Case 11-19838 Doc 1 Filed 10/18/11 Entered 10/18/11 15:51:19 Desc Main Document Page 1 of 33

	l States				90 1 01			Vol	untary Petition	_
•	District o		achusetts							
Name of Debtor (if individual, enter Last, Fin Abby Real Estate Development, L				Name	of Joint De	ebtor (Spouse	e) (Last, First	, Middle):		
All Other Names used by the Debtor in the la (include married, maiden, and trade names):	st 8 years					used by the 3 maiden, and			3 years	
Last four digits of Soc. Sec. or Individual-Tax (if more than one, state all) 20-4708232	xpayer I.D. (ITIN) No./0	Complete El	N Last for	our digits o	f Soc. Sec. or	r Individual-'	Гахрауег I.l	D. (ITIN) No./Complete EI	N
Street Address of Debtor (No. and Street, City 637 Gifford Street Falmouth, MA	, and State)	:		Street	Address of	Joint Debtor	(No. and St	reet, City, a	nd State):	
i amount, ma		_	ZIP Code						ZIP Code	
County of Residence or of the Principal Place	of Business		02540	Count	y of Reside	ence or of the	Principal Pl	ace of Busin	ness:	_
Barnstable							•			
Mailing Address of Debtor (if different from	street addres	ss):		Mailir	ng Address	of Joint Debt	tor (if differe	nt from stre	eet address):	_
PO Box 658										
Falmouth, MA		_	ZIP Code						ZIP Code	_
Location of Principal Assets of Business Deb	tor 6 :	37 Giffor	02541 d Street							
(if different from street address above):			MA 0254	0						
Type of Debtor			of Business			-	-		Under Which	_
(Form of Organization) (Check one box)	П Незі	(Check Ith Care Bu	one box)		☐ Chapt		Petition is Fi	lled (Check	one box)	
☐ Individual (includes Joint Debtors)	Sing	gle Asset Re	eal Estate as	defined	☐ Chapt				etition for Recognition	
See Exhibit D on page 2 of this form.	ın 1. □ Railı	1 U.S.C. § i road	101 (51B)		Chapt			of a Foreign Main Proceeding ☐ Chapter 15 Petition for Recognition		
Corporation (includes LLC and LLP)		kbroker modity Bro	oleo#		☐ Chapt				Nonmain Proceeding	
Partnership	☐ Clea	ring Bank	oker							
Other (If debtor is not one of the above entities check this box and state type of entity below.)	S, Othe							e of Debts k one box)		
	unde	(Check box tor is a tax- er Title 26 o	mpt Entity a, if applicable exempt orga of the United nal Revenue	anization I States	defined "incurr	are primarily conding 11 U.S.C. § red by an indivioual, family, or	onsumer debts, § 101(8) as idual primarily	for	Debts are primarily business debts.	
Filing Fee (Check one b	oox)		Check	one box:		Chap	ter 11 Debt	ors		_
Full Filing Fee attached						debtor as defin			·	
Filing Fee to be paid in installments (applicable attach signed application for the court's conside debtor is unable to pay fee except in installmen	ration certifyi	ng that the	Check i	f: Jebtor's agg	regate nonco	ntingent liquid	ated debts (exc	cluding debts	owed to insiders or affiliates) and every three years thereafter	y- \
Form 3A.			Check a	all applicable		атоині ѕиојесі	го иизиятет	on 4 /01/13 (ma every inree years inereagiei	,
☐ Filing Fee waiver requested (applicable to chap attach signed application for the court's conside			BB. G A	cceptances	of the plan w	this petition. were solicited pr S.C. § 1126(b).		one or more	e classes of creditors,	
Statistical/Administrative Information	1.6. **	1		11.			THIS	SPACE IS I	FOR COURT USE ONLY	
 □ Debtor estimates that funds will be availal □ Debtor estimates that, after any exempt pr there will be no funds available for distributions. 	operty is exc	cluded and	administrati		es paid,					
Estimated Number of Creditors				П	П]			
1- 50- 100- 200- 49 99 199 999	1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000				
Estimated Assets	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion					
Estimated Liabilities	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion					

