

Mark S. Bostick (Bar No. 111241)
Albert Flor, Jr. (Bar No. 168291)
WENDEL, ROSEN, BLACK & DEAN LLP
1111 Broadway, 24th Floor
Oakland, California 94607-4036
Telephone: (510) 834-6600
Fax: (510) 834-1928
Email: mbostick@wendel.com
Email: afluor@wendel.com

Attorneys for Michael G. Kasolas, Trustee

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

In re
FOX ORTEGA ENTERPRISES, INC.,
dba PREMIER CRU,
Debtor.

MICHAEL G. KASOLAS, Trustee,
Plaintiff,
vs.
CRAIG MIDGLEY,
Defendant.

Case No. 16-40050-WJL
Chapter 7

Adversary Proceeding No.

**COMPLAINT TO AVOID AND
RECOVER PREFERENTIAL TRANSFER
AND DISALLOW CLAIMS**

Plaintiff Michael G. Kasolas (the "Trustee"), trustee of the above-captioned chapter 7
bankruptcy estate of Fox Ortega Enterprises, Inc., dba Premier Cru (the "Debtor"), alleges as
follows:

JURISDICTION AND VENUE

1. The Debtor filed its voluntary petition for relief under chapter 7 of the United States Bankruptcy Code (Title 11 of the United States Code) on January 8, 2016 (the “Petition Date”).

2. Thereafter, the Trustee was appointed. At all relevant times herein, the Trustee was, and currently is, the duly qualified and acting trustee of the Debtor’s chapter 7 bankruptcy case (the “Case”).

3. This Court has jurisdiction over this proceeding pursuant to 28 U.S.C. §1334(b) and 28 U.S.C. §157(a).

4. Venue is proper in this pursuant to 28 U.S.C. §1409(a).

5. This is a core proceeding pursuant to 28 U.S.C. § §157(b)(2)(A), (F) and (O), which seeks relief under 11 U.S.C. §§ 547(a), 550(a) and 502(d), and under Rule 7001(1) of the Federal Rules of Bankruptcy Procedure.

6. The Trustee consents to the entry of a final order by the above-captioned Bankruptcy Court.

7. Defendant CRAIG MIDGLEY (“Defendant”) is an individual.

FIRST CLAIM FOR RELIEF Avoidance and Recovery of Preferential Transfer

8. On or about 11/3/2015, the Debtor made transfers in the form of wine shipped to Defendant in the aggregate value of at least \$23,951.42 (the “Transfer”). A detailed summary of the wines constituting the Transfer is attached hereto as **Exhibit A**.

9. The Transfer was made to or for the benefit of a creditor, namely, the Defendant, who, at the time of the Transfer, was owed goods by the Debtor.

10. The Transfer was made on account of an antecedent debt.

11. The Transfer was made while the Debtor was insolvent.

12. The Transfer was made within 90 days of the Petition Date.

13. The Transfer enabled Defendant to receive more than Defendant would receive if (a) the case was a case under chapter 7 of Title 11; (b) the Debtor had not made the Transfer; and (c) the Defendant received payment of such debt to the extent provided by the provisions of Title 11.

14. The Defendant asserted dominion and control of the wine transferred and the Defendant was the immediate transferee of the Transfer under 11 U.S.C. § 550(a)(1).

15. The Trustee's investigation is ongoing, and the Trustee may not be currently aware of all transfers that may have been made to Defendant during the 90 day period prior to the Petition Date. The Trustee will amend this Complaint to include any newly discovered transfers that are avoidable.

WHEREFORE, the Trustee prays for relief as set forth below.

SECOND CLAIM FOR RELIEF

Disallowance of Claim

16. The Trustee re-alleges and incorporates by reference paragraphs 1-15 of this Complaint as though fully set forth herein.

17. The Transfer is avoidable under 11 U.S.C. § 547 (a) and the value thereof is recoverable under 11 U.S.C. § 550(a).

18. The Defendant refuses to pay the amount for which it is liable under 11 U.S.C. § 550(a).

WHEREFORE, the Trustee prays for relief as follows:

PRAYER FOR RELIEF

The Trustee requests entry of judgment against Defendant as follows:

On the First Claim for Relief:

1. Avoiding the Transfer under 11 U.S.C. § 547(b) and recovering the value thereof under 11 U.S.C. § 550(a);

2. Determining that the Trustee may recover \$23,951.42 from Defendant; and

3. Awarding pre-judgment interest at the legal rate from the date of demand.

On the Second Claim for Relief:

4. Disallowing any and all claims filed in the Case by Defendant pursuant to 11 U.S.C. § 502(d).

On each Claim:

5. Awarding costs of suit incurred herein; and
6. For any other relief that the Court Deems proper.

Dated: December 12, 2017

WENDEL, ROSEN, BLACK & DEAN LLP

By: /s/ Albert Flor, Jr.

