## Case 16-51846 Doc 1 Filed 02/01/16 Entered 02/01/16 12:30:14 Desc Main Document Page 1 of 13

Fill in this information to identify your case:		
United States Bankruptcy Court for the:		
NORTHERN DISTRICT OF GEORGIA		
Case number (if known)	Chapter you are filing under:	
	☐ Chapter 7	
	■ Chapter 11	
	☐ Chapter 12	
	☐ Chapter 13	☐ Check if amende

### Official Form 201

### Voluntary Petition for Non-Individuals Filing for Bankruptcy

12/15

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

1.	Debtor's name	Turn4 Logistics, LLC	
2.	All other names debtor used in the last 8 years		
	Include any assumed names, trade names and doing business as names		
3.	Debtor's federal Employer Identification Number (EIN)	47-1089836	
4.	Debtor's address	Principal place of business	Mailing address, if different from principal place of business
		1010 Huntcliff	
		Suite 1350	
		Atlanta, GA 30350	
		Number, Street, City, State & ZIP Code	P.O. Box, Number, Street, City, State & ZIP Code
		Fulton	Location of principal assets, if different from principal
		County	place of business
			Number, Street, City, State & ZIP Code
5.	Debtor's website (URL)		
6.	Type of debtor	■ Corporation (including Limited Liability Compar	ov (LLC) and Limited Liability Partnership (LLP))
		<u> </u>	, (,,
		☐ Other. Specify:	

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ebtor	<b>Turn4 Logistics</b>	, LLC

Jeptor	l urn4	Logistics,	L
	Name		

7.	Describe debtor's business	☐ Heal ☐ Sing ☐ Railr ☐ Stoc ☐ Com ☐ Clea	alth Care Business (as defined in 11 U.S.C. § 101(27A))  agle Asset Real Estate (as defined in 11 U.S.C. § 101(51B))  altroad (as defined in 11 U.S.C. § 101(44))  ackbroker (as defined in 11 U.S.C. § 101(53AB))  mmodity Broker (as defined in 11 U.S.C. § 101(6))  earing Bank (as defined in 11 U.S.C. § 781(3))  ne of the above						
		B. Chec	k all that a	apply					
					described in 26 U.S.C. §50				
					, including hedge fund or p		ment vehicle (as defined i	n 15 U.S.C. §80	a-3)
		☐ Inve	stment ad	lvisor (	as defined in 15 U.S.C. §80	a-3)			
					an Industry Classification S .com/search/.	system) 4-diç	git code that best describe	es debtor.	
3.	Under which chapter of the	Check o	one:						
	Bankruptcy Code is the Debtor filing?	☐ Chap	pter 7						
	20000g.	☐ Chap	pter 9						
		■ Chap	pter 11. C	heck a	ll that apply:				
					Debtor's aggregate nonco are less than \$2,490,925 ( that).				
					The debtor is a small business debtor, attach the statement, and federal incorprocedure in 11 U.S.C. § 1	e most recei ome tax retu	nt balance sheet, stateme	nt of operation,	cash-flow
					A plan is being filed with the	nis petition.			
					Acceptances of the plan waccordance with 11 U.S.C	. § 1126(b).			
					The debtor is required to f Exchange Commission ac attachment to Voluntary P (Official Form 201A) with t	cording to § etition for No	13 or 15(d) of the Securit	ies Exchange Ad	t of 1934. File the
					The debtor is a shell comp	any as defir	ned in the Securities Exch	ange Act of 193	4 Rule 12b-2.
		☐ Cha <sub>l</sub>	pter 12						
).	Were prior bankruptcy cases filed by or against the debtor within the last 8 years?	■ No.							
	If more than 2 cases, attach a		District		Wh	on	Case nur	nhor	
	separate list.		District		Wh		Case nur		
			District		VVII	GII	Case nui		
10.	Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?	■ No □ Yes.							
	List all cases. If more than 1, attach a separate list		Debtor				Relationsh	ip to you	
	andon a coparato not		District		Wh	en		ber, if known	
				-					

