B1 (Official Form 1)(12/11)								
United S East	States Bankr ern District of	uptcy Co New York	ourt				Voluntar	y Petition
Name of Debtor (if individual, enter Last, First, Sandy Hills, LLC		Name	of Joint De	ebtor (Spouse	) (Last, First,	, Middle):		
All Other Names used by the Debtor in the last 8 (include married, maiden, and trade names):	3 years				used by the J maiden, and		in the last 8 years	
Last four digits of Soc. Sec. or Individual-Taxpa (if more than one, state all)  90-0083659	yer I.D. (ITIN) No./C	Complete EIN		our digits of than one, state		· Individual-T	Γaxpayer I.D. (ITIN)	No./Complete EIN
Street Address of Debtor (No. and Street, City, a 570 East Long Beach Road Saint James, NY	and State):	ZIP Code	Street	Address of	Joint Debtor	(No. and Str	reet, City, and State).	: ZIP Code
		1780						ZIF Code
County of Residence or of the Principal Place of <b>Suffolk</b>	Business:		Count	y of Reside	nce or of the	Principal Pla	ace of Business:	
Mailing Address of Debtor (if different from street P.O. Box 334 Saint James, NY	eet address):		Mailin	g Address	of Joint Debt	or (if differer	nt from street addres	s):
Saint James, Wi	_	ZIP Code						ZIP Code
Location of Principal Assets of Business Debtor		1780 f land at the	l e corn	er of Mic	ddle Coun	trv Rd. an	d C.R. 21, Midd	  e Island.
(if different from street address above):	N.Y. Middle Isla					,		,
Type of Debtor (Form of Organization) (Check one box)		f Business one box)					otcy Code Under W	
<ul> <li>□ Individual (includes Joint Debtors)</li> <li>See Exhibit D on page 2 of this form.</li> <li>■ Corporation (includes LLC and LLP)</li> <li>□ Partnership</li> <li>□ Other (If debtor is not one of the above entities, check this box and state type of entity below.)</li> </ul>	☐ Health Care Bus ☐ Single Asset Re: in 11 U.S.C. § 1 ☐ Railroad ☐ Stockbroker ☐ Commodity Bro ☐ Clearing Bank ☐ Other	siness al Estate as de 01 (51B)	fined  the Petition is Filed (Check one box)  Chapter 7  Chapter 9  Chapter 11  Chapter 11  Chapter 12  Chapter 13  Chapter 13  Chapter 15 Petition for Recognition of a Foreign Main Proceeding  Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding			r Recognition ceeding r Recognition		
Chapter 15 Debtors Country of debtor's center of main interests:		npt Entity					e of Debts c one box)	
Each country in which a foreign proceeding by, regarding, or against debtor is pending:		if applicable) empt organization he United States		defined "incurr	are primarily contains 11 U.S.C. § and indiving the state of the state	§ 101(8) as idual primarily	bu	ebts are primarily siness debts.
Filing Fee (Check one box	()	Check one			-	ter 11 Debto		
☐ Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official				regate nonco \$2,343,300 (as boxes:	ntingent liquida amount subject	defined in 11 U	L. § 101(51D).  J.S.C. § 101(51D).  cluding debts owed to in on 4/01/13 and every to	
Filing Fee waiver requested (applicable to chapter attach signed application for the court's considerati		B. Acce	ptances	of the plan w	this petition. vere solicited pr S.C. § 1126(b).	repetition from	one or more classes of	f creditors,
<ul><li>□ Debtor estimates that funds will be available</li><li>□ Debtor estimates that, after any exempt properties.</li></ul>	Statistical/Administrative Information *** Stephen P. Gelfand, Esq. spg-6812 ***  ■ Debtor estimates that funds will be available for distribution to unsecured creditors.  □ Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.							
1- <u>50</u> - <u>100</u> - <u>200</u> -	1,000- 5,001- 5,000 10,000		,001- ,000	50,001- 100,000	OVER 100,000			
\$50,000 \$100,000 \$500,000 to \$1	\$1,000,001 \$10,000,001 to \$10 to \$50 million	to \$100 to 5	00,000,001 \$500 lion	\$500,000,001 to \$1 billion	More than \$1 billion			
Estimated Liabilities				\$500,000,001 to \$1 billion				

