B1 (Official	Form 1)(04											<del></del>
			United M			ruptcy of Florid					Voluntary	Petition
Federal		ion Com <sub>l</sub>	er Last, First pany, Inc.			Merger	Name	of Joint D	ebtor (Spouse	e) (Last, First,	Middle):	
(include ma	lames used barried, maide achment		or in the last e names):	8 years						Joint Debtor i trade names)	n the last 8 years:	
Last four di (if more than on 26-1891	ne, state all)	Sec. or Indi	ividual-Taxp	ayer I.D. (	(ITIN)/Com	plete EIN	Last f	our digits o	f Soc. Sec. o	r Individual-T	axpayer I.D. (ITIN) No	o./Complete EIN
	ampa Roa	-	Street, City,	and State	):	ZIP Code		Address of	f Joint Debtor	r (No. and Str	eet, City, and State):	ZIP Code
-		of the Prin	cípal Place o	of Busines		34677		y of Reside	ence or of the	Principal Pla	ce of Business:	Zir Code
Pinellas		/ / / / / / / / / / / / / / / / / / /	C		. ):		Mailia	Add	of Lains Dalu	(:£ 4:££	46	
Mailing Ad	dress of Del	otor (if diffe	rent from st	reet addres	ss):		Mailii	ig Address	of Joint Debi	for (if differer	t from street address):	
					Г	ZIP Code	<u>:</u>					ZIP Code
Location of (if different			siness Debto ove):	r								<u></u>
(F	• •	f Debtor				of Business	3				tcy Code Under White ed (Check one box)	:h
<ul> <li>(Form of Organization) (Check one box)</li> <li>☐ Individual (includes Joint Debtors)         See Exhibit D on page 2 of this form.</li> <li>☐ Corporation (includes LLC and LLP)</li> <li>☐ Partnership</li> <li>☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.)</li> </ul>			<ul> <li>☐ Health Care Business</li> <li>☐ Single Asset Real Estate as de in 11 U.S.C. § 101 (51B)</li> <li>☐ Railroad</li> <li>☐ Stockbroker</li> <li>☐ Commodity Broker</li> <li>☐ Clearing Bank</li> <li>☐ Other</li> </ul>			s defined	☐ Chapt☐	ter 9 ter 11 ter 12	of □ Ch of	apter 15 Petition for R a Foreign Main Procee apter 15 Petition for R a Foreign Nonmain Pro	eding ecognition	
Chapter 15 Debtors Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending:			☐ Debi	Tax-Exe (Check box tor is a tax-ex er Title 26 of	empt Entity k, if applicable kempt organi the United S	le) zation tates	defined "incurr		(Check onsumer debts,	busine for	are primarily ess debts.	
Filing Fe attach sig debtor is Form 3A	ng Fee attache te to be paid in gned application unable to pay the waiver require	d in installments on for the cour fee except in ested (applica	heck one bo (applicable to urt's considera n installments. able to chapter urt's considera	o individual tion certifyi Rule 10066	ing that the (b). See Office als only). Mu	t Check	Debtor is not if: Debtor's agg are less than all applicabl A plan is bei: Acceptances	a small busi regate nonco \$2,490,925 ( e boxes: ng filed with of the plan w	s debtor as definess debtor as ontingent liquid (amount subject this petition.	ated debts (excl		e years thereafter).
Debtor	estimates tha	at funds will at, after any	ation be available exempt prop for distribut	erty is ex	cluded and	administrat		es paid,		THIS	SPACE IS FOR COURT	USE ONLY
Estimated N  1- 49	Number of C  50- 99	reditors  100- 199	200- 999	1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000			
Estimated A	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion	More than \$1 billion			
Estimated L  \$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion	More than \$1 billion			

Case 8:15-bk-03742 Doc 1 Filed 04/13/15 Page 2 of 8 B1 (Official Form 1)(04/13) Page 2 Name of Debtor(s): **Voluntary Petition** Federal Verification Company, Inc., Successor by Merger to GSA 1000, LLC (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Location Case Number: Date Filed: Where Filed: - None -Location Case Number: Date Filed: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? ☐ Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) ☐ Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in П this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord)

Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and

Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

after the filing of the petition.

### Voluntary Petition

(This page must be completed and filed in every case)

Name of Debtor(s):

Federal Verification Company, Inc., Successor by Merger to GSA 1000, LLC

#### Signatures

### Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this

petition is true and correct.
[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

Signature of Debtor

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

Signature of Attorney\*

Signature of Attorney for Debtor(s)

Michael C. Markham 0768560

Printed Name of Attorney for Debtor(s)

Johnson, Pope, Bokor, Ruppel

Firm Name

& Burns, LLP 403 East Madison Street #400 Tampa, FL 33602

Address

813-225-2500 Fax: 813-223-7118

Telephone Number

\*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

#### Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

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

Signature of Authorized Individual

Tames Sprecher

Printed Name of Authorized Individual

President

Title of Authorized Individual

4-13-15

Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

Date

Address

Signature of bankruptcy petition preparer or officer, principal, responsible person,or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. II U.S.C. §I10; 18 U.S.C. §156.

