

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: aflu@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.
JOHN LIE,
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 JOHN LIE (“Defendant”) is an individual.

FIRST CLAIM FOR RELIEF Avoidance and Recovery of Preferential Transfer

8. On or about 1/7/2016, the Debtor made transfers in the form of wine shipped to Defendant in the aggregate value of at least \$30,965.69 (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 \$30,965.69 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
38943	John Lie	1/7/2016	PL-130974	2/13/2014	VISA	2/12/2014	SO-0000437287	1/7/2016	PL-130974	14036	98 Norheimer Kirschheck Spatlese, Donnh	1	\$ 45.00	\$ 45.00
38943	John Lie	1/7/2016	PL-130974	2/13/2014	VISA	2/12/2014	SO-0000437287	1/7/2016	PL-130974	14039	98 Niederhauser Hermannshohle Auslese, 1	2	\$ 69.99	\$ 139.98
38943	John Lie	1/7/2016	PL-130974	2/13/2014	VISA	2/12/2014	SO-0000437287	1/7/2016	PL-130974	14040	98 Oberhauser Brucke Auslese GK 1/2s, Doi	2	\$ 49.99	\$ 99.98
38943	John Lie	1/7/2016	PL-130974	3/15/2014	MC	3/15/2014	SO-0000439452	1/7/2016	PL-130974	16337	97 Griottes Chambertin, Roty	2	\$ 179.95	\$ 359.90
38943	John Lie	1/7/2016	PL-130974	3/15/2014	MC	3/15/2014	SO-0000439452	1/7/2016	PL-130974	20591	98 Chambolle Musigny, Rournier	2	\$ 125.00	\$ 250.00
38943	John Lie	1/7/2016	PL-130974	2/13/2014	VISA	2/12/2014	SO-0000437287	1/7/2016	PL-130974	22534	2000 Schlossbocckelheimer Kupfergrube Sp	2	\$ 45.00	\$ 90.00
38943	John Lie	1/7/2016	PL-130974	2/13/2014	VISA	2/12/2014	SO-0000437287	1/7/2016	PL-130974	22538	2000 Oberhauser Brucke Auslese GK 1/2, D	2	\$ 49.99	\$ 99.98
38943	John Lie	1/7/2016	PL-130974	12/10/2013	VISA	12/10/2013	SO-0000430530	1/7/2016	PL-130974	27390	02 Clos Vougeot, Jadot	2	\$ 89.95	\$ 179.90
38943	John Lie	1/7/2016	PL-130974	3/15/2014	MC	3/15/2014	SO-0000439456	1/7/2016	PL-130974	28487	01 Gevrey Lavaux St. Jacques, C. Dugat	2	\$ 145.00	\$ 290.00
38943	John Lie	1/7/2016	PL-130974	2/4/2014	VISA	2/3/2014	SO-0000436353	1/7/2016	PL-130974	28719	02 Puligny Pucelles, Leflaive	3	\$ 249.99	\$ 749.97
38943	John Lie	1/7/2016	PL-130974	3/13/2012	MC	3/13/2012	SO-0000376809	1/7/2016	PL-130974	34027	99 Bourgogne Rouge, Leroy	3	\$ 29.99	\$ 89.97
38943	John Lie	1/7/2016	PL-130974	7/31/2015	Store Credit	7/31/2015	SO-0000485510	1/7/2016	PL-130974	36024	05 Batard Montrachet, Leflaive	1	\$ 337.50	\$ 337.50
38943	John Lie	1/7/2016	PL-130974	2/8/2014	VISA	2/8/2014	SO-0000436857	1/7/2016	PL-130974	37045	05 Charmes Chambertin, Rousseau	2	\$ 275.00	\$ 550.00
