Case 14-15228 Doc 1 Filed 11/06/14 Entered 11/06/14 16:25:37 Desc Main Document Page 1 of 37

B1_(Official Form 1)(04/13)	DUU	cument	Pa	geıo	137			a a la figura como como como como como como como com
	States Banki strict of Massa						Volu	ntary Petition
Name of Debtor (if individual, enter Last, First, Middle):				of Joint D	bebtor (Spous	e) (Last, First, N	vliddle);	1929/1929/777777/dockowanyoung/1929/2021/1929/2021/02/2021/02/2021/102/202
Forestdale Village, LLC								
All Other Names used by the Debtor in the last 8	vears		All O	ther Name	s used by the	Joint Debtor in	the last 8 v	Pars
(include married, maiden, and trade names):			(inclu	de married	, maiden, and	l trade names):	idoi 6 y	****
•								
Last four digits of Soc. Sec. or Individual-Taxpa (if more than one, state all)	yer I.D. (ITIN)/Com	plete EIN	Last f	our digits of than one, state	of Soc. Sec. o	r Individual-Ta	xpayer I.D.	(ITIN) No./Complete EIN
61-1593572	·····	<u>.</u>						
Street Address of Debtor (No. and Street, City, a PO Box 746	nd State):		Street	Address o	f Joint Debtor	r (No. and Stree	et, City, and	State):
15 West Road		700 (1.1.						
Forestdale, MA		ZIP Code )2644						ZIP Code
County of Residence or of the Principal Place of Barnstable	Business:		Count	y of Resid	ence or of the	Principal Place	e of Busines	SS:
Mailing Address of Debtor (if different from stre	et address):		Mailir	ng Address	of Joint Deb	tor (if different	from street	address):
				-				,
		ZIP Code						ZIP Code
Location of Principal Assets of Business Debtor	74 and 76	Route 13	0					
(if different from street address above):	Forestdale	, MA 026	44					
Type of Debtor	N	£ D!						
(Form of Organization) (Check one box)	(Check	of Business one box)				r of Bankrupte Petition is Fileo		
□ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form.	Health Care Bus Single Asset Re		defined	Chap		П Char	nter 15 Petit	ion for Recognition
Corporation (includes LLC and LLP) Partnership	in 11 U.S.C. § 1 Railroad			📓 Chap				
Other (If debtor is not one of the above entities,	Stockbroker	1		Chapt				ion for Recognition nmain Proceeding
check this box and state type of entity below.)	Commodity Bro	Ker					Ũ	
Chapter 15 Debtors	Other Tax-Exer	npt Entity				Nature o (Check or		
Country of debtor's center of main interests:		it applicable		Debts define	are primarily co d in 11 U.S.C. §	onsumer debts, § 101(8) as		Debts are primarily business debts.
Each country in which a foreign proceeding by, regarding, or against debtor is pending:	under Title 26 of t Code (the Internal	he United Sta	ates	"incuri	red by an indivi	idual primarily fo household purpos		
Filing Fee (Check one box)	,		one box:		• • •	ter 11 Debtors		
Full Filing Fee attached			ebtor is a sn		s debtor as defi	ned in 11 U.S.C. § defined in 11 U.S.	§ 101(51D).	N
Filing Fee to be paid in installments (applicable to i attach signed application for the court's consideration		Check i	f:				v .	,
debtor is unable to pay fee except in installments. R Form 3A.			e less than	52,490,925 (				ed to insiders or affiliates) every three years thereafter).
Filing Fee waiver requested (applicable to chapter 7		<sup>st</sup>   🗆 A	ll applicable plan is bein		this petition.		_	
attach signed application for the court's consideration	on, See Official Form 31	<sup>B.</sup>   🗆 A	cceptances o	of the plan v		repetition from on	ie or more cla	asses of creditors,
Statistical/Administrative Information	6					THIS SE	PACE IS FOR	COURT USE ONLY
<ul> <li>Debtor estimates that funds will be available :</li> <li>Debtor estimates that, after any exempt prope</li> </ul>	rty is excluded and a	dministrati		s paid,				-
there will be no funds available for distribution Estimated Number of Creditors	on to unsecured credi	itors.						
			25 001					
49 99 199 999 5	,000- 5,001- ,000 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000			
Estimated Assets					0			
S0 to \$50,001 to \$100,001 to \$500,001 S \$50,000 \$100,000 \$500,000 to \$1 to	1,000,001 \$10,000,001 \$10 to \$50	\$50,000,001 to \$100	\$100,000,001 to \$500	\$500,000,001 to \$1 billion	More than			
Estimated Liabilities	illion million	miltion	million					
S0 to S50,001 to S100,001 to S500,001 s	1,000,001 \$10,000,001	\$50,000,001	\$100,000,001			f		
\$50,000 \$100,000 \$500,000 to \$1 to million m	s10 to \$50 illion million		to \$500 million	to \$1 billion	\$1 billion			

