## Case 16-12914 Doc 1 Filed 07/28/16 Entered 07/28/16 16:58:54 Desc Main Document Page 1 of 27

Fill in this information to identify your case:			
United States Bankruptcy Court for the:			
DISTRICT OF MASSACHUSETTS			
Case number (if known)	Chapter	11	
			☐ Check if this ar amended filing

## Official Form 201

## Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

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

1.	Debtor's name	AMC Properties LLC	
2.	All other names debtor used in the last 8 years		
	Include any assumed names, trade names and doing business as names		
3.	Debtor's federal Employer Identification Number (EIN)	46-1388510	
4.	Debtor's address	Principal place of business	Mailing address, if different from principal place of business
		32 Winter Street Norwell, MA 02061-2000	
		Number, Street, City, State & ZIP Code	P.O. Box, Number, Street, City, State & ZIP Code
		Plymouth County	Location of principal assets, if different from principal place of business
			803-805 Essex St Lawrence and 0 Gale St.
			Number, Street, City, State & ZIP Code
5.	Debtor's website (URL)		
	Type of debter	_	
6.	Type of debtor	■ Corporation (including Limited Liability Company	y (LLC) and Limited Liability Partnership (LLP))
		☐ Partnership (excluding LLP)	
		Other. Specify:	

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Debtor	AMC Proportion LLC	Document	Page 2 of 27 Case number (if known)	
Debioi	AMC Properties LLC  Name		Case number (# Mown)	

7.	Describe debtor's business	A. Check one:  Health Care Business (as defined in 11 U.S.C. § 101(27A))  Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))  Railroad (as defined in 11 U.S.C. § 101(44))  Stockbroker (as defined in 11 U.S.C. § 101(53A))  Commodity Broker (as defined in 11 U.S.C. § 101(6))  Clearing Bank (as defined in 11 U.S.C. § 781(3))  None of the above						
		B. Check all that apply  ☐ Tax-exempt entity (as described in 26 U.S.C. §501)  ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3  ☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))						a-3)
					an Industry Classification Sys ırts.gov/four-digit-national-ass		best describes debtor.	
8.	Under which chapter of the Bankruptcy Code is the debtor filing?	Check o	pter 7 pter 9 pter 11. <i>Cl</i>		are less than \$2,566,050 (and The debtor is a small busines business debtor, attach their statement, and federal incomprocedure in 11 U.S.C. § 111 A plan is being filed with this Acceptances of the plan were accordance with 11 U.S.C. § The debtor is required to file Exchange Commission account attachment to Voluntary Peti (Official Form 201A) with this	nount subject to adjusts debtor as defined in most recent balance sine tax return or if all of 6(1)(B).  petition.  e solicited prepetition 1126(b).  periodic reports (for erding to § 13 or 15(d) tion for Non-Individuals form.	(excluding debts owed to instance on 4/01/19 and every 3 in 11 U.S.C. § 101(51D). If the heet, statement of operations, these documents do not exist from one or more classes of companies of the Securities Exchange Act of 1936 ecurities Exchange Act of 1936 ecurities Exchange Act of 1936 ecurities Exchange Act of 1936	years after that). debtor is a small cash-flow t, follow the reditors, in e Securities and ct of 1934. File the Chapter 11
9.	Were prior bankruptcy cases filed by or against the debtor within the last 8 years?	■ No.						
	If more than 2 cases, attach a separate list.		District		Wher		0	
10.	Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?	■ No □ Yes.						
	List all cases. If more than 1, attach a separate list		Debtor District		Wher	1	Relationship  Case number, if known	

