits		debtor's interest
••	-	_	name of holder of	_	poono		
7.1.			t with PEPCO	aopoon.			\$2,005.00
7.1.			t with Landlord				\$5,654.02
8.				on executory	contracts, leases, insuran	nce, taxes, and rent	
			name of holder of p		, ,	,	
9.		of Part 2.	,	, ,			47.070.00
	Add line	es 7 through 8	B. Copy the total to li	ne 81.			\$7,659.02
P	art 3:	Accounts	receivable				
10.	Does ti	he debtor hav	e any accounts red	eivable?			
	استا	. Go to Part 4					
	☐ Yes	s. Fill in the ir	nformation below.				Current value of
11	A 0001111	nts receivable	_				debtor's interest
			\$0.00		\$0.00		\$0.00
Па	. 90 uay	s old or less:	face amount	⁻	- \$0.00 doubtful or uncollectible a	accounts =	\$0.00
11b	. Over 9	00 days old:	\$0.00		- \$0.00	= >	\$0.00
			face amount		doubtful or uncollectible a	accounts	
12.	Total o		s 11a + 11b = line 1	2. Copy the t	otal to line 82.		\$0.00
				oop,o			
P	art 4:	Investmen	ts				
13.	Does tl	he debtor ow	n any investments?	•			
	ست	. Go to Part 5					
	☐ Yes	s. Fill in the ir	nformation below.			Valuation method	Current value of
11	Mutual	l funde or nuk	olicly traded stocks	not include	d in Part 1	used for current value	debtor's interest
1-7.		me of fund or s	•	not included	a iii r ait i		
15.				s in incorpor	ated and unincorporated		
	busine	esses, includi	ng any interest in a	n LLC, partn	ership, or joint venture		
46		me of entity:			% of ownership	:	
10.			corporate bonds, a cuments not include		gotiable and		
	Des	scribe:					
17.	Total o		46. Committee total t	- line 00			\$0.00
	Add IIn	es 14 through	16. Copy the total t	o line 83.			
P	art 5:	Inventory,	excluding agric	ulture ass	sets		
18.	Does ti	he debtor ow	n any inventory (ex	cluding agri	culture assets)?		
		. Go to Part 6					
	✓ Yes	s. Fill in the ir	nformation below.				

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Deb	tor	Gadfly Enterprises Inc.			Case number (if known)	
	Genera	I description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
19.	Raw m	aterials	MM/DD/YYYY			
	Invent Other	ory of Cleaning Supplies and Items			_	\$5,000.00
20.	Work in	n progress				
21.	Finishe	ed goods, including goods held fo	or resale			
22.	Other i	nventory or supplies				
23.	Total o	f Part 5 es 19 through 22. Copy the total to	line 84.			\$5,000.00
24.	Is any o	of the property listed in Part 5 pe	rishable?			
25.		y of the property listed in Part 5 b	oeen purchased v	within 20 days before	the bankruptcy was filed?	
		s. Book value	Valuation me	ethod	Current va	alue
26.	Has an ✓ No ☐ Yes	y of the property listed in Part 5 b	peen appraised b	y a professional withi	n the last year?	
P	art 6:	Farming and fishing-relate	d assets (othe	er than titled moto	r vehicles and land)	
27.	Does th	ne debtor own or lease any farmi	ng or fishing-rela	ted assets (other than	n titled motor vehicles and lan	d)?
	✓ No.	Go to Part 7. S. Fill in the information below.		(•
	Genera	l description		Net book value of debtor's interest	Valuation method used for current value	Current value of debtor's interest
28.	Crops-	either planted or harvested		(Where available)		
29.	Farm a	nimals Examples: Livestock, pou	Itry, farm-raised fis	sh		
30.	Farm m	nachinery and equipment (Other	than titled motor v	ehicles)		
31.	Farm a	nd fishing supplies, chemicals, a	nd feed			
32.	Other f	arming and fishing-related prope	rty not already lis	sted in Part 6		
33.	Total o	f Part 6. es 28 through 32. Copy the total to	line 85.			\$0.00
34.	☑ No	lebtor a member of an agriculturals. Is any of the debtor's property storm No Yes	·	rative?		
35.	☑ No	y of the property listed in Part 6 bs. Book value	-	- do - d	the bankruptcy was filed? Current va	ılue
36.	_	preciation schedule available for				