Case 14-15228 Doc 1 Filed 11/06/14

6/14	Entered 11/06/14 16:25:37	Desc Main
<b>•</b> · <b>–</b> · ·		

B1 (Official For	m 1)(04/13) Document	Page 2 of 37	Page 2			
Voluntar	y Petition	Name of Debtor(s):				
(This page mu	ist be completed and filed in every case)	Forestdale Village, L				
	All Prior Bankruptcy Cases Filed Within Last	1 8 Years (If more than two, a	attach additional sheet)			
Location Where Filed:	- None -	Case Number:	Date Filed:			
Location Where Filed:		Case Number:	Date Filed:			
	nding Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (If n	ore than one, attach additional sheet)			
Name of Debt - None -	or:	Case Number:	Date Filed:			
District:		Relationship:	Judge:			
	Exhibit A	(To be completed if debtor is an	Exhibit B			
<ul> <li>(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)</li> <li>□ Exhibit A is attached and made a part of this petition.</li> <li>(To be completed if debtor is an individual whose debts are primarily consumer debts.)</li> <li>I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of tille 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b).</li> <li>X</li></ul>						
<ul> <li>No.</li> <li>(To be complete and the complete an</li></ul>	eted by every individual debtor. If a joint petition is filed, ea D completed and signed by the debtor is attached and made a	a part of this petition.				
	Information Regardin (Check any ap	-				
	Debtor has been domiciled or has had a residence, principa days immediately preceding the date of this petition or for	l place of business, or princip	oal assets in this District for 180 s than in any other District.			
	Debtor is a debtor in a foreign proceeding and has its princ this District, or has no principal place of business or assets proceeding [in a federal or state court] in this District, or th sought in this District.	in the United States but is a d	tefendant in an action or			
	Certification by a Debtor Who Reside: (Check all and	s 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, the the entire monetary default that gave rise to the judgment for	ere are circumstances under v or possession, after the judgm	which the debtor would be permitted to cure tent for possession was entered, and			
	Debtor has included with this petition the deposit with the a after the filing of the petition.					

Case 14-15220 DUC 1 Fileu 11/00/14	Case 14-15228	Doc 1	Filed 11/06/14
------------------------------------	---------------	-------	----------------

11/06/14 Entered 11/06/14 16:25:37 Desc Main

BI (Official Form 1)(04/13)	Document	Page 3 of 37	Page
Voluntary Petition		Name of Debtor(s): Forestdale Village, LLC	
(This page must be completed and filed in every case,	)	i orostalio ymago, EEO	
	44	atures	
Signature(s) of Debtor(s) (Individual         I declare under penalty of perjury that the information petition is true and correct.         [If petitioner is an individual whose debts are primarily has chosen to file under chapter 7] I am aware that I may chapter 7, 11, 12, or 13 of title 11, United States Code, available under each such chapter, and choose to proceed [if no attorney represents me and no bankruptcy petition petition] I have obtained and read the notice required by I request relief in accordance with the chapter of title 11 specified in this petition.         X	WJoint) provided in this consumer debts and ay proceed under understand the relief cd under chapter 7. n preparer signs the y 11 U.S.C. §342(b). I, United States Code,	Signature of a Foreign Repr I declare under penalty of perjury that the informa is true and correct, that I am the foreign represent proceeding, and that I am authorized to file this p (Check only one box.) I request relief in accordance with chapter 15 c Certified copies of the documents required by Pursuant to 11 U.S.C. §1511, I request relief in of title 11 specified in this petition. A certified recognition of the foreign main proceeding is a X Signature of Foreign Representative Printed Name of Foreign Representative	ation provided in this petition tative of a debtor in a foreign setition. of title 11. United States Code. 11 U.S.C. §1515 are attached. n accordance with the chapter copy of the order granting attached.
X Signature of Joint Debtor			
Telephone Number (If not represented by attorne:		Date	
receptone runner (if not represented by anothe	y)	Signature of Non-Attorney Bankrupt	cy Petition Preparer
Date       Signature of Attorney*         X       Signature of Attorney to Vebtor(s)         David B. Madoff 552968       Printed Name of Attorney for Debtor(s)         Madoff & Khoury LLP       Firm Name         124 Washington Street, Suite 202       Foxborough, MA 02035         Address       Address		I declare under penalty of perjury that: (1) I am a preparer as defined in 11 U.S.C. § 110; (2) I pre- compensation and have provided the debtor with and the notices and information required under 1 110(h), and 342(b); and, (3) if rules or guideline- pursuant to 11 U.S.C. § 110(h) setting a maximu chargeable by bankruptcy petition preparers, I ha of the maximum amount before preparing any de debtor or accepting any fee from the debtor, as r Official Form 19 is attached. Printed Name and title, if any, of Bankrupte Social-Sēcurity number (If the bankrutpcy an individual, state the Social Security num principal, responsible person or partner of t preparer.)(Required by 11 U.S.C. § 110.)	pared this document for h a copy of this document 11 U.S.C. §§ 110(b), is have been promulgated um fee for services ave given the debtor notice ocument for filing for a required in that section. cy Petition Preparer petition preparer is not aber of the officer,
Email: alston@m <u>508-543-0040 Fax: 508-543-0020</u> Telephone Number	andklip.com	- -	
November 6, 2014			
Date		Address	
*In a case in which § 707(b)(4)(D) applies, this signatur certification that the attorney has no knowledge after an information in the schedules is incorrect.	e also constitutes a inquiry that the	X	
Signature of Debtor (Corporation/Par	tnership)	Date	
I declare under penalty of perjury that the information p petition is true and correct, and that I have been authoriz on behalf of the debtor. The debtor requests relief in accordance with the chapter States Codel specified in this petition. X	rovided in this red to file this petition	Signature of bankruptcy petition preparer or offi person, or partner whose Social Security number Names and Social-Security numbers of all other assisted in preparing this document unless the ba not an individual:	is provided above.
Signature of Authorized Individual Stephen G. Powers Printed Name of Authorized Individual Manager Title of Authorized Individual	 	If more than one person prepared this document, conforming to the appropriate official form for e A bankruptcy petition preparer's failure to comp title 11 and the Federal Rules of Bankruptcy Pro	ach person. Ny with the provisions of needure may result in
November 6, 2014 Date		fines or imprisonment or both. 11 U.S.C. §110; 1	'8 U.S.C. §156.