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Case number (if known) Document Debtor **AMC Properties LLC** 11. Why is the case filed in Check all that apply: this district? Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district. A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district. 12. Does the debtor own or ■ No have possession of any Answer below for each property that needs immediate attention. Attach additional sheets if needed. real property or personal ☐ Yes. property that needs immediate attention? Why does the property need immediate attention? (Check all that apply.) ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety. What is the hazard? ☐ It needs to be physically secured or protected from the weather. ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options). ☐ Other Where is the property? Number, Street, City, State & ZIP Code Is the property insured? ☐ No ☐ Yes. Insurance agency Contact name Phone Statistical and administrative information 13. Debtor's estimation of Check one: available funds Funds will be available for distribution to unsecured creditors. ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors. 14. Estimated number of **1**,000-5,000 **1** 25,001-50,000 1-49 creditors **5001-10,000 5**0,001-100,000 **50-99 1**0,001-25,000 ☐ More than 100,000 □ 100-199 **200-999** 15. Estimated Assets **\$0 - \$50,000** □ \$1,000,001 - \$10 million □ \$500,000,001 - \$1 billion **□** \$50,001 - \$100,000 □ \$10,000,001 - \$50 million □ \$1,000,000,001 - \$10 billion □ \$50,000,001 - \$100 million □ \$10,000,000,001 - \$50 billion **\$100.001 - \$500.000** 

□ \$100,000,001 - \$500 million

□ \$1.000.001 - \$10 million

□ \$10,000,001 - \$50 million

□ \$50,000,001 - \$100 million

□ \$100,000,001 - \$500 million

□ \$500,001 - \$1 million

□ \$50,001 - \$100,000

**\$100,001 - \$500,000** 

□ \$500,001 - \$1 million

**□** \$0 - \$50.000

16. Estimated liabilities

☐ More than \$50 billion

☐ More than \$50 billion

□ \$500.000.001 - \$1 billion

□ \$1,000,000,001 - \$10 billion

□ \$10,000,000,001 - \$50 billion

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Debtor

**AMC Properties LLC** 

ANIOTI	opc,
Name	

Request for Reli	ef. Declaration	i, and Signatures

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

17.	<b>Declaration and signature</b>
	of authorized
	representative of debtor

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

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

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

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

Executed on July 28, 2016 MM / DD / YYYY

Bar number and State

X /s/ Adrian T. Moylette	Adrian T. Moylette		
Signature of authorized representative of debtor	Printed name		
Title Manager			

### 18. Signature of attorney

rney for debtor				
They for debion		M	M / DD / YYYY	
nsky				
ssociates				
St				
02301				
City, State & ZIP Code				
508-559-1616	Email address	nnovinsky@	msn.com	
	ssociates  St  02301 City, State & ZIP Code  508-559-1616	Ssociates  St  02301 City, State & ZIP Code	Ssociates  St  02301 City, State & ZIP Code	Ssociates  St  02301 City, State & ZIP Code

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Fill in this information to identify the case:	
Debtor name AMC Properties LLC	
United States Bankruptcy Court for the: DISTRICT OF MASSACHUSETTS	
Case number (if known)	☐ Check if this is an amended filing
Official Form 202  Declaration Under Penalty of Perjury for Non-Ind	lividual Debtors 12/15
An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation form for the schedules of assets and liabilities, any other document that requires a declaration the amendments of those documents. This form must state the individual's position or relationship to and the date. Bankruptcy Rules 1008 and 9011.	hat is not included in the document, and any
WARNING Bankruptcy fraud is a serious crime. Making a false statement, concealing property connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 2 1519, and 3571.	
Declaration and signature	
Lam the president, another officer, or an authorized agent of the comporation; a member or an auth	harized agent of the partnership, or another

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

I have ex	amined the	information in the do	cuments checked below and I have a reasonable belief that the information is true and correct:			
	□ Schedule A/B: Assets—Real and Personal Property (Official Form 206A/B) □ Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) □ Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F) □ Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G) □ Schedule H: Codebtors (Official Form 206H) □ Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum) □ Amended Schedule □ Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)					
	•		foregoing is true and correct.			
Execute	d on <u>Ju</u>	ly 28, 2016	X /s/ Adrian T. Moylette			
			Signature of individual signing on behalf of debtor			
			Adrian T. Moylette			
			Printed name			
			Manager			
	Position or relationship to debtor					

Official Form 202

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Fill in this information to	identify the case:		
Debtor name AMC P	operties LLC		
United States Bankrupt	cy Court for the: DIS	STRICT OF MASSACHUSETTS	☐ Check if this is an
Case number (if known	:		amended filing

### Official Form 204

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

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

	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	claim is partially secure value of collateral or set  Total claim, if	cured, fill in only unsecur d, fill in total claim amour off to calculate unsecure Deduction for value of collateral or setoff	t and deduction for
-NONE-					

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Fill in this information to identify the case:

