

Fill in this information to identify your case:

United States Bankruptcy Court for the:

DISTRICT OF ARIZONA

Case number (if known) \_\_\_\_\_ Chapter 11

Check if this an 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 Onsite Temp Housing Corporation

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) 46-0743502

4. Debtor's address

|  |  |
|--|--|
| <b>Principal place of business</b>   | <b>Mailing address, if different from principal place of business</b>  |
| <u>2140 W WILLIAMS DRIVE</u><br><u>Phoenix, AZ 85018</u><br>Number, Street, City, State & ZIP Code | _____<br>P.O. Box, Number, Street, City, State & ZIP Code  |
| <u>Maricopa</u><br>County  | <b>Location of principal assets, if different from principal place of business</b><br><u>2140 W WILLIAMS DRIVE Phoenix, AZ 85018</u><br>Number, Street, City, State & ZIP Code |

5. Debtor's website (URL) http://www.onsitetemphousing.com/

6. Type of debtor

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

Partnership (excluding LLP)

Other. Specify: \_\_\_\_\_

**7. Describe debtor's business**

A. Check one:

- Health Care Business (as defined in 11 U.S.C. § 101(27A))
- Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- Railroad (as defined in 11 U.S.C. § 101(44))
- Stockbroker (as defined in 11 U.S.C. § 101(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))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.  
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

\_\_\_\_\_

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

Check one:

- Chapter 7
- Chapter 9

Chapter 11. Check all that apply:

- Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
- The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- A plan is being filed with this petition.
- Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form.
- The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

Chapter 12

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

- No.
- Yes.

If more than 2 cases, attach a separate list.

|                |            |                   |
|----------------|------------|-------------------|
| District _____ | When _____ | Case number _____ |
| District _____ | When _____ | Case number _____ |

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

- No
- Yes.

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

|                |  |
|----------------|--|
| Debtor _____   | Relationship _____                     |
| District _____ | When _____ Case number, if known _____ |

11. Why is the case filed in this district? *Check all that apply:*

Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.

A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

No

Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

**Why does the property need immediate attention?** (*Check all that apply.*)

It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.  
What is the hazard? \_\_\_\_\_

It needs to be physically secured or protected from the weather.

It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

Other \_\_\_\_\_

**Where is the property?** \_\_\_\_\_  
Number, Street, City, State & ZIP Code

**Is the property insured?**

No

Yes. Insurance agency \_\_\_\_\_  
Contact name \_\_\_\_\_  
Phone \_\_\_\_\_

**Statistical and administrative information**

13. Debtor's estimation of available funds *Check one:*

Funds will be available for distribution to unsecured creditors.

After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors

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

15. Estimated Assets

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

16. Estimated liabilities

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

Debtor Onsite Temp Housing Corporation  
Name

Case number (if known) \_\_\_\_\_

**Request for Relief, Declaration, 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. Declaration and signature of authorized representative of debtor**

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

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

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

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

Executed on September 20, 2016  
MM / DD / YYYY

**X /s/ Donald Kaebisch**  
Signature of authorized representative of debtor  
  
Title \_\_\_\_\_

**Donald Kaebisch**  
Printed name

**18. Signature of attorney** **X /s/ Harold E. Campbell**  
Signature of attorney for debtor

Date **September 20, 2016**  
MM / DD / YYYY

**Harold E. Campbell**  
Printed name

**CAMPBELL & COOMBS, P.C.**  
Firm name

**1811 S. Alma School Road, Suite 225**  
**Mesa, AZ 85210**  
Number, Street, City, State & ZIP Code

Contact phone **480-839-4828** Email address **heciii@haroldcampbell.com**

**005160**  
Bar number and State

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

Debtor name Onsite Temp Housing Corporation  
 United States Bankruptcy Court for the: DISTRICT OF ARIZONA  
 Case number (if known): \_\_\_\_\_

