

Fill in this information to identify the case:

Debtor 1 FOY ORTEGA INC

Debtor 2  
(Spouse, if filing) \_\_\_\_\_

United States Bankruptcy Court for the: NORTH District of CALIFORNIA

Case number 16-40050

LM  
1:45PM  
**FILED**  
JAN 29 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?	<u>ROBERT PHILLIPS</u> 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?	<input checked="" type="checkbox"/> No <input type="checkbox"/> 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? <u>Robert Phillips</u> Name <u>813 MONROE ST</u> Number Street <u>EVANSTON IL 60202</u> City State ZIP Code Contact phone <u>847-328-5853</u> Contact email <u>TOPPERBUDC@aol.com</u>	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?	<input checked="" type="checkbox"/> No <input type="checkbox"/> 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?	<input checked="" type="checkbox"/> No <input type="checkbox"/> 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? \$ 13,070.21 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.

PAID UNDELIVERED WINE FUTURES  
OTHER PURCHASES

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)?

☒ No

☐ Yes. Check all that apply:

Amount entitled to priority

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

☐ 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.

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

\* 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 01/21/2016  
MM / DD / YYYY

  
Signature

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

Name

Robert

First name

B

Middle name

Phillips

Last name

Title

Company

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

Address

813 MONROE ST

Number

Street

EVANSTON

City

IL

State

60202

ZIP Code

Contact phone

847-328-5853

Email

TOPPERBUD@adl.com

From: Premier Cru sunita@premiercru.net  
Subject: Sales Order From Premier Cru at Premier Cru  
Date: May 15, 2015 at 12:50 PM  
To: Robert B Phillips topperbud@aol.com

orig m1  
(S)

THIS DOCUMENT WAS SENT WITH:



## SALES ORDER

From:  
Premier Cru  
Premier Cru

To: Robert B Phillips  
Date: 5/15/2015

To view the attached Sales Order, you need the free Adobe Acrobat Reader, which is available from [www.adobe.com](http://www.adobe.com).

-Regards,

Matt Cormier  
Premier Cru

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[ [Download Acrobat Reader Now](#) ]

## PREMIER CRU

1011 University Avenue  
Berkeley, CA 94710

(510) 644-9463 FAX (510) 647-3833

## Sales Order

Price: 1  
Order Number: 0000478617  
Order Date: 5/12/2015  
Web Order No: 176055  
Salesperson: KR  
Customer: 329  
Customer PO:

Sold To	Ship To
Rob Phillips 813 Monroe Street Evanston, IL 60202 USA	Rob Phillips 813 Monroe Street Evanston, IL 60602 USA

Contact: Robert B Phillips  
Phone: (847) 328-5853  
Fax: (847) 328-5854

STORE CREDIT APPLIED BALANCE ON AX

Item	Ordered	Quantity Shipped	Unit Price	Amount
52047 07 Brewer Carlton Pinot Noir Clos Pepe	4.00	0.00	69.99	279.96

99<sup>26</sup>

# PREMIER CRU

5890 CHRISTIE AVENUE  
EMERYVILLE, CA 94608  
(510)655-6691 FAX(510)547-5405

## Sales Order

Page: 1

Order Number: 0000338885  
Order Date: 6/16/2010  
Change Order: 0  
Confirm No:  
Salesperson: RY  
Customer: 329  
Customer PO:

### Sold To

Rob Phillips  
1208 Judson Ave  
Evanston, IL 60202 USA

### Ship To

Rob Phillips  
1208 Judson Ave  
Evanston, IL 60202 USA

Contact: Rob Phillips  
Phone: (847) 328-5853  
Fax: (847) 328-5854

Item		Ordered	Quantity Shipped	Unit Price	Amount
41531	09 Pontet Canet	3.00	0.00	109.99	329.97

Net Order: 329.97  
Discount: 0.00  
Freight: 0.00  
Sales Tax: 0.00

6/16/2010 VXGE5C5A6D05 \*\*\*\*\*4453 329.97

USD 329.97

# PREMIER CRU

5890 CHRISTIE AVENUE  
EMERYVILLE, CA 94608  
(510)655-6691 FAX(510)547-5405

## Sales Order

Page: 1

Order Number: 0000339621  
Order Date: 6/23/2010  
Change Order: 0  
Confirm No:  
Salesperson: PB  
Customer: 329  
Customer PO:

Sold To	Ship To
Rob Phillips 1208 Judson Ave Evanston, IL 60202 USA	Rob Phillips 1208 Judson Ave Evanston, IL 60202 USA

Contact: Rob Phillips  
Phone: (847) 328-5853  
Fax: (847) 328-5854

This order has been paid by MasterCard - Thank You!

Item	Ordered	Quantity Shipped	Unit Price	Amount
41703 09 Bellevue Mondot	2.00	0.00	289.99	579.98

100

12

Payments: 579.98

Net Order: 579.98  
Discount: 0.00  
Freight: 0.00  
Sales Tax: 0.00

6/23/2010 VUHE5C15FE55 \*\*\*\*\*4453 579.98

USD 579.98

# PREMIER CRU

5890 CHRISTIE AVENUE  
EMERYVILLE, CA 94608  
(510)655-6691 FAX(510)547-5405

## Sales Order

Page: 1

Order Number: 0000338882  
Order Date: 6/16/2010  
Change Order: 0  
Confirm No:  
Salesperson: RY  
Customer: 329  
Customer PO:

### Sold To

Rob Phillips  
1208 Judson Ave  
Evanston, IL 60202 USA

### Ship To

Rob Phillips  
1208 Judson Ave  
Evanston, IL 60202 USA

Contact: Rob Phillips  
Phone: (847) 328-5853  
Fax: (847) 328-5854

Item		Ordered	Quantity Shipped	Unit Price	Amount
41531	09 Pontet Canet	3.00	0.00	109.99	329.97
41544	09 l'Evangile	3.00	0.00	265.00	795.00

Payments: 1,124.97

6/16/2010	1,124.97
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Net Order: 1,124.97  
Discount: 0.00  
Freight: 0.00  
Sales Tax: 0.00

USD 1,124.97

# PREMIER CRU

5890 CHRISTIE AVENUE  
EMERYVILLE, CA 94608  
(510)655-6691 FAX(510)547-5405

## Sales Order

Page: 1

Order Number: 0000339611  
Order Date: 6/23/2010  
Change Order: 0  
Confirm No:  
Salesperson: RY  
Customer: 329  
Customer PO:

### Sold To

Rob Phillips  
1208 Judson Ave  
Evanston, IL 60202 USA

### Ship To

Rob Phillips  
1208 Judson Ave  
Evanston, IL 60202 USA

Contact: Rob Phillips  
Phone: (847) 328-5853  
Fax: (847) 328-5854

Item		Ordered	Quantity Shipped	Unit Price	Amount
41633	09 Leoville Poyferre	3.00	0.00	129.99	389.97

Net Order: 389.97  
Discount: 0.00  
Freight: 0.00  
Sales Tax: 0.00

Payments: 389.97

6/23/2010	VRFE5C60758B	*****
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389.97

USD 389.97



From: Premier Cru sales@premiercru.net  
Subject: Sales Order From Premier Cru at Premier Cru  
Date: June 10, 2015 at 7:24 PM  
To: Robert B Phillips topperbud@aol.com

4

original

THIS DOCUMENT WAS SENT WITH:



## SALES ORDER

From:  
Premier Cru  
Premier Cru

To: Robert B Phillips  
Date: 6/10/2015

To view the attached Sales Order, you need the free Adobe Acrobat Reader, which is available from [www.adobe.com](http://www.adobe.com).

