Case 09-14594 Doc 1 Filed 06/09/09

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B1 (Official Form 1)(1/08)						<del></del>		
	States Bankru tern District of		ourt			v	oluntary ]	Petition
Name of Debtor (if individual, enter Last, First, Thompson Residuary Investors, L.L.			Name o	of Joint Deb	otor (Spouse)	(Last, First, Middle	<b>)</b> ;	
All Other Names used by the Debtor in the last 8 (include married, maiden, and trade names):	years					oint Debtor in the la trade names):	st 8 years	
Last four digits of Soc. Sec. or Individual-Taxpa (if more than one, state all) 26-1616293	yer I.D. (ITIN) No./Co	omplete EIN	Last fo	ur digits of than one, sta	Soc. Sec. or ate all)	Individual-Taxpaye	r I.D. (ITIN) No	./Complete EIN
Street Address of Debtor (No. and Street, City, a 8230 Leesburg Pike, Suite 610 Vienna, VA		ZIP Code	Street A	Address of .	Joint Debtor	(No. and Street, City	y, and State):	ZIP Code
County of Residence or of the Principal Place of Business:  Fairfax				of Resider	nce or of the	Principal Place of B	susiness:	
Mailing Address of Debtor (if different from street address):  c/o Stephen A. Wexler 8230 Leesburg Pike, Suite 610 Vienna, VA  ZIP Code 22182  Location of Principal Assets of Business Debtor  Stoney Creek Farm					ZIP Code			
Location of Principal Assets of Business Debtor (if different from street address above):	Stoney Cre- Potomac, N							
Type of Debtor (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.)	Nature of (Check of Health Care Busins of the Nature of Single Asset Rea in 11 U.S.C. § 10 Railroad Stockbroker Commodity Broken Clearing Bank Other  Tax-Exem (Check box, Debtor is a tax-edunder Title 26 of Code (the Internation	one box) iness il Estate as di 1 (51B)  ker  npt Entity if applicable) xempt organ the United 3	ization States	defined "incurre	the F er 7 er 9 er 11 er 12 er 13	of a Forei  Chapter 1 of a Forei  Nature of Del (Check one bo	5 Petition for Reign Main Proceed 5 Petition for Reign Nonmain Proceed by Nonmain Proceedings Nonmain Proceeding	ecognition ding ecognition
Filing Fee (Check one box)  Full Filing Fee attached  Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A.  Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.  Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.  Statistical/Administrative Information  Check one box: Chapter 11 Debtors  Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D).  Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,190,000.  Check all applicable boxes:  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).								
■ Debtor estimates that funds will be available □ Debtor estimates that, after any exempt prop there will be no funds available for distributi	erty is excluded and a	dministrativ		es paid,				
1- 50- 100- 200-	1,000- 5,001- 5,000 10,000	10,001- 2	] 5,001- 0,000	50,001- 100,000	OVER 100,000			
\$50,000 \$100,000 \$500,000 to \$1	\$1,000,001 \$10,000,001 to \$10 to \$50 million million	\$50,000,001 \$ to \$100 t	] 100,000,001 5500 nillion	\$500,000,001 to \$1 billion	More than \$1 billion			
\$50,000 \$100,000 \$500,000 to \$1	\$1,000,001 \$10,000,001 to \$10 to \$50 million million	\$50,000,001 \$ to \$100 t	] \$100,000,001 o \$500 nillion	\$500,000,001 to \$1 billion	More than \$1 billion			

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B1 (Official For	n 1)(1/08)		Page 2			
Voluntary Petition  Name of Debtor(s): Thompson Residuary Investors, LLC						
(This page mus	st be completed and filed in every case)					
	All Prior Bankruptcy Cases Filed Within Last					
Location Where Filed:	- None -	Case Number:	Date Filed:			
Location Where Filed:		Case Number:	Date Filed:			
Pei	nding Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (If m	V			
Name of Debte	or:	Case Number:	Date Filed:			
- None - District:		Relationship:	Judge:			
District.		Troising.				
	Exhibit A	(To be completed if debter is on	Exhibit B individual whose debts are primarily consumer debts.)			
forms 10K ar pursuant to S	leted if debtor is required to file periodic reports (e.g., and 10Q) with the Securities and Exchange Commission section 13 or 15(d) of the Securities Exchange Act of 1934 sting relief under chapter 11.)	I, the attorney for the petition have informed the petitioner 12, or 13 of title 11. United S	ter named in the foregoing petition, declare that I that [he or she] may proceed under chapter 7, 11, states Code, and have explained the relief available of the certify that I delivered to the debtor the notice			
☐ Exhibit	A is attached and made a part of this petition.	X Signature of Attorney for Debtor(s) (Date)				
	Y7k	ibit C				
Does the debto	r own or have possession of any property that poses or is alleged to		dentifiable harm to public health or safety?			
	Exhibit C is attached and made a part of this petition.	•				
■ No.						
	Ext	nibit D				
(To be comp	leted by every individual debtor. If a joint petition is filed, ea	ich spouse must complete and	d 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 joi						
☐ Exhibit	D also completed and signed by the joint debtor is attached	and made a part of this petition	on.			
		ng the Debtor - Venue				
	(Check any a)  Debtor has been domiciled or has had a residence, princip days immediately preceding the date of this petition or for	oplicable box) al place of business, or princ a longer part of such 180 da	ipal assets in this District for 180 vs than in any other District.			
	There is a bankruptcy case concerning debtor's affiliate, g					
	Debtor is a debtor in a foreign proceeding and has its prin this District, or has no principal place of business or asset proceeding [in a federal or state court] in this District, or t sought in this District.	cipal place of business or pris s in the United States but is a he interests of the parties will	ncipal assets in the United States in defendant in an action or libe served in regard to the relief			
	Certification by a Debtor Who Resid (Check all app	es as a Tenant of Residentia blicable boxes)	il Property			
	Landlord has a judgment against the debtor for possession	· ·	checked, complete the following.)			
!	(Name of landlord that obtained judgment)					
	(Address of landlord)					
	Debtor claims that under applicable nonbankruptcy law, the entire monetary default that gave rise to the judgment	for possession, after the judg	ment for possession was entered, and			
	Debtor has included in this petition the deposit with the cafter the filing of the petition.	ourt of any rent that would be	ecome due during the 30-day period			
	Debtor certifies that he/she has served the Landlord with	this certification. (11 U.S.C.)	§ 362(l)).			