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Deb			Case number (if known)	
37.	Name Has any of the property listed in Part 6 been appraised by No	y a professional with	in the last year?	
	✓ No ☐ Yes			
P	office furniture, fixtures, and equipment	; and collectibles		
38.	Does the debtor own or lease any office furniture, fixture	s, equipment, or colle	ectibles?	
	No. Go to Part 8.✓ Yes. Fill in the information below.			
	General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39.	Office furniture	,		
	Office Furniture			\$1,000.00
40.	Office fixtures			
41.	Office equipment, including all computer equipment and communication systems equipment and software			
	8 Dell OptiPlex 3020s			\$3,000.00
	1 Apple MacBook 13" Mid-2012			\$400.00
42.	Collectibles <i>Examples:</i> Antiques and figurines; paintings, p artwork; books, pictures, or other art objects; china and crysta or baseball card collections; other collections, memorabilia, c	al; stamp, coin,		
43.	Total of Part 7. Add lines 39 through 42. Copy the total to line 86.			\$4,400.00
44.	Is a depreciation schedule available for any of the proper ☑ No ☐ Yes	ty listed in Part 7?		
45.	Has any of the property listed in Part 7 been appraised by ✓ No ✓ Yes	y a professional with	in the last year?	
P	art 8: Machinery, equipment, and vehicles			
46.	Does the debtor own or lease any machinery, equipment,	, or vehicles?		
	No. Go to Part 9.✓ Yes. Fill in the information below.			
	General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
47.	Automobiles, vans, trucks, motorcycles, trailers, and title	ed farm vehicles		
47.1	2016 Ford Transit Connect Truck (12000 miles)			\$14,968.00
48.	Watercraft, trailers, motors, and related accessories Exar trailers, motors, floating homes, personal watercraft, and fish	•		
49.	Aircraft and accessories			
50.	Other machinery, fixtures, and equipment (excluding farmachinery and equipment)	n		
	Equipment Used in Dry Cleaning Facility (See Attached Schedule)			\$16,000.00

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Deb	for Gadfly Enterprises Inc. Name			Case numl	oer (if known)	
51.	Total of Part 8.				İ	
•	Add lines 47 through 50. Copy the total to line	87.				\$30,968.00
52.	Is a depreciation schedule available for any ✓ No ✓ Yes	of the property listed	in Part 8?			
53.	Has any of the property listed in Part 8 been ☑ No ☐ Yes	appraised by a profes	ssional within	the last y	rear?	
Pá	art 9: Real property					
54.	Does the debtor own or lease any real prope	erty?				
	No. Go to Part 10. Yes. Fill in the information below.					
55.	Any building, other improved real estate, o	r land which the debt	or owns or in	which the	debtor has an inter	est
	Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building), if available.	Nature and extent of debtor's interest in property	Net book va debtor's int (Where avai	erest ι	/aluation method ised for current value	Current value of debtor's interest
56.	Total of Part 9. Add the current value on lines 55.1 through 55.	6 and entries from any	additional she	ets. Copy	the total to line 88.	\$0.00
57.	Is a depreciation schedule available for any ☑ No ☐ Yes	of the property listed	in Part 9?			
58.	Has any of the property listed in Part 9 been ✓ No ✓ Yes	appraised by a profes	ssional within	the last y	rear?	
Pa	rt 10: Intangibles and Intellectual Pro	operty				
59.	Does the debtor have any interests in intang	jibles or intellectual pr	operty?			
	No. Go to Part 11.✓ Yes. Fill in the information below.					
	General description	debtor's	k value of s interest		n method current value	Current value of debtor's interest
60.	Patents, copyrights, trademarks, and trade s		available)			
	Trade Name: Super Cleaners, USA (Reg with Maryland SDAT)	jistered				\$500.00
61.	Internet domain names and websites					
62.	Licenses, franchises, and royalties					
	Business License					\$0.00
63.	Customer lists, mailing lists, or other compi	lations				
	Customer List					\$5,000.00