38943	John Lie	1/7/2016	PL-130974	3/23/2013	VISA	3/23/2013	SO-0000408167	1/7/2016	PL-130974	40775	09 Beaune Clos des Ursules, Jadot	3	\$ 38.99	\$ 116.97
38943	John Lie	1/7/2016	PL-130974	7/12/2014	MC	7/12/2014	SO-0000449427	1/7/2016	PL-130974	40795	09 Laticieres Chambertin, Jadot	2	\$ 89.99	\$ 179.98
38943	John Lie	1/7/2016	PL-130974	10/7/2011	VISA	10/7/2011	SO-0000364079	1/7/2016	PL-130974	41063	07 Clos de Beze, Jadot	2	\$ 169.99	\$ 339.98
38943	John Lie	1/7/2016	PL-130974	7/30/2014	MC	7/29/2014	SO-0000451077	1/7/2016	PL-130974	42242	09 Niederhauser Hermannshohle Auslese N	1	\$ 179.99	\$ 179.99
38943	John Lie	1/7/2016	PL-130974	11/22/2011	MC	11/22/2011	SO-0000367381	1/7/2016	PL-130974	42794	08 Chambolle Musigny, Rournier	6	\$ 89.99	\$ 539.94
38943	John Lie	1/7/2016	PL-130974	3/15/2015	AMEX	3/14/2015	SO-0000473283	1/7/2016	PL-130974	42796	08 Bonnes Mares, Rournier	1	\$ 550.00	\$ 550.00
38943	John Lie	1/7/2016	PL-130974	3/18/2014	Store Credit	2/26/2014	SO-0000438358	1/7/2016	PL-130974	42806	08 Chambolle Musigny, Mugnier	6	\$ 85.00	\$ 510.00
38943	John Lie	1/7/2016	PL-130974	6/7/2012	VISA	6/6/2012	SO-0000383268	1/7/2016	PL-130974	42852	08 Nuits St Georges V.V., Chevillon	6	\$ 22.99	\$ 137.94
38943	John Lie	1/7/2016	PL-130974	8/22/2012	VISA	8/17/2012	SO-0000389569	1/7/2016	PL-130974	42892	09 Chambolle Musigny, Raphet	3	\$ 22.99	\$ 68.97
38943	John Lie	1/7/2016	PL-130974	6/22/2012	VISA	6/22/2012	SO-0000384463	1/7/2016	PL-130974	42894	08 Gevrey Lavaux St Jacques, Raphet	3	\$ 34.99	\$ 104.97
38943	John Lie	1/7/2016	PL-130974	6/7/2012	VISA	6/6/2012	SO-0000383268	1/7/2016	PL-130974	42900	09 Charmes Chambertin, Raphet	3	\$ 49.99	\$ 149.97
38943	John Lie	1/7/2016	PL-130974	8/22/2012	VISA	8/17/2012	SO-0000389569	1/7/2016	PL-130974	42903	08 Clos Vougeot V.V., Raphet	3	\$ 59.99	\$ 179.97
38943	John Lie	1/7/2016	PL-130974	1/4/2012	VISA	12/31/2011	SO-0000370828	1/7/2016	PL-130974	42908	09 Bourgogne Rouge, Raphet	6	\$ 11.99	\$ 71.94
38943	John Lie	1/7/2016	PL-130974	8/2/2014	MC	8/2/2014	SO-0000451471	1/7/2016	PL-130974	42918	05 Beaune Cuvee Guigone de Salins Hospic	3	\$ 59.99	\$ 179.97
38943	John Lie	1/7/2016	PL-130974	4/20/2013	VISA	4/20/2013	SO-0000410633	1/7/2016	PL-130974	42974	09 Chablis Preuses, Fevre	3	\$ 45.00	\$ 135.00
38943	John Lie	1/7/2016	PL-130974	5/3/2011	MC	4/29/2011	SO-0000355017	1/7/2016	PL-130974	43256	07 Barolo Gavarini Vigna Chinieri, Grasso	3	\$ 35.00	\$ 105.00
38943	John Lie	1/7/2016	PL-130974	10/5/2014	MC	10/5/2014	SO-0000457252	1/7/2016	PL-130974	43396	99 Oberhauser Brucke BA #18 1/2 Auction,	2	\$ 125.00	\$ 250.00
38943	John Lie	1/7/2016	PL-130974	6/7/2012	VISA	6/6/2012	SO-0000383268	1/7/2016	PL-130974	43418	09 Gevrey Chambertin V.V., Mortet	6	\$ 39.99	\$ 239.94
