

Fill in this information to identify the case:

Debtor 1 Airfast Tickets  
Debtor 2 \_\_\_\_\_  
(Spouse, if filing)  
United States Bankruptcy Court for the: Southern District of New York  
Case number 15-11951

RECEIVED  
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BMC GROUP

Official Form 410

Proof of Claim

04/16

Read the instructions before filling out this form. This form is for making a claim for payment in a bankruptcy case. Do not use this form to make a request for payment of an administrative expense. Make such a request according to 11 U.S.C. § 503.

Filers must leave out or redact information that is entitled to privacy on this form or on any attached documents. Attach redacted copies of any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, and security agreements. Do not send original documents; they may be destroyed after scanning. If the documents are not available, explain in an attachment.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Fill in all the information about the claim as of the date the case was filed. That date is on the notice of bankruptcy (Form 309) that you received.

Part 1: Identify the Claim

1. Who is the current creditor? PayPal, Inc  
Name of the current creditor (the person or entity to be paid for this claim)  
Other names the creditor used with the debtor \_\_\_\_\_

2. Has this claim been acquired from someone else?  
 No  
 Yes. From whom? \_\_\_\_\_

3. Where should notices and payments to the creditor be sent? Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)	Where should notices to the creditor be sent?	Where should payments to the creditor be sent? (if different)
	<u>PayPal Bankruptcy Department</u> Name <u>12312 Port Grace Blvd</u> Number Street <u>LaVista NE 68128</u> City State ZIP Code Contact phone <u>402-935-5076</u> Contact email <u>recovery@paypal.com</u>	<u>PayPal, Inc</u> Name <u>PO Box 45950</u> Number Street <u>Omaha NE 68145</u> City State ZIP Code Contact phone <u>402-935-5076</u> Contact email <u>recovery@paypal.com</u>

Uniform claim identifier for electronic payments in chapter 13 (if you use one):  
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4. Does this claim amend one already filed?  
 No  
 Yes. Claim number on court claims registry (if known) \_\_\_\_\_ Filed on \_\_\_\_\_  
MM / DD / YYYY

5. Do you know if anyone else has filed a proof of claim for this claim?  
 No  
 Yes. Who made the earlier filing? \_\_\_\_\_

AirFastTickets, Inc. POC  
00076

**Part 2: Give Information About the Claim as of the Date the Case Was Filed**

6. Do you have any number you use to identify the debtor?  No  
 Yes. Last 4 digits of the debtor's account or any number you use to identify the debtor: 1 2 4 9

7. How much is the claim? \$ 1,709,075.92 Does this amount include interest or other charges?  
 No  
 Yes. Attach statement itemizing interest, fees, expenses, or other charges required by Bankruptcy Rule 3001(c)(2)(A).

8. What is the basis of the claim? Examples: Goods sold, money loaned, lease, services performed, personal injury or wrongful death, or credit card.  
Attach redacted copies of any documents supporting the claim required by Bankruptcy Rule 3001(c).  
Limit disclosing information that is entitled to privacy, such as health care information.  
Online payment processing

9. Is all or part of the claim secured?  No  
 Yes. The claim is secured by a lien on property.  
**Nature of property:**  
 Real estate. If the claim is secured by the debtor's principal residence, file a *Mortgage Proof of Claim Attachment* (Official Form 410-A) with this *Proof of Claim*.  
 Motor vehicle  
 Other. Describe: \_\_\_\_\_  
**Basis for perfection:** \_\_\_\_\_  
Attach redacted copies of documents, if any, that show evidence of perfection of a security interest (for example, a mortgage, lien, certificate of title, financing statement, or other document that shows the lien has been filed or recorded.)  
**Value of property:** \$ \_\_\_\_\_  
**Amount of the claim that is secured:** \$ \_\_\_\_\_  
**Amount of the claim that is unsecured:** \$ \_\_\_\_\_ (The sum of the secured and unsecured amounts should match the amount in line 7.)  
**Amount necessary to cure any default as of the date of the petition:** \$ \_\_\_\_\_  
**Annual Interest Rate** (when case was filed) \_\_\_\_\_ %  
 Fixed  
 Variable

10. Is this claim based on a lease?  No  
 Yes. Amount necessary to cure any default as of the date of the petition. \$ \_\_\_\_\_

11. Is this claim subject to a right of setoff?  No  
 Yes. Identify the property: \$100,000.00 Pre-petition reserve balance

**12. Is all or part of the claim entitled to priority under 11 U.S.C. § 507(a)?**

A claim may be partly priority and partly nonpriority. For example, in some categories, the law limits the amount entitled to priority.