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Deb	tor	Gadfly Enterprises Inc.	Case number (if known)
64.	Other in	Name ntangibles, or intellectual property	
65.	Goodw		
66.		F Part 10. es 60 through 65. Copy the total to line 89.	\$5,500.00
67.	Do you No Yes	r lists or records include personally identifiable information of custon	ners (as defined in 11 U.S.C. §§ 101(41A) and 107)?
68.	Is there No Yes	an amortization or other similar schedule available for any of the pro	perty listed in Part 10?
69.	Has any No Yes	y of the property listed in Part 10 been appraised by a professional wi	thin the last year?
Pa	rt 11:	All other assets	
70.		ne debtor own any other assets that have not yet been reported on this all interests in executory contracts and unexpired leases not previously re	
		Go to Part 12. Fill in the information below.	
71.	Notes r	eceivable	Current value of debtor's interest
	Descrip	tion (include name of obligor)	
72.	Tax ref	unds and unused net operating losses (NOLs)	
	Descrip	tion (for example, federal, state, local)	
73.	Interest	s in insurance policies or annuities	
	Busine	ess Liability and Property Insurance (Hartford)	\$0.00
	Busine	ess Automobile Insurance (Hartford)	\$0.00
	Busine	ess Environmental Insurance (Admiral Ins.)	\$0.00
74.	Causes	of action against third parties (whether or not a lawsuit has been file	d)
75.		ontingent and unliquidated claims or causes of action of every nature ng counterclaims of the debtor and rights to set off claims	,
76.	Trusts,	equitable or future interests in property	
77.	Other p	roperty of any kind not already listed Examples: Season tickets, count	ry club membership
78.		FPart 11. es 71 through 77. Copy the total to line 90.	\$0.00
79.	Has any No ☐ Yes	y of the property listed in Part 11 been appraised by a professional wi	thin the last year?

Debtor

Gadfly Enterprises Inc.

Name

Case number (if known) ___

Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form.

	Type of property	Current value of personal property	Current value of real property	
80.	Cash, cash equivalents, and financial assets. Copy line 5, Part 1.	\$9,158.61		
81.	Deposits and prepayments. Copy line 9, Part 2.	\$7,659.02		
82.	Accounts receivable. Copy line 12, Part 3.	\$0.00		
83.	Investments. Copy line 17, Part 4.	\$0.00		
84.	Inventory. Copy line 23, Part 5.	\$5,000.00		
85.	Farming and fishing-related assets. Copy line 33, Part 6.	\$0.00		
86.	Office furniture, fixtures, and equipment; and collectibles. Copy line 43, Part 7.	\$4,400.00		
87.	Machinery, equipment, and vehicles. Copy line 51, Part 8.	\$30,968.00		
88.	Real property. Copy line 56, Part 9	→	\$0.00	
89.	Intangibles and intellectual property. Copy line 66, Part 10.	\$5,500.00		
90.	All other assets. Copy line 78, Part 11.	+ \$0.00		
91.	Total. Add lines 80 through 90 for each column. 91a.	\$62,685.63	+ 91b. \$0.00	
92.	Total of all property on Schedule A/B. Lines 91a + 91b	o = 92		\$62,685.63