### Case 14-15228 Doc 1 Filed 11/06/14 Entered 11/06/14 16:25:37 Desc Main Document Page 4 of 37 OFFICIAL FORM 7

# UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF MASSACHUSETTS (EASTERN DIVISION)

In re:

FORESTDALE VILLAGE LLC,

Chapter 11 Case No. 14-

Debtor.

### **DECLARATION RE: ELECTRONIC FILING**

### PART I - DECLARATION OF PETITIONER

We, David B. Madoff and Stephen G. Powers, hereby declare under penalty of perjury that all of the information contained in the:

Petition, List, Statement & Schedules

Chapter 13 Plans

Amended Plan Amended Schedules

j Amer

Dated: November 6, 2014

Application to Employ

Affidavit/Signed Statement

Corporate Vote

Verified Complaint (Adversary)

filed electronically, is true and correct. I understand that this DECLARATION is to be filed with Clerk of Court electronically concurrently with the electronic filing of the Document. I understand that failure to file this DECLARATION may cause the Document to be struck and any request contained or relying thereon to be denied, without further notice.

I further understand that pursuant to the Massachusetts Electronic Filing Local Rule (MEFLR)8(a) all paper documents containing original signatures executed under the penalties of perjury and filed electronically with the Court are the property of the bankruptcy estate and shall be maintained by the authorized CM/ECF Registered User for a period of five (5) years after the closing of this case.

Signed: C V Y Curres		
Signed:		
	Stephen G. Powers	
	Signed: David B. Madoff	

### Case 14-15228 Doc 1 Filed 11/06/14 Entered 11/06/14 16:25:37 Desc Main Document Page 5 of 37

# PART II - DECLARATION OF ATTORNEY

I certify that the affiant signed this form before I submitted the Documents, I gave the affiant a copy of the Documents and this DECLARATION, and I have followed all other electronic filing requirements currently established by local rule and standing order. This DECLARATION is based on all information of which I have knowledge and my signature below constitutes my certification of the foregoing under Fed. R. Bankr. P. 9011. I have reviewed and will comply with the provisions of MEFR<sup>7</sup>.

Dated: November \_\_\_, 2014

Signed: David B. Madoff

Case 14-15228 Doc 1 Filed 11/06/14 Entered 11/06/14 16:25:37 Desc Main Document Page 6 of 37

# WRITTEN CONSENT OF SOLE MEMBER AND MANAGER

The undersigned, being the sole member and manager of Forestdale Village, LLC., a

Massachusetts limited liability company (the "Company"), does hereby approve, consent to and

take the following actions:

VOTED: That the Company seek relief under Chapter 11 of the Bankruptcy Code, and that the Manager of the Company (the "Authorized Officer"), is hereby authorized (i) to prepare and file on behalf of the Company a petition for relief under Chapter 11 of the Bankruptcy Code, (ii) to execute on behalf of the Company such petition, schedules and statements as the Authorized Officer may deem necessary or appropriate in connection therewith, (iii) to take such steps on behalf of the Company as may be necessary or appropriate to the Company's bankruptcy case and (iv) to execute such further documents and do such further acts as the Authorized Officer may deem necessary or appropriate with respect to the foregoing, including the delegation of such foregoing authority to other officers and employees of the Company; the execution of any document or the doing of any act by the Authorized Officer in connection with such proceedings to be conclusively presumed to be authorized by this vote;

FURTHER VOTED:

That this written consent be filed in the minute book of the Company.

