

Fill in this information to identify your case:

United States Bankruptcy Court for the:

DISTRICT OF MARYLAND

Case number *(if known)* _____ Chapter 11

Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name Twin Ponds Duck Club, Inc.

2. All other names debtor used in the last 8 years
 Include any assumed names, trade names and *doing business as* names

DBA Kayak Dock
 DBA Jet Dock
 DBA Quovis

3. Debtor's federal Employer Identification Number (EIN) 52-1354901

4. Debtor's address	Principal place of business	Mailing address, if different from principal place of business
	<u>300 Twin Ponds</u> <u>Centreville, MD 21617</u> Number, Street, City, State & ZIP Code <u>Queen Annes</u> County	_____ P.O. Box, Number, Street, City, State & ZIP Code Location of principal assets, if different from principal place of business _____ Number, Street, City, State & ZIP Code

5. Debtor's website (URL) _____

6. Type of debtor

Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

Partnership (excluding LLP)

Other. Specify: _____

Debtor Twin Ponds Duck Club, Inc.
Name

Case number (if known) _____

7. Describe debtor's business

A. Check one:

- Health Care Business (as defined in 11 U.S.C. § 101(27A))
- Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- Railroad (as defined in 11 U.S.C. § 101(44))
- Stockbroker (as defined in 11 U.S.C. § 101(53A))
- Commodity Broker (as defined in 11 U.S.C. § 101(6))
- Clearing Bank (as defined in 11 U.S.C. § 781(3))
- None of the above

B. Check all that apply

- Tax-exempt entity (as described in 26 U.S.C. §501)
- Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.
 See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

- Chapter 7
- Chapter 9

Chapter 11. Check all that apply:

- Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
- The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- A plan is being filed with this petition.
- Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form.
- The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

- No.
- Yes.

If more than 2 cases, attach a separate list.

District _____ When _____ Case number _____
 District _____ When _____ Case number _____

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

- No
- Yes.

List all cases. If more than 1, attach a separate list

Debtor _____ Relationship _____
 District _____ When _____ Case number, if known _____

Debtor **Twin Ponds Duck Club, Inc.**
Name

Case number (if known)

11. Why is the case filed in this district? *Check all that apply:*

Debtor has had its domicile, 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.

A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

No

Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? *(Check all that apply.)*

It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.
What is the hazard? _____

It needs to be physically secured or protected from the weather.

It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

Other _____

Where is the property? _____
Number, Street, City, State & ZIP Code

Is the property insured?

No

Yes. Insurance agency _____
Contact name _____
Phone _____

Statistical and administrative information

13. Debtor's estimation of available funds *Check one:*

Funds will be available for distribution to unsecured creditors.

After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors

<input checked="" type="checkbox"/> 1-49	<input type="checkbox"/> 1,000-5,000	<input type="checkbox"/> 25,001-50,000
<input type="checkbox"/> 50-99	<input type="checkbox"/> 5001-10,000	<input type="checkbox"/> 50,001-100,000
<input type="checkbox"/> 100-199	<input type="checkbox"/> 10,001-25,000	<input type="checkbox"/> More than 100,000
<input type="checkbox"/> 200-999		

15. Estimated Assets

<input type="checkbox"/> \$0 - \$50,000	<input checked="" type="checkbox"/> \$1,000,001 - \$10 million	<input type="checkbox"/> \$500,000,001 - \$1 billion
<input type="checkbox"/> \$50,001 - \$100,000	<input type="checkbox"/> \$10,000,001 - \$50 million	<input type="checkbox"/> \$1,000,000,001 - \$10 billion
<input type="checkbox"/> \$100,001 - \$500,000	<input type="checkbox"/> \$50,000,001 - \$100 million	<input type="checkbox"/> \$10,000,000,001 - \$50 billion
<input type="checkbox"/> \$500,001 - \$1 million	<input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> More than \$50 billion

16. Estimated liabilities

<input type="checkbox"/> \$0 - \$50,000	<input type="checkbox"/> \$1,000,001 - \$10 million	<input type="checkbox"/> \$500,000,001 - \$1 billion
<input type="checkbox"/> \$50,001 - \$100,000	<input type="checkbox"/> \$10,000,001 - \$50 million	<input type="checkbox"/> \$1,000,000,001 - \$10 billion
<input type="checkbox"/> \$100,001 - \$500,000	<input type="checkbox"/> \$50,000,001 - \$100 million	<input type="checkbox"/> \$10,000,000,001 - \$50 billion
<input checked="" type="checkbox"/> \$500,001 - \$1 million	<input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> More than \$50 billion

Debtor **Twin Ponds Duck Club, Inc.**
Name

Case number (if known) _____

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement 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.