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B1 (Official Form 1)(4/10) Page 2 Name of Debtor(s): Voluntary Petition Abby Real Estate Development, LLC (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Location Case Number: Date Filed: Where Filed: - None -Location Case Number: Date Filed: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) ☐ Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. П Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

B1 (Official Form 1)(4/10) Document Page 3 of 33

Voluntary Petition

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

Signatures

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

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

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

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

 \mathbf{X}

Signature of Debtor

X

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

Signature of Attorney*

X /s/ Honoria DaSilva-Kilgore

Signature of Attorney for Debtor(s)

Honoria DaSilva-Kilgore 564202

Printed Name of Attorney for Debtor(s)

The Law Offices of

Firm Name

Honoria DaSilva-Kilgore, P.C. 2 Richard Street, P.O. Box 277 Raynham, MA 02767

Address

Email: honoria@hdklawoffices.com

508-822-3200 Fax: 508-822-3289

Telephone Number

October 17, 2011

Date

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

Signature of Debtor (Corporation/Partnership)

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

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

X /s/ Dr. Robin S. Peters

Signature of Authorized Individual

Dr. Robin S. Peters

Printed Name of Authorized Individual

Managing Member

Title of Authorized Individual

October 17, 2011

Date

Signature of a Foreign Representative

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

(Check only one box.)

Name of Debtor(s):

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

X

Signature of Foreign Representative

Printed Name of Foreign Representative

Abby Real Estate Development, LLC

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

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

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

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

Date

Address

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

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

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

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

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B4 (Official Form 4) (12/07)

United States Bankruptcy Court District of Massachusetts

In re	Abby Real Estate Development, 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]
Business Card	Business Card	goods and		9,318.77
P.O. Box 15796	P.O. Box 15796	services		
Wilmington, DE 19886-5796 Cardmember Service	Wilmington, DE 19886-5796 Cardmember Service	goods and		15,627.54
P.O. Box 15153	P.O. Box 15153	services		13,027.34
Wilmington, DE 19886	Wilmington, DE 19886	Services		
Cheryl Vickery	Cheryl Vickery	Ioan		20,000.00
421 Weston Road	421 Weston Road	ivaii		20,000.00
Weston, MA 02181	Weston, MA 02181			
Donna Brennan	Donna Brennan		Contingent	1.00
637 Gifford Street, Unit 1A	637 Gifford Street, Unit 1A		Unliquidated	1.00
Falmouth, MA 02540	Falmouth, MA 02540		Disputed	
Elizabeth Spooner and	Elizabeth Spooner and Jeffrey Jonas	personal injury	Contingent	1,482.05
Jeffrey Jonas	c/o Steven T. Snow, Esq.	claim	Unliquidated	,
c/o Steven T. Snow, Esq.	Law Offices of Steven T. Snow		Disputed	
Law Offices of Steven T.	Mashpee, MA 02649			
Snow				
2 Oak Street, Suite 202				
Mashpee, MA 02649				
Home Depot Card Services	Home Depot Card Services	goods and		12,547.85
PO Box 688966	PO Box 688966	services		
Des Moines, IA 50368-8966	Des Moines, IA 50368-8966			
Home Depot Credit Services	Home Depot Credit Services	goods and		12,376.71
PO Box 183175	PO Box 183175	services		
Columbus, OH 43218-3175	Columbus, OH 43218-3175			
John and Carole Sutherland	John and Carole Sutherland		Contingent	1.00
c/o Harold F. Moody, Jr.,	c/o Harold F. Moody, Jr., Esq.		Unliquidated	
Esq. Law Offices of Harold F.	Law Offices of Harold F. Moody Jr., P.C.		Disputed	
Moody Jr., P.C.	Plymouth, MA 02360			
65 Main Street, 2nd Floor	Figinoutii, MA 02300			
Plymouth, MA 02360				
Modulease	Modulease	breach of contract		1,022.00
P.O. Box 932	P.O. Box 932	bisacii di contiact		1,022.00
North Attleboro, MA 02761	North Attleboro, MA 02761			
	1101017000000, 11171 027 01			

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B4 (Offic	cial Form 4) (12/07) - Cont.		
In re	Abby Real Estate Development, LLC	Case No.	
	Debtor(s)		