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

**B1** (Official Form 1)(12/11) Page 3 Name of Debtor(s): **Voluntary Petition** Sandy Hills, LLC (This page must be completed and filed in every case) Signatures Signature(s) of Debtor(s) (Individual/Joint) Signature of a Foreign Representative I declare under penalty of perjury that the information provided in this I declare under penalty of perjury that the information provided in this petition petition is true and correct. is true and correct, that I am the foreign representative of a debtor in a foreign If petitioner is an individual whose debts are primarily consumer debts and proceeding, and that I am authorized to file this petition. has chosen to file under chapter 7] I am aware that I may proceed under (Check only one box.) chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief ☐ I request relief in accordance with chapter 15 of title 11. United States Code. available under each such chapter, and choose to proceed under chapter 7. Certified copies of the documents required by 11 U.S.C. §1515 are attached. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b). ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting I request relief in accordance with the chapter of title 11, United States Code, recognition of the foreign main proceeding is attached. specified in this petition. Signature of Foreign Representative Signature of Debtor Printed Name of Foreign Representative Signature of Joint Debtor Date Telephone Number (If not represented by attorney) Signature of Non-Attorney Bankruptcy Petition Preparer I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for Date compensation and have provided the debtor with a copy of this document Signature of Attorney\* and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services X /s/ Stephen P. Gelfand, Esq. chargeable by bankruptcy petition preparers, I have given the debtor notice Signature of Attorney for Debtor(s) of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Stephen P. Gelfand, Esq. spg-6812 Official Form 19 is attached. Printed Name of Attorney for Debtor(s) Stephen P. Gelfand, P.C. Printed Name and title, if any, of Bankruptcy Petition Preparer Firm Name 548 West Jericho Turnpike Smithtown, New York 11787 Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition Address preparer.)(Required by 11 U.S.C. § 110.) Telephone Number July 19, 2012 Address Date \*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect. Date Signature of Debtor (Corporation/Partnership) Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above. I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition Names and Social-Security numbers of all other individuals who prepared or on behalf of the debtor. assisted in preparing this document unless the bankruptcy petition preparer is The debtor requests relief in accordance with the chapter of title 11, United not an individual: States Code, specified in this petition. ▼ /s/ Francis Weber Signature of Authorized Individual

**Francis Weber** 

July 19, 2012

Manager

Date

Printed Name of Authorized Individual

Title of Authorized Individual

If more than one person prepared this document, attach additional sheets

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in

conforming to the appropriate official form for each person.

fines or imprisonment or both. 11 U.S.C. §110; 18 U.S.C. §156.

**B4** (Official Form 4) (12/07)

### **United States Bankruptcy Court Eastern District of New York**

In re	Sandy Hills, LLC	Case No.		
		Debtor(s)	Chapter	11

#### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Anthony T. Conforti 250 North Sea Road Southampton, NY 11968	Anthony T. Conforti 250 North Sea Road Southampton, NY 11968	Legal Services		15,000.00
Certilman Balin, Adler & Hyman 1393 Veterans Memorial Hw Hauppauge, NY 11788	David Sloane, Esq. Certilman Balin, Adler & Hyman 1393 Veterans Memorial Hw Hauppauge, NY 11788	Legal services		371,567.52
Egan & Golden, LLP 96 South Ocean Avenue Patchogue, NY 11772	Eugene Wishod, Esq. Egan & Golden, LLP 393 Montauk Highway P.O. Box 338 Wainscott, NY 11975	Legal Services		2,236.38
Nelson Pope and Voorhis 572 Walt Whitman Rd. Melville, NY 11747	Nelson Pope and Voorhis 572 Walt Whitman Rd. Melville, NY 11747	Consulting Services - Environmental		124,830.70
Owen Peterson & Co. LLP 329 Rt. 109 Suite 2 West Babylon, NY 11704-6213	John Martinelli, CPA Owen Peterson & Co. LLP 329 Rt. 109 Suite 2 West Babylon, NY 11704-6213	Accounting Services		6,570.00
Suffolk County Treasurer 330 Center Drive Riverhead, NY 11901	Suffolk County Treasurer 330 Ceter Drive Riverhead, NY 11901	Real Estate Taxes	Disputed	43,491.62

B4 (Official Form 4) (12/07) - Cont. In re Sandy Hills, LLC		Case No.							
	Debtor(s)								
LIST OF	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 PEN								
I, the Manag	on BEHALF OF A CORPORAT  er of the corporation named as the debtor in the list and that it is true and correct to the list.	in this case, declare unde	r penalty of perjury	that I					
Date <b>July 19, 2012</b>		ancis Weber							

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.

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

## **United States Bankruptcy Court Eastern District of New York**

In re	Sandy Hills, LLC		Case No.	
_		Debtor		
			Chapter	11
			•	

### **SUMMARY OF SCHEDULES**

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

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	6,500,000.00		
B - Personal Property	Yes	3	93.00		
C - Property Claimed as Exempt	No	0			
D - Creditors Holding Secured Claims	Yes	1		4,206,531.30	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		43,491.62	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	2		520,204.60	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
- Current Income of Individual Debtor(s)	No	0			N/A
Current Expenditures of Individual     Debtor(s)	No	0			N/A
Total Number of Sheets of ALL Schedu	ıles	11			
	To	otal Assets	6,500,093.00		
			Total Liabilities	4,770,227.52	

Form 6 - Statistical Summary (12/07)

## United States Bankruptcy Court Eastern District of New York

Sandy Hills, LLC		Case No.	
D	ebtor ,	Chapter	11
			DA (AO TIC CI 8 4 50
STATISTICAL SUMMARY OF CERTAIN LIA			
f you are an individual debtor whose debts are primarily consumer del case under chapter 7, 11 or 13, you must report all information reque	ots, as defined in § 10 sted below.	1(8) of the Bankruptcy C	Code (11 U.S.C.§ 101(8)), 1
☐ Check this box if you are an individual debtor whose debts are report any information here.	NOT primarily consur	ner debts. You are not red	quired to
This information is for statistical purposes only under 28 U.S.C. § Summarize the following types of liabilities, as reported in the Scho		n.	
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 16)			
Average Expenses (from Schedule J, Line 18)			
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)			
State the following:			
1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column			
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column			
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column			
4. Total from Schedule F			
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)			

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

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In re Sandy Hills, LLC

Debtor

Case No.