Debtor name AMC Properties LLC

United States Bankruptcy Court for the: DISTRICT OF MASSACHUSETTS

Case number (if known) \_\_\_\_\_ Check if this is an amended filing

## Official Form 206Sum

## **Summary of Assets and Liabilities for Non-Individuals**

12/15

<u>ou</u>	illiliary of Assets and Elabilities for Nort-Individuals		12/15
Par	t 1: Summary of Assets		
1.	Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)		
	1a. <b>Real property:</b> Copy line 88 from <i>Schedule A/B</i>	\$	450,000.00
	1b. <b>Total personal property:</b> Copy line 91A from <i>Schedule A/B</i>	\$	0.00
	1c. <b>Total of all property:</b> Copy line 92 from <i>Schedule A/B</i>	\$	450,000.00
Par	t 2: Summary of Liabilities		
2.	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D	\$	295,050.00
3.	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)		
	3a. Total claim amounts of priority unsecured claims:  Copy the total claims from Part 1 from line 5a of Schedule E/F	\$	0.00
	<b>3b. Total amount of claims of nonpriority amount of unsecured claims:</b> Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i>	+\$	0.00
4.	Total liabilities Lines 2 + 3a + 3b	\$	295,050.00

	Case 16-12914	Doc 1	Filed 07/28/16  Document	Entered 07/28/16 16:58:54 Page 8 of 27	Desc Main
Fill in this i	nformation to identify the	e case:	1200.1111111111111111111111111111111111		
Debtor nam	e AMC Properties L	LC			
Linite d Otet			T OF MASSACI HISETT	6	
United State	es Bankruptcy Court for the	e: DISTRIC	T OF MASSACHUSETT	5	
Case numb	er (if known)				Chook if this is an
					Check if this is an amended filing
					-
Officia	I Form 206A/	'D			
			Deel and De	na anal Duan anto	
				rsonal Property	12/15
				hich the debtor has any other legal, equit sable for the debtor's own benefit. Also i	
which have	no book value, such as t	fully depreci	ated assets or assets tl	nat were not capitalized. In Schedule A/B s <i>and Unexpired Lea</i> ses (Official Form 20	, list any executory contracts
-			•	·	•
				ch a separate sheet to this form. At the to nd line number to which the additional ir	
additional s	heet is attached, include	the amount	s from the attachment i	n the total for the pertinent part.	
				ory or attach separate supporting schedu et in a particular category. List each asse	
debtor's in	terest, do not deduct the	value of sec	cured claims. See the ir	et in a particular category. List each assets astructions to understand the terms used	in this form.
Part 1:	Cash and cash equivale		Jonto?		
1. Does the	debtor have any cash or	casii equiva	nents :		
	So to Part 2.				
	ill in the information below. or cash equivalents own		lled by the debtor		Current value of
	·		•		debtor's interest
Part 2:	Deposits and Prepayme	ents			
6. Does the	debtor have any deposit	s or prepayr	nents?		
■ No. G	So to Part 3.				
☐ Yes F	ill in the information below.				
Part 3:	Accounts receivable		1-0		
10. Does the	e debtor have any accou	nts receivad	ie?		
	o to Part 4.				
☐ Yes Fi	ill in the information below.				
Part 4:	Investments				
	debtor own any investr	nents?			
_	•				
	So to Part 5. ill in the information below.				
□ 162 L	m in the information below.	•			
Part 5:	Inventory, excluding ag	riculture ass	ets		
	e debtor own any invento				

■ No. Go to Part 6.

 $\square$  Yes Fill in the information below.

Farming and fishing-related assets (other than titled motor vehicles and land)

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

■ No. Go to Part 7.