B1 (Official Form 1)(1/08) Name of Debtor(s): Voluntary Petition Thompson Residuary Investors, LLC (This page must be completed and filed in every case) Signatures Signature(s) of Debtor(s) (Individual/Joint) Signature of a Foreign Representative I declare under penalty of perjury that the information provided in this petition I declare under penalty of perjury that the information provided in this is true and correct, that I am the foreign representative of a debtor in a foreign petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and proceeding, and that I am authorized to file this petition. has chosen to file under chapter 7] I am aware that I may proceed under (Check only one box.) chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief ☐ I request relief in accordance with chapter 15 of title 11. United States Code. available under each such chapter, and choose to proceed under chapter 7. Certified copies of the documents required by 11 U.S.C. §1515 are attached. [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). ☐ 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 I request relief in accordance with the chapter of title 11, United States Code, recognition of the foreign main proceeding is attached. specified in this petition. Signature of Foreign Representative Signature of Debtor Printed Name of Foreign Representative Signature of Joint Debtor Date Telephone Number (If not represented by attorney) Signature of Non-Attorney Bankruptcy Petition Preparer I declare under penalty of perjury that: (1) I am a bankruptcy petition Date 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 Signature of Attorney\* 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 X /s/ James M. Lewis chargeable by bankruptcy petition preparers, I have given the debtor notice Signature of Attorney for Debtor(s) of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. James M. Lewis 14118 Official Form 19 is attached Printed Name of Attorney for Debtor(s) Rees Broome, PC Printed Name and title, if any, of Bankruptcy Petition Preparer Firm Name 8133 Leesburg Pike **Ninth Floor** Social-Security number (If the bankrutpcy petition preparer is not Vienna, VA 22182-2706 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.) Address Email: JLewis@reesbroome.com (703) 790-1911 Fax: (703) 848-2530 Telephone Number June 9, 2009 Address \*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect. Date Signature of Debtor (Corporation/Partnership) Signature of Bankruptcy Petition Preparer or officer, principal, responsible 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 Names and Social-Security numbers of all other individuals who prepared or on behalf of the debtor. The debtor requests relief in accordance with the chapter of title 11, United not an individual: States Code, specified in this petition. x /s/ CRSC, LLC by Stephen A. Wexler, Member

Signature of Authorized Individual

CRSC, LLC by Stephen A. Wexler, Member

Printed Name of Authorized Individual

Thompson Residuary Investors, LLC Manager

Title of Authorized Individual

June 9, 2009

Date

person,or partner whose Social Security number is provided above.

assisted in preparing this document unless the bankruptcy petition preparer is

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.

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B4 (Official Form 4) (12/07)

## **United States Bankruptcy Court** Eastern District of Virginia

In re	Thompson Residuary Investors, LLC		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 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]
Alan H. Ost 12611 Hill Creek Lane Potomac, MD 20854	Alan H. Ost 12611 Hill Creek Lane Potomac, MD 20854	incomplete warranty repairs to home		4,683.00
Arch Insurance Company Attn: Brian Kuhn, Esq. 135 N. Los Robles Ave, #825 Pasadena, CA 91101	Arch Insurance Company Attn: Brian Kuhn, Esq. 135 N. Los Robles Ave, #825 Pasadena, CA 91101	creditor under indemnification clause in bond agreements	Contingent Unliquidated	1,358,110.00
Equity Financial Resources, In c/o Robert L. Fitton, II 608 Deerfield Pond Court Great Falls, VA 22066	Equity Financial Resources, In c/o Robert L. Fitton, II 608 Deerfield Pond Court Great Falls, VA 22066	debt as co- guarantor with rights of contribution	Contingent Unliquidated Disputed	1.00
Equity Homes, LLC c/o Raymond A. Yancey PO Box 1248 Fairfax, VA 22038	Equity Homes, LLC c/o Raymond A. Yancey PO Box 1248 Fairfax, VA 22038	debt as co- guarantor with rights of contribution	Contingent Unliquidated Disputed	1.00
Equity Resources, Inc. c/o Robert L. Fitton, II 608 Deerfield Pond Court Great Falls, VA 22066	Equity Resources, Inc. c/o Robert L. Fitton, II 608 Deerfield Pond Court Great Falls, VA 22066	debt as co- guarantor with rights of contribution	Contingent Unliquidated Disputed	1.00
Montgomery County, Maryland National Capitol Park & Planni 255 Rockville Pike Rockville, MD 20850	Montgomery County, Maryland National Capitol Park & Planni 255 Rockville Pike Rockville, MD 20850	performance bond	Contingent Unliquidated	20,000.00
Montgomery County, Maryland 255 Rockville Pike Rockville, MD 20850	Montgomery County, Maryland 255 Rockville Pike Rockville, MD 20850	Unpaid Real Estate Taxes		7,717.00
Montgomery County, Maryland Div. of Land Dev. Services 255 Rockville Pike, Suite 201E Rockville, MD 20850	Montgomery County, Maryland Div. of Land Dev. Services 255 Rockville Pike, Suite 201E Rockville, MD 20850	performance bond	Contingent Unliquidated	618,347.00

B4 (Offi	cial Form 4) (12/07) - Cont.		
In re	Thompson Residuary Investors, LLC	Case No.	
	Debtor(s)		