17. Declaration and signature of authorized representative of debtor

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.
 I have been authorized to file this petition on behalf of the debtor.
 I have examined the information in this petition and have a reasonable belief that the information is true and correct.
 I declare under penalty of perjury that the foregoing is true and correct.
 Executed on **March 28, 2017**
MM / DD / YYYY

/s/ Abram G. Hopper III
Signature of authorized representative of debtor
 Title **President**

Abram G. Hopper III
Printed name

18. Signature of attorney

/s/ Ronald J Drescher
Signature of attorney for debtor

Date **March 28, 2017**
MM / DD / YYYY

Ronald J Drescher
Printed name

Drescher & Associates
Firm name

4 Reservoir Circle
Suite 107
Baltimore, MD 21208-6360
Number, Street, City, State & ZIP Code

Contact phone **410 484 9000** Email address **rondrescher@drescherlaw.com**

08712
Bar number and State

Fill in this information to identify the case:Debtor name Twin Ponds Duck Club, Inc.United States Bankruptcy Court for the: DISTRICT OF MARYLAND

Case number (if known) _____

 Check if this is an amended filing

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

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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:

- Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- Schedule H: Codebtors* (Official Form 206H)
- Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- Amended *Schedule* _____
- 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 declare under penalty of perjury that the foregoing is true and correct.

Executed on March 28, 2017X /s/ Abram G. Hopper III

Signature of individual signing on behalf of debtor

Abram G. Hopper III

Printed name

President

Position or relationship to debtor

Fill in this information to identify the case:

Debtor name Twin Ponds Duck Club, Inc.
 United States Bankruptcy Court for the: DISTRICT OF MARYLAND
 Case number (if known): _____

Check if this is an
 amended filing

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 claim 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 claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Accounting Strategies Group, LLC c/o J. Michael Connolly, CPA 207 E. Water St. Suite 101 Centreville, MD 21617						\$920.00
Air Doctorx, Inc. 4639 Halltown Road Hartly, DE 19953						\$69.00
American Express PO Box 650448 Dallas, TX 75265-0448			Contingent Unliquidated Disputed			\$3,477.80
Chase Member Services PO Box 15153 Wilmington, DE 19886-5153						\$1,400.00
Citibank Box 6500 Sioux Falls, SD 57117						\$12,000.00
Delmarva Power PO Box 13609 Bankruptcy Noticing Philadelphia, PA 19101						\$3,830.79
Direct TV P.O. Box 9001069 Louisville, KY 40290			Disputed			\$179.00
Fox Capital Group, Inc. 140 Broadway 46th Floor New York, NY 10005		Money borrowed	Disputed			\$30,947.10

Debtor **Twin Ponds Duck Club, Inc.**
Name _____

Case number (if known) _____

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government)	Indicate if claim is contingent, unliquidated, or disputed	Amount of 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.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
GRP Companies 3301 N University Drive Suite 300 Pompano Beach, FL 33065						\$18,888.90
John M. Ashley III 216 Ashley Drive Centreville, MD 21617		Disputed contract to purchase real estate	Contingent Unliquidated Disputed			\$0.00
M&T Bank P.O. Box 1302 Buffalo, NY 14240-1302						\$16,077.62
PNC Bank 249 Fifth Avenue 18th Floor Pittsburgh, PA 15222		Chargeoff				\$511.16
Queen Anne's County 107 N Liberty St PO Box 267 Centreville, MD 21617						\$12,496.35
Wells Fargo 310 Dove Run Ctr Middletown, DE 19709			Contingent Unliquidated Disputed			\$0.00

Fill in this information to identify the case:Debtor name Twin Ponds Duck Club, Inc.United States Bankruptcy Court for the: DISTRICT OF MARYLAND

Case number (if known) _____

 Check if this is an amended filing**Official Form 206A/B
Schedule A/B: Assets - Real and Personal Property**

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Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 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.

