

**Fill in this information to identify your case:**

United States Bankruptcy Court for the:

SOUTHERN DISTRICT OF NEW YORK

Case number (if known)

**15-13214 (SHL)**

Chapter you are filing under:

Chapter 7

Chapter 11

Chapter 12

Chapter 13

Check if this an amended filing

Official Form 201

**Voluntary Petition for Non-Individuals Filing for Bankruptcy**

12/15

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

1. Debtor's name **A.L. Eastmond & Sons, Inc.**

2. All other names debtor used in the last 8 years

Include any assumed names, trade names and doing business as names

3. Debtor's federal Employer Identification Number (EIN) **13-1626359**

4. Debtor's address **Principal place of business**

**1175 Leggett Avenue  
Bronx, NY 10474**

Number, Street, City, State & ZIP Code

**Bronx**  
County

**Mailing address, if different from principal place of business**

P.O. Box, Number, Street, City, State & ZIP Code

**Location of principal assets, if different from principal place of business**

**1175 Leggett Avenue Bronx, NY 10474**  
Number, Street, City, State & ZIP Code

5. Debtor's website (URL)

6. Type of debtor

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

Partnership

Other. Specify:

7. Describe debtor's business

A. Check one:

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

B. Check all that apply

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

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.  
See <http://www.naics.com/search/>.

\_\_\_\_\_

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

Check one:

- Chapter 7
- Chapter 9

Chapter 11. Check all that apply:

- Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,490,925 (amount subject to adjustment on 4/01/16 and every three years after that).
- The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operation, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- A plan is being filed with this petition.
- Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

Chapter 12

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

- No.
- Yes.

If more than 2 cases, attach a separate list.

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

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

- No
- Yes.

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

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

11. **Why is the case filed in this district?** *Check all that apply:*
- Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
  - A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. **Does the debtor own or have possession of any real property or personal property that needs immediate attention?**
- No
  - Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.
- Why does the property need immediate attention?** *(Check all that apply.)*
- It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.  
What is the hazard? \_\_\_\_\_
  - It needs to be physically secured or protected from the weather.
  - It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).
  - Other \_\_\_\_\_
- Where is the property?** \_\_\_\_\_  
Number, Street, City, State & ZIP Code
- Is the property insured?**
- No
  - Yes. Insurance agency \_\_\_\_\_  
Contact name \_\_\_\_\_  
Phone \_\_\_\_\_

**Statistical and administrative information**

13. **Debtor's estimation of available funds** *Check one:*
- Funds will be available for distribution to unsecured creditors.
  - After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. **Estimated number of creditors**
- |  |  |  |
|--|--|--|
| <input checked="" type="checkbox"/> 1-49 | <input type="checkbox"/> 1,000-5,000   | <input type="checkbox"/> 25,001-50,000     |
| <input type="checkbox"/> 50-99           | <input type="checkbox"/> 5001-10,000   | <input type="checkbox"/> 50,001-100,000    |
| <input type="checkbox"/> 100-199         | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999         |  |  |

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

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

**Request for Relief, Declaration, and Signature**

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

**17. Declaration and signature  
of authorized  
representative of debtor**

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

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on December 1, 2015  
MM / DD / YYYY

**X /s/ Arlington Leon Eastmond, Jr.**  
Signature of authorized representative of debtor  
  
Title President

Arlington Leon Eastmond, Jr.  
Printed name

**18. Signature of attorney**

**X /s/ Tracy L. Klestadt**  
Signature of attorney for debtor

Date December 1, 2015  
MM / DD / YYYY

Tracy L. Klestadt  
Printed name

Klestadt Winters Jureller Southard & Stevens, LLP  
Firm name

200 West 41st Street  
17th Floor  
New York, NY 10036-7203  
Number, Street, City, State & ZIP Code

Contact phone (212) 972-3000 Email address \_\_\_\_\_

2089985  
Bar number and State

**Fill in this information to identify the case:**

Debtor name A.L. Eastmond & Sons, Inc.

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK

Case number (if known) 15-13214 (SHL)

Check if this is an amended filing

Official Form 202

**Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

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

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

**Declaration and signature**

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

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

- Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- Schedule H: Codebtors* (Official Form 206H)
- Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- Amended Schedule*
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- Other document that requires a declaration \_\_\_\_\_

I declare under penalty of perjury that the foregoing is true and correct.

Executed on December 1, 2015

X /s/ Arlington Leon Eastmond, Jr.

Signature of individual signing on behalf of debtor

Arlington Leon Eastmond, Jr.

Printed name

President

Position or relationship to debtor

**Fill in this information to identify the case:**

Debtor name A.L. Eastmond & Sons, Inc.  
 United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK  
 Case number (if known): 15-13214 (SHL)

Check if this is an amended filing

**Official Form 204**

**Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders** 12/15

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

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Day Pitney, LLP P.O. Box 416234 Boston, MA 02241						\$464,603.38
First Insurance Funding 450 Skokie Blvd., Suite 1000 Northbrook, IL 60062						\$160,185.88
NYS Insurance Fund 199 Church Street New York, NY 10007						\$59,431.20
NYC Waterboard P.O. Box 11863 Newark, NJ 07101						\$41,827.73
Marks Paneth 88 Froehlich Farm Blvd. Woodbury, NY 11797						\$35,835.00
Faust Goetz Schenker & Blee 2 Rector Street New York, NY 10003						\$26,121.82
Keen-Summit Capital Partners 10 East 53rd Street, 28th Fl New York, NY 10022						\$25,717.00
Ford Credit 3620 Queen Palm Drive Tampa, FL 33619						\$23,682.80
Ford Credit 3620 Queen Palm Drive Tampa, FL 33619						\$17,795.65

Debtor A.L. Eastmond & Sons, Inc.  
Name

Case number (if known) 15-13214 (SHL)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Lambent Risk Management One North LaSalle Street Chicago, IL 60602						\$14,746.09
Ford Credit 3620 Queen Palm Drive Tampa, FL 33619						\$13,914.00
NYC Department of Finance P.O. Box 2307 New York, NY 10272						\$9,015.92
Expert Sprinkler Maintenance 68 East 131st Street, Suite 30 New York, NY 10037						\$8,500.00
Elite Investigations, Ltd. 538 West 29th Street New York, NY 10001						\$6,079.14
QEC Electrical Services Corp. 31-10 37th Avenue Long Island City, NY 12165						\$6,000.00
Michael Development 802 Cypress Drive Franklin Square, NY 11010						\$5,665.00
Andrews Technology HMS, Inc. 1213 Culbreth Drive Wilmington, NC 28405						\$2,406.14
Brandt, Steinberg & Lewis, LLP 1430 Broadway New York, NY 10018						\$2,325.00
Finance Commissioner, NYC P.O. Box 2307 New York, NY 10272						\$2,200.00
Fire Department of New York 9 Metrotech Center Brooklyn, NY 11201						\$2,100.00

**Fill in this information to identify the case:**

Debtor name A.L. Eastmond & Sons, Inc.