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(2)	(3)	(4)	(5)
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]
Montgomery County, Maryland Division of land Dev. Services 255 Rockville Pike, Suite 201E Rockville, MD 20850	perfomance bond	Contingent Unliquidated	410,000.00
Montgomery County, Maryland National Capitol Park & Planni 255 Rockville Pike Rockville, MD 20850	performance bond	Contingent Unliquidated	309,763.00
Prasad Margasahayam 12519 Sycamore View Drive Potomac, MD 20854	incomplete warranty repairs to home	Disputed	142,917.70
Raymond A. Yancey, Trustee Trustee for Equity Homes, LLC PO Box 1248 Fairfax, VA 22038	loan for legal fees and operating expenses		100,000.00
Raymond A. Yancey, Trustee Trustee for Equity Homes, LLC PO Box 1248 Fairfax, VA 22038			53,000.00
Robert L. Fitton, II 608 Deerfield Pond Court Great Falls, VA 22066	personal loan	Unliquidated Disputed	1.00
Vinu and Usha Ganti 12526 Sycamore View Drive Potomac, MD 20854	incomplete warranty repairs to home	Disputed	38,000.00
	mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted  Montgomery County, Maryland Division of land Dev. Services 255 Rockville Pike, Suite 201E Rockville, MD 20850  Montgomery County, Maryland National Capitol Park & Planni 255 Rockville Pike Rockville, MD 20850  Prasad Margasahayam 12519 Sycamore View Drive Potomac, MD 20854 Raymond A. Yancey, Trustee Trustee for Equity Homes, LLC PO Box 1248 Fairfax, VA 22038  Raymond A. Yancey, Trustee Trustee for Equity Homes, LLC PO Box 1248 Fairfax, VA 22038  Robert L. Fitton, II 608 Deerfield Pond Court Great Falls, VA 22066  Vinu and Usha Ganti 12526 Sycamore View Drive	mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted  Montgomery County, Maryland Division of land Dev. Services 255 Rockville Pike, Suite 201E Rockville, MD 20850  Montgomery County, Maryland National Capitol Park & Planni 255 Rockville Pike Rockville, MD 20850  Prasad Margasahayam 12519 Sycamore View Drive Potomac, MD 20854 Raymond A. Yancey, Trustee Trustee for Equity Homes, LLC PO Box 1248 Fairfax, VA 22038  Raymond A. Yancey, Trustee Trustee for Equity Homes, LLC PO Box 1248 Fairfax, VA 22038  Raymond A. Yancey, Trustee Trustee for Equity Homes, LLC PO Box 1248 Fairfax, VA 22038  Robert L. Fitton, II 608 Deerfield Pond Court Great Falls, VA 22066  Vinu and Usha Ganti 12526 Sycamore View Drive warranty repairs to	mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted  Montgomery County, Maryland Division of land Dev. Services 255 Rockville Pike, Suite 201E Rockville, MD 20850  Montgomery County, Maryland National Capitol Park & Planni 255 Rockville Pike Rockville, MD 20850  Prasad Margasahayam 12519 Sycamore View Drive Potomac, MD 20854 Raymond A. Yancey, Trustee Trustee for Equity Homes, LLC PO Box 1248 Fairfax, VA 22038  Raymond A. Yancey, Trustee Trustee for Equity Homes, LLC PO Box 1248 Fairfax, VA 22038  Raymond A. Yancey, Trustee Trustee for Equity Homes, LLC PO Box 1248 Fairfax, VA 22038  Raymond A. Yancey, Trustee Trustee for Equity Homes, LLC PO Box 1248 Fairfax, VA 22038  Raymond A. Yancey, Trustee Trustee for Equity Homes, LLC PO Box 1248 Fairfax, VA 22038  Raymond A. Yancey, Trustee Trustee For Equity Homes, LLC PO Box 1248 Fairfax, VA 22038  Raymond A. Yancey, Trustee Trustee for Equity Homes, LLC PO Box 1248 Fairfax, VA 22038  Raymond A. Yancey, Trustee Trustee For Equity Homes, LLC PO Box 1248 Fairfax, VA 22038  Raymond A. Yancey, Trustee Trustee For Equity Homes, LLC PO Box 1248 Fairfax, VA 22038  Raymond A. Yancey, Trustee Trustee For Equity Homes, LLC PO Box 1248 Fairfax, VA 22038  Raymond A. Yancey, Trustee Trustee For Equity Homes, LLC PO Box 1248 Fairfax, VA 22038  Raymond A. Yancey, Trustee Trustee For Equity Homes, LLC PO Box 1248 Fairfax, VA 22038  Raymond A. Yancey, Trustee Trustee For Equity Homes, LLC PO Box 1248 Fairfax, VA 22038  Raymond A. Yancey, Trustee Trustee Trustee For Equity Homes, LLC PO Box 1248 Fairfax, VA 22038  Raymond A. Yancey, Trustee Trustee Trustee For Equity Homes, LLC PO Box 1248 Fairfax, VA 22038  Raymond A. Yancey, Trustee Trustee Trustee For Equity Homes, LLC PO Box 1248 Fairfax, VA 22038  Raymond A. Yancey, Trustee Trustee Trustee For Equity Homes, LLC PO Box 1248 Fairfax, VA 22038  Raymond A. Yancey, Trustee Trustee For Equity Homes, LLC PO Box 1248 Fairfax, VA 22038  Raymond A. Yancey, Trustee Trus

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B4 (Offic	rial Form 4) (12/07) - Cont.		
In re	Thompson Residuary Investors, LLC	Case No.	
	Debtor(s)		

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

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

I, the Thompson Residuary Investors, LLC Manager 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	June 9, 2009	Signature	/s/ CRSC, LLC by Stephen A. Wexler, Member
		•	CRSC, LLC by Stephen A. Wexler, Member
			Thompson Residuary Investors, LLC Manager

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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B6 Summary (Form 6 - Summary) (12/07)

## United States Bankruptcy Court Eastern District of Virginia

In re	Thompson Residuary Investors, LLC		Case No.	
		Debtor(s)	Chapter	

## SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7,11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	\$8,400,000.00		
B - Personal Property	Yes	3	\$24,900.00	125 × 140 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 × 150 ×	
C - Property Claimed as Exempt	No	0			
D - Creditors Holding Secured Claims	Yes	2		\$6,252,201.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	3		\$7,716.78	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	3		\$3,054,824.70	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	No	0			\$N/A
J - Current Expenditures of Individual Debtor(s)	No	0			\$N/A
TOTAL		14	\$8,424,900.00	\$9,314,742.70	

Form 6 - Statistical Summary (12/07)

## United States Bankruptcy Court Eastern District of Virginia

In re	Thompson Residuary Investors, LLC		Case No.	
		Debtor(s)	Chapter	

# STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	\$
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	\$
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	\$
Student Loan Obligations (from Schedule F)	\$
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	\$
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	\$
TOTAL	\$

State the following:

State the tens wing.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Average Income (from Schedule I, Line 16)	\$
Average Expenses (from Schedule J, Line 18)	\$
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	\$

State the following:

State the following.	CONTRACTOR AND CONTRA	
1. Total from Schedule D, "UNSECURED PORTION, IF ANY" colun	nn	\$
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column.	\$	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITIF ANY" column	TY,	\$
4. Total from Schedule F		\$
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		\$

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

n re	Thompson Residuary Investors, LLC		Case No.	
		Debtor(s)		

#### SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a co-tenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "none" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C -Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband Wife Joint or Comm- unity	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
Subdivision known as Stoney Creek Farm, a parcel of land originally containing 43.0175 acres of land more or less, less outsales of remaining lots # 13, 15, 16, 17, 18, 21, 28, 31, 32, 33, 35, 36 and Parcels A and D in Stoney Creek Farm, Potomac, MD	Fee simple	•	minimum of \$8,400,000.00	\$6,252,201.00
		Total:	\$8,400,000.00	

(Report also on Summary of Schedules)

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

In re Thompson Residuary Investors, LLC

Case No.

Debtor(s)

#### SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply 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 and Fed R. Bankr. P. 1007(m).

, , , , , , , , , , , , , , , , , , , ,		•		
Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint or Community	Current Value of Debtor's Interest In Property, With- Out Deducting Any Secured Claim or Exemption
1. Cash on hand.	Χ			
2. Checking, savings or other financial accounts, certificates of deposit or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Checking Account No. 39908185627 TD Bank 2070 Chain Bridge, Suite 145 Vienna, virginia 22182	-	approximately \$24,900.00
3. Security deposits with public utilities, telephone companies, landlords, and others.	X			
4. Household goods and furnishings, including audio, video, and computer equipment.	X			
5. Books; pictures and other art objects; antiques; stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6. Wearing apparel.	Х			
7. Furs and jewelry.	Х			
8. Firearms and sports, photographic, and other hobby equipment.	X			
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	×			
10. Annuities. Itemize and name each issuer.	X			