All cash or cash equivalents owned or controlled by the debtor

Current value of debtor's interest

Part 2: Deposits and Prepayments**6. Does the debtor have any deposits or prepayments?**

- No. Go to Part 3.
 Yes Fill in the information below.

Part 3: Accounts receivable**10. Does the debtor have any accounts receivable?**

- No. Go to Part 4.
 Yes Fill in the information below.

Part 4: Investments**13. Does the debtor own any investments?**

- No. Go to Part 5.
 Yes Fill in the information below.

Part 5: Inventory, excluding agriculture assets**18. Does the debtor own any inventory (excluding agriculture assets)?**

- No. Go to Part 6.
 Yes Fill in the information below.

Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)**27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?**

- No. Go to Part 7.

Debtor Twin Ponds Duck Club, Inc.
Name

Case number (if known) _____

Yes Fill in the information below.

Part 7: Office furniture, fixtures, and equipment; and collectibles

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

No. Go to Part 8.
 Yes Fill in the information below.

Part 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.

Part 9: Real property

54. Does the debtor own or lease any real property?

No. Go to Part 10.
 Yes Fill in the information below.

55. Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest

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 value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
55.1. 300 Twin Ponds Lane Centreville, MD 21617	Fee simple	\$0.00	Appraisal	\$1,300,000.00

56. Total of Part 9.

Add the current value on lines 55.1 through 55.6 and entries from any additional sheets. Copy the total to line 88.

\$1,300,000.00

57. Is a depreciation schedule available for any of the property listed in Part 9?

No
 Yes

58. Has any of the property listed in Part 9 been appraised by a professional within the last year?

No
 Yes

Part 10: Intangibles and intellectual property

59. Does the debtor have any interests in intangibles or intellectual property?

No. Go to Part 11.
 Yes Fill in the information below.

Part 11: All other assets

70. Does the debtor own any other assets that have not yet been reported on this form?

Include all interests in executory contracts and unexpired leases not previously reported on this form.

Debtor Twin Ponds Duck Club, Inc.
Name

Case number (if known) _____

- No. Go to Part 12.
- Yes Fill in the information below.

Debtor Twin Ponds Duck Club, 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. <i>Copy line 5, Part 1</i>	<u>\$0.00</u>	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	<u>\$0.00</u>	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	<u>\$0.00</u>	
83. Investments. <i>Copy line 17, Part 4.</i>	<u>\$0.00</u>	
84. Inventory. <i>Copy line 23, Part 5.</i>	<u>\$0.00</u>	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	<u>\$0.00</u>	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	<u>\$0.00</u>	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	<u>\$0.00</u>	
88. Real property. <i>Copy line 56, Part 9.....></i>		<u>\$1,300,000.00</u>
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	<u>\$0.00</u>	
90. All other assets. <i>Copy line 78, Part 11.</i>	+ <u>\$0.00</u>	
91. Total. Add lines 80 through 90 for each column	<u>\$0.00</u>	+ 91b. <u>\$1,300,000.00</u>
92. Total of all property on Schedule A/B. Add lines 91a+91b=92		<u>\$1,300,000.00</u>

Fill in this information to identify the case:

Debtor name Twin Ponds Duck Club, Inc.

United States Bankruptcy Court for the: DISTRICT OF MARYLAND

Case number (if known) _____

Check if this is an amended filing

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

- No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- Yes. Fill in all of the information below.

