Case 13-11478-EPK Doc 1 Filed 01/23/13 Page 1 of 9

B1 (Official Form 1)(12/11)									
	States Bank thern District						Vol	untary]	Petition
Name of Debtor (if individual, enter Last, First, Global Financial Enterprises, LLC	Middle):		Name	of Joint De	ebtor (Spouse) (Last, First	, Middle):		
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):					used by the J maiden, and			3 years	
Last four digits of Soc. Sec. or Individual-Taxpa (if more than one, state all) 80-4729999	ayer I.D. (ITIN) No./	Complete EIN	Last fo	our digits of than one, state	f Soc. Sec. or	Individual-	Гахрауег I.I	D. (ITIN) No	./Complete EIN
Street Address of Debtor (No. and Street, City, a 6420 Congress Avenue, Suite 1800 Boca Raton, FL		ZIP Code	Street	Address of	Joint Debtor	(No. and Str	eet, City, a	nd State):	ZIP Code
		33487	1						
County of Residence or of the Principal Place o Palm Beach	f Business:				ence or of the	1			
Mailing Address of Debtor (if different from str	eet address):		Mailin	g Address	of Joint Debt	or (if differe	nt from stre	eet address):	
	-	ZIP Code						,	ZIP Code
Location of Principal Assets of Business Debtor (if different from street address above):	· · · · · · · · · · · · · · · · · · ·								
Type of Debtor		of Business			•	•	•	Under Whicl	h
(Form of Organization) (Check one box) ☐ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. ☐ Corporation (includes LLC and LLP) ☐ Partnership ☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.)	☐ Health Care Bu☐ Single Asset R☐ in 11 U.S.C. §☐ Railroad☐ Stockbroker☐ Commodity Bu☐ Clearing Bank	eal Estate as d 101 (51B) oker	efined	☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt	er 7 er 9 er 11 er 12	of □ Cl	hapter 15 Po a Foreign I hapter 15 Po	one box) etition for Re Main Proceec etition for Re Nonmain Pro	ling cognition
Chapter 15 Debtors	Other						e of Debts		
Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending:		the United State	Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for						
Filing Fee (Check one box	κ)	Check on	e box:	I.	Chap	ter 11 Debte	ors		
■ Full Filing Fee attached □ Filing Fee to be paid in installments (applicable to attach signed application for the court's considerat debtor is unable to pay fee except in installments. Form 3A.	ion certifying that the	cial Del	btor is not btor's aggi less than	a small busing regate nonco \$2,343,300 (a)		defined in 11 U	J.S.C. § 101(cluding debts	(51D). owed to inside	ers or affiliates) years thereafter).
Filing Fee waiver requested (applicable to chapter attach signed application for the court's considerat		ust ☐ A p 3B. ☐ Acc	ceptances	ng filed with of the plan w	this petition. vere solicited pr S.C. § 1126(b).	repetition from	one or more	e classes of cree	ditors,
Statistical/Administrative Information ■ Debtor estimates that funds will be available □ Debtor estimates that, after any exempt propthere will be no funds available for distribut	erty is excluded and	administrative		es paid,		THIS	SPACE IS F	FOR COURT L	JSE ONLY
Estimated Number of Creditors	1,000- 5,000 5,001- 10,000		5,001- 0,000	50,001- 100,000	OVER 100,000				
\$0 to \$50,001 to \$100,001 to \$500,001 \$50,000 \$100,000 \$500,000 to \$1	\$1,000,001 \$10,000,001 to \$10 to \$50 million	to \$100 to] 100,000,001 5 \$500 nillion	\$500,000,001 to \$1 billion	More than \$1 billion				
\$0 to \$50,001 to \$100,001 to \$500,001 \$50,000 \$100,000 \$500,000 to \$1	\$1,000,001 \$10,000,001 to \$10 to \$50 million million	to \$100 to		\$500,000,001 to \$1 billion					