#### **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.

Description and Location of Property  Nature of Debtor's Interest in Property  Nature of Debtor's Wife, Joint, or Community  Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption  Amount of Secured Claim	39 acre parcel of land. Middle Island. N.Y. 11953	Fee Simple ownership	) -	6.500.000.00	4.206.531.30
	Description and Location of Property		Wife, Joint, or	Debtor's Interest in Property, without Deducting any Secured	

Sub-Total > **6,500,000.00** (Total of this page)

Total > **6,500,000.00** 

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

In re	Sandy Hills, LLC	Case No	
		Debtor	

#### SCHEDULE B - PERSONAL PROPERTY

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

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

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O 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	X			
2.	Checking, savings or other financial accounts, certificates of deposit, or		TD Bank - Business Checking Account - St. James, N.Y.	-	43.00
	shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Chase Bank - Stony Brook, N.Y.	-	50.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	X			
4.	Household goods and furnishings, including audio, video, and computer equipment.	X			
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6.	Wearing apparel.	X			
7.	Furs and jewelry.	X			
8.	Firearms and sports, photographic, and other hobby equipment.	X			
9.	Interests in insurance policies.  Name insurance company of each policy and itemize surrender or refund value of each.	X			
10.	Annuities. Itemize and name each issuer.	X			

Sub-Total > 93.00 (Total of this page)

**<sup>2</sup>** continuation sheets attached to the Schedule of Personal Property

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

In re	Sandy Hills, LLC	Case No.
	•	•

Debtor

## SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

11. Interests in an education IRA as defined in 26 U.S.C. § 350(b)(1) or under a qualified State inition plan as defined in 26 U.S.C. § 352(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c). 11 U.S.C. § 521(c). 12 Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.  13. Stack and interests in incorporated and unincorporated businesses. Itemize.  14. Interests in partnerships or joint ventures. Itemize.  15. Government and corporate bonds and other negotiable and nonnegodiable instruments.  16. Accounts receivable.  17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.  18. Other liquidated debts owed to debtor including tax refunds. Give particulars.  19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor debtor and mononingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.  21. Other contingent and uniquidated claims of every nature, including tax refunds, countrectains of the debtor, displays on every nature, including tax refunds, countrectains of the debtor, displays on every nature, including tax refunds, countrectains of the debtor, displays on every nature, including tax refunds, countrectains of the debtor, and rights to section Claims, Give estimated value of each.		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
other pension or profit sharing plans. Give particulars.  13. Stock and interests in incorporated and unincorporated businesses. Itemize.  14. Interests in partnerships or joint ventures. Itemize.  15. Government and corporate bonds and other negotiable and nonnegotiable instruments.  16. Accounts receivable.  17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.  18. Other liquidated debts owed to debtor including tax refunds. Give particulars.  19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.  20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.  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.	11.	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).	Х			
and unincorporated businesses. Itemize.  14. Interests in partnerships or joint ventures. Itemize.  15. Government and corporate bonds and other negotiable and nonnegotiable instruments.  16. Accounts receivable.  17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.  18. Other liquidated debts owed to debtor including tax refunds. Give particulars.  19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.  20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.  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.	12.	other pension or profit sharing	X			
ventures. Itemize.  15. Government and corporate bonds and other negotiable and nonnegotiable instruments.  16. Accounts receivable.  X  17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.  18. Other liquidated debts owed to debtor including tax refunds. Give particulars.  19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.  20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.  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.  Sub-Total > 0.00	13.	and unincorporated businesses.	X			
and other negotiable and nonnegotiable instruments.  16. Accounts receivable.  X  17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.  18. Other liquidated debts owed to debtor including tax refunds. Give particulars.  19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.  20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.  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.	14.		X			
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.  18. Other liquidated debts owed to debtor including tax refunds. Give particulars.  19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.  20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.  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.	15.	and other negotiable and	X			
property settlements to which the debtor is or may be entitled. Give particulars.  18. Other liquidated debts owed to debtor including tax refunds. Give particulars.  19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.  20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.  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.  Sub-Total > 0.00	16.	Accounts receivable.	X			
including tax refunds. Give particulars.  19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.  20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.  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	17.	property settlements to which the debtor is or may be entitled. Give	X			
estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.  20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.  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  X  Sub-Total > 0.00	18.		X			
interests in estate of a decedent, death benefit plan, life insurance policy, or trust.  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	19.	estates, and rights or powers exercisable for the benefit of the debtor other than those listed in	X			
claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims.  Give estimated value of each.  Sub-Total > 0.00	20.	interests in estate of a decedent, death benefit plan, life insurance	X			
	21.	claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims.	X			
(Total of this mass)				/T-,4	Sub-Tota al of this page)	al > <b>0.00</b>

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

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

In re	Sandy	Hills, LL	_C
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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
22.	Patents, copyrights, and other intellectual property. Give particulars.	Х			
23.	Licenses, franchises, and other general intangibles. Give particulars.	Site P Plan <i>A</i>	lans and Road and Drainage Drawings; site Applications, DEC Permits	-	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			

| Sub-Total > | 0.00 | | (Total of this page) | Total > | 93.00 |

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

(Report also on Summary of Schedules)