- No
- Yes. *Check all that apply:*
- |   | Amount entitled to priority |
|---|-----------------------------|
| <input type="checkbox"/> Domestic support obligations (including alimony and child support) under 11 U.S.C. § 507(a)(1)(A) or (a)(1)(B).  | \$ _____                    |
| <input type="checkbox"/> Up to \$2,850* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use. 11 U.S.C. § 507(a)(7).  | \$ _____                    |
| <input type="checkbox"/> Wages, salaries, or commissions (up to \$12,850*) earned within 180 days before the bankruptcy petition is filed or the debtor's business ends, whichever is earlier. 11 U.S.C. § 507(a)(4). | \$ _____                    |
| <input type="checkbox"/> Taxes or penalties owed to governmental units. 11 U.S.C. § 507(a)(8).  | \$ _____                    |
| <input type="checkbox"/> Contributions to an employee benefit plan. 11 U.S.C. § 507(a)(5).  | \$ _____                    |
| <input type="checkbox"/> Other. Specify subsection of 11 U.S.C. § 507(a)( ) that applies.   | \$ _____                    |

\* Amounts are subject to adjustment on 4/01/19 and every 3 years after that for cases begun on or after the date of adjustment.

**Part 3: Sign Below**

The person completing this proof of claim must sign and date it. FRBP 9011(b).

If you file this claim electronically, FRBP 5005(a)(2) authorizes courts to establish local rules specifying what a signature is.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Check the appropriate box:


- I am the creditor.
- I am the creditor's attorney or authorized agent.
- I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004.
- I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005.

I understand that an authorized signature on this *Proof of Claim* serves as an acknowledgment that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt.

I have examined the information in this *Proof of Claim* 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 date 04/06/2016  
MM / DD / YYYY

  
\_\_\_\_\_  
Signature

Print the name of the person who is completing and signing this claim:

Name Jaime Rose  
First name Middle name Last name

Title Payment Operations Specialist

Company \_\_\_\_\_  
Identify the corporate servicer as the company if the authorized agent is a servicer.

Address 12312 Port Grace Blvd  
Number Street

LaVista NE 68128  
City State ZIP Code

Contact phone 402-935-5076 Email recovery@paypal.com



## Customer Information

**District:** Southern District of New York  
**Claim Filing Date:** 3/25/2016  
**Account Owner:** Airfast Tickets  
**BKR Case Number:** 15-11951  
**PayPal ID (Last 4):** 1249  
**Charge-Off Date:** 9/3/2015  
**Balance Due:** \$1,709,075.92

## Proof Of Claim Transaction Summary

	<u>Amount</u>	<u>Date of Trans</u>	<u>Transaction Type</u>
1)	-\$4,120.74	May 21, 2014	Chargeback for
2)	-\$1,967.31	Jun 11, 2014	Chargeback for
3)	-\$497.80	Jun 1, 2014	Chargeback for
4)	-\$2,270.74	Apr 28, 2014	Chargeback for
5)	-\$1,359.44	May 18, 2014	Chargeback for
6)	-\$849.94	Jun 6, 2014	Chargeback for
7)	-\$1,885.38	Apr 17, 2014	Chargeback for
8)	-\$1,988.16	May 10, 2014	Chargeback for
9)	-\$1,441.58	Apr 21, 2014	Chargeback for
10)	-\$1,181.48	Jun 5, 2014	Chargeback for
11)	-\$741.38	Apr 10, 2014	Chargeback for
12)	-\$769.47	Apr 30, 2014	Chargeback for
13)	-\$765.09	Jun 7, 2014	Chargeback for
14)	-\$1,979.65	Apr 21, 2014	Chargeback for
15)	-\$594.35	May 12, 2014	Chargeback for
16)	-\$716.93	Apr 9, 2014	Chargeback for
17)	-\$991.38	Apr 10, 2014	Chargeback for
18)	-\$2,055.20	Jun 27, 2014	Chargeback for
19)	-\$124.45	Apr 20, 2014	Chargeback for
20)	-\$19.05	Apr 18, 2014	Chargeback for

**Please remit payment to:**

PayPal, Inc  
Attn: Accounting  
P.O. Box 45950  
Omaha, NE  
68145-0950

**Contact Information:**

Phone: 402-935-5076  
Email: [recovery@paypal.com](mailto:recovery@paypal.com)

If the negative balance on the PayPal Account is made up of more than 20 transactions, a complete accounting is available upon request.