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Debt	Turn4 Logistics, LI	LC	Docum	nent Page 3 of 13 Case number (if kno	wn)			
11.	Why is the case filed in	Check all	l that apply:					
	this district?		· •	rincipal place of business, or principal asse tion or for a longer part of such 180 days th	•			
		□ Ab	pankruptcy case concerning	debtor's affiliate, general partner, or partner	ership is pending in this district.			
12.	Does the debtor own or have possession of any	■ No						
	real property or personal property that needs	☐ Yes.	Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.					
	immediate attention?		Why does the property n	eed immediate attention? (Check all that	apply.)			
			☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety What is the hazard?					
			☐ It needs to be physicall	☐ It needs to be physically secured or protected from the weather.				
				oods or assets that could quickly deterioral ds, meat, dairy, produce, or securities-relat	te or lose value without attention (for example, ed assets or other options).			
			☐ Other					
			Where is the property?					
				Number, Street, City, State & ZIP Co	de			
			Is the property insured?					
			□ No					
			☐ Yes. Insurance agend					
			Contact name					
			Phone					
	Statistical and admin	istrative in	nformation					
13.	Debtor's estimation of	. C	heck one:					
	available funds		Funds will be available for	r distribution to unsecured creditors.				
			After any administrative e	xpenses are paid, no funds will be available	e to unsecured creditors.			
14.	Estimated number of	<b>■</b> 1-49		□ 1,000-5,000	☐ 25,001-50,000			
	creditors	□ 50-99		<u> </u>	<u> </u>			
		☐ 100-19 ☐ 200-99		□ 10,001-25,000	☐ More than100,000			
15.	Estimated Assets	<b>=</b> \$0 - \$5	•	□ \$1,000,001 - \$10 million	\$500,000,001 - \$1 billion			
		□ \$50,00	01 - \$100,000	☐ \$10,000,001 - \$50 million	☐ \$1,000,000,001 - \$10 billion			

□ \$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

16. Estimated liabilities

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

□ \$500,001 - \$1 million

□ \$50,001 - \$100,000

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

□ \$500,001 - \$1 million

□ \$0 - \$50,000

□ \$10,000,000,001 - \$50 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

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Case number (if known) Document

Debtor

**Turn4 Logistics, LLC** 

Name	

Doguoct	for Dalief	Declaration,	and	Cianotura
Reduesi	ioi Reliel.	Deciai alion.	. anu	Siulialule

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

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

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

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

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

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

February 1, 2016 MM / DD / YYYY Executed on

X	/s/ Lewis Harrell	Lewis Harrell	
	Signature of authorized representative of debtor	Printed name	
	Title Managing Member		

#### 18. Signature of attorney

X	/s/ M. Denise Dotson		Date	February 1, 2016	
	Signature of attorney for debtor			MM / DD / YYYY	
	M. Denise Dotson				
	Printed name				
	M. Denise Dotson, LLC				
	Firm name				
	170 Mitchell Street				
	Atlanta, GA 30303				
	Number, Street, City, State & ZIP Code				
	Contact phone 404-526-8869	Email address	ddotsonla	aw@me.com	

227230

Bar number and State

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Fill in this information to identify the case	Fill in this information to identify the case:						
Debtor name Turn4 Logistics, LLC							
United States Bankruptcy Court for the:	NORTHERN DISTRICT OF GEORGIA	☐ 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	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 Deduction for value Unsecured claim		
				partially secured	of collateral or setoff	onocour ou olaim
AT&T Mobility P.O. Box 6463 Carol Stream, IL 60197-6463		utilities/phone	Contingent Unliquidated Disputed			\$4,714.23
Bennett Thrasher, LLP 3625 Cumberland Boulevard Suite 1000						\$7,746.00
Atlanta, GA 30339 Berkshire Hathaway PO Box 77029 Minneapolis, MN 55480-7729			Contingent Unliquidated Disputed			\$10,068.00
FleetPride PO Box 281811 Atlanta, GA 30384						\$4,897.31
GE Transportation Finance PO Box 538121 Atlanta, GA 30353-8121						\$4,122.57
GGG Partners						\$2,500.00
Haddad Georgia Properties, LLC 221 Curry Hollow Rd. Pittsburgh, PA			Contingent Unliquidated Disputed			\$2,338.16
I5236 K&L Trailer Leasing Inc. PO Box 11248 Knoxville, TN 37939			Contingent Unliquidated Disputed			\$7,525.00

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Debtor Turn4 Logistics, LLC 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, and government	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
Knight Capital Funding II LLC 9 E Lookerman Street Ste 3A-543						\$67,706.34
Dover, DE 19901 MHC Financial Services Inc. PO Box 412582 Kansas City, MO 64141						\$8,337.88
PACCAR Financial Corp PO Box 530491 Atlanta, GA 30353-0491						\$41,435.10
PrePass PO Box 52774 Phoenix, AZ 85072						\$15,358.36
Randall-Riley LLC PO Box 2029 Tuscaloosa, AL 35403						\$2,600.00
Rush International Truck Cente 3510 Jeff Adams Drive			Contingent Unliquidated Disputed			\$6,285.58
Charlotte, NC 28206 Team One Contract Services 9635 Ventana Way Ste 202 Alpharetta, GA 30022						\$96,090.40
Teletrac Inc 32472 Collection Center Drive Chicago, IL 60693-0324			Contingent Unliquidated Disputed			\$19,562.25
U.S. Premuim Finance PO Box 630035 Cincinnati, OH 45263-0035		Physical damage and Cargo Police	Contingent Unliquidated Disputed			\$28,422.16
U.S. Premuim Finance PO Box 630035 Cincinnati, OH 45263-0035		Liability Insurance	Contingent Unliquidated Disputed			\$48,862.44