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK

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Check if this is an amended filing

**Official Form 206Sum  
Summary of Assets and Liabilities for Non-Individuals**

12/15

**Part 1: Summary of Assets**

1. **Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)

1a. <b>Real property:</b> Copy line 88 from <i>Schedule A/B</i> .....	\$ <u>21,100,000.00</u>
1b. <b>Total personal property:</b> Copy line 91A from <i>Schedule A/B</i> .....	\$ <u>6,835,124.64</u>
1c. <b>Total of all property:</b> Copy line 92 from <i>Schedule A/B</i> .....	\$ <u>27,935,124.64</u>

**Part 2: Summary of Liabilities**

2. <b>Schedule D: Creditors Who Have Claims Secured by Property</b> (Official Form 206D) Copy the total dollar amount listed in Column A, <i>Amount of claim</i> , from line 3 of <i>Schedule D</i> .....	\$ <u>13,854,520.34</u>
3. <b>Schedule E/F: Creditors Who Have Unsecured Claims</b> (Official Form 206E/F)	
3a. <b>Total claim amounts of priority unsecured claims:</b> Copy the total claims from Part 1 from line 6a of <i>Schedule E/F</i> .....	\$ <u>0.00</u>
3b. <b>Total amount of claims of nonpriority amount of unsecured claims:</b> Copy the total of the amount of claims from Part 2 from line 6b of <i>Schedule E/F</i> .....	+\$ <u>935,161.91</u>
4. <b>Total liabilities</b> ..... Lines 2 + 3a + 3b	\$ <u>14,789,682.25</u>



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Check if this is an amended filing

# Official Form 206A/B

## Schedule A/B: Assets - Real and Personal Property

12/15

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

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

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

**Part 1: Cash and cash equivalents**

1. Does the debtor have any cash or cash equivalents?

- No. Go to Part 2.
- Yes Fill in the information below.

<b>All cash or cash equivalents owned or controlled by the debtor</b>	<b>Current value of debtor's interest</b>
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3.	<b>Checking, savings, money market, or financial brokerage accounts</b> <i>(Identify all)</i>		
	Name of institution (bank or brokerage firm)	Type of account	Last 4 digits of account number
	<b>Santander Bank - Operating Account #:</b>		
	<b>7581027066</b>		
3.1..	<b>(statement ending 11/30/15)</b>		<b>\$588.66</b>
<hr/>			
	<b>Santander Bank - Payroll Account #:</b>		
	<b>7581027074</b>		
3.2..	<b>(statement ending 11/30/15)</b>		<b>\$95.50</b>
<hr/>			
	<b>Signature Bank - Operating Account #:</b>		
	<b>1502019143</b>		
3.3..	<b>(statement ending 11/30/15)</b>		<b>\$52,223.72</b>
<hr/>			
	<b>Signature Bank - Payroll Account #:</b>		
	<b>1502019178</b>		
3.4..	<b>(statement ending 11/30/15)</b>		<b>\$16,654.02</b>

4. **Other cash equivalents** *(Identify all)*

5. **Total of Part 1.**

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

<b>\$69,561.90</b>
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**Part 2: Deposits and Prepayments**

6. Does the debtor have any deposits or prepayments?

- No. Go to Part 3.

Debtor A.L. Eastmond & Sons, Inc.  
Name

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Yes Fill in the information below.

**Part 3: Accounts receivable**

10. Does the debtor have any accounts receivable?

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

11. Accounts receivable

11a. 90 days old or less: 55,059.73 - 21,741.99 = .... \$33,317.74  
face amount doubtful or uncollectible accounts

12. Total of Part 3.

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

\$33,317.74

**Part 4: Investments**

13. Does the debtor own any investments?

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

**Part 5: Inventory, excluding agriculture assets**

18. Does the debtor own any inventory (excluding agriculture assets)?

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

	General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
19.	Raw materials				
20.	Work in progress Inventory thru 11/25/15		\$0.00		\$1,704,300.00

21. Finished goods, including goods held for resale

22. Other inventory or supplies

23. Total of Part 5.

Add lines 19 through 22. Copy the total to line 84.

\$1,704,300.00

24. Is any of the property listed in Part 5 perishable?

No  
 Yes

25. Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed?

No  
 Yes. Book value \_\_\_\_\_ Valuation method \_\_\_\_\_ Current Value \_\_\_\_\_

26. Has any of the property listed in Part 5 been appraised by a professional within the last year?

No  
 Yes

**Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)**

Debtor A.L. Eastmond & Sons, Inc.  
Name

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

- No. Go to Part 7.
- Yes Fill in the information below.

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

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

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

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39. Office furniture			
40. Office fixtures Boiler Repair Machinery	\$0.00		\$1,107,700.00
41. Office equipment, including all computer equipment and communication systems equipment and software Pitney Bowes - Printer & Copier Lease / Policy #18574635860	\$0.00		\$25,245.00
<b>Office equipment/computers</b>	<b>\$0.00</b>		<b>\$35,000.00</b>

42. **Collectibles** *Examples:* Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles

43. **Total of Part 7.** Add lines 39 through 42. Copy the total to line 86. **\$1,167,945.00**

44. Is a depreciation schedule available for any of the property listed in Part 7?

- No
- Yes

45. Has any of the property listed in Part 7 been appraised by a professional within the last year?

- No
- Yes

**Part 8: Machinery, equipment, and vehicles**

46. Does the debtor own or lease any machinery, equipment, or vehicles?

- No. Go to Part 9.
- Yes Fill in the information below.

General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
47. Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles			
47.1.. Enterprise Lease / 2013 Ford E-250 / #2321723	\$0.00		\$0.00

Debtor A.L. Eastmond & Sons, Inc. Case number (if known) 15-13214 (SHL)

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47.2.	<b>Enterprise Lease / 2013 Ford Focus / #2414670</b>	<b>\$0.00</b>	<b>\$0.00</b>
47.3.	<b>Ford Lease / 2016 Ford Explorer / #207604</b>	<b>\$0.00</b>	<b>\$0.00</b>
47.4.	<b>Ford Lease / 2016 Ford Explorer / #209768</b>	<b>\$0.00</b>	<b>\$0.00</b>
47.5.	<b>Ford Lease / 2016 Ford Explorer / #209769</b>	<b>\$0.00</b>	<b>\$0.00</b>

48. **Watercraft, trailers, motors, and related accessories** *Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels*

49. **Aircraft and accessories**

50. **Other machinery, fixtures, and equipment (excluding farm machinery and equipment)**

51. **Total of Part 8.**

Add lines 47 through 50. Copy the total to line 87.

<b>\$0.00</b>
---------------

52. **Is a depreciation schedule available for any of the property listed in Part 8?**

- No  
 Yes

53. **Has any of the property listed in Part 8 been appraised by a professional within the last year?**

- No  
 Yes

**Part 9: Real property**

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

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

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

Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building, if available).	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
55.1. <b>1173 Grinnell Place Hunts Point, New York 10474</b>	<b>Fee Simple</b>	<b>\$0.00</b>		<b>\$1,100,000.00</b>
55.2. <b>1173-1175 Leggett Avenue Hunts Point, New York 10474</b>	<b>Fee Simple</b>	<b>\$0.00</b>		<b>\$8,500,000.00</b>

Debtor A.L. Eastmond & Sons, Inc. Case number (if known) 15-13214 (SHL)  
Name

55.3. **1190 East 156th Street  
Hunts Point, New York 10474** Fee Simple \$0.00 \$2,200,000.00

55.4. **1200 Oak Point Avenue  
Hunts Point, New York 10474  
a/k/a Casanova Street** Fee Simple \$0.00 \$9,300,000.00

56. **Total of Part 9.** **\$21,100,000.00**  
Add the current value on lines 55.1 through 55.6 and entries from any additional sheets.  
Copy the total to line 88.