Entered 07/28/16 16:58:54 Desc Main Case 16-12914 Doc 1 Filed 07/28/16 Page 9 of 27 Document Debtor **AMC Properties LLC** Case number (If known) Name ☐ Yes Fill in the information below. Office furniture, fixtures, and equipment; and collectibles 38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles? No. Go to Part 8. ☐ Yes Fill in the information below. Machinery, equipment, and vehicles 46. Does the debtor own or lease any machinery, equipment, or vehicles? ■ No. Go to Part 9. ☐ Yes Fill in the information below. Real property Part 9: 54. Does the debtor own or lease any real property? ☐ No. Go to Part 10. Yes Fill in the information below. 55. Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest **Description and location of** Nature and Net book value of Valuation method used Current value of property extent of debtor's interest for current value debtor's interest Include street address or other debtor's interest (Where available) description such as Assessor in property Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building, if available. 55.1. **6 Unit residential building 803-805 Essex Street**, Fee simple \$0.00 Recent cost \$360,000.00 Lawrence, Ma 55.2. 15 Storage units 0 **Gale Street, Larence** Fee simple \$0.00 \$90,000.00 56. Total of Part 9. \$450,000.00 Add the current value on lines 55.1 through 55.6 and entries from any additional sheets. Copy the total to line 88. 57. Is a depreciation schedule available for any of the property listed in Part 9? ■ No ☐ Yes 58. Has any of the property listed in Part 9 been appraised by a professional within the last year? No ☐ Yes Intangibles and intellectual property 59. Does the debtor have any interests in intangibles or intellectual property? ■ No. Go to Part 11.

Official Form 206A/B

☐ Yes Fill in the information below.

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Debtor AMC Properties LLC Case number (If known)

Name

### Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form					
	Type of property	Current value of personal property	Current value of real property		
80.	Cash, cash equivalents, and financial assets.  Copy line 5, Part 1	\$0.00			
81.	Deposits and prepayments. Copy line 9, Part 2.	\$0.00			
82.	Accounts receivable. Copy line 12, Part 3.	\$0.00			
83.	Investments. Copy line 17, Part 4.	\$0.00			
84.	Inventory. Copy line 23, Part 5.	\$0.00			
85.	Farming and fishing-related assets. Copy line 33, Part 6.	\$0.00			
86.	Office furniture, fixtures, and equipment; and collectibles. Copy line 43, Part 7.	\$0.00			
87.	Machinery, equipment, and vehicles. Copy line 51, Part 8.	\$0.00			
88.	Real property. Copy line 56, Part 9	>	\$450,000.00		
89.	Intangibles and intellectual property. Copy line 66, Part 10.	\$0.00			
90.	All other assets. Copy line 78, Part 11.	+\$0.00			
91.	Total. Add lines 80 through 90 for each column	\$0.00	91b. <b>\$450,000.00</b>		
92.	Total of all property on Schedule A/B. Add lines 91a+91b=92		\$450,000.00		

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		Document Page 12 of 27		
Fill	in this information to identify the c	case:		
Deb	tor name AMC Properties LLC	<b>:</b>		
Unit	ed States Bankruptcy Court for the:			
Cas	e number (if known)			
			_	Check if this is an amended filing
Off	icial Form 206D			
		Who Have Claims Secured by Pr	operty	12/15
	s complete and accurate as possible.	Time thave claims essented by the	openty	12,10
	any creditors have claims secured by	debtor's property?		
	☐ No. Check this box and submit pa	ge 1 of this form to the court with debtor's other schedules.	Debtor has nothing else to	report on this form.
	Yes. Fill in all of the information be	elow.		
Part	1: List Creditors Who Have Se	cured Claims		
		to have secured claims. If a creditor has more than one secured	Column A	Column B
clain	n, list the creditor separately for each clain	n.	Amount of claim	Value of collateral that supports this
			Do not deduct the value of collateral.	claim
2.1	Lenders Trust	Describe debtor's property that is subject to a lien	\$45,000.00	\$90,000.00
	Creditor's Name 1354 Hancock Street Unit 100	15 Storage units 0 Gale Street, Larence		
	Quincy, MA 02169			
Creditor's mailing address		Describe the lien		
		First Mortgage Is the creditor an insider or related party?		
		■ No		
	Creditor's email address, if known	Yes		
	Date debt was incurred	Is anyone else liable on this claim?		
	Date debt was incurred	No		
	Last 4 digits of account number	■ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	No	☐ Contingent		
	Yes. Specify each creditor, including this creditor and its relative priority.	☐ Unliquidated ☐ Disputed		
2.2	Santander	Describe debtor's property that is subject to a lien	\$250,050.00	\$360,000.00
	Creditor's Name	6 Unit residential building 803-805 Essex		
	P O Box 12649 Reading, PA 19612	Street, Lawrence, Ma		
	Creditor's mailing address	Describe the lien		
		First Mortgage Is the creditor an insider or related party?		
	Creditor's email address, if known	■ No □ Yes		
		Is anyone else liable on this claim?		
	Date debt was incurred	□ No		
	Last 4 digits of account number	■ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		