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Debtor	Turn4 Logistics, LLC	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, and government	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 Unsecured claim		
				partially secured	of collateral or setoff	onscoured cidini
U.S. Premuim Finance PO Box 630035 Cincinnati, OH 45263-0035		Workers Comp	Contingent Unliquidated Disputed			\$31,562.05
Utility Trailer Sales Co. Geor PO Box 8 Ellenwood, GA 30294						\$8,582.69

AT&T PO Box 105262 Atlanta, GA 30348-5262

AT&T Mobility P.O. Box 6463 Carol Stream, IL 60197-6463

Bennett Thrasher, LLP 3625 Cumberland Boulevard Suite 1000 Atlanta, GA 30339

Berkshire Hathaway PO Box 77029 Minneapolis, MN 55480-7729

Blue Beacon Truck Washes PO Box 856 Salina, KS 67402-0526

Central Leasing PO Box 902, Dept 560 Memphis, TN 38101-0902

Comcast PO Box 530098 Atlanta, GA 30353-0098

Comcast Po Box 530099 Atlanta, GA 30353-0099

Concentra PO Box 82730 Hapeville, GA 30354 FedEx PO Box 660481 Dallas, TX 75266

First Bank c/o The McKerley Law Firm 300 Vestavia Parkeay Ste 2400 Birmingham, AL 35216

First Insurance Funding PO Box 66468 Chicago, IL 60666

FleetPride PO Box 281811 Atlanta, GA 30384

Floyd Primary Care PO Box 1882 Rome, GA 30162-1882

GE Transportation Finance PO Box 538121 Atlanta, GA 30353-8121

GGG Partners

Haddad Georgia Properties, LLC 221 Curry Hollow Rd. Pittsburgh, PA 15236

Ironwood Insurance Services LL 3715 Northside Pkwy Ste 1-500 Atlanta, GA 30327

JB&B Investments, LLC 1111 Northside Drive Ste P270 Knoxville, TN 37919

K&L Capital LLC 1111 Northside Drive P195 Knoxville, TN 37919

K&L Trailer Leasing Inc. PO Box 11248
Knoxville, TN 37939

Knight Capital Funding II LLC
9 E Lookerman Street
Ste 3A-543
Dover, DE 19901

MHC Truck Leasing PO Box 879269 Kansas City, MO 64187-9269

MHC Financial Services Inc. PO Box 412582 Kansas City, MO 64141

MHC Kenworth - Atlanta 5860 Riverview Road Mableton, GA 30126

PACCAR Financial Corp PO Box 530491 Atlanta, GA 30353-0491

Pana Pacific/The Bricks Group PO Box 320550 Los Gatos, CA 95032 Pegasus Trans Tech PO Box 88712 Milwaukee, WI 53288-0712

PIKEPASS 4401 West Memorial Rd, Ste 130 Oklahoma City, OK 73134-1798

PrePass PO Box 52774 Phoenix, AZ 85072

Randall-Riley LLC PO Box 2029 Tuscaloosa, AL 35403

Rush International Truck Cente 3510 Jeff Adams Drive Charlotte, NC 28206

Rush Truck Center 2801 West Amador Las Cruces, NM 88005-4020

Rush Truck Centers 2560 Moreland Avenue Atlanta, GA 30315

Saftey Plus LLC PO Box 1308 Snyder, TX 79550

Stillman Welch LLC 3348 Peachtree Rd, NE Tower Ste 700 Atlanta, GA 30326 Suntrust Bank PO Box 27572 Richmond, VA 23261

TCF Equipment Finance PO Box 77077 Minneapolis, MN 55480-7777

Team One Contract Services 9635 Ventana Way Ste 202 Alpharetta, GA 30022

Teletrac Inc 32472 Collection Center Drive Chicago, IL 60693-0324

U.S. Premuim Finance PO Box 630035 Cincinnati, OH 45263-0035

Utility Trailer Sales Co. Geor PO Box 8 Ellenwood, GA 30294

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#### **United States Bankruptcy Court** Northern District of Georgia

In re	Turn4 Logistics, LLC	Case No.		
		Debtor(s)	Chapter	11
	CODDODAT	E OWNERSHIP STATEMENT (1	DIII E 7007 1)	
	CORFORAT	E OWNERSHIF STATEMENT (I	KULE /00/.1)	
or recu is a (ar	ant to Federal Rule of Bankruptcy Proposal, the undersigned counsel for <u>Ture</u> corporation(s), other than the debass of the corporation's(s') equity interests.	urn4 Logistics, LLC in the above cattor or a governmental unit, that direct	ptioned action, ctly or indirectl	certifies that the following y own(s) 10% or more of
■ Non	ne [Check if applicable]			
Februa	ary 1, 2016	/s/ M. Denise Dotson		
Date		M. Denise Dotson 227230		
		Signature of Attorney or Litigar Counsel for Turn4 Logistics, L		
		M. Denise Dotson, LLC		
		170 Mitchell Street Atlanta, GA 30303		
		404-526-8869 Fax:404-526-8855		
		ddotsonlaw@me.com		