Albert Flor, Jr.
Attorneys for Plaintiff
Michael G. Kasolas, Trustee

EXHIBIT A

CustID	CustName	ShipDate	Shipment	PMT Date	Tender Type	SO Date	Sales Order	PickDate	PickList	ItemID	Format	QtyShip	UnitPrice	ExtPrice
cmidg	Craig Midgley	11/25/2015	0000338353-SH	8/20/2012	AMEX	8/18/2012	SO-0000389763	11/24/2015	129858	43927 2010 Montrose	750 ml	1	\$ 149.99	\$ 149.99
cmidg	Craig Midgley	11/25/2015	0000338353-SH	4/29/2013	AMEX	4/27/2013	SO-0000411376	11/24/2015	129858	34526 05 La Fleur de Gay	750 ml	1	\$ 69.99	\$ 69.99
cmidg	Craig Midgley	11/25/2015	0000338353-SH	11/21/2015	AMEX	11/20/2015	SO-0000494960	11/24/2015	129858	52879 2013 Sauvignon Blanc Trock	750 ml	8	\$ 34.99	\$ 279.92
cmidg	Craig Midgley	11/25/2015	0000338353-SH	11/21/2015	AMEX	11/20/2015	SO-0000494960	11/24/2015	129858	52898 2012 Niederhäuser Herman	750 ml	2	\$ 37.99	\$ 75.98
cmidg	Craig Midgley	11/25/2015	0000338353-SH	11/21/2015	AMEX	11/20/2015	SO-0000494960	11/24/2015	129858	52903 01 Meddersheimer Altenbei	750 ml	2	\$ 29.99	\$ 59.98
cmidg	Craig Midgley	11/25/2015	0000338353-SH	10/15/2015	AMEX	10/14/2015	SO-0000492217	11/24/2015	129858	52878 2014 Pechstein Riesling Gro	750 ml	2	\$ 82.99	\$ 165.98
cmidg	Craig Midgley	11/25/2015	0000338353-SH	11/11/2015	AMEX	11/10/2015	SO-0000494219	11/24/2015	129858	43799 2010 Le Crock	750 ml	4	\$ 25.99	\$ 103.96
cmidg	Craig Midgley	11/25/2015	0000338353-SH	10/31/2015	AMEX	10/30/2015	SO-0000493371	11/24/2015	129858	52100 2012 Scaggs Vineyard Mont	750 ml	12	\$ 20.99	\$ 251.88
cmidg	Craig Midgley	11/25/2015	0000338353-SH	10/7/2015	AMEX	10/6/2015	SO-0000491775	11/24/2015	129858	52878 2014 Pechstein Riesling Gro	750 ml	2	\$ 82.99	\$ 165.98
cmidg	Craig Midgley	11/25/2015	0000338353-SH	10/7/2015	AMEX	10/6/2015	SO-0000491775	11/24/2015	129858	52879 2013 Sauvignon Blanc Trock	750 ml	2	\$ 34.99	\$ 69.98
cmidg	Craig Midgley	11/25/2015	0000338353-SH	10/7/2015	AMEX	10/6/2015	SO-0000491775	11/24/2015	129858	52898 2012 Niederhäuser Herman	750 ml	3	\$ 37.99	\$ 113.97
cmidg	Craig Midgley	11/3/2015	0000337353-SH	6/3/2015	AMEX	6/2/2015	SO-0000480247	10/29/2015	128975	49925 2012 Cornas 'Granit 60', Vin	750 ml	1	\$ 48.99	\$ 48.99
cmidg	Craig Midgley	11/3/2015	0000337353-SH	6/3/2015	AMEX	6/2/2015	SO-0000480247	10/29/2015	128975	49926 2012 Cornas Le Geynale, Vir	750 ml	6	\$ 59.99	\$ 359.94
cmidg	Craig Midgley	11/3/2015	0000337353-SH	1/21/2013	MC	1/21/2013	SO-0000403079	10/29/2015	128975	43902 2010 Clos Fourtet	750 ml	1	\$ 69.99	\$ 69.99
cmidg	Craig Midgley	11/3/2015	0000337353-SH	6/3/2015	AMEX	6/2/2015	SO-0000480247	10/29/2015	128975	49387 2010 Chateaufeuf Cotes Ca	750 ml	3	\$ 95.00	\$ 285.00
cmidg	Craig Midgley	11/3/2015	0000337353-SH	5/17/2015	AMEX	5/17/2015	SO-0000479014	10/29/2015	128975	49461 2011 Savigny-les-Beaune Gr	750 ml	1	\$ 37.69	\$ 37.69
cmidg	Craig Midgley	11/3/2015	0000337353-SH	8/27/2014	AMEX	8/26/2014	SO-0000453547	10/29/2015	128975	50643 2010 Rioja Lindes Labastida	750 ml	2	\$ 25.99	\$ 51.98
cmidg	Craig Midgley	11/3/2015	0000337353-SH	1/6/2015	AMEX	1/5/2015	SO-0000466381	10/29/2015	128975	51317 2012 Muscadet Gneiss, Don	750 ml	1	\$ 20.99	\$ 20.99