Part 1: List Creditors Who Have Secured Claims

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

		Column A Amount of claim <small>Do not deduct the value of collateral.</small>	Column B Value of collateral that supports this claim
<p>2.1</p> <p>Queenstown Bank</p> <p><small>Creditor's Name</small></p> <p>7101 Main Street Queenstown, MD 21658</p> <p><small>Creditor's mailing address</small></p> <p>_____ <small>Creditor's email address, if known</small></p> <p>Date debt was incurred</p> <p>_____ Last 4 digits of account number</p> <p>Do multiple creditors have an interest in the same property?</p> <p><input type="checkbox"/> No</p> <p><input checked="" type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.</p> <p>1. Queenstown Bank 2. TRM IRA Investments, LLC/LFM 3. Terry R. Mallett and Linda F. Mallett</p>	<p>Describe debtor's property that is subject to a lien</p> <p>300 Twin Ponds Lane Centreville, MD 21617</p> <hr/> <p>Describe the lien</p> <p>Deed of Trust</p> <p>Is the creditor an insider or related party?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p> <p>Is anyone else liable on this claim?</p> <p><input type="checkbox"/> No</p> <p><input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)</p> <hr/> <p>As of the petition filing date, the claim is: Check all that apply</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p>	<p>\$399,805.26</p>	<p>\$1,300,000.00</p>
<p>2.2</p> <p>Terry R. Mallett and Linda F. Mallett</p> <p><small>Creditor's Name</small></p> <p>1661 Winter Camp Trail Hedgesville, WV 25427</p> <p><small>Creditor's mailing address</small></p> <p>_____ <small>Creditor's email address, if known</small></p> <p>Date debt was incurred</p> <p>_____ Last 4 digits of account number</p>	<p>Describe debtor's property that is subject to a lien</p> <p>300 Twin Ponds Lane Centreville, MD 21617</p> <hr/> <p>Describe the lien</p> <p>Deed of Trust</p> <p>Is the creditor an insider or related party?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p> <p>Is anyone else liable on this claim?</p> <p><input type="checkbox"/> No</p> <p><input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)</p>	<p>\$133,553.98</p>	<p>\$1,300,000.00</p>

Debtor Twin Ponds Duck Club, Inc.
Name

Case number (if know) _____

Do multiple creditors have an interest in the same property?

No

Yes. Specify each creditor, including this creditor and its relative priority.

Specified on line 2.1

As of the petition filing date, the claim is:

Check all that apply

Contingent

Unliquidated

Disputed

2.3 **TRM IRA Investments, LLC/LFM**

Creditor's Name

**c/o Security Trust Co.
223 North Prospect Street
Suite 202
Hagerstown, MD 21740**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

No

Yes. Specify each creditor, including this creditor and its relative priority.

Specified on line 2.1

Describe debtor's property that is subject to a lien

\$129,869.32

\$1,300,000.00

**300 Twin Ponds Lane
Centreville, MD 21617**

Describe the lien

Deed of Trust

Is the creditor an insider or related party?

No

Yes

Is anyone else liable on this claim?

No

Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Contingent

Unliquidated

Disputed

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

\$663,228.56

Part 2: List Others to Be Notified for a Debt Already Listed in Part 1

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address

On which line in Part 1 did you enter the related creditor?

Last 4 digits of account number for this entity

Fill in this information to identify the case:

Debtor name Twin Ponds Duck Club, Inc.

United States Bankruptcy Court for the: DISTRICT OF MARYLAND

Case number (if known) _____

Check if this is an amended filing

Official Form 206E/F
Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

- No. Go to Part 2.
- Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

		Total claim	Priority amount
2.1	Priority creditor's name and mailing address Queen Anne's County 107 N Liberty St PO Box 267 Centreville, MD 21617	\$12,496.35	\$0.00
	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Date or dates debt was incurred _____		
	Basis for the claim: _____		
	Last 4 digits of account number _____		
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		
	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

Part 2: List All Creditors with NONPRIORITY Unsecured Claims

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

		Amount of claim
3.1	Nonpriority creditor's name and mailing address Accounting Strategies Group, LLC c/o J. Michael Connolly, CPA 207 E. Water St. Suite 101 Centreville, MD 21617	\$920.00
	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
	Date(s) debt was incurred _____	
	Basis for the claim: _____	
	Last 4 digits of account number _____	
	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.2	Nonpriority creditor's name and mailing address Air Doctorx, Inc. 4639 Halltown Road Hartly, DE 19953	\$69.00
	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
	Date(s) debt was incurred _____	
	Basis for the claim: _____	
	Last 4 digits of account number _____	
	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

