Case 2:16-bk-26393-SK Doc 1 Filed 12/14/16 Entered 12/14/16 21:37:36 Desc Main Document Page 1 of 70

Main Document Page 1 of 70						
Fill	in this information to ident	ify your case:				
Un	ited States Bankruptcy Court	for the:				
CE	NTRAL DISTRICT OF CALIF	ORNIA				
Ca	se number (if known)		Chapter 11			
				☐ Check if this an amended filing		
Of	ficial Form 201					
V	oluntary Petiti	on for Non-Individ	uals Filing for Ba	nkruptcy	4/16	
		a separate sheet to this form. On the document, <i>Instructions for Bankro</i>		the debtor's name and case number (if available.	known).	
1.	Debtor's name	Keeney Truck Lines, Inc.				
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)	95-2102739				
4.	Debtor's address	Principal place of business	Mailing ac business	Idress, if different from principal place o	of	
		3500 Fruitland Ave. Maywood, CA 90270				
		Number, Street, City, State & ZIP Co.	de P.O. Box.	Number, Street, City, State & ZIP Code		

Debtor's website (URL)

Type of debtor

Los Angeles

☐ Partnership (excluding LLP)

☐ Other. Specify:

County

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

Location of principal assets, if different from principal

3500 Fruitland Ave. Maywood, CA 90270 Number, Street, City, State & ZIP Code

place of business

Case 2:16-bk-26393-SK Doc 1 Filed 12/14/16 Entered 12/14/16 21:37:36 Desc Main Document Page 2 of 70 Case number (if known)

Debtor	Keeney	Truck	Lines.	Inc.

	<u>,, , , , , , , , , , , , , , , , , , ,</u>							
	Name							
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	d in 11 U.S.C. § 101(44))					
		☐ Stockbroker (as def	fined in 11 U.S.C. § 101(53A))					
		,	(as defined in 11 U.S.C. § 101(6))				
		_	defined in 11 U.S.C. § 781(3))	,				
		_	defined in 11 0.0.0. § 701(3))					
		None of the above						
		B. Check all that apply						
		☐ Tax-exempt entity (as described in 26 U.S.C. §501)						
		☐ Investment compar	☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)					
			(as defined in 15 U.S.C. §80b-2(- ,			
			ican Industry Classification Syste ourts.gov/four-digit-national-asso	m) 4-digit code that best describes debtor.				
		000 <u>1111p.// www.usoc</u>	ourto.gov/rour digit mational accor	Station Hailes 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:						
				gent liquidated debts (excluding debts owed to bunt subject to adjustment on 4/01/19 and eve				
		•	business debtor, attach the mo	debtor as defined in 11 U.S.C. § 101(51D). If ost recent balance sheet, statement of operation tax return or if all of these documents do not	ons, cash-flow			
			procedure in 11 U.S.C. § 1116		oxiot, ronow tho			
			A plan is being filed with this p	etition.				
			Acceptances of the plan were accordance with 11 U.S.C. § 1	solicited prepetition from one or more classes 126(b).	of creditors, in			
			Exchange Commission accord	eriodic reports (for example, 10K and 10Q) wi ling to § 13 or 15(d) of the Securities Exchang on for Non-Individuals Filing for Bankruptcy un	e Act of 1934. File the			
		п		as defined in the Securities Exchange Act of	1934 Rule 12h-2			
		☐ Chapter 12	The debter to a offen company	as defined in the decornies Exchange 7 of 6	TOO+ Ruio 125 2.			
		— 0.114pto/ 12						
9.	Were prior bankruptcy							
•	cases filed by or against	No.						
	the debtor within the last 8 years?	☐ Yes.						
	If more than 2 cases, attach a							
	separate list.	District	When	Case number				
		District	When	Case number				
10.	Are any bankruptcy cases	■ No						
. • .	pending or being filed by a	■ No						
	business partner or an affiliate of the debtor?	☐ Yes.						
	List all cases. If more than 1,	Debtor		Relationship				

District

When

Case number, if known

Casa 2:16-hk-26303-SK Filed 12/14/16 Entered 12/14/16 21:37:36 Desc

	Case 2.10-	UK-20333-31			12/14/10 21.57.50 Desc			
Debt	or Keeney Truck Line	s Inc	Main Docun	nent Page 3 of 70	er (if known)			
	Name	o,o.			· · · · ·			
11.	Why is the case filed in	Check all that apply	Check all that apply:					
	this district?	_			Language to this effective for 400 days to see Paralle			
		_ Bobtoi nao na		pai place of business, or principal or for a longer part of such 180 d	l assets in this district for 180 days immediately ays than in any other district.			
		☐ A bankruptcy	case concerning del	otor's affiliate, general partner, or	partnership is pending in this district.			
12.	Does the debtor own or have possession of any	■ No						
	real property or personal property that needs	☐ Yes. Answer b	es. Answer below for each property that needs immediate attention. Attach additional sheets if needed.					
	immediate attention?	Why doe	s the property need	immediate attention? (Check a	all that apply.)			
		·	s or is alleged to pos the hazard?	se a threat of imminent and ident	fiable hazard to public health or safety.			
		☐ It need	s to be physically se	cured or protected from the weat	her.			
					eriorate or lose value without attention (for examps-related assets or other options).	ole,		
		☐ Other	, ,		·			
			the property?					
			ше ресроизу	Number, Street, City, State & Z	IP Code			
		Is the pro	perty insured?	rambor, outoot, only, outo a 2				
		□ No	,					
		□ Yes.	Insurance agency					
		— 100.	Contact name					
			Phone					
	Statistical and admin	istrative information						
13.	Debtor's estimation of	. Check one:						
	available funds	■ Funds wi	II be available for dis	tribution to unsecured creditors.				
		☐ After any	administrative expen	nses are paid, no funds will be av	railable to unsecured creditors.			
14.	Estimated number of	□ 1-49		□ 1,000-5,000	☐ 25,001-50,000			
	creditors	■ 50-99		☐ 5001-10,000	□ 50,001-100,000			
		□ 100-199 □ 200-999		☐ 10,001-25,000	☐ More than100,000			

■ \$1,000,001 - \$10 million

□ \$10,000,001 - \$50 million

□ \$50,000,001 - \$100 million

■ \$1,000,001 - \$10 million

□ \$10,000,001 - \$50 million

□ \$50,000,001 - \$100 million

□ \$100,000,001 - \$500 million

□ \$100,000,001 - \$500 million

15. Estimated Assets

16. Estimated liabilities

□ \$0 - \$50,000

□ \$0 - \$50,000

□ \$50,001 - \$100,000

□ \$100,001 - \$500,000

□ \$500,001 - \$1 million

□ \$50,001 - \$100,000

□ \$100,001 - \$500,000

□ \$500,001 - \$1 million

□ \$500,000,001 - \$1 billion

☐ More than \$50 billion

☐ More than \$50 billion

□ \$500,000,001 - \$1 billion

□ \$1,000,000,001 - \$10 billion

□ \$10,000,000,001 - \$50 billion

□ \$1,000,000,001 - \$10 billion

□ \$10,000,000,001 - \$50 billion

Entered 12/14/16 21:37:36 Case 2:16-bk-26393-SK Doc 1 Filed 12/14/16 Page 4 of 70
Case number (if known) Main Document

Debtor

Keeney Truck Lines, Inc.

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 trued and correct.

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

Executed on December 1, 2016 MM / DD / YYYY

X	/ /s/ Dan Hubbard	Dan Hubbard		
	Signature of authorized representative of debtor	Printed name		
	Title President/CEO			

18. Signature of attorney

X	/s/ William P.	Fennell		Date	December 1, 2016			
	Signature of atto	rney for debtor			MM / DD / YYYY			
	William P. Fennell							
	Printed name							
	Law Office of William P. Fennell, APLC							
	Firm name							
	401 West A S	treet, Suite 1800						
	San Diego, Ca	A 92101						
	Number, Street,	City, State & ZIP Code						
	Contact phone	619-325-1560	Email address	office@fe	nnelllaw.com			

164210

Bar number and State

Case 2:16-bk-26393-SK

Keeney Truck Lines, Inc.

Debtor(s)

Case No.
Chapter 11

STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION

I, Dan Hubbard, declare under penalty of perjury that I am the President/CEO of Keeney Truck Lines, Inc., and that the following is a true and correct copy of the resolutions adopted by the Board of Directors of said corporation at a special meeting duly called and held on the 6th day of September, 2016.

"Whereas, it is in the best interest of this corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

Be It Therefore Resolved, that Dan Hubbard, President/CEO of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter 11 voluntary bankruptcy case on behalf of the corporation; and

Be It Further Resolved, that **Dan Hubbard**, **President/CEO** of this Corporation is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case, and

Be It Further Resolved, that Dan Hubbard, President/CEO of this Corporation is authorized and directed to employ William P. Fennell, attorney and the law firm of Law Office of William P. Fennell, APLC to represent the corporation in such bankruptcy case."

Date

12/2/18

Signed

Case 2:16-bk-26393-SK Doc 1^{Respliction} 2 Part of Prince 12/14/16 21:37:36 Desc Main Document of Page 6 of 70 Keeney Truck Lines, Inc.

Whereas, it is in the best interest of this corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

Be It Therefore Resolved, that Dan Hubbard, President/CEO of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter 11 voluntary bankruptcy case on behalf of the corporation; and

Be It Further Resolved, that Dan Hubbard, President/CEO of this Corporation is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case, and

Be It Further Resolved, that Dan Hubbard, President/CEO of this Corporation is authorized and directed to employ William P. Fennell, attorney and the law firm of Law Office of William P. Fennell, APLC to represent the corporation in such bankruptcy case.

Date9/4/16	Signed Dan Hubbard
Date	Signed

Fill in this information to identify the case:	
Debtor name Keeney Truck Lines, Inc.	
United States Bankruptcy Court for the: CENTRAL DISTRICT OF CALIFORNIA	
Case number (if known)	
	☐ Check if this is an amended filing
Official Form 202	
Declaration Under Penalty of Perjury for Non-Ir	ndividual Debtors 12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

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

Declaration and signature

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

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)
- Schedule H: Codebtors (Official Form 206H)
- Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)
- ☐ Amended Schedule
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)
- ☐ Other document that requires a declaration

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

Executed on December 1, 2016

X /s/ Dan Hubbard
Signature of individual signing on behalf of debtor

Dan Hubbard

Printed name

President/CEO
Position or relationship to debtor

Official Form 202

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Fill in this information to identify the case:								
Debtor name Keeney Truck Lines, In								
United States Bankruptcy Court for the:	CENTRAL DISTRICT OF CALIFORNIA		Check if this is an					
Case number (if known):			amended filing					

Official Form 204

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

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

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	ber 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 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
Western Conference of Teamsters Pension Trust Fund 2323 Eastlake Aveue E Seattle, WA 98102	Western Conference of Teamsters	Teamsters Pension Liability	Contingent Unliquidated Disputed			\$316,996.90
Broomall Trucking, Inc. 3500 Fruitland Ave. Maywood, CA 90270		Labor / subhauls				\$252,013.68
Board of Trustees Teamsters Trust c/o Wohlner Kaplon et al. 16501 Ventura Blvd, #304 Encino, CA 91436	Board of Trustees Teamsters Trust	Claim arising pursuant to a collective bargaining agreement, health and welfare benefits	Contingent Unliquidated Disputed			\$193,788.63
Wells Fargo Bank, N.A. Energy Product Company PO Box 202056 Dallas, TX 75320-2056	Wells Fargo Bank, N.A.	Diesel Fuel				\$47,509.53
Southern Counties Oil Co. dba SC Fuels P.O. Box 4159 Orange, CA 92863-4159		Fuel				\$35,757.73
Teamsters & Food Employers Security Trust Fund PO Box 8262 Pasadena, CA 91109-8262	Teamsters & Food Employers	Employer Contributions and attorney fees	Contingent Unliquidated Disputed			\$17,563.77

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Debtor Keeney Truck Lines, Inc.

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 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	
Food Express 521 North First Avenue Arcadia, CA 91006-0460		Wash rack usage and sub haul				\$9,135.12	
Commercial Tire P.O. Box 58707 Los Angeles, CA 90058		Tires				\$8,716.68	
Pallets Plus, Inc. 3500 Fruitland Avenue Maywood, CA 90270		Chassis rent				\$5,699.00	
Charles E. Randmel 441 Calle Borrego Walnut, CA 91789		Employee Stock Ownership Plan Distribution Payment				\$5,211.67	
American Express P.O. Box 297879 Fort Lauderdale, FL 33329-7879		Business Credit Card				\$3,518.47	
Budget Uniform Rental Supply 1702 W. 134th Street Gardena, CA 90247		Shop supplies / uniforms				\$2,302.24	
Westrux P.O. Box 309 Norwalk, CA 90651-0309		Parts/Service				\$1,983.18	
Bank of America PO Box 982234 El Paso, TX 79998-2234		Credit card purchases				\$1,702.87	
Bandini Truck Term 3152 Bandini Blvd. Los Angeles, CA 90058		Weigh Services				\$1,650.00	
Telepacific Communications PO Box 509013 San Diego, CA 92150-9013		Telephone and internet service				\$1,645.62	
SC Lubes P.O. Box 5765 Orange, CA 92863-5765		Oil/DEF				\$1,473.68	
Truck PRO/PTO Sales 29787 Network Place Chicago, IL 60673-1787		Parts				\$1,405.58	

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Debtor	Keeney Truck Lines, Inc.	Case number (if known)	
	Name		

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 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 Deduction for value of collateral or setoff		
Mike Evans 1604 Luray Street Long Beach, CA 90807		Employee Stock Ownership Plan Distribution Payment				\$1,286.05
Betts Truck Parts & Service File 50413 Los Angeles, CA 90074-0413		Truck parts				\$1,272.38

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Main Document Page 11 of 70

United States Bankruptcy Court Central District of California

In re	Keeney Truck Lines, Inc.			
		Debtor(s)	Chapter	11

LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
Dan Hubbard 3500 Fruitland Ave. Maywood, CA 90270	Common	829.0000	Stock
ESOP Trustees 3500 Fruitland Ave. Maywood, CA 90270	Common	4139.6832	Stock
Eugene Hubbard 5177 Glen Meadow Drive Centreville, VA 20120	Common	813.0000	Stock
Joanna Keeney 1866 Highland Oaks Dr. Arcadia, CA 91006	Common	1102.0000	Stock
Karyl Hubbard 824 Pan Vista Dr. Omak, WA 98841	Common	584.0000	Stock
Keeney Family Trust-WLK Trustee 521 N. First Avenue Arcadia, CA 91006-0460	Common	7506.0000	Stock
Kevin Keeney 42492 Boscau St/ Lancaster, CA 93536	Common	1467.0000	Stock
Madeline Jenkins 7 Jaquish Road Omak, WA 98841	Common	813.0000	Stock
Margaret S. Hubbard 12 Blue Heron Lane Riverside, WA 98849	Common	813.0000	Stock
Walter Keeney 521 North First Avenue Arcadia, CA 91006-0460	Common	8630.0000	Stock

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In re: K	Keeney Truck Lines, Inc.	Case No.	Case No.						
			Debtor(s)						
	LICTO	E EOUTTV SI	ECURITY HOLDERS						
	LIST O.	•							
		(Continua)	tion Sheet)						
	nd last known address or place of	Security Class	Number of Securities	Kind of Interest					
DECLA	RATION UNDER PENALTY OF	PERJURY ON	BEHALF OF CORPOR	ATION OR PARTNERSHIP					
	I, the President/CEO of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.								
Date _D	December 1, 2016	Signa	ure /s/ Dan Hubbard Dan Hubbard						

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.

