

Fill in this information to identify your case:

United States Bankruptcy Court for the:

NORTHERN DISTRICT OF TEXAS

Case number *(if known)* _____ Chapter 11

Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

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

1. Debtor's name Garland Fidelity Services, LLC

2. All other names debtor used in the last 8 years
 Include any assumed names, trade names and *doing business as* names
DBA First Fidelity Real Estate Services

3. Debtor's federal Employer Identification Number (EIN) 20-4238959

4. Debtor's address	Principal place of business	Mailing address, if different from principal place of business
	<u>2301 Forest Lane, Suite 310</u> <u>Garland, TX 75042</u> Number, Street, City, State & ZIP Code	_____ P.O. Box, Number, Street, City, State & ZIP Code
	<u>Dallas</u> County	_____ Location of principal assets, if different from principal place of business Number, Street, City, State & ZIP Code

5. Debtor's website (URL) _____

6. Type of debtor
 Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))
 Partnership (excluding LLP)
 Other. Specify: _____

Debtor **Garland Fidelity Services, LLC**
Name _____

Case number (if known) _____

7. Describe debtor's business

A. Check one:

- Health Care Business (as defined in 11 U.S.C. § 101(27A))
- Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- Railroad (as defined in 11 U.S.C. § 101(44))
- Stockbroker (as defined in 11 U.S.C. § 101(53A))
- Commodity Broker (as defined in 11 U.S.C. § 101(6))
- Clearing Bank (as defined in 11 U.S.C. § 781(3))
- None of the above

B. Check all that apply

- Tax-exempt entity (as described in 26 U.S.C. §501)
- Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

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

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

Check one:

- Chapter 7
- Chapter 9

Chapter 11. Check all that apply:

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

Chapter 12

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

- No.
- Yes.

If more than 2 cases, attach a separate list.

District _____ When _____ Case number _____
District _____ When _____ Case number _____

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

- No
- Yes.

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

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

Debtor **Garland Fidelity Services, LLC**
Name

Case number (if known)

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

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

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

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

No

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

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

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

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

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

Other _____

Where is the property? _____
Number, Street, City, State & ZIP Code

Is the property insured?

No

Yes. Insurance agency _____
Contact name _____
Phone _____

Statistical and administrative information

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

Funds will be available for distribution to unsecured creditors.

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

14. Estimated number of creditors

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

15. Estimated Assets

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

16. Estimated liabilities

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

Debtor **Garland Fidelity Services, LLC**
Name

Case number (if known)

Request for Relief, Declaration, and Signatures

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

17. Declaration and signature of authorized representative of debtor

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

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

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

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

Executed on **March 28, 2017**
MM / DD / YYYY

X /s/ Ron Emert
Signature of authorized representative of debtor

Title

Ron Emert
Printed name

18. Signature of attorney

X /s/ Eric A. Liepins
Signature of attorney for debtor

Date **March 28, 2017**
MM / DD / YYYY

Eric A. Liepins
Printed name

Eric A. Liepins P.C.
Firm name

12770 Coit Road
Suite 1100
Dallas, TX 75251
Number, Street, City, State & ZIP Code

Contact phone **972-991-5591** Email address **eric@ealpc.com**

12338110
Bar number and State

Fill in this information to identify the case:

Debtor name **Garland Fidelity Services, LLC**
 United States Bankruptcy Court for the: **NORTHERN DISTRICT OF TEXAS**
 Case number (if known): _____

Check if this is an
 amended filing

Official Form 204**Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders**

12/15

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

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
10 L Construction 2301 Forest Lane Suite 103 Garland, TX 75042						\$7,500.00
Accord Business Funding 3730 Kirby Drive Houston, TX 77098						\$49,000.00
Blake Emert 2301 Forest Lane Suite 310 Garland, TX 75042						\$4,400.00
California Bowie West, LLC						\$11,500.00
Cash Villa 307 W. 38th Street Suite 1106 New York, NY 10018						\$17,000.00
DJI Capital 750 Third Avenue 9th Floor New York, NY 10017						\$840.00
EBF Funding 2001 NW 107th Ave Miami, FL 33172						\$35,000.00
JNS Services 3228 Southern Suite 203B Garland, TX 75243						\$1,300.00
Maria Mendivil 12946 Hilltop Balch Springs, TX 75180						\$1,200.00