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Patriot Septic & Excavation, LLC c/o Frederick C. Grosser, Esq. Grosser & Mulligan 766 Falmouth Road, Suite 4 Mashpee, MA 02649	Patriot Septic & Excavation, LLC c/o Frederick C. Grosser, Esq. Grosser & Assoc. 766 Falmouth Road, Suite 4 Mashpee, MA 02649	breach of contract	Contingent Unliquidated Disputed	63,000.00
Pedro Hernandez 637 Gifford Street, Unit 2A Falmouth, MA 02541	Pedro Hernandez 637 Gifford Street, Unit 2A Falmouth, MA 02541		Contingent Unliquidated Disputed	1.00

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

I, the Managing Member 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	October 17, 2011	Signature	/s/ Dr. Robin S. Peters
			Dr. Robin S. Peters
			Managing Member

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

United States Bankruptcy CourtDistrict of Massachusetts

In re	Abby Real Estate Development, LLC		Case No	
_		Debtor ,		
			Chapter	11
			•	

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 must also 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	5,385,000.00		
B - Personal Property	Yes	4	25,131.96		
C - Property Claimed as Exempt	No	0			
D - Creditors Holding Secured Claims	Yes	1		1,400,000.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	3		2,610,377.92	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
- Current Income of Individual Debtor(s)	No	0			N/A
J - Current Expenditures of Individual Debtor(s)	No	0			N/A
Total Number of Sheets of ALL Schedu	ıles	12			
	To	otal Assets	5,410,131.96		
			Total Liabilities	4,010,377.92	

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Form 6 - Statistical Summary (12/07)

United States Bankruptcy Court District of Massachusetts

Abby Real Estate Development, LLC			Case No.	
	De	ebtor ,	Chapter	11
STATISTICAL SUMMARY OF	CERTAIN I IA	RILITIES AN	ID RELATED DAT	ΓΔ (28 H S C - 8 i
If you are an individual debtor whose debts are pria case under chapter 7, 11 or 13, you must report	imarily consumer deb	ts, as defined in § 1		
☐ Check this box if you are an individual deb	•		nmer debts. You are not re	quired to
report any information here.				
This information is for statistical purposes only Summarize the following types of liabilities, as a			e m.	
, , , , , , , , , , , , , , , , , , ,				
Type of Liability		Amount		
Domestic Support Obligations (from Schedule E)				
Taxes and Certain Other Debts Owed to Governmenta (from Schedule E)	l Units			
Claims for Death or Personal Injury While Debtor Wa (from Schedule E) (whether disputed or undisputed)	s Intoxicated			
Student Loan Obligations (from Schedule F)				
Domestic Support, Separation Agreement, and Divorce Obligations Not Reported on Schedule E	e Decree			
Obligations to Pension or Profit-Sharing, and Other Si (from Schedule F)	milar Obligations			
	TOTAL			
State the following:				
Average Income (from Schedule I, Line 16)				
Average Expenses (from Schedule J, Line 18)				
Current Monthly Income (from Form 22A Line 12; OI Form 22B Line 11; OR, Form 22C Line 20)	₹,			
State the following:				
Total from Schedule D, "UNSECURED PORTION, column	IF ANY"			
2. Total from Schedule E, "AMOUNT ENTITLED TO column	PRIORITY"			
3. Total from Schedule E, "AMOUNT NOT ENTITLE PRIORITY, IF ANY" column	ED TO			
4. Total from Schedule F				
5. Total of non-priority unsecured debt (sum of 1, 3, and	nd 4)			

101(8)), filing

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

In re	Abby Real Estate Development, LLC		Case No.	
•		Debtor ,		

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 cotenant, 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 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.