-Regards,

Premier Cru  
Premier Cru

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[\[ Download Acrobat Reader Now \]](#)

## PREMIER CRU

1011 University Avenue  
Berkeley, CA 94710

(510) 644-9463 FAX (510) 647-3833

## Sales Order

Page: 1  
Order Number: 0000480993  
Order Date: 6/10/2015  
Web Order No: 177903  
Salesperson: JJ  
Customer: 329  
Customer PO

Sold To	Ship To
Rob Phillips 813 Monroe Street Evanston, IL 60202 USA	Rob Phillips 813 Monroe Street Evanston, IL 60602 USA

Contact: Robert B Phillips  
Phone: (847) 328-5853  
Fax: (847) 328-5854

This order has been paid by Visa - Thank You!

Item	Ordered	Quantity Shipped	Unit Price	Amount
39442 07 Chateau du Pape, Domaine de Ferrand	2.00	0.00	103.99	207.98



(4)

## ACCOUNT ACTIVITY

(CONTINUED)

Date of Transaction	Merchant Name or Transaction Description	\$ Amount
06/01	EYE CARE SKOKIE 847-6771631 IL	150.49
06/02	USPS.COM CLICK66100611 800-3447779 DC	5.05
06/04	CITY OF EVANSTON 847-4488218 IL	118.46
06/06	Amazon.com AMZN.COM/BILL WA	33.81
06/06	POOCHIE'S SKOKIE IL	17.12
06/08	WALGREENS #15364 EVANSTON IL	143.49
06/09	NORDSTROM DIRECT #0808 888-282-6060 IA	121.13
06/10	USPS.COM CLICK66100611 800-3447779 DC	5.05
06/10	PREMIER CRU -INTERNET 510-644-9463 CA	207.98

## 2015 Totals Year-to-Date

Total fees charged in 2015	\$0.00
Total interest charged in 2015	\$0.00

Year-to-date totals do not reflect any fee or interest refunds  
you may have received.

## INTEREST CHARGES

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Balance Type	Annual Percentage Rate (APR)	Balance Subject To Interest Rate	Interest Charges
<b>PURCHASES</b>			
Purchases	13.24% (v)	-0-	-0-
<b>CASH ADVANCES</b>			
Cash Advances	17.74% (v)	-0-	-0-
<b>BALANCE TRANSFERS</b>			
Balance Transfer	13.24% (v)	-0-	-0-

(v) = Variable Rate

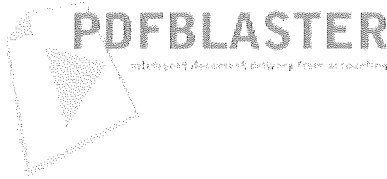
31 Days in Billing Period

Please see Information About Your Account section for the Calculation of Balance Subject to Interest Rate, Annual Renewal Notice, How to Avoid Interest on Purchases, and other important information, as applicable.

From: **Premier Cru** phil@premiercru.net  
Subject: Order Confirmation From Premier Cru  
Date: June 4, 2014 at 5:42 PM  
To: Robert B Phillips topperbud@aol.com

06/27/14

THIS DOCUMENT WAS SENT WITH:



## SALES ORDER

**From:**  
Premier Cru  
Premier Cru

**To:** Robert B Phillips  
**Date:** 6/4/2014

To view the attached Sales Order, you need the free Adobe Acrobat Reader, which is available from [www.adobe.com](http://www.adobe.com).

-Regards,

Premier Cru  
Premier Cru

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# PREMIER CRU

1011 University Avenue  
Berkeley, CA 94710

(510) 644-9463 FAX (510) 647-3833

## Sales Order

Page: 1  
Order Number: 0000446484  
Order Date: 6/4/2014  
Web Order No: 151572  
Salesperson: PB  
Customer: 329  
Customer PO:

Sold To	Ship To
Rob Phillips 813 Monroe Street Evanston, IL 60202 USA	Rob Phillips 813 Monroe Street Evanston, IL 60602 USA

Contact: Robert B Phillips  
Phone: (847) 328-5853  
Fax: (847) 328-5854

This order has been paid by Visa - Thank You!

Item	Ordered	Quantity Shipped	Unit Price	Amount
48561 2011 Quanto do Vesuvio	2.00	0.00	69.99	139.98

12



*July*

## ACCOUNT SUMMARY

Account Number: [REDACTED]

Previous Balance	\$1,498.56
Payment, Credits	-\$1,498.56
Purchases	+\$8,705.64
Cash Advances	\$0.00
Balance Transfers	\$0.00
Fees Charged	\$0.00
Interest Charged	\$0.00
New Balance	\$8,705.64

Opening/Closing Date	06/05/14 - 07/04/14
Credit Access Line	\$20,700
Available Credit	\$11,994
Cash Access Line	\$4,140
Available for Cash	\$4,140
Past Due Amount	\$0.00
Balance over the Credit Access Line	\$0.00

## PAYMENT INFORMATION

New Balance	\$8,705.64
Payment Due Date	08/01/14
Minimum Payment Due	\$174.00

**Late Payment Warning:** If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to \$35.00 and your APR's will be subject to increase to a maximum Penalty APR of 29.99%.

**Minimum Payment Warning:** If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay...	You will pay off the balance shown on this statement in about...	And you will end up paying an estimated total of...
Only the minimum payment	23 years	\$12,981
\$273	3 years	\$9,823 (Savings=\$3,158)

If you would like information about credit counseling services, call 1-866-797-2885.

## YOUR ACCOUNT MESSAGES

Your next AutoPayment for \$8,705.64 will be deducted from your account and credited on your due date (previous day if your due date falls on a Saturday or Holiday). If you make a payment prior to your due date, that amount will be deducted from the AutoPayment amount identified above.