Filed 07/19/12 Entered 07/19/12 16:07:48 Case 8-12-74482-dte Doc 1

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

•		
In re	Sandy Hills, LLC	Case No

Debtor

#### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

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

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured

guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

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

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

Total the 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.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	A A H	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGEN	LIQUID	ISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.			August 9, 2007	Т	A T E D			
Edward J. Barone 95 Trenor Drive New Rochelle, NY 10804	x	<u>-</u>	Mortgage 39 acre parcel of land, Middle Island, N.Y. 11953					
			Value \$ 6,500,000.00				1,345,833.00	0.00
Account No.  Empower To Rise, LLC 38 Kings Highway Hauppauge, NY 11788	x	<b>\</b>   <b>-</b>	May 24, 2012  Mortgage  39 acre parcel of land, Middle Island, N.Y. 11953			x	2 2 4 2 2 2 4 2	
Account No.	+	+	Value \$ 6,500,000.00	+		Н	2,346,280.40	0.00
Nelson and Pope 572 Walt Whitman Rd. Melville, NY 11747		-	Mechanics Lien  39 acre parcel of land, Middle Island, N.Y. 11953			x		
			Value \$ 6,500,000.00				514,417.90	0.00
Account No.			Value \$					
continuation sheets attached		1		Subt		- 1	4,206,531.30	0.00
			(Report on Summary of S		ota lule		4,206,531.30	0.00

86E (Offi	icial Form 6E) (4/10)	
In re	Sandy Hills, LLC	Case No.
III IC	Salidy Fillis, LLC	
		Debtor
	SCHEDULE E - CREDITOI	RS HOLDING UNSECURED PRIORITY CLAIMS
to pr acco conti so. If Do n schee liable colun "Disj "Tota listec also prior	iority should be listed in this schedule. In the boxes proviunt number, if any, of all entities holding priority claims a inuation sheet for each type of priority and label each with The complete account number of any account the debtor a minor child is a creditor, state the child's initials and the tot disclose the child's name. See, 11 U.S.C. §112 and Fec If any entity other than a spouse in a joint case may be joudule of creditors, and complete Schedule H-Codebtors. If e on each claim by placing an "H," "W," "J," or "C" in the min labeled "Contingent." If the claim is unliquidated, place puted." (You may need to place an "X" in more than one Report the total of claims listed on each sheet in the box all" on the last sheet of the completed schedule. Report the total of amounts entitled to priority listed on each statistical Summary of Certain Liabilities and Rela Report the total of amounts entitled to priority listed on	has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do ne name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." d. R. Bankr. P. 1007(m).  Ontity liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the ce an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled of these three columns.)  labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled is total also on the Summary of Schedules.  Each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority st sheet of the completed schedule. Individual debtors with primarily consumer debts report this total and on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this
	Check this box if debtor has no creditors holding unsecure	ed priority claims to report on this Schedule E.
TYI	PES OF PRIORITY CLAIMS (Check the appropria	ate box(es) below if claims in that category are listed on the attached sheets)
Пт	Domestic support obligations	
(	Claims for domestic support that are owed to or recoverable	ble by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative stic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
□ I	Extensions of credit in an involuntary case	
	Claims arising in the ordinary course of the debtor's businesse or the order for relief. 11 U.S.C. § 507(a)(3).	ess or financial affairs after the commencement of the case but before the earlier of the appointment of a
_	Wages, salaries, and commissions	
repre		verance, and sick leave pay owing to employees and commissions owing to qualifying independent sales days immediately preceding the filing of the original petition, or the cessation of business, whichever.
	Contributions to employee benefit plans	
	Money owed to employee benefit plans for services render hever occurred first, to the extent provided in 11 U.S.C. §	ared within 180 days immediately preceding the filing of the original petition, or the cessation of business, § 507(a)(5).
	Certain farmers and fishermen Claims of certain farmers and fishermen, up to \$5,775* pe	er farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
C	Deposits by individuals Claims of individuals up to \$2,600* for deposits for the purered or provided. 11 U.S.C. § 507(a)(7).	urchase, lease, or rental of property or services for personal, family, or household use, that were not
	Taxes and certain other debts owed to governme.  Caxes, customs duties, and penalties owing to federal, state	ental units te, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
	Commitments to maintain the capital of an insure	red depository institution r of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal

### $\square$ 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.  $\S$  507(a)(10).

Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).

\_ continuation sheets attached

<sup>\*</sup> Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

B6E (Official Form 6E) (4/10) - Cont.

In re	Sandy Hills, LLC		Case No.	
_		Debtor	,	

## SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS (Continuation Sheet)

**Taxes and Certain Other Debts Owed to Governmental Units** 

				<u> </u>	wec	to Governmental	
						TYPE OF PRIORITY	
CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	D E B T	Husband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM C	CONTINGENT	Q U I	ΙE	OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY AMOUN ENTITLED T PRIORIT
Account No.	†	Real Estate Taxes	<b>-</b>  Ÿ	D A T E D			
Suffolk County Treasurer 330 Center Drive Riverhead, NY 11901					x		0.00
Account No.						43,491.62	43,491.6
Account No.							
Account No.							
Account No.							
Sheet 1 of 1 continuation sheets attach	ned	to	Sub	tota	al		0.00
Schedule of Creditors Holding Unsecured Priori			of this	pag	ge)	43,491.62	43,491.0
-			,	Tot	al		0.00
		(Report on Summary of	Sche	dul	es)	43,491.62	43,491.