38943	John Lie	1/7/2016	PL-130974	10/7/2011	VISA	10/7/2011	SO-0000364079	1/7/2016	PL-130974	44028	09 Vosne Romanee Beauxmonts, Bertagna	3	\$ 49.99	\$ 149.97
38943	John Lie	1/7/2016	PL-130974	3/18/2014	Store Credit	2/26/2014	SO-0000438358	1/7/2016	PL-130974	44491	09 Puligny Clavoillons, Leflaive	2	\$ 119.99	\$ 239.98
38943	John Lie	1/7/2016	PL-130974	8/2/2014	MC	8/2/2014	SO-0000451471	1/7/2016	PL-130974	44652	05 Volnay Santenots Cuvee Jehan de Massc	3	\$ 49.99	\$ 149.97
38943	John Lie	1/7/2016	PL-130974	10/11/2014	MC	10/11/2014	SO-0000457733	1/7/2016	PL-130974	44652	05 Volnay Santenots Cuvee Jehan de Massc	3	\$ 49.99	\$ 149.97
38943	John Lie	1/7/2016	PL-130974	11/22/2011	MC	11/22/2011	SO-0000367381	1/7/2016	PL-130974	44674	08 Morey Clos de la Bussiere, Rournier	6	\$ 89.99	\$ 539.94
38943	John Lie	1/7/2016	PL-130974	7/5/2012	VISA	7/5/2012	SO-0000385795	1/7/2016	PL-130974	44730	09 Pommard Rugiens, Fontaine-Gagnard	3	\$ 29.99	\$ 89.97
38943	John Lie	1/7/2016	PL-130974	11/9/2013	Store Credit	11/9/2013	SO-0000427504	1/7/2016	PL-130974	44986	2010 Clos Vougeot, Jadot	3	\$ 79.99	\$ 239.97
38943	John Lie	1/7/2016	PL-130974	4/11/2012	VISA	4/6/2012	SO-0000378603	1/7/2016	PL-130974	45213	2010 Nuits V.V., Chevillon	6	\$ 22.99	\$ 137.94
38943	John Lie	1/7/2016	PL-130974	8/3/2012	VISA	8/3/2012	SO-0000388172	1/7/2016	PL-130974	45311	2010 Bourgogne Rouge, Hudelot Noellat	12	\$ 8.99	\$ 107.88
38943	John Lie	1/7/2016	PL-130974	4/11/2012	VISA	4/10/2012	SO-0000379096	1/7/2016	PL-130974	45312	2010 Chambolle Musigny, Hudelot Noellat	6	\$ 24.99	\$ 149.94
38943	John Lie	1/7/2016	PL-130974	6/30/2012	VISA	6/27/2012	SO-0000385013	1/7/2016	PL-130974	45313	2010 Vosne Romanee, Hudelot Noellat	6	\$ 23.99	\$ 143.94
38943	John Lie	1/7/2016	PL-130974	12/14/2013	VISA	12/14/2013	SO-0000430841	1/7/2016	PL-130974	45318	2010 Chablis Mont de Milieu, Billaud-Simo	6	\$ 24.99	\$ 149.94
38943	John Lie	1/7/2016	PL-130974	6/22/2012	VISA	6/22/2012	SO-0000384463	1/7/2016	PL-130974	45407	2010 Chateaneuf Cuvee Prestige, Sabon	3	\$ 39.99	\$ 119.97
38943	John Lie	1/7/2016	PL-130974	10/11/2014	MC	10/11/2014	SO-0000457733	1/7/2016	PL-130974	45488	05 Corton Hospices de Beaune Cuvee Charl	3	\$ 69.99	\$ 209.97
38943	John Lie	1/7/2016	PL-130974	3/13/2012	MC	3/13/2012	SO-0000376809	1/7/2016	PL-130974	45530	09 Gevrey Chambertin, Roty	6	\$ 29.99	\$ 179.94
38943	John Lie	1/7/2016	PL-130974	4/11/2012	VISA	4/6/2012	SO-0000378603	1/7/2016	PL-130974	45532	09 Gevrey Chambertin Fontenys, Roty	6	\$ 59.99	\$ 359.94