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

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In re Thompson Residuary Inves	stors, LLC		Case No	~	f Imanum'
Debtor				(1	f known)
	SCHED	ULE B - PERSONAL PROPER (Continuation Sheet)	<b>TY</b>		
Type of Property	N O N E	Description and Location of Property	2444	Husband, Wife, Joint or Community	Current Value of Debtor's Interest In Property, With- Out Deducting Any Secured Claim or Exemption
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X				
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X				
13. Stock and interests in incorporated and unincorporated businesses. Itemize.	X				
14. Interests in partnerships or joint ventures. Itemize.	X				
15. Government and corporate bonds and other negotiable and nonnegotiable instruments.	X				
16. Accounts receivable.	X				
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X				
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	X				
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	<b>X</b>				
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X				
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	x				

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

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In re Thompson Residuary Inves	stors, LLC		Case No		
Debtor				(1	f known)
	SCHEI	OULE B - PERSONAL PROPER (Continuation Sheet)	RTY		
Type of Property	N O N E	Description and Location of Property		Husband, Wife, Joint or Community	Current Value of Debtor's Interest In Property, With- Out Deducting Any Secured Claim or Exemption
22. Patents, copyrights, and other intellectual property. Give particulars.	Х				
23. Licenses, franchises, and other general intangibles. Give particulars.	X				
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X				
25. Automobiles, trucks, trailers, and other vehicles and accessories.	X				
26. Boats, motors, and accessories.	x				
27. Aircraft and accessories.	x				
28. Office equipment, furnishings, and supplies.	X				
29. Machinery, fixtures, equipment, and supplies used in business.	X				
30. Inventory.	x				
31. Animals.	x				
32. Crops - growing or harvested. Give particulars.	X				
33. Farming equipment and implements.	X				
34. Farm supplies, chemicals, and feed.	. <b>X</b>				
35. Other personal property of any kind not already listed. Itemize.	X				
				Total >	\$24,900.00

(Report also on Summary of Schedules)

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

In re	Thompson Residuary Investors, LLC		Case No.	
		Debtor(s)		

#### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is the creditor, 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 and Fed R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns).

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	Hus H W J C	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UN LIQUIDATED	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Bank of America, N.A. Real Estate Managed Assets Mail Stop: NJ6-502-01-33 PSO Walnut Avenue Cranford, NJ 07016 Attn: Ruth Rodriguez-Wilson	x	NA	'			x	\$6,252,201.00 \$6,252,201.00	\$0.00 \$0.00

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

In re | Thompson Residuary Investors, LLC | Debtor(s) | Case No. | | |

## SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

(Continuation Sheet)

Total(s)
(Use only on last page)

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B6E (Official Form 6E) (12/07) In re Thompson Residuary Investors, LLC Case No. Debtor(s)

## SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided it he debtor chooses to do so. If a minor child is a creditor, 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 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data. Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E. TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets) Domestic Support Obligations Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1). Extensions of credit in an involuntary case Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3). Wages, salaries, and commissions Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$10,950\* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4). Contributions to employee benefit plans Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the

cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

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Debtor(s)	

# SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)
Certain farmers and fishermen
Claims of certain farmers and fishermen, up to 5,400* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
Deposits by individuals
Claims of individuals up to \$2,425* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
☑ Taxes and Certain Other Debts Owed to Governmental Units
Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. §507(a)(8).
Commitments to Maintain the Capital of an Insured Depository Institution
Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C § 507(a)(9).
Claims for Death or Personal Injury While Debtor Was Intoxicated
Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

<sup>\*</sup> Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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36E (Official Form 6E) (12/07) - Cont. In re Thompson Residuary Investors, LLC	Case No.
Debtor(s)	

# SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

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

							Type of	Priority	
CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See Instructions.)	C O D E B T O R	Hus H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	D I S P U T E D	AMOUNT OF CLAIM	ENTITI	MOUNT LED TO IORITY
Account No. xxxx2630								0.00	
Montgomery County, Maryland 255 Rockville Pike Rockville, MD 20850		N A	12/31/2008 Unpaid Real Estate Taxes				\$7,716.78 plus interest and penalties	\$7,716.78 plus in and per	
ntookino, ind 2000	1	J	<u> </u>	Su	btot	als:		0.00	
			(Totals of				7,716.78	7,	716.78
	(Use only on last page of the completed Schedule E. Repeat also on the Summary of Schedules.)  7,716.78 plus interest and penalties								
						tals:		0.00	
			(Use only on last page of the Schedule E. If applicable, rep the Statistical Summary Liabilities and Re	ort of	also Cer	o on tain	en de la constitución de la cons	7,716.78 plus ir and pe	

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

In re	Thompson Residuary Investors, LLC	Case No.	
-		Debtor	

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, 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 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

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

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	18	N	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ZH ZGWZ	DZLLQDLDAF	D SPUT HD	AMOUNT OF CLAIM
Account No.			2008 Incomplete warranty repairs to home	Ï	FED		
Alan H. Ost 12611 Hill Creek Lane Potomac, MD 20854		-	,				
Account No.			creditor under indemnification clause in bond agreements	+			4,683.00
Arch Insurance Company Attn: Brian Kuhn, Esq. 135 N. Los Robies Ave, #825 Pasadena, CA 91101	<u>.</u>	-		x	×		1,358,110.00
Account No.  Equity Financial Resources, In c/o Robert L. Fitton, II 608 Deerfield Pond Court Great Falls, VA 22066		•	debt as co-guarantor with rights of contribution	×	<b>( )</b>	( )	
				1	-	_	1.00
Account No.  Equity Homes, LLC c/o Raymond A. Yancey PO Box 1248 Fairfax, VA 22038			debt as co-guarantor with rights of contribution	>	()		1.00
2 continuation sheets attached			(Total o	Sul this			1,362,795.00

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In re	Thompson Residuary Investors, LLC	1	Case No.
		Debtor	

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUS J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	COZH-ZGWZH	DZ1-GD-DAH	DISPUTED	AMOUNT OF CLAIM
Account No.			debt as co-guarantor with rights of contribution	'	ED		
Equity Resources, Inc. c/o Robert L. Fitton, II 608 Deerfield Pond Court Great Falls, VA 22066		-		x	x	x	
Account No.			June 9, 2004				1.00
Montgomery County, Maryland Div. of Land Dev. Services 255 Rockville Pike, Suite 201E Rockville, MD 20850	x		performance bond	×	X	(	
ROCKVIIIE, MD 20000							618,347.00
Account No.			June 9, 2004 perfomance bond				
Montgomery County, Maryland Division of land Dev. Services 255 Rockville Pike, Suite 201E Rockville, MD 20850	x	-		>	( )	(	
Nockvine, MD 2000							410,000.00
Account No. SUxxx8296-A			performance bond				
Montgomery County, Maryland National Capitol Park & Planni 255 Rockville Pike Rockville, MD 20850	X			,	()	K	
Account No. SUxxx8296		1	performance bond		-	+	20,000.00
Montgomery County, Maryland National Capitol Park & Planni 255 Rockville Pike	,	-		]	<b>x</b>   2	x	
Rockville, MD 20850							309,763.00
Sheet no. 1 of 2 sheets attached to Scheo Creditors Holding Unsecured Nonpriority Claims	dule of		(Total			tal	1.358.111.00