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B1 (Official For	m 1)(12/11)		Page 2	
Voluntar	y Petition	Name of Debtor(s): Global Financial Enter	prises, LLC	
(This page mu	st be completed and filed in every case)			
	All Prior Bankruptcy Cases Filed Within Last	t 8 Years (If more than two, at	tach additional sheet)	
Location Where Filed:	- None -	Case Number:	Date Filed:	
Location Where Filed:		Case Number:	Date Filed:	
Per	nding Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (If me	ore than one, attach additional sheet)	
Name of Debte - None -	or:	Case Number:	Date Filed:	
District:		Relationship:	Judge:	
	Exhibit A	(T-11:61:he:	Exhibit B	
forms 10K as pursuant to S and is reques	letted if debtor is required to file periodic reports (e.g., and 10Q) with the Securities and Exchange Commission section 13 or 15(d) of the Securities Exchange Act of 1934 sting relief under chapter 11.)	I, the attorney for the petitione have informed the petitioner the 12, or 13 of title 11, United St under each such chapter. I fur required by 11 U.S.C. §342(b)	ndividual whose debts are primarily consumer debts.) or named in the foregoing petition, declare that I hat [he or she] may proceed under chapter 7, 11, ates Code, and have explained the relief available ther certify that I delivered to the debtor the notice b.	
☐ Exhibit A is attached and made a part of this petition. X Signature of Attorney for Debtor(s) (Date)				
	Feb	ibit C		
	r own or have possession of any property that poses or is alleged to Exhibit C is attached and made a part of this petition.		entifiable harm to public health or safety?	
☐ Exhibit If this is a joi	eted by every individual debtor. If a joint petition is filed, ea D completed and signed by the debtor is attached and made	a part of this petition.		
	Information Regardin	ng the Debtor - Venue		
	(Check any ag	=		
	Debtor has been domiciled or has had a residence, princip- days immediately preceding the date of this petition or for	al place of business, or princip	al assets in this District for 180 s than in any other District.	
	There is a bankruptcy case concerning debtor's affiliate, ge	eneral partner, or partnership p	ending in this District.	
	Debtor is a debtor in a foreign proceeding and has its prince this District, or has no principal place of business or assets proceeding [in a federal or state court] in this District, or the sought in this District.	in the United States but is a d	efendant in an action or	
	Certification by a Debtor Who Reside (Check all app		Property	
	Landlord has a judgment against the debtor for possession		hecked, complete the following.)	
	(Name of landlord that obtained judgment)			
	(Address of landlord)			
	Debtor claims that under applicable nonbankruptcy law, the entire monetary default that gave rise to the judgment to			
	Debtor has included in this petition the deposit with the coafter the filing of the petition.	ourt of any rent that would become	ome due during the 30-day period	
l 🗆	Debtor certifies that he/she has served the Landlord with the	his certification. (11 U.S.C. § 3	362(1)).	

B1 (Official Form 1)(12/11) Page 3

Voluntary Petition

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

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.

 \mathbf{X}

Signature of Debtor

 \mathbf{X}

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

Signature of Attorney*

X /s/ Bradley S. Shraiberg

Signature of Attorney for Debtor(s)

Bradley S. Shraiberg 121622

Printed Name of Attorney for Debtor(s)

Shraiberg, Ferrara, & Landau P.A.

Firm Name

2385 NW Executive Center Dr Suite 300 Boca Raton, FL 33431

Address

Email: bshraiberg@sfl-pa.com

561 443 0800 Fax: 561 998 0047

Telephone Number

January 23, 2013

Date

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

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.

\mathbf{X} /s/ Sam Halim

Signature of Authorized Individual

Sam Halim

Printed Name of Authorized Individual

Manager

Title of Authorized Individual

January 23, 2013

Date

Name of Debtor(s):

Global Financial Enterprises, LLC

Signatures

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.

X

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.)

_	_	-	
М	۰	_	

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. 11 U.S.C. §110; 18 U.S.C. §156.

B4 (Official Form 4) (12/07)

United States Bankruptcy Court Southern District of Florida

In re	Global Financial Enterprises, LLC			
		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]
Al Huda Insaat	Al Huda Insaat			Unknown
Kizil Serce Sok no. 19-20 Goksu Deresi Anadolu Hisar Instanbul, Turkey	Kizil Serce Sok no. 19-20 Goksu Deresi Anadolu Hisar			
BT Servis: Bilisim Teknolojileri Servis Hizmetleri Ltd. Sti. Orhanli Mh. Çardak Sk. No: 1 Tuzla - ISTANBUL	BT Servis: Bilisim Teknolojileri Servis Hizmetleri Ltd. Sti. Orhanli Mh. Çardak Sk. No : 1			Unknown
Fire Brand Wireless	Fire Brand Wireless			Unknown
928 Donata Court	928 Donata Court			o maio wiii
Lake Zurich, IL 60047	Lake Zurich, IL 60047			
Florida Department of	Florida Department of Revenue			Unknown
Revenue	Florida Dept. of Revenue			
Florida Dept. of Revenue	5050 W. Tennessee St.			
5050 W. Tennessee St.	Tallahassee, FL 32399-0135			
Tallahassee, FL 32399-0135				
GEE Partnership Holdings, LLC c/o Miles T. Macik, Mark W. Peyser 450 W. 4th Street Royal Oak, MI 48067-2557	GEE Partnership Holdings, LLC c/o Miles T. Macik, Mark W. Peyser 450 W. 4th Street Royal Oak, MI 48067-2557			Unknown
Internal Revenue Service	Internal Revenue Service			Unknown
Attn: Special Procedures	Attn: Special Procedures			J
P.O. Box 34045	P.O. Box 34045			
Stop 572	Jacksonville, FL 32202			
Jacksonville, FL 32202				
Internal Revenue Service	Internal Revenue Service			Unknown
P.O. Box 7346	P.O. Box 7346			
Philadelphia, PA 19114	Philadelphia, PA 19114			