cmidg	Craig Midgley	11/3/2015	0000337353-SH	1/6/2015	AMEX	1/5/2015	SO-0000466381	10/29/2015	128975	51319 2012 Muscadet Granite, Doi	750 ml	9	\$ 21.99	\$ 197.91
cmidg	Craig Midgley	11/3/2015	0000337353-SH	8/17/2013	AMEX	8/16/2013	SO-0000420919	10/29/2015	128975	48248 2011 Chablis Les Clos, More	750 ml	1	\$ 59.99	\$ 59.99
cmidg	Craig Midgley	11/3/2015	0000337353-SH	9/19/2013	AMEX	9/18/2013	SO-0000423314	10/29/2015	128975	48450 2011 Brauneberger Juffer S	750 ml	4	\$ 27.99	\$ 111.96
cmidg	Craig Midgley	11/3/2015	0000337353-SH	6/21/2014	AMEX	6/20/2014	SO-0000447814	10/29/2015	128975	50280 09 Tour Maillet Magnum	1.5 L	2	\$ 63.50	\$ 127.00
cmidg	Craig Midgley	11/3/2015	0000337353-SH	5/11/2013	AMEX	5/10/2013	SO-0000412557	10/29/2015	128975	47728 05 La Couspaude	750 ml	2	\$ 29.99	\$ 59.98
cmidg	Craig Midgley	11/3/2015	0000337353-SH	1/15/2014	AMEX	1/14/2014	SO-0000434160	10/29/2015	128975	47733 07 Malartic-Lagraviere Blan	750 ml	1	\$ 49.99	\$ 49.99
cmidg	Craig Midgley	11/3/2015	0000337353-SH	8/17/2013	AMEX	8/16/2013	SO-0000420919	10/29/2015	128975	48245 2011 Chablis Valmur, More	750 ml	4	\$ 59.99	\$ 239.96
cmidg	Craig Midgley	11/3/2015	0000337353-SH	1/15/2014	AMEX	1/14/2014	SO-0000434159	10/29/2015	128975	47725 05 Barde Haut Magnum	1.5 L	1	\$ 67.99	\$ 67.99
cmidg	Craig Midgley	11/3/2015	0000337353-SH	5/11/2013	AMEX	5/10/2013	SO-0000412557	10/29/2015	128975	47725 05 Barde Haut Magnum	1.5 L	4	\$ 64.99	\$ 259.96
cmidg	Craig Midgley	11/3/2015	0000337353-SH	5/11/2013	MC	5/11/2013	SO-0000412812	10/29/2015	128975	47728 05 La Couspaude	750 ml	6	\$ 24.99	\$ 149.94
cmidg	Craig Midgley	11/3/2015	0000337353-SH	8/18/2012	AMEX	8/17/2012	SO-0000389713	11/2/2015	129079	46452 09 Barbaresco Roncaglette	750 ml	3	\$ 59.99	\$ 179.97
cmidg	Craig Midgley	11/3/2015	0000337353-SH	8/9/2013	AMEX	8/8/2013	SO-0000420383	10/29/2015	128975	45524 09 Haut Bailly 3 Liter	3 L	1	\$ 545.00	\$ 545.00
cmidg	Craig Midgley	11/3/2015	0000337353-SH	10/6/2012	AMEX	10/6/2012	SO-0000393791	10/29/2015	128975	45687 09 Laforge	750 ml	1	\$ 49.99	\$ 49.99
cmidg	Craig Midgley	11/3/2015	0000337353-SH	8/8/2013	AMEX	8/7/2013	SO-0000420312	10/29/2015	128975	46367 2010 Clos Vougeot Magnun	1.5 L	1	\$ 199.99	\$ 199.99
cmidg	Craig Midgley	11/3/2015	0000337353-SH	8/17/2013	AMEX	8/16/2013	SO-0000420919	10/29/2015	128975	45321 2010 Chablis Preuses, Billau	750 ml	1	\$ 69.99	\$ 69.99
cmidg	Craig Midgley	11/3/2015	0000337353-SH	11/6/2012	AMEX	11/5/2012	SO-0000396249	10/29/2015	128975	45321 2010 Chablis Preuses, Billau	750 ml	2	\$ 64.99	\$ 129.98
cmidg	Craig Midgley	11/3/2015	0000337353-SH	8/18/2012	AMEX	8/17/2012	SO-0000389713	11/2/2015	129079	45367 2010 Chateaufeuf du Pape	750 ml	2	\$ 79.99	\$ 159.98
cmidg	Craig Midgley	11/3/2015	0000337353-SH	10/27/2012	AMEX	10/26/2012	SO-0000395514	10/29/2015	128975	44658 09 Chateaufeuf Combes de	750 ml	2	\$ 69.99	\$ 139.98
cmidg	Craig Midgley	11/3/2015	0000337353-SH	10/6/2012	AMEX	10/6/2012	SO-0000393791	10/29/2015	128975	44848 2010 Wehlener Sonnenuhr	750 ml	1	\$ 34.99	\$ 34.99
cmidg	Craig Midgley	11/3/2015	0000337353-SH	8/18/2012	AMEX	8/17/2012	SO-0000389713	11/2/2015	129079	44968 2010 Chateaufeuf Cuvee Ir	750 ml	3	\$ 79.99	\$ 239.97