Equipment List - Schedule A/B, Question 50

Description	Manufacturer	Model	Year (est.)	Value (\$)*
Double Buck Shirt Finisher	San Kosha	Sun Master CF-160		4,000
Boiler	Fulton	FB-025-A	2013	4,000
Dry Cleaning Machine I	Multimatic	GEHC-MS50	2008	-
Dry Cleaning Machine II	Multimatic	GEHC-MS70	2008	-
Washer-Extractor	Unimac	UW50PVQU30001	1997	500
Washer-Extractor	Unimac	UW60P3OU50001		500
Washer (small) - Side Loader	Wascomat	Superior W75		-
Topper	Hwa Sung	HS-2008	2008	-
Press - Legger (large)	Forenta	47 FGR-2	1997	500
Press - Mushroom (small)	Forenta	7-PS	1997	500
Small Press - Laundry Station	Forenta	19 VS		500
Large Press - Laundry Station	Forenta	51 VL		500
Collar & Cuff Press I (left)	Ajax	CCW-B	1996	500
Collar & Cuff Press II (right)	Ajax	CCW-B	1996	500
Vacuum	Rema Dri-Vac Co.	RP-5	2015	250
Compressor	Ingersoll-Rand	T30	1996	250
Dryer - Large	Cissell	L36URS30G		-
Press - Mushroom/Sleeve	Forenta	33PS	1997	500
Press - Dress ("Susie")	Cissell	FFCU	1996	500
Press - Legger (large)	Forenta	42 FOR-2	1997	500
Press - Legger (large)	Forenta	42 FOL-2	1996	500
Press - Dress ("Susie")	Forenta	60 AFL	1997	500
Press - Legger (large)	Forenta	46 SULOH		500
Press - Mushroom/Sleeve	Forenta	33PS	1997	500
Spotting Board I	Cissell	N/A		-
Spotting Board II	Unipress	SST		-
		Estimated Value	\$	16,000

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Fill in this information to identify the case	:		
Debtor name Gadfly Enterprises Inc.			
United States Bankruptcy Court for the: DISTRICT O	F MARYLAND		
Case number (if known)		Check if this amended filing	
Official Form 206D			
Schedule D: Creditors Who Have C	aims Secured by Property		12/15
Be as complete and accurate as possible.			
 Do any creditors have claims secured by debtor No. Check this box and submit page 1 of this form Yes. Fill in all of the information below. Part 1: List Creditors Who Have Secure	to the court with debtor's other schedules.	Debtor has nothing else to	o report on this form.
2. List in alphabetical order all creditors who have than one secured claim, list the creditor separately		Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim
Creditor's name Hanmi Bank	Describe debtor's property that is subject to a lien	\$913,000.00	\$34,558.61
Creditor's mailing address	Business Assets		
3660 Wilshire Blvd., PH-A	Describe the lien		
	Agreement		
Los Angeles CA 90010	Is the creditor an insider or related par No	ty?	
Creditor's email address, if known	Yes		
Date debt was incurred Last 4 digits of account	Is anyone else liable on this claim? ☐ No ☐ Yes. Fill out Schedule H: Codebtors	(Official Form 206H)	
number Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim Check all that apply. Contingent Unliquidated	is:	
✓ No✓ Yes. Specify each creditor, including this creditor, and its relative priority.	Disputed		

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

\$929,203.04

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Debtor Gadfly Enterprises Inc. Case number (if known) Column A Column B Part 1: **Additional Page** Amount of claim Value of collateral Copy this page only if more space is needed. Continue numbering the lines Do not deduct the that supports sequentially from the previous page. value of collateral. this claim Creditor's name Describe debtor's property that is \$16,203.04 \$14,968.00 M&T Bank subject to a lien 2016 Ford Transit Connect Truck Creditor's mailing address (12000 miles) Attn: Bankruptcy Desk Describe the lien P.O. Box 2187 Auto Loan Is the creditor an insider or related party? 14240-9887 Buffalo NY **☑** No Creditor's email address, if known ☐ Yes Is anyone else liable on this claim? Date debt was incurred Last 4 digits of account Yes. Fill out Schedule H: Codebtors (Official Form 206H) number As of the petition filing date, the claim is: Do multiple creditors have an interest in Check all that apply. the same property? Contingent **☑** No ☐ Yes. Have you already specified the Unliquidated Disputed relative priority? ■ No. Specify each creditor, including this creditor, and its relative priority.