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In re	Thompson Residuary Investors, LLC		Case No.	
•		Debtor		

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE,	CODEBHOR	н	band, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM	CONT	0-1-G	DISPUTED		n m on cr . n .
AND ACCOUNT NUMBER (See instructions above.)	T O R	C 1	IS SUBJECT TO SETOFF, SO STATE.	ZF ZG E ZF	1-00-DAF	E	AMOU	INT OF CLAIM
Account No.	-		incomplete warranty repairs to home		É			
Prasad Margasahayam 12519 Sycamore View Drive Potomac, MD 20854		-				×		
								142,917.70
Account No.			June 1, 2009 loan for legal fees and operating expenses					
Raymond A. Yancey, Trustee Trustee for Equity Homes, LLC		-	Tour for logal root and operating the					
PO Box 1248 Fairfax, VA 22038								
,								100,000.00
Account No.	$\prod$		June 8, 2009 loan for funding of ESC account and ROW					
Raymond A. Yancey, Trustee			account under Montgomery County Bond					
Trustee for Equity Homes, LLC PO Box 1248		-	Release Agreement of June 8, 2009					
Fairfax, VA 22038								53,000.00
Account No.	╁		personal loan			+		
Robert L. Fitton, II								
608 Deerfield Pond Court Great Falls, VA 22066		-			)		<b>K</b>	
,								1.00
Account No.	†	$\dagger$	incomplete warranty repairs to home					
Vinu and Usha Ganti 12526 Sycamore View Drive Potomac, MD 20854		-				-	x	
								38,000.00
Sheet no. 2 of 2 sheets attached to Schedule o	f		(Total		bto s pa		)	333,918.70
Creditors Holding Unsecured Nonpriority Claims			(Total	VI UII	То	-		0.054.004.70
			(Report on Summary of	f Sch	edu	les	) [	3,054,824.70

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

In re	Thompson Residuary Investors, LLC	Case No

Debtor

## SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, 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 and Fed. R. Bankr. P. 1007(m).

The Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.

Arch Insurance Company Attn: Brian Huhn, Esq 1601 Cherry Street, Ste 1500 Philadelphia, PA 19102

Glenstone Foundation Attn: Joseph O. Bunting, III 2099 Pennsylvania Ave, NW, 12t Washington, DC 20006

**H2 Land Company** Michael B. Hummel 3684 Centerview Drive, Ste 120 Chantilly, VA 20151

James Whang 12504 Sycamore View Drive Potomac, MD 20854

Raymond A. Yancey, Trustee Trustee for Equity Homes, LLC PO Box 1248 Fairfax, VA 22038

Montgomery County Bond Release Management Agreement

Real Estate Sales Contract of February 25, 2009 for Lots 21, 28, and 36 (as amended June 8, 2009) Contract subject to extension

Montgomery County Bond Release Management Agreement Contract expires December 8, 2009

Unimproved land contract of sale for Lots 16, 17 contract subject to extension

Montgomery County Bond Release Management Agreement

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

In re	Thompson Residuary Investors, LLC	Case No.	
	,		

Debtor

#### SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, 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 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no codebtors.

#### NAME AND ADDRESS OF CODEBTOR

Arch Insurance Company Attn: Brian Kuhn, Esq. 135 N. Los Robles Ave, #825 Pasadena, CA 91101

**Arch Insurance Company** Attn: Brian Kuhn, Esq 135 N. Los Robles Avenue, #825 Pasadena, CA 91101

Arch Insurance Company Attn: Brian Kuhn, Esq. 135 N. Los Robles Ave. #825 Pasadena, CA 91101

Arch Insurance Company Attn: Brian Kuhn, Esq. 135 N. Los Robles Ave, #825 Pasadena, CA 91101

Equity Financial Resources, In c/o Robert L. Fitton, II 608 Deerfield Pond Court Great Falls, VA 22066

**Equity Homes, LLC** c/o Raymond A. Yancey, Trustee PO Box 1248 Fairfax, VA 22038

Equity Resources, Inc. c/o Robert L. Fitton, II 608 Deerfield Pond Court Great Falls, VA 22066

#### NAME AND ADDRESS OF CREDITOR

Montgomery County, Maryland Div. of Land Dev. Services 255 Rockville Pike, Suite 201E Rockville, MD 20850

Montgomery County, Maryland Division of land Dev. Services 255 Rockville Pike, Suite 201E Rockville, MD 20850

Montgomery County, Maryland National Capitol Park & Planni 255 Rockville Pike Rockville, MD 20850

Montgomery County, Maryland National Capitol Park & Planni 255 Rockville Pike Rockville, MD 20850

Bank of America, N.A. Real Estate Managed Assets Mail Stop: NJ6-502-01-33 Cranford, NJ 07016

Bank of America, N.A. Real Estate Managed Assets Mail Stop: NJ6-502-01-33 Cranford, NJ 07016

Bank of America, N.A. **Real Estate Managed Assets** Mail Stop: NJ6-502-01-33 Cranford, NJ 07016

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

6/09/09 2:22PM

## United States Bankruptcy Court Eastern District of Virginia

		Enstern District of Virginia		
In re	Thompson Residuary Investors, LLC	Debtor(s)	Case No. Chapter	11

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

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the Thompson Residuary Investors, LLC Manager of the corporation named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of \_\_\_\_\_ the sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date	June 9, 2009	Signature	isi CRSC, LLC by Stephen A. Wexler, Member
		Ų	CRSC, LLC by Stephen A. Wexler, Member Thompson Residuary Investors, LLC Manager

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

B7 (Official Form 7) (12/07)

## United States Bankruptcy Court Eastern District of Virginia

In re	Thompson Residuary Investors, LLC		Case No.	
		Debtor(s)	Chapter	

## STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, 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).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. If the answer to an applicable question is "None," mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

#### 1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

\$6,935,000.00 2008: Debtor Land Sales

\$6,193,070.00 2007: Debtor Land and Home Sales

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

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

AMOUNT SOURCE

2

#### 3. Payments to creditors

None

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

Complete a. or b

a. Individual or joint debtor(s) with primarily consumer debts. List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR DATES OF PAYMENTS