cmidg	Craig Midgley	11/3/2015	0000337353-SH	6/18/2012	MC	6/17/2012	SO-0000384088	10/29/2015	128975	44080 2010 La Conseillante	750 ml	2	\$ 129.99	\$ 259.98
cmidg	Craig Midgley	11/3/2015	0000337353-SH	6/18/2012	MC	6/17/2012	SO-0000384089	10/29/2015	128975	44080 2010 La Conseillante	750 ml	2	\$ 129.99	\$ 259.98
cmidg	Craig Midgley	11/3/2015	0000337353-SH	5/11/2013	AMEX	5/10/2013	SO-0000412557	10/29/2015	128975	44136 2010 Petite Cheval	750 ml	1	\$ 125.00	\$ 125.00
cmidg	Craig Midgley	11/3/2015	0000337353-SH	8/6/2012	AMEX	8/5/2012	SO-0000388471	10/29/2015	128975	44071 2010 Troplong Mondot Mag	1.5 L	2	\$ 179.99	\$ 359.98
cmidg	Craig Midgley	11/3/2015	0000337353-SH	12/20/2011	MC	12/19/2011	SO-0000369831	10/29/2015	128975	44072 2010 Troplong Mondot 3 Lit	3 L	2	\$ 399.99	\$ 799.98
cmidg	Craig Midgley	11/3/2015	0000337353-SH	6/9/2012	AMEX	6/8/2012	SO-0000383419	10/29/2015	128975	44072 2010 Troplong Mondot 3 Lit	3 L	1	\$ 399.99	\$ 399.99
cmidg	Craig Midgley	11/3/2015	0000337353-SH	5/9/2013	AMEX	5/8/2013	SO-0000412417	10/29/2015	128975	43937 2010 Clinet	750 ml	2	\$ 99.99	\$ 199.98
cmidg	Craig Midgley	11/3/2015	0000337353-SH	10/27/2012	AMEX	10/26/2012	SO-0000395511	10/29/2015	128975	43967 2010 Haut Bailly	750 ml	6	\$ 89.99	\$ 539.94
cmidg	Craig Midgley	11/3/2015	0000337353-SH	5/2/2013	AMEX	5/1/2013	SO-0000411651	10/29/2015	128975	44071 2010 Troplong Mondot Mag	1.5 L	1	\$ 275.00	\$ 275.00
cmidg	Craig Midgley	11/3/2015	0000337353-SH	12/28/2011	MC	12/27/2011	SO-0000370434	1/6/2015	124107	43904 2010 Clos Fourtet 3 Liter	3 L	1	\$ 325.00	\$ 325.00
cmidg	Craig Midgley	11/3/2015	0000337353-SH	1/6/2012	AMEX	1/5/2012	SO-0000371180	12/10/2014	123604	43904 2010 Clos Fourtet 3 Liter	3 L	2	\$ 325.00	\$ 650.00
cmidg	Craig Midgley	11/3/2015	0000337353-SH	12/27/2011	AMEX	12/26/2011	SO-0000370341	10/29/2015	128975	43927 2010 Montrose	750 ml	2	\$ 150.00	\$ 300.00
cmidg	Craig Midgley	11/3/2015	0000337353-SH	1/7/2013	MC	1/6/2013	SO-0000402061	10/29/2015	128975	43885 2010 Leoville Poyferre	750 ml	3	\$ 89.99	\$ 269.97
cmidg	Craig Midgley	11/3/2015	0000337353-SH	3/5/2013	AMEX	3/4/2013	SO-0000406710	10/29/2015	128975	43899 2010 Le Dome	750 ml	3	\$ 169.99	\$ 509.97
cmidg	Craig Midgley	11/3/2015	0000337353-SH	1/17/2013	AMEX	1/16/2013	SO-0000402649	10/29/2015	128975	43902 2010 Clos Fourtet	750 ml	6	\$ 69.99	\$ 419.94
cmidg	Craig Midgley	11/3/2015	0000337353-SH	8/17/2013	AMEX	8/17/2013	SO-0000421003	10/29/2015	128975	41700 09 Figeac Magnum	1.5 L	1	\$ 325.00	\$ 325.00
cmidg	Craig Midgley	11/3/2015	0000337353-SH	7/21/2014	MC	7/19/2014	SO-0000450258	10/29/2015	128975	41748 09 Branon	750 ml	6	\$ 99.99	\$ 599.94
cmidg	Craig Midgley	11/3/2015	0000337353-SH	9/21/2013	AMEX	9/20/2013	SO-0000423428	10/29/2015	128975	41788 09 Le Gay	750 ml	1	\$ 135.00	\$ 135.00
cmidg	Craig Midgley	11/3/2015	0000337353-SH	9/20/2013	AMEX	9/19/2013	SO-0000423393	10/29/2015	128975	41342 09 Gazin Magnum	1.5 L	2	\$ 155.00	\$ 310.00
cmidg	Craig Midgley	11/3/2015	0000337353-SH	8/20/2014	AMEX	8/19/2014	SO-0000452952	10/29/2015	128975	41473 09 Cantenac Brown	750 ml	2	\$ 59.99	\$ 119.98