STATEMENT OF RELATED CASES INFORMATION REQUIRED BY LBR 1015-2 UNITED STATES BANKRUPTCY COURT, CENTRAL DISTRICT OF CALIFORNIA

1. A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor, his/her spouse, his or her current or former domestic partner, an affiliate of the debtor, any copartnership or joint venture of which debtor is or formerly was a general or limited partner, or member, or any corporation of which the debtor is a director, officer, or person in control, as follows: (Set forth the complete number and title of each such of prior proceeding, date filed, nature thereof, the Bankruptcy Judge and court to whom assigned, whether still pending and, if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)

None

2. (If petitioner is a partnership or joint venture) A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor or an affiliate of the debtor, or a general partner in the debtor, a relative of the general partner, general partner of, or person in control of the debtor, partnership in which the debtor is a general partner, general partner of the debtor, or person in control of the debtor as follows: (Set forth the complete number and title of each such prior proceeding, date filed, nature of the proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending and, if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)

None

3. (If petitioner is a corporation) A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor, or any of its affiliates or subsidiaries, a director of the debtor, an officer of the debtor, a person in control of the debtor, a partnership in which the debtor is general partner, a general partner of the debtor, a relative of the general partner, director, officer, or person in control of the debtor, or any persons, firms or corporations owning 20% or more of its voting stock as follows: (Set forth the complete number and title of each such prior proceeding, date filed, nature of proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending, and if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)

None

4. (If petitioner is an individual) A petition under the Bankruptcy Reform Act of 1978, including amendments thereof, has been filed by or against the debtor within the last 180 days: (Set forth the complete number and title of each such prior proceeding, date filed, nature of proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending, and if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)

None

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

Executed at Maywood , California. /s/ Dan Hubbard

Dan Hubbard Signature of Debtor

Signature of Joint Debtor

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Debtor name Keeney Truck Lines, Inc.

United States Bankruptcy Court for the: CENTRAL DISTRICT OF CALIFORNIA

Case number (if known)

Check if this is an amended filing

Official Form 206Sum

Summary of Assets and Liabilities for Non-Individuals

12/15

Ou	initially of Assets and Elabilities for Non-Individuals		12/13
Par	Summary of Assets		
1.	Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)		
	1a. Real property: Copy line 88 from <i>Schedule A/B</i>	\$_	0.00
	1b. Total personal property: Copy line 91A from <i>Schedule A/B</i>	\$_	3,303,080.98
	1c. Total of all property: Copy line 92 from <i>Schedule A/B</i>	\$_	3,303,080.98
Par	t 2: Summary of Liabilities		
2.	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D	\$_	706,636.00
3.	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)		
	3a. Total claim amounts of priority unsecured claims: Copy the total claims from Part 1 from line 5a of Schedule E/F	\$_	0.00
	3b. Total amount of claims of nonpriority amount of unsecured claims: Copy the total of the amount of claims from Part 2 from line 5b of Schedule E/F	+\$_	979,086.14
4.	Total liabilities	\$	1,685,722.14

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	- Ou	.50 2.10 BK 20050		cument Page 15	of 70	2.07.00	
		ormation to identify the c					
Debtor	name	Keeney Truck Lines	, Inc.				
United S	States E	Bankruptcy Court for the:	CENTRAL DISTRICT	OF CALIFORNIA			
Case no	umber (if known)				☐ Check if this is an amended filing	
						g	
Offic	المند	Earm 2061/P					
_		Form 206A/B	-	ad Daraanal D) was a set of		
				nd Personal P		12/15	_
Include which h	all prop ave no	perty in which the debto book value, such as ful	r holds rights and pow ly depreciated assets o		otor's own benefit. Also i oitalized. In Schedule A/B	include assets and properties s, list any executory contracts	
the debt	tor [;] s na	ıme and case number (if	known). Also identify	eeded, attach a separate sh the form and line number t tachment in the total for th	to which the additional in	op of any pages added, write nformation applies. If an	
schedu	ile or d	epreciation schedule, th	at gives the details for	each asset in a particular	category. List each asset	ules, such as a fixed asset t only once. In valuing the	
Part 1:		est, do not deduct the va ash and cash equivalent		. See the instructions to un	iderstand the terms used	in this form.	
1. Does	the del	otor have any cash or ca	sh equivalents?				_
□ N	o. Go t	o Part 2.					
		n the information below.	l or controlled by the d	lahtar		Current value of	
2.		cash equivalents owned on hand	or controlled by the d	ертог		debtor's interest	0
							_
3.		king, savings, money ma of institution (bank or bro		erage accounts (Identify all, Type of account) Last 4 digits of ac number	ccount	
	3.1.	California United Bar	nk	Checking	0553	\$0.00	0
4.	Other	cash equivalents (Ident	ify all)				
5.	Total	of Part 1.				\$1,500.00	1
			amounts on any addition	onal sheets). Copy the total to	o line 80.		
Part 2:	De	eposits and Prepayment	s				
6. Does	the del	otor have any deposits o	or prepayments?				_
■ N	o. Go t	o Part 3.					
		the information below.					
Dort							
Part 3: 10. Doe :		ccounts receivable ebtor have any accounts	receivable?				_
		o Part 4					

11. Accounts receivable

■ Yes Fill in the information below.

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la. 90 days old or less:	334,522.06 face amount	-	04 444 22	
a. so days old of loss.			81,111.32 =	\$253,410.74
	Taco amount	doubtful or uncollect		<u> </u>
lb. Over 90 days old:	534,571.68	- !	517,076.27 ₌	\$17,495.41
	face amount	doubtful or uncollect	ible accounts	
otal of Part 3. urrent value on lines 11a	ı + 11b = line 12. Copy the total	to line 82.	_	\$270,906.15
Investments				
e debtor own any inve	stments?			
Go to Part 5.	014			
-iii in the information bei	ow.			
-	ntory (excluding agriculture a	ssets)?		
	OW.			
			·	
	any ramming and norming rotate	a accete (canor anan anec	a motor vomoioo ana iana).	
	ow.			
-				
			?	
Go to Part 8.	•			
Fill in the information belo	ow.			
eneral description		Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
ffice furniture		******		*****
ffice furniture		\$2,000.00		\$2,000.00
ffice fixtures				
ommunication systems	equipment and software	nd \$1,500.00		\$1,500.00
elephone system		\$400.00		\$400.00
	Investments de debtor own any investments de debtor own any investor of the Part 5. de debtor own any investor own or lease of the Part 7. de debtor own or lease of the Part 8. de debtor own or lease of the Part 8. de debtor own or lease of the Part 8. de debtor own or lease of the Part 8. define furniture, fixture of the Part 8. defineral description defice furniture	Investments debtor own any investments? debtor own any investments? debtor own any investments? debtor own any investments? debtor own any inventory (excluding agriculture assets debtor own any inventory (excluding agriculture asset debtor own any inventory (excluding agriculture asset debtor own or lease any farming and fishing-related debtor own or lease any farming and fishing-related debtor own or lease any office furniture, fixtures, and equipment; and collected debtor own or lease any office furniture, fixtures, and debtor own or lease any office furniture, fixtures, and description defice furniture dice furniture fice furniture fice furniture fice equipment, including all computer equipment and mmunication systems equipment and software omputers and accessories, printers	Investments a debtor own any investments? So to Part 5. Ill in the information below. Inventory, excluding agriculture assets a debtor own any inventory (excluding agriculture assets)? So to Part 6. Ill in the information below. Farming and fishing-related assets (other than titled motor vehicles and lander debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and lander debtor own or lease any farming and fishing-related assets (other than titled so to Part 7. Ill in the information below. Office furniture, fixtures, and equipment; and collectibles and debtor own or lease any office furniture, fixtures, equipment, or collectibles are debtor own or lease any office furniture, fixtures, equipment, or collectibles are debtor own or lease any office furniture, fixtures, equipment, or collectibles are debtor own or lease any office furniture fice furniture So to Part 8. Ill in the information below. Interest (Where available) Fice furniture So to Part 8. Ill in the information below. Interest (Where available) Fice furniture So to Part 8. Ill in the information below. Interest (Where available) Fice furniture So to Part 8. Interest (Where available) Fice furniture So to Part 8. Interest (Where available) Fice fixtures Fice equipment, including all computer equipment and munication systems equipment and software computers and accessories, printers So to Part 8. Interest (Where available)	rrent value on lines 11a + 11b = line 12. Copy the total to line 82. Investments debtor own any investments? So to Part 5. Ill in the information below. Inventory, excluding agriculture assets debtor own any inventory (excluding agriculture assets)? So to Part 6. Ill in the information below. Farming and fishing-related assets (other than titled motor vehicles and land) debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)? So to Part 7. Ill in the information below. Office furniture, fixtures, and equipment; and collectibles debtor own or lease any office furniture, fixtures, equipment, or collectibles? So to Part 8. Ill in the information below. Net book value of debtor's interest (Where available) Valuation method used for current value Fice furniture fice furniture fice furniture fice furniture fice furniture fice furniture \$2,000.00

42. **Collectibles** Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles

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Debtor		eeney Truck Lines, Inc.	Case	number (If known)	
	Na	ame			
43.		of Part 7. nes 39 through 42. Copy the total to line 86.		-	\$3,900.00
44.		epreciation schedule available for any of the proj	party listed in Part 72		
44.	□ No		perty listed in Fart 7:		
	■ Ye				
45.	Has a ■ No	ny of the property listed in Part 7 been appraised	I by a professional within	the last year?	
	☐ Ye				
Part 8:	М	achinery, equipment, and vehicles			
46. Doe :	s the d	ebtor own or lease any machinery, equipment, or	vehicles?		
		o Part 9.			
■ Y		n the information below.			
	Includ	ral description le year, make, model, and identification numbers /IN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
47.	Autor	mobiles, vans, trucks, motorcycles, trailers, and t	itled farm vehicles		
	47.1.	Tractors - See Attachment List	\$146,500.00	Appraisal	\$136,500.00
	47.2.	Yard Equipment List - See Attached List	\$20,800.00	Appraisal	\$20,800.00
	47.3.	Trailers - See Attached List	\$604,500.00	Appraisal	\$604,500.00
	47.4.	Tractors - See attached list (Peoples Bank Lien Holder)	\$602,500.00	Appraisal	\$602,500.00
	47.5.	4 Trailers - See Attached List (Food Express Lien Holder)	\$192,000.00	Appraisal	\$192,000.00
48.		rcraft, trailers, motors, and related accessories E g homes, personal watercraft, and fishing vessels	xamples: Boats, trailers, mo	otors,	
49.	Aircra	aft and accessories			
50.		machinery, fixtures, and equipment (excluding finery and equipment)	arm		
		ir shop and manufacturing equipment	\$0.00	Appraisal	\$211,500.00
		Telelift Forklift, 5500lb, 2614 Hours, el RS5-19, ID# RS519DY105042	\$35,000.00	Appraisal	\$35,000.00
51.	Total	of Part 8.			\$1,802,800.00
	Add li	nes 47 through 50. Copy the total to line 87.		_	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
52.	ls a d	epreciation schedule available for any of the prop	perty listed in Part 8?		

☐ No
Official Form 206A/B

KEENEY TRUCK LINES, INC.