Dated: November 6, 2014

Stephen G. Powers

Case 14-15228 Doc 1

Filed 11/06/14 Entered 11/06/14 16:25:37 Desc Main Document Page 7 of 37

B4 (Official Form 4) (12/07)

### United States Bankruptcy Court District of Massachusetts

In re	Forestdale	Village,	LLC
-------	------------	----------	-----

Debtor(s)

Case No. 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]
Peter Hanson 6 Port Run South Yarmouth, MA 02664	Peter Hanson 6 Port Run South Yarmouth, MA 02664	Loan		245,000.00
Joe Brennan 53 Stillwater Drive Barnstable, MA 02630	Joe Brennan 53 Stillwater Drive Barnstable, MA 02630	Loan		150,000.00
Tom Fiola 61 Michelles Path West Yarmouth, MA 02673	Tom Fiola 61 Michelles Path West Yarmouth, MA 02673	Loan		150,000.00
Kevin Grignon 74 Hillside Drive East Dennis, MA 02641	Kevin Grignon 74 Hillside Drive East Dennis, MA 02641	Loan		150,000.00
Mike Pimental 73 West Yarmouth Road West Yarmouth, MA 02673	Mike Pimental 73 West Yarmouth Road West Yarmouth, MA 02673	Loan		75,000.00

Case 14-15228 Doc 1

Document

Entered 11/06/14 16:25:37 Filed 11/06/14 Desc Main Page 8 of 37

B4 (Official Form 4) (12/07) - Cont. Forestdale Village, LLC In re

Debtor(s)

Case No.

# 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]

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

I, the Manager of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date November 6, 2014

/s/ Stephen G. Powers Signature Stephen G. Powers Manager

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

Case 14-15228 Doc 1 Filed 11/06/14

led 11/06/14 Entered 11/06/14 16:25:37 Desc Main Document Page 9 of 37

B 6 Summary (Official Form 6 - Summary) (12/13)

### United States Bankruptcy Court District of Massachusetts

In re

.

Forestdale Village, LLC

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	3,800,000.00		
B - Personal Property	Yes	3	0.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	3		3,357,974.19	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	2		1,400,000.00	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	No	0			N/A
J - Current Expenditures of Individual Debtor(s)	No	0			N/A
Total Number of Sheets of ALL Schedu	ıles	13			
	Te	otal Assets	3,800,000.00		
			Total Liabilities	4,757,974.19	

Case 14-15228 Doc 1

Filed 11/06/14 Entered 11/06/14 16:25:37 Desc Main Document Page 10 of 37

B 6 Summary (Official Form 6 - Summary) (12/13)

# United States Bankruptcy Court

District of Massachusetts

In re

.

Forestdale Village, LLC

Debtor

Case No.

Chapter 11

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

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

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

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

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

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

### State the following:

Average Income (from Schedule I, Line 12)	
Average Expenses (from Schedule J, Line 22)	
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20 )	

#### State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column	
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	
<ol> <li>Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column</li> </ol>	
4. Total from Schedule F	
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)	

based on 2009 pre-permit appraisal; Debtor believes current value is substantially higher)

Doc 1 Filed 11/06/14 Entered 11/06/14 16:25:37 Desc Main Document Page 11 of 37

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

In re Forestdale Village, 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.

148 Lot Subdivision with comprehensive 40B Permit, known as 74 and 76 Route 130, Forestdale, MA, consisting of various parcels of land (Value is		-	3,800,000.00	3,357,974.19
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

(Report also on Summary of Schedules)

3,800,000.00

3,800,000.00

Sub-Total >

Total >

(Total of this page)

Filed 11/06/14 Entered 11/06/14 16:25:37 Desc Main Document

Doc 1

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

In re

.

### Forestdale Village, LLC

Case No.

Debtor

Page 12 of 37

# **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 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
1.	Cash on hand	х			
2.	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	x			
3.	Security deposits with public utilities, telephone companies, landlords, and others.	Х			
4.	Household goods and furnishings, including audio, video, and computer equipment.	Х			
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	х			
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			

0.00

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

In re

Forestdale Village, 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.	х			
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	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.	x			

Sheet <u>1</u> of <u>2</u> continuation sheets attached to the Schedule of Personal Property

0.00

Sub-Total >

(Total of this page)

Document

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

In	re Forestdale Village, LLC		,	Case No.	
			Debtor		
		SCHED	ULE B - PERSONAL PROPER' (Continuation Sheet)	ГҮ	
	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
22.	Patents, copyrights, and other intellectual property. Give particulars.	X			
23.	Licenses, franchises, and other general intangibles. Give particulars.	40B P award	ermit and related permits and CPA Fund I.	-	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.	x			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	x			
26.	Boats, motors, and accessories.	x			
27.	Aircraft and accessories.	x			
28.	Office equipment, furnishings, and supplies.	X			
29.	Machinery, fixtures, equipment, and supplies used in business.	x			
30.	Inventory.	x			
31.	Animals.	X			
32.	Crops - growing or harvested. Give particulars.	x			
33.	Farming equipment and implements.	x			
34.	Farm supplies, chemicals, and feed.	x			
35.	Other personal property of any kind not already listed. Itemize.	x			

(Report also on Summary of Schedules)

B6C (Official	Case 14-15228 Form 6C) (4/13)	Doc 1	Filed 11/06/14 Document	Entered 11/0 Page 15 of 37	6/14 16:25:37	Desc Main
In re	Forestdale Village, LLC	;			Case No.	
				Debtor,		
	SCI	IEDULE	C - PROPER	ГY CLAIMED	AS EXEMPT	
(Check one 11 U.S.	ms the exemptions to which box) .C. §522(b)(2) .C. §522(b)(3)	debtor is entit	led under:	\$155,675. (4	Amount subject to adjustmer	ad exemption that exceeds nt on 4/1/16, and every three years thereafter nced on or after the date of adjustment.)
	Description of Property			Law Providing Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption

NONE.