cmidg	Craig Midgley	11/3/2015	0000337353-SH	6/21/2014	AMEX	6/20/2014	SO-0000447814	10/29/2015	128975	41590 09 Feytit Clinet Magnum	1.5 L	2	\$	149.99	\$	299.98
cmidg	Craig Midgley	11/3/2015	0000337353-SH	5/11/2013	AMEX	5/10/2013	SO-0000412557	10/29/2015	128975	34515 05 Haut Bergey	750 ml	2	\$	29.99	\$	59.98
cmidg	Craig Midgley	11/3/2015	0000337353-SH	10/25/2014	AMEX	10/24/2014	SO-0000458894	10/29/2015	128975	34939 05 Pavie Magnum	1.5 L	1	\$	599.95	\$	599.95
cmidg	Craig Midgley	11/3/2015	0000337353-SH	1/6/2015	AMEX	1/5/2015	SO-0000466381	10/29/2015	128975	35794 04 Two Hands Shiraz Saman	750 ml	1	\$	39.95	\$	39.95
cmidg	Craig Midgley	11/3/2015	0000337353-SH	1/6/2015	AMEX	1/5/2015	SO-0000466382	10/29/2015	128975	32247 04 Malescot St. Exupery	750 ml	1	\$	59.99	\$	59.99
cmidg	Craig Midgley	11/3/2015	0000337353-SH	1/6/2015	AMEX	1/5/2015	SO-0000466381	10/29/2015	128975	33118 03 Salanques, Mas Doix	750 ml	1	\$	49.99	\$	49.99
cmidg	Craig Midgley	11/3/2015	0000337353-SH	1/6/2015	AMEX	1/5/2015	SO-0000466381	10/29/2015	128975	33568 04 Gimmeldinger Mandelga	750 ml	2	\$	45.00	\$	90.00
cmidg	Craig Midgley	11/3/2015	0000337353-SH	10/25/2014	AMEX	10/24/2014	SO-0000458895	10/29/2015	128975	24612 01 Pape Clement	750 ML	1	\$	135.00	\$	135.00
cmidg	Craig Midgley	11/3/2015	0000337353-SH	1/6/2015	AMEX	1/5/2015	SO-0000466381	10/29/2015	128975	30515 03 Norheimer Dellchen Spa	750 ml	1	\$	49.99	\$	49.99
cmidg	Craig Midgley	11/3/2015	0000337353-SH	1/6/2015	AMEX	1/5/2015	SO-0000466382	10/29/2015	128975	32243 04 Pavie Macquin Magnum	1.5 L	1	\$	119.99	\$	119.99
cmidg	Craig Midgley	11/3/2015	0000337353-SH	1/6/2015	AMEX	1/5/2015	SO-0000466382	10/29/2015	128975	20964 2000 Pape Clement	750 ML	1	\$	149.99	\$	149.99
cmidg	Craig Midgley	11/3/2015	0000337353-SH	7/30/2013	AMEX	7/30/2013	SO-0000419767	10/29/2015	128975	20990 2000 Lynch Bages	750 ML	1	\$	185.00	\$	185.00
cmidg	Craig Midgley	11/3/2015	0000337353-SH	1/6/2015	AMEX	1/5/2015	SO-0000466381	10/29/2015	128975	24359 01 Rieussec	750 ML	1	\$	159.99	\$	159.99
cmidg	Craig Midgley	11/3/2015	0000337353-SH	6/29/2012	AMEX	6/29/2012	SO-0000385448	10/29/2015	128975	44091 2010 Beausejour Duffau	750 ml	2	\$	179.99	\$	359.98
cmidg	Craig Midgley	11/3/2015	0000337353-SH	6/28/2012	AMEX	6/28/2012	SO-0000385275	10/29/2015	128975	43967 2010 Haut Bailly	750 ml	2	\$	89.99	\$	179.98