Yes. The relative priority of creditors is

specified on lines

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Case 10-10270	Doc't flied 01/00/10 flage	5 13 01 29	
Fill in this information to identify the case:			
Debtor Gadfly Enterprises Inc.			
United States Bankruptcy Court for the: DISTRICT OF MA	RYLAND		
Case number (if known)		Check if this is amended filing	an
Official Form 206E/F			
Schedule E/F: Creditors Who Have Uns	secured Claims		12/15
		15 .06	
Be as complete and accurate as possible. Use Part 1 for a NONPRIORITY unsecured claims. List the other party to a Also list executory contracts on Schedule A/B: Assets - Re Executory Contracts and Unexpired Leases (Official Form If more space is needed for Part 1 or Part 2, fill out and attentions.)	ny executory contracts or unexpired lease eal and Personal Property (Official Form 20 206G). Number the entries in Parts 1 and 2 ach the Additional Page of that Part includ	s that could result i 06A/B) and on <i>Sche</i> 2 in the boxes on th	n a claim. <i>dul</i> e G <i>:</i>
Part 1: List All Creditors with PRIORITY Un	secured Claims		
 Do any creditors have priority unsecured claims? (Set No. Go to Part 2. Yes. Go to line 2. List in alphabetical order all creditors who have unset if more space is needed for priority unsecured claims, fill 	cured claims that are entitled to priority in	•	
		Total claim	Priority amount
2.1 Priority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,900.00	\$2,900.00
Comptroller of Maryland	Contingent		
80 Calvert Street P.O. Box 466	Unliquidated Disputed		
- 10120X 100			
Annapolis MD 21404-0466	Basis for the claim: Taxes (Personal Property Taxes)		
Date or dates debt was incurred	Is the claim subject to offset?	-	
Last 4 digits of account	√ No		
number	Yes		
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a)(8)			
2.2 Priority creditor's name and mailing address	As of the petition filing date, the	\$2,000.00	\$2,000.00
Comptroller of Maryland	claim is: Check all that apply. Contingent		·
80 Calvert Street	- Unliquidated		
P.O. Box 466	Disputed		
Annapolis MD 21404-0466	Basis for the claim:		
Date or dates debt was incurred	Taxes (Sales and Use Taxes)	-	
	Is the claim subject to offset? ✓ No		
Last 4 digits of account number	Yes		
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a)(8)			

Official Form 206E/F

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Debtor Gadfly Enterprises Inc. Case number (if known) Part 1: **Additional Page** Copy this page if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional PRIORITY creditors exist, do not fill out or submit this page. **Total claim Priority amount** Priority creditor's name and mailing address As of the petition filing date, the \$1,175.00 \$1,175.00 claim is: Check all that apply. **Comptroller of Maryland** ☐ Contingent **80 Calvert Street** Unliquidated Disputed P.O. Box 466 Basis for the claim: **Annapolis** MD 21404-0466 Maryland Unemployment Taxes (4th Quarter 2017) Date or dates debt was incurred Is the claim subject to offset? Last 4 digits of account Yes number Specify Code subsection of PRIORITY unsecured **claim:** 11 U.S.C. § 507(a)(**8**) 2.4 Priority creditor's name and mailing address As of the petition filing date, the \$2,200.00 \$2,200.00 claim is: Check all that apply. **Internal Revenue Service** Contingent **Centralized Insolvency Operation** Unliquidated Disputed P.O. Box 7346 Basis for the claim: Philadelphia PA 19101-7346 Federal Taxes (Payroll Tax Late Fees) Date or dates debt was incurred Is the claim subject to offset?

☑ No

☐ Yes

Last 4 digits of account

claim: 11 U.S.C. § 507(a)(8)

Specify Code subsection of PRIORITY unsecured

number

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Debtor Gadfly Enterprises Inc. Case number (if known)

List All Creditors with NONPRIORITY Unsecured Claims

claims, fill out and attach the Additional Page of Part 2.		Amount of claim
3.1 Nonpriority creditor's name and mailing address Capital One, N.A.	Check all that apply. Contingent	\$20,253.12
Attn: General Correspondence	Unliquidated	
P.O. Box 30285	Disputed	
	Basis for the claim:	
Salt Lake City UT 84130-027	Credit Card	
Date or dates debt was incurred	Is the claim subject to offset?	
Last 4 digits of account number 4 1 4 3	── ☑ No ☐ Yes	
3.2 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$49,814.21
Capital One, N.A.	Contingent	
Attn: General Correspondence	Unliquidated	
P.O. Box 30285	Disputed	
	Basis for the claim:	
Salt Lake City UT 84130-027	Small Business Line of Credit	
Date or dates debt was incurred	Is the claim subject to offset?	
Last 4 digits of account number 2 1 1 1	✓ No ☐ Yes	
3.3 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$42,334.08
Citibank, N.A. (Costco)	Contingent	
PO Box 790034	Unliquidated Disputed	
St. Louis MO 63179-003	Basis for the claim: Credit Card	
		