Filed 11/06/14 Entered 11/06/14 16:25:37 Desc Main Document

Doc 1

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

#### Forestdale Village, LLC

Case No.\_\_\_\_\_

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

Debtor

Page 16 of 37

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, gamishments, statutory liens, mortgages, deeds of trust, and other security interests.

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 creditors will not fit on this page, use the continuation sheet provided. If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community". If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.) Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" 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. 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.)	CODEBTOR R	H	ISBAND, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	UNLIQUIDAT CONTINGENT		AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY	
Account No. Debra J. Carr-Kirk 8 Carr Lane Forestdale, MA 02644		-	Mortgage 148 Lot Subdivision with comprehensive 40B Permit, known as 74 and 76 Route 130, Forestdale, MA, consisting of various parcels of land (Value is based on 2009 pre-permit appraisal; Debtor believes current value is substantially higher)	T	TED			
			Value \$ 3,800,000.00				270,000.00	0.00
Account No. Fort Hill Infrastructure 54 Canal Street Boston, MA 02114		-	Mechanics Lien 148 Lot Subdivision with comprehensive 40B Permit, known as 74 and 76 Route 130, Forestdale, MA, consisting of various parcels of land (Value is based on 2009 pre-permit appraisal; Debtor believes current value is substantially higher)					
			Value \$ 3,800,000.00				170,378.80	0.00
Account No. Hawk Design, Inc. PO Box 1309 Sandwich, MA 02563		-	Attachment 148 Lot Subdivision with comprehensive 40B Permit, known as 74 and 76 Route 130, Forestdale, MA, consisting of various parcels of land (Value is based on 2009 pre-permit appraisal; Debtor believes current value is substantially higher)					
			Value \$ 3,800,000.00				24,000.00	0.00
Account No. Heritage Financial Corp. 4 Alexander Drive Yarmouth Port, MA 02675		-	Mechanics Lien 148 Lot Subdivision with comprehensive 40B Permit, known as 74 and 76 Route 130, Forestdale, MA, consisting of various parcels of land (Value is based on 2009 pre-permit appraisal; Debtor believes current value is substantially higher)					
			Value \$ 3,800,000.00				5,050.00	0.00
<b>2</b> continuation sheets attached			S (Total of t	ubt 1is j			469,428.80	0.00

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

Forestdale Village, LLC In re

Case No.\_\_\_\_\_

Debtor

# SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H V J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	C O N T I N G E N		D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. KOBO Utility Construction Corp. 4 Victory Drive Sandwich, MA 02563		-	Attachment 148 Lot Subdivision with comprehensive 40B Permit, known as 74 and 76 Route 130, Forestdale, MA, consisting of various parcels of land (Value is based on 2009 pre-permit appraisal; Debtor believes current value is substantially higher) Value \$ 3,800,000.00	Т	ATED		34,908.00	0.00
Account No. Leo V. Marshall 3 Clara Street Seekonk, MA 02771		-	Mortgage 148 Lot Subdivision with comprehensive 40B Permit, known as 74 and 76 Route 130, Forestdale, MA, consisting of various parcels of land (Value is based on 2009 pre-permit appraisal; Debtor believes current value is substantially higher) Value \$ 3,800,000.00				300,000.00	0.00
Account No. Robin Wilcox		-	Mortgage 148 Lot Subdivision with comprehensive 40B Permit, known as 74 and 76 Route 130, Forestdale, MA, consisting of various parcels of land (Value is based on 2009 pre-permit appraisal; Debtor believes current value is substantially higher) Value \$ 3,800,000.00				200,000.00	0.00
Account No. Ruhan and Stinson Realty Trust 37 Discovery Hill Road East Sandwich, MA 02537	x	-	148 Lot Subdivision with comprehensive40B Permit, known as 74 and 76 Route130, Forestdale, MA, consisting ofvarious parcels of land (Value is basedon 2009 pre-permit appraisal; Debtorbelieves current value is substantiallyhigher)Value \$ 3,800,000.00				2,000,000.00	0.00
Account No. Ruhan and Stinson Realty Trust as assignee of Mayflower Coop. Bank 37 Discovery Hill Road East Sandwich, MA 02537		-	1st Mortgage148 Lot Subdivision with comprehensive40B Permit, known as 74 and 76 Route130, Forestdale, MA, consisting ofvarious parcels of land (Value is basedon 2009 pre-permit appraisal; Debtorbelieves current value is substantiallyhigher)Value \$3,800,000.00				193,467.39	0.00
Sheet <u>1</u> of <u>2</u> continuation sheets atta Schedule of Creditors Holding Secured Claim		d to		Subt			2,728,375.39	0.00