Official Form 206D

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Debtor AMC Properties LLC		Cas	Case number (if know)				
inc	Name No Yes. Specify each creditor, cluding this creditor and its relative ority.	☐ Contingent ☐ Unliquidated ☐ Disputed					
	_	, Column A, including the amounts from the Additional a Debt Already Listed in Part 1	Page, if any. \$295,050.00				
List in al		nust be notified for a debt already listed in Part 1. Exam	ples of entities that may be listed ar	e collection agencies,			
	ers need to notified for the debts li ame and address	sted in Part 1, do not fill out or submit this page. If add	itional pages are needed, copy this p On which line in Part 1 did you enter the related creditor?	page. Last 4 digits of account number for this entity			
	Michael P. Marsille, Esq.			_			
	Cohn & Dussi, LLC		Line _ <b>2.1</b> _				
	00 West Cummings Park Suite 2350						
_	Voburn, MA 01801						

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Doci	ument Page 14 of 27	3.00.04 Best Main
Fill in this information to identify the case:		
Debtor name AMC Properties LLC		
<u> </u>		_
United States Bankruptcy Court for the: DISTRICT OF MAS	SACHUSETTS	_
Case number (if known)		
		Check if this is an
		amended filing
Official Form 206E/F		
Schedule E/F: Creditors Who Hav	e Unsecured Claims	12/15
Be as complete and accurate as possible. Use Part 1 for creditors	with PRIORITY unsecured claims and Part 2 for c	reditors with NONPRIORITY unsecured claims.
List the other party to any executory contracts or unexpired leases Personal Property (Official Form 206A/B) and on Schedule G: Exec		
2 in the boxes on the left. If more space is needed for Part 1 or Par	t 2, fill out and attach the Additional Page of that	Part included in this form.
Part 1: List All Creditors with PRIORITY Unsecured Cla	ims	
1. Do any creditors have priority unsecured claims? (See 11	U.S.C. § 507).	
No. Go to Part 2.		
☐ Yes. Go to line 2.		
Part 2: List All Creditors with NONPRIORITY Unsecure		2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
<ol><li>List in alphabetical order all of the creditors with nonprio out and attach the Additional Page of Part 2.</li></ol>	rity unsecured claims. If the debtor has more than	o creditors with nonpriority unsecured claims, fill
3.1 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Cf	eck all that apply.
	☐ Contingent☐ Unliquidated	
Date or dates debt was incurred	☐ Disputed	
Last 4 digits of account number	Basis for the claim:	
	Is the claim subject to offset?	
Part 3: List Others to Be Notified About Unsecured Cla	ims	
4. List in alphabetical order any others who must be notified for cl	aims listed in Parts 1 and 2 Evamples of entities th	eat may be listed are collection agencies
assignees of claims listed above, and attorneys for unsecured credit		at may be listed are concented agentices,
If no others need to be notified for the debts listed in Parts 1 and	d 2, do not fill out or submit this page. If addition	al pages are needed, copy the next page.
Name and mailing address		or Part 2 is the Last 4 digits of
	related creditor (if any	) listed? account number, if any
Part 4: Total Amounts of the Priority and Nonpriority U	nsecured Claims	
5. Add the amounts of priority and nonpriority unsecured claims.		
Fo. Total alaims from Bort 1		f claim amounts
5a. Total claims from Part 1 5b. Total claims from Part 2	5a. \$ 5b. <b>+</b> \$	0.00 0.00
	52. · · ·	0.00
5c. Total of Parts 1 and 2	5c. \$	0.00