TRAILER LIST REVISED: 11/28/16

						LIEN	ESTIMATED
EQUIPMENT HOLDERS/LESSOR CURRENT							CURRENT
NUMBER	LICENSE	YEAR	MAKE	VIN	TYPE	S	MARKET VALUE
Trailers secu	red by Foc	od Express	5				
292	4AS5381	200	2 HEIL	5HTSP412129W84742	PNEU SEMI	Food Express Lien Ho	\$48,000.00
293	4AS5382	200	2 HEIL	5HTSP412029W85350	PNEU SEMI	Food Express Lien Ho	\$48,000.00
294	4DE9783	200	4 HEIL	5HTSP412349W85703	PNEU SEMI	Food Express Lien Ho	\$48,000.00
295	4DE9782	200	4 HEIL	5HTSP412049W85755	PNEU SEMI	Food Express Lien Ho	\$48,000.00
						TOTAL	\$192,000.00

EQUIPMENT	-					ESTIMATED CURRENT
NUMBER	LICENSE	YEAR	MAKE	VIN	TYPE	MARKET VALUE
86	1VR7076	1974	J & L	8022	PNEU SEMI	
						\$14,000.00
91	UC7774	1976	BUTLER	7237555	S/L PNEU SEMI	\$17,500.00
94	1VR6779	1976	BUTLER	6261455	PNEU SEMI	\$16,000.00
96	1VR7077	1977	J & L	8515TPAS	S/L PNEU SEMI	\$17,500.00
111	XW1237	1982	BEALL	1BN2B3821CP138810	FLOUR SEMI	\$7,500.00
120	4KD4690	1989	CLEMENT	1C9AB44B3KM110030	TILT CHASSIS	\$500.00
122	XB3400	1977	J & L	8574TPAS	PNEU SEMI	\$17,000.00
123	4NL2845	1982	J & L	1J9V4AR20B1001301	S/L PNEU SEMI	\$18,500.00
124	YG5004	1984	BEALL	1BN2B3822EP163640	FLOUR SEMI	\$7,500.00
132	1UM3188	1985	BEALL	1BN2B3827FP169080	FLOUR SEMI	\$7,500.00
133	4AS5388	1985	BEALL	1BN2B3325FP165410	PNEU SEMI	\$19,500.00
136	WV2736	1969	STRICK	117069	VAN W/LIFT GATE	\$2,000.00
136	YF2962	1973	J & L	7614	PNUE SEMI	\$14,500.00
137	YG5065	1973	J & L	7794TTAS	PNUE SEMI	\$14,500.00
143	4AS5387	1986	BEALL	1BN2B3822HP178210	PNEU SEMI	\$19,500.00
149	1VC2044	1988	BOYD	1B9291426J0008027	PNEU SEMI	\$16,000.00

EQUIPMENT						ESTIMATED
NUMBER	LICENSE		MAKE	VIN	TYPE	CURRENT
150	1UM3124		BUTLER	7551555	PNEU SEMI	\$16,000.00
151	1VY2207	1976	BUTLER	7554555	PNEU SEMI	\$16,000.00
157	UF8494	1975	FRUEHAUF	OMW701501	PNEU SEMI	\$15,500.00
160	4GN5999	1989	BOYD	1B9291428K0008020	S/L PNEU SEMI	\$16,500.00
161	1UP4981	1989	BOYD	1B929142XK0008021	S/L PNEU SEMI	\$16,500.00
182	4AR4616	1991	BEALL BOYD	1BN2C4226MT001222	S/L PNEU SEMI	\$17,000.00
192	1UZ5841	1987	BOYD	1B929142XH0008058	PNEU SEMI	\$16,000.00
214	4AS5386	1986	FRUEHAUF	1H2V04522GB005505	VAN	\$2,500.00
223	1UN3080	1988	FRUEHAUF	1H4V048227JJ023501	VAN	\$2,500.00
231	1UR3263	1988	FRUEHAUF	1H4V04827JJ026334	VAN	\$2,500.00
238	1UR7920	1988	FRUEHAUF	1H4V04828KJ002822	VAN	\$2,500.00
241	1US9375	1990	FRUEHAUF	1H4V04828LJ011201	VAN	\$2,500.00
242	1US9376	1990	FRUEHAUF	1H4V0482XLJ011202	VAN	\$2,500.00
243	4EM2132	1990	FRUEHAUF	1H4V04528LJ012501	VAN	\$2,500.00
244	4AS5384	1990	FRUEHAUF	1H4V0452XLJ012502	VAN	\$2,500.00
245	4AS5383	1990	FRUEHAUF	1H4V04524LJ012401	VAN W/LIFT GATE	\$4,000.00
248	1UX2372	1990	TRAILMOBILE	1PTO1JAH6L9008675	VAN	\$2,500.00
250	1UX2373	1990	TRAILMOBILE	1PTO1JAH2L9008673	VAN	\$2,500.00
251	1UX2375	1990	TRAILMOBILE	1PTO1JAH4L9008674	VAN	\$2,500.00
261	1VE8222	1993	TRAILMOBILE	1PTO1JRJ1P9006801	VAN W/LIFT GATE	\$4,000.00
274	1VZ5822	1990	GREAT DANE	1GRAA9626LS100701	VAN W/LIFT GATE	\$4,000.00
275	1VZ5821	1990	GREAT DANE	1GRAA962XLS100703	VAN W/LIFT GATE	\$4,000.00
276	1VZ5823	1990	GREAT DANE	1GRAA9621LS100704	VAN W/LIFT GATE	\$4,000.00
289	1UV2285	1990	MONON	1NNVF452XLM142022	VAN W/LIFT GATE	\$4,000.00
290	4AF1254	1985	BOYD	1B9291409F0008001	S/L PNUE SEMI	\$15,000.00
291	4AF1255	1989	BOYD	1BN2C4224KT001006	S/L PNUE SEMI	\$15,000.00
292	4AS5381	2002	HEIL	5HTSP412129W84742	PNEU SEMI	\$48,000.00
293	4AS5382	2002	HEIL	5HTSP412029W85350	PNEU SEMI	\$48,000.00
294	4DE9783	2004	HEIL	5HTSP412349W85703	PNEU SEMI	\$48,000.00
295	4DE9782	2004	HEIL	5HTSP412049W85755	PNEU SEMI	\$48,000.00
364	4BD6568	2001	TRAILMOBILE	1PTO1JRH719005849	VAN	\$4,000.00
365	4BD6567	2001	TRAILMOBILE	1PTO1JRH318005850	VAN	\$4,000.00
					TOTAL	\$604,500.00

TRACTOR LIST

Trailers secured by Peoples Bank

EQUIPMEN	IT							ESTIMATED CURRENT MARKET
NUMBER	LICENSE	YEAR	MAKE	VIN	TYPE	NOTES	LIENHOLDER	VALUE
842	WP40764	2013	VOLVO	4V4NC9TH0DN131641	TRACTOR	Leased to Broomall	Peoples Bank	\$40,000
843	WP40765	2013	VOLVO	4V4NC9TH2DN131642	TRACTOR	Leased to Broomall	Peoples Bank	\$40,000
844	WP40766	2013	VOLVO	4V4NC9TH4DN131643	TRACTOR	Leased to Broomall	Peoples Bank	\$40,000
845	WP40767	2013	VOLVO	4V4NC9TH6DN131644	TRACTOR	Leased to Broomall	Peoples Bank	\$40,000
846	WP40768	2013	VOLVO	4V4NC9TH8DN131645	TRACTOR	Leased to Broomall	Peoples Bank	\$40,000
847	9E97309	2013	FREIGHTLINER	3AKJGBD49DSFE4277	TRACTOR	Blower	Peoples Bank	\$40,000
848	9E97310	2013	FREIGHTLINER	3AKJGBD40DSFE4278	TRACTOR	Blower	Peoples Bank	\$40,000
849	9E97311	2013	FREIGHTLINER	3AKJGBD42DSFE4279	TRACTOR	Blower	Peoples Bank	\$40,000
850	9E97312	2013	FREIGHTLINER	3AKJGBD49DSFE4280	TRACTOR	Blower	Peoples Bank	\$40,000
851	9E97313	2013	FREIGHTLINER	3AKJGBD40DSFE4281	TRACTOR	Blower	Peoples Bank	\$40,000
852	9E97314	2013	FREIGHTLINER	3AKJGBD42DSFE4282	TRACTOR	Blower	Peoples Bank	\$40,000
853	9E97315	2013	FREIGHTLINER	3AKJGBD44DSFE4283	TRACTOR	Blower	Peoples Bank	\$40,000
854	9E97316	2013	FREIGHTLINER	3AKJGBD46DSFE4284	TRACTOR	Blower	Peoples Bank	\$40,000
855	9E97317	2013	FREIGHTLINER	3AKJGBD48DSFE4285	TRACTOR	Blower	Peoples Bank	\$40,000
856	9E87930	2013	FREIGHTLINER	3AKJGBD4XDSFE4286	TRACTOR	Blower	Peoples Bank	\$42,500
							TOTAL	\$602,500.00

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EQUIPMENT	LICENSE	YEAR	MAKE	VIN	TYPE	NOTES	ESTIMATED CURRENT MARKET VALUE
807	UP41356	2005	INTERNATIONAL	3HSCEAHR75N004284	TRACTOR	Blower/Sleeper	\$5,000
831	VP01172	2002	VOLVO	4V4NC9JH62N330712	TRACTOR		\$5,000
835	9E33412	2009	INTERNATIONAL	3HSCUAPR19N160279	TRACTOR		\$19,500
836	9E33413	2009	INTERNATIONAL	3HSCUAPR89N160280	TRACTOR		\$19,500
837	9E33419	2009	INTERNATIONAL	3HSCUAPRX9N160281	TRACTOR	Blower	\$19,500
838	9E33420	2009	INTERNATIONAL	3HSCUAPR19N160282	TRACTOR		\$19,500
839	9E33421	2009	INTERNATIONAL	3HSCUAPR39N160283	TRACTOR	Blower	\$19,500
840	9E33422	2009	INTERNATIONAL	3HSCUAPR59N160284	TRACTOR	Blower	\$19,500
841	9E33418	2009	INTERNATIONAL	3HSCUAPR79N160285	TRACTOR		\$19,500
					•	TOTAL	\$146,500

YARD EQUIPMENT LIST

EQUIPMENT NUMBER	LICENSE	YEAR	MAKE	VIN	TYPE	CURRENT MARKET VALUE
114	KTL1	2010	ISUZU	JALE5W163A7300359	SERVICE TRUCK	\$20,000
ST1	1AD6349	1987	STARL	13YFS1011HC016994	SHOP TRAILER	\$100
ST2	GD4258	1968	SPCNS	DR925891T	SHOP TRAILER	\$100
ST3	TY9987	1985	UTILITY	1H2S00810BD000198	SHOP TRAILER	\$100
134	Non-Opp	1969	FREUHAUF	AVK929601	TRAILER JACK	\$500
					TOTAL	\$20,800

Doc 1 Filed 12/14/16 Entered 12/14/16 21:37:36 Case 2:16-bk-26393-SK Page 22 of 70 Main Document Debtor Keeney Truck Lines, Inc. Case number (If known) Name Yes 53. Has any of the property listed in Part 8 been appraised by a professional within the last year? Yes Real property 54. Does the debtor own or lease any real property? ■ No. Go to Part 10. ☐ Yes Fill in the information below. Intangibles and intellectual property 59. Does the debtor have any interests in intangibles or intellectual property? ☐ No. Go to Part 11. Yes Fill in the information below. **General description** Net book value of Valuation method used **Current value of** debtor's interest for current value debtor's interest (Where available) 60. Patents, copyrights, trademarks, and trade secrets Trade Names: Keeney Truck; Keeney Truck Unknown Unknown Lines, Inc. 61. Internet domain names and websites Website: www.keeneytruck.com Unknown Unknown Domain Name: Keeneytruck.com Unknown Unknown 62. Licenses, franchises, and royalties 63. Customer lists, mailing lists, or other compilations 64. Other intangibles, or intellectual property Common stock based on 26,697 shares issued \$0.00 **Expert** \$1,200,000.00 and outstanding as of 12/31/2015 Goodwill 65. 66. Total of Part 10. \$1,200,000.00 Add lines 60 through 65. Copy the total to line 89. 67. Do your lists or records include personally identifiable information of customers (as defined in 11 U.S.C.§§ 101(41A) and 107? ■ No ☐ Yes 68. Is there an amortization or other similar schedule available for any of the property listed in Part 10? ■ No ☐ Yes

■ No
□ Yes
Official Form 206A/B

69.

Has any of the property listed in Part 10 been appraised by a professional within the last year?

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Debtor	Keeney Truck Lines, Inc.	Case number (If known)	
	Name		
Part 11:	All other assets		
70. Does	the debtor own any other assets that have not yet been reported o		
Includ	le all interests in executory contracts and unexpired leases not previous	ly reported on this form.	
☐ No	. Go to Part 12.		
Ye:	s Fill in the information below.		
			Current value of
			debtor's interest
	Notes receivable Description (include name of obligor)		
	Tax refunds and unused net operating losses (NOLs) Description (for example, federal, state, local)		
73.	Interests in insurance policies or annuities		
	Causes of action against third parties (whether or not a lawsuit has been filed)		
75.	Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims		
	Possible Annual Return of prior year(s) premium(s) from Self-Insurance, for various types of insurance policies As member of Captive Insurance Group, SafeTrucking, Ins. Ltd.		Unknown
_	Nature of claim		
	Amount requested \$0.00		
_	Violation of FRCP 5.2 by Board of Trustees of the Teamsters and Food Employers Security Trust Fund Nature of claim		Unknown
	Amount requested \$0.00		
76.	Trusts, equitable or future interests in property		
	Other property of any kind not already listed Examples: Season tick country club membership	ets,	
-	Armando Cano - contribution to his health insurance		\$2,421.70
=	Kyle Degough - contribution to his health insurance		\$2,421.70
-	Robert Miller - contribution to his health insurance		\$2,421.70
_	Nestor Palacios - contribution to his health insurance		\$726.51
_	Carmelo Sanchez - contribution to health insurance		\$2,421.70

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Debtor	Keeney Truck Lines, Inc.	Case number (If known)		
	Francisco Sanchez - contribution to his health insurance		\$968.68	
	James Scalise - contribution to his health insurance		\$2,421.70	
	Thaddeus Staniforth - contribution to his health insurance		\$2,421.70	
	Kenton Tate - contribution to his health insurance		\$2,421.70	
	Joseph Chavez - contribution to his health insurance		\$968.68	
	Larry Zonnefeld - contribution to his health insurance		\$968.68	
	Mario Viduya - contribution to his health insurance		\$1,695.19	
	Ruben Sanchez - contribution to his health insurance		\$1,695.19	
78.	Total of Part 11. Add lines 71 through 77. Copy the total to line 90.		\$23,974.83	
79.	Has any of the property listed in Part 11 been appraised by a profe ■ No □ Yes	essional within the last year?		