38943	John Lie	1/7/2016	PL-130974	3/23/2013	VISA	3/23/2013	SO-0000408167	1/7/2016	PL-130974	45533	09 Gevrey Chambertin Brunelle, Roty	3	\$ 34.99	\$ 104.97
38943	John Lie	1/7/2016	PL-130974	7/21/2012	MC	7/21/2012	SO-0000387146	1/7/2016	PL-130974	45594	09 Bourgogne Pressonnier, Roty	12	\$ 16.99	\$ 203.88
38943	John Lie	1/7/2016	PL-130974	6/14/2015	AMEX	6/13/2015	SO-0000481314	1/7/2016	PL-130974	45619	06 Morey St Denis Monts Luisants Blanc, P	3	\$ 46.99	\$ 140.97
38943	John Lie	1/7/2016	PL-130974	12/21/2013	VISA	12/21/2013	SO-0000431556	1/7/2016	PL-130974	45735	2010 Gevrey Estournelles St Jacques Magn	2	\$ 159.99	\$ 319.98
38943	John Lie	1/7/2016	PL-130974	3/9/2013	VISA	3/9/2013	SO-0000407222	1/7/2016	PL-130974	46505	2010 Chassagne Montrachet, Niellon	6	\$ 24.99	\$ 149.94
38943	John Lie	1/7/2016	PL-130974	1/9/2013	Store Credit	1/9/2013	SO-0000402243	1/7/2016	PL-130974	46567	2011 Oberhauser Leistenberg Kabinett, Doi	6	\$ 22.99	\$ 137.94
38943	John Lie	1/7/2016	PL-130974	1/9/2013	Store Credit	1/9/2013	SO-0000402243	1/7/2016	PL-130974	46573	2011 Niederhauser Hermannshohle Spaties	8	\$ 49.99	\$ 399.92
38943	John Lie	1/7/2016	PL-130974	1/9/2013	Store Credit	1/9/2013	SO-0000402243	1/7/2016	PL-130974	46586	2011 Graacher Domprobst Kabinett #16, W	6	\$ 23.99	\$ 143.94
38943	John Lie	1/7/2016	PL-130974	1/9/2013	Store Credit	1/9/2013	SO-0000402243	1/7/2016	PL-130974	46588	2011 Graacher Domprobst Kabinett #3, Wil	6	\$ 22.99	\$ 137.94
38943	John Lie	1/7/2016	PL-130974	2/23/2013	Store Credit	2/23/2013	SO-0000405892	1/7/2016	PL-130974	47191	2011 Wehlener Sonnenuhr Kabinett, JJ Pru	12	\$ 18.99	\$ 227.88
38943	John Lie	1/7/2016	PL-130974	3/23/2013	VISA	3/23/2013	SO-0000408167	1/7/2016	PL-130974	47373	2010 Meursault Charmes, H. Boillot	3	\$ 49.99	\$ 149.97
38943	John Lie	1/7/2016	PL-130974	4/27/2013	VISA	4/27/2013	SO-0000411187	1/7/2016	PL-130974	47723	07 Lafaurie Peyraguey	3	\$ 36.99	\$ 110.97
38943	John Lie	1/7/2016	PL-130974	4/27/2013	VISA	4/27/2013	SO-0000411187	1/7/2016	PL-130974	47730	05 Guiraud	3	\$ 37.99	\$ 113.97
38943	John Lie	1/7/2016	PL-130974	11/21/2013	VISA	11/21/2013	SO-0000428345	1/7/2016	PL-130974	47920	2010 Vosne Romanee, Confuron-Cotetidot	8	\$ 54.99	\$ 439.92
38943	John Lie	1/7/2016	PL-130974	7/29/2013	VISA	7/27/2013	SO-0000419597	1/7/2016	PL-130974	47921	2010 Nuits St Georges, Confuron-Cotetidot	8	\$ 34.99	\$ 279.92
38943	John Lie	1/7/2016	PL-130974	11/21/2013	VISA	11/21/2013	SO-0000428345	1/7/2016	PL-130974	47922	2010 Gevrey Chambertin, Confuron-Cotetic	7	\$ 54.99	\$ 384.93
38943	John Lie	1/7/2016	PL-130974	12/2/2013	VISA	11/30/2013	SO-0000429711	1/7/2016	PL-130974	47929	2010 Echezeaux Magnum, Confuron-Coteti	3	\$ 245.00	\$ 735.00