AMOUNT PAID

AMOUNT STILL OWING

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATES OF PAYMENTS/ TRANSFERS AMOUNT PAID OR VALUE OF TRANSFERS

AMOUNT STILL OWING

NAME AND ADDRESS OF CREDITOR

c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

AMOUNT STILL OWING

## 4. Suits and administrative proceedings, executions, garnishments and attachments

None

None

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

Builders' Firstsource - Atlantic Group Inc. v.	NATURE OF PROCEEDING Establish and enforce mechanics lien/breach of contract	COURT OR AGENCY AND LOCATION Circuit Court for Montgomery County, Maryland	STATUS OR DISPOSITION Closed, satisfied as to Thompson Residuary Investors, LLC
2 0. 2 2c. pc.c.,	Establish and enforce mechanics lien	Circuit Court of Montgomery County, Maryland	Closed
<b>Danagra Dining 4 Dining</b>	Establish and enforce mechanics lien	Circuit Court for Montgomery County, Maryland	Closed
GTB Enterprise Inc. v. Thompson Residuary Investors, LLC Case No. 295601V	Claim for unjust enrichment/establish and enforce mechanics lien	Circuit Court of Montgomery County, Maryland	Closed
American Residential Services, LLC v. Thompson	Establish and enforce mechanics lien/breach of	Circuit Court of Montgomery County, Maryland	Reopened

al, Case No. 295735V

Residuary Investors, LLC, et contract/unjust enrichment

CAPTION OF SUIT AND CASE NUMBER Peed Plumbing, Inc. v. Thompson Residuary Investors, LLC Case No. 290775V	NATURE OF PROCEEDING Establish and enforce mechanics lien	COURT OR AGENCY AND LOCATION Circuit Court for Montgomery County, Maryland	STATUS OR DISPOSITION Closed
Bond Enterprises, Inc. v. Thompson Residuary Investors, LLC, et al Case No. 293508V	Establish and enforce mechanics lien	Circuit Court for Montgomery County, Maryland	Closed
TEG Masonry, Inc. v. Equity Homes, et al. Case No. 294829V	Establish and enforce mechanics lien	Circuit Court for Montgomery County, Maryland	Closed
Dynalectric Co. v. Equity Homes, et al. Case No. 295407V	breach of contract/unjust enrichment/establish and enforce mechanics lien	Circuit Court for Montgomery County, Maryland	Closed
Todd S. Decklbaum, Substitute Trustee v. Thompson Residuary Investors, LLC Case No. 312458V	Foreclosure deed of trust	Circuit Court for Montgomery County, Maryland	Open
Per CPAN records, no suits are pending as of 6/8/2009 in			

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately

preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY

#### 5. Repossessions, foreclosures and returns

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or None

returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER

Fairfax County, Virginia

DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION AND VALUE OF PROPERTY

#### 6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

4

None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER DESCRIPTION AND VALUE OF PROPERTY

7. Gifts

None

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION

RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

8. Losses

None

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE
OF PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

#### 9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE Rees Broome, PC 8133 Leesburg Pike, Ninth Floor Vienna, VA 22182-2706 DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY
\$75,000.00

#### 10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY

5

11. Closed financial accounts

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or None otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

> TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

NAME AND ADDRESS OF INSTITUTION

12. Safe deposit boxes

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year None immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY

NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS DATE OF TRANSFER OR SURRENDER, IF ANY

13. Setoffs

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the None commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

14. Property held for another person

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

DESCRIPTION AND VALUE OF

NAME AND ADDRESS OF OWNER

PROPERTY

LOCATION OF PROPERTY

15. Prior address of debtor

None 

If the debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

**ADDRESS** 4035 Ridge Top Road, Suite 150 Fairfax, Virginia 22030

Thompson Residuary Investors, LLC

DATES OF OCCUPANCY until February, 2008

c/o Raymond A. Yancey, Trustee for Equity

Thompson Residuary Investors, LLC

2/2008 - 5/18/2009

Homes, LLC PO Box 1248 Fairfax, VA 22038

#### 16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

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#### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

NAME AND ADDRESS OF DATE OF ENVIRONMENTAL SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous

Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

NAME AND ADDRESS OF DATE OF ENVIRONMENTAL SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

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

None

NAME

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN ADDRESS

NATURE OF BUSINESS BEGINNING AND ENDING DATES

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

NAME ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or

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DATES SERVICES RENDERED

2/1991-8/2008

owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

#### 19. Books, records and financial statements

a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case kept or None supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS Robert L. Fitton, II 608 Deerfield Pond Court Great Falls, VA 22066

until 2/2008 **Lorie Potts** 

PO Box 8003 Reston, VA 20195

> b. List all firms or individuals who within the two years immediately preceding the filing of this bankruptcy case have audited the books None  $\Box$ of account and records, or prepared a financial statement of the debtor.

DATES SERVICES RENDERED **ADDRESS** NAME

2008 (as part of audit of Equity Homes, 8219 Leesburg Pike, Suite 800 **Beers and Cutler** Vienna, VA 22182

c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records None of the debtor. If any of the books of account and records are not available, explain. 

**ADDRESS** NAME

Records

Most Records are in the possession of Robert L. Fitton, II (formerly President of Equity Homes, LLC) but Stephen A. Wexler has been promised access and turnover through Lorie Potts.

d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was None

issued by the debtor within two years immediately preceding the commencement of this case.

DATE ISSUED NAME AND ADDRESS

20. Inventories

DATE OF INVENTORY

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, None

and the dollar amount and basis of each inventory.

DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis) INVENTORY SUPERVISOR DATE OF INVENTORY

b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above. None

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

## 21. Current Partners, Officers, Directors and Shareholders

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership. None

PERCENTAGE OF INTEREST NATURE OF INTEREST NAME AND ADDRESS

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None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS CRSC, LLC c/o Stephen A. Wexler Marcher Consultants, Inc. 8230 Leesburg Pike, Suite 610 Vienna, VA 22182 NATURE AND PERCENTAGE
TITLE OF STOCK OWNERSHIP
Sole Member Member, 100% ownership

#### 22. Former partners, officers, directors and shareholders

None a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME ADDRESS DATE OF WITHDRAWAL

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS TITLE DATE OF TERMINATION

#### 23. Withdrawals from a partnership or distributions by a corporation

None If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS
OF RECIPIENT,
DATE AND PURPOSE
OF WITHDRAWAL
OF WITHDRAWAL
OF WOUNT OF MONEY
OR DESCRIPTION AND
VALUE OF PROPERTY

#### 24. Tax Consolidation Group.

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

CRSC, LLC 26-1616293 Equity Homes, LLC 54-1575126

#### 25. Pension Funds.

NAME OF PARENT CORPORATION

None If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within six years immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

TAXPAYER IDENTIFICATION NUMBER (EIN)

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

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

Date	June 9, 2009	Signature	/s/ CRSC, LLC by Stephen A. Wexler, Member	
		_	CRSC, LLC by Stephen A. Wexler, Member	
			Thompson Residuary Investors, LLC Manager	

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Penalty for making a false statement: 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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Desc Main