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Debtor	Keeney Truck Lines, Inc.	Case number (If known)
	Name	

Part 12: Summary

	• • • • • • • • • • • • • • • • • • • •				
In P	art 12 copy all of the totals from the earlier parts of the form Type of property	Current value of personal property	Current v	value of real	
80.	Cash, cash equivalents, and financial assets. Copy line 5, Part 1	\$1,500.00			
81.	Deposits and prepayments. Copy line 9, Part 2.	\$0.00			
82.	Accounts receivable. Copy line 12, Part 3.	\$270,906.15			
83.	Investments. Copy line 17, Part 4.	\$0.00			
84.	Inventory. Copy line 23, Part 5.	\$0.00			
85.	Farming and fishing-related assets. Copy line 33, Part 6.	\$0.00			
86.	Office furniture, fixtures, and equipment; and collectibles. Copy line 43, Part 7.	\$3,900.00			
87.	Machinery, equipment, and vehicles. Copy line 51, Part 8.	\$1,802,800.00			
88.	Real property. Copy line 56, Part 9	>		\$0.00	
89.	Intangibles and intellectual property. Copy line 66, Part 10.	\$1,200,000.00			
90.	All other assets. Copy line 78, Part 11.	+\$23,974.83			
91.	Total. Add lines 80 through 90 for each column	\$3,303,080.98	+ 91b.	\$0.00	
92.	Total of all property on Schedule A/B. Add lines 91a+91b=92			\$3,303,080	.98

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		Main Document Page 26 of 7	<u>'0</u>	
Fill	in this information to identify the c	ease:		
Deb	tor name Keeney Truck Lines	, Inc.		
Unit	ted States Bankruptcy Court for the:	CENTRAL DISTRICT OF CALIFORNIA		
Cas	e number (if known)			Check if this is an
				amended filing
∩ff	icial Form 206D			
		Who Have Claims Secured by P	roperty	12/15
		who have claims seedied by i	operty	12/10
	s complete and accurate as possible. any creditors have claims secured by	debtor's property?		
		ge 1 of this form to the court with debtor's other schedules	. Debtor has nothing else to	report on this form.
	■ Yes. Fill in all of the information be		Ç	·
Par	List Creditors Who Have Se	cured Claims		
		to have secured claims. If a creditor has more than one secured	Column A	Column B
clain	n, list the creditor separately for each clain	n.	Amount of claim	Value of collateral that supports this
			Do not deduct the value of collateral.	claim
2.1	Food Express	Describe debtor's property that is subject to a lien	\$102,875.00	\$192,000.00
	Creditor's Name	4 Trailers - See Attached List (Food Express Lien Holder)		
	521 North First Avenue		_	
	Arcadia, CA 91006-0460 Creditor's mailing address	Describe the lien		
	Ü	Non-Purchase Money Security	_	
		Is the creditor an insider or related party?		
	Creditor's email address, if known	■ No		
	Cleutoi s email address, il known	☐ Yes Is anyone else liable on this claim?		
	Date debt was incurred	No		
	10/2016	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last 4 digits of account number			
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	■ No	☐ Contingent		
	☐ Yes. Specify each creditor,	☐ Unliquidated		
	including this creditor and its relative priority.	☐ Disputed		
2.2	Marlin Business Bank	Describe debtor's property that is subject to a lien	\$25,778.00	\$35,000.00
	Creditor's Name	Gehl Telelift Forklift, 5500lb, 2614 Hours,		<u> </u>
	P.O. Box 13604	Model RS5-19, ID# RS519DY105042		
	Philadelphia, PA 19101		_	
	Creditor's mailing address	Describe the lien		
		Purchase Money Security Is the creditor an insider or related party?	_	
		■ No		
	Creditor's email address, if known	Yes		
	Date debt was incurred	Is anyone else liable on this claim? No		
	9/21/2015	■ No Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last 4 digits of account number			
	Do multiple creditors have an	As of the petition filing date, the claim is:		
	interest in the same property?	Check all that apply		

Official Form 206D

Case 2:16-bk-26393-SK Doc 1 Filed 12/14/16 Entered 12/14/16 21:37:36 Page 27 of 70 Main Document Case number (if know) Debtor Keeney Truck Lines, Inc. ■ No ☐ Contingent ■ Unliquidated ☐ Yes. Specify each creditor, including this creditor and its relative ☐ Disputed priority. People's Capital and \$577,983.00 \$602,500.00 Describe debtor's property that is subject to a lien Leasing Creditor's Name Tractors - See attached list (Peoples Bank Lien Holder) 255 Bank St., 4th Floor Waterbury, CT 06702 Creditor's mailing address Describe the lien **Purchase Money Security** Is the creditor an insider or related party? Creditor's email address, if known ☐ Yes Is anyone else liable on this claim? Date debt was incurred □ No 5/19/2015 Yes. Fill out Schedule H: Codebtors (Official Form 206H) Last 4 digits of account number 3881 As of the petition filing date, the claim is: Do multiple creditors have an interest in the same property? Check all that apply No ☐ Contingent ☐ Unliquidated ☐ Yes. Specify each creditor, including this creditor and its relative ☐ Disputed priority. \$706,636.00 3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

Part 2: List Others to Be Notified for a Debt Already Listed in Part 1

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address

On which line in Part 1 did you enter the related creditor?

Last 4 digits of account number for this entity

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Fill in 1	this information to identify the case:			
Debtor	name Keeney Truck Lines, Inc.			
United	States Bankruptcy Court for the: CENTRAL DISTRIC	CT OF CALIFO	RNIA	
		<u> </u>		
Case r	number (if known)			☐ Check if this is an amended filing
∩ffi.c	cial Form 206E/F			
	edule E/F: Creditors Who Hav	ıa Unaac	urad Claima	4044
	omplete and accurate as possible. Use Part 1 for creditors			h NONPRIORITY unsecured claims
ist the Persona	other party to any executory contracts or unexpired lease: al Property (Official Form 206A/B) and on Schedule G: Exe boxes on the left. If more space is needed for Part 1 or Par	s that could resu cutory Contracts	It in a claim. Also list executory contracts on and Unexpired Leases (Official Form 206G).	Schedule A/B: Assets - Real and Number the entries in Parts 1 and
Part 1:	List All Creditors with PRIORITY Unsecured Cla	aims		
1.	Do any creditors have priority unsecured claims? (See 11	U.S.C. § 507).		
	■ No. Go to Part 2.	, ,		
	Yes. Go to line 2.			
	La res. Go to line 2.			
Part 2:				
3.	List in alphabetical order all of the creditors with nonprio out and attach the Additional Page of Part 2.	ority unsecured c	laims. If the debtor has more than 6 creditors w	ith nonpriority unsecured claims, fill
				Amount of claim
3.1	Nonpriority creditor's name and mailing address	As of the p	etition filing date, the claim is: Check all that app	s3,518.47
	American Express	Continge		
	P.O. Box 297879 Fort Lauderdale, FL 33329-7879	Unliquid		
	Date(s) debt was incurred 11/2016	☐ Disputed		
	Last 4 digits of account number 2004		ne claim: Business Credit Card	
		Is the claim	subject to offset? ■ No □ Yes	
3.2	Nonpriority creditor's name and mailing address	As of the p	etition filing date, the claim is: Check all that app	oly. \$1,650.00
	Bandini Truck Term	Continge		
	3152 Bandini Blvd. Los Angeles, CA 90058	Unliquid		
		☐ Disputed		
	Date(s) debt was incurred 10/2016	Basis for th	ne claim: Weigh Services	
	Last 4 digits of account number _	Is the claim	subject to offset? ■ No □ Yes	
3.3	Nonpriority creditor's name and mailing address	As of the p	etition filing date, the claim is: Check all that app	oly. \$1,702.87
	Bank of America	☐ Continge	ent	
	PO Box 982234	☐ Unliquid	ated	
	El Paso, TX 79998-2234	☐ Disputed	I	
	Date(s) debt was incurred 10/2016	Basis for th	ne claim: Credit card purchases	
	Last 4 digits of account number _	Is the claim	subject to offset? ■ No □ Yes	
3.4	Nonpriority creditor's name and mailing address	As of the n	etition filing date, the claim is: Check all that app	oly. \$696.95
	Benny's Oil Filter & Recycling	☐ Continge		ψυθυ.θυ
	6040 Walker Ave.			
	Maywood, CA 90270	Disputed		
	Date(s) debt was incurred <u>09/2016 - 10/2016</u>	·	ne claim. Truck maintenance	

Last 4 digits of account number _

Is the claim subject to offset? ■ No ☐ Yes

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	TVICATI E	r ago 20 or 10	
Debtor	Keeney Truck Lines, Inc.	Case number (if known)	
3.5	Nonpriority creditor's name and mailing address Betts Truck Parts & Service File 50413	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated	\$1,272.38
	Los Angeles, CA 90074-0413 Date(s) debt was incurred 09/2016 - 11/2016	☐ Disputed Basis for the claim: Truck parts	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$800.00
	920 SE Quincy 9th Floor Topeka, KS 66612-1116	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred 11/2016	Basis for the claim: Track Rental/Per Diem	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.7	Nonpriority creditor's name and mailing address Board of Trustees Teamsters Trust	As of the petition filing date, the claim is: Check all that apply.	\$193,788.63
	c/o Wohlner Kaplon et al. 16501 Ventura Blvd, #304	Unliquidated	
	Encino, CA 91436	■ Disputed	
	Date(s) debt was incurred 2014-2016 Last 4 digits of account number _	Basis for the claim: Claim arising pursuant to a collecting agreement, health and welfare benefits	ve bargaining
		Is the claim subject to offset? ■ No □ Yes	
3.8	Nonpriority creditor's name and mailing address Broomall Trucking, Inc. 3500 Fruitland Ave. Maywood, CA 90270	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$252,013.68
	Date(s) debt was incurred 2/2016 - 11/2016	Basis for the claim: <u>Labor / subhauls</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.9	Nonpriority creditor's name and mailing address Budget Uniform Rental Supply 1702 W. 134th Street Gardena, CA 90247 Date(s) debt was incurred 10/2016 - 11/2016 Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Shop supplies / uniforms Is the claim subject to offset? No Yes	\$2,302.24
3.10	Nonpriority creditor's name and mailing address Cecil Reyes 7927 E. Arroyo Avenue Rosemead, CA 91770	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$1.62
	Date(s) debt was incurred _ Last 4 digits of account number _	Basis for the claim: <u>Employee Stock Ownership Plan Di</u> <u>Payment</u>	stribution
		Is the claim subject to offset? ■ No □ Yes	
3.11	Nonpriority creditor's name and mailing address Charles E. Randmel 441 Calle Borrego Walnut, CA 91789	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$5,211.67
	Date(s) debt was incurred _ Last 4 digits of account number _	Basis for the claim: <u>Employee Stock Ownership Plan Di</u> <u>Payment</u>	stribution
		Is the claim subject to offset? ■ No □ Yes	

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Debtor		Case number (if known)	
0.40	Name		40.740.00
3.12	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$8,716.68
	Commercial Tire	Contingent	
	P.O. Box 58707	☐ Unliquidated	
	Los Angeles, CA 90058	☐ Disputed	
	Date(s) debt was incurred 11/2016	Basis for the claim: <u>Tires</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.13	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$599.00
	Cummins	☐ Contingent	
	PO Box 848731	☐ Unliquidated	
	Los Angeles, CA 90084-8731	Disputed	
	Date(s) debt was incurred 11/2016	Basis for the claim: Parts/Service	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
2 14	Non-visite and tests and malling address	·	¢7 900 00
3.14	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$7,800.00
	Dan Hubbard	Contingent	
	3500 Fruitland Ave.	☐ Unliquidated	
	Maywood, CA 90270	☐ Disputed	
	Date(s) debt was incurred 1/2016	Basis for the claim: Shop pickup rental	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.15	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$360.00
	De La Rosa Office Cleaning	☐ Contingent	
	9631 Senwood Street	☐ Unliquidated	
	Bellflower, CA 90706		
	Date(s) debt was incurred 11/2016	☐ Disputed	
	• • • • • • • • • • • • • • • • • • • •	Basis for the claim: Cleaning Services	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.16	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$106.85
	Econoline Portable Restrooms	☐ Contingent	
	631 N Bristol St #65	☐ Unliquidated	
	Santa Ana, CA 92703	Disputed	
	Date(s) debt was incurred 11/2016		
	Last 4 digits of account number	Basis for the claim: Portable Restrooms	
		Is the claim subject to offset? ■ No ☐ Yes	
3.17	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$55.88
	Eloy Adame	☐ Contingent	
	5651 Via Corona Street	☐ Unliquidated	
	Los Angeles, CA 90022	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Employee Stock Ownership Plan Di	stribution
	Last 4 digits of account number _	Payment	<u>stribution</u>
		Is the claim subject to offset? ■ No □ Yes	
3.18	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$416.80
	Fleetpride	☐ Contingent	ψ
	P.O. Box 847118		
	Dallas, TX 75284-7118	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred <u>09/2016</u>	Basis for the claim: Parts	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