Debtor	Name	Case number (if known)
	Twin Ponds Duck Club, Inc.	
3.3	Nonpriority creditor's name and mailing address American Express PO Box 650448 Dallas, TX 75265-0448 Date(s) debt was incurred _ Last 4 digits of account number <u>2003</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$3,477.80 <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.4	Nonpriority creditor's name and mailing address Chase Member Services PO Box 15153 Wilmington, DE 19886-5153 Date(s) debt was incurred _ Last 4 digits of account number <u>6987</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$1,400.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.5	Nonpriority creditor's name and mailing address Citibank Box 6500 Sioux Falls, SD 57117 Date(s) debt was incurred _ Last 4 digits of account number <u>6987</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$12,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.6	Nonpriority creditor's name and mailing address Delmarva Power PO Box 13609 Bankruptcy Noticing Philadelphia, PA 19101 Date(s) debt was incurred _ Last 4 digits of account number <u>6876</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$3,830.79 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.7	Nonpriority creditor's name and mailing address Direct TV P.O. Box 9001069 Louisville, KY 40290 Date(s) debt was incurred _ Last 4 digits of account number <u>9195</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$179.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.8	Nonpriority creditor's name and mailing address Fox Capital Group, Inc. 140 Broadway 46th Floor New York, NY 10005 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$30,947.10 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Money borrowed</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.9	Nonpriority creditor's name and mailing address GRP Companies 3301 N University Drive Suite 300 Pompano Beach, FL 33065 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$18,888.90 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Debtor Twin Ponds Duck Club, Inc. Case number (if known) _____
Name

3.10	Nonpriority creditor's name and mailing address John M. Ashley III 216 Ashley Drive Centreville, MD 21617 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Disputed contract to purchase real estate</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
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3.11	Nonpriority creditor's name and mailing address M&T Bank P.O. Box 1302 Buffalo, NY 14240-1302 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$16,077.62
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3.12	Nonpriority creditor's name and mailing address PNC Bank 249 Fifth Avenue 18th Floor Pittsburgh, PA 15222 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Chargeoff</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$511.16
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3.13	Nonpriority creditor's name and mailing address Wells Fargo 310 Dove Run Ctr Middletown, DE 19709 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
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Part 3: List Others to Be Notified About Unsecured Claims

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

	Name and mailing address	On which line in Part1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1	Cain & Daniels, Inc. 4902 Eisenhower Blvd. 2nd Floor Tampa, FL 33634	Line <u>3.8</u> <input type="checkbox"/> Not listed. Explain _____	—
4.2	Koch Recovery 8613 SVL Box Victorville, CA 92395	Line <u>3.9</u> <input type="checkbox"/> Not listed. Explain _____	—
4.3	Legal Order PO Box 1416 Charlotte, NC 28262	Line <u>3.13</u> <input type="checkbox"/> Not listed. Explain _____	—
4.4	Marcella G. Rabinovich The Rubin Law Firm, PLLC 11 Broadway Suite 814 New York, NY 10004	Line <u>3.8</u> <input type="checkbox"/> Not listed. Explain _____	—

Debtor Twin Ponds Duck Club, Inc. Case number (if known) _____
Name

	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
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4.5	Patrick E. Thompson Braden Thompson Poltrack & Mundy, LLP 102 St. Claire Place Suite 2 Stevensville, MD 21666	Line <u>3.10</u> <input type="checkbox"/> Not listed. Explain _____	--
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4.6	Richard J. Birlya Getman & Biryla, LLP 800 Rand Bldg 1400 Lafayette Sq Buffalo, NY 14203-1995	Line <u>3.11</u> <input type="checkbox"/> Not listed. Explain _____	--
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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.	\$	12,496.35
5b.	+ \$	88,301.37
5c.	\$	100,797.72

Fill in this information to identify the case:

Debtor name Twin Ponds Duck Club, Inc.

United States Bankruptcy Court for the: DISTRICT OF MARYLAND

Case number (if known) _____

Check if this is an amended filing

**Official Form 206H
Schedule H: Your Codebtors**

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Do you have any codebtors?

- No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.
- Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

Column 1: Codebtor		Column 2: Creditor	
Name	Mailing Address	Name	Check all schedules that apply:
2.1 Abram G. Hopper	300 Twin Ponds Centreville, MD 21617	Queenstown Bank	<input checked="" type="checkbox"/> D <u>2.1</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.2 Abram G. Hopper	300 Twin Ponds Centreville, MD 21617	TRM IRA Investments, LLC/LFM	<input checked="" type="checkbox"/> D <u>2.3</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.3 Abram G. Hopper	300 Twin Ponds Centreville, MD 21617	Terry R. Mallett and Linda F. Mallett	<input checked="" type="checkbox"/> D <u>2.2</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.4 Abram G. Hopper	300 Twin Ponds Centreville, MD 21617	Fox Capital Group, Inc.	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.8</u> <input type="checkbox"/> G _____
2.5 Abram G. Hopper	300 Twin Ponds Centreville, MD 21617	Accounting Strategies Group, LLC	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.1</u> <input type="checkbox"/> G _____

Debtor Twin Ponds Duck Club, Inc.