38943	John Lie	1/7/2016	PL-130974	1/20/2014	VISA	1/18/2014	SO-0000434664	1/7/2016	PL-130974	47986	2011 Chambolle Musigny, Michel Gros	3	\$ 39.64	\$ 118.92
38943	John Lie	1/7/2016	PL-130974	1/20/2014	VISA	1/18/2014	SO-0000434664	1/7/2016	PL-130974	47987	2011 Vosne Romanee, Michel Gros	3	\$ 39.64	\$ 118.92
38943	John Lie	1/7/2016	PL-130974	12/2/2013	VISA	11/30/2013	SO-0000429711	1/7/2016	PL-130974	48103	2010 Gevrey Chambertin, Rousseau	3	\$ 135.00	\$ 405.00
38943	John Lie	1/7/2016	PL-130974	9/23/2013	VISA</									

38943	John Lie	1/7/2016 PL-130974	1/27/2014 MC	1/25/2014 SO-0000435680	1/7/2016 PL-130974	48389	2012 Charnes Chambertin, Jadot	750 ml	6	\$	79.99	\$	479.94
38943	John Lie	1/7/2016 PL-130974	11/15/2013 Store Credit	11/12/2013 SO-0000427831	1/7/2016 PL-130974	48450	2011 Brauneberger Juffer Spatlese, F Haag	750 ml	3	\$	27.99	\$	83.97
38943	John Lie	1/7/2016 PL-130974	10/19/2013 VISA	10/19/2013 SO-0000425831	1/7/2016 PL-130974	48637	2012 Dhron Hofberg Spatlese, A.J. Adam	750 ml	6	\$	42.99	\$	257.94
38943	John Lie	1/7/2016 PL-130974	1/24/2014 MC	1/24/2014 SO-0000435406	1/7/2016 PL-130974	48639	2012 Deidesheimer Maushohle Spatlese, Dr	750 ml	6	\$	18.74	\$	112.46
38943	John Lie	1/7/2016 PL-130974	1/11/2014 VISA	1/11/2014 SO-0000433890	1/7/2016 PL-130974	48648	2012 Niederhauser Hermannshohle Spatles	750 ml	9	\$	42.39	\$	381.51
38943	John Lie	1/7/2016 PL-130974	10/5/2014 MC	10/5/2014 SO-0000457252	1/7/2016 PL-130974	48648	2012 Niederhauser Hermannshohle Spatles	750 ml	2	\$	52.99	\$	105.98
38943	John Lie	1/7/2016 PL-130974	11/30/2013 VISA	11/29/2013 SO-0000429429	1/7/2016 PL-130974	48651	2012 Norheimer Kirschheck Spatlese, Donn	750 ml	4	\$	25.99	\$	103.96
38943	John Lie	1/7/2016 PL-130974	10/19/2013 VISA	10/19/2013 SO-0000425831	1/7/2016 PL-130974	48654	2012 Oberhauser Leistenberg Kabinett, Dor	750 ml	6	\$	23.99	\$	143.94
38943	John Lie	1/7/2016 PL-130974	1/25/2014 MC	1/24/2014 SO-0000435395	1/7/2016 PL-130974	48654	2012 Oberhauser Leistenberg Kabinett, Dor	750 ml	12	\$	19.49	\$	233.88
38943	John Lie	1/7/2016 PL-130974	10/5/2014 MC	10/5/2014 SO-0000457252	1/7/2016 PL-130974	48656	2012 Hermannshohle Grosses Gewachs, Do	750 ml	3	\$	62.99	\$	188.97
38943	John Lie	1/7/2016 PL-130974	5/6/2014 MC	5/3/2014 SO-0000444220	1/7/2016 PL-130974	48662	2011 Niederhauser Hermannshohle BA 1/2,	375 ml	2	\$	129.99	\$	259.98
38943	John Lie	1/7/2016 PL-130974	3/25/2014 MC	3/25/2014 SO-0000440350	1/7/2016 PL-130974	48687	2012 Kanzern Altenberg Spatlese Erste Lage	750 ml	3	\$	23.99	\$	71.97