57. **Is a depreciation schedule available for any of the property listed in Part 9?**  
 No  
 Yes

58. **Has any of the property listed in Part 9 been appraised by a professional within the last year?**  
 No  
 Yes

**Part 10: Intangibles and intellectual property**

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

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

**Part 11: All other assets**

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

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

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

**Current value of debtor's interest**

71. **Notes receivable**  
Description (include name of obligor)  
**Promissory note from 1140/530 Equity, LLC, dated July 22, 2013, regarding 545 Craven Street, Bronx, NY Lot 9; Craven Street, Bronx, NY Lot 12 and 530 Truxton Street, Bronx, NY.**

	<u>1,400,000.00</u>	-	<u>0.00</u>	=	
	Total face amount		doubtful or uncollectible amount		
					<u>\$1,400,000.00</u>

	<u>950,000.00</u>	-	<u>0.00</u>	=	
	Total face amount		doubtful or uncollectible amount		
					<u>\$950,000.00</u>

Debtor A.L. Eastmond & Sons, Inc.  
Name

Case number (if known) 15-13214 (SHL)

<b>Promissory note from Grinnell Equity, LLC, dated August 5, 2013, regarding 1157 Grinnel Place, Bronx, NY and 1165 Grinnell Place, Bronx, NY.</b>	<u>1,510,000.00</u>	-	<u>0.00</u>	=	
	Total face amount		doubtful or uncollectible amount		
					<u>\$1,510,000.00</u>

72. **Tax refunds and unused net operating losses (NOLs)**  
Description (for example, federal, state, local)

73. **Interests in insurance policies or annuities**  
**Atlantic Specialty Insurance Company**  
**Contractor's Equipment Coverage / Policy #790017219 -**  
**coverage amount = 7,182.00** \$0.00

**Federal Insurance Company**  
**Worker's Compensation Insurance / Policy #0044727944**  
**- coverage amount = \$390,775.00** \$0.00

**Contintental Casual Company**  
**Contractor's Equipment Breakdown Coverage**  
**Policy #BM2090406992 - coverage amount = \$10,903.00** \$0.00

**Everest Indemnity Insurance Company**  
**Commerical Property Coverage / Policy**  
**#CA3P004486151 - coverage amount = \$52,000.00** \$0.00

**Seneca - Commercial Property Coverage / Excess Policy**  
**#SSP1505025 - coverage amount = \$23,553.00** \$0.00

**Starr Indemnity & Liability Company**  
**Commercial Automobile Insurance / Policy**  
**#SISIPCA08329415 - coverage amount = \$304,978.00** \$0.00

**Starr Indemnity & Liability Company**  
**General Liability Insurance / Policy #1000065600151 -**  
**coverage amount = \$501,136.00** \$0.00

**Starr Indemnity & Liability Company**  
**Worker's Compensation Umbrella Coverage / Policy**  
**#1000336502151 - coverage amount = \$328,935.00** \$0.00

74. **Causes of action against third parties (whether or not a lawsuit has been filed)**

75. **Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims**

76. **Trusts, equitable or future interests in property**

77. **Other property of any kind not already listed** *Examples: Season tickets, country club membership*

Debtor **A.L. Eastmond & Sons, Inc.**  
Name

Case number (if known) **15-13214 (SHL)**

78. **Total of Part 11.**  
Add lines 71 through 77. Copy the total to line 90.

<u><b>\$3,860,000.00</b></u>
------------------------------

79. **Has any of the property listed in Part 11 been appraised by a professional within the last year?**  
 No  
 Yes

Debtor A.L. Eastmond & Sons, Inc.  
Name

Case number (if known) 15-13214 (SHL)

**Part 12: Summary**

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

Type of property	Current value of personal property	Current value of real property
80. <b>Cash, cash equivalents, and financial assets.</b> <i>Copy line 5, Part 1</i>	<u>\$69,561.90</u>	
81. <b>Deposits and prepayments.</b> <i>Copy line 9, Part 2.</i>	<u>\$0.00</u>	
82. <b>Accounts receivable.</b> <i>Copy line 12, Part 3.</i>	<u>\$33,317.74</u>	
83. <b>Investments.</b> <i>Copy line 17, Part 4.</i>	<u>\$0.00</u>	
84. <b>Inventory.</b> <i>Copy line 23, Part 5.</i>	<u>\$1,704,300.00</u>	
85. <b>Farming and fishing-related assets.</b> <i>Copy line 33, Part 6.</i>	<u>\$0.00</u>	
86. <b>Office furniture, fixtures, and equipment; and collectibles.</b> <i>Copy line 43, Part 7.</i>	<u>\$1,167,945.00</u>	
87. <b>Machinery, equipment, and vehicles.</b> <i>Copy line 51, Part 8.</i>	<u>\$0.00</u>	
88. <b>Real property.</b> <i>Copy line 56, Part 9.....&gt;</i>		<u>\$21,100,000.00</u>
89. <b>Intangibles and intellectual property.</b> <i>Copy line 66, Part 10.</i>	<u>\$0.00</u>	
90. <b>All other assets.</b> <i>Copy line 78, Part 11.</i>	<b>+</b> <u>\$3,860,000.00</u>	
91. <b>Total.</b> Add lines 80 through 90 for each column	<u>\$6,835,124.64</u>	<b>+ 91b.</b> <u>\$21,100,000.00</u>
92. <b>Total of all property on Schedule A/B.</b> Add lines 91a+91b=92		<u>\$27,935,124.64</u>



**Fill in this information to identify the case:**

Debtor name \*\*\*\*\*5"@9Ugla cbX/ `Gcbgž-bW  
First Name Middle Name Last Name

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK

Case number (if known) 15-13214 (SHL)

Check if this is an amended filing

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

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

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

**Part 1: List Creditors Who Have Secured Claims**

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

		Column A Amount of claim <small>Do not deduct the value of collateral.</small>	Column B Value of collateral that supports this claim	
2.1	<p><b>Board of Trustees of The Service</b></p> <p><small>Creditor's Name</small></p> <p><b>Employees 32BJ North Health Benefit Fund</b>  <b>140 Huguenot Street</b>  <b>New Rochelle, NY 10801</b></p> <p><small>Creditor's mailing address</small></p> <p><small>Creditor's email address, if known</small></p> <p><b>Date debt was incurred</b>  <b>Docketed on 7/20/11,</b>  <b>Judgment</b>  <b>Last 4 digits of account number</b></p> <p><b>Do multiple creditors have an interest in the same property?</b>  <input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.</p>	<p><small>Describe debtor's property that is subject to a lien</small></p> <p><b>Real Properties Owned by Debtor</b></p> <hr/> <p><small>Describe the lien</small></p> <p><small>Is the creditor an insider or related party?</small>  <input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes</p> <p><small>Is anyone else liable on this claim?</small>  <input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)</p> <p><small>As of the petition filing date, the claim is:</small>                      Check all that apply  <input checked="" type="checkbox"/> Contingent  <input checked="" type="checkbox"/> Unliquidated  <input checked="" type="checkbox"/> Disputed</p>	<p><b>\$1,088,084.02</b></p>	<p><b>\$0.00</b></p>

2.2	<p><b>CCHP</b></p> <p><small>Creditor's Name</small></p> <p><b>Case Real Estate Capital, LLC</b>  <b>340 West Passaic Street</b>  <b>Rochelle Park, NJ 07662</b></p> <p><small>Creditor's mailing address</small></p> <p><small>Creditor's email address, if known</small></p> <p><b>Date debt was incurred</b></p> <p><b>Last 4 digits of account number</b></p>	<p><small>Describe debtor's property that is subject to a lien</small></p> <p><b>Real Properties owned by Debtor</b></p> <hr/> <p><small>Describe the lien</small></p> <p><b>Mortgage</b></p> <p><small>Is the creditor an insider or related party?</small>  <input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes</p> <p><small>Is anyone else liable on this claim?</small>  <input type="checkbox"/> No  <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)</p>	<p><b>\$11,973,346.75</b></p>	<p><b>\$0.00</b></p>
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Debtor 15 "9 Ugra cbX/ GcbgZ-bW Case nu( à\;A) [ , } D 15-13214 (SHL)

First Name Middle Name Last Name

**Do multiple creditors have an interest in the same property?**

- No
- Yes. Specify each creditor, including this creditor and its relative priority.