B6F (Official Form 6F) (12/07) In re Sandy Hills, LLC Case No. Debtor

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

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

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

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the

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

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

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

— Check and con it decree has no creations froming ansecur			· r · · · · · · · · · · · · · · · · · ·				
CREDITOR'S NAME,	CC	Н	usband, Wife, Joint, or Community	CC	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	C A M	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETORE SO STATE	CONFINGEN	UNLLQULDA	U T E	AMOUNT OF CLAIM
Account No.			2003-present Legal Services	T	DATED		
Anthony T. Conforti 250 North Sea Road Southampton, NY 11968		-					15,000.00
Account No.	t		Legal services				
Certilman Balin, Adler & Hyman 1393 Veterans Memorial Hw Hauppauge, NY 11788		-					371,567.52
Account No.	T		2010	T			
Egan & Golden, LLP 96 South Ocean Avenue Patchogue, NY 11772		-	Legal Services				
							2,236.38
Account No. xx x2220  Nelson Pope and Voorhis 572 Walt Whitman Rd. Melville, NY 11747		_	2010-2012 Consulting Services - Environmental				
							124,830.70
_1 continuation sheets attached			(Total of t	Subt his			513,634.60

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

In re	Sandy Hills, LLC		Case No.	
		Debtor	,	

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	J H W	H W	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.		NL I QU I DA	DISPUTED	AMOUNT OF CLAIM
Account No.  Owen Peterson & Co. LLP 329 Rt. 109 Suite 2 West Babylon, NY 11704-6213		-		Dec. 2010 - present Accounting Services		T E D		6,570.00
Account No.								0,370.00
Account No.								
Account No.								
Account No.								
Sheet no1 _ of _1 _ sheets attached to Schedule of					Sul	otota	al	0.570.00
Creditors Holding Unsecured Nonpriority Claims				(Total of (Report on Summary of S	this	pa Tot	ge) al	6,570.00 520,204.60

B6G (Officia	l Form 6G) (12/07)			
•				
In re	Sandy Hills, LLC		Case No.	
_		Debtor		

#### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

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

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

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

In re Sandy Hills, 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.

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

### NAME AND ADDRESS OF CODEBTOR NAME AND ADDRESS OF CREDITOR

Francis X. Weber P.O. Box 334 Saint James, NY 11780

Francis X. Weber P.O. Box 334 Saint James, NY 11780

Lucille M. Weber P.O. Box 334 Saint James, NY 11780 Edward J. Barone 95 Trenor Drive New Rochelle, NY 10804

Empower To Rise, LLC 38 Kings Highway Hauppauge, NY 11788

Empower To Rise, LLC 38 Kings Highway Hauppauge, NY 11788

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

### **United States Bankruptcy Court** Eastern District of New York

In re	Sandy Hills, LLC			Case No.	
			Debtor(s)	Chapter	11
	DECLARATION	CONCERN	ING DEBTOR'S	SCHEDUL	ES
	DECLARATION UNDER PENALTY	OF PERJURY	ON BEHALF OF COR	PORATION (	OR PARTNERSHIP
	I the Manager of the correction	namad as dabt	or in this age, dealers	under neneltu.	of nomings that I have
	I, the Manager of the corporation read the foregoing summary and schedules				1 3 5
	of my knowledge, information, and belief.	_			
Doto	July 19, 2012	Signatura	/s/ Francis Weber		
Date	July 13, 2012	Signature	Francis Weber		
			Manager		

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

B7 (Official Form 7) (04/10)

## **United States Bankruptcy Court Eastern District of New York**

In re	Sandy Hills, LLC		Case No.				
		Debtor(s)	Chapter	11			
	STATEMENT OF FINANCIAL AFFAIRS						
not a joi propriet activitie name an	This statement is to be completed by every debtor. Spouses filing buses is combined. If the case is filed under chapter 12 or chapter 1 nt petition is filed, unless the spouses are separated and a joint petitor, partner, family farmer, or self-employed professional, should press as well as the individual's personal affairs. To indicate payments, and address of the child's parent or guardian, such as "A.B., a minor of \$112; Fed. R. Bankr. P. 1007(m).	3, a married debtor must fur tion is not filed. An individu ovide the information reque transfers and the like to min	nish informa aal debtor en sted on this nor children,	ation for both spouses whether or ngaged in business as a sole statement concerning all such , state the child's initials and the			
	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. <b>If the answer to an applicable question is "None," mark the box labeled "None."</b> 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.						
	DH	EFINITIONS					
the folloother that for the p	"In business." A debtor is "in business" for the purpose of this for the purpose of this form if the debtor is or has been, within si owing: an officer, director, managing executive, or owner of 5 percean a limited partner, of a partnership; a sole proprietor or self-emplourpose of this form if the debtor engages in a trade, business, or other primary employment.	x years immediately precedi ent or more of the voting or object full-time or part-time.	ng the filing equity securi An individua	of this bankruptcy case, any of ities of a corporation; a partner, al debtor also may be "in business"			
	"Insider." The term "insider" includes but is not limited to: relations of which the debtor is an officer, director, or person in control ecurities of a corporate debtor and their relatives; affiliates of the deg 101.	; officers, directors, and any	owner of 5	percent or more of the voting or			
	1. Income from employment or operation of business			_			

None

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

AMOUNT SOURCE

\$0.00 2012, 2011, 2010 - None; Debtor's income was negative.