38943	John Lie	1/7/2016 PL-130974	1/20/2014 VISA	1/18/2014 SO-0000434664	1/7/2016 PL-130974	48693	2012 Dorsheimer Goldloch Kabinett, Diel	750 ml	3	\$	20.79	\$	62.37
38943	John Lie	1/7/2016 PL-130974	10/27/2014 MC	10/26/2014 SO-0000459032	1/7/2016 PL-130974	48693	2012 Dorsheimer Goldloch Kabinett, Diel	750 ml	6	\$	21.99	\$	131.94
38943	John Lie	1/7/2016 PL-130974	5/6/2014 MC	5/3/2014 SO-0000444220	1/7/2016 PL-130974	48701	2012 Zeltinger Himmelreich Anrecht, Selba	750 ml	3	\$	22.99	\$	68.97
38943	John Lie	1/7/2016 PL-130974	11/30/2013 VISA	11/29/2013 SO-0000429429	1/7/2016 PL-130974	48704	2012 Zeltinger Sonnenuhr Spatlese*, Selba	750 ml	5	\$	22.99	\$	114.95
38943	John Lie	1/7/2016 PL-130974	11/7/2013 Store Credit	11/2/2013 SO-0000426740	1/7/2016 PL-130974	48712	2012 Maximiner Herrenberg Kabinett, Schn	750 ml	4	\$	17.99	\$	71.96
38943	John Lie	1/7/2016 PL-130974	10/19/2013 VISA	10/19/2013 SO-0000425831	1/7/2016 PL-130974	48713	2012 Graacher Domprobst Spatlese #10, W	750 ml	3	\$	33.99	\$	101.97
38943	John Lie	1/7/2016 PL-130974	10/19/2013 VISA	10/19/2013 SO-0000425831	1/7/2016 PL-130974	48715	2012 Graacher Domprobst Spatlese #5, W.	750 ml	6	\$	39.99	\$	239.94
38943	John Lie	1/7/2016 PL-130974	11/8/2014 Store Credit	11/8/2014 SO-0000460451	1/7/2016 PL-130974	48717	2012 Graacher Domprobst Auslese #14 1/2	375 ml	3	\$	34.99	\$	104.97
38943	John Lie	1/7/2016 PL-130974	11/8/2014 Store Credit	11/8/2014 SO-0000460451	1/7/2016 PL-130974	48719	2012 Graacher Himmelreich Grosses Gewar	750 ml	3	\$	29.99	\$	89.97
38943	John Lie	1/7/2016 PL-130974	10/19/2013 VISA	10/19/2013 SO-0000425831	1/7/2016 PL-130974	48723	2012 Graacher Domprobst Kabinett, W.Sch	750 ml	6	\$	25.99	\$	155.94
38943	John Lie	1/7/2016 PL-130974	1/20/2014 VISA	1/18/2014 SO-0000434664	1/7/2016 PL-130974	48791	2011 Gevrey Clos du Fonteny, Bruno Clair	750 ml	3	\$	51.99	\$	155.97
38943	John Lie	1/7/2016 PL-130974	10/29/2014 MC	10/29/2014 SO-0000459582	1/7/2016 PL-130974	48791	2011 Gevrey Clos du Fonteny, Bruno Clair	750 ml	2	\$	51.99	\$	103.98
38943	John Lie	1/7/2016 PL-130974	12/28/2013 VISA	12/28/2013 SO-0000432391	1/7/2016 PL-130974	48796	2011 Vosne Romanee Champs Perdrix, Brui	750 ml	2	\$	45.00	\$	90.00
38943	John Lie	1/7/2016 PL-130974	10/19/2013 VISA	10/19/2013 SO-0000425831	1/7/2016 PL-130974	48798	2011 Gevrey Chambertin, Dugat	750 ml	6	\$	39.99	\$	239.94
38943	John Lie	1/7/2016 PL-130974	11/9/2013 Store Credit	11/9/2013 SO-0000427504	1/7/2016 PL-130974	48799	2011 Gevrey Chambertin 1er Cru, Dugat	750 ml	3	\$	99.99	\$	299.97
38943	John Lie	1/7/2016 PL-130974	10/11/2014 MC	10/11/2014 SO-0000457733	1/7/2016 PL-130974	48803	2011 Clos Vougeot, Lamarche	750 ml	2	\$	89.99	\$	179.98