**As of the petition filing date, the claim is:**

- Check all that apply
- Contingent
- Unliquidated
- Disputed

**2.3 Enviro Probe Inc.**

Creditor's Name  
**500 Eighth Avenue, Suite 903  
New York, NY 10018**

Creditor's mailing address

Creditor's email address, if known

**Date debt was incurred  
Docketed on January 14,  
1998, Judgment  
Last 4 digits of account number**

**Do multiple creditors have an interest in the same property?**

- No
- Yes. Specify each creditor, including this creditor and its relative priority.

**Describe debtor's property that is subject to a lien**

**Real Properties owned by Debtors**

**\$34,827.58**

**\$0.00**

**Describe the lien**

**Is the creditor an insider or related party?**

- No
- Yes

**Is anyone else liable on this claim?**

- No
- Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

**As of the petition filing date, the claim is:**

- Check all that apply
- Contingent
- Unliquidated
- Disputed

**2.4 NYS Department of Labor**

Creditor's Name  
**Bldg. 12, W.A. Harriman Campus  
Albany, NY 12204**

Creditor's mailing address

Creditor's email address, if known

**Date debt was incurred  
Docketed on 10/22/15,  
Judgment  
Last 4 digits of account number**

**Do multiple creditors have an interest in the same property?**

- No
- Yes. Specify each creditor, including this creditor and its relative priority.

**Describe debtor's property that is subject to a lien**

**Real Properties owned by Debtor**

**\$14,982.54**

**\$0.00**

**Describe the lien**

**Is the creditor an insider or related party?**

- No
- Yes

**Is anyone else liable on this claim?**

- No
- Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

**As of the petition filing date, the claim is:**

- Check all that apply
- Contingent
- Unliquidated
- Disputed

**2.5 Services Employees of 32BJ**

**Describe debtor's property that is subject to a lien**

**\$676,980.73**

**\$0.00**

Debtor 1 5 " @ 9 Ugha cbX/ ' Gcbgz-bW ..... Case number (CA) [ , } D 15-13214 (SHL)

First Name Middle Name Last Name

Creditor's Name  
**North Health Benefit Fund**  
**140 Huguenot Street**  
**New Rochelle, NY 10801**  
Creditor's mailing address

**Real Properties Owned by Debtor**

Describe the lien

Is the creditor an insider or related party?

- No
- Yes

Is anyone else liable on this claim?

- No
- Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Creditor's email address, if known

Date debt was incurred  
**Docketed on 10/09/12,**  
**Judgment**  
Last 4 digits of account number

Do multiple creditors have an interest in the same property?  
 No  
 Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:  
Check all that apply

- Contingent
- Unliquidated
- Disputed

2.6 **The City of New York** Describe debtor's property that is subject to a lien \$663.79 \$0.00

Creditor's Name  
**100 Church Street**  
**New York, NY 10007**  
Creditor's mailing address

**Real Properties owned by Debtor**

Describe the lien

Is the creditor an insider or related party?

- No
- Yes

Is anyone else liable on this claim?

- No
- Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Creditor's email address, if known

Date debt was incurred  
**Docketed on November 17,**  
**2009, Judgment**  
Last 4 digits of account number

Do multiple creditors have an interest in the same property?  
 No  
 Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:  
Check all that apply

- Contingent
- Unliquidated
- Disputed

2.7 **The City of New York** Describe debtor's property that is subject to a lien \$524.40 \$0.00

Creditor's Name  
**100 Church Street**  
**New York, NY 10007**  
Creditor's mailing address

**Real Properties owned by Debtor**

Describe the lien

Is the creditor an insider or related party?

- No
- Yes

Is anyone else liable on this claim?

- No
- Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Creditor's email address, if known

Date debt was incurred  
**Docketed on 12/1/97,**  
**Judgment**  
Last 4 digits of account number

Debtor 1 AS "9 Ugra cbX/ Gcbgz-bW Case number (ãÁ) [ , ] D 15-13214 (SHL)  
 First Name Middle Name Last Name

**Do multiple creditors have an interest in the same property?**

- No  
 Yes. Specify each creditor, including this creditor and its relative priority.

**As of the petition filing date, the claim is:**

- Check all that apply  
 Contingent  
 Unliquidated  
 Disputed

2.8	<b>The City of NY Law Department</b> <small>Creditor's Name</small>	Describe debtor's property that is subject to a lien <b>Real Properties owned by Debtor</b>	<b>\$3,630.00</b>	<b>\$0.00</b>
	<b>100 Church Street New York, NY 10007</b> <small>Creditor's mailing address</small>	Describe the lien		
	<small>Creditor's email address, if known</small>	Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
	Date debt was incurred <b>Docketed on 11/17/10, Judgment</b> Last 4 digits of account number	Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		

**Do multiple creditors have an interest in the same property?**

- No  
 Yes. Specify each creditor, including this creditor and its relative priority.

**As of the petition filing date, the claim is:**

- Check all that apply  
 Contingent  
 Unliquidated  
 Disputed

2.9	<b>The City of NY Law Department</b> <small>Creditor's Name</small>	Describe debtor's property that is subject to a lien <b>Real Properties owne dby Debtor</b>	<b>\$5,276.93</b>	<b>\$0.00</b>
	<b>100 Church Street New York, NY 10007</b> <small>Creditor's mailing address</small>	Describe the lien		
	<small>Creditor's email address, if known</small>	Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
	Date debt was incurred <b>Docketed on November 17, 2010, Judgment</b> Last 4 digits of account number	Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		

**Do multiple creditors have an interest in the same property?**

- No  
 Yes. Specify each creditor, including this creditor and its relative priority.

**As of the petition filing date, the claim is:**

- Check all that apply  
 Contingent  
 Unliquidated  
 Disputed

2.1 0	<b>The Estates Of Crystal House Ltd.</b>	Describe debtor's property that is subject to a lien	<b>\$56,203.60</b>	<b>\$0.00</b>
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Debtor **MCSA** Case number **CA** **15-13214 (SHL)**

First Name Middle Name Last Name

Creditor's Name  
**12 Old Mamaroneck Road  
White Plains, NY 10605**

**1173 Grinnell Place  
Hunts Point, New York 10474**

Creditor's mailing address

**Describe the lien**

Creditor's email address, if known

**Is the creditor an insider or related party?**

- No
- Yes

**Is anyone else liable on this claim?**

- No
- Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

**Date debt was incurred**  
**Docketed on 5/20/96,**  
**Judgment**  
Last 4 digits of account number

**Do multiple creditors have an interest in the same property?**  
 No  
 Yes. Specify each creditor, including this creditor and its relative priority.

**As of the petition filing date, the claim is:**  
Check all that apply  
 Contingent  
 Unliquidated  
 Disputed

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any. **\$13,854,520.34**

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

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

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

**Name and address**  
\_\_\_\_\_  
**Kriss & Feuerstein LLP  
360 Lexington Avenue  
Suite 1200  
New York, NY 10017**

**On which line in Part 1 did you enter the related creditor?**  
Line **2.2**

**Last 4 digits of account number for this entity**

**Fill in this information to identify the case:**

Debtor name A.L. Eastmond & Sons, Inc.