cmidg	Craig Midgley	11/3/2015	0000337353-SH	12/16/2013	AMEX	12/15/2013	SO-0000431041	10/29/2015	128975	44069 2010 Troplong Mondot	750 ml	1	\$	145.00	\$	145.00
cmidg	Craig Midgley	11/3/2015	0000337353-SH	7/30/2012	AMEX	7/30/2012	SO-0000387813	10/29/2015	128975	44071 2010 Troplong Mondot Mag	1.5 L	2	\$	179.99	\$	359.98
cmidg	Craig Midgley	11/3/2015	0000337353-SH	5/11/2013	MC	5/11/2013	SO-0000412799	10/29/2015	128975	41590 09 Feytit Clinet Magnum	1.5 L	1	\$	109.99	\$	109.99
cmidg	Craig Midgley	11/3/2015	0000337353-SH	12/16/2013	AMEX	12/15/2013	SO-0000431041	10/29/2015	128975	41777 09 Clos de Sarpe	750 ml	6	\$	45.00	\$	270.00
cmidg	Craig Midgley	11/3/2015	0000337353-SH	6/29/2012	AMEX	6/29/2012	SO-0000385448	10/29/2015	128975	43869 2010 Le Gay	750 ml	1	\$	89.99	\$	89.99
cmidg	Craig Midgley	11/3/2015	0000337353-SH	1/7/2015	AMEX	1/6/2015	SO-0000466429	10/29/2015	128975	20964 2000 Pape Clement	750 ML	1	\$	149.99	\$	149.99
cmidg	Craig Midgley	11/3/2015	0000337353-SH	2/7/2015	Store Credit	2/7/2015	SO-0000469182	10/29/2015	128975	34927 05 Beausejour Duffau Magn	1.5 L	1	\$	195.00	\$	195.00
cmidg	Craig Midgley	11/3/2015	0000337353-SH	12/6/2012	AMEX	12/5/2012	SO-0000398716	10/29/2015	128975	41473 09 Cantenac Brown	750 ml	6	\$	59.99	\$	359.94
cmidg	Craig Midgley	11/3/2015	0000337353-SH	1/19/2008	VISA	1/19/2008	SO-0000286936	10/29/2015	128975	34924 05 Gracia	750 ml	6	\$	129.95	\$	779.70
cmidg	Craig Midgley	11/3/2015	0000337353-SH	4/20/2013	AMEX	4/20/2013	SO-0000410582	10/29/2015	128975	41785 09 Le Carre	750 ml	6	\$	79.99	\$	479.94
cmidg	Craig Midgley	11/3/2015	0000337353-SH	4/20/2013	AMEX	4/20/2013	SO-0000410582	10/29/2015	128975	47608 09 Pavie Decesse Magnum	1.5 L	1	\$	249.99	\$	249.99
cmidg	Craig Midgley	11/3/2015	0000337353-SH	4/29/2013	AMEX	4/27/2013	SO-0000411370	10/29/2015	128975	37390 06 Pavie Decesse	750 ml	4	\$	79.99	\$	319.96
cmidg	Craig Midgley	11/3/2015	0000337353-SH	1/30/2010	MC	1/30/2010	SO-0000332496	10/29/2015	128975	40038 08 Pape Clement	750 ml	1	\$	80.00	\$	80.00
cmidg	Craig Midgley	11/3/2015	0000337353-SH	10/19/2014	AMEX	10/18/2014	SO-0000458252	10/29/2015	128975	48671 2012 Rudesheimer Berg Rot	750 ml	3	\$	29.99	\$	89.97
cmidg	Craig Midgley	11/3/2015	0000337353-SH	10/19/2014	AMEX	10/18/2014	SO-0000458254	10/29/2015	128975	48671 2012 Rudesheimer Berg Rot	750 ml	3	\$	29.99	\$	89.97
cmidg	Craig Midgley	11/3/2015	0000337353-SH	4/29/2013	AMEX	4/27/2013	SO-0000411376	10/29/2015	128975	47725 05 Barde Haut Magnum	1.5 L	3	\$	64.99	\$	194.97