Form B203

6/09/09 2:22PM 2005 USBC, Eastern District of Virginia

## **United States Bankruptcy Court** Eastern District of Virginia

In r	e Thompson Residuary Investors, LLC	C	ase No.		
	Debtor(s)	C	Chapter	11	
	DISCLOSURE OF COMPENSATION OF ATTORNE	Y F	OR DE	BTOR(S)	
1.	Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the compensation paid to me, for services rendered or to be rendered on behalf of the debtor bankruptcy case is as follows:	attorne (s) in	ey for the contempl	e above-named ation of or in c	debtor(s) and that onnection with the
	For legal services, I have agreed to accept	\$	as i	petition fees ncurred and roved by the Court	
	Prior to the filing of this statement I have received	\$	23	.00 of which 3,159.00 was applied pre- on, leaving a balance of 51,841.00	
	Balance Due	\$		0.00	
3.	The source of the compensation paid to me was:    Debtor	-petiti	ion retaine	er and post-petit	ion services
4.	<ul> <li>✓ I have not agreed to share the above-disclosed compensation with any other person unless</li> <li>✓ I have agreed to share the above-disclosed compensation with a person or persons who a copy of the agreement, together with a list of the names of the people sharing in the com</li> </ul>	re not	members	or associates of	
5.	In return for the above-disclosed fee, I have agreed to render legal service for all aspects of ta. Analysis of the debtor's financial situation, and rendering advice to the debtor in determing the preparation and filing of any petition, schedules, statement of affairs and plan which may concern the debtor at the meeting of creditors and confirmation hearing, and and the other provisions as needed:  On December 21, 2007, Equity Homes, LLC sold all of its membership interests back CRSC's promissory note in the approximate amount of \$4,900,000.00. became the Trustee under an assignment for the benefit of creditors of Equitors.	he ban ning w be re y adjo	kruptcy content to quired; burned hea	ase, including: file a petition in urings thereof; btor to CRSC 1, 2008, Raymo	, LLC and took ond a. Yancey
	ABC Trustee is now the holder of the promissory note. His interests are all of the Debtor. Each wants to complete improvements to Stoney Creek, sell America, and distribute the remaining funds to CRSC, which will then be all Equity Homes, LLC, thereby allowing the ABC Trustee to make partial payments.	all lo ole to	ots, pay a pay dov	all creditors ir vn its promiss	icluding Bank of sory note to
	In this regard, on June 1, 2009, debtor borrowed \$100,000.00 in funds pre-p of which \$75,000.00 was paid to Rees Broome, P.C. for pre-petition legal se fees and costs to be incurred post petition. In addition, on June 8, 2009, De trustee for the sole purpose of funding the last \$53,000.00 needed under pa County Bond Release Agreement dated June 8, 2009 to fund the ESC accounts.	rvice ebtor tragra	s and as borrowe aph 4(a)(	s security for ( ed \$53,000.00 iv)(x) of the N	payment of legal from ABC

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Form B203 - Continued

#### CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in

2005 USBC, Eastern District of Virginia

this bankruptcy proceeding. June 9, 2009 /s/ James M. Lewis James M. Lewis 14118 Date Signature of Attorney Rees Broome, PC Name of Law Firm 8133 Leesburg Pike Ninth Floor Vienna, VA 22182-2706 (703) 790-1911 Fax: (703) 848-2530 For use in Chapter 13 Cases where Fees Requested Not in Excess of \$3,000 (For all Cases Filed on or after 10/17/2005) NOTICE TO DEBTOR(S) AND STANDING TRUSTEE **PURSUANT TO INTERIM PROCEDURE 2016-1(C)(7)** Notice is hereby given that pursuant to Local Bankruptcy Rule 2016-1(C)(7)(a), you have ten (10) business days from the meeting of creditors in this case in which to file an objection with the court to the fees requested in this disclosure of compensation opposing said fees in their entirety, or in a specific amount. PROOF OF SERVICE The undersigned hereby certifies that on this date the foregoing Notice was served upon the debtor(s), the standing Chapter 13 Trustee, and U. S. Trustee pursuant to Interim Procedure 2016-1(C)(7)(a) and Local Bankruptcy Rule 2002-1(D)(1)(f), by first-class mail or electronically. Date

Signature of Attorney

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<b>United States</b>	<b>Bankruptcy Court</b>
Eastern Di	strict of Virginia

E.S.	stern District of Virginia		
re Thompson Residuary Investors, LLC		Case No	
	Debtor	→ Chapter	11
LIST OF I	EQUITY SECURITY		n(3) for filing in this chapter 11 cas
Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
CRSC, LLC c/o Stephen A. Wexler,	Sole Member	100%	membership interest
8230 Leesburg Pike, Suite 610 Vienna, VA 22182			
8230 Leesburg Pike, Suite 610 Vienna, VA 22182  DECLARATION UNDER PENALTY OF			
8230 Leesburg Pike, Suite 610 Vienna, VA 22182	LLC Manager of the corporati	on named as the debt	tor in this case, declare under
8230 Leesburg Pike, Suite 610 Vienna, VA 22182  DECLARATION UNDER PENALTY OF  I, the Thompson Residuary Investors, I penalty of perjury that I have read the forege	LLC Manager of the corporation oing List of Equity Security E Signature Is	on named as the debt lolders and that it is t CRSC, LLC by Ste	tor in this case, declare under

18 U.S.C §§ 152 and 3571.

## United States Bankruptcy Court Eastern District of Virginia

in re	Thompson Residuary Investors, LLC		Case No.		
_	and the state of t	Debtor			
			Chapter	11	

## DECLARATION OF DIVISIONAL VENUE

The debtor's domicile, residence, principal place of business or principal assets were located for the greater part of the 180 days preceding the filing of the bankruptcy petition in the indicated city or county [check one box only]:

Alexandria Division Cities:	Richmond Division Cities:	Norfolk Division Cities:	Newport News Division Cities:
☐ Alexandria-510	☐ Richmond (city)-760	☐ Norfolk-710	☐ Newport News-700
☐ Fairfax-600	☐ Colonial Heights-570	☐ Cape Charles-535	☐ Hampton-650
☐ Falls Church-610	☐ Emporia-595	☐ Chesapeake-550	☐ Poquoson-735
☐ Manassas-683	☐ Fredericksburg-630	☐ Franklin-620	☐ Williamsburg-830
☐ Manassas Park-685	☐ Hopewell-670	☐ Portsmouth-740	Counties:
Counties:	☐ Petersburg-730	☐ Suffolk-800	☐ Gloucester-073
☐ Arlington-013	Counties:	☐ Virginia Beach-810	☐ James City-095
Fairfax-059	☐ Amelia-007	Counties:	☐ Mathews-115
☐ Fauquier-061	☐ Brunswick-025	☐ Accomack-001	☐ York-199
☐ Loudoun-107	☐ Caroline-033	☐ Isle of Wight-093	
☐ Prince William-153	☐ Charles City-036	☐ Northampton-131	
☐ Stafford-179	☐ Chesterfield-041	☐ Southampton-175	
	☐ Dinwiddie-053		
	☐ Essex-057		
	☐ Goochland-075		
	Greensville-081		
	☐ Hanover-085		
	☐ Henrico-087		
	☐ King and Queen-097		
	☐ King George-099		
	☐ King William-101		
	☐ Lancaster-103		
	☐ Lunenburg-111		
	☐ Mecklenburg-117		
	☐ Middlesex-119		
	□ New Kent-127		
	☐ Northumberland-133	Date: June 9, 2009	
	□ Nottoway-135	Date.	
	☐ Powhatan-145		
	☐ Prince Edward-147		
	☐ Prince George-149	/s/ James M. Lewis	
	☐ Richmond (county)-159 ☐ Spotsylvania-177	Signature of Attorney James M. Lewis 14118	,
	□ Surry-181		
	☐ Sussex-183		
	☐ Westmoreland-193		
☐ There is a bankruptcy cas	e concerning debtor's affiliate,		

I There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this Division.