637 Gifford Street	Fee simple	-	5,385,000.00	1,400,000.00
Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim

falmouth, MA 02541
(11.31 acre parcel together with approved permitting rights to build 18 condominium buildings consisting of 36 units, 9 of which are 40B approved)

Sub-Total > **5,385,000.00** (Total of this page)

Total > 5,385,000.00

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

In re	Abby Real Estate Development, LLC		Case No	
_		Debtor	- ′	

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 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 list 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 Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
1.	Cash on hand	X		
2.	Checking, savings or other financial accounts, certificates of deposit, or	checking account at Bank of America	-	2,000.00
	shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	checking account at Citizens Bank	-	170.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	X		
4.	Household goods and furnishings, including audio, video, and computer equipment.	furniture in model unit	-	2,500.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	x		
6.	Wearing apparel.	x		
7.	Furs and jewelry.	x		
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.	X		
10.	Annuities. Itemize and name each issuer.	x		
			Sub-Tota	al > 4,670.00

3 continuation sheets attached to the Schedule of Personal Property

(Total of this page)

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 $B6B\ (Official\ Form\ 6B)\ (12/07)$ - Cont.

In re	Abby Real Estate Development, LLC		Case No.
-		Debtor	

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

	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, without 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.				
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.	X			
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.	v. b	otential fraud, breach of contract and 93A claims. The Community Bank (unknown but Debtor elieves the damages are estimated to be at least 780,000.00)		Unknown
			(T)	Sub-Tot	al > 0.00
Ch.	et 1 of 3 continuation sheets at	ttoobs:		tal of this page)	

Sheet <u>1</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

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 $B6B\ (Official\ Form\ 6B)\ (12/07)$ - Cont.

In re	Abby Real Estate Development, LLC	Case No.

Debtor

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

	Type of Property	N C N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
			management fee due from Forest Cove Condominium Trust	-	4,250.00
			counterclaim v. Patriot Septic and Excavation, LLC for breach of AIA contract (unknown but Debtor believes damages are at least \$463,000.00)	-	Unknown
			Forest Cove Condominium Trust - amount owed for services provided to association	· -	16,211.96
22.	Patents, copyrights, and other intellectual property. Give particulars.	X			
23.	Licenses, franchises, and other general intangibles. Give particulars.		permitting right to build condominium development on land located at 637 Gifford Street, Falmouth, MA	-	Unknown
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.	×			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	Х			
26.	Boats, motors, and accessories.	Х			
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.	Х			
29.	Machinery, fixtures, equipment, and supplies used in business.	Х			
30.	Inventory.	Х			
31.	Animals.	Х			
32.	Crops - growing or harvested. Give particulars.	Х			
33.	Farming equipment and implements.	X			
				Sub-Tota	al > 20,461.96

(Total of this page)

Sheet **2** of **3** continuation sheets attached to the Schedule of Personal Property

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 $B6B\ (Official\ Form\ 6B)\ (12/07)$ - Cont.

In re	Abby Real Estate Development, LLC	Case No.	
		 ,	

Debtor

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

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, without Deducting any Secured Claim or Exemption
34. Farm supplies, chemicals, and feed.	Х			_
35. Other personal property of any kind not already listed. Itemize.	X			

Sub-Total > 0.00 (Total of this page)

Total of this page)

Total >

25,131.96

Sheet <u>3</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

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

In re	Abby Real Estate Development, LLC		Case No.	
		Debtor		

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 a creditor, 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

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 "Unliquidated". (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 "Unsecured Portion" on the Statistical Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" 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 ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H W J	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGEN	UNLLQULDA	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.			Mortgage	T	D A T E D			
The Community Bank c/o Mark M. Madden, Esq. Masterman, Culbert & Tully One Lewis Wharf Boston, MA 02110	x	_	637 Gifford Street Falmouth, MA 02541 (land in Falmouth, MA) Value \$ 5,385,000.00		ט		1,400,000.00	0.00
Account No.	t		3,333,000.00	$\forall \exists$	\exists		.,,	3.00
Account No.			Value \$ Value \$					
Account No.	t	t	, and ¢					
			Value \$					
continuation sheets attached			(Total of	Subte this p		- 1	1,400,000.00	0.00
			(Report on Summary of		ota ule	- 1	1,400,000.00	0.00

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B6E (Official Form 6E) (4/10)

In re	Abby Real Estate Development, LLC		Case No.	
-		Debtor		

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 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).

