

United States Bankruptcy Court  
Northern District of California

In re:  
Fox Ortega Enterprises, Inc.  
Debtor

Case No. 16-40050-WJL  
Chapter 7

**CERTIFICATE OF NOTICE**

District/off: 0971-4

User: dpassador  
Form ID: pdfec

Page 1 of 2  
Total Noticed: 1

Date Rcvd: Apr 24, 2017

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Apr 26, 2017.

+CitiBank, N.A., c/o Legal Service Intake Unit, 701 East 60th St. North, Mail Code 1251,  
Sioux Falls, S.D. 57104-0432

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.  
NONE. TOTAL: 0

\*\*\*\*\* BYPASSED RECIPIENTS \*\*\*\*\*

NONE. TOTAL: 0

Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP.  
USPS regulations require that automation-compatible mail display the correct ZIP.

Transmission times for electronic delivery are Eastern Time zone.

**I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.**

**Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.**

Date: Apr 26, 2017

Signature: /s/Joseph Speetjens

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**CM/ECF NOTICE OF ELECTRONIC FILING**

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on April 24, 2017 at the address(es) listed below:

Aram Ordubegian on behalf of Trustee Michael G. Kasolas Ordubegian.Aram@ArentFox.com  
Bennett G. Young on behalf of Creditor William Hui byoung@jmbm.com, jb8@jmbm.com  
Christopher Lindstrom on behalf of Creditor Merchant Services, Inc.  
chris.lindstrom@cooperscully.com, angela.rhodes@cooperscully.com  
Christopher Lindstrom on behalf of Creditor MSI Electronic Payments, LLC.  
chris.lindstrom@cooperscully.com, angela.rhodes@cooperscully.com  
Craig A. Burnett on behalf of Creditor Scott W. Siegner cburnett@nomoredebt.com,  
BKECF@nomoredebt.com  
Darryl S. Laddin on behalf of Creditor American Express Travel Related Services Company  
bkrfilings@agg.com  
Darya Sara Druch on behalf of stockholders Hector Ortega ecf@daryalaw.com  
David J. Rapson on behalf of Creditor Community Bank of the Bay drapson@grclaw.com  
Dennis D. Miller on behalf of Creditor Jian Dong dmiller@lubinolson.com  
Donald H. Cram, III on behalf of Creditor Alvin W. Smith dhc@severson.com  
Douglas B. Provencher on behalf of Interested Party FCA US, LLC f/k/a Chrysler Group, LLC  
dbp@provlaw.com  
Drew A. Callahan on behalf of Creditor U.S. Bank National Association  
ecfcanb@aldridgepate.com, DAC@ecf.inforuptcy.com  
Elizabeth Berke-Dreyfuss on behalf of Trustee Michael G. Kasolas edreyfuss@wendel.com,  
bankruptcy@wendel.com;pjoakimson@wendel.com  
George H. Kalikman on behalf of Interested Party Robert P. Morris gkalikman@schnader.com,  
sdavenport@schnader.com  
Gina R. Klump on behalf of Creditor Pedro Solis Camara klumplaw@gmail.com, gina.klump@gmail.com  
Gregory A. Rougeau on behalf of Interested Party Brentwood Wine Company grougeau@brlawfs.com  
Iain A. Macdonald on behalf of Creditor Todd A. McAllister iain@macfern.com, ecf@macfern.com  
J. Barrett Marum on behalf of Creditor Chrisafis Nicola bmarum@sheppardmullin.com,  
egarcia@sheppardmullin.com  
James A. Shepherd on behalf of Creditor Malik M. Hasan, M.D. jim@elkshep.com, ecf@elkshep.com  
Jane Kim on behalf of Creditor T. Szen Low jkim@kellerbenvenutti.com  
Jane Kim on behalf of Interested Party T. Szen Low jkim@kellerbenvenutti.com  
Josiah M. Daniel, III on behalf of Creditor Michael D. Thomson jdaniel@velaw.com  
Kathleen J. McCarthy on behalf of Creditor William Witte kmccarthy@tomcaseylaw.com,  
msilva@tomcaseylaw.com  
Kathy Quon Bryant on behalf of Plaintiff Michael D. Podolsky kquonbryant@mlg-pc.com  
Kathy Quon Bryant on behalf of Creditor Michael D. Podolsky kquonbryant@mlg-pc.com  
Kelly L. Pope on behalf of Creditor Albert Nassi kpope@downeybrand.com  
Lisa S. Yun on behalf of Creditor Chrisafis Nicola lyun@sheppardmullin.com,  
pchavez@sheppardmullin.com  
Margaret H. McGee on behalf of U.S. Trustee Office of the U.S. Trustee/Oak  
maggie.mcgee@usdoj.gov, Minnie.Loo@usdoj.gov