B4 (Office	cial Form 4) (12/07) - Cont.		
In re	Global Financial Enterprises, 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]
Miller Canfield P.A.	Miller Canfield P.A.			Unknown
c/o Larry J. Saylor, Emma T. Chen 150 West Jefferson, Suite 2500 Detroit, MI 48226	c/o Larry J. Saylor, Emma T. Chen 150 West Jefferson, Suite 2500 Detroit, MI 48226			
Office of Attorney General State of Florida The Capitol PL-01 Tallahassee, FL 32399-1050	Office of Attorney General State of Florida The Capitol PL-01 Tallahassee, FL 32399-1050			Unknown
Palm Beach County Tax Collector 301 North Olive Ave West Palm Beach, FL 33401	Palm Beach County Tax Collector 301 North Olive Ave West Palm Beach, FL 33401			Unknown
SEC Headquarters 100 F Street, NE Washington, DC 20549	SEC Headquarters 100 F Street, NE Washington, DC 20549			Unknown
Securities and Exchange Commission 801 Brickell Ave., Suite 1800 Miami, FL 33131	Securities and Exchange Commission 801 Brickell Ave., Suite 1800 Miami, FL 33131			Unknown
Seref Akin Akin Famly	Seref Akin Akin Famly			Unknown
Tekofaks Teknoloji: Tekofaks Teknoloji Urunleri Paz. A.S. / Tekofaks Technology Products Marketing Co. Ayazaga Mah. Mezarlik Sk. No:1 34396 Sisli, Istanbul, Turkey	Tekofaks Teknoloji: Tekofaks Teknoloji Urunleri Paz. A.S. / Tekofaks Technology Products Marketing Co. 34396 Sisli, Istanbul, Turkey			Unknown
United States Attorney General's Office US Department of Justice 950 Pennsylvania Avenue Washington, DC 20530-0001	United States Attorney General's Office US Department of Justice 950 Pennsylvania Avenue Washington, DC 20530-0001			Unknown
US Attorney Southern District of Florida 500 East Broward Boulevard Fort Lauderdale, FL 33394	US Attorney Southern District of Florida 500 East Broward Boulevard Fort Lauderdale, FL 33394			Unknown
Yilmaz Kalkavan	Yilmaz Kalkavan 1202 E. Hillsboro Blvd Deerfield Beach, FL 33441			Unknown

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B4 (Offic	rial Form 4) (12/07) - Cont.		
In re	Global Financial Enterprises, 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	etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]

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

I, the Manager 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	January 23, 2013	Signature	/s/ Sam Halim
			Sam Halim
			Manager

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

United States Bankruptcy Court Southern District of Florida

In re Global Financial Enter	prises, LLC	Case No.	
	Debtor(s)	Chapter	11
	VERIFICATION OF CREDITO	R MATRIX	
	named as the debtor in this case, hereby verify that	t the attached list of	creditors is true and correct to
the best of my knowledge.			
Date: January 23, 2013	/s/ Sam Halim		
	Sam Halim/Manager Signer/Title		

Al Huda Insaat Kizil Serce Sok no. 19-20 Goksu Deresi Anadolu Hisar Instanbul, Turkey

BT Servis: Bilisim Teknolojileri Servis Hizmetleri Ltd. Sti. Orhanli Mh. Çardak Sk. No : 1 Tuzla - ISTANBUL

Fire Brand Wireless 928 Donata Court Lake Zurich, IL 60047

Florida Department of Revenue Florida Dept. of Revenue 5050 W. Tennessee St. Tallahassee, FL 32399-0135

GEE Partnership Holdings, LLC c/o Miles T. Macik, Mark W. Peyser 450 W. 4th Street Royal Oak, MI 48067-2557

GEE Partnership Holdings, LLC c/o Miles T. Macik, Patrick McCarthy, Mark W. Peyser 101 N. Main Street, Ste 610 Ann Arbor, MI 48104-1475

Internal Revenue Service Attn: Special Procedures P.O. Box 34045 Stop 572 Jacksonville, FL 32202

Internal Revenue Service P.O. Box 7346 Philadelphia, PA 19114

Miller Canfield P.A. c/o Larry J. Saylor, Emma T. Chen 150 West Jefferson, Suite 2500 Detroit, MI 48226 Office of Attorney General State of Florida The Capitol PL-01 Tallahassee, FL 32399-1050

Palm Beach County Tax Collector 301 North Olive Ave West Palm Beach, FL 33401

SEC Headquarters 100 F Street, NE Washington, DC 20549

Securities and Exchange Commission 801 Brickell Ave., Suite 1800 Miami, FL 33131

Seref Akin Akin Famly

Tekofaks Teknoloji: Tekofaks Teknoloji Urunleri Paz. A.S. / Tekofaks Technology Products Marketing Co. Ayazaga Mah. Mezarlik Sk. No:1 34396 Sisli, Istanbul, Turkey

United States Attorney General's Office US Department of Justice 950 Pennsylvania Avenue Washington, DC 20530-0001

US Attorney Southern District of Florida 500 East Broward Boulevard Fort Lauderdale, FL 33394

Yilmaz Kalkavan