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Page 15 of 27 Document Fill in this information to identify the case: Debtor name AMC Properties LLC United States Bankruptcy Court for the: DISTRICT OF MASSACHUSETTS Case number (if known) ☐ Check if this is an amended filing Official Form 206G Schedule G: Executory Contracts and Unexpired Leases 12/15 Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively. Does the debtor have any executory contracts or unexpired leases? ■ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form. ☐ Yes. Fill in all of the information below even if the contacts of leases are listed on Schedule A/B: Assets - Real and Personal Property (Official Form 206A/B). 2. List all contracts and unexpired leases State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease 2.1 State what the contract or lease is for and the nature of the debtor's interest State the term remaining List the contract number of any government contract 2.2 State what the contract or lease is for and the nature of the debtor's interest State the term remaining List the contract number of any government contract 2.3 State what the contract or lease is for and the nature of the debtor's interest State the term remaining List the contract number of any government contract 2.4 State what the contract or lease is for and the nature of the debtor's interest State the term remaining

List the contract number of any government contract

Case 16-12914 Doc 1 Filed 07/28/16 Entered 07/28/16 16:58:54 Desc Main Page 16 of 27 Document Fill in this information to identify the case: Debtor name **AMC Properties LLC** United States Bankruptcy Court for the: DISTRICT OF MASSACHUSETTS Case number (if known) ☐ Check if this is an amended filing Official Form 206H **Schedule H: Your Codebtors** 12/15 Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page. 1. Do you have any codebtors? □ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form. Yes 2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2. Column 1: Codebtor Column 2: Creditor Name **Mailing Address** Name Check all schedules that apply: 2.1 **Adrian Moylette** 32 Winter Street **Lenders Trust** ■ D **2.1** Norwell, MA 02061 □ E/F \_\_\_\_\_ □G

2.2 32 Winter Street Santander **Adrian Moylette** ■ D 2.2 Norwell, MA 02061 □ E/F \_\_\_\_ □ G \_\_\_\_ **Lenders Trust** 2.3 **Kristy Moylette** 32 Winter Street ■ D **2.1** Norwell, MA 02061 □ E/F \_\_\_\_\_ □ G \_\_\_\_ 32 Winter Street Santander 24 **Kristy Moylette** ■ D **2.2** Norwell, MA 02061 □ E/F \_\_\_\_ □ G \_\_\_\_

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F	Il in this information to identify the case:				
D	ebtor name AMC Properties LLC				
υ	nited States Bankruptcy Court for the: DISTRICT OF MASSA	ACHUSETTS			
С	ase number (if known)			С	Check if this is an amended filing
_					amended ming
$\sim$	fficial Form 207				
_	tatement of Financial Affairs for Nor	n-Individ	uals Filing for Ban	kruptcy	04/1
Th	e debtor must answer every question. If more space is need ite the debtor's name and case number (if known).				
Ρ	art 1: Income				
1.	Gross revenue from business				
	■ None.				
	Identify the beginning and ending dates of the debtor's which may be a calendar year	fiscal year,	Sources of revenue Check all that apply		Gross revenue (before deductions and
2.	Non-business revenue Include revenue regardless of whether that revenue is taxable and royalties. List each source and the gross revenue for each		,	,	exclusions) oney collected from lawsuits
	■ None.				
			Description of sources of	revenue	Gross revenue from
					each source (before deductions and exclusions)
Ρ	art 2: List Certain Transfers Made Before Filing for Bank	kruptcy			
3.	Certain payments or transfers to creditors within 90 days List payments or transfersincluding expense reimbursement filing this case unless the aggregate value of all property trans and every 3 years after that with respect to cases filed on or a  None.	tsto any credi sferred to that	tor, other than regular employee creditor is less than \$6,425. (Thi		
	Creditor's Name and Address	Dates	Total amount of value	Reasons f	or payment or transfer
				Check all th	hat apply
4.	Payments or other transfers of property made within 1 ye List payments or transfers, including expense reimbursement or cosigned by an insider unless the aggregate value of all pr may be adjusted on 4/01/19 and every 3 years after that with listed in line 3. <i>Insiders</i> include officers, directors, and anyone debtor and their relatives; affiliates of the debtor and insiders	es, made within coperty transfer respect to cas the in control of a	1 year before filing this case on red to or for the benefit of the ins es filed on or after the date of ad a corporate debtor and their relat	debts owed sider is less t ljustment.) Do ives; general	han \$6,425. (This amount on tinclude any payments partners of a partnership
	■ None.				
	Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons fo	or payment or transfer
5.	Repossessions, foreclosures, and returns List all property of the debtor that was obtained by a creditor of a foreclosure sale, transferred by a deed in lieu of foreclosure				