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK

Case number (if known) 15-13214 (SHL)

Check if this is an amended filing

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

12/15

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

**Part 1: List All Creditors with PRIORITY Unsecured Claims**

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

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

**Part 2: List All Creditors with NONPRIORITY Unsecured Claims**

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

		Amount of claim
3.1	<p>Nonpriority creditor's name and mailing address <b>7 Ocean Group 2351 White Oak Court East Elmhurst, NY 11370</b></p> <hr/> <p>Date or dates debt was incurred _____</p> <p>Last 4 digits of account number _____</p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p> <p>Basis for the claim: _____</p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p> <p style="text-align: right;">\$ <b>974.43</b></p>
3.2	<p>Nonpriority creditor's name and mailing address <b>Action Carting 300 Frank W. Burr Boulevard Trenton, NJ 07666</b></p> <hr/> <p>Date or dates debt was incurred _____</p> <p>Last 4 digits of account number _____</p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p> <p>Basis for the claim: _____</p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p> <p style="text-align: right;">\$ <b>1,371.34</b></p>
3.3	<p>Nonpriority creditor's name and mailing address</p> <hr/> <p>Date or dates debt was incurred _____</p> <p>Last 4 digits of account number _____</p>	<p>As of the petition filing date, the claim is:</p> <p>Basis for the claim: _____</p> <p>Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes</p> <p style="text-align: right;">\$ <b>402.29</b></p>

Debtor 1 MOSEZOC [ ] a BA [ ] EQ & E Case number CA [ ] , } D **15-13214 (SHL)**  
First Name Middle Name Last Name

**American Fire Control**  
**2388 Adam Clayton Power Blvd.**  
**New York, NY 10030**

Check all that apply.

- Contingent
- Unliquidated
- Disputed

Basis for the claim: \_\_\_\_\_

Date or dates debt was incurred \_\_\_\_\_

Is the claim subject to offset?

- No
- Yes

Last 4 digits of account number \_\_\_\_\_

**3.4** Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** \$ **2,406.14**

**Andrews Technology HMS, Inc.**  
**1213 Culbreth Drive**  
**Wilmington, NC 28405**

Check all that apply.

- Contingent
- Unliquidated
- Disputed

Basis for the claim: \_\_\_\_\_

Date or dates debt was incurred \_\_\_\_\_

Is the claim subject to offset?

- No
- Yes

Last 4 digits of account number \_\_\_\_\_

**3.5** Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** \$ **1,500.00**

**Benefit Consultants Group**  
**51 Haddonfield Road**  
**Cherry Hill, NJ 08002**

Check all that apply.

- Contingent
- Unliquidated
- Disputed

Basis for the claim: \_\_\_\_\_

Date or dates debt was incurred \_\_\_\_\_

Is the claim subject to offset?

- No
- Yes

Last 4 digits of account number \_\_\_\_\_

**3.6** Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** \$ **2,325.00**

**Brandt, Steinberg & Lewis, LLP**  
**1430 Broadway**  
**New York, NY 10018**

Check all that apply.

- Contingent
- Unliquidated
- Disputed

Basis for the claim: \_\_\_\_\_

Date or dates debt was incurred \_\_\_\_\_

Is the claim subject to offset?

- No
- Yes

Last 4 digits of account number \_\_\_\_\_

Debtor 1 **A" @ 9 Ugra cbX/ GcbgZ-bW** Case number **15-13214 (SHL)**  
First Name Middle Name Last Name

**3.7** Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** \$ **1,067.77**  
**Carousel Industries**  
**P.O. Box 842084**  
**Boston, MA 02284**  
*Check all that apply.*  
 Contingent  
 Unliquidated  
 Disputed  
**Basis for the claim:** \_\_\_\_\_  
 Date or dates debt was incurred \_\_\_\_\_ **Is the claim subject to offset?**  
 No  
 Yes  
 Last 4 digits of account number \_\_\_\_\_

**3.8** Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** \$ **464,603.38**  
**Day Pitney, LLP**  
**P.O. Box 416234**  
**Boston, MA 02241**  
*Check all that apply.*  
 Contingent  
 Unliquidated  
 Disputed  
**Basis for the claim:** \_\_\_\_\_  
 Date or dates debt was incurred \_\_\_\_\_ **Is the claim subject to offset?**  
 No  
 Yes  
 Last 4 digits of account number \_\_\_\_\_

**3.9** Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** \$ **6,079.14**  
**Elite Investigations, Ltd.**  
**538 West 29th Street**  
**New York, NY 10001**  
*Check all that apply.*  
 Contingent  
 Unliquidated  
 Disputed  
**Basis for the claim:** \_\_\_\_\_  
 Date or dates debt was incurred \_\_\_\_\_ **Is the claim subject to offset?**  
 No  
 Yes  
 Last 4 digits of account number \_\_\_\_\_

**3.10** Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** \$ **0.00**  
**Enterprise Fleet Management**  
*Check all that apply.*  
 Contingent  
 Unliquidated  
 Disputed  
**Basis for the claim:** \_\_\_\_\_



Debtor 1

A. @ 9 Ugra cbX / GcbgZ-bW

First Name

Middle Name

Last Name

Case number (CA) [ , ] D

15-13214 (SHL)

Date or dates debt was incurred \_\_\_\_\_

Is the claim subject to offset?

No

Last 4 digits of account number \_\_\_\_\_

Yes

3.11

Nonpriority creditor's name and mailing address

**Expert Sprinkler Maintenance  
68 East 131st Street, Suite 30  
New York, NY 10037**

As of the petition filing date, the claim is:

Check all that apply.

- Contingent
- Unliquidated
- Disputed

\$ 8,500.00

Basis for the claim: \_\_\_\_\_

Date or dates debt was incurred \_\_\_\_\_

Is the claim subject to offset?

No

Last 4 digits of account number \_\_\_\_\_

Yes

3.12

Nonpriority creditor's name and mailing address

**Faust Goetz Schenker & Blee  
2 Rector Street  
New York, NY 10003**

As of the petition filing date, the claim is:

Check all that apply.

- Contingent
- Unliquidated
- Disputed

\$ 26,121.82

Basis for the claim: \_\_\_\_\_

Date or dates debt was incurred \_\_\_\_\_

Is the claim subject to offset?

No

Last 4 digits of account number \_\_\_\_\_

Yes

3.13

Nonpriority creditor's name and mailing address

**Finance Commissioner, NYC  
P.O. Box 2307  
New York, NY 10272**

As of the petition filing date, the claim is:

Check all that apply.

- Contingent
- Unliquidated
- Disputed

\$ 2,200.00

Basis for the claim: \_\_\_\_\_

Date or dates debt was incurred \_\_\_\_\_

Is the claim subject to offset?

No

Last 4 digits of account number \_\_\_\_\_

Yes

3.14

Nonpriority creditor's name and mailing address

**Fire Department of New York  
9 Metrotech Center  
Brooklyn, NY 11201**

As of the petition filing date, the claim is:

Check all that apply.

- Contingent
- Unliquidated
- Disputed

\$ 2,100.00

Debtor 1 **A" @9Ugla cbX/ Gcbgž-bW** Case number **15-13214 (SHL)**  
First Name Middle Name Last Name

Basis for the claim: \_\_\_\_\_

Date or dates debt was incurred \_\_\_\_\_

Is the claim subject to offset?

No

Last 4 digits of account number \_\_\_\_\_

Yes

**3.15** Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** \$ **160,185.88**  
**First Insurance Funding**  
**450 Skokie Blvd., Suite 1000**  
**Northbrook, IL 60062**  
*Check all that apply.*  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: \_\_\_\_\_

Date or dates debt was incurred \_\_\_\_\_

Is the claim subject to offset?

No

Last 4 digits of account number \_\_\_\_\_

Yes

**3.16** Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** \$ **17,795.65**  
**Ford Credit**  
**3620 Queen Palm Drive**  
**Tampa, FL 33619**  
*Check all that apply.*  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: \_\_\_\_\_

Date or dates debt was incurred **10/30/15**

Is the claim subject to offset?

No

Last 4 digits of account number **9768**

Yes

**3.17** Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** \$ **13,914.00**  
**Ford Credit**  
**3620 Queen Palm Drive**  
**Tampa, FL 33619**  
*Check all that apply.*  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: \_\_\_\_\_

Date or dates debt was incurred **10/30/15**

Is the claim subject to offset?

