

Fill in this information to identify the case:

Debtor 1 Matthew T. Koeppen

Debtor 2  
(Spouse, if filing)

United States Bankruptcy Court for the: Northern District of California

Case number 16-40050 WJL 7

FILED

JAN 28 2016

BANKRUPTCY COURT  
OAKLAND, CALIFORNIA

## Official Form 410

## Proof of Claim

12/15

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?

Matthew T. Koeppen

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?

Matthew T. Koeppen

Name

516 Big Woods Blvd.

Number Street

Chanhassen

MN

State

55317

ZIP Code

City

Contact phone 612-281-9698

Contact email mkoeppen@mchsi.com

Where should payments to the creditor be sent? (if different)

Name

Number Street

City

State

ZIP Code

Contact phone

Contact email

Uniform claim identifier for electronic payments in chapter 13 (if you use one):

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?

**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: \_\_\_\_\_
7. How much is the claim? \$ 4,985.65. 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.  
Goods purchased but never delivered
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: \_\_\_\_\_

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:

- ☐ Domestic support obligations (including alimony and child support) under 11 U.S.C. § 507(a)(1)(A) or (a)(1)(B).
- ☐ Up to \$2,775\* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use. 11 U.S.C. § 507(a)(7).
- ☐ Wages, salaries, or commissions (up to \$12,475\*) 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).
- ☐ Taxes or penalties owed to governmental units. 11 U.S.C. § 507(a)(8).
- ☐ Contributions to an employee benefit plan. 11 U.S.C. § 507(a)(5).
- ☐ Other. Specify subsection of 11 U.S.C. § 507(a)( ) that applies.

Amount entitled to priority

\$ \_\_\_\_\_

\$ \_\_\_\_\_

\$ \_\_\_\_\_

\$ \_\_\_\_\_

\$ \_\_\_\_\_

\$ \_\_\_\_\_

\* Amounts are subject to adjustment on 4/01/16 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:

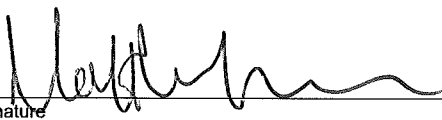
- ☒ I am the creditor.
- ☐ I am the creditor's attorney or authorized agent.
- ☐ I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004.
- ☐ I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005.

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 01/17/2016  
MM / DD / YYYY

  
Signature

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

Name Matthew Thomas Koeppen  
First name Middle name Last name

Title \_\_\_\_\_

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

Address 516 Big Woods Blvd.  
Number Street  
Chanhassen MN 55317  
City State ZIP Code

Contact phone 612-281-9698 Email mkoeppen@mchsi.com

# ORDER DETAILS

Order SO-  
No.: 0000471007

Order Feb 22, 2015  
Date.:

Status: Open

## PURCHASE DETAILS

Wine	Qty	Shipped	Remain	Ready To Ship	Price/Bottle	Total Price
2010 Brunello di Montalcino, Il Poggione, 750 ml	6	0	6	0	\$37.99	\$227.94
2010 Brunello di Montalcino, Lisini, 750 ml	6	0	6	0	\$45.00	\$270.00
2010 Brunello di Montalcino, La Poderina, 750 ml	6	0	6	0	\$35.99	\$215.94

**Subtotal:** \$713.88

**Tax:** \$0.00

**Total:** \$713.88

### SHIPPING DETAILS

Wine	Ordered	Shipped	Remain
2010 Brunello di Montalcino, Il Poggione, 750 ml	6	0	6
2010 Brunello di Montalcino, Lisini, 750 ml	6	0	6
2010 Brunello di Montalcino, La Poderina, 750 ml	6	0	6

### ORDER DETAILS

Order SO-  
No.: 0000470672

Order Feb 19, 2015  
Date:

Status: Open

### PURCHASE DETAILS

Wine	Qty	Shipped	Remain	Ready To Ship	Price/Bottle	Total Price
2010 Brunello di Montalcino, Talenti,	12	0	12	0	\$33.75	\$405.00