Case number (if known) _____

Additional Page to List More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

2.6	Abram G. Hopper	300 Twin Ponds Centreville, MD 21617	Chase Member Services	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.4</u> <input type="checkbox"/> G _____
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2.7	Abram G. Hopper	300 Twin Ponds Centreville, MD 21617	Citibank	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.5</u> <input type="checkbox"/> G _____
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2.8	Abram G. Hopper	300 Twin Ponds Centreville, MD 21617	American Express	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.3</u> <input type="checkbox"/> G _____
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**United States Bankruptcy Court
District of Maryland**

In re Twin Ponds Duck Club, Inc.

Debtor(s)

Case No.

Chapter 11

LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(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
Abram G. Hopper 300 Twin Ponds Centreville, MD 21617		100%	

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the **President** 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 March 28, 2017Signature /s/ Abram G. Hopper III
Abram G. Hopper III

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

**United States Bankruptcy Court
District of Maryland**

In re **Twin Ponds Duck Club, Inc.**

Debtor(s)

Case No.

Chapter

11

VERIFICATION OF CREDITOR MATRIX

I, the President of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: **March 28, 2017**

/s/ Abram G. Hopper III

Abram G. Hopper III/President

Signer/Title

Abram G. Hopper
300 Twin Ponds
Centreville, MD 21617

Accounting Strategies Group, LLC
c/o J. Michael Connolly, CPA
207 E. Water St.
Suite 101
Centreville, MD 21617

Air Doctorx, Inc.
4639 Halltown Road
Hartly, DE 19953

American Express
PO Box 650448
Dallas, TX 75265-0448

Cain & Daniels, Inc.
4902 Eisenhower Blvd.
2nd Floor
Tampa, FL 33634

Chase Member Services
PO Box 15153
Wilmington, DE 19886-5153

Citibank
Box 6500
Sioux Falls, SD 57117

Delmarva Power
PO Box 13609
Bankruptcy Noticing
Philadelphia, PA 19101

Direct TV
P.O. Box 9001069
Louisville, KY 40290

Fox Capital Group, Inc.
140 Broadway
46th Floor
New York, NY 10005

GRP Companies
3301 N University Drive
Suite 300
Pompano Beach, FL 33065

John M. Ashley III
216 Ashley Drive
Centreville, MD 21617

Koch Recovery
8613 SVL Box
Victorville, CA 92395

Legal Order
PO Box 1416
Charlotte, NC 28262

M&T Bank
P.O. Box 1302
Buffalo, NY 14240-1302

Marcella G. Rabinovich
The Rubin Law Firm, PLLC
11 Broadway
Suite 814
New York, NY 10004

Patrick E. Thompson
Braden Thompson Poltrack & Mundy, LLP
102 St. Claire Place
Suite 2
Stevensville, MD 21666

PNC Bank
249 Fifth Avenue
18th Floor
Pittsburgh, PA 15222

Queen Anne's County
107 N Liberty St
PO Box 267
Centreville, MD 21617

Queenstown Bank
7101 Main Street
Queenstown, MD 21658

Richard J. Birlya
Getman & Biryla, LLP
800 Rand Bldg
1400 Lafayette Sq
Buffalo, NY 14203-1995

Terry R. Mallett and Linda F. Mallett
1661 Winter Camp Trail
Hedgesville, WV 25427

TRM IRA Investments, LLC/LFM
c/o Security Trust Co.
223 North Prospect Street
Suite 202
Hagerstown, MD 21740

Wells Fargo
310 Dove Run Ctr
Middletown, DE 19709

**United States Bankruptcy Court
District of Maryland**

In re **Twin Ponds Duck Club, Inc.**

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 **Twin Ponds Duck Club, Inc.** 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*]

March 28, 2017

Date

/s/ Ronald J Drescher

Ronald J Drescher 08712

Signature of Attorney or Litigant

Counsel for **Twin Ponds Duck Club, Inc.**

Drescher & Associates

4 Reservoir Circle

Suite 107

Baltimore, MD 21208-6360

410 484 9000 Fax:410 484 8120

rondrescher@drescherlaw.com