## ULTIMATE REWARDS® SUMMARY

Previous points balance	1,879	Start redeeming today. Visit Ultimate Rewards® at www.ultimaterewards.com
+ 1 Point per \$1 earned on all purchases	8,655	
+ 1 Point per \$1 earned on dining	1,195	
+ 1 Point per \$1 earned on travel	58	
+ 1 Point per \$1 on Ultimate Rewards travel	0	
+ Bonus points from Ultimate Rewards Mall	0	
= Total points available for redemption	11,787	

As a Chase Sapphire Preferred customer you earn 1 point per dollar on all purchases, and an additional point for each dollar you spend on travel and when dining at restaurants. Plus, you earn an additional point per dollar spent when you book airfare and hotel accommodations online through Ultimate Rewards®. Learn more about your card benefits at www.chase.com/ultimaterewards

## ACCOUNT ACTIVITY

Date of Transaction	Merchant Name or Transaction Description	\$ Amount
06/11	NIKE.COM 800-806-6453 OR	
07/01	AUTOMATIC PAYMENT - THANK YOU	-50.94 X -1,447.62 X
<b>PURCHASES</b>		
06/04	BEST BUY 00003137 EVANSTON IL - (MAC backup device	76.28 X
06/04	PREMIER CRU -INTERNET 510-644-9463 CA	139.98 X
06/05	MUG'S PIZZA AND RIBS DES PLAINES IL	67.53 X

From: Premier Cru mederick@premiercru.net  
Subject: Sales Order From Premier Cru at Premier Cru  
Date: March 6, 2015 at 6:13 PM  
To: Robert B Phillips toppebud@aol.com

THIS DOCUMENT WAS SENT WITH

PDFBLASTER

## SALES ORDER

From:  
Premier Cru  
Premier Cru

2  
OTR 2/14/15

To: Robert B Phillips  
Date: 3/6/2015

To view the attached Sales Order, you need the free Adobe Acrobat Reader, which is available from [www.adobe.com](http://www.adobe.com).

-Regards,

Premier Cru  
Premier Cru

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# PREMIER CRU

1011 University Avenue  
Berkeley, CA 94710

(510) 644-9463 FAX (510) 647-3833

## Sales Order

Page: 1  
Order Number: 0000472306  
Order Date: 3/6/2015  
Web Order No: 171046  
Salesperson: MG  
Customer: 329  
Customer PO:

Sold To	Ship To
Rob Phillips 813 Monroe Street Evanston, IL 60202 USA	Rob Phillips 813 Monroe Street Evanston, IL 60202 USA

Contact: Robert B Phillips  
Phone: (817) 328-5853  
Fax: (817) 328-5854

Item	Ordered	Quantity Shipped	Unit Price	Amount
AL867 2013 Recruitment Print Mail Bags	5.00	0.00	50.00	250.00

Mileage

UNITED

Manage your account online:  
www.chase.com/united

Customer Service:  
1-800-637-7783

Mobile: Visit chase.com  
on your mobile browser

2

ACCOUNT ACTIVITY

(CONTINUED)

Date of Transaction	Merchant Name or Transaction Description	\$ Amount
02/13	GOVMINT.COM 800-721-0320 MN	OC 204.45X
02/13	ALOHA/ISLAND SHORT STO KAPAAU HI	T 54.31X
02/13	GALLERY AT BAMBOO HAWI HI	T 85.42X
02/13	BEACH HOUSE HUALALAI RESO KAILUA KONA HI	T 443.96X
02/14	ABC STORES WAIKOLOA HI	T 147.21X
02/14	KAMUELA LIQUOR STORE KAMUELA HI	T 88.65X
02/16	ABC STORES WAIKOLOA HI	T 199.71X
02/17	ATT'CONS PHONE PMT 800-288-2020 TX	OC 118.14X
02/17	SEAFOOD BAR KAMUELA HI	T 106.76X
02/18	SHELL OIL 57444728307 WAIKOLOA HI	T 46.09X
02/18	MAKING WAVES WAIKOLOA HI - 1/2 1/2 1/2 1/2	MEP 237.05X
02/20	SQ *ARTPHOTO MAKAU NUI Waikoloa Vill HI	MEP 223.96X
02/20	LAVA LAVA BEACH CLUB WAIKOLOA HI	T 438.22X
02/21	HEALTHWAYS II KAMUELA HI	T 29.45X
02/20	FOODLAND FARMS MAUNALANI KAMUELA HI	T 81.76X
02/19	WHALERS GENERAL STORE 30 WAIKOLOA HI	T 71.60X
02/21	KAMUELA LIQUOR STORE KAMUELA HI	T 52.05X
02/22	ABC STORES WAIKOLOA HI	T 222.06X
02/24	CHEVRON 00096005 KAILUA KONA HI	T 72.00X
02/22	BEACH HOUSE HUALALAI RESO KAILUA KONA HI	T 496.66X
02/24	ABC STORES WAIKOLOA HI	T 47.68X
02/23	SEAFOOD BAR KAMUELA HI	T 325.50X
02/26	NATIONAL CAR RENTAL KAILUA KONA HI	T 1,409.96X
02/25	ABC STORES WAIKOLOA HI	T 135.27X
02/25	WHALERS GENERAL STORE 30 WAIKOLOA HI	T 10.42X
02/26	ABC STORES WAIKOLOA HI	T 33.08X
02/26	SASHA HAWAII INC WAIKOLOA HI	T 208.00X
02/28	ABC STORES WAIKOLOA HI	T 42.61X
03/01	SQ *DEANN ROBINSON Evanston IL	T 60.00X
02/28	NATIONAL CAR RENTAL KAILUA KONA HI	T 273.12X
02/27	ROY'S WAIKOLOA BAR & GRILL WAIKOLOA HI	T 332.66X
02/28	MAUNA KEA RESORT SVCS KOHALA COAST HI	T 727.85X
03/02	SIAM SPLENDOR EVANSTON IL	D 54.19X
03/02	ALERT PROTECTIVE SVCS CHICAGO IL	OC 87.00X
02/28	MAUNA KEA RESORT SVCS KOHALA COAST HI	T 170.19X
03/03	JEWEL #3428 EVANSTON IL	F 399.77X
03/03	SOAPIES EVANSTON IL	OC 61.20X
03/03	KAUFMAN BAGEL & DELICATES SKOKIE IL	F 83.70X
03/05	JEWEL #3456 WILMETTE IL	F 121.00X
03/04	POOCHIE'S SKOKIE IL	D 25.00X
03/07	US MINT COIN SALES-DR 800-872-6468 DC	OC 154.90X
03/05	LAMACCHINA CAFE EVANSTON IL	D 86.05X
03/06	USPS.COM CLICK66100611 800-3447779 DC	Paid 20 26.02X
03/07	BARNES&NOBLE*MRKTPLACE 866-257-7723 NJ	R/P 9.46X
03/06	LAKE & SKOKIE BP WILMETTE IL	-OC 50.40X
03/06	HEWN EVANSTON IL	F 39.47X
03/07	CARSONS RIBS CHICAGO IL	T 92.71X
03/08	BED BATH & BEYOND #651 800-462-3966 NJ	Paid 20 130.79X
03/06	PREMIER CRU -INTERNET 510-644-9463 CA	Paid 20 239.96X
		111.15X

1683.02 X  
400.00  
Nail Co Rental

# PREMIER CRU

1011 University Avenue  
Berkeley, CA 94710

(510) 644-9463 FAX (510) 647-3833

## Sales Order

Page: 1

Order Number: 0000362625

Order Date: 9/10/2011

Salesperson: MG

Customer: 329

Customer PO:

Sold To	Ship To
Rob Phillips 1208 Judson Ave Evanston, IL 60202 USA	Rob Phillips 1208 Judson Ave Evanston, IL 60202 USA

original

Contact: Rob Phillips  
Phone: (847) 328-5853  
Fax: (847) 328-5854

Item	Ordered	Quantity Shipped	Unit Price	Amount
390 44116 2010 l'Eglise Clinet	3.00	0.00	239.99	719.97
cancel 43932 2010 Pichon Baron	3.00	0.00	169.99	509.97
44069 2010 Troplong Mondot	3.00	0.00	99.99	299.97
C 43864 2010 Pontet Canet	3.00	0.00	139.99	419.97

Dinner club

Net Order: 1,949.88

Payments: 1,949.88

9/12/2011	1,949.88
-----------	----------

Freight: 0.00  
Sales Tax: 0.00

USD 1,949.88

ROBERT B PHILLIPS  
September 1 - October 3, 2011



Page 3 of 5

# ACCOUNT SUMMARY

## Payments, Credits and Adjustments

Trans	Post	Description	Reference	Amount
	09/07	ELECTRONIC PAYMENT	900000	\$1,812.52
	09/26	ELECTRONIC PAYMENT	900000	\$15,301.85
	09/01	REFUND LATE FEE		\$12.50
<b>Total Payments, Credits and Adjustments</b>				<b>\$17,126.87</b>

## Fees

Trans	Post	Reference	Amount
	09/01	2	\$35.00
			<b>\$35.00</b>

## Interest Charged

Trans	Post	Description	Reference	Amount
<b>TOTAL INTEREST FOR THIS PERIOD</b>				<b>\$0.00</b>

### 2011 Totals Year-to-Date

Total Fees charged in 2011	142.50
Total Interest charged in 2011	0.00

## Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Interest Charge
PURCHASES			
Standard Purch	0.000%	\$0.00 (D)	\$0.00
ADVANCES			
Standard Adv	0.000%	\$0.00 (D)	\$0.00

## CARDHOLDER ACTIVITY

### Cardholder Summary

Cardholder	Amount
MARILEE S PHILLIPS	\$0.00
ROBERT B PHILLIPS	\$5,236.44

### Credits and Adjustments

MARILEE S PHILLIPS

### Purchases

ROBERT B PHILLIPS

#### Standard Purch

Trans	Post	Description	Reference	Amount
09/01	09/02	GRAND ELK OWNERS ASSOC 970-8873223 CO	D8WDF66S	\$720.00
09/02	09/02	FRANCESCA'S BRYN MAW CHICAGO IL	XHKMC4X2	\$122.04
09/03	09/03	MEI MEI BBQ MORTON GROVE IL	H63X8VZ5	\$23.93
09/12	09/12	PREMIER CRU 510-655-6691 CA	QRM9RFQ3	\$1,949.88
09/22	09/22	VZWRLSS*APOCC VISA 800-922-0204 CA	N1PPMT00	\$168.41
09/22	09/22	SHORE GALLERIES INC LINCOLNWOOD IL	PPS0LT05	\$62.14
09/22	09/22	AUTOMATIC APPLIANCE PA EVANSTON IL	M46Q4L30	\$15.72



# PREMIER CRU

1011 University Avenue  
Berkeley, CA 94710

(510) 644-9463 FAX (510) 647-3833

## Sales Order

Page: 1

Order Number: 0000368865

Order Date: 12/9/2011

Salesperson: JG

Customer: 329

Customer PO:

### Sold To

Rob Phillips  
1208 Judson Ave  
Evanston, IL 60202 USA

### Ship To

Rob Phillips  
813 Monroe Street  
Evanston, IL 60602 USA

*original*

Contact: Rob Phillips  
Phone: (847) 328-5853  
Fax: (847) 328-5854

This order has been paid by Visa - Thank You!

Item		Ordered	Quantity Shipped	Unit Price	Amount
41727	09 La Mondotte	3.00	0.00	179.99	539.97

*148*

*106*

Payments: 539.97

Net Order: 539.97

Freight: 0.00

Sales Tax: 0.00

12/9/2011 539.97

USD 539.97



# STATEMENT

ROBERT B PHILLIPS

Dec. 4, 2011 - Jan. 3, 2012

Page 3 of 4

## ACCOUNT SUMMARY

### Payments

Trans	Post	Description	Reference	Amount
Dec. 26	Dec. 26	ELECTRONIC PAYMENT	W360 90132	-\$1,928.38
Total Payments for this Period				-\$1,928.38

### FEES

Trans	Post	Description	Reference	Amount
Dec. 30	Dec. 30	ANNUAL FEE		\$95.00
Dec. 30	Dec. 30	ANNUAL FEE		\$35.00
TOTAL FEES FOR THIS PERIOD				\$130.00

### 2012 Totals Year-to-Date

Total Fees charged in 2012 \$130.00

## CARDHOLDER SUMMARY

ROBERT B PHILLIPS

### Purchases

Trans	Post	Description	Reference	Amount
Dec. 2	Dec. 5	MEI MEI BBQ MORTON GROVE IL	206000000036	\$27.84
Dec. 1	Dec. 5	MAX AND BENNY'S NORTHBROOK IL	000030273680	\$107.88
Dec. 2	Dec. 5	VEHICLE REGISTRATION EVANSTON IL	003954987089	\$75.00
Dec. 5	Dec. 6	WOODLAND HILLS WIN WOODLAND HILLCA	104002325224	\$341.70
Dec. 6	Dec. 7	LUPITAS RESTAURANT EVANSTON IL	000731973181	\$135.60
Dec. 7	Dec. 7	WINE SEARCHER COM NEW LYNN	420956299890	\$39.00
Dec. 9	Dec. 12	PREMIER CRU 510-655-6691 CA	118640400617	\$539.97
Dec. 9	Dec. 12	BINNYS BEVERAGE DEPOT SKOKIE IL	123446424610	\$50.93
Dec. 9	Dec. 12	GRAND ELK OWNERS ASSOC 970-8873223 CO	900013832064	\$720.00
Dec. 9	Dec. 12	FRANCESCA'S BRYN MAWR CHICAGO IL	701284459888	\$120.25
Dec. 12	Dec. 13	JEWEL #3428 EVANSTON IL	720020340038	\$39.36
Dec. 13	Dec. 15	CIAO T1 C11 OR20255469 CHICAGO IL	531214748365	\$28.73
Dec. 13	Dec. 15	UNION BRASSERIE LAKEWOOD CO	123907204528	\$120.88
Dec. 15	Dec. 16	SAH CAFETERIA LAKEWOOD CO	153503810322	\$24.82
Dec. 22	Dec. 22	VZWRLSS*APOCC VISN 800-922-0204 CA	000470311348	\$164.34
Dec. 23	Dec. 26	GENERAL PARKING ADAMS/ CHICAGO IL	358134445203	\$33.00
Dec. 23	Dec. 26	GENERAL PARKING ADAMS/ CHICAGO IL	358134445302	\$33.00
Dec. 29	Jan. 2	CARSONS CHICAGO IL	000724591517	\$26.42
Dec. 31	Jan. 2	GRAND ELK OWNERS ASSOC 970-8873223 CO	900013936942	\$720.00
Jan. 2	Jan. 3	CITY-EVANSTON-BILLPMNT 847-328-2100 IL	000461280730	\$126.35
Total Purchases				\$3,475.07