Official Form 207

Case 16-12914 Filed 07/28/16 Entered 07/28/16 16:58:54 Document Page 18 of 27 ase number (if known) Debtor AMC Properties LLC None Creditor's name and address Describe of the Property **Date** Value of property Setoffs List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt. None Creditor's name and address Description of the action creditor took Date action was Amount taken Part 3: Legal Actions or Assignments 7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case. None. Case title Nature of case Court or agency's name and Status of case Case number address 8. Assignments and receivership List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case. None Part 4: Certain Gifts and Charitable Contributions List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000 None Description of the gifts or contributions Value Recipient's name and address Dates given Part 5: Certain Losses 10. All losses from fire, theft, or other casualty within 1 year before filing this case. ■ None Dates of loss Description of the property lost and Amount of payments received for the loss Value of property how the loss occurred lost If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets - Real and Personal Property). Part 6: Certain Payments or Transfers 11. Payments related to bankruptcy List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

Doc 1

■ None.

6.

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Case 16-12914 Doc 1 Filed 07/28/16 Entered 07/28/16 16:58:54 Desc Main Document Page 19 of 27 ase number (if known) Debtor AMC Properties LLC Total amount or Who was paid or who received If not money, describe any property transferred **Dates** the transfer? value **Address** 11.1. Norman Novinsky, Esq. 1350 Belmont Street 7/28/16 \$7,000.00 Brockton, MA 02301 Email or website address bankruptcyattorneymass.com Who made the payment, if not debtor? **AMC Contracting LLC** 12. Self-settled trusts of which the debtor is a beneficiary List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device. Do not include transfers already listed on this statement. None. Name of trust or device Describe any property transferred **Dates transfers** Total amount or were made value 13. Transfers not already listed on this statement List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement. None. Who received transfer? Description of property transferred or Date transfer Total amount or **Address** payments received or debts paid in exchange was made value Part 7: Previous Locations 14. Previous addresses List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used. Does not apply **Address** Dates of occupancy From-To Part 8: Health Care Bankruptcies Is the debtor primarily engaged in offering services and facilities for: - diagnosing or treating injury, deformity, or disease, or - providing any surgical, psychiatric, drug treatment, or obstetric care? No. Go to Part 9. Yes. Fill in the information below.

#### 15. Health Care bankruptcies

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

### Part 9: Personally Identifiable Information

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

  - Yes. State the nature of the information collected and retained.

Case 16-12914 Doc 1 Filed 07/28/16 Entered 07/28/16 16:58:54 Desc Main Document Page 20 of 27 ase number (if known) Debtor **AMC Properties LLC** 17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit? No. Go to Part 10. Yes. Does the debtor serve as plan administrator? Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units 18. Closed financial accounts Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred? Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions. None Last 4 digits of Financial Institution name and Type of account or Date account was Last balance before closing or **Address** account number instrument closed, sold, moved, or transfer transferred 19. Safe deposit boxes List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case. None Depository institution name and address Description of the contents Names of anyone with Do you still access to it have it? **Address** 20. Off-premises storage List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business. None

Facility name and address Names of anyone with Description of the contents Do you still access to it have it?

### Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

### 21. Property held for another

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

None

### Part 12: Details About Environment Information

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

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

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

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

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

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

No. Yes. Provide details below. Nature of the case Case title Court or agency name and Status of case Case number address 23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law? No. Yes. Provide details below. Site name and address Governmental unit name and Environmental law, if known Date of notice address 24. Has the debtor notified any governmental unit of any release of hazardous material? No. П Yes. Provide details below. Site name and address Governmental unit name and Environmental law, if known Date of notice address Part 13: Details About the Debtor's Business or Connections to Any Business 25. Other businesses in which the debtor has or has had an interest List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules. ■ None **Business name address** Describe the nature of the business **Employer Identification number** Do not include Social Security number or ITIN. Dates business existed 26. Books, records, and financial statements 26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case. ■ None Name and address Date of service From-To 26a.1. **Dennis & Associates** Preparation of Milton, MA 02186 Income tax returns 26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case. None 26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed. None Name and address If any books of account and records are unavailable, explain why 26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case. None Name and address