cmidg	Craig Midgley	11/3/2015	0000337353-SH	4/29/2013	AMEX	4/27/2013	SO-0000411376	10/29/2015	128975	47730 05 Guiraud	750 ml	1	\$	37.99	\$	37.99
cmidg	Craig Midgley	11/3/2015	0000337353-SH	11/8/2013	MC	11/8/2013	SO-0000427313	10/29/2015	128975	48165 09 Clos de Sarpe Magnum	1.5 L	1	\$	99.99	\$	99.99
cmidg	Craig Midgley	11/3/2015	0000337353-SH	4/29/2013	AMEX	4/27/2013	SO-0000411376	10/29/2015	128975	37263 06 Smith Haut Lafitte Blanc	750 ml	1	\$	45.00	\$	45.00
cmidg	Craig Midgley	11/3/2015	0000337353-SH	4/29/2013	AMEX	4/27/2013	SO-0000411376	10/29/2015	128975	47723 07 Lafaurie Peyraguey	750 ml	1	\$	36.99	\$	36.99
cmidg	Craig Midgley	11/3/2015	0000337353-SH	4/29/2013	AMEX	4/27/2013	SO-0000411376	10/29/2015	128975	47724 06 Malartic Lagraviere Blanc	750 ml	1	\$	36.99	\$	36.99
cmidg	Craig Midgley	11/3/2015	0000337353-SH	1/4/2015	AMEX	1/4/2015	SO-0000466249	10/29/2015	128975	33568 04 Gimmeldinger Mandelga	750 ml	2	\$	45.00	\$	90.00
cmidg	Craig Midgley	11/3/2015	0000337353-SH	1/4/2015	AMEX	1/4/2015	SO-0000466244	10/29/2015	128975	34867 05 Lascombes Magnum	1.5 L	2	\$	189.99	\$	379.98
cmidg	Craig Midgley	11/3/2015	0000337353-SH	1/4/2015	AMEX	1/4/2015	SO-0000466252	10/29/2015	128975	35804 04 Torbreck The Struie	750 ml	2	\$	45.00	\$	90.00
cmidg	Craig Midgley	11/3/2015	0000337353-SH	1/4/2015	AMEX	1/4/2015	SO-0000466249	10/29/2015	128975	30707 03 Niederhauser Hermanns	750 ml	2	\$	59.99	\$	119.98
cmidg	Craig Midgley	11/3/2015	0000337353-SH	1/4/2015	AMEX	1/4/2015	SO-0000466238	10/29/2015	128975	32417 04 Lascombes Magnum (Fre	1.5 L	1	\$	104.99	\$	104.99
cmidg	Craig Midgley	11/3/2015	0000337353-SH	1/4/2015	AMEX	1/4/2015	SO-0000466252	10/29/2015	128975	33373 03 Kilikanoon Shiraz Coven	750 ml	3	\$	29.95	\$	89.85
cmidg	Craig Midgley	11/3/2015	0000337353-SH	12/14/2014	VISA	12/13/2014	SO-0000464274	10/29/2015	128975	29780 01 Tirant, Rotllan Torra	750 ml	1	\$	79.99	\$	79.99
cmidg	Craig Midgley	11/3/2015	0000337353-SH	1/4/2015	AMEX	1/4/2015	SO-0000466244	10/29/2015	128975	30010 03 Pavie Macquin	750 ml	2	\$	89.99	\$	179.98
cmidg	Craig Midgley	11/3/2015	0000337353-SH	4/26/2014	AMEX	4/25/2014	SO-0000443493	10/29/2015	128975	30077 03 Pontet Canet Magum	1.5 L	3	\$	209.99	\$	629.97
cmidg	Craig Midgley	11/3/2015	0000337353-SH	2/7/2015	Store Credit	2/7/2015	SO-0000469186	10/29/2015	128975	RO289 85 Lynch Bages	750 ML	1	\$	199.99	\$	199.99