Subtotal of Activity for Account

\$3,475.07

MARILEE S PHILLIPS

ACCOUNT NUMBER

### Credits and Adjustments

Trans	Post	Description	Reference	Amount
Dec. 19	Dec. 19	ANNUAL FEE ADJUSTMENT	111111111111	-\$26.25
Total Credits and Adjustments				-\$26.25

Subtotal of Activity for Account Number 5526 4100 5848 0792

-\$26.25

# PREMIER CRU

5890 CHRISTIE AVENUE  
EMERYVILLE, CA 94608  
(510)655-6691 FAX(510)547-5405

## Sales Order

Page: 1

Order Number: 0000339735  
Order Date: 6/24/2010  
Change Order: 0  
Confirm No:  
Salesperson: PB  
Customer: 329  
Customer PO:

*original*

Sold To	Ship To
Rob Phillips 1208 Judson Ave Evanston, IL 60202 USA	Rob Phillips 1208 Judson Ave Evanston, IL 60202 USA

Contact: Rob Phillips  
Phone: (847) 328-5853  
Fax: (847) 328-5854

This order has been paid by MasterCard - Thank You!

Item	Ordered	Quantity Shipped	Unit Price	Amount
41707 09 Cos d'Estournel	4.00	0.00	297.99	1,191.96

*100*

*100*  
*cancel*  
*UNAB*

Payments: 1,191.96

Net Order: 1,191.96  
Discount: 0.00  
Freight: 0.00  
Sales Tax: 0.00

6/24/2010	VS	1,191.96
-----------	----	----------

USD 1,191.96



# PREMIER CRU

## Sales Order

Page: 1

5890 CHRISTIE AVENUE  
EMERYVILLE, CA 94608  
(510)655-6691 FAX(510)547-5405

Order Number: 0000339332  
Order Date: 6/21/2010  
Change Order: 0  
Confirm No:  
Salesperson: RY  
Customer: 329  
Customer PO:

*qly, 191*

Sold To	Ship To
Rob Phillips 1208 Judson Ave Evanston, IL 60202 USA	Rob Phillips 1208 Judson Ave Evanston, IL 60202 USA

Contact: Rob Phillips  
Phone: (847) 328-5853  
Fax: (847) 328-5854

*OST*

Item	Ordered	Quantity Shipped	Unit Price	Amount
41582 09 Clos Fourtet	3.00	0.00	84.99	254.97

*100*

*SEP 10*

Payments: 254.97

Net Order: 254.97  
Discount: 0.00  
Freight: 0.00  
Sales Tax: 0.00

6/21/2010	254.97
-----------	--------

USD 254.97

MARILEE SCALETTA-PHILLIPS

June 13 - July 14, 2010

Account Information:  
www.bankofamerica.com

Mail billing inquiries to:  
BANK OF AMERICA  
P.O. BOX 15026  
WILMINGTON, DE  
19850-5026

Mail payments to:  
BANK OF AMERICA  
P.O. BOX 851001  
DALLAS, TX 75285-1001

Customer Service:  
1.800.421.2110  
(1.800.346.3178 TTY)

Payment Information

New Balance Total .....\$2,046.93  
Current Payment Due .....\$20.00

Total Minimum Payment Due .....\$20.00  
Payment Due Date .....8/10/10

**Late Payment Warning:** If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to \$39.00.

**Minimum Payment Warning:** If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay	You will payoff the balance shown on this statement in about	And you will end up paying an estimated total of
Only the minimum payment	15 years	\$4,060.07
\$70.28	36 months	\$2,530.08 (Savings = \$1,529.99)

If you would like information about credit counseling services, call 1-866-300-5238.

Account Summary

Previous Balance .....\$0.00  
Payments and Other Credits .....0.00  
Purchases and Adjustments .....2,046.93  
Fees Charged .....0.00  
Interest Charged .....0.00

New Balance Total .....\$2,046.93

Credit Line .....\$13,000.00  
Credit Available .....\$10,953.07  
Statement Closing Date .....7/14/10  
Days in Billing Cycle .....31

PD 8/6  
Phoe ALAN RICHES

Transactions

Transaction Date	Posting Date	Description	Reference Number	Account Number	Amount	Tx
<b>Purchases and Adjustments</b>						
06/16	06/18	PREMIER CRU 510-6556691 CA	0775	7127	600.00	W ✓
06/21	06/22	PREMIER CRU 510-6556691 CA	0662	7127	254.97	W ✓
		0000339332				
06/24	06/25	PREMIER CRU 510-6556691 CA	0776	7127	1,191.96	W ✓
		0000339735				
						\$2,046.93
<b>Interest Charged</b>						
07/14	07/14	Interest Charged on Balance Transfers			0.00	
continued on next page...						

11

0

7

BANK OF AMERICA  
P.O. BOX 851001  
DALLAS, TX 75285-1001



SS 0717 N 606 012 158 09268 #001 AT 0.357  
MARILEE SCALETTA-PHILLIPS  
1208 JUDSON AVE  
EVANSTON IL 60202-1317

New Balance Total .....\$2,046.93  
Minimum Payment Due .....20.00  
Payment Due Date .....08/10/10

Enter payment amount \$

☐ Check here for a change of mailing address or phone numbers.  
Please provide all corrections on the reverse side.

Mail this coupon along with your check payable to: BANK OF AMERICA





# PREMIER CRU

1011 University Avenue  
Berkeley, CA 94710

(510) 644-9463 FAX (510) 647-3833

## Sales Order

Page: 1

Order Number: 0000376678

Order Date: 3/10/2012

Salesperson: MG

Customer: 329

Customer PO:

Sold To

Ship To

Rob Phillips  
813 Monroe Street  
Evanston, IL 60202 USA

Rob Phillips  
813 Monroe Street  
Evanston, IL 60602 USA

Contact: Robert B Phillips  
Phone: (847) 328-5853  
Fax: (847) 328-5854

Item	Ordered	Quantity Shipped	Unit Price	Amount
41582 09 Clos Fourtet	3.00	0.00	229.99	689.97

689.97  
11

Payments: 689.97

3/12/2012	689.97
-----------	--------

Net Order: 689.97

Freight: 0.00

Sales Tax: 0.00

USD 689.97



# STATEMENT

ROBERT B PHILLIPS

Mar. 4, 2012 - Apr. 3, 2012

Page 3 of 4

## ACCOUNT SUMMARY

### Payments

Trans	Post	Description	Reference	Amount
Mar. 16	Mar. 16	ELECTRONIC PAYMENT	076 219508	-\$756.81
Total Payments for this Period				-\$756.81