Date or dates debt was incurred	Is the claim subject to offset? No	
Last 4 digits of account number 2 5 8 2	Yes	
3.4 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$139,030.14
James M. Kanski	Contingent	
1054 Rector Lane	Unliquidated Disputed	
	Basis for the claim:	
McLean VA 22102	Shareholder Loan	
Date or dates debt was incurred	Is the claim subject to offset?	
	Vo	
Last 4 digits of account number	T Yes	

Part 2:

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Gadfly Enterprises Inc. Debtor Case number (if known) Part 2: **Additional Page** Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page. **Amount of claim** Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: 3.5 \$2,350.00 Check all that apply. **Offit Kurman** ☐ Contingent ☐ Unliquidated 4800 Montgomery Lane, 9th Floor □ Disputed Basis for the claim: Attorneys Fees MD 20814 Bethesda Is the claim subject to offset? Date or dates debt was incurred

Yes

Last 4 digits of account number

Debtor Gadfly Enterprises Inc. Case number (if known)

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

Total of claim amounts

 5a.
 Total claims from Part 1
 5a.
 \$8,275.00

5b. **Total claims from Part 2** 5b. + **\$253,781.55**

		C	ase 18-102/0	Doc 1	Filed 01	1/08/18	Page 20	of 29	
Ħ	ill in this in	formation to ide	entify the case:						
De	ebtor name	Gadfly Enterpri	ises Inc.						
Ur	nited States Ba	ankruptcy Court for t	he: DISTRICT OF N	MARYLAND					
	ase number known)			Chapter _	11			Check if this is amended filing	
Of	ficial Form	n 206G							
Sc	hedule G	: Executory	Contracts and	l Unexpii	red Leas	es			12/15
	as complete ansecutively.	and accurate as pos	ssible. If more space	e is needed, o	copy and atta	ach the add	itional page, n	umbering the e	entries
1.	Does the de	btor have any exec	utory contracts or u	nexpired leas	ses?				
	Yes. Fil		this form with the cou ation below even if the				_		
2.	List all contr	racts and unexpired	d leases			parties wi		ing address for ebtor has an ex ase	
2.1		hat the contract	Lease of ADAC	Assembler/0	Conveyor	Business	Leasing Ass	ociates	
		e is for and the of the debtor's	Contract to be A	SSUMED		13200 Ma	ırina Way, Su	ite 102A	
	interest								
	State th	ne term remaining							
	List the	contract				Woodbrid	lne	VA	22191
	number governi	r of any ment contract				Woodbile	.gc	• •	
2.2	State w	hat the contract	Lease of Dry Cle	aning Facil	ity at 4906	Federal F	Realty Investr	nent Trust	
		or lease is for and the	Hampden Lane		•		t Jefferson S		
	interest	of the debtor's	Contract to be A	SSUMED					
	State th	ne term remaining							
	List the	contract						MD	20052
	numbor	of any				Rockville		MD	20852