Check if this is an amended filing

**Official Form 204**

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

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

| Name of creditor and complete mailing address, including zip code              | Name, telephone number and email address of creditor contact | Nature of claim (for example, trade debts, bank loans, professional services, and government contracts) | Indicate if claim is contingent, unliquidated, or disputed | Amount of claim<br>If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim. |   |                 |
|--|--|---|--|--|---|-----------------|
|  |  |   |  | Total claim, if partially secured  | Deduction for value of collateral or setoff | Unsecured claim |
| BERT ALANKO<br>8383 E EVANS ROAD<br>Scottsdale, AZ 85260                       |  | BUSINESS DEBT   |  |  |   | \$25,000.00     |
| DARON JOHNSON<br>411 ALBION AVENUE<br>Fairmont, MN 56031                       |  | BUSINESS DEBT   |  |  |   | \$93,525.37     |
| DAVID RILEY<br>3446 16TH PLACE<br>Kenosha, WI 53144                            |  | BUSINESS DEBT   |  | \$217,683.56   | \$63,000.00                                 | \$154,683.56    |
| EMPIRE J INVESTMENTS, LLC<br>4455 E CAMELBACK ROAD D135<br>Phoenix, AZ 85018   |  | BUSINESS DEBT (OWNS 2 TRAILERS)   |  | \$48,417.48  | \$18,000.00                                 | \$30,417.48     |
| FRANK LOVECCHIO<br>301 W GEORGIA AVENUE<br>Phoenix, AZ 85013                   |  | BUSINESS DEBT (OWNS 5 TRAILERS)   |  | \$137,058.59   | \$54,000.00                                 | \$83,058.59     |
| GOULD INVESTMENTS, LLC<br>4350 E CAMELBACK E-120<br>Phoenix, AZ 85018          |  | BUSINESS DEBT (OWNS 16 TRAILERS)  |  | \$524,624.31   | \$144,000.00                                | \$380,624.31    |
| HD SUPPLY WATERWORKS LTD<br>900 WASHINGTON AVENUE, SUITE 504<br>Waco, TX 76701 |  | BUSINESS DEBT   |  |  |   | \$88,000.00     |
| INTERNAL REVENUE SERVICE<br>P.O. BOX 7346<br>Philadelphia, PA 19101-7346       |  | 2014 AND 2015 - 941/944 TAXES   |  |  |   | \$121,991.77    |

Debtor **Onsite Temp Housing Corporation**  
Name

Case number (if known)

| Name of creditor and complete mailing address, including zip code             | Name, telephone number and email address of creditor contact | Nature of claim (for example, trade debts, bank loans, professional services, | Indicate if claim is contingent, unliquidated, or disputed | Amount of claim<br>If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim. |   |                 |
|---|--|---|--|--|---|-----------------|
|   |  |   |  | Total claim, if partially secured  | Deduction for value of collateral or setoff | Unsecured claim |
| JAMES AND TARI RILEY<br>1112 LUCIA AVENUE<br>Fairmont, MN 56031               |  | BUSINESS DEBT (OWNS 12 TRAILERS)  |  | \$308,701.57   | \$108,000.00                                | \$200,701.57    |
| JAMES RILEY<br>124 HODGMAN AVENUE<br>Fairmont, MN 56031                       |  | BUSINESS DEBT (OWNS 7 TRAILERS)   |  | \$184,777.71   | \$63,000.00                                 | \$121,777.71    |
| JOSEPH AND DIANE ZERBIB<br>4650 E PALOMINO ROAD<br>Phoenix, AZ 85018          |  | BUSINESS DEBT (OWNS 15 TRAILERS)  |  | \$330,417.23   | \$135,000.00                                | \$195,417.23    |
| JRS FUNDING, LLC<br>4455 E CAMELBACK ROAD D135<br>Phoenix, AZ 85018           |  | BUSINESS DEBT (OWNS 11 TRAILERS)  |  | \$464,374.65   | \$99,000.00                                 | \$365,374.65    |
| KATHERINE MCCLERKIN<br>4023 N 33RD STREET<br>Phoenix, AZ 85018                |  | BUSINESS DEBT (OWNS 2 TRAILERS)   |  | \$45,617.70  | \$12,000.00                                 | \$33,617.70     |
| KEN KLOKKENGA<br>17849 N 69TH AVENUE<br>Glendale, AZ 85308                    |  | BUSINESS DEBT (OWNS 7 TRAILERS)   |  | \$131,837.50   | \$60,000.00                                 | \$71,837.50     |
| KURT KLOKKENGA<br>24758 LOGAN ROAD<br>Emden, IL 62635                         |  | BUSINESS DEBT (OWNS 3 TRAILERS)   |  | \$75,000.00  | \$27,000.00                                 | \$48,000.00     |
| L. LINDELL, LLC<br>2827 RED ARROW DRIVE<br>Las Vegas, NV 89135                |  | BUSINESS DEBT (OWNS 2 TRAILERS)   |  | \$96,012.08  | \$18,000.00                                 | \$78,012.08     |
| MICHAEL AND MICHELLE ZERBIB<br>5124 E PALOMINO ROAD<br>Phoenix, AZ 85018      |  | BUSINESS DEBT (OWNS 6 TRAILERS)   |  | \$131,957.71   | \$54,000.00                                 | \$77,957.71     |
| NATIONAL FUNDING<br>9820 TOWNE CENTER DRIVE, SUITE 200<br>San Diego, CA 92121 |  | BUSINESS DEBT   |  |  |   | \$47,911.50     |

Debtor **Onsite Temp Housing Corporation**  
Name \_\_\_\_\_

Case number (if known) \_\_\_\_\_

| Name of creditor and complete mailing address, including zip code     | Name, telephone number and email address of creditor contact | Nature of claim (for example, trade debts, bank loans, professional services, | Indicate if claim is contingent, unliquidated, or disputed | Amount of claim<br>If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim. |   |                    |
|---|--|---|--|--|---|--------------------|
|   |  |   |  | Total claim, if partially secured  | Deduction for value of collateral or setoff | Unsecured claim    |
| <b>RICHARD T. LOMMEN</b><br>3064 N MILLER ROAD<br>La Crosse, WI 54601 |  | <b>BUSINESS DEBT (OWNS 4 TRAILERS)</b>  |  | <b>\$95,748.12</b>   | <b>\$36,000.00</b>                          | <b>\$59,748.12</b> |
| <b>SCOTT A. GOULD</b><br>4350 E CAMELBACK E-120<br>Phoenix, AZ 85018  |  | <b>BUSINESS DEBT (OWNS 5 TRAILERS)</b>  |  | <b>\$100,740.54</b>  | <b>\$45,000.00</b>                          | <b>\$55,740.54</b> |