### 2012 Totals Year-to-Date

Total Fees charged in 2012 \$130.00

## CARDHOLDER SUMMARY

ROBERT B PHILLIPS

ACCOUNT NUMBER 74

### Credits and Adjustments

Trans	Post	Description	Reference	Amount
Dec. 23	Apr. 2	PURCHASE ADJUSTMENT CHICAGO IL	358134445302	-\$33.00
Total Credits and Adjustments				-\$33.00

### Purchases

Trans	Post	Description	Reference	Amount
Mar. 2	Mar. 5	GRAND ELK OWNERS ASSOC 970-8873223 CO	900014426517	\$720.00
Mar. 6	Mar. 7	BREWER-CLIFTON WINERY 805-7359184 CA	900014929380	\$342.38
Mar. 6	Mar. 7	GINO'S EAST CHICAGO IL	207488701719	\$33.07
Mar. 6	Mar. 8	TOYS ET CETERA EVANSTON EVANSTON IL	987167659638	\$14.19
Mar. 9	Mar. 12	APL*APPLE ITUNES STORE 866-712-7753 CA	000272227979	\$1.05
Mar. 8	Mar. 12	CTYCHGO PARKING TICK CHICAGO IL	100136522830	\$50.00
Mar. 12	Mar. 14	PREMIER CRU 510-655-6691 CA	118640400520	\$689.97
Mar. 15	Mar. 16	APL*APPLE ITUNES STORE 866-712-7753 CA	000895115181	\$2.58
Mar. 18	Mar. 20	HUNAN SPRING EVANSTON IL	501779491775	\$26.45
Mar. 19	Mar. 20	POINSETTIA GROVES 08003278624 FL	200213400078	\$55.94
Mar. 22	Mar. 22	VZWRLSS*APOCC VISN 800-922-0204 CA	000702081031	\$181.33
Total Purchases				\$2,116.96

Subtotal of Activity for Account N

\$2,083.96



1-888 654-0019

ORIONA



**PDFBLASTER**  
intelligent document delivery from anywhere

**From:**  
Premier Cru  
Premier Cru

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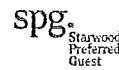
Salesperson: JG  
Customer: 329  
Customer PO:

**This order has been paid by American Express - Thank You!**

30 12/31/15

~~VISA~~

# Starwood Preferred Guest® Credit Card



ROBERT B PHILLIPS  
Closing Date 01/24/14

Account Ending 7-510

## Payments and Credits

### Summary

	Total
Payments	-\$5,642.55
Credits	\$0.00
<b>Total Payments and Credits</b>	<b>-\$5,642.55</b>

### Detail

\*Indicates posting date

Payments	Amount
01/15/14* ROBERT B PHILLIPS AUTOPAY PAYMENT RECEIVED - THANK YOU JPMORGAN CHASE BANK, NA	-\$5,642.55

## New Charges

### Summary

	Total
ROBERT B PHILLIPS	\$4,793.05
MARILEE PHILLIPS 7	\$392.00
<b>Total New Charges</b>	<b>\$5,185.05</b>

### Detail



ROBERT B PHILLIPS  
Card Ending 7-51007

	Amount
12/30/13 GRAND ELK OWNERS 970-8873223 CO 9708873223	OC \$1,000.00
01/03/14 SPECTRUM WINE SPECTRIRVINE CA 949-955-1250	personal - W \$500.00
01/04/14 PREMIER CRU 510-655-6691 CA 5106449463	investment - W \$1,079.94
01/06/14 NIKE.COM 800-806-6453 OR 800-806-6453	P/P \$239.06
01/08/14 BARNES & NOBLE 2236 EVANSTON IL BOOK STORE	P/P \$21.96
01/09/14 RUNNING RIGHT PLUS IHIGHLAND PARK IL 8474322886	P/P \$140.40
01/09/14 FRANCESCA'S BRYN MAWCHICAGO IL 773-506-9261	D \$62.69
01/10/14 HOTWIRE ATLANTA GA UNITED AIRLINES From: To: Carrier: Class: PHOENIX SKY HARBOR CHICAGO O'HARE INT UA T N/A PHOENIX SKY HARBOR US L N/A YY 00 N/A YY 00 Ticket Number: 01673735810460 Date of Departure: 01/12 Passenger Name: SCALETTA/ANTHONY Document Type: PASSENGER TICKET	Approved \$438.00 Reimbursed

From: Premier Cru sales@premiercru.net  
Subject: Sales Order From Premier Cru at Premier Cru  
Date: April 19, 2015 at 7:11 PM  
To: Robert B Phillips topperbud@aol.com

6  
M. J. Phillips

THIS DOCUMENT WAS SENT WITH:

PDFBLASTER

## SALES ORDER

From:  
Premier Cru  
Premier Cru

To: Robert B Phillips  
Date: 4/19/2015

To view the attached Sales Order, you may need the free Adobe Acrobat Reader software application, which is available from [www.adobe.com](http://www.adobe.com).

-Regards,

Premier Cru  
Premier Cru

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[ [Download Acrobat Reader Now](#) ]

# PREMIER CF

1011 University Avenue  
Berkeley, CA 94710

(510) 644-9463 FAX (510) 647-3833

## Sales Order

Page: 1  
Order Number: 0000476548  
Order Date: 4/18/2015  
Web Order No: 174454  
Salesperson: MG  
Customer: 329  
Customer PO:

Sold To	Ship To
Rob Phillips 813 Monroe Street Evanston, IL 60202 USA	Rob Phillips 813 Monroe Street Evanston, IL 60202 USA

Contact: Robert B Phillips  
Phone: (847) 328-5853  
Fax: (847) 328-5854

Item	Ordered	Quantity Shipped	Unit Price	Amount
40714 07 Kistler Print Nutr Sonoma Coast	4.00	0.00	79.99	319.96

## ACCOUNT ACTIVITY

(CONTINUED)