#### 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 **\$0.00** None

#### 3. Payments to creditors

### None

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

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

NAME AND ADDRESS	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 \$5,850\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR  Certilman Balin et al.  100 Motor Pkwy  Hauppauge, NY 11788	DATES OF PAYMENTS/ TRANSFERS 7/7/2011	AMOUNT PAID OR VALUE OF TRANSFERS \$722.42	AMOUNT STILL OWING \$0.00
Stephen P. Gelfand, P.C. 548 West Jericho Turnpike Smithtown, NY 11787	7/12/11 - \$672.00; 8/10/11 - \$2,500.00; 11/30/11 - \$1125.00; 7/11/12 - \$440.00	\$4,737.00	\$0.00

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 OWING

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

None

12-21137

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

CAPTION OF SUIT AND CASE NUMBER Bank of Smithtown, Plaintiff v. Sandy Hills, LLC et al.	NATURE OF PROCEEDING Action to Foreclose Real Property	COURT OR AGENCY AND LOCATION Riverhead, New Yoirk	STATUS OR DISPOSITION Judgment of Foreclosure
Long Island Pine Barrens Society Inc. et al., Plaintiffs v. Town of Brookhaven Town Board, and Sandy Hills, LLC.	Article 78	Suffolk County Supreme Court, Riverhead, N.Y.	Submitted
Sandy Hills, LLC, Francis X. Weber and Lucille M. Weber v. Empower To Rise Above, LLC . Index No.	Reformation of Forebearence	Supreme Court of Suffolk County, Riverhead, N.Y.	Pending hearing

<sup>\*</sup> Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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 Nelson and Pope

DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY

39 Acres of Vacant property located in Middle Island, N.Y.

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

NAME AND ADDRESS OF CREDITOR OR SELLER DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION AND VALUE OF PROPERTY

#### 6. Assignments and receiverships

None

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

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None b List al

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

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

DATE OF ORDER DESCRIPTION AND VALUE OF

PROPERTY

#### 7. Gifts

None

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

NAME AND ADDRESS OF PERSON OR ORGANIZATION

RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

#### 8. Losses

None

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

DESCRIPTION AND VALUE OF PROPERTY

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

DATE OF LOSS

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

None

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

NAME AND ADDRESS OF PAYEE

Stephen P. Gelfand, P.C. 548 West Jericho Turnpike Smithtown, New York 11787

DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR July 19, 2012 AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY
\$17,500.00 - plus filing fee;
additional fees were paid to
Stephen P.Gelfand, P.C. for
services performed prior to
June 30, 2011, noted above in
question 3. in the amount of
\$4,737.00

4

#### 10. Other transfers

None

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

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED
AND VALUE RECEIVED

None b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER

DEVICE

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

(S) IN PROPERTY

#### 11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION Bank of Smithtown

Main Street
Smithtown, NY 11787

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE Business Checking Account - \$0.00

AMOUNT AND DATE OF SALE OR CLOSING

Approximately June, 2010 - \$7,000.00

#### 12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS

DATE OF TRANSFER OR SURRENDER, IF ANY 13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

5

#### 14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

#### 15. Prior address of debtor

None

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

**ADDRESS** 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:

SITE NAME AND ADDRESS

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DATE OF

**ENVIRONMENTAL** LAW

NOTICE

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS

NAME AND ADDRESS OF

DATE OF

**ENVIRONMENTAL** 

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

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. (ITIN)/ COMPLETE EIN ADDRESS

NATURE OF BUSINESS EN

BEGINNING AND ENDING DATES

NAME

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

None

NAME 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

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

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.

NAME

ADDRESS

DATES SERVICES RENDERED

None

c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME ADDRESS

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

20. Inventories

None

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

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

7

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

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

21. Current Partners, Officers, Directors and Shareholders

None

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

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, None

controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS

TITLE

NATURE AND PERCENTAGE OF STOCK OWNERSHIP

22. Former partners, officers, directors and shareholders

None

a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

**ADDRESS** DATE OF WITHDRAWAL NAME

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

NAME AND ADDRESS TITLE DATE OF TERMINATION

23. Withdrawals from a partnership or distributions by a corporation

None

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT. RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within six years immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

#### 25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within six years immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

8

#### 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	July 19, 2012	Signature	/s/ Francis Weber
			Francis Weber
			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** Eastern District of New York