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 \$11,725* 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). ☐ Certain farmers and fishermen Claims of certain farmers and fishermen, up to \$5,775* 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 \$2,600* 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).

continuation sheets attached

^{*} Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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

In re	Abby Real Estate Development, LLC		Case No.	
-	<u> </u>	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.

2 continuation sheets attached			(Total o	Sul f this				44,947.31
Account No. Donna Brennan 637 Gifford Street, Unit 1A Falmouth, MA 02540		_					X	1.00
421 Weston Road Weston, MA 02181								20,000.00
Account No. Cheryl Vickery			loan					
Cardmember Service P.O. Box 15153 Wilmington, DE 19886	x	. <u>-</u>						15,627.54
Business Card P.O. Box 15796 Wilmington, DE 19886-5796 Account No. 5511		-	goods and services					9,318.77
Account No. 7145			goods and services	7	1	A T E D		
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J				UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM

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B6F (Official Form 6F) (12/07) - Cont.

In re	Abby Real Estate Development, LLC		Case No.	
_		Debtor	,	

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

		_		_		_	1
CREDITOR'S NAME,	CODEBT	Hus	sband, Wife, Joint, or Community	CONT	U	P	
MAILING ADDRESS	۱Ď	н	DATE OF AIM WAS INCUIDED AND	ĺΝ̈́	ĮΪ	ISPUTED	
INCLUDING ZIP CODE,	I E	w	DATE CLAIM WAS INCURRED AND	ΙŢ	Ľ	I P	
AND ACCOUNT NUMBER	ĬΤ	J	CONSIDERATION FOR CLAIM. IF CLAIM	ĺй	ŭ	Ιĭ	AMOUNT OF CLAIM
(See instructions above.)	O R	С	IS SUBJECT TO SETOFF, SO STATE.	Ę	ľ	E	
	\ \ \	Ш		N G E N T	UNLIQUIDATE		
Account No.			loan	Ι'	Ė		
Dr. Robin S. Peters				\vdash	۲	+	1
P.O. Box 658	l	-					
Falmouth, MA 02541							
							750,000.00
Account No.			loan				
Elizabeth Betere							
Elizabeth Peters	1						
PO Box 658	l	-					
Falmouth, MA 02541	1						
							750,000.00
Account No.	T	Н	loan	T	T	T	
	1						
Elizabeth Peters, Executrix of the	l						
Estate of Delinda Labeet c/o	l	-					
Jeffrey W. Oppenheim, Esq.	l						
	l						
P.O. Box 7004	l						
Falmouth, MA 02540							975,000.00
Account No.		П	2008	1	T	T	
	1		personal injury claim				
Elizabeth Spooner and Jeffrey Jonas	l						
	Х			Ι,	l٧	$ \mathbf{x} $	
c/o Steven T. Snow, Esq.	I^	-		^	^	1^	
Law Offices of Steven T. Snow	l						
2 Oak Street, Suite 202	l						
Mashpee, MA 02649							1,482.05
Account No. 3528	T		goods and services	\dagger	t	T	
Home Depot Card Services							
PO Box 688966	X	-					
Des Moines, IA 50368-8966	1						
200	1						
	1						
	L					\perp	12,547.85
Sheet no. 1 of 2 sheets attached to Schedule of				Sub	tota	al	2 400 000 00
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	2,489,029.90

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B6F (Official Form 6F) (12/07) - Cont.

In re	Abby Real Estate Development, LLC		Case No.	
_		Debtor	,	

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

	16	1	I I Mark I i i i i i i i i i i i i i i i i i i	T ~	1	1-	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	QUIDA	DISPUTED	AMOUNT OF CLAIM
Account No. 1826			goods and services	Т	T E		
Home Depot Credit Services PO Box 183175 Columbus, OH 43218-3175		-			D		12,376.71
Account No.				+			,
John and Carole Sutherland c/o Harold F. Moody, Jr., Esq. Law Offices of Harold F. Moody Jr., P.C.		-		x	x	x	
65 Main Street, 2nd Floor Plymouth, MA 02360							1.00
Account No.			breach of contract			T	
Modulease P.O. Box 932 North Attleboro, MA 02761		-					
Account No.			breach of contract		<u> </u>		1,022.00
Patriot Septic & Excavation, LLC c/o Frederick C. Grosser, Esq. Grosser & Mulligan 766 Falmouth Road, Suite 4 Mashpee, MA 02649		-		x	x	x	63,000.00
Account No.				T		t	
Pedro Hernandez 637 Gifford Street, Unit 2A Falmouth, MA 02541		 -		x	x	x	
							1.00
Sheet no. 2 of 2 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	<u> </u>		(Total of	Sub this			76,400.71
			(Report on Summary of S		Γot		2,610,377.92

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

In re	Abby Real Estate Development, 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).