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Debtor		Case number (if known)	
	Name		
3.19	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$9,135.12
	Food Express	☐ Contingent	
	521 North First Avenue	☐ Unliquidated	
	Arcadia, CA 91006-0460	☐ Disputed	
	Date(s) debt was incurred <u>09/2016 & 11/2016</u>	Basis for the claim: Wash rack usage and sub haul	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.20	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1.10
	Fulgencio Bonilla	☐ Contingent	
	1226 E. Louisa Avenue	☐ Unliquidated	
	West Covina, CA 91790-1348	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Employee Stock Ownership Plan Distr	<u>ibution</u>
	Last 4 digits of account number _	Payment	
		Is the claim subject to offset? ■ No □ Yes	
3.21	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$460.14
	Industrial Fumigant	☐ Contingent	
	PO Box 844290	☐ Unliquidated	
	Dallas, TX 75284	☐ Disputed	
	Date(s) debt was incurred <u>09/2016-10/2016</u>	Basis for the claim: Pest Control	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.22	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$579.54
	Inland Kenworth, Inc.	☐ Contingent	
	1600 W. Washington Blvd.	☐ Unliquidated	
	Montebello, CA 90640	☐ Disputed	
	Date(s) debt was incurred 09/2016	Basis for the claim: Parts	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? No Yes	
3.23	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$825.76
	Interstate Battery System	☐ Contingent	
	7327 Whittier Avenue	☐ Unliquidated	
	Whittier, CA 90602	☐ Disputed	
	Date(s) debt was incurred 10/2016-11/2016	Basis for the claim: Truck maintenance	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.24	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$907.85
	Interstate Filter Services	☐ Contingent	
	15006 E Arrow Hwy	☐ Unliquidated	
	Baldwin Park, CA 91706	☐ Disputed	
	Date(s) debt was incurred <u>09/2016-11/2016</u>	Basis for the claim: Parts	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.25	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.16
	J. Calvin De Jager	□ Contingent	
	18461 Old River Road	☐ Unliquidated	
	Bakersfield, CA 93311	☐ Disputed	
	Date(s) debt was incurred		ibution
	Last 4 digits of account number _	Basis for the claim: Employee Stock Ownership Plan Distr	ibulion_

Is the claim subject to offset? ■ No ☐ Yes

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Debto		Case number (if known)		
3.26	Name Nonpriority creditor's name and mailing address James Stout 1064 Westbrook Street Corona, CA 92880	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$27.86	
	Date(s) debt was incurred _ Last 4 digits of account number _	Basis for the claim: Employee Stock Ownership Plan Distribution Payment Is the claim subject to offset? No Yes		
3.27	Nonpriority creditor's name and mailing address JDS Tank Testing & Repair P.O. Box 1241 Stanton, CA 90680 Date(s) debt was incurred 09/2016-11/2016 Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Underground Tank Testing/Monitoring As LA County and State of Calif Is the claim subject to offset?	\$455.00	
3.28	Nonpriority creditor's name and mailing address John Johnson 3456 Maryland Avenue Baldwin Park, CA 91706 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Employee Stock Ownership Plan Distribut Payment Is the claim subject to offset? No Yes	\$0.05	
3.29	Nonpriority creditor's name and mailing address Johnson Hardware 3600 E. Slauson Avenue Maywood, CA 90270 Date(s) debt was incurred 10/2016 Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Parts Is the claim subject to offset?	\$72.47	
3.30	Nonpriority creditor's name and mailing address Julian Lugo 12435 Nordesta Drive Norwalk, CA 90650 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Employee Stock Ownership Plan Distribut Payment Is the claim subject to offset? No Yes	\$3.79 ion_	
3.31	Nonpriority creditor's name and mailing address Kathryn J. Halford, Attorney Wohlner Kaplon Cutler et. al. 16501 Ventura Blvd, Suite 304 Encino, CA 91436 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Notice Only - Collecting on behalf of Board Trustees of the Teamsters and Food Employers Security T		
3.32	Nonpriority creditor's name and mailing address Keeney Family Trust 824 Pan Vista Dr. Omak, WA 98841 Date(s) debt was incurred 2015 Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Loan Is the claim subject to offset? No Yes	\$46,037.70	

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Debto	Keeney Truck Lines, Inc.	Case number (if known)	
3.33	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$670.46
	Kyle Degough	☐ Contingent	
	11210 Forbes Avenue	☐ Unliquidated	
	Granada Hills, CA 91344	☐ Disputed	
	Date(s) debt was incurred 11/2016	Basis for the claim: Post 86 EOP Payment	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.34	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$399.49
	Little John, Inc.	☐ Contingent	
	PO Box 5177	☐ Unliquidated	
	Spartanburg, SC 29304	☐ Disputed	
	Date(s) debt was incurred 08/2016	Basis for the claim: Parts	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.35	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3.78
	์ Manuel D. Reyes	☐ Contingent	
	301 N Nora Avenue	☐ Unliquidated	
	West Covina, CA 91790	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Employee Stock Ownership Plan Dist	ribution
	Last 4 digits of account number _	Payment	
		Is the claim subject to offset? ■ No □ Yes	
3.36	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$396.43
	Matheson Tri-Gas/Sims Welding	☐ Contingent	***************************************
	Dept LA 23793	☐ Unliquidated	
	Pasadena, CA 91185-3793	Disputed	
	Date(s) debt was incurred 09/2016-10/2016	Basis for the claim: Welding Supplies	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	
3.37	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$13.25
	MCI	☐ Contingent	
	PO Box 15043	☐ Unliquidated	
	Albany, NY 12212-5043	☐ Disputed	
	Date(s) debt was incurred 11/2016	Basis for the claim: Long Distance Service	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.38	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.10
	Mervin L. Heuseveldt	☐ Contingent	
	12224 Torrey Pines Drive	☐ Unliquidated	
	Auburn, CA 95602	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Employee Stock Ownership Plan Dist	ribution
	Last 4 digits of account number _	Payment	- Induloii
		Is the claim subject to offset? ■ No □ Yes	
3.39	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,286.05
	Mike Evans	☐ Contingent	
	1604 Luray Street	Unliquidated	
	Long Beach, CA 90807	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Employee Stock Ownership Plan Dist	ribution
	Last 4 digits of account number _	Payment	
		Is the claim subject to offset? ■ No □ Yes	

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Debtor		Case number (if known)	
3.40	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$80.75
	ML Bernie 2245 First Street #211A Simi Valley, CA 93065	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred 10/2016	Basis for the claim: Parts	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.41	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$485.00
	Nationwide Carrier Services	☐ Contingent	
	Licensing 1304 West Whittier Blvd.	Unliquidated	
	Montebello, CA 90640	☐ Disputed	
	Date(s) debt was incurred 11/2016	Basis for the claim: DMV License Service	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.42	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Northwest Administrators, Inc.	■ Contingent	
	c/o Reid, McCarthy, Ballew & Leahy	☐ Unliquidated	
	100 W. Harrison St., Suite 300 Seattle, WA 98119	Disputed	
	Date(s) debt was incurred	Basis for the claim: Notice Only - Agent for Western Con	ference of
	Last 4 digits of account number	Teamsters Pension Trust Fund	
	_	Is the claim subject to offset? ■ No □ Yes	
3.43	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$5,699.00
	Pallets Plus, Inc.	☐ Contingent	
	3500 Fruitland Avenue	☐ Unliquidated	
	Maywood, CA 90270	☐ Disputed	
	Date(s) debt was incurred <u>06/2016 - 11/2016</u>	Basis for the claim: Chassis rent	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.44	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$430.55
	Parts Boys	☐ Contingent	
	3400 Fruitland Avenue	☐ Unliquidated	
	Maywood, CA 90270	☐ Disputed	
	Date(s) debt was incurred 10/2016	Basis for the claim: Parts	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.45	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$423.21
	Pitney Bowes Financial Service	☐ Contingent	
	PO Box 371887	☐ Unliquidated	
	Pittsburgh, PA 15250-7887	☐ Disputed	
	Date(s) debt was incurred 11/2016	Basis for the claim: Postage/Machine Rental	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.46	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,217.29
	Polar	☐ Contingent	
	7600 East Sam Houston Parkway	☐ Unliquidated	
	Houston, TX 77049	☐ Disputed	
	Date(s) debt was incurred 10/2016	Basis for the claim: Parts	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

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Debtor	Keeney Truck Lines, Inc.		Case number (if known)		
	Name				
3.47	Nonpriority creditor's name and mailing address	As of the po	etition filing date, the claim is: Check all that apply.	\$0.00	
	Reid McCarthy Ballew & Leahy LLP	☐ Continge	ent		
	100 West Harrison Street	☐ Unliquida	ated		
	North Tower, Suite 300	☐ Disputed	I		
	Seattle, WA 98119	Rasis for th	e claim: Notice Only - Collecting on behalf of	Western	
	Date(s) debt was incurred _		nce of Teamsters Pension Trust	110010111	
	Last 4 digits of account number _		subject to offset? ■ No □ Yes		
		is the claim	subject to offset: — No Dires		
3.48	Nonpriority creditor's name and mailing address	As of the po	etition filing date, the claim is: Check all that apply.	\$1,473.68	
	SC Lubes	☐ Continge	ent		
	P.O. Box 5765	☐ Unliquida	ated		
	Orange, CA 92863-5765	☐ Disputed	I		
	Date(s) debt was incurred 09/2016	Basis for th	e claim: Oil/DEF		
	Last 4 digits of account number _				
		Is the claim	subject to offset? ■ No □ Yes		
3.49	Nonpriority creditor's name and mailing address	As of the po	etition filing date, the claim is: Check all that apply.	\$0.16	
	Sherry Bechtel	☐ Continge	ent		
	2357 S. Lakeshore Drive	☐ Unliquida	ated		
	Pacific, MO 63069-4655	☐ Disputed	I		
	Date(s) debt was incurred _	Rasis for th	e claim: Employee Stock Ownership Plan Dis	tribution	
	Last 4 digits of account number _	Payment			
		Is the claim	subject to offset? ■ No □ Yes		
3.50	Nonpriority creditor's name and mailing address	As of the po	etition filing date, the claim is: Check all that apply.	\$35,757.73	
	Southern Counties Oil Co.	☐ Continge		+ + + + + + + + + + + + + + + + + + + 	
	dba SC Fuels				
	P.O. Box 4159	☐ Disputed			
	Orange, CA 92863-4159	•			
	Date(s) debt was incurred 6/2016	Basis for th	e claim: Fuel		
	Last 4 digits of account number _	Is the claim	subject to offset? ■ No □ Yes		
3.51	Nonpriority creditor's name and mailing address	As of the po	etition filing date, the claim is: Check all that apply.	\$201.63	
	Sparkletts	☐ Continge	ent		
	PO Box 7126	☐ Unliquida	ated		
	Pasadena, CA 91109	☐ Disputed	I		
	Date(s) debt was incurred 11/2016	Basis for th	e claim: Water		
	Last 4 digits of account number _		subject to offset? ■ No □ Yes		
		is the claim	subject to offset? No Fes		
3.52	Nonpriority creditor's name and mailing address	As of the po	etition filing date, the claim is: Check all that apply.	\$1,079.47	
	Sprint	☐ Continge	ent		
	PO Box 4181	☐ Unliquida	ated		
	Carol Stream, IL 60197-4181	☐ Disputed	I		
	Date(s) debt was incurred 11/2016	Basis for th	e claim: Wireless Communication		
	Last 4 digits of account number _	Is the claim	subject to offset? ■ No □ Yes		
3.53	Nonpriority creditor's name and mailing address	As of the n	etition filing date, the claim is: Check all that apply.	\$110.00	
0.00	Stacy Medical Center	☐ Continge		ψ110.00	
	PO Box 57829				
	Sherman Oaks, CA 91413-2829	☐ Disputed			
	Date(s) debt was incurred 11/2016	•			
	- 11/2010	Basis for th	e claim: Driver Physicals		

Is the claim subject to offset? ■ No ☐ Yes

Last 4 digits of account number _

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Debto	Keeney Truck Lines, Inc.	Case number (if known)	
3.54	Nonpriority creditor's name and mailing address Staples Credit Plan Dept. 51-7811110740 PO Box 78004 Phoenix, AZ 85062-8004 Date(s) debt was incurred 11/2016	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Office Supplies	\$206.50
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.55	Nonpriority creditor's name and mailing address Teamsters & Food Employers Security Trust Fund PO Box 8262 Pasadena, CA 91109-8262 Date(s) debt was incurred 11/16 - 12/16 Last 4 digits of account number 0131	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed ☐ Basis for the claim: Employer Contributions and attorney for the claim subject to offset? ☐ No ☐ Yes	\$17,563.77 ees
3.56	Nonpriority creditor's name and mailing address TEC P.O. Box 11272 Portland, OR 97211 Date(s) debt was incurred 11/2016 Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Parts/Service Is the claim subject to offset? No Yes	\$77.58
3.57 Nonpriority creditor's name and mailing address Telepacific Communications PO Box 509013 San Diego, CA 92150-9013 Date(s) debt was incurred 11/2016 Last 4 digits of account number _	PO Box 509013 San Diego, CA 92150-9013 Date(s) debt was incurred 11/2016	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Telephone and internet service Is the claim subject to offset? No Yes	\$1,645.62
3.58	Nonpriority creditor's name and mailing address Truck PRO/PTO Sales 29787 Network Place Chicago, IL 60673-1787 Date(s) debt was incurred 09/2016-11/2016 Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Parts Is the claim subject to offset? No Yes	\$1,405.58
3.59	Nonpriority creditor's name and mailing address Truck Specialty 4019 E. 52nd Street Maywood, CA 90270 Date(s) debt was incurred 09/2016 Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Parts Is the claim subject to offset? No Yes	\$46.38
3.60	Nonpriority creditor's name and mailing address United Towing Services PO Box 642 Downey, CA 90241 Date(s) debt was incurred 11/2016 Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Towing Service Is the claim subject to offset? No Yes	\$500.00