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AMC Properties LLC

Debtor

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Case 16-12914 Doc 1 Filed 07/28/16 Entered 07/28/16 16:58:54 Desc Main Document Page 22 of 27 ase number (if known) Debtor **AMC Properties LLC** 27. Inventories Have any inventories of the debtor's property been taken within 2 years before filing this case? Yes. Give the details about the two most recent inventories. Name of the person who supervised the taking of the Date of inventory The dollar amount and basis (cost, market, or other basis) of each inventory inventory 28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case. Name Address Position and nature of any % of interest, if interest any **Adrian Moylette** 32 Winter Street Manager 50% Norwell, MA 02061 Name Address Position and nature of any % of interest, if interest any Manager **Kristy Moylette** 32 Winter Street 50% Norwell, MA 02061 29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions? No Yes. Identify below. 30. Payments, distributions, or withdrawals credited or given to insiders Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised? No Yes. Identify below. Name and address of recipient Amount of money or description and value of **Dates** Reason for providing the value property 31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes? Nο Yes. Identify below. Name of the parent corporation Employer Identification number of the parent corporation 32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund? No Yes. Identify below. Name of the parent corporation Employer Identification number of the parent corporation

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Debtor **AMC Properties LLC** 

Part 14: Signature and Declaration

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

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

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

Executed on <b>July 28, 2016</b>		
/s/ Adrian T. Moylette		Adrian T. Moylette
Signature of individual signing on beha	alf of the debtor	Printed name
Position or relationship to debtorMa	anager	
Are additional pages to Statement of	f Financial Affairs f	for Non-Individuals Filing for Bankruptcy (Official Form 207) attached?
■ No		
☐ Yes		

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## United States Bankruptcy Court District of Massachusetts

In re	AMC Properties LLC			Case No.	
		I	Debtor(s)	Chapter	11
	LIST	OF EQUITY S	ECURITY HOLDE	RS	
Followi	ing is the list of the Debtor's equity security ho	olders which is prepar	red in accordance with rul	e 1007(a)(3) f	or filing in this Chapter 11 Case
	e and last known address or place of ess of holder	Security Class	Number of Securities	es I	Kind of Interest
-NON	E-				
DECI	LARATION UNDER PENALTY O	F PERJURY ON	N BEHALF OF CO	RPORATIO	ON OR PARTNERSHIP
the for	I, the <b>Manager</b> of the corporation na regoing List of Equity Security Holde			•	
Date	July 28, 2016	Signa	ture /s/ Adrian T. Moy Adrian T. Moylet		

 $Penalty\ for\ making\ a\ false\ statement\ of\ concealing\ property: Fine\ of\ up\ to\ \$500,\!000\ or\ imprisonment\ for\ up\ to\ 5\ years\ or\ both.$ 

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## United States Bankruptcy Court District of Massachusetts

In re	AMC Properties LLC		Case No.	
-		Debtor(s)	Chapter	11
	VERII	FICATION OF CREDITOR	MATRIX	
		the debtor in this case, hereby verify that th	e attached list of	f creditors is true and correct to
ine best	of my knowledge.			
Date:	July 28, 2016	/s/ Adrian T. Moylette		
Date.		Adrian T. Moylette/Manager Signer/Title		

Lenders Trust 1354 Hancock Street Unit 100 Quincy, MA 02169

Michael P. Marsille, Esq. Cohn & Dussi, LLC 500 West Cummings Park Suite 2350 Woburn, MA 01801

Santander P O Box 12649 Reading, PA 19612 Case 16-12914 Doc 1 Filed 07/28/16 Entered 07/28/16 16:58:54 Desc Main Document Page 27 of 27

## United States Bankruptcy Court District of Massachusetts

In re	AMC Properties LLC		Case No.	
		Debtor(s)	Chapter	11
CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)				
Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for <u>AMC Properties LLC</u> 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:				
■ Nor	ne [Check if applicable]			
July 2	28, 2016	/s/ Norman Novinsky		
Date		Norman Novinsky		
		Signature of Attorney or Litigant		
		Counsel for AMC Properties LLC Novinsky & Associates		
		1350 Belmont St		
		Suite 104 Brockton, MA 02301		
		508-559-1616 Fax:508-587-3059		
		nnovinsky@msn.com		