■ 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. Case 11-19838 Doc 1 Filed 10/18/11 Entered 10/18/11 15:51:19 Desc Main Document Page 19 of 33

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

In re	Abby Real Estate Development, 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	NAME AND ADDRESS OF CREDITOR
Dr. Robin S. Peters P.O. Box 658 Falmouth, MA 02541	Home Depot Card Services PO Box 688966 Des Moines, IA 50368-8966
Dr. Robin S. Peters P.O. Box 658 Falmouth, MA 02541	Cardmember Service P.O. Box 15153 Wilmington, DE 19886
Dr. Robin S. Peters P.O. Box 658 Falmouth, MA 02541	The Community Bank c/o Mark M. Madden, Esq. Masterman, Culbert & Tully One Lewis Wharf Boston, MA 02110
Leslie Medeiros 200 Trotting Park Road Teaticket, MA Co-defendant	Elizabeth Spooner and Jeffrey Jonas c/o Steven T. Snow, Esq. Law Offices of Steven T. Snow 2 Oak Street, Suite 202 Mashpee, MA 02649

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Document

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

United States Bankruptcy Court District of Massachusetts

In re	Abby Real Estate Development, LLC		Case No.							
	•	Debtor(s)	Chapter	11						
	DECLARATION CONCERNING DEBTOR'S SCHEDULES									
	DECLARATION UNDER PENALTY OF PERJURY	ON BEHALF OF CORPO	RATION C	OR PARTNERSHIP						
I, the Managing Member 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 sheets, and that they are true and correct to the best of my knowledge, information, and belief.										
Date	October 17, 2011 Signature	/s/ Dr. Robin S. Peters Dr. Robin S. Peters Managing Member								

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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B7 (Official Form 7) (04/10)

United States Bankruptcy Court District of Massachusetts

In re	Abby Real Estate Development, LLC		Case No.	
		Debtor(s)	Chapter	11

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 **\$0.00 2009 \$-167,616.00 2010**

2. Income other than from employment or operation of business

None

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

3. Payments to creditors

None

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

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 credit 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 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 \$5,850*. 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 credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other 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.)

	DATES OF PAYMENTS/	AMOUNT PAID OR VALUE OF	AMOUNT STILL
NAME AND ADDRESS OF CREDITOR	TRANSFERS	TRANSFERS	OWING

None

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

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.)

CAPTION OF SUIT AND CASE NUMBER Patriot Septic & Excavation LLC v. Abby Real Estate Development, LLC	NATURE OF PROCEEDING breach of contract	COURT OR AGENCY AND LOCATION Barnstable Superior Court	STATUS OR DISPOSITION pending
Elizabeth Spooner and Jeffrey Jonas v. Abby Real Estate Development, LLC and Leslie	personal injury	Barnstable Superior Court	pending.

None

Medeiros

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

^{*} Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or 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 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

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

The Law Offices of Honoria DaSilva-Kilgore, P.C. 2 Richard Street, P.O. Box 277 Raynham, MA 02767 DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR October 2011 AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY
\$8,961.00 - legal fees
\$1,039.00 - filing fee

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

None 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

11. Closed financial accounts

None

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 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.)

NAME AND ADDRESS OF INSTITUTION

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

AMOUNT AND DATE OF SALE OR CLOSING

4

12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** 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

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the 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

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

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF 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 17 Highwood Court Azusa, CA 91702 NAME USED **Debtor**

DATES OF OCCUPANCY

2005 - 2009

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

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 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:

SITE NAME AND ADDRESS

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DATE OF NOTICE ENVIRONMENTAL

EE 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.