38943	John Lie	1/7/2016 PL-130974	10/26/2013 VISA	10/26/2013 SO-0000426281	1/7/2016 PL-130974	48838	08 Chablis Blanchots V.V., Billaud-Simon	750 ml	3	\$	59.99	\$	179.97
38943	John Lie	1/7/2016 PL-130974	11/15/2013 Store Credit	11/12/2013 SO-0000427831	1/7/2016 PL-130974	48934	2010 Chianti Classico, Isola e Olena	750 ml	3	\$	21.99	\$	65.97
38943	John Lie	1/7/2016 PL-130974	1/25/2014 MC	1/24/2014 SO-0000435395	1/7/2016 PL-130974	49058	2010 Gevrey Chambertin Clos Prieur, Marc	750 ml	12	\$	56.24	\$	674.88
38943	John Lie	1/7/2016 PL-130974	4/3/2014 MC	4/3/2014 SO-0000441151	1/7/2016 PL-130974	49414	2012 Brauneberger Juffer Sonnenuhr Spatk	750 ml	4	\$	25.99	\$	103.96
38943	John Lie	1/7/2016 PL-130974	3/15/2014 MC	3/15/2014 SO-0000439452	1/7/2016 PL-130974	49684	98 Clos de Beze, Bruno Clair	750 ml	2	\$	149.99	\$	299.98
38943	John Lie	1/7/2016 PL-130974	3/15/2014 MC	3/15/2014 SO-0000439456	1/7/2016 PL-130974	49702	95 Corton Bressandes Magnum, Chandon d	1.5 L	2	\$	129.99	\$	259.98
38943	John Lie	1/7/2016 PL-130974	11/22/2014 MC	11/22/2014 SO-0000461802	1/7/2016 PL-130974	49879	2011 Gevrey Chambertin Clos Prieur, Marc	750 ml	3	\$	59.99	\$	179.97
38943	John Lie	1/7/2016 PL-130974	5/14/2014 MC	5/14/2014 SO-0000444945	1/7/2016 PL-130974	50120	2011 Vosne Romanee, Confuron-Cotetidot	750 ml	3	\$	51.99	\$	155.97
38943	John Lie	1/7/2016 PL-130974	5/27/2014 Store Credit	5/19/2014 SO-0000445319	1/7/2016 PL-130974	50120	2011 Vosne Romanee, Confuron-Cotetidot	750 ml	2	\$	51.99	\$	103.98
38943	John Lie	1/7/2016 PL-130974	9/9/2014 MC	9/9/2014 SO-0000454863	1/7/2016 PL-130974	50121	2011 Nuits St Georges, Confuron-Cotetidot	750 ml	2	\$	33.79	\$	67.59
38943	John Lie	1/7/2016 PL-130974	11/23/2014 MC	11/23/2014 SO-0000461979	1/7/2016 PL-130974	50122	2011 Gevrey Chambertin, Confuron-Cotetic	750 ml	8	\$	41.59	\$	332.74
38943	John Lie	1/7/2016 PL-130974	5/14/2014 MC	5/14/2014 SO-0000444945	1/7/2016 PL-130974	50123	2011 Chambolle Musigny, Confuron-Cotetic	750 ml	3	\$	56.99	\$	170.97
38943	John Lie	1/7/2016 PL-130974	5/14/2014 MC	5/14/2014 SO-0000444945	1/7/2016 PL-130974	50126	2011 Vosne Romanee Suchots, Confuron-C	750 ml	3	\$	99.99	\$	299.97
38943	John Lie	1/7/2016 PL-130974	8/27/2014 Store Credit	8/22/2014 SO-0000453001	1/7/2016 PL-130974	50126	2011 Vosne Romanee Suchots, Confuron-C	750 ml	4	\$	99.99	\$	399.96
38943	John Lie	1/7/2016 PL-130974	11/29/2014 MC	11/28/2014 SO-0000462314	1/7/2016 PL-130974	50129	2011 Gevrey Chambertin Petite Chapelle, C	750 ml	5	\$	69.54	\$	347.70