		Filed 12/14/16	Desc
Debtor	Keeney Truck Lines, Inc.	Case number (if known)	
3.61	Nonpriority creditor's name and mailing address Walter L. Keeney 521 North First Avenue Arcadia, CA 91006-0460	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$1,606.8 ²
	Date(s) debt was incurred 2016	Basis for the claim: Employee Stock Ownership Plan Di	stribution
	Last 4 digits of account number _	<u>Payment</u>	
		Is the claim subject to offset? ■ No □ Yes	
3.62	Nonpriority creditor's name and mailing address Wells Fargo Bank, N.A. Energy Product Company PO Box 202056 Dallas, TX 75320-2056 Date(s) debt was incurred 10/2016 - 11/2016 Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Diesel Fuel Is the claim subject to offset? No Yes	\$47,509.53
3.63	Nonpriority creditor's name and mailing address Western Allied P.O. Box 3628 Santa Fe Springs, CA 90670-1628 Date(s) debt was incurred 11/2016 Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Office A/C Service Is the claim subject to offset? No Yes	\$196.00
3.64	Nonpriority creditor's name and mailing address Western Conference of Teamsters Pension Trust Fund PO Box 841131 Los Angeles, CA 90084-1131 Date(s) debt was incurred 2016 Last 4 digits of account number 5541	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Notice only - Duplicate of Teamsters Employers Is the claim subject to offset? No ☐ Yes	\$0.00 s & Food
3.65	Nonpriority creditor's name and mailing address Western Conference of Teamsters Pension Trust Fund 2323 Eastlake Aveue E Seattle, WA 98102 Date(s) debt was incurred 2010-2014 Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ■ Contingent ■ Unliquidated ■ Disputed Basis for the claim: Teamsters Pension Liability Is the claim subject to offset? ■ No □ Yes	\$316,996.90
3.66	Nonpriority creditor's name and mailing address Westrux P.O. Box 309 Norwalk, CA 90651-0309 Date(s) debt was incurred 10/2016-11/2016 Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Parts/Service Is the claim subject to offset? No Yes	\$1,983.18
3.67	Nonpriority creditor's name and mailing address Zamora Lawn Services 1650 Lagoon Avenue Wilmington, CA 90744 Date(s) debt was incurred 11/16	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Landscaping Services	\$100.00

Part 3: List Others to Be Notified About Unsecured Claims

Is the claim subject to offset? ■ No □ Yes

Last 4 digits of account number _

		Main Document	Page	38	of 70		
Debtor	Keeney Truck Lines, Inc.			Case n	number (if known)		
	Name						
	alphabetical order any others who must be nees of claims listed above, and attorneys for the state of the sta		ts 1 and 2	Examp	les of entities that may be lis	ted are colle	ction agencies,
If no c	others need to be notified for the debts list	ed in Parts 1 and 2, do not fill out	or submi	t this pa	age. If additional pages are	needed, co	py the next page.
	Name and mailing address				th line in Part1 or Part 2 is creditor (if any) listed?		Last 4 digits of account number, if any
4.1	Robert W. Bollar, Esq. 1800 W. Katella Ave., #400 Orange, CA 92867			_ine <u>3</u>	.50_ it listed. Explain		_
4.2	The Los Angeles Junction Rail 3110 Solutions Center Chicago, IL 60677-3001			_ine <u>3</u>	.6_ It listed. Explain		-
Part 4:	Total Amounts of the Priority and	Nonpriority Unsecured Claim	ıs				
. Add t	he amounts of priority and nonpriority uns	ecured claims.					
5a. Tota	al claims from Part 1			5a.	Total of claim amor	unts 0.0 (0

		Total of claim amounts
5a. Total claims from Part 1	5a.	\$ 0.00
5b. Total claims from Part 2	5b. +	\$ 979,086.14
5c. Total of Parts 1 and 2 Lines 5a + 5b = 5c.	5c.	\$ 979,086.14

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Fill in	this information to identify the case:			
Debtor	name Keeney Truck Lines, Inc.	•		
United	States Bankruptcy Court for the: CEN	NTRAL DISTRICT OF CALIF	FORNIA	
Case r	number (if known)			
				☐ Check if this is an amended filing
Offic	cial Form 206G			
	edule G: Executory C	ontracts and U	nexpired Leases	12/15
			py and attach the additional page, nu	mber the entries consecutively.
	pes the debtor have any executory co	_	es? iles. There is nothing else to report on t	his form.
	Yes. Fill in all of the information below I Form 206A/B).	even if the contacts of lease	s are listed on Schedule A/B: Assets - F	Real and Personal Property
2. Lis	t all contracts and unexpired leas	ses	State the name and mailing addr whom the debtor has an execute lease	
2.1.	State what the contract or lease is for and the nature of the debtor's interest	Rail siding lease		
	State the term remaining	Expires December 31, 2016	BNSF Railroad	
	List the contract number of any government contract		3110 Solutions Center Chicago, IL 60677-3001	
2.2.	State what the contract or lease is for and the nature of the debtor's interest	Month to month lease of Shop Pickups		
	State the term remaining		Dan Hubbard	
	List the contract number of any government contract		3500 Fruitland Ave. Maywood, CA 90270	
2.3.	State what the contract or lease is for and the nature of the debtor's interest	Month to month lease of main yard and office located at 3500 Fruitland Avenue, Maywood, CA Monthly Basic Rent \$16,100.00	е	
	State the term remaining	¥10,100.00	Food Express	
	List the contract number of any government contract		521 North First Avenue Arcadia, CA 91006-0460	
2.4.	State what the contract or lease is for and the nature of the debtor's interest	Copier Lease		
	State the term remaining		Konica Minolta	
	List the contract number of any		PO Box 31001-0273 Pasadena, CA 91110-0273	

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Debtor 1 Keeney Truck Lines, Inc. First Name

Middle Name

Last Name

Additional Page if You Have More Contracts or Leases

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired

Case number (if known)

2.5. State what the contract or lease is for and the nature of the debtor's interest

Lease of six 2015 **Chassis King Trailers:**

VIN:

1C9CK4030FA681315

VIN:

1C9CK4035FA681312

VIN:

1C9CK4037FA681313

VIN:

1C9CK4039FA681314

VIN:

1C9CK4027FA681321

VIN:

1C9CK4029FA681322

State the term remaining

List the contract number of any government contract

Pallets Plus, Inc. 3500 Fruitland Ave. Maywood, CA 90270

Case 2:16-bk-26393-SK Doc 1 Filed 12/14/16 Entered 12/14/16 21:37:36 Page 41 of 70 Main Document Fill in this information to identify the case: Debtor name Keeney Truck Lines, Inc. United States Bankruptcy Court for the: CENTRAL DISTRICT OF CALIFORNIA Case number (if known) ☐ Check if this is an amended filing Official Form 206H **Schedule H: Your Codebtors** 12/15 Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page. 1. Do you have any codebtors? □ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form. Yes 2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2. Column 1: Codebtor Column 2: Creditor Check all schedules Name **Mailing Address** Name that apply: 2.1 **Broomall** 3500 Fruitland Ave. People's Capital and ■ D **2.3** Trucking, Inc. Maywood, CA 90270 Leasing □ E/F ____ □G

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2.2

Robert Hubbard

3500 Fruitland Ave.

Maywood, CA 90270

Schedule H: Your Codebtors

Southern Counties

Oil Co.

 \Box D

■ E/F <u>3.50</u>

Fi	II in this information to identify the case:				
De	ebtor name Keeney Truck Lines, Inc.				
Ur	nited States Bankruptcy Court for the: CENTRAL DISTRIC	T OF CALIFORN	IA		
Ca	ase number (if known)				Check if this is an
					amended filing
\cap	fficial Form 207				
	tatement of Financial Affairs for No	n-Individu	ıals Filing for Ban	kruptcv	04/1
Th	e debtor must answer every question. If more space is no				
wri	ite the debtor's name and case number (if known).				
Pa	art 1: Income				
1.	Gross revenue from business				
	☐ None.				
	Identify the beginning and ending dates of the debtor' which may be a calendar year	s fiscal year,	Sources of revenue Check all that apply		Gross revenue (before deductions and exclusions)
	From the beginning of the fiscal year to filing da	nte:	Operating a business		\$2,446,919.00
	From 1/01/2016 to Filing Date		☐ Other		
	For prior year: From 1/01/2015 to 12/31/2015		Operating a business		\$3,105,485.00
	From 1/01/2013 to 12/31/2013		Other		
			_		
	For year before that: From 1/01/2014 to 12/31/2014		Operating a business		\$3,002,515.00
			Other		
2.	Non-business revenue Include revenue regardless of whether that revenue is taxable and royalties. List each source and the gross revenue for each				ney collected from lawsuits
	■ None.				
			Description of sources of	revenue	Gross revenue from each source (before deductions and exclusions)
Pá	art 2: List Certain Transfers Made Before Filing for Bar	nkruptcy			
3.	Certain payments or transfers to creditors within 90 day List payments or transfersincluding expense reimbursemen filing this case unless the aggregate value of all property tra and every 3 years after that with respect to cases filed on or	ntsto any creditonsferred to that co	or, other than regular employee reditor is less than \$6,425. (Thi		
	☐ None.				
	Creditor's Name and Address	Dates	Total amount of value	Reasons for	or payment or transfer nat apply

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ase number (if known)

Debtor Keeney Truck Lines, Inc.

Creditor's Name and Address Dates Total amount of value Reasons for payment or transfer Check all that apply **Western Conference of Teamsters** 8/31/16 \$2,151.46 ☐ Secured debt **Pension Trust Fund** ☐ Unsecured loan repayments PO Box 841131 ☐ Suppliers or vendors Los Angeles, CA 90084-1131 □ Services ■ Other Contributions to Pension Trust Fund 3.2. SEG Companies, Inc. 09/02/16 \$8,925.00 ☐ Secured debt 100 Oceangate, Suite 600 ☐ Unsecured loan repayments Long Beach, CA 90802 Suppliers or vendors ☐ Services □ Other 3.3. Hoag & Robi, Inc. 09/06/16 \$23,325.00 ☐ Secured debt 2660 Townsgate Road, #330 \$10,825 ☐ Unsecured loan repayments Westlake Village, CA 91361 09/16/16 ☐ Suppliers or vendors \$12,500 Services ☐ Other__ Wells Fargo Bank, N.A. 09/14/16 \$49,222.88 ☐ Secured debt **Energy Product Company** \$16,184.81 ☐ Unsecured loan repayments PO Box 202056 10/24/16 Suppliers or vendors Dallas, TX 75320-2056 \$15,409.35 □ Services 11/04/16 ☐ Other__ \$17,628.72 3.5. Allen Lawrence & Associates 09/15/16 \$31,476,02 ☐ Secured debt 7033 Owensmouth Avenue \$6.724 ☐ Unsecured loan repayments Canoga Park, CA 91303 10/26/16 ☐ Suppliers or vendors \$12,376.01 ☐ Services 11/23/16 ■ Other Insurance Broker \$12,376.01 3.6. DMV 09/15/16 \$10 \$24,085.00 ☐ Secured debt 10/24/16 ☐ Unsecured loan repayments \$23,805 ☐ Suppliers or vendors 11/07/16 ☐ Services \$270 Other License renewals **Western Conference of Teamsters** 09/20/16 \$12.819.01 ☐ Secured debt **Pension Trust Fund** \$1.063.13 ☐ Unsecured loan repayments PO Box 841131 09/20/16 ☐ Suppliers or vendors Los Angeles, CA 90084-1131 \$5,124.32 ☐ Services 10/26/16 ■ Other Union pension \$4,008.82 contributions and penalties 10/26/16 \$471.28 11/07/16 \$2,151.46

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Debtor Keeney Truck Lines, Inc.

	itor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer Check all that apply
3.8.	Hoyal Family Trust c/o Theo Pacific Corporation 3990 Westerly Pl., Suite 180 Newport Beach, CA 92660	10/24/16 \$6,626.80 10/24/16 \$10,010.22 11/07/16 \$10,768.57	\$29,053.72	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other Rent
3.9.	Food Express 521 North First Avenue Arcadia, CA 91006-0460	11/07/16 \$3,517.56 11/14/16 \$2,310.00 11/14/16 \$4,651.56 11/14/16 \$1,610.00	\$12,089.12	☐ Secured debt ☐ Unsecured loan repayments ■ Suppliers or vendors ☐ Services ☐ Other
3.10	Commercial Tire P.O. Box 58707 Los Angeles, CA 90058	11/07/16 \$4,152.31 11/14/16 \$2,619.84	\$6,772.15	☐ Secured debt ☐ Unsecured loan repayments ■ Suppliers or vendors ☐ Services ☐ Other

	P.O. Box 58707 Los Angeles, CA 90058	\$4,152.31 11/14/16 \$2,619.84		☐ Unsecured loan repayments☐ Suppliers or vendors☐ Services☐ Other
4.	Payments or other transfers of property made List payments or transfers, including expense reir or cosigned by an insider unless the aggregate way be adjusted on 4/01/19 and every 3 years af listed in line 3. <i>Insiders</i> include officers, directors, debtor and their relatives; affiliates of the debtor at None.	mbursements, made within 1 alue of all property transferre ter that with respect to cases, and anyone in control of a c	year before filing this case or d to or for the benefit of the in filed on or after the date of a orporate debtor and their rela	n debts owed to an insider or guaranteed sider is less than \$6,425. (This amount djustment.) Do not include any payments tives; general partners of a partnership
	Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer

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Page 45 of 70 Case number (if known) Debtor Keeney Truck Lines, Inc.

	der's name and address tionship to debtor	Dates	Total amount of value	Reasons for payment or transfer
	Dan Hubbard 3500 Fruitland Ave. Maywood, CA 90270 Shareholder and President	12/07/15 \$12,000 12/22/15 \$7,000 12/31/15 \$12,000 01/22/16 \$7,000 02/05/16 \$12,000 03/07/16 \$4,000 03/22/16 \$7,000 04/07/16 \$4,000 05/20/16 \$7,000 05/06/16 \$4,000 05/20/16 \$7,000 06/07/16 \$4,000 06/22/16 \$7,000 06/07/16 \$4,000 07/07/16 \$4,000 07/07/16 \$4,000 07/07/16 \$4,000 08/05/16 \$7,000 08/05/16 \$7,000 08/05/16 \$7,000 08/05/16 \$7,000 08/05/16 \$7,000 09/07/16 \$4,000 09/07/16 \$4,000 09/07/16 \$4,000 09/07/16 \$4,000 09/07/16 \$4,000 09/07/16 \$4,000 09/07/16 \$4,000 09/07/16 \$4,000 09/07/16 \$4,000 11/07/16 \$4,000 11/07/16 \$4,000 11/07/16 \$4,000 11/07/16 \$4,000 11/07/16 \$4,000 11/07/16 \$4,000 11/07/16 \$4,000	\$161,945.02	Gross earnings from 12/07/15 to 11/30/16
4.2.	Walter L. Keeney 521 North First Avenue Arcadia, CA 91006-0460	12/15/2015	\$1,658.41	ESOP Distribution
	Shareholder			

ase number (if known)

Debtor Keeney Truck Lines, Inc.