cmidg	Craig Midgley	11/3/2015	0000337353-SH	12/26/2014	VISA	12/25/2014	SO-0000465398	10/29/2015	128975	20419 2000 Gruaud Larose	750 ML	2	\$	119.99	\$	239.98
cmidg	Craig Midgley	11/3/2015	0000337353-SH	12/28/2014	AMEX	12/28/2014	SO-0000465711	10/29/2015	128975	20539 2000 Haut Bergey	750 ML	2	\$	63.99	\$	127.98
cmidg	Craig Midgley	11/3/2015	0000337353-SH	9/28/2013	AMEX	9/27/2013	SO-0000424067	10/29/2015	128975	48544 01 Rioja Gran Reserva 904,	1 750 ml	1	\$	44.99	\$	44.99
cmidg	Craig Midgley	11/3/2015	0000337353-SH	9/28/2013	AMEX	9/27/2013	SO-0000424067	10/29/2015	128975	48612 2012 Tensley Syrah Colson	750 ml	2	\$	33.99	\$	67.98
cmidg	Craig Midgley	11/3/2015	0000337353-SH	5/16/2015	AMEX	5/15/2015	SO-0000478791	10/29/2015	128975	24593 01 Ausone	750 ML	1	\$	519.99	\$	519.99
cmidg	Craig Midgley	11/3/2015	0000337353-SH	4/21/2015	AMEX	4/21/2015	SO-0000476854	10/29/2015	128975	41576 09 Troplong Mondot 1/2	375 ml	1	\$	74.99	\$	74.99
cmidg	Craig Midgley	11/3/2015	0000337353-SH	7/8/2015	AMEX	7/7/2015	SO-0000483448	10/29/2015	128975	52364 2013 Morlet Chardonnay Cc	1.5 L	1	\$	316.00	\$	316.00
cmidg	Craig Midgley	11/3/2015	0000337353-SH	4/22/2015	AMEX	4/21/2015	SO-0000476855	10/29/2015	128975	41370 09 Le Plus La Fleur de Bouar	750 ml	4	\$	119.99	\$	479.96
cmidg	Craig Midgley	11/3/2015	0000337353-SH	12/6/2014	AMEX	12/5/2014	SO-0000463126	10/29/2015	128975	50956 2013 Niersteiner Hipping Fe	750 ml	3	\$	18.99	\$	56.97
cmidg	Craig Midgley	11/3/2015	0000337353-SH	3/28/2014	AMEX	3/27/2014	SO-0000440637	10/29/2015	128975	34515 05 Haut Bergey	750 ml	5	\$	34.99	\$	174.95
cmidg	Craig Midgley	11/3/2015	0000337353-SH	3/28/2014	AMEX	3/27/2014	SO-0000440637	10/29/2015	128975	41780 09 de Fieuzal Rouge	750 ml	3	\$	45.00	\$	135.00
cmidg	Craig Midgley	11/3/2015	0000337353-SH	3/28/2014	AMEX	3/27/2014	SO-0000440637	10/29/2015	128975	47728 05 La Couspaude	750 ml	1	\$	29.99	\$	29.99
cmidg	Craig Midgley	11/3/2015	0000337353-SH	5/1/2015	AMEX	4/30/2015	SO-0000477592	10/29/2015	128975	41298 07 Dominus	750 ml	1	\$	169.99	\$	169.99

cmidg	Craig Midgley	11/3/2015 0000337353-SH	10/15/2015 AMEX	10/14/2015 SO-0000492214	10/29/2015 128975	49683 2011 Rudijs Chardonnay Hy 750 ml	2	\$	33.75	\$	67.50
cmidg	Craig Midgley	11/3/2015 0000337353-SH	9/24/2015 AMEX	9/23/2015 SO-0000490798	10/29/2015 128975	52805 01 Rioja Gran Reserva, Faus 750 ml	3	\$	25.99	\$	77.97
							<u>275</u>			<u>\$</u>	<u>23,951.42</u>