No

Last 4 digits of account number **9769**

Yes

**3.18** Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** \$ **23,682.80**

Debtor 1 **A@9Ugla cbX/ Gcbgž-bW** Case number **15-13214 (SHL)**  
First Name Middle Name Last Name

**Ford Credit**  
**3620 Queen Palm Drive**  
**Tampa, FL 33619**

Check all that apply.

- Contingent
- Unliquidated
- Disputed

Basis for the claim: \_\_\_\_\_

Date or dates debt was incurred **9/24/15**

Is the claim subject to offset?

- No
- Yes

Last 4 digits of account number **7604**

3.19

**Nonpriority creditor's name and mailing address**  
**Inderwriters Laboratories Inc.**  
**75 Remittance Drive**  
**Chicago, IL 60675**

As of the petition filing date, the claim is:

\$ **728.00**

Check all that apply.

- Contingent
- Unliquidated
- Disputed

Basis for the claim: \_\_\_\_\_

Date or dates debt was incurred \_\_\_\_\_

Is the claim subject to offset?

- No
- Yes

Last 4 digits of account number \_\_\_\_\_

3.20

**Nonpriority creditor's name and mailing address**  
**Keen-Summit Capital Partners**  
**10 East 53rd Street, 28th Fl**  
**New York, NY 10022**

As of the petition filing date, the claim is:

\$ **25,717.00**

Check all that apply.

- Contingent
- Unliquidated
- Disputed

Basis for the claim: \_\_\_\_\_

Date or dates debt was incurred \_\_\_\_\_

Is the claim subject to offset?

- No
- Yes

Last 4 digits of account number \_\_\_\_\_

3.21

**Nonpriority creditor's name and mailing address**  
**Lambert Risk Management**  
**One North LaSalle Street**  
**Chicago, IL 60602**

As of the petition filing date, the claim is:

\$ **14,746.09**

Check all that apply.

- Contingent
- Unliquidated
- Disputed

Basis for the claim: \_\_\_\_\_

Date or dates debt was incurred \_\_\_\_\_

Is the claim subject to offset?

- No
- Yes

Last 4 digits of account number \_\_\_\_\_

Debtor 1

A" @ 9 Ugra cbX / Gcbgž-bW

First Name

Middle Name

Last Name

Case number (A) [ , } D

15-13214 (SHL)

3.22

Nonpriority creditor's name and mailing address  
Local 32BJ SEIU  
P.O. Box 48237  
Newark, NJ 07101

As of the petition filing date, the claim is:

Check all that apply.

- Contingent
- Unliquidated
- Disputed

Basis for the claim:

\$ 75.00

Date or dates debt was incurred \_\_\_\_\_

Is the claim subject to offset?

- No
- Yes

Last 4 digits of account number \_\_\_\_\_

3.23

Nonpriority creditor's name and mailing address  
Marks Paneth  
88 Froehlich Farm Blvd.  
Woodbury, NY 11797

As of the petition filing date, the claim is:

Check all that apply.

- Contingent
- Unliquidated
- Disputed

Basis for the claim:

\$ 35,835.00

Date or dates debt was incurred \_\_\_\_\_

Is the claim subject to offset?

- No
- Yes

Last 4 digits of account number \_\_\_\_\_

3.24

Nonpriority creditor's name and mailing address  
Michael Development  
802 Cypress Drive  
Franklin Square, NY 11010

As of the petition filing date, the claim is:

Check all that apply.

- Contingent
- Unliquidated
- Disputed

Basis for the claim:

\$ 5,665.00

Date or dates debt was incurred \_\_\_\_\_

Is the claim subject to offset?

- No
- Yes

Last 4 digits of account number \_\_\_\_\_

3.25

Nonpriority creditor's name and mailing address  
NYC Department of Finance  
P.O. Box 2307  
New York, NY 10272

As of the petition filing date, the claim is:

Check all that apply.

- Contingent
- Unliquidated
- Disputed

Basis for the claim:

\$ 9,015.92

Debtor 1 A" @ 9 Ugra cbX/ Gcbgž-bW Case number CA [ , ] D 15-13214 (SHL)  
First Name Middle Name Last Name

Date or dates debt was incurred \_\_\_\_\_

Is the claim subject to offset?

No

Last 4 digits of account number \_\_\_\_\_

Yes

3.26

Nonpriority creditor's name and mailing address

**NYC Waterboard  
P.O. Box 11863  
Newark, NJ 07101**

As of the petition filing date, the claim is:

*Check all that apply.*

- Contingent
- Unliquidated
- Disputed

\$ 41,827.73

Basis for the claim: \_\_\_\_\_

Date or dates debt was incurred \_\_\_\_\_

Is the claim subject to offset?

No

Last 4 digits of account number \_\_\_\_\_

Yes

3.27

Nonpriority creditor's name and mailing address

**NYS Insurance Fund  
199 Church Street  
New York, NY 10007**

As of the petition filing date, the claim is:

*Check all that apply.*

- Contingent
- Unliquidated
- Disputed

\$ 59,431.20

Basis for the claim: \_\_\_\_\_

Date or dates debt was incurred \_\_\_\_\_

Is the claim subject to offset?

No

Last 4 digits of account number \_\_\_\_\_

Yes

3.28

Nonpriority creditor's name and mailing address

**Pitney Bowes Global  
Financial Services  
1 Elmcroft Road  
Stamford, CT 06926-0700**

As of the petition filing date, the claim is:

*Check all that apply.*

- Contingent
- Unliquidated
- Disputed

\$ 32.00

Basis for the claim: \_\_\_\_\_

Date or dates debt was incurred 11/21/13

Is the claim subject to offset?

No

Last 4 digits of account number 5860

Yes

3.29

Nonpriority creditor's name and mailing address

**QEC Electrical Services Corp.  
31-10 37th Avenue  
Long Island City, NY 12165**

As of the petition filing date, the claim is:

*Check all that apply.*

- Contingent
- Unliquidated
- Disputed

\$ 6,000.00

Debtor 1 **A. @9Ugla cbX/ Gcbgž-bW**  
First Name Middle Name Last Name

Case number **GA** [ , } D **15-13214 (SHL)**

Basis for the claim: \_\_\_\_\_

Date or dates debt was incurred \_\_\_\_\_

Is the claim subject to offset?

No

Last 4 digits of account number \_\_\_\_\_

Yes

3.30

Nonpriority creditor's name and mailing address  
**Wells Fargo Financial Leasing**  
**P.O. Box 10306**  
**Des Moines, IA 50306**

As of the petition filing date, the claim is:

\$ **859.33**

Check all that apply.

- Contingent
- Unliquidated
- Disputed

Basis for the claim: \_\_\_\_\_

Date or dates debt was incurred \_\_\_\_\_

Is the claim subject to offset?

No

Last 4 digits of account number \_\_\_\_\_

Yes

**Part 3: List Others to Be Notified About Unsecured Claims**

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

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

Name and mailing address	On which line in Part1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any

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

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

	Total of claim amounts
5a. Total claims from Part 1	\$ <b>0.00</b>
5b. Total claims from Part 2	\$ <b>935,161.91</b>
5c. Total of Parts 1 and 2 Lines 5a + 5b = 5c.	\$ <b>935,161.91</b>

**Fill in this information to identify the case:**

Debtor name A.L. Eastmond & Sons, Inc.

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK

Case number (if known) 15-13214 (SHL)

Check if this is an amended filing

## Official Form 206G

### Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.

**1. Does the debtor have any executory contracts or unexpired leases?**

No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.

Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B).