SITE NAME AND ADDRESS

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DATE OF

ENVIRONMENTAL

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

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

20-4708232

ADDRESS

NATURE OF BUSINESS real estate development March 2005 - present

BEGINNING AND ENDING DATES

637 Gifford Street

Falmouth, MA 02541

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. None

NAME

NAME

Abby Real Estate

Development, LLC

Abby Real Estate Development, LLC

ADDRESS

637 Gifford Street Falmouth, MA 02541

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 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

None

a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS Nick St. Pierre Mashpee, MA

Laura Lincoln

DATES SERVICES RENDERED bookkeeper - 10/2009 - 2/2011

37 Captain Rd. South Yarmouth, MA 02664

Bookkeeper - 2011 - present

Linda Cooley, CPA

2006 - present

1087 Main Street West Wareham, MA 02576

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

NAME **ADDRESS** DATES SERVICES RENDERED

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None 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 of the debtor. If any of the books of account and records are not available, explain.

NAME Dr. Robin S. Peters **ADDRESS** P.O. Box 658

Falmouth, MA 02541

d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within two years immediately preceding the commencement of this case.

NAME AND ADDRESS

The Community Bank Brockton, MA

Eastern Bank P.O. Box 391 Lynn, MA 01903

None

DATE ISSUED

20. Inventories

None

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, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY

(Specify cost, market or other basis)

b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY DATE OF INVENTORY RECORDS

21. Current Partners, Officers, Directors and Shareholders

None

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS NATURE OF INTEREST PERCENTAGE OF INTEREST

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. П

NATURE AND PERCENTAGE NAME AND ADDRESS TITLE OF STOCK OWNERSHIP

Dr. Robin S. Peters managing member 1/3 interest

P.O. Box 658

Falmouth, MA 02541

Elizabeth Peters member 1/3 interest

PO Box 658

Falmouth, MA 02541

c/o Jeffrey W. Oppenheim, Esq. attorney for Elizabeth Peters, Elizabeth Peters, executrix

PO Box 7004 The Estate of Delinda LaBeet executrix

Falmouth, MA 02540 1/3 interest

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.

DATE OF WITHDRAWAL NAME **ADDRESS**

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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, RELATIONSHIP TO DEBTOR Dr. Robin S. Peters P.O. Box 658 Falmouth, MA 02541 managing member

DATE AND PURPOSE OF WITHDRAWAL draw over the last calendar year AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY \$17,879.00

8

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.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

25. Pension Funds.

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)

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.

/s/ Dr. Robin S. Peters Date October 17, 2011 Signature Dr. Robin S. Peters

Managing Member

[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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United States Bankruptcy Court District of Massachusetts

	Dist	iffet of Massachusetts			
In	re Abby Real Estate Development, LLC		Case N	0.	
		Debtor(s)	Chapte	r <u>11</u>	
	DISCLOSURE OF COMPEN	SATION OF ATTOI	RNEY FOR 1	DEBTOR(S	6
1.	Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule	2016(b), I certify that I a	m the attorney f	or the above-na	amed debtor and that
	compensation paid to me within one year before the filing be rendered on behalf of the debtor(s) in contemplation of				services rendered or to
	For legal services, I have agreed to accept		\$	8,961.0	<u>10</u>
	Prior to the filing of this statement I have received		\$	8,961.0	<u> 10</u>
	Balance Due		\$	0.0	00
2.	The source of the compensation paid to me was:				
	■ Debtor □ Other (specify):				
3.	The source of compensation to be paid to me is:				
	■ Debtor □ Other (specify):				
4.	■ I have not agreed to share the above-disclosed comper	nsation with any other person	unless they are m	embers and asso	ciates of my law firm.
	☐ I have agreed to share the above-disclosed compensation copy of the agreement, together with a list of the name				of my law firm. A
5.	In return for the above-disclosed fee, I have agreed to rend	der legal service for all aspect	s of the bankrupto	y case, including	g:
	a. Analysis of the debtor's financial situation, and renderib. Preparation and filing of any petition, schedules, statenc. Representation of the debtor at the meeting of creditorsd. [Other provisions as needed]	nent of affairs and plan which	may be required:	-	
5.	By agreement with the debtor(s), the above-disclosed fee of All services to be paid at rate of \$295.00 p				
		CERTIFICATION			
thi	I certify that the foregoing is a complete statement of any as bankruptcy proceeding.	agreement or arrangement for	payment to me for	r representation	of the debtor(s) in
Da	ted: October 17, 2011	/s/ Honoria DaSil	va-Kilgore		
		Honoria DaSilva- The Law Offices			
		Honoria DaSilva-			
		2 Richard Street,			
		Raynham, MA 02 508-822-3200 Fa		9	
		honoria@hdklaw		-	