number of any government contract

		Case 18-10270	Doc 1 Filed 01/	08/18 Page 21 of 2	29
Fil	I in this information to	identify the case:			
Del	btor name Gadfly Enter	prises Inc.		_	
Uni	ited States Bankruptcy Court f	or the: DISTRICT OF MA	RYLAND		
	se number known)			_	ck if this is an ended filing
Off	icial Form 206H				
Scl	hedule H: Codebtor	'S			12/15
cons	s complete and accurate as secutively. Attach the Addition Does the debtor have any complete No. Check this box and Yes	onal Page to this page.		ional Page, numbering the e	
	In Column 1, list as codebto schedules of creditors, Schoowed and each schedule on w separately in Column 2.	edules D-G. Include all gua	arantors and co-obligors.	In Column 2, identify the credi	tor to whom the debt is
	Column 1: Codebtor			Column 2: Creditor	
	Name	Mailing address		Name	Check all schedules that apply:
2.1	James M Kanski and Shawna Tunnell	1054 Rector Lane Number Street		Hanmi Bank	☑ D □ E/F □ G
		McLean City	VA 22102 State ZIP Code	_	_
2.2	James M. Kanski	1054 Rector Lane Number Street		M&T Bank	☑ D □ E/F □ G
		McLean City	VA 22102 State ZIP Code	_	
2.3	James M. Kanski	1054 Rector Lane Number Street		Capital One, N.A.	□ D ☑ E/F □ G
		McLean City	VA 22102 State ZIP Code	_	
2.4	James M. Kanski and Shawna Tunnell	1054 Rector Lane Number Street		Federal Realty Investment Trust	□ D □ E/F ☑ G

VA 22102 State ZIP Code

McLean City

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	Case 10-10270 Doc 1 Tiled 01/00/10 Tage	22 01 29
Fill	in this information to identify the case:	
Deb	or Name Gadfly Enterprises Inc.	
Unite	ed States Bankruptcy Court for the: DISTRICT OF MARYLAND	
Case	e number (if known):	Check if this is an amended filing
Offic	cial Form 206Sum	
Sun	nmary of Assets and Liabilities for Non-Individuals	12/15
Par	t 1: Summary of Assets Schedule A/B: AssetsReal and Personal Property (Official Form 206A/B)	
	a. Real property: Copy line 88 from Schedule A/B	\$0.00
1	b. Total personal property: Copy line 91A from Schedule A/B	\$62,685.63
1	c. Total of all property Copy line 92 from Schedule A/B	\$62,685.63
Par	t 2: Summary of Liabilities	
	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D	\$929,203.04
3. 5	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)	
3	Total claim amounts of priority unsecured claims: Copy the total claims from Part 1 from line 5a of Schedule E/F	\$8,275.00
3	b. Total amount of claims of nonpriority amount of unsecured claims: Copy the total of the amount of claims from Part 2 from line 5b of Schedule E/F	+ \$253,781.55
4. T	otal liabilities	

Lines 2 + 3a + 3b.....

\$1,191,259.59

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Fill in this information to identify the case and this filing:				
Debtor Name	Gadfly Enterprises Inc.			
United States Bankruptcy Court for the: DISTRICT OF MARYLAND				
Case number (if known)				

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

abla	Schedule A/B: AssetsReal and Personal Property (Official Form 206A/B)				
abla	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)				
abla	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)				
abla	Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)				
abla	Schedule H: Codebtors (Official Form 206H)				
	A Summary of Assets and Liabilities for Non-Individuals (Official Form 206-Summary)				
	Amended Schedule				
Ø	Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)				
	Other document that requires a declaration				
I ded	clare under penalty of perjury that the foregoing is true and correct.				
Exe	cuted on 01/07/2018 X /s/ James M. Kanski Signature of individual signing on behalf of debtor				
	James M. Kanski				
	Printed name				
	President				

Position or relationship to debtor

Case 18-10270 Doc 1 Filed 01/08/18 Page 24 of 29

Fill in this information to identify the case:	
Debtor name Gadfly Enterprises Inc.	
United States Bankruptcy Court for the: DISTRICT OF MARYLAND	
Case number (if known)	Check if this amended filin

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claims resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code		Name, telephone number, and email address of creditor contact Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)		Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
			Contracts)		Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
1	Hanmi Bank 3660 Wilshire Blvd., PH- A Los Angeles, CA 90010				\$913,000.00	\$34,558.61	\$878,441.39
2	James M. Kanski 1054 Rector Lane McLean VA 22102		Shareholder Loan				\$139,030.14
3	Capital One, N.A. Attn: General Correspondence P.O. Box 30285 Salt Lake City, UT 84130- 0273		Small Business Line of Credit				\$49,814.21
4	Citibank, N.A. (Costco) PO Box 790034 St. Louis, MO 63179- 0034		Credit Card				\$42,334.08
5	Capital One, N.A. Attn: General Correspondence P.O. Box 30285 Salt Lake City, UT 84130-0273		Credit Card				\$20,253.12

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Debtor Gadfly Enterprises Inc.