**2. List all contracts and unexpired leases**

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.1. State what the contract or lease is for and the nature of the debtor's interest **Enterprise Lease / 2013 Ford E-250 / #2321723**

State the term remaining

List the contract number of any government contract

**Enterprise Fleet  
8334 23rd Avenue  
East Elmhurst, NY 11370**

2.2. State what the contract or lease is for and the nature of the debtor's interest **Enterprise Lease / 2013 Ford Focus / #2414670**

State the term remaining

List the contract number of any government contract

**Enterprise Fleet  
8334 23rd Avenue  
East Elmhurst, NY 11370**

2.3. State what the contract or lease is for and the nature of the debtor's interest **Ford Lease / 2016 Ford Explorer / #209768**

State the term remaining

List the contract number of any government contract

**Ford Credit  
3620 Queen Palm Drive  
Tampa, FL 33619**

2.4. State what the contract or lease is for and the nature of the debtor's interest **Ford Lease / 2016 Ford Explorer / #209769**

State the term remaining

List the contract number of any government contract

**Ford Credit  
3620 Queen Palm Drive  
Tampa, FL 33619**

Debtor 1 **A.L. Eastmond & Sons, Inc.**

First Name

Middle Name

Last Name

Case number (if known)

**15-13214 (SHL)**

**Additional Page if You Have More Contracts or Leases**

**2. List all contracts and unexpired leases**

**State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease**

2.5. State what the contract or lease is for and the nature of the debtor's interest **Ford Lease / 2016 Ford Explorer / #207604**

State the term remaining

List the contract number of any government contract

**Ford Credit  
3620 Queen Palm Drive  
Tampa, FL 33619**

2.6. State what the contract or lease is for and the nature of the debtor's interest **1177 Grinnell Place, Hunts Point, New York 10474 - Lease Agreement**

State the term remaining

List the contract number of any government contract

**Michael Development LLC  
802 Cyprus Drive  
Franklin Square, NY 11010**

2.7. State what the contract or lease is for and the nature of the debtor's interest **Printer/Copier Lease / #18574635860**

State the term remaining

List the contract number of any government contract

**Pitney Bowes  
Global Financial Services LLC  
500 Ross Street, Suite 154-0470  
Pittsburgh, PA 15262-0001**



**Fill in this information to identify the case:**

Debtor name A.L. Eastmond & Sons, Inc.

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK

Case number (if known) 15-13214 (SHL)

Check if this is an amended filing

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

12/15

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

**1. Do you have any codebtors?**

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

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

Column 1: Codebtor

Column 2: Creditor

	Name	Mailing Address	Name	Check all schedules that apply:
2.1	Arlington Leon Eastmond, Jr.		CCHP	<input checked="" type="checkbox"/> D <u>2.2</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.2	Easco Boiler Corp.		CCHP	<input checked="" type="checkbox"/> D <u>2.2</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.3	Eastmond & Sons Boiler Repair		CCHP	<input checked="" type="checkbox"/> D <u>2.2</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____

**Fill in this information to identify the case:**

Debtor name A.L. Eastmond & Sons, Inc.  
 United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK  
 Case number (if known) 15-13214 (SHL)

Check if this is an amended filing

**Official Form 207**

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**

12/15

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

**Part 1: Income**

**1. Gross revenue from business**

None.

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

**For the fiscal year:**  
From // to //

**Sources of revenue**  
Check all that apply

Operating a business

Other 2013 - Gross Income

**Gross revenue**  
(before deductions and exclusions)

\$4,760,822.00

**For the fiscal year:**  
From // to //

Operating a business

Other 2014 - Gross Income (tax return pending)

\$0.00

**2. Non-business revenue**

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

None.

**Description of sources of revenue**

**Gross revenue from each source**  
(before deductions and exclusions)

**Part 2: List Certain Transfers Made Before Filing for Bankruptcy**

**3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,225. (This amount may be adjusted on 4/01/16 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

None.

**Creditor's Name and Address**

**Dates**

**Total amount of value**

**Reasons for payment or transfer**  
Check all that apply

3.1. **PLEASE SEE ATTACHED SUMMARY**

**\$904,116.96**

- Secured debt
- Unsecured loan repayments
- Suppliers or vendors
- Loan
- Other\_\_

Debtor **A.L. Eastmond & Sons, Inc.**

Case number (if known) **15-13214 (SHL)**

**4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider**

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,225. (This amount may be adjusted on 4/01/16 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
4.1. PLEASE SEE ATTACHED SUMMARY		\$2,688.57	

**5. Repossessions, foreclosures, and returns**

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

None

Creditor's name and address	Describe of the Property	Date	Value of property
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**6. Setoffs**

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
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**Part 3: Legal Actions or Assignments**

**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

None.

Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1. NYCTL: 2013-A Trust and Bank of New York Mellon vs. A.L. Eastmond & Sons, Stabilis Fund II LLC, et. al. / Index No. 260771-2014	Pending foreclosure of tax lien	Supreme Court of the State of New York	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.2. Stabilis Fund II LLC vs. A. L. Eastmond & Sons, Inc., Easco Boiler, Eastmond & Sons Boiler Repair & Welding Service, Inc., Arlington L. Eastmond, Jr. a/k/a Arlington Leon Eastmond, et. al. / Index No. 381158-13	Mortgages pending foreclosure action (3 loans, addresses affected: 1200 Oak Point Avenue, 1173-1175 Leggett Avenue, 1190 East 56th Street, 1173 Grinnell Place and 1225 Randall Avenue).	Supreme Court of the State of New York	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

Debtor **A.L. Eastmond & Sons, Inc.**Case number (if known) **15-13214 (SHL)**

Case title	Nature of case	Court or agency's name and address	Status of case
Case number			
7.3. NYCTL: 2011-A Trust and Bank of New York Mellon vs. A.L. Eastmond & Sons, Inc., et. al. / Index No. 306944-12	Foreclosure of tax lien certificate (property affected: 437 Cassanova Street)	Supreme Court of the State of New York	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.4. V.C. Vitanza & Sons, Inc., vs. R.A.M.S Mechanical Inc., Fidelity and Deposit Company of Marlyand, A.S.A.R. International Corp., Easco Boiler Corp., Solco Plumbing Supply, Inc., Structuretech New York, Inc. and New York City School Construction Authority / Index No. 2329/2015E	Adversary Proceeding	State of New York Supreme Court	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.5. Northstar Mechanical Corp, vs. A.L. Eastmond & Sons, Inc., Easco Boiler Corp. and Eastmond & Sons Boiler Repair & Welding Service, Inc. / Index No. 50174748/2013	Breach of Contract (Commercial Vehicle)	Supreme Court of the State of New York,	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.6. Jalowski vs. A.L. Eastmond & Sons, Inc. and Easco Boiler Corp., et al. / Index No. 190474/2012	Asbestos Exposure	Supreme Court of the State of New York,	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.7. Herlihy vs. A.L. Eastmond & Sons, Inc. and Easco Boiler Corp., et al. / Index No. 190149/2011	Asbestos Exposure	Supreme Court of the State of New York,	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.8. Jelich vs. A.L. Eastmond & Sons, Inc. and Easco Boiler Corp. et al. / Index No. 190181/2014	Asbestos Exposure	Supreme Court of the State of New York,	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.9. Gill vs. A.L. Eastmond & Sons, Inc. and Easco Boiler Corp., et al. / Docket No. MID-L-2374-15AS	Asbestos Exposure	Superior Court of New Jersey, Middlesex	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.10. Farinella vs. A.L. Eastmond & Sons, Inc. and Easco Boiler Corp., et al. / Docket No. MID-L-2310-15AS	Asbestos Removal	Superior Court of New Jersey, Middlesex	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