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

Forestdale Village, LLC In re

Case No.\_\_\_\_\_

Debtor

# SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONT I NGEN	U N L L Q U L D A	S P U T E	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. Town of Sandwich 1450 Main Street Sandwich, MA 02563		-	Tax Lien 148 Lot Subdivision with comprehensive 40B Permit, known as 74 and 76 Route 130, Forestdale, MA, consisting of various parcels of land (Value is based on 2009 pre-permit appraisal; Debtor believes current value is substantially higher)	Т	ATED			
			Value \$ 3,800,000.00				30,000.00	0.00
Account No. William F. Lyons, Jr. and Scott Bosworth Fort Hill Infrastructure 54 Canal Street Boston, MA 02114		-	Mortgage 148 Lot Subdivision with comprehensive 40B Permit, known as 74 and 76 Route 130, Forestdale, MA, consisting of various parcels of land (Value is based on 2009 pre-permit appraisal; Debtor believes current value is substantially higher)					
			Value \$ 3,800,000.00				130,170.00	0.00
			Value \$					
Account No.								
			Value \$					
Account No.			Value \$					
Sheet $2$ of $2$ continuation sheets attac		d to	5	Subt			160,170.00	0.00
Schedule of Creditors Holding Secured Claims	5		(Total of t (Report on Summary of Sc	Т	'ota	.1	3,357,974.19	0.00

Document

In re

### Forestdale Village, LLC

Case No.

### Debtor

Page 19 of 37

# 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 "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 <u>not</u> 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 \$12,475\* 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 \$6,150\* 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 \$2,775\* 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).

\* Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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

In re

Forestdale Village, LLC

Case No.

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Debtor

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

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

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

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

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hr H H		CONTINGEN	L Q U	D I S P U T E D	AMOUNT OF CLAIM
Account No.			Loan	T			
Donna E. Powers PO Box 746 15 West Road Forestdale, MA 02644		-			D		580,000.00
Account No.			Loan				
Francis J. Fay Family Trust c/o Donna E. Powers PO Box 746 15 West Road Forestdale, MA 02644		-					50,000.00
Account No.			Loan				
Joe Brennan 53 Stillwater Drive Barnstable, MA 02630		-					
			-				150,000.00
Account No. Kevin Grignon 74 Hillside Drive East Dennis, MA 02641		-	Loan				150,000.00
continuation sheets attached	I	L	(Total of	Sub			930,000.00

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

Forestdale Village, LLC In re

Case No.\_\_\_\_\_

# Debtor

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODE BTOR	Hu H W J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	COZH-ZGUZ	UNLLQULDA	DISPUTED	AMOUNT OF CLAIM
Account No.			Loan	Т	E		
Mike Pimental 73 West Yarmouth Road West Yarmouth, MA 02673		-			D		75,000.00
Account No.			Loan	+		┢	
Peter Hanson 6 Port Run South Yarmouth, MA 02664		-					
							245,000.00
Account No.			Loan				
Tom Fiola 61 Michelles Path West Yarmouth, MA 02673		-					
							150,000.00
Account No.							
Account No.	$\left  \right $						
Sheet no. <u>1</u> of <u>1</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims		•	(Total of	Sub this			470,000.00
			(Report on Summary of S	]	Fota	al	1,400,000.00

Doc 1 Filed 11/06/14 Entered 11/06/14 16:25:37 Desc Main Document

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

In re

0

.

#### Forestdale Village, LLC

Case No.

### Debtor

Page 22 of 37

# 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.

Doc 1 Filed 11/06/14 Entered 11/06/14 16:25:37 Desc Main Page 23 of 37 Document

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

In re

.

Forestdale Village, 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

**Stephen Powers** PO Box 746 15 West Road Forestdale, MA 02644 **Ruhan and Stinson Realty Trust 37 Discovery Hill Road** East Sandwich, MA 02537

Case 14-15228 D

Doc 1 Filed 11/06/14 Entered 11/06/14 16:25:37 Desc Main Document Page 24 of 37

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

United States Bankruptcy Court

**District of Massachusetts** 

In re Forestdale Village, LLC

Debtor(s)

Case No. Chapter

11

# DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the Manager of the corporation named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of **15** sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date November 6, 2014

Signature /s/ Stephen G. Powers Stephen G. Powers Manager

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

Software Copyright (c) 1996-2014 Best Case, LLC - www.bestcase.com

Case 14-15228	Doc 1	Filed 11/06/14	Entered 11/06/14 16:25:37	Desc Main
		Document	Page 25 of 37	

B7 (Official Form 7) (04/13)

### United States Bankruptcy Court District of Massachusetts

In re Forestdale Village, LLC

Debtor(s)

Case No. 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 persons in control of a corporate 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(2), (31).

#### 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

### 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

#### B7 (Official Form 7) (04/13)

#### 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 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 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	DATES OF		AMOUNT STILL
OF CREDITOR	PAYMENTS	AMOUNT PAID	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 \$6,225<sup>\*</sup>. 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	NATURE OF	COURT OR AGENCY	STATUS OR
AND CASE NUMBER	PROCEEDING	AND LOCATION	DISPOSITION

None 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 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