In re

Federal Verification Company, Inc., Successor by Merger to GSA 1000, LLC

Debtor

### FORM 1. VOLUNTARY PETITION

## **Other Names Attachment**

All Other Names used by Debtor in the last 8 years:

- 1. DBA GSA Application Services
- 2. DBA Federal Suppliers Guide
- 3. DBA Government Awards Consulting
- 4. DBA GSA Alliance
- 5. DBA GSA Processors Co.
- 6. DBA GSA Preview
- 7. DBA GSA 1000
- 8. DBA GSA Applications
- 9. DBA Contract Award Services
- 10. DBA Gov-Registrations

B4 (Official Form 4) (12/07)

# United States Bankruptcy Court Middle District of Florida

	Federal Verification Company, Inc., Successor by Merger to C	SSA 1000,	
In re	LLC	Case No.	
	Debtor(s	Chapter	11

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
AccountingDepartment.com, LL 512 Newark Pompton Tpike Pompton Plains, NJ 07444	AccountingDepartment.com, LL 512 Newark Pompton Tpike Pompton Plains, NJ 07444		Disputed	8,500.00
Banyan Biomarkers, Inc. 13400 Progress Blvd. Alachua, FL 32615	Banyan Biomarkers, Inc. 13400 Progress Blvd. Alachua, FL 32615		Disputed	11,400.00
Bennett Motor Express 1001 Industrial Parkway McDonough, GA 30253	Bennett Motor Express 1001 Industrial Parkway McDonough, GA 30253		Disputed	12,500.00
Dawne Buzard 6659 South Patricia Terrace Lecanto, FL 34461	Dawne Buzard 6659 South Patricia Terrace Lecanto, FL 34461		Disputed	8,236.38
Department of Labor US Dept of Labor Wage Hour Division, 4200 W. Cypress St Suite 444 Tampa, FL 33607	Department of Labor US Dept of Labor Wage Hour Division, 4200 W. Cypress St Tampa, FL 33607		Disputed	280,786.88
GSA Processors 334 East Lake Road, #223 Palm Harbor, FL 34685	GSA Processors 334 East Lake Road, #223 Palm Harbor, FL 34685			10,350.82
H&K Equipment Co 4200 Casteel Drive Coraopolis, PA 15108	H&K Equipment Co 4200 Casteel Drive Coraopolis, PA 15108		Disputed	10,000.00
J.C. Lewis Construction, LLC Schedule 56 OS 1957 State Hwy 87 South Center, TX 75935	J.C. Lewis Construction, LLC Schedule 56 OS 1957 State Hwy 87 South Center, TX 75935		Disputed	10,000.00
K&J's Managed Solutions, LLC 13644 W. Hillsborough Ave Tampa, FL 33635	K&J's Managed Solutions, LLC 13644 W. Hillsborough Ave Tampa, FL 33635			89,147.25
Lisa Halsor 2510 Islander Court Palm Harbor, FL 34683	Lisa Halsor 2510 Islander Court Palm Harbor, FL 34683		Disputed	8,275.70

B4 (Official Form 4) (12/07) - Cont.

Federal Verification Company, Inc., Successor by Merger

In re to GSA 1000, LLC

Case No.	

Debtor(s)

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Mark Trevethan	Mark Trevethan		Disputed	12,644.98
4918 Melion Court Tampa, FL 33624	4918 Melion Court   Tampa, FL 33624			
Michael Pirolo	Michael Pirolo		Disputed	37,592.30
2461 Waterview Court	2461 Waterview Court		Disputed	37,332.30
Palm Harbor, FL 34684	Palm Harbor, FL 34684			
Richard Steve Turner	Richard Steve Turner		Disputed	28,959.40
14934 Redcliff Drive	14934 Redcliff Drive			,
Tampa, FL 33625	Tampa, FL 33625			
Robert Wyche	Robert Wyche		Disputed	8,766.00
2208 1st Street, #5	2208 1st Street, #5			
Indian Rocks Beach, FL 33785	Indian Rocks Beach, FL 33785			
S&S Weapon Systems, Inc.	S&S Weapon Systems, Inc.		Disputed	10,000.00
3771 Southern Blvd	3771 Southern Blvd			
Rio Rancho, NM 87124	Rio Rancho, NM 87124			
Sonya Baum	Sonya Baum		Disputed	12,172.88
5602 Pinnacle Heights Cir	5602 Pinnacle Heights Cir			
Apt. 110	Apt. 110			
Tampa, FL 33624	Tampa, FL 33624		Discounts of	505 077 00
Strategic Solutions	Strategic Solutions		Disputed	565,977.98
Associates, LLC 406 S. Prospect Avenue	Associates, LLC 406 S. Prospect Avenue			
Clearwater, FL 33756	Clearwater, FL 33756			
Tiffany Fuentes	Tiffany Fuentes		Disputed	10,535.90
8664 Molokai Court	8664 Molokai Court		Diopatoa	10,000.00
Apt. 201	Apt. 201			
Tampa, FL 33614	Tampa, FL 33614			
Universal Systems	Universal Systems		Disputed	10,000.00
2960 Wesley Way	2960 Wesley Way		1	
Fort Worth, TX 76118	Fort Worth, TX 76118			
Wantman Group, Inc	Wantman Group, Inc		Disputed	10,000.00
2035 Vista Parkway	2035 Vista Parkway			
West Palm Beach, FL 33411	West Palm Beach, FL 33411			

B4 (Offic	B4 (Official Form 4) (12/07) - Cont.							
In re	Federal Verification Company, Inc., Successor by Merger to GSA 1000, LLC	Case No.						
	Debtor(s)							

# LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

# DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

I, the of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date	4-13-15	Signature	Marz
		-	

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

### United States Bankruptcy Court Middle District of Florida

Federal Verification Company, Inc., Successor by Merger to GSA 1000,

in re	LLC		Case No.	
_		Debtor(s)	Chapter	11
	VERIFICATION	ON OF CREDITOR	R MATRIX	
, the of	the corporation named as the debtor in this cas	se, hereby verify that the attac	hed list of creditors	s is true and correct to the best
of my kn	owledge.			

/
Signer/Pitle

Date: 4-13-15