Date of Transaction	Merchant Name or Transaction Description	\$ Amount
04/17	J ROCHIOLI VINEYARDS 707-433-2305 CA	personal - W 495.13 X
04/19	PREMIER CRU -INTERNET 510-644-9463 CA	Investment - W 319.96 X
04/21	WALGREENS #15364 EVANSTON IL	MSP - drugs - OC 64.61 ✓
04/21	VCI*VITACOST.COM 800-793-2601 FL	F 112.84 ✓
04/21	BARNES&NOBLE*COM 800-843-2665 NY	R/P 18.36 ✓
04/21	DRUGSTORE.COM DRUGSTORE.COM WA	F 71.44 ✓
04/23	WHOLEFDS EVS 10369 EVANSTON IL	F 212.58 ✓
04/23	JEWEL #3471 WILMETTE IL	F 220.95 ✓
04/24	ANNA'S GLENVIEW GLENVIEW IL	gas - OC 42.07 ✓
04/23	UNITED 0162447125647 800-932-2732 TX	T 294.20 X
081015 1 T	ORD (DCA)	
2 T	DCA ORD	
04/23	CONVITO CAFE & MARKET WILMETTE IL	F 54.97 ✓
04/23	STAPLES 00116111 CHICAGO IL	OC 20.74 ✓
04/23	UNITED 0162447125648 800-932-2732 TX	T 294.20 X
081015 1 T	ORD (DCA)	
2 T	DCA ORD	
04/23	AMPCO PARKING 60 E RANDOL CHICAGO IL (double apply)	P-200 18.00 X
04/24	THE COFFEE STORE 808-8770338 HI	F 15.00 ✓
04/24	FUN CARDS AND GIFTS GLENVIEW IL	S/O 24.72 ✓
04/25	UNITED 0162447361427 800-932-2732 TX	T 418.20 X
080615 1 T	ORD (SFO)	
2 K	SFO ORD	
04/25	UNITED 0162447361426 800-932-2732 TX	T 418.20 X
080615 1 T	ORD (SFO)	
2 K	SFO ORD	
04/27	PARK CHICAGO MOBILE 877-242-7901 IL	P-200 20.00 X
04/28	US MINT COIN SALES-DR 800-872-6468 DC	OC 154.90 ✓
04/30	WHOLEFDS EVS 10369 EVANSTON IL	F 26.56 ✓
04/29	ORKIN 508 847-724-4800 IL	OC 49.95 ✓
05/01	WINN-DIXIE-LIQUOR #0761 PORT CHARLOTT FL	T 59.13 X
05/03	LAISHLEY CRAB HOUSE 941-637117 FL	T 260.96 X
05/04	NATIONAL CAR RENTAL TAMPA FL	T 264.52 X
05/04	PARADIES # 101 Q02 FT MYERS FL	T 6.58 X
05/04	QUINOS MAIN T10504702 FORT MYERS FL	T 14.82 X
05/06	MALNATIS 22 EVANSTON IL	D 35.80 X
05/06	JEWEL #3456 WILMETTE IL	F 139.28 ✓
05/11	USPS.COM CLICK66100611 800-3447779 DC - case of wine taken who didn't want	W 80.99 X

## 2015 Totals Year-to-Date

Total fees charged in 2015	\$0.00
Total interest charged in 2015	\$0.00

Year-to-date totals do not reflect any fee or interest refunds  
you may have received.

## INTEREST CHARGES

# PREMIER CRU

## Sales Order

5890 CHRISTIE AVENUE  
EMERYVILLE, CA 94608  
(510)655-6691 FAX(510)547-5405

Page: 1

Order Number: 0000339100  
Order Date: 6/18/2010  
Change Order: 0  
Confirm No: 69656  
Salesperson: RY  
Customer: 329  
Customer PO:

Sold To	Ship To
Rob Phillips 1208 Judson Ave Evanston, IL 60202 USA	Rob Phillips 1208 Judson Ave Evanston, IL 60202 USA

Contact: Rob Phillips  
Phone: (847) 328-5853  
Fax: (847) 328-5854

Item	Ordered	Quantity Shipped	Unit Price	Amount
41603 09 Clos l'Eglise	2.00	0.00	189.99	379.98
41536 09 Gracia	3.00	0.00	125.00	375.00

*Cancel*

Payments: 754.98

6/18/2010	754.98
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Net Order: 754.98  
Discount: 0.00  
Freight: 0.00  
Sales Tax: 0.00

USD 754.98

# PREMIER CRU

## Sales Order

Page: 1

5890 CHRISTIE AVENUE  
EMERYVILLE, CA 94608  
(510)655-6691 FAX(510)547-5405

Order Number: 0000339333  
Order Date: 6/21/2010  
Change Order: 0  
Confirm No:  
Salesperson: RY  
Customer: 329  
Customer PO:

### Sold To

Rob Phillips  
1208 Judson Ave  
Evanston, IL 60202 USA

### Ship To

Rob Phillips  
1208 Judson Ave  
Evanston, IL 60202 USA

Contact: Rob Phillips  
Phone: (847) 328-5853  
Fax: (847) 328-5854

Item	Ordered	Quantity Shipped	Unit Price	Amount
41611 09 Domaine de Chevalier Rouge	3.00	0.00	68.99	206.97

95

12

CANCEL

Payments: 206.97

Net Order: 206.97  
Discount: 0.00  
Freight: 0.00  
Sales Tax: 0.00

6/21/2010 206.97

USD 206.97

# PREMIER CRU

5890 CHRISTIE AVENUE  
EMERYVILLE, CA 94608  
(510)655-6691 FAX(510)547-5405

## Sales Order

Page: 1

Order Number: 0000340315  
Order Date: 7/2/2010  
Change Order: 0  
Confirm No:  
Salesperson: MG  
Customer: 329  
Customer PO:

### Sold To

Rob Phillips  
1208 Judson Ave  
Evanston, IL 60202 USA

### Ship To

Rob Phillips  
1208 Judson Ave  
Evanston, IL 60202 USA

Contact: Rob Phillips  
Phone: (847) 328-5853  
Fax: (847) 328-5854

Item	Ordered	Quantity Shipped	Unit Price	Amount
41471 09 Trotanoy	3.00	0.00	289.99	869.97

360.00  
12/31/16

Payments: 869.97

Net Order: 869.97  
Discount: 0.00  
Freight: 0.00  
Sales Tax: 0.00

7/6/2010

USD 869.97





Loyola University  
Chicago

MARILEE PHILLIPS

June 13 - July 14, 2010

Account Information:  
www.bankofamerica.com

Mail billing inquiries to:  
BANK OF AMERICA  
P.O. BOX 15026  
WILMINGTON, DE  
19850-5026

Mail payments to:  
BANK OF AMERICA  
P.O. BOX 851001  
DALLAS, TX 75285-1001

Customer Service:  
1.800.421.2110  
(1.800.346.3178 TTY)

#### Payment Information

New Balance Total .....\$2,597.90  
Current Payment Due .....\$25.00

Total Minimum Payment Due.....\$25.00  
Payment Due Date .....8/10/10

**Late Payment Warning:** If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to \$39.00.

**Minimum Payment Warning:** If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay	You will payoff the balance shown on this statement in about	And you will end up paying an estimated total of
Only the minimum payment	17 years	\$5,279.94
\$89.20	36 months	\$3,211.20 (Savings = \$2,068.74)

If you would like information about credit counseling services, call 1-866-300-5238.

#### Account Summary

Previous Balance .....\$0.00  
Payments and Other Credits.....0.00  
Purchases and Adjustments .....2,597.90  
**Fees Charged.....0.00**  
**Interest Charged.....0.00**

New Balance Total .....\$2,597.90

Credit Line.....\$30,000.00  
Credit Available .....\$27,402.10  
Statement Closing Date .....7/14/10  
Days in Billing Cycle .....32

8/9/10  
2,597.90  
MAT  
TOWEY

#### Transactions

Transaction Date	Posting Date	Description	Reference Number	Account Number	Amount	Total
<b>Purchases and Adjustments</b>						
06/12	06/14	BINNYS BEVERAGE DEPOT SKOKIE IL	7555	0763	241.01	W✓
06/16	06/18	PREMIER CRU 510-655-6691 CA	0785	0763	524.97	W✓
06/18	06/19	PREMIER CRU 510-655-6691 CA	0883	0763	754.98	W✓
06/21	06/22	PREMIER CRU 510-655-6691 CA	0672	0763	206.97	W✓
07/06	07/08	PREMIER CRU 510-655-6691 CA	0666	0763	869.97	W✓
						<b>\$2,597.90</b>
<b>Interest Charged</b>						
07/14	07/14	Interest Charged on Balance Transfers continued on next page...			0.00	

11 /

BANK OF AMERICA  
P.O. BOX 851001  
DALLAS, TX 75285-1001



SS 0717 N 985 000 139 01834 #001 SP 0.357  
MARILEE PHILLIPS  
1208 JUDSON AVE  
EVANSTON IL 60202-1317

New Balance Total .....\$2,597.90  
Minimum Payment Due .....25.00  
Payment Due Date .....08/10/10

Enter payment amount \$

☐ Check here for a change of mailing address or phone numbers.  
Please provide all corrections on the reverse side.

Mail this coupon along with your check payable to: BANK OF AMERICA





# PREMIER CRU

5890 CHRISTIE AVENUE  
EMERYVILLE, CA 94608  
(510)655-6691 FAX(510)547-5405

## Sales Order

Page: 1

Order Number: 0000338516  
Order Date: 6/11/2010  
Change Order: 0  
Confirm No:  
Salesperson: PB  
Customer: 329  
Customer PO:

Sold To	Ship To
Rob Phillips 1208 Judson Ave Evanston, IL 60202 USA	Rob Phillips 1208 Judson Ave Evanston, IL 60202 USA

Contact: Rob Phillips  
Phone: (847) 328-5853  
Fax: (847) 328-5854

Item	Ordered	Quantity Shipped	Unit Price	Amount
41472 09 Belair Monange <i>ax</i>	6.00	0.00	125.00	750.00

*IN*

*[Signature]*

Payments: 750.00

6/11/2010 750.00

Net Order: 750.00  
Discount: 0.00  
Freight: 0.00  
Sales Tax: 0.00

USD 750.00



Prepared For  
**ROBERT B PHILLIPS**

Account Number  
XXXX-XXXXX7-5

Closing Date  
06/23/10

Page 3 of 5

## PAY ONLINE, ON THE GO & BE GREEN

Want to make your life easier? Enjoy flexibility in paying your American Express® Card bill by choosing from a variety of quick and easy payment methods. Plus, helping to reduce paper consumption is just a simple, environmentally-friendly choice for reducing our impact on the earth.

### CHOOSE YOUR WAY TO PAY

Visit [americanexpress.com/payonline](http://americanexpress.com/payonline) to learn more.

- ON YOUR COMPUTER:**
- o Pay immediately
  - o Schedule a future payment
  - o Set up automatic payments with AutoPay

### ON YOUR MOBILE PHONE:

- o Pay now or schedule payment for a later date

## Activity

\* Indicates posting date

06/13/10\* AUTOPAY PAYMENT RECEIVED - THANK YOU  
JPMORGAN CHASE BANK, NA

Amount \$  
391.80

## New Activity for ROBERT B PHILLIPS

Card XXXX-XXXXX7-51007

06/11/10 PREMIER CRU 510-655-6691  
LIQUOR STORE

Amount \$

750.00

## Total of New Activity

750.00

## Finance Charges

Billing days this period: 30

	Average Daily Balance \$	Daily Periodic Rate	Actual ANNUAL PERCENTAGE RATE	Nominal ANNUAL PERCENTAGE RATE	Periodic FINANCE CHARGE \$
Purchases	0.00	0.0417%	0.00%	15.24%	0.00
Cash Advances	0.00	0.0691%	0.00%	25.24%	0.00
					0.00

Certain of the periodic rates and APRs above may be variable. Those rates may vary based upon the prime rate identified in the Wall Street Journal, as described in your Cardmember Agreement as currently in effect.

spg\*

Starwood Preferred Guest

Starwood Preferred Guest® Member Number:

Current Period

Year to Date

750

4,551

Total Starpoints® Earned

002 003 02988 R06AW/AOK 0 1 4 0 60202 600

From: **Premier Cru** james@premiercru.net  
Subject: Sales Order From Premier Cru at Premier Cru  
Date: July 9, 2014 at 4:15 PM  
To: Robert B Phillips topperbud@aol.com

THIS DOCUMENT WAS SENT WITH:



## SALES ORDER

From:  
Premier Cru  
Premier Cru

To: Robert B Phillips  
Date: 7/9/2014

To view the attached Sales Order, you need the free Adobe Acrobat Reader, which is available from [www.adobe.com](http://www.adobe.com).

-Regards,

Premier Cru  
Premier Cru

To view certain attachments to this email, you need Adobe's Acrobat Reader software, which can be downloaded for free by clicking the following link:

[ [Download Acrobat Reader Now](#) ]

# PREMIER CRU

1011 University Avenue  
Berkeley, CA 94710

(510) 644-9463 FAX (510) 647-3833

## Sales Order

Page: 1  
Order Number: 0000449211  
Order Date: 7/9/2014  
Web Order No: 153515  
Salesperson: JG  
Customer: 329  
Customer PO:

Sold To	Ship To
Rob Phillips 813 Monroe Street Evanston, IL 60202 USA	Rob Phillips 813 Monroe Street Evanston, IL 60602 USA

Contact: Robert B Phillips  
Phone: (847) 328-5853  
Fax: (847) 328-5854

35% discount applied!  
This order has been paid by Visa - Thank You!

Item	Ordered	Quantity Shipped	Unit Price	Amount
41794 09 Les Asteres	3.00	0.00	97.49	292.48

8

## ACCOUNT ACTIVITY

Date of Transaction	Merchant Name or Transaction Description	\$ Amount
07/09	PREMIER CRU INTERNET 510-644-9463 CA	Invest - W 292.48 X
07/09	PREMIER CRU INTERNET 510-644-9463 CA	Invest - W 292.48 X
07/11	THE UPS STORE 1037 EVANSTON IL	OC 176.75 X
07/10	SCHWARTZS 5148424813 QC	F 59.09 X
07/11	CANADIAN DOLLAR	
	-62.79 X 0.941073419 (EXCHG RATE)	
07/11	ANTEPRIMA CHICAGO IL	D - 139.97 X
07/15	AUBERT WINES 650-6222200 CA	Invest - W 2,259.85 X
07/15	SHORE GALLERIES INC LINCOLNWOOD IL	Paid 85.00 X
07/19	SXM*SIRIUSXM.COM/ACCT 888-635-5144 NY	OC 50.59 X
07/20	DOLLOP COFFEE & HOOSIE EVANSTON IL	F 25.56 X
07/22	BURHOPS WILMETTE IL	F 72.98 X
07/22	VZWRLSS*APOCC VISN 800-922-0204 CA	OC 174.47 X
07/26	BURHOPS WILMETTE IL	F 71.58