### B7 (Official Form 7) (04/13)

3				
	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 <b>one year</b> 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.)			
	ND ADDRESS OF OR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION AN PROPER	
	6. Assignments and receiverships			
None	a. Describe any assignment of property for the benefit of creditors made within <b>120 days</b> 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 A	ND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIG	NMENT OR SETTLEMENT
None	b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within <b>one year</b> 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.)			nust include information concerning
	ND ADDRESS USTODIAN	NAME AND LOCATION OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
	7. Gifts			
None	List al gits of character control on shade within one year initiation preceding the commencement of this case except of analy			er and charitable contributions ast include gifts or contributions by
	AND ADDRESS OF OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
	8. Losses			
None	<ul> <li>List all losses from fire, theft, other casualty or gambling within <b>one year</b> immediately preceding the commencement of this case <b>or</b> 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.)</li> </ul>			
	CRIPTION AND VALUEDESCRIPTION OF CIRCUMSTANCES AND, IFCRIPTION AND VALUELOSS WAS COVERED IN WHOLE OR IN PARTOF PROPERTYBY INSURANCE, GIVE PARTICULARSDATE OF LOSS			PART
	9. Payments related to debt couns	eling or bankruptcy		
None		ransferred by or on behalf of the debtor t f under the bankruptcy law or preparation s case.		
	ND ADDRESS PAYEE	DATE OF PAYMENT NAME OF PAYER IF OT THAN DEBTOR		AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
124 Was	& Khoury LLP hington Street, Suite 202 ugh, MA 02035	11/4/14 and 11/5/14 101 Adams Street, LLC potential investor)	(3rd party and	\$20,000 (\$4,000 prepetition; \$1,717 filing fee; \$14,283 retainer)

# Case 14-15228 Doc 1 Filed 11/06/14 Entered 11/06/14 16:25:37 Desc Main Document Page 28 of 37

B7 (Officia 4	al Form 7) (04/13)				
·	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 <b>two years</b> 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.)				
	AND ADDRESS OF TRANSFER ELATIONSHIP TO DEBTOR	EE, DATE		COPERTY TRANSFERRED VALUE RECEIVED	
None	b. List all property transferred trust or similar device of which		mmediately preceding the com	mencement of this case to a self-settled	
NAME ( DEVICE	OF TRUST OR OTHER	DATE(S) OF TRANSFER(S	VALUE OF PI	MONEY OR DESCRIPTION AND ROPERTY OR DEBTOR'S INTEREST 7	
	11. Closed financial account	8			
None	otherwise transferred within <b>on</b> financial accounts, certificates cooperatives, associations, bro include information concerning	<b>he year</b> immediately preceding the of deposit, or other instruments; kerage houses and other financia	the commencement of this case. shares and share accounts held l institutions. (Married debtors y or for either or both spouses	the debtor which were closed, sold, or Include checking, savings, or other I in banks, credit unions, pension funds, filing under chapter 12 or chapter 13 must whether or not a joint petition is filed,	
NAME A	AND ADDRESS OF INSTITUTI	DIGITS O	ACCOUNT, LAST FOUR F ACCOUNT NUMBER, JNT OF FINAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING	
	12. Safe deposit boxes				
None	<sup>e</sup> List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within <b>one year</b> 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.)				
	AND ADDRESS OF BANK THER DEPOSITORY	NAMES AND ADDRESSE OF THOSE WITH ACCESS TO BOX OR DEPOSITOR	DESCRIPTIO		
	13. Setoffs				
None	<sup>ne</sup> List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within <b>90 days</b> 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 A	AND ADDRESS OF CREDITOR	DATE OF SE	ETOFF	AMOUNT OF SETOFF	
	14. Property held for anothe	r person			
None	List all property owned by ano	ther person that the debtor holds	or controls.		
_	AND ADDRESS OF OWNER	DESCRIPTION AND VALU	UE OF PROPERTY LOC	ATION OF PROPERTY	

### Case 14-15228 Doc 1 Filed 11/06/14 Entered 11/06/14 16:25:37 Desc Main Document Page 29 of 37

#### B7 (Official Form 7) (04/13)

### 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

5

### NAME USED

#### DATES OF OCCUPANCY

#### 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:

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

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

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

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

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

#### B7 (Official Form 7) (04/13)

6

### 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.			BEGINNING AND
NAME	(ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	ENDING DATES

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

NAME	ADDRESS

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

ADDRESS

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 Cindy Van Wagenen 968 Main Street Dennis, MA 02638

NAME

NAME

DATES SERVICES RENDERED

DATES SERVICES RENDERED

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.

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.