Case number (if known)

Nam

Name of creditor and complete mailing address, including zip code		number, and email (for example, trade debts, bank loans, professional		Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
			Contracts		Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
6	Comptroller of Maryland 80 Calvert Street P.O. Box 466 Annapolis, MD 21404- 0466		Taxes (Personal Property Taxes)				\$2,900.00
7	Offit Kurman 4800 Montgomery Lane, 9th Floor Bethesda, MD 20814		Attorneys Fees				\$2,350.00
8	Internal Revenue Service Centralized Insolvency Operation P.O. Box 7346 Philadelphia, PA 19101- 7346		Federal Taxes (Payroll Tax Late Fees)				\$2,200.00
9	Comptroller of Maryland 80 Calvert Street P.O. Box 466 Annapolis, MD 21404- 0466		Taxes (Sales and Use Taxes)				\$2,000.00
10	M&T Bank Attn: Bankruptcy Desk P.O. Box 2187 Buffalo, NY 14240-9887		Auto Loan		\$16,203.04	\$14,968.00	\$1,235.04
11	Comptroller of Maryland 80 Calvert Street P.O. Box 466 Annapolis, MD 21404- 0466		Maryland Unemployment Taxes (4th Quarter 2017)				\$1,175.00

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UNITED STATES BANKRUPTCY COURT DISTRICT OF MARYLAND GREENBELT DIVISION

IN RE: Gadfly Enterprises Inc. CASE NO

CHAPTER 11

VERIFICATION OF CREDITOR MATRIX

The above named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.

Date 1/7/2018	Signature //s/ James M. Kanski James M. Kanski President	
Date	Signature	

Business Leasing Associates 13200 Marina Way, Suite 102A Woodbridge VA 22191

Capital One, N.A. Attn: General Correspondence P.O. Box 30285 Salt Lake City, UT 84130-0273

Citibank, N.A. (Costco) PO Box 790034 St. Louis, MO 63179-0034

Comptroller of Maryland 80 Calvert Street P.O. Box 466 Annapolis, MD 21404-0466

Federal Realty Investment Trust 1626 East Jefferson Street Rockville MD 20852

Hanmi Bank 3660 Wilshire Blvd., PH-A Los Angeles, CA 90010

Internal Revenue Service Centralized Insolvency Operation P.O. Box 7346 Philadelphia, PA 19101-7346

James M Kanski and Shawna Tunnell 1054 Rector Lane McLean VA 22102

James M. Kanski 1054 Rector Lane McLean VA 22102

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James M. Kanski 1054 Rector Lane McLean, VA 22102

James M. Kanski and Shawna Tunnell 1054 Rector Lane McLean, VA 22102

M&T Bank Attn: Bankruptcy Desk P.O. Box 2187 Buffalo, NY 14240-9887

Offit Kurman 4800 Montgomery Lane, 9th Floor Bethesda, MD 20814

Caseunities States Bankieur CV & Our Page 29 of 29 DISTRICT OF MARYLAND GREENBELT DIVISION

IN RE: Gadfly Enterprises Inc.		CHAPTER 11		
DEBTOR(S)		CASE NO		
	<u>LIST OF</u>	EQUITY SECURITY HO	<u>DLDERS</u>	
Registered Name of Holder of Security Last Known Address or Place of Business		Class of Security	Number Registered	Kind of Interest Registered
Gadfly Ent. Inc. Profit Shar. Plan Trust 1054 Rector Lane McLean, VA 22102		Common Stock	2417.215	Shares
James M. Kanski 1054 Rector Lane McLean, VA 22102		Common Stock	1	Shares
		TION UNDER PENALTY OF I OF A CORPORATION OR PA		
I, the	President	of the	Corporation	
named as the debtor in best of my information		ty of perjury that I have read the	foregoing list and that it is t	rue and correct to the

Signature: /s/ James M. Kanski

James M. Kanski President

Date: 1/7/2018