Insider's name and address Total amount of value Reasons for payment or transfer **Dates** Relationship to debtor Earnings from 12/07/15 through 4.3. Robert Hubbard 12/07/2015 \$63,750.00 11/20/2016 3500 Fruitland Ave. \$2,550 Maywood, CA 90270 12/22/2015 Vice President \$2,550 12/31/2015 \$2,550 01/22/2016 \$2,550 02/05/2016 \$2,550 02/22/2016 \$2,550 03/07/2016 \$2,550 03/22/2016 \$2,550 04/07/2016 \$2,550 04/22/2016 \$2,550 05/06/2016 \$2,550 05/20/2016 \$2,550 06/07/2016 \$2,550 06/22/2016 \$2,550 07/07/2016 \$2,550 07/22/2016 \$2,550 08/05/2016 \$2,550 08/22/2016 \$2,550 09/07/2016 \$2,550 09/22/2016 \$2,550 10/07/2016 \$2,550 10/21/2016 \$2,550 11/07/2016 \$2,550 11/22/2016 \$2.550 11/30/2016

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

\$2,550

None

Creditor's name and address Describe of the Property Date Value of property

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

page 5

Case 2:16-bk-26393-SK Doc 1 Filed 12/14/16 Entered 12/14/16 21:37:36 Main Document Page 47 of 70 Debtor Keeney Truck Lines, Inc. Case number (if known) of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt. None Creditor's name and address Description of the action creditor took Date action was Amount taken Part 3: Legal Actions or Assignments 7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case. ■ None. Case title Nature of case Court or agency's name and Status of case Case number address **Board of Trustees of the** Breach of **U.S. District Court Central** Pending **Teamsters and Food** Contract **District** □ On appeal **Employers Security Trust** 312 North Spring Street □ Concluded Fund v. Keeney Truck Lines, Los Angeles, CA 90012-4701 Inc. also know as Keeney **Truck Lines** 2:16-cv-06273-PSG-AS **Unlimited Civil Orange County Superior** 7.2. Southern Counties Oil Co. v. Pending Keeney Truck Lines, Inc., et Case Court □ On appeal Complaint for 700 Civic Center Drive West □ Concluded 30-2016-00890832-CU-BC-CJC **Money Damages** Santa Ana. CA 92701 for Breach of Contract. **Common Counts.** Breach of Guaranty 8. Assignments and receivership List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case. None Part 4: Certain Gifts and Charitable Contributions 9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000 None Recipient's name and address Description of the gifts or contributions Value Dates given Part 5: Certain Losses 10. All losses from fire, theft, or other casualty within 1 year before filing this case.

■ None

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ase number (if known)

Debtor Keeney Truck Lines, Inc.

Description of the property lost and how the loss occurred

Amount of payments received for the loss

If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.

List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).

Part 6: Certain Payments or Transfers

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
		10/28/2016	
		\$19,403.50	
		(Fees)	
		10/28/2016	
		\$246.15	
		(Costs)	
		11/18/2016	
		\$5,584.50	
		(Fees)	
		11/18/2016	
		\$13.75	
		(Costs)	
		12/09/2016	
		\$9,960.00	
		(Fees)	
		12/09/2016	
		\$117.23	
		(Costs)	
		12/14/2016	
Law Office of William P.		\$12,692.50	
		(Fees)	
Fennell, APLC		12/14/2016	
401 West A Street, Suite 1800		\$1,913.67	£40.004.00
San Diego, CA 92101		(Costs)	\$49,931.30
Email or website address			
office@fennelllaw.com			

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

None.

Name of trust or device Describe any property transferred Dates transfers Total amount or were made value

13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

Case 2:16-bk-26393-SK Doc 1 Filed 12/14/16 Entered 12/14/16 21:37:36 Main Document Page 49 of 70 Debtor Keeney Truck Lines, Inc. Case number (if known) ☐ None. Who received transfer? Description of property transferred or Date transfer Total amount or **Address** payments received or debts paid in exchange was made value 2000 Dorsey, 53' Refrigerated Van, VIN 13.1 1DTV61525YA279351 Alejandro Leyva 2000 Dorsey, 53' Refrigerated Van, VIN \$14,000.00 Mexicali, BC, Mexico 10/21/2016 1DTV61520YA276843 Relationship to debtor None 1989 Clement, Tilt Container Chassis, VIN 13.2 1C9AB44B4LM110087 1978 Utility, Self Contained Tilt Chassis, VIN 7L81132001 1989 Clements, Self Contained Tilt Chassis, VIN 1C9AB44B4KM110122 1999 Clements, Self Contained Tilt **Pallets Plus** Chassis, VIN 1C9AB45B4XM110298 3500 Fruitland Avenue 1989 Clements, Self Contained Tilt 10/24/2016 \$7,500.00 Maywood, CA 90270 Chassis, VIN 1C9AB44B6KM110123 Relationship to debtor Ownership - 45% Dan Hubbard, 5% Robert Hubbard Part 7: Previous Locations 14. Previous addresses List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used. Does not apply **Address Dates of occupancy** From-To Part 8: Health Care Bankruptcies

15. Health Care bankruptcies

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?
- No. Go to Part 9.
- Yes. Fill in the information below.

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

Part 9: Personally Identifiable Information

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

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

Main Document Page 50 of 70 Debtor Keeney Truck Lines, Inc. Case number (if known) 17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit? No. Go to Part 10. Yes. Does the debtor serve as plan administrator? ■ No Go to Part 10. Yes. Fill in below: Name of plan Employer identification number of the plan The Western Conference of Teamsters Pension Trust Fund EIN: Has the plan been terminated? ■ No ☐ Yes Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units 18. Closed financial accounts Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred? Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions. None Financial Institution name and Last 4 digits of Type of account or Date account was Last balance **Address** account number instrument closed, sold, before closing or moved, or transfer transferred 19. Safe deposit boxes List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case. None Depository institution name and address Names of anyone with Description of the contents Do you still access to it have it? **Address** 20. Off-premises storage List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business. None Facility name and address Names of anyone with Description of the contents Do you still access to it have it? Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own 21. Property held for another List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property. ■ None Owner's name and address Location of the property Describe the property Value Dan R. Hubbard Keeney Truck Lines, Inc. 401(k) Plan \$331,702.00 5349 Vista Hermosa 401(k)

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Cypress, CA 90630

Pension Plan

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ase number (if known)

Debtor Keeney Truck Lines, Inc.

> Owner's name and address Location of the property Describe the property Value Robert Hubbard Keeney Truck Lines, Inc. 401(k) Plan \$26,472.00 3500 Fruitland Ave. 401(k) Maywood, CA 90270 **Pension Plan** Owner's name and address Location of the property Describe the property Value Isidro B. Melchor Keeney Truck Lines, Inc. 401(k) Plan \$141,141.00 4402 Durfee Avenue 401(k) Pico Rivera, CA 90660 **Pension Plan** Owner's name and address Location of the property Describe the property Value Felipe A. Mite Keeney Truck Lines, Inc. 401(k) Plan \$55,457.00 3520 Los Flores Blvd 401(k) Lynwood, CA 90262 **Pension Plan** Owner's name and address Location of the property Value Describe the property 401(k) Plan Avei Taeleifi Keeney Truck Lines, Inc. \$40,734.00 10831 Pine Street 401(k) Los Alamitos, CA 90720 **Pension Plan** Owner's name and address Location of the property Describe the property Value Cheryl D. Vanderwall Keeney Truck Lines, Inc. 401(k) Plan \$10,549.00 13030 Pinon Street 401(k) Rancho Cucamonga, CA 91739 **Pension Plan**

Part 12: Details About Environment Information

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

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

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

	Hazardous material means anything that an environmental substance.	onmental law defines as hazardous or	r toxi	c, or describes as a pollutant, conta	minant, or a
Rep	ort all notices, releases, and proceedings know	n, regardless of when they occurre	ed.		
22.	Has the debtor been a party in any judicial or a	dministrative proceeding under an	ıy en	vironmental law? Include settlem	ents and orders.
	No.Yes. Provide details below.				
	Case title Case number	Court or agency name and address	Na	ture of the case	Status of case
	las any governmental unit otherwise notified the notified	ne debtor that the debtor may be lia	able o	or potentially liable under or in vio	olation of an
	No.Yes. Provide details below.				
	Site name and address	Governmental unit name and address		Environmental law, if known	Date of notice
24. l	las the debtor notified any governmental unit o	f any release of hazardous materia	ıl?		
	No.Yes. Provide details below.				
	Site name and address	Governmental unit name and address		Environmental law, if known	Date of notice

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Case number (if known) Debtor Keeney Truck Lines, Inc.

art 13: De	etails About the Debtor's Busines	s or Connections to Any Business		
List any bu	sinesses in which the debtor has usiness for which the debtor was an is information even if already listed	owner, partner, member, or otherwise a pers	on in control within 6 years bef	ore filing this case.
■ None				
Business	name address	Describe the nature of the business	Employer Identification n Do not include Social Security	
			Dates business existed	
		o maintained the debtor's books and records	within 2 years before filing this	case.
Name a	nd address			Date of service From-To
26a.1.	Hoag & Robi, CPAs 2660 Townsgate Rd., #330 Westlake Village, CA 91361			1980 to present
	n 2 years before filing this case.	ited, compiled, or reviewed debtor's books of	account and records or prepar	ed a financial statement
	nd address			Date of service
26b.1.	Hoag & Robi, CPAs 2660 Townsgate Rd., #330 Westlake Village, CA 91361			From-To 1980 to present
		ossession of the debtor's books of account an	d records when this case is file	ed.
□ No				
Name a	nd address		If any books of account an unavailable, explain why	d records are
26c.1.	People's Capital and Leasir 255 Bank St., 4th Floor Waterbury, CT 06702	g		
26c.2.	Allen Lawrence & Associate 7033 Owensmouth Avenue Canoga Park, CA 91303	es		
26c.3.	Marlin Business Bank 2795 E. Cottonwood Pkwy Suite 120 Salt Lake City, UT 84121			
26c.4.	California United Bank			
	ıll financial institutions, creditors, an ment within 2 years before filing this	d other parties, including mercantile and trade case.	agencies, to whom the debtor	r issued a financial
□ No	one			
Name a	nd address			

25.

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Debtor Keeney Truck Lines, Inc. Reade 33 of 70 Case number (if known)

Name a	nd address
26d.1.	People's Capital and Leasing 255 Bank St., 4th Floor Waterbury, CT 06702
26d.2.	Allen Lawrence & Associates 7033 Owensmouth Avenue Canoga Park, CA 91303
26d.3.	Marlin Business Bank 2795 E. Cottonwood Pkwy Suite 120 Salt Lake City, UT 84121
26d.4.	California United Bank

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

	Ν	c

 \square Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory

Date of inventory

The dollar amount and basis (cost, market, or other basis) of each inventory

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
Dan Hubbard	3500 Fruitland Ave. Maywood, CA 90270	President/CEO/Shareholder	63.5% Shareholder 3.06%
Name	Address	Position and nature of any interest	% of interest, if any
Robert Hubbard	3500 Fruitland Ave. Maywood, CA 90270	Vice President	0
Name	Address	Position and nature of any interest	% of interest, if
Avei Tacleits	10831 Pine Street Los Alamitos, CA 90720	Secretary/Treasure	0
Name	Address	Position and nature of any interest	% of interest, if
ESOP Trustees	3500 Fruitland Ave. Maywood, CA 90270		15.51%
Name	Address	Position and nature of any interest	% of interest, if
Walter L. Keeney	521 North First Avenue Arcadia, CA 91006-0460		31.74%
Name	Address	Position and nature of any interest	% of interest, if
Keeney Family Trust	521 North First Avenue Arcadia, CA 91006-0460		27.61%

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Debtor Keeney Truck Lines, Inc.

Name	Address	Position and nature of any interest	% of interest, if any
Joanna Keeney	1866 Highland Oaks Drive Arcadia, CA 91006	interest	4.05%
Name	Address	Position and nature of any interest	% of interest, if
Kevin Keeney	42492 Biscay St. Lancaster, CA 93536		5.40%
Name	Address	Position and nature of any interest	% of interest, if
Madeline Jenkins	7 Jaquish Road Omak, WA 98841		2.99%
Name	Address	Position and nature of any interest	% of interest, if any
Eugene Hubbard	5177 Glen Meadow Drive Centreville, VA 20120		2.99%
Name	Address	Position and nature of any interest	% of interest, if
Margaret S. Hubbard	12 Blue Heron Lane Riverside, WA 98849		2.99%
Name	Address	Position and nature of any interest	% of interest, if any
Karyl Hubbard	824 Pan Vista Drive Omak, WA 98841		2.15%

	s case, did the debtor have officers, directs in control of the debtor who no longers.	ectors, managing members, general par er hold these positions?	rtners, members in
□ No			
Yes. Identify below.			
Name	Address	Position and nature of any interest	Period during which position or interest was held
Carol Aslip (deceased)		Sec/Treas.	to 4/30/16
Name	Address	Position and nature of any interest	Period during which position or interest was held
Hawaiian Trust-ESOP	Bank of Hawaii PO Box 3170 Honolulu, HI 96802-3170	17.04%	

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

No

Yes. Identify below.