Alan H. Ost 12611 Hill Creek Lane Potomac, MD 20854

Arch Insurance Company Attn: Brian Kuhn, Esq. 135 N. Los Robles Ave, #825 Pasadena, CA 91101

Arch Insurance Company Attn: Brian Huhn, Esq 1601 Cherry Street, Ste 1500 Philadelphia, PA 19102

Arch Insurance Company Attn: Brian Kuhn, Esq 135 N. Los Robles Avenue, #825 Pasadena, CA 91101

Bank of America, N.A. Real Estate Managed Assets Mail Stop: NJ6-502-01-33 Cranford, NJ 07016

Equity Financial Resources, In c/o Robert L. Fitton, II 608 Deerfield Pond Court Great Falls, VA 22066

Equity Homes, LLC c/o Raymond A. Yancey PO Box 1248 Fairfax, VA 22038

Equity Homes, LLC c/o Raymond A. Yancey, Trustee PO Box 1248 Fairfax, VA 22038

Equity Resources, Inc. c/o Robert L. Fitton, II 608 Deerfield Pond Court Great Falls, VA 22066

Glenstone Foundation Attn: Joseph O. Bunting, III 2099 Pennsylvania Ave, NW, 12t Washington, DC 20006

H2 Land Company Michael B. Hummel 3684 Centerview Drive, Ste 120 Chantilly, VA 20151

James Whang 12504 Sycamore View Drive Potomac, MD 20854

Montgomery County, Maryland 255 Rockville Pike Rockville, MD 20850

Montgomery County, Maryland Div. of Land Dev. Services 255 Rockville Pike, Suite 201E Rockville, MD 20850

Montgomery County, Maryland Division of land Dev. Services 255 Rockville Pike, Suite 201E Rockville, MD 20850

Montgomery County, Maryland National Capitol Park & Planni 255 Rockville Pike Rockville, MD 20850

Prasad Margasahayam 12519 Sycamore View Drive Potomac, MD 20854

Raymond A. Yancey, Trustee Trustee for Equity Homes, LLC PO Box 1248 Fairfax, VA 22038

Robert L. Fitton, II 608 Deerfield Pond Court Great Falls, VA 22066 Vinu and Usha Ganti 12526 Sycamore View Drive Potomac, MD 20854 Case 09-14594 Doc 1 Filed 06/09/09 Entered 06/09/09 14:36:23 Desc Main Document Page 40 of 42

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<b>United Sta</b>	ites Ba	nkrup	tcy	Court
Easter	n Distri	ict of Vi	irgin	ia

	Eastern District of vir	i ginta	
In re Thompson Residuary Investors	, LLC	Case No	
	Debtor(s)	Chapter 11	
CORPOR	RATE OWNERSHIP STATEM	MENT (RULE 7007.1)	
or recusal, the undersigned counsel for the following is a (are) corporation(s),	Thompson Residuary Investor other than the debtor or a gover	ole the Judges to evaluate possible disqualific rs, LLC in the above captioned action, certific rnmental unit, that directly or indirectly own that there are no entities to report under FRB.	fies that (s) 10%
CRSC, LLC c/o Stephen A. Wexler, 8230 Leesburg Pike, Suite 610 Vienna, VA 22182	whose members are:	Equity Resources, Inc. RLF II, LLC Kajoman, LLC	
None [Check if applicable]			
June 9, 2009 Date	/s/ James M. Lewis James M. Lewis 14118		
	Signature of Attorney Counsel for <b>Thomps</b>		
	Rees Broome, PC 8133 Leesburg Pike Ninth Floor Vienna, VA 22182-2706 (703) 790-1911 Fax:(703 JLewis@reesbroome.c	3) 848-2530	

## UNANIMOUS WRITTEN CONSENT OF SOLE MEMBER OF THOMPSON RESIDUARY INVESTORS, LLC ("TRI") A MARYLAND LIMITED LIABILITY COMPANY AND ITS AFFAIRS

The undersigned, on behalf of CRSC, LLC ("CRSC"), a Virginia Limited Liability Company and the sole member of TRI, and as the duly appointed and sole TRI Manager of CRSC, does hereby consent to, and adopt the following resolutions and actions by written consent without a meeting:

**RESOLVED**: that TRI, a Maryland LLC with its principal place of business in Fairfax County, Virginia, hereby recognizes its inability to pay certain obligations, including but not limited to its guaranty of Bank of America, N.A.'s development loan to Equity Financial Services, LLC with respect to Stoney Creek subdivision in Montgomery County, Maryland, which loan and guaranty the Bank has declared to be in default and with respect to which the Bank has initiated foreclosure proceedings;

**RESOLVED**: that TRI should file, and the undersigned is expressly authorized and directed to file on behalf of TRI, for relief under Chapter 11 of the Bankruptcy Code in the United States Bankruptcy Court for the Eastern District of Virginia, Alexandria Division, or such other jurisdiction as TRI by its TRI Manager and its counsel determine, for the purpose of reorganizing TRI pursuant to Chapter 11 of the Bankruptcy Code and permitting completion of development and sale of Stoney Creek, and thereafter to take all such action as may be required in connection therewith;

**RESOLVED**: that the undersigned on behalf of TRI is authorized and directed to retain, and to enter into an engagement agreement, with James M. Lewis, Esq., and the law firm of Rees Broome, P.C. ("Rees Broome"), 8133 Leesburg Pike, 9<sup>th</sup> Floor, Vienna, Virginia 22182, or such other law firm as he deems appropriate, to serve as TRI's legal counsel, to file a Voluntary Petition as aforesaid, and in collaboration with the undersigned to arrange for the filing thereof and thereafter to conduct all proceedings in connection with the bankruptcy case on behalf-of TRI;

**RESOLVED**: that the undersigned be, and hereby, is authorized on behalf of TRI (a) to pay a retainer in the amount of \$75,000.00 to Rees Broome for pre-petition and post-petition legal services, (b) to pay the filing fee for commencement of a chapter 11 case on TRI's behalf, and (c) to pay such other business and operating expenses, including the engagement of an appraiser in support of the bankruptcy case, as the undersigned deems reasonable in his sole discretion; and

**RESOLVED**: that the undersigned is authorized and directed to take such additional actions as he, in his sole discretion, deems necessary and appropriate to fulfill and to carry out the intent and purpose of the aforementioned Resolutions; and all actions so taken are hereby adopted, ratified, and confirmed.

Sugar to the

anner, et al. Court William Languer, remerte de l'englisse, et al.

Date: June 2 2009

Sole Member:

Stephen A. Wexler, TRI Manager on behalf of CRSC, LLC's Operating Agreement dated December 21, 2007, as first amended December 21, 2007 and as second amended

May 18, 2009