Onsite Temp Housing Corporation -

3 DOG LENDING, LLC  
4442 N 59TH PLACE  
PHOENIX AZ 85018

ARIZONA DEPARTMENT OF ECONOMIC SECURITY  
P.O. BOX 6028  
PHOENIX AZ 85005-6028

ARIZONA DEPARTMENT OF REVENUE  
P.O. BOX 29070  
PHOENIX AZ 85038

BERT ALANKO  
8383 E EVANS ROAD  
SCOTTSDALE AZ 85260

BRAD AND NINA BLAICHER  
4021 N 59TH STREET  
PHOENIX AZ 85018

DARON JOHNSON  
411 ALBION AVENUE  
FAIRMONT MN 56031

DAVID RILEY  
3446 16TH PLACE  
KENOSHA WI 53144

EMPIRE J INVESTMENTS, LLC  
4455 E CAMELBACK ROAD D135  
PHOENIX AZ 85018

FOREMOST TRANSPORT/VERICORE  
10115 KINCEY AVENUE, SUITE 100  
HUNTERSVILLE NC 28078

FRANK LOVECCHIO  
301 W GEORGIA AVENUE  
PHOENIX AZ 85013

GMAC

Onsite Temp Housing Corporation -

GOLDEN VOICE, LLC  
425 W 11TH STREET, SUITE 500  
LOS ANGELES CA 90015

GOULD INVESTMENTS, LLC  
4350 E CAMELBACK E-120  
PHOENIX AZ 85018

HD SUPPLY WATERWORKS LTD  
900 WASHINGTON AVENUE, SUITE 504  
WACO TX 76701

INTERNAL REVENUE SERVICE  
P.O. BOX 7346  
PHILADELPHIA PA 19101-7346

JAMES AND TARI RILEY  
1112 LUCIA AVENUE  
FAIRMONT MN 56031

JAMES ORDERS  
6333 N CENTRAL AVENUE  
PHOENIX AZ 85012

JAMES RILEY  
124 HODGMAN AVENUE  
FAIRMONT MN 56031

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4650 E PALOMINO ROAD  
PHOENIX AZ 85018

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4023 N 33RD STREET  
PHOENIX AZ 85018

KEN KLOKKENGA  
17849 N 69TH AVENUE  
GLENDALE AZ 85308

Onsite Temp Housing Corporation -

KURT KLOKKENGA  
24758 LOGAN ROAD  
EMDEN IL 62635

KURT KLOKKENGA  
24759 LOGAN ROAD  
EMDEN IL 62635

KURT KLOKKENGA  
24760 LOGAN ROAD  
EMDEN IL 62635

L. LINDELL, LLC  
2827 RED ARROW DRIVE  
LAS VEGAS NV 89135

MICHAEL AND MICHELLE ZERBIB  
5124 E PALOMINO ROAD  
PHOENIX AZ 85018

NATIONAL FUNDING  
9820 TOWNE CENTER DRIVE, SUITE 200  
SAN DIEGO CA 92121

RICHARD LOMMEN  
PO BOX 97485  
PHOENIX AZ 85060

RICHARD T. LOMMEN  
3064 N MILLER ROAD  
LA CROSSE WI 54601

RK LENDING, LLC  
4455 E CAMELBACK ROAD D135  
PHOENIX AZ 85018

SACCOCCIA & ASSOCIATES  
410 PEACHTREE PARKWAY #4245  
CUMMING GA 30041

SCOTT A. GOULD  
4350 E CAMELBACK E-120  
PHOENIX AZ 85018

Onsite Temp Housing Corporation -

SJG CONSULTING  
21 N VISTA DE LA LUNA  
LAGUNA BEACH CA 92651

SYNERGY RV TRANSPORT  
PO BOX 566  
SYRACUSE IN 46567

**United States Bankruptcy Court  
District of Arizona**

In re Onsite Temp Housing Corporation

Debtor(s)

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

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 Onsite Temp Housing Corporation in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

None [*Check if applicable*]

September 20, 2016

Date

/s/ Harold E. Campbell

**Harold E. Campbell 005160**

Signature of Attorney or Litigant

Counsel for Onsite Temp Housing Corporation

**CAMPBELL & COOMBS, P.C.**

**1811 S. Alma School Road, Suite 225**

**Mesa, AZ 85210**

**480-839-4828 Fax:480-897-1461**

**heciii@haroldcampbell.com**