Pursuant to 11 U.s. compensation paid be rendered on be  For legal serven.	SCLOSURE OF COMPENSA 3.C. § 329(a) and Bankruptcy Rule 2016(b to me within one year before the filing of half of the debtor(s) in contemplation of or ices, I have agreed to accept	), I certify that I am the atto the petition in bankruptcy, in connection with the bank	rney for the ab or agreed to be	R DE	amed debtor and that	
Pursuant to 11 U.s. compensation paid be rendered on be  For legal serven.	s.C. § 329(a) and Bankruptcy Rule 2016(b to me within one year before the filing of half of the debtor(s) in contemplation of or ices, I have agreed to accept	), I certify that I am the atto the petition in bankruptcy, in connection with the bank	rney for the ab or agreed to be	ove-na e paid t	amed debtor and that	
compensation paid be rendered on be For legal serv	to me within one year before the filing of half of the debtor(s) in contemplation of or ices, I have agreed to accept	the petition in bankruptcy, in connection with the bank	or agreed to be	e paid 1	amed debtor and that	
				s as fol		red or to
			\$		17,500.00	
	ling of this statement I have received		\$		17,500	
Balance Due			\$	to	be determined	
2. The source of the Debtor	compensation paid to me was:  Other (specify):					
3. The source of com	pensation to be paid to me is:  Other (specify):					
4. X I have not agr	eed to share the above-disclosed compensa	tion with any other person t	ınless they are	memb	ers and associates of my	law firm.
I have agreed copy of the ag	to share the above-disclosed compensation reement, together with a list of the names of	with a person or persons w	ho are not mer compensation	mbers o	or associates of my law fehed.	irm. A
5. In return for the a	pove-disclosed fee, I have agreed to render	legal service for all aspects	of the bankru	ptcy ca	ase, including:	
<ul><li>b. Preparation an</li><li>c. Representation</li></ul>	<ul> <li>a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;</li> <li>b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;</li> <li>c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;</li> <li>d. All matters set forth in the retainer agreement between the Debtor and the undersigned.</li> </ul>					tcy;
6. By agreement with referred to above.	the debtor(s), the above-disclosed fee doe	es not include the following	service: All m	atters s	set forth in the retainer a	greement
	C	ERTIFICATION				
I certify that the fo	regoing is a complete statement of any agr ling.	eement or arrangement for	payment to me	for rej	presentation of the debto	or(s) in
Dated: <b>July 19, 20</b>	2	/s/ Stephen P. Gel				_
		Stephen P. Gelfar Stephen P. Gelfar 548 West Jericho Smithtown, New	id, Esq. spg id, P.C. Turnpike	-6812		-

### **United States Bankruptcy Court** Eastern District of New York

In re	Sandy Hills, LLC			Case No.	
	•	Debto	r(s)	Chapter	11
LIST	<b>FOF MEMBERS</b> Following is the list of the	Debtor's equity securi filing in this Chapte		pared in ac	cordance with rule 1007(a)(3) for
	and last known address or place of Seess of holder	curity Class Nu	mber of Securities	I	Kind of Interest
Profit	nonwealth Holdings Inc Pension and Sharing Plan Box 92 Estero FI, 33929			8	30%
OTW I 11780	LLC - P.O. Box 334 St. James, N.Y.			2	20%
DECL	ARATION UNDER PENALTY OF PE				
read th	ne foregoing List of Equity Security Holde	ers and that it is tr	rue and correct to the	ne best of	my information and belief.
Date	July 17, 2012	Signature	/s/ Francis Weber		
	Panalty for making a false statement of conce	ealing property: Fine of	un to \$500,000 or impris	onment for u	n to 5 years or both

Penalty for making a false statement of 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** Eastern District of New York

In re	Sandy Hills, LLC		Case No.	
		Debtor(s)	Chapter	11
	<b>VERIFIC</b>	ATION OF CREDITOR	MATRIX	
credito	The above named debtor(s) or attors) is true and correct to the best of	•	verify that the a	attached matrix (list of
Date:	July 19, 2012	/s/ Francis Weber		
Date.	July 13, 2012	Francis Weber/Manager		
		Signer/Title		
Date:				

USBC-44 Rev. 9/17/98

Anthony T. Conforti 250 North Sea Road Southampton, NY 11968 Nelson Pope and Voorhis 572 Walt Whitman Rd. Melville, NY 11747

Certilman Balin, Adler & Hyman 1393 Veterans Memorial Hw Hauppauge, NY 11788 Owen Peterson & Co. LLP 329 Rt. 109 Suite 2 West Babylon, NY 11704-6213

Edward J. Barone 95 Trenor Drive New Rochelle, NY 10804 Richard J. Kaufman, Esq. Referee 646 Main Street Port Jefferson, NY 11777

Egan & Golden, LLP 96 South Ocean Avenue Patchogue, NY 11772 Solferino & Solferino, LL 15 Roslyn Rd Mineola, NY 11501

Empower To Rise, LLC 38 Kings Highway Hauppauge, NY 11788 Suffolk County Treasurer 330 Center Drive Riverhead, NY 11901

Francis X. Weber P.O. Box 334 Saint James, NY 11780

Francis X. Weber P.O. Box 334 Saint James, NY 11780

Hon. Dennis Cohen County Attorney, Dennison 100 Veterans Memorial Hwy P.O. Box 6100 Hauppauge, NY 11788