None 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

#### DATE ISSUED

ADDRESS

# Case 14-15228 Doc 1 Filed 11/06/14 Entered 11/06/14 16:25:37 Desc Main Document Page 31 of 37

B7 (Official	Form 7) (04/13)			
1	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	FINVENTORY	INVENTORY SUPERVISOR	DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)	
None	b. List the name and a	ddress of the person having possession of the records	of each of the inventories reported in a., above.	
DATE OF	FINVENTORY	NAME AND AD RECORDS	DRESSES OF CUSTODIAN OF INVENTORY	
	21 . Current Partner	s, Officers, Directors and Shareholders		
None	a. If the debtor is a part	rtnership, list the nature and percentage of partnership	interest of each member of the partnership.	
Stephen PO Box 15 West	746	NATURE OF INTEREST Member, Manager	PERCENTAGE OF INTEREST 100%	
None		rporation, list all officers and directors of the corporate ercent or more of the voting or equity securities of the	ion, and each stockholder who directly or indirectly owns, corporation.	
NAME A	ND ADDRESS	TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP	
	22. Former partners	, officers, directors and shareholders		
None	a. If the debtor is a particular commencement of this	rtnership, list each member who withdrew from the pa s case.	rtnership within <b>one year</b> immediately preceding the	
NAME		ADDRESS	DATE OF WITHDRAWAL	
None	b. If the debtor is a co immediately preceding	rporation, list all officers, or directors whose relations g the commencement of this case.	hip with the corporation terminated within <b>one year</b>	
NAME A	ND ADDRESS	TITLE	DATE OF TERMINATION	
	23. Withdrawals fro	m a partnership or distributions by a corporation		
None		loans, stock redemptions, options exercised and any o	ons credited or given to an insider, including compensation ther perquisite during <b>one year</b> immediately preceding the	
OF RECI	ADDRESS PIENT, DNSHIP TO DEBTOR	DATE AND PURPOSE OF WITHDRAWAL	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY	
	24. Tax Consolidatio	n Group.		
None			n number of the parent corporation of any consolidated vithin <b>six years</b> immediately preceding the commencement	
NAME O	F PARENT CORPORA	ATION	TAXPAYER IDENTIFICATION NUMBER (EIN)	

### Case 14-15228 Doc 1 Filed 11/06/14 Entered 11/06/14 16:25:37 Desc Main Document Page 32 of 37

B7 (Official Form 7) (04/13)

8

### 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.

Date November 6, 2014

Signature /s/ Stephen G. Powers Stephen G. Powers Manager

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

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

# **United States Bankruptcy Court District of Massachusetts**

Forestdale Village, LLC In re

Debtor

Chapter	11	

Case No.

LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with Rule 1007(a)(3) for filing in this chapter 11 case.

Name and last known address	Security	Number	Kind of	
or place of business of holder	Class	of Securities	Interest	

Stephen Powers P.O. Box 746 15 West Road Forestdale, MA 02644

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

I, the Manager of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date November 6, 2014

Signature /s/ Stephen G. Powers Stephen G. Powers Manager

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

### **United States Bankruptcy Court District of Massachusetts**

Debtor(s)

Forestdale Village, LLC In re

# **VERIFICATION OF CREDITOR MATRIX**

I, the Manager 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: November 6, 2014 /s/ Stephen G. Powers Stephen G. Powers/Manager Signer/Title

Case No. Chapter 11

### Case 14-15228 Doc 1 Filed 11/06/14 Entered 11/06/14 16:25:37 Desc Main Document Page 35 of 37

Andy Sterge

Bradley J. Bailey, Esq. 100 West Main Street Hyannis, MA 02601

Debra J. Carr-Kirk 8 Carr Lane Forestdale, MA 02644

Donna E. Powers PO Box 746 15 West Road Forestdale, MA 02644

Fort Hill Infrastructure 54 Canal Street Boston, MA 02114

Francis J. Fay Family Trust c/o Donna E. Powers PO Box 746 15 West Road Forestdale, MA 02644

Hawk Design, Inc. PO Box 1309 Sandwich, MA 02563

Heritage Financial Corp. 4 Alexander Drive Yarmouth Port, MA 02675

Joe Brennan 53 Stillwater Drive Barnstable, MA 02630

Kevin Grignon 74 Hillside Drive East Dennis, MA 02641

KOBO Utility Construction Corp. 4 Victory Drive Sandwich, MA 02563

Leo V. Marshall 3 Clara Street Seekonk, MA 02771

Mike Pimental 73 West Yarmouth Road West Yarmouth, MA 02673

### Case 14-15228 Doc 1 Filed 11/06/14 Entered 11/06/14 16:25:37 Desc Main Document Page 36 of 37

Peter Hanson 6 Port Run South Yarmouth, MA 02664

Robin Wilcox

Ruhan and Stinson Realty Trust 37 Discovery Hill Road East Sandwich, MA 02537

Ruhan and Stinson Realty Trust as assignee of Mayflower Coop. Bank 37 Discovery Hill Road East Sandwich, MA 02537

Stephen Powers PO Box 746 15 West Road Forestdale, MA 02644

Tom Fiola 61 Michelles Path West Yarmouth, MA 02673

Town of Sandwich 1450 Main Street Sandwich, MA 02563

William F. Lyons, Jr. and Scott Bosworth Fort Hill Infrastructure 54 Canal Street Boston, MA 02114

Software Copyright (c) 1996-2014 Best Case, LLC - www.bestcase.com

Case 14-15228 Doc 1 Filed 11/06/14 Entered 11/06/14 16:25:37 Desc Main Document Page 37 of 37

# **United States Bankruptcy Court District of Massachusetts**

Forestdale Village, LLC In re

Debtor(s)

Chapter

## **CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)**

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for Forestdale Village, LLC in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

None [*Check if applicable*]

November 6, 2014

Date

David B. Madoff 552968 Signature of Attorney or Litigant Counsel for Forestdale Village, LLC Madoff & Khoury LLP 124 Washington Street, Suite 202 Foxborough, MA 02035 508-543-0040 Fax:508-543-0020 alston@mandkllp.com

Case No. 11

/s/ David B. Madoff