38943	John Lie	1/7/2016 PL-130974	6/24/2014 MC	6/21/2014 SO-0000447997	1/7/2016 PL-130974	50187	2011 Gevrey Chambertin, Drouhin-Laroz	750 ml	6	\$	23.99	\$	143.94
38943	John Lie	1/7/2016 PL-130974	6/24/2014 MC	6/21/2014 SO-0000447997	1/7/2016 PL-130974	50189	2011 Gevrey Chambertin Craipillot, Drouhi	750 ml	6	\$	32.99	\$	197.94
38943	John Lie	1/7/2016 PL-130974	11/30/2014 MC	11/29/2014 SO-0000462588	1/7/2016 PL-130974	50446	2010 Bonnes Mares, Lou Dumont	750 ml	1	\$	139.99	\$	139.99
38943	John Lie	1/7/2016 PL-130974	11/29/2014 MC	11/28/2014 SO-0000462314	1/7/2016 PL-130974	50447	2010 Chambolle Musigny, Lou Dumont	750 ml	4	\$	30.54	\$	122.16
38943	John Lie	1/7/2016 PL-130974	9/6/2014 MC	9/6/2014 SO-0000454479	1/7/2016 PL-130974	50449	2010 Charnes Chambertin, Lou Dumont	750 ml	3	\$	89.99	\$	269.97
38943	John Lie	1/7/2016 PL-130974	6/11/2015 Store Credit	6/10/2015 SO-0000481028	1/7/2016 PL-130974	50474	1989 Madeira Malvasia, d'Oliveiras	750 ml	2	\$	78.39	\$	156.78
38943	John Lie	1/7/2016 PL-130974	1/17/2015 MC	1/17/2015 SO-0000467052	1/7/2016 PL-130974	50561	2012 Vosne Romanee, Michel Gros	750 ml	3	\$	49.99	\$	149.97
38943	John Lie	1/7/2016 PL-130974	6/14/2015 AMEX	6/14/2015 SO-0000481352	1/7/2016 PL-130974	50684	2012 Gevrey Chambertin Clos Prieur, Marc	750 ml	12	\$	55.24	\$	662.92
38943	John Lie	1/7/2016 PL-130974	10/5/2014 MC	10/5/2014 SO-0000457251	1/7/2016 PL-130974	50917	2013 Norheimer Dellchen Auslese Goldkap	375 ml	3	\$	35.99	\$	107.97
38943	John Lie	1/7/2016 PL-130974	6/20/2015 AMEX	6/20/2015 SO-0000481748	1/7/2016 PL-130974	50923	2013 Oberhauser Brucke Spatlese, Donnho	750 ml	12	\$	34.49	\$	413.91
38943	John Lie	1/7/2016 PL-130974	2/28/2015 AMEX	2/28/2015 SO-0000471747	1/7/2016 PL-130974	50925	2013 Niederhauser Hermannshohle Spatles	750 ml	12	\$	39.99	\$	479.88
38943	John Lie	1/7/2016 PL-130974	10/5/2014 MC	10/5/2014 SO-0000457251	1/7/2016 PL-130974	50930	2013 Niederhauser Hermannshohle Auslese	750 ml	3	\$	79.99	\$	239.97
38943	John Lie	1/7/2016 PL-130974	1/24/2015 AMEX	1/24/2015 SO-0000467611	1/7/2016 PL-130974	50952	2013 Zeltinger Schlossberg 'Schmitt', Selba	750 ml	3	\$	34.99	\$	104.97
38943	John Lie	1/7/2016 PL-130974	1/24/2015 AMEX	1/24/2015 SO-0000467611	1/7/2016 PL-130974	50954	2012 Zeltinger Sonnenuhr Spatlese, Selba	750 ml	3	\$	21.99	\$	65.97
38943	John Lie	1/7/2016 PL-130974	10/29/2014 MC	10/29/2014 SO-0000459582	1/7/2016 PL-130974	51010	2010 Barolo Bricco Boschis, Cavallotto	750 ml	6	\$	38.97	\$	233.82
38943	John Lie	1/7/2016 PL-130974	6/11/2015 Store Credit	6/10/2015 SO-0000481028	1/7/2016 PL-130974	51840	05 Charnes Chambertin Aux Mazoyeres, R	750 ml	2	\$	350.00	\$	700.00
38943	John Lie	1/7/2016											