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

Mark Bostick on behalf of Defendant Michael Kasolas mbostick@wendel.com, bankruptcy@wendel.com  
Mark Bostick on behalf of Trustee Michael G. Kasolas mbostick@wendel.com, bankruptcy@wendel.com  
Martha J. Simon on behalf of Creditor Pacific Gas and Electric Company mjs@mjsimonlaw.com, mjsecf@gmail.com  
Merle C. Meyers on behalf of Creditor Michael D. Podolsky mmeyers@mlg-pc.com  
Merle C. Meyers on behalf of Plaintiff Michael D. Podolsky mmeyers@mlg-pc.com  
Michael D. Lee on behalf of Creditor Lee Q. Shim michael.lee@lee-li.com  
Michael G. Kasolas trustee@kasolas.net, CA30@ecfcbis.com  
Michael G. Kasolas on behalf of Trustee Michael G. Kasolas trustee@kasolas.net, CA30@ecfcbis.com  
Michael L. Charlson on behalf of Creditor Michael D. Thomson mcharlson@velaw.com, ychen@velaw.com  
Moriah Douglas Flahaut on behalf of Trustee Michael G. Kasolas douglas.flahaut@arentfox.com  
Office of the U.S. Trustee/Oak USTPRegion17.OA.ECF@usdoj.gov, ltroxas@hotmail.com  
Philip J. Terry on behalf of Creditor Firadis Ltd. pjterry@cmprlaw.com, sreid@cmprlaw.com  
Richard L. Pierotti Rpierotti@kpmd.com  
Stephen D. Finestone on behalf of Debtor Fox Ortega Enterprises, Inc. sfinestone@fhlawllp.com  
Thomas J. Stolp on behalf of Creditor Universal Card, Inc. tstolp@rmslawyers.com  
Thor D. McLaughlin on behalf of Creditor American Express Travel Related Services Company tmclaughlin@allenmatkins.com  
Timothy Micah Dortch on behalf of Creditor MSI Electronic Payments, LLC. Micah.Dortch@cooperscully.com, Valerie.Eckardt@cooperscully.com  
Timothy Micah Dortch on behalf of Creditor Merchant Services, Inc. Micah.Dortch@cooperscully.com, Valerie.Eckardt@cooperscully.com  
Tobias S. Keller on behalf of Creditor T. Szen Low tkeller@kellerbenvenutti.com, pbenvenutti@kellerbenvenutti.com  
Tobias S. Keller on behalf of Interested Party T. Szen Low tkeller@kellerbenvenutti.com, pbenvenutti@kellerbenvenutti.com  
Tracy Green on behalf of Trustee Michael G. Kasolas tgreen@wendel.com, bankruptcy@wendel.com  
Tracy Green on behalf of Defendant Michael Kasolas tgreen@wendel.com, bankruptcy@wendel.com  
Vincent Renda on behalf of Creditor Ken Buechler ld@rendalawoffices.com  
William W. Huckins on behalf of Creditor American Express Travel Related Services Company whuckins@allenmatkins.com

TOTAL: 52



1 Mark S. Bostick (Bar No. 111241)  
2 **WENDEL, ROSEN, BLACK & DEAN LLP**  
3 1111 Broadway, 24<sup>th</sup> Floor  
4 Oakland, California 94607-4036  
5 Telephone: (510) 834-6600  
6 Fax: (510) 834-1928  
7 Email: mbostick@wendel.com

The following constitutes the order of the court.  
Signed April 24, 2017

5 Attorneys for Michael G. Kasolas, Trustee

William J. Lafferty, III  
U.S. Bankruptcy Judge

UNITED STATES BANKRUPTCY COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND DIVISION

11 In re  
12 FOX ORTEGA ENTERPRISES, INC.,  
13 dba PREMIER CRU,  
14 Debtor.

Case No. 16-40050-WJL  
Chapter 7

**ORDER AUTHORIZING PRODUCTION  
OF RECORDS OF CITIBANK  
PURSUANT TO FEDERAL RULE OF  
BANKRUPTCY PROCEDURE 2004**

17 Upon the *Application for Order Authorizing Production of Records of CitiBank Pursuant*  
18 *to Federal Rule of Bankruptcy Procedure 2004* (“Application”) of Michael G. Kasolas, trustee, for  
19 an order directing CitiBank N.A. (“CitiBank”) pursuant to Bankruptcy Rule 2004, to produce  
20 documents, and for good cause,

21 IT IS ORDERED that:

22 1. The Trustee is authorized to issue a subpoena directing the Custodian of Records or  
23 other designated individual of CitiBank to produce the documents identified in the Application at  
24 the offices of Wendel, Rosen, Black & Dean LLP, 1111 Broadway, 24<sup>th</sup> Floor, Oakland,  
25 California 94607 on not less than 15 days from the date of service of the subpoena.

26  
27 **\*\*END OF ORDER\*\***  
28

Wendel, Rosen, Black & Dean LLP  
1111 Broadway, 24<sup>th</sup> Floor  
Oakland, California 94607-4036

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**COURT SERVICE LIST**

CitiBank, N.A.  
c/o Legal Service Intake Unit  
701 East 60<sup>th</sup> St. North  
Mail Code 1251  
Sioux Falls, S.D. 57117