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		Name and address of recipient	Amount of money or description and value property	ie of	Dates	Reason for providing the value
;	30.1	Dan Hubbard 3500 Fruitland Ave. Maywood, CA 90270	\$161,945.02		12/07/15 - 11/30/16	Gross Earnings
		Relationship to debtor Owner/President/CEO				
;	30.2	Walter L. Keeney 521 North First Avenue Arcadia, CA 91006-0460	\$1,658.41		12/15/2015	ESOP Distribution
		Relationship to debtor Shareholder				
:	30.3	Robert Hubbard 3500 Fruitland Ave. Maywood, CA 90270	\$63,750		12/07/15 through 11/30/16	Earnings
		Relationship to debtor Vice President				
ı	I N	6 years before filing this case, has the second of the sec	ne debtor been a member of any consolidate	d group f	or tax purposes?	
Na	me c	of the parent corporation		Employe corporat		mber of the parent
32. W	ithin	6 years before filing this case, has the	ne debtor as an employer been responsible f	or contril	outing to a pension	n fund?
•	_ `	No 'es. Identify below.				
		of the parent corporation		Employe corporat		mber of the parent
Th	e W	estern Conference of Teamsters	Pension Trust Fund	EIN:		
Ke	ene	y Truck Lines, Inc. 401(K) Pensio	on Plan	EIN:	95-2102739	

EIN:

95-2102739

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Debtor Keeney Truck Lines, Inc.

Part 14: Signature and Declaration

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

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

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

Executed on December 1, 2	2016	
/s/ Dan Hubbard		Dan Hubbard
Signature of individual signing on	behalf of the debtor	Printed name
Position or relationship to debtor	President/CEO	
Are additional pages to Stateme	nt of Financial Affairs	for Non-Individuals Filing for Bankruptcy (Official Form 207) attached?
■ No		
□Yes		

B2030 (Form 2030) (12/15)

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United States Bankruptcy Court Central District of California

In re	Keeney Truck Lines, Inc.		Case No.	
		Debtor(s)	Chapter	_11
	DISCLOSURE OF COMPENSAT	TION OF ATTORNEY	Y FOR DE	EBTOR(S)
(Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I compensation paid to me within one year before the filing of the per rendered on behalf of the debtor(s) in contemplation of or in the contemplation of the debtor.	petition in bankruptcy, or agree	eed to be paid	to me, for services rendered or to
			\$ subject t	o fee application per 327/330 30 (Fees and Costs)
	Prior to the filing of this statement I have received* Balance Due		\$ 49,931	50 (Fees and Costs)
2. :	1,717.00 of the filing fee has been paid.			
3.	The source of the compensation paid to me was:			
	■ Debtor □ Other (specify):			
4. ′	The source of compensation to be paid to me is:			
	■ Debtor □ Other (specify):			
5.	■ I have not agreed to share the above-disclosed compensation	with any other person unless	they are mem	bers and associates of my law firm.
	☐ I have agreed to share the above-disclosed compensation wi copy of the agreement, together with a list of the names of the same of the			
6.	In return for the above-disclosed fee, I have agreed to render leg	gal service for all aspects of the	e bankruptcy c	ease, including:
1	a. Analysis of the debtor's financial situation, and rendering ado b. Preparation and filing of any petition, schedules, statement of c. Representation of the debtor at the meeting of creditors and of d. [Other provisions as needed]	f affairs and plan which may b	e required;	
7.]	By agreement with the debtor(s), the above-disclosed fee does n Representation of the debtor(s) in any discharg adversary proceeding or any other contested r exemptions.	geability actions, judicial l	ien avoidan	
	CER	TIFICATION		
	certify that the foregoing is a complete statement of any agreer ankruptcy proceeding.	nent or arrangement for payme	ent to me for re	epresentation of the debtor(s) in
_	ecember 1, 2016	/s/ William P. Fennell		
D	ate	William P. Fennell, 1642 Signature of Attorney		
		Law Office of William F 401 West A Street, Suit		PLC
		San Diego, CA 92101		
		619-325-1560 Fax: 619 office@fennelllaw.com		
		Name of law firm		

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Attorney or Party Name, Address, Telephone & FAX Nos., State Bar No. & Email Address William P. Fennell 401 West A Street, Suite 1800 San Diego, CA 92101 619-325-1560 Fax: 619-325-1558 California State Bar Number: 164210 office@fennelllaw.com	Page 58 of 70 FOR COURT USE ONLY
□ Debtor(s) appearing without an attorney	
■ Attorney for Debtor	
	CASE NO.: CHAPTER: 11
	VERIFICATION OF MASTER MAILING LIST OF CREDITORS [LBR 1007-1(a)]
	[LBK 1007-1(a)]
Debtor(s).	
Pursuant to LBR 1007-1(a), the Debtor, or the Debtor's attormaster mailing list of creditors filed in this bankruptcy case, consistent with the Debtor's schedules and I/we assume all	consisting of 10 sheet(s) is complete, correct, and
Date: December 1, 2016	/s/ Dan Hubbard
	Siganture of Debtor 1
Date:	Signature of Debtor 2 (joint debtor)) (if applicable)
Date: December 1, 2016	/s/ William P. Fennell
Date. December 1, 2010	Signature of Attorney for Debtor (if applicable)

Keeney Truck Lines, Inc. 3500 Fruitland Ave. Maywood, CA 90270

William P. Fennell Law Office of William P. Fennell, APLC 401 West A Street, Suite 1800 San Diego, CA 92101

American Express P.O. Box 297879 Fort Lauderdale, FL 33329-7879

Bandini Truck Term 3152 Bandini Blvd. Los Angeles, CA 90058

Bank of America PO Box 982234 El Paso, TX 79998-2234

Benny's Oil Filter & Recycling 6040 Walker Ave.
Maywood, CA 90270

Betts Truck Parts & Service File 50413 Los Angeles, CA 90074-0413

BNSF Railroad 3110 Solutions Center Chicago, IL 60677-3001 BNSF Railway 920 SE Quincy 9th Floor Topeka, KS 66612-1116

Board of Trustees Teamsters Trust c/o Wohlner Kaplon et al. 16501 Ventura Blvd, #304 Encino, CA 91436

Broomall Trucking, Inc. 3500 Fruitland Ave. Maywood, CA 90270

Budget Uniform Rental Supply 1702 W. 134th Street Gardena, CA 90247

Cecil Reyes 7927 E. Arroyo Avenue Rosemead, CA 91770

Charles E. Randmel 441 Calle Borrego Walnut, CA 91789

Commercial Tire P.O. Box 58707 Los Angeles, CA 90058

Cummins PO Box 848731 Los Angeles, CA 90084-8731 Dan Hubbard 3500 Fruitland Ave. Maywood, CA 90270

De La Rosa Office Cleaning 9631 Senwood Street Bellflower, CA 90706

Econoline Portable Restrooms 631 N Bristol St #65 Santa Ana, CA 92703

Eloy Adame 5651 Via Corona Street Los Angeles, CA 90022

Fleetpride P.O. Box 847118 Dallas, TX 75284-7118

Food Express 521 North First Avenue Arcadia, CA 91006-0460

Fulgencio Bonilla 1226 E. Louisa Avenue West Covina, CA 91790-1348

Industrial Fumigant PO Box 844290 Dallas, TX 75284

Inland Kenworth, Inc. 1600 W. Washington Blvd. Montebello, CA 90640

Interstate Battery System 7327 Whittier Avenue Whittier, CA 90602

Interstate Filter Services 15006 E Arrow Hwy Baldwin Park, CA 91706

J. Calvin De Jager 18461 Old River Road Bakersfield, CA 93311

James Stout 1064 Westbrook Street Corona, CA 92880

JDS Tank Testing & Repair P.O. Box 1241 Stanton, CA 90680

John Johnson 3456 Maryland Avenue Baldwin Park, CA 91706

Johnson Hardware 3600 E. Slauson Avenue Maywood, CA 90270 Julian Lugo 12435 Nordesta Drive Norwalk, CA 90650

Kathryn J. Halford, Attorney Wohlner Kaplon Cutler et. al. 16501 Ventura Blvd, Suite 304 Encino, CA 91436

Keeney Family Trust 824 Pan Vista Dr. Omak, WA 98841

Konica Minolta PO Box 31001-0273 Pasadena, CA 91110-0273

Kyle Degough 11210 Forbes Avenue Granada Hills, CA 91344

Little John, Inc. PO Box 5177 Spartanburg, SC 29304

Manuel D. Reyes 301 N Nora Avenue West Covina, CA 91790

Marlin Business Bank P.O. Box 13604 Philadelphia, PA 19101 Matheson Tri-Gas/Sims Welding Dept LA 23793 Pasadena, CA 91185-3793

MCI PO Box 15043 Albany, NY 12212-5043

Mervin L. Heuseveldt 12224 Torrey Pines Drive Auburn, CA 95602

Mike Evans 1604 Luray Street Long Beach, CA 90807

ML Bernie 2245 First Street #211A Simi Valley, CA 93065

Nationwide Carrier Services Licensing 1304 West Whittier Blvd. Montebello, CA 90640

Northwest Administrators, Inc. c/o Reid, McCarthy, Ballew & Leahy 100 W. Harrison St., Suite 300 Seattle, WA 98119

Pallets Plus, Inc. 3500 Fruitland Avenue Maywood, CA 90270 Pallets Plus, Inc. 3500 Fruitland Ave. Maywood, CA 90270

Parts Boys 3400 Fruitland Avenue Maywood, CA 90270

People's Capital and Leasing 255 Bank St., 4th Floor Waterbury, CT 06702

Pitney Bowes Financial Service PO Box 371887 Pittsburgh, PA 15250-7887

Polar 7600 East Sam Houston Parkway Houston, TX 77049

Reid McCarthy Ballew & Leahy LLP 100 West Harrison Street North Tower, Suite 300 Seattle, WA 98119

Robert Hubbard 3500 Fruitland Ave. Maywood, CA 90270

Robert W. Bollar, Esq. 1800 W. Katella Ave., #400 Orange, CA 92867

SC Lubes P.O. Box 5765 Orange, CA 92863-5765

Sherry Bechtel 2357 S. Lakeshore Drive Pacific, MO 63069-4655

Southern Counties Oil Co. dba SC Fuels P.O. Box 4159 Orange, CA 92863-4159

Sparkletts PO Box 7126 Pasadena, CA 91109

Sprint PO Box 4181 Carol Stream, IL 60197-4181

Stacy Medical Center PO Box 57829 Sherman Oaks, CA 91413-2829

Staples Credit Plan
Dept. 51-7811110740
PO Box 78004
Phoenix, AZ 85062-8004

Teamsters & Food Employers Security Trust Fund PO Box 8262 Pasadena, CA 91109-8262 TEC P.O. Box 11272 Portland, OR 97211

Telepacific Communications PO Box 509013 San Diego, CA 92150-9013

The Los Angeles Junction Rail 3110 Solutions Center Chicago, IL 60677-3001

Truck PRO/PTO Sales 29787 Network Place Chicago, IL 60673-1787

Truck Specialty 4019 E. 52nd Street Maywood, CA 90270

United Towing Services PO Box 642 Downey, CA 90241

Walter L. Keeney 521 North First Avenue Arcadia, CA 91006-0460

Wells Fargo Bank, N.A. Energy Product Company PO Box 202056 Dallas, TX 75320-2056 Western Allied P.O. Box 3628 Santa Fe Springs, CA 90670-1628

Western Conference of Teamsters Pension Trust Fund PO Box 841131 Los Angeles, CA 90084-1131

Western Conference of Teamsters Pension Trust Fund 2323 Eastlake Aveue E Seattle, WA 98102

Westrux P.O. Box 309 Norwalk, CA 90651-0309

Zamora Lawn Services 1650 Lagoon Avenue Wilmington, CA 90744 Case 2:16-bk-26393-SK Doc 1 Filed 12/14/16 Entered 12/14/16 21:37:36 Desc Main Document Page 69 of 70

Attorney or Party Name, Address, Telephone & FAX Nos., and State Bar No. & Email Address William P. Fennell 401 West A Street, Suite 1800 San Diego, CA 92101 619-325-1560 Fax: 619-325-1558 California State Bar Number: 164210 office@fennelllaw.com	FOR COURT USE ONLY
■ Attorney for:	
UNITED STATES BAI CENTRAL DISTRIC	
In re: Keeney Truck Lines, Inc. Debtor(s),	CASE NO.: ADVERSARY NO.: CHAPTER: 11
Plaintiff(s),	CORPORATE OWNERSHIP STATEMENT PURSUANT TO FRBP 1007(a)(1) and 7007.1, and LBR 1007-4
Defendant(s).	[No hearing]

Pursuant to FRBP 1007(a)(1) and 7007.1, and LBR 1007-4, any corporation, other than a governmental unit, that is a debtor in a voluntary case or a party to an adversary proceeding or a contested matter shall file this Statement identifying all its parent corporations and listing any publicly held company, other than a governmental unit, that directly or indirectly own 10% or more of any class of the corporation's equity interest, or state that there are no entities to report. This Corporate Ownership Statement must be filed with the initial pleading filed by a corporate entity in a case or adversary proceeding. A supplemental statement must promptly be filed upon any change in circumstances that renders this Corporate Ownership Statement inaccurate.

I,	William P. Fennell 164210	, the undersigned in the above-captioned case, hereby declare
	(Print Name of Attorney or Declarant)	
un	der penalty of perjury under the laws of the United States	of America that the following is true and correct:

Case 2:16-bk-26393-SK Doc 1 Filed 12/14/16 Entered 12/14/16 21:37:36 Desc Main Document Page 70 of 70

[Check 1.	the appropriate boxes and, if applicable, provide the I have personal knowledge of the matters set forth in the I am the president or other officer or an authorized a I am a party to an adversary proceeding I am a party to a contested matter I am the attorney for the Debtor corporation	is Statement b	ecause:
2.a.	,		
b.	■ There are no entities that directly or indirectly own 1	0% or more of	any class of the corporation's equity interest.
Decem	ber 1, 2016	By: /s/	William P. Fennell
Date		Sig	nature of Debtor, or attorney for Debtor
		Name:	William P. Fennell 164210 Printed name of Debtor, or attorney for Debtor