Lucille M. Weber P.O. Box 334 Saint James, NY 11780

Nelson and Pope 572 Walt Whitman Rd. Melville, NY 11747

### **United States Bankruptcy Court Eastern District of New York**

in re	sandy Hills, LLC		Case No.	
		Debtor(s)	Chapter	11
	COMPANY	Y OWNERSHIP STATEMENT (R	ULE 7007.1)	
or recusal (are) entir	l, the undersigned counsel for _ <b>S</b> ties, other than the debtor or a go	rocedure 7007.1 and to enable the Jud Sandy Hills, LLC in the above caption overnmental unit, that directly or indirectly are no entities to report under Fi	ned action, cert rectly own(s) 1	ifies that the following is a
Common	wealth Holdings Inc. Pension and	d Profit Sharing Plan;		
OTW LL	С			
□ None [	[Check if applicable]			
July 17, 2	2012	/s/ Stephen P. Gelfand, Esq.		
Date		Stephen P. Gelfand, Esq. spg-68		
		Signature of Attorney or Litigar Counsel for Sandy Hills, LLC	nt	
		Stephen P. Gelfand, P.C.		
		548 West Jericho Turnpike Smithtown, New York 11787		
		Simultown, New York 11707		

## UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF NEW YORK

## STATEMENT PURSUANT TO LOCAL BANKRUPTCY RULE 1073-2(b)

<b>DEBTOR(S):</b>	Sandy Hills, LLC	CASE NO.:
Pursuant to concerning Related	o Local Bankruptcy Rule 1073-2( Cases, to the petitioner's best known	(b), the debtor (or any other petitioner) hereby makes the following disclosure owledge, information and belief:
was pending at any spouses or ex-spous partnership and one have, or within 180	time within eight years before the ses; (iii) are affiliates, as defined it or more of its general partners; (	purposes of E.D.N.Y. LBR 1073-1 and E.D.N.Y. LBR 1073-2 if the earlier case e filing of the new petition, and the debtors in such cases: (i) are the same; (ii) are in 11 U.S.C. § 101(2); (iv) are general partners in the same partnership; (v) are a (vi) are partnerships which share one or more common general partners; or (vii) ther of the Related Cases had, an interest in property that was or is included in the
■ NO RELATED	CASE IS PENDING OR HAS B	EEN PENDING AT ANY TIME.
☐ THE FOLLOW	ING RELATED CASE(S) IS PE	NDING OR HAS BEEN PENDING:
1. CASE NO.:	JUDGE: DISTRICT	/DIVISION:
CASE STILL PENI	DING (Y/N):	[If closed] Date of closing:
CURRENT STATI	US OF RELATED CASE:	
		(Discharged/awaiting discharge, confirmed, dismissed, etc.)
MANNER IN WH	ICH CASES ARE RELATED (R	Refer to NOTE above):
	LISTED IN DEBTOR'S SCHEIDF RELATED CASE:	DULE "A" ("REAL PROPERTY") WHICH WAS ALSO LISTED IN
2. CASE NO.:	JUDGE: DISTRICT	/DIVISION:
CASE STILL PENI	DING (Y/N):	[If closed] Date of closing:
CURRENT STATI	US OF RELATED CASE:	
		(Discharged/awaiting discharge, confirmed, dismissed, etc.)
MANNER IN WH	ICH CASES ARE RELATED (R	Refer to NOTE above):
	LISTED IN DEBTOR'S SCHEIDF RELATED CASE:	DULE "A" ("REAL PROPERTY") WHICH WAS ALSO LISTED IN
3. CASE NO.:	JUDGE: DISTRICT	/DIVISION:
CASE STILL PENI	DING (Y/N):	[If closed] Date of closing:
CURRENT STATE	US OF RELATED CASE:	
		(Discharged/awaiting discharge, confirmed, dismissed, etc.)
MANNER IN WH	ICH CASES ARE RELATED (R	Refer to NOTE above):
REAL PROPERTY	LISTED IN DEBTOR'S SCHEI	DULE "A" ("REAL PROPERTY") WHICH WAS ALSO LISTED IN (OVER)

DISCLOSURE OF RELATED CASES (cont'd) SCHEDULE "A" OF RELATED CASE:	
<i>NOTE:</i> Pursuant to 11 U.S.C. § 109(g), certain individuals who have be eligible to be debtors. Such an individual will be required to file a	
TO BE COMPLETED BY DEBTOR/PETITIONER'S ATTORNEY,	AS APPLICABLE:
I am admitted to practice in the Eastern District of New York (Y/N):	<u>Y</u>
CERTIFICATION (to be signed by pro se debtor/petitioner or debtor.	/petitioner's attorney, as applicable):
I certify under penalty of perjury that the within bankruptcy case is no as indicated elsewhere on this form.	ot related to any case now pending or pending at any time, except
/s/ Stephen P. Gelfand, Esq.	
Stephen P. Gelfand, Esq. spg-6812 Signature of Debtor's Attorney Stephen P. Gelfand, P.C. 548 West Jericho Turnpike	Signature of Pro Se Debtor/Petitioner
Smithtown, New York 11787	Signature of Pro Se Joint Debtor/Petitioner
	Mailing Address of Debtor/Petitioner
	City, State, Zip Code
Failure to fully and truthfully provide all information required by the other petitioner and their attorney to appropriate sanctions, including dismissal of the case with prejudice.	
$\underline{\text{NOTE}}\textsc{:}$ Any change in address must be reported to the Court immediate sult.	tely IN WRITING. Dismissal of your petition may otherwise

USBC-17 Rev.8/11/2009