Debtor **A.L. Eastmond & Sons, Inc.**

Case number (if known) **15-13214 (SHL)**

Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.11 CCHP, LLC vs. A.L. Eastmond & Sons, Inc., Easco Boiler Corp., and Eastmond & Sons Boiler Repair & Welding Service, Inc., Arlington L. Eastmond Jr. a/k/a Arlington Leon Eastmond, et al. / Index No. 351158/2013	Commercial Mortgage Foreclosure Action	Supreme Court of the State of New York	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.12 Walker vs. Aesys, et al. / Docket No. MID-L-1390-13AS	Asbestos Exposure (action against A.L. Eastmond & Sons, Inc. d/b/a Federal Boiler of Midland Park and Easco Boiler individually and as Successor-In-Interest to Federal Boiler of Midland Park)	Superior Court of New Jersey, Middlesex	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.13 Raymond, as Personal Representative of the Estate of John F. Brfeen, deceased vs. A.L. Eastmond & Sons, Inc., et al. / Index No. 190243/2012	Asbestos Exposure	Supreme Court of New York	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.14 Shabbir, Nahman vs. A.L. Eastmond & Sons, Inc. / Index No. 001769/2015	Negligence	Supreme Court of the State of New York	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.15 Moreo vs. Gonzales / Docket No.: MRS-L-801-14	Car accident	Supreme Court of New Jersey	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

**8. Assignments and receivership**

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

None

**Part 4: Certain Gifts and Charitable Contributions**

**9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**

None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
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**Part 5: Certain Losses**

**10. All losses from fire, theft, or other casualty within 1 year before filing this case.**

Debtor **A.L. Eastmond & Sons, Inc.**

Case number (if known) **15-13214 (SHL)**

None.

Description of the property lost and how the loss occurred	Amount of payments received for the loss	Dates of loss	Value of property lost
	If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.  List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).		

**Part 6: Certain Payments or Transfers**

**11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

None.

Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1. Klestadt Winters Jureller Southard & Stevens, LLP 570 Seventh Avenue, 17th Floor New York, NY 10018	Retainer of 25,000.00	7/29/15	\$0.00

Email or website address

Who made the payment, if not debtor?

11.2. Klestadt Winters Jureller Southard & Stevens, LLP 200 West 41st Street, 17th Floor New York, NY 10036	Retainer of \$75,000 and filing fees of \$5,151	11/30/15	\$80,151.00
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Email or website address

Who made the payment, if not debtor?

**12. Self-settled trusts of which the debtor is a beneficiary**

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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**13. Transfers not already listed on this statement**

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

None.

Debtor **A.L. Eastmond & Sons, Inc.**

Case number (if known) **15-13214 (SHL)**

Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
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**Part 7: Previous Locations**

**14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

Does not apply

Address	Dates of occupancy From-To
---------	-------------------------------

**Part 8: Health Care Bankruptcies**

**15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:  
 - diagnosing or treating injury, deformity, or disease, or  
 - providing any surgical, psychiatric, drug treatment, or obstetric care?

No. Go to Part 9.  
 Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
---------------------------	---	---

**Part 9: Personally Identifiable Information**

**16. Does the debtor collect and retain personally identifiable information of customers?**

No.  
 Yes. State the nature of the information collected and retained.

**17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?**

No. Go to Part 10.  
 Yes. Does the debtor serve as plan administrator?

**Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units**

**18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?  
 Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

None

Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
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**19. Safe deposit boxes**

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

Debtor **A.L. Eastmond & Sons, Inc.**

Case number (if known) **15-13214 (SHL)**

None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Do you still have it?
---	--	-----------------------------	-----------------------

**20. Off-premises storage**

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

None

Facility name and address	Names of anyone with access to it	Description of the contents	Do you still have it?
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**Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own**

**21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

None

**Part 12: Details About Environment Information**

For the purpose of Part 12, the following definitions apply:

*Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

*Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

*Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

**22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.**

- No.
- Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case
---------------------------	----------------------------------	--------------------	----------------

**23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?**

- No.
- Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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**24. Has the debtor notified any governmental unit of any release of hazardous material?**

- No.
- Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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**Part 13: Details About the Debtor's Business or Connections to Any Business**



Debtor **A.L. Eastmond & Sons, Inc.**

Case number (if known) **15-13214 (SHL)**

**25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

None

Business name address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
		Dates business existed

**26. Books, records, and financial statements**

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

None

Name and address	Date of service From-To
26a.1. <b>Marks Paneth LLP 685 Third Avenue New York, NY 10017</b>	<b>2013 to present</b>
26a.2. <b>Kevin Considine 1175 Leggett Avenue Bronx, NY 10474</b>	<b>2013 to Present</b>

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

None

Name and address	Date of service From-To
26b.1. <b>Marks Paneth LLP 685 Third Avenue New York, NY 10017</b>	<b>2013 to Present</b>

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

None

Name and address	If any books of account and records are unavailable, explain why
26c.1. <b>Marks Paneth LLP 685 Third Avenue New York, NY 10017</b>	
26c.2. <b>Kevin Considine 1175 Leggett Avenue Bronx, NY 10474</b>	<b>2013 to Present</b>

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

None

Name and address

**27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

No

Yes. Give the details about the two most recent inventories.

Debtor **A.L. Eastmond & Sons, Inc.**

Case number (if known) **15-13214 (SHL)**

Name of the person who supervised the taking of the inventory	Date of inventory	The dollar amount and basis (cost, market, or other basis) of each inventory
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28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
Arlington Leon Eastmond, Jr.		President	100%

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

- No
- Yes. Identify below.

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- No
- Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
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31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- No
- Yes. Identify below.

Name of the parent corporation	Employer Identification number of the parent corporation
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32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- No
- Yes. Identify below.

Name of the parent corporation	Employer Identification number of the parent corporation
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**Part 14: Signature and Declaration**

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

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **December 1, 2015**

/s/ Arlington Leon Eastmond, Jr.  
Signature of individual signing on behalf of the debtor

Arlington Leon Eastmond, Jr. President  
Printed name

Position or relationship to debtor \_\_\_\_\_

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- No
- Yes

**United States Bankruptcy Court  
Southern District of New York**

In re **A.L. Eastmond & Sons, Inc.**

Debtor(s)

Case No. **15-13214 (SHL)**

Chapter **11**

**VERIFICATION OF CREDITOR MATRIX**

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

Date: **December 1, 2015**

**/s/ Arlington Leon Eastmond, Jr.**

**Arlington Leon Eastmond, Jr./President**

Signer/Title

7 OCEAN GROUP  
2351 WHITE OAK COURT  
EAST ELMHURST, NY 11370

ACTION CARTING  
300 FRANK W. BURR BOULEVARD  
TRENTON, NJ 07666

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520 RIVER STREET  
HACKENSACK, NJ 07601

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KING OF PRUSSIA, PA 19406

ALL RISKS LTD.  
1400 LIBERTY RIDGE DRIVE, SUITE 100  
WAYNE, PA 19087

ALL RISKS LTD.  
1400 LIBERTY AVENUE, SUITE 100  
WAYNE, PA 19087

AMERICAN FIRE CONTROL  
2388 ADAM CLAYTON POWER BLVD.  
NEW YORK, NY 10030

ANDREWS TECHNOLOGY HMS, INC.  
1213 CULBRETH DRIVE  
WILMINGTON, NC 28405

ARLINGTON LEON EASTMOND, JR.

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ATTN: ENID NAGLER STUART  
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NEW YORK, NY 10271

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ROCHELLE PARK, NJ 07662

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PARSIPPANY, NJ 07054-2891

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EASCO BOILER CORP.

EASTMOND & SONS BOILER REPAIR

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NEW YORK, NY 10001

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EAST ELMHURST, NY 11370

ENTERPRISE FLEET MANAGEMENT

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BROOKLYN, NY 11201

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TAMPA, FL 33619

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NYC WATERBOARD  
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NYS DEPARTMENT OF TAXATION & FINANCE  
BANKRUPTCY UNIT  
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THE CITY OF NY LAW DEPARTMENT  
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