Wine	Qty	Shipped	Remain	Ready To Ship	Price/Bottle	Total Price
2004 Unico, Vega Sicilia, 750 ml	6	0	6	0	\$249.99	\$1,499.94
SHIPPING DETAILS						
Wine		Ordered		Shipped		Remain
2004 Unico, Vega Sicilia, 750 ml		6		0		6

## ORDER DETAILS

Order SO-  
No.: 0000457175

Order Oct 4, 2014  
Date.:

Status: Open

# PURCHASE DETAILS

Wine	Qty	Shipped	Remain	Ready To Ship	Price/Bottle	Total Price
1992 Taylor, 750 ml	3	0	3	0	\$139.99	\$419.97
1970 Taylor, 750 ml	3	0	3	0	\$135.00	\$405.00

Subtotal: \$824.97

Tax: \$0.00

Total: \$824.97

# SHIPPING DETAILS

Wine	Ordered	Shipped	Remain
1992 Taylor, 750 ml	3	0	3
1970 Taylor, 750 ml	3	0	3

# ORDER DETAILS

Order SO-



No.: 0000443755

Order Apr 29, 2014  
Date:

Status: Open

### PURCHASE DETAILS

Wine	Qty	Shipped	Remain	Ready To Ship	Price/Bottle	Total Price
2004 Brunello di Montalcino Pianrosso Magnum, Piccolomini, 1.5 L	3	0	3	0	\$83.99	\$251.98

**Subtotal:** \$251.98  
**Tax:** \$0.00  
**Total:** \$251.98

### SHIPPING DETAILS

Wine	Ordered	Shipped	Remain
2004 Brunello di Montalcino Pianrosso Magnum, Piccolomini, 1.5 L	3	0	3

# ORDER DETAILS

Order SO-

No.: 0000423072

Order Sep 15, 2013

Date.:

Status: Open

## PURCHASE DETAILS

Wine	Qty	Shipped	Remain	Ready To Ship	Price/Bottle	Total Price
2004 Brunello di Montalcino Pianrosso, Ciacci Piccolomini, 750 ml	6	0	6	0	\$45.00	\$270.00
2008 Oreno, Sette Ponti, 750 ml	4	0	4	0	\$39.99	\$159.96
2011 Corton Bressandes, Pousse d'Or, 750 ml	2	0	2	0	\$69.99	\$139.98

**Subtotal:** \$569.94

**Tax:** \$0.00

Wine	Qty	Shipped	Remain	Ready To Ship	Price/Bottle	Total Price
Total:						\$569.94

#### SHIPPING DETAILS

Wine	Ordered	Shipped	Remain
2004 Brunello di Montalcino Pianrosso, Ciacci Piccolomini, 750 ml	6	0	6
2008 Oreno, Sette Ponti, 750 ml	4	0	4
2011 Corton Bressandes, Pousse d'Or, 750 ml	2	0	2

#### ORDER DETAILS

Order SO-  
No.: 0000397167

Order Nov 16,  
Date: 2012

Status: Open

#### PURCHASE DETAILS

Wine	Qty	Shipped	Remain	Ready To Ship	Price/Bottle	Total Price
2003 Dom Perignon, 750 ml	3	0	3	0	\$99.99	\$299.97
2005 Roederer Cristal, 750 ml	3	0	3	0	\$139.99	\$419.97
2010 Chateaufneuf Cote Ronde, Autard, 750 ml	6	6	0	0	\$34.99	\$209.94
					<b>Subtotal:</b>	<b>\$929.88</b>
					<b>Tax:</b>	<b>\$0.00</b>
					<b>Total:</b>	<b>\$929.88</b>

#### SHIPPING DETAILS

Wine	Ordered	Shipped	Remain
2003 Dom Perignon, 750 ml	3	0	3
2005 Roederer Cristal, 750 ml	3	0	3
2010 Chateaufneuf Cote Ronde, Autard, 750 ml	6	6	0