Debtor **Garland Fidelity Services, LLC**
Name _____

Case number (if known) _____

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Merchant Funding One Evertrust Plaza Ste 1402 Jersey City, NJ 07302						\$27,000.00
Patrick Jackson 2301 Forest Lane Suite 400 Garland, TX 75042						\$7,500.00
Patti Diehl 2301 Forest Lane Suite 310 Garland, TX 75042						\$3,114.00
Sherwood PIM - Cheng Xu 2301 Forest Lane Suite 405 Garland, TX 75042						\$900.00
Sherwood PIM - Cheng Xu 2301 Forest Lane Suite 405 Garland, TX 75042						\$9,696.00
Swift Capital 3505 Silverside Rd Wilmington, DE 19810						\$50,000.00

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF TEXAS

In Re:

Garland Fidelity Services, LLC

Debtor(s)

§
§
§
§
§
§
§

Case No.:

VERIFICATION OF MAILING LIST

The Debtor(s) certifies that the attached mailing list (*only one option may be selected per form*):

- is the first mail matrix in this case.
- adds entities not listed on previously filed mailing list(s).
- changes or corrects name(s) and address(es) on previously filed mailing list(s).
- deletes name(s) and address(es) on previously filed mailing list(s).

In accordance with N.D. TX L.B.R. 1007.2, the above named Debtor(s) hereby verifies that the attached list of creditors is true and correct.

Date: March 28, 2017

/s/ Ron Emert
Ron Emert/
Signer/Title

Date: March 28, 2017

/s/ Eric A. Liepins
Signature of Attorney
Eric A. Liepins 12338110
Eric A. Liepins P.C.
12770 Coit Road
Suite 1100
Dallas, TX 75251
972-991-5591 Fax: 972-991-5788

20-4238959
Debtor's Social Security/Tax ID No.

Joint Debtor's Social Security/Tax ID No.

10 L Construction
2301 Forest Lane
Suite 103
Garland, TX 75042

Accord Business Funding
3730 Kirby Drive
Houston, TX 77098

Blake Emert
2301 Forest Lane
Suite 310
Garland, TX 75042

California Bowie West, LLC

Cash Villa
307 W. 38th Street
Suite 1106
New York, NY 10018

DJI Capital
750 Third Avenue 9th Floor
New York, NY 10017

EBF Funding
2001 NW 107th Ave
Miami, FL 33172

JNS Services
3228 Southern
Suite 203B
Garland, TX 75243

Maria Mendivil
12946 Hilltop
Balch Springs, TX 75180

Merchant Funding
One Evertrust Plaza
Ste 1402
Jersey City, NJ 07302

Patrick Jackson
2301 Forest Lane
Suite 400
Garland, TX 75042

Patti Diehl
2301 Forest Lane
Suite 310
Garland, TX 75042

Regent & Associates
3131
Eastside, Suite 350
Houston, TX 77098

Sherwood PIM - Cheng Xu
2301 Forest Lane
Suite 405
Garland, TX 75042

Swift Capital
3505 Silverside Rd
Wilmington, DE 19810

**United States Bankruptcy Court
Northern District of Texas**

In re **Garland Fidelity Services, LLC**

Debtor(s)

Case No.

Chapter

11

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **Garland Fidelity Services, LLC** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

None [*Check if applicable*]

March 28, 2017

Date

/s/ Eric A. Liepins

Eric A. Liepins 12338110

Signature of Attorney or Litigant

Counsel for **Garland Fidelity Services, LLC**

Eric A. Liepins P.C.

**12770 Coit Road
Suite 1100**

Dallas, TX 75251

972-991-5591 Fax:972-991-5788

eric@ealpc.com