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United States Bankruptcy Court District of Massachusetts

In re	Abby Real Estate Development,	, LLC	Case No.		
		Debtor(s)	Chapter	11	
	VEDI	FICATION OF CREDITOR	MATRIY		
	VEKI	FICATION OF CREDITOR	WIATKIA		
I, the M	Managing Member of the corporation	n named as the debtor in this case, hereby ve	erify that the attac	hed list of creditors is true and	
correct	to the best of my knowledge.				
Date:	October 17, 2011	/s/ Dr. Robin S. Peters			
		Dr. Robin S. Peters/Managing	Member		
		Signer/Title			

Business Card P.O. Box 15796 Wilmington, DE 19886-5796

Cardmember Service P.O. Box 15153 Wilmington, DE 19886

Cheryl Vickery 421 Weston Road Weston, MA 02181

Donna Brennan 637 Gifford Street, Unit 1A Falmouth, MA 02540

Dr. Robin S. Peters P.O. Box 658 Falmouth, MA 02541

Elizabeth Peters PO Box 658 Falmouth, MA 02541

Elizabeth Peters, Executrix of the Estate of Delinda Labeet c/o Jeffrey W. Oppenheim, Esq. P.O. Box 7004 Falmouth, MA 02540

Elizabeth Spooner and Jeffrey Jonas c/o Steven T. Snow, Esq.
Law Offices of Steven T. Snow
2 Oak Street, Suite 202
Mashpee, MA 02649

Home Depot Card Services PO Box 688966 Des Moines, IA 50368-8966

Home Depot Credit Services PO Box 183175 Columbus, OH 43218-3175

John and Carole Sutherland c/o Harold F. Moody, Jr., Esq. Law Offices of Harold F. Moody Jr., P.C. 65 Main Street, 2nd Floor Plymouth, MA 02360

Leslie Medeiros 200 Trotting Park Road Teaticket, MA Modulease P.O. Box 932 North Attleboro, MA 02761

Patriot Septic & Excavation, LLC c/o Frederick C. Grosser, Esq. Grosser & Mulligan 766 Falmouth Road, Suite 4 Mashpee, MA 02649

Pedro Hernandez 637 Gifford Street, Unit 2A Falmouth, MA 02541

The Community Bank c/o Mark M. Madden, Esq. Masterman, Culbert & Tully One Lewis Wharf Boston, MA 02110 Case 11-19838 Doc 1 Filed 10/18/11 Entered 10/18/11 15:51:19 Desc Main Document Page 33 of 33

United States Bankruptcy Court District of Massachusetts

In re Abby Real Estate Develop	ment, LLC		Case No.	
		Debtor(s)	Chapter	11
COR	PORATE OWNE	CRSHIP STATEMENT	(RULE 7007.1)	
Pursuant to Federal Rule of Banki or recusal, the undersigned counse the following is a (are) corporatio or more of any class of the corpor 7007.1:	el for Abby Real E $n(s)$, other than the	debtor or a government	_ in the above ca al unit, that direc	ptioned action, certifies that tly or indirectly own(s) 10%
■ None [<i>Check if applicable</i>]				
October 17, 2011	/s/ Hc	onoria DaSilva-Kilgore		
Date	Hono	ria DaSilva-Kilgore 56420)2	
		ature of Attorney or Litig		1.0
		asel for Abby Real Esta	te Development, L	.LC
		ria DaSilva-Kilgore, P.C.		
		hard Street, P.O. Box 277	•	
		ham, MA 02767 22-3200 Fax:508-822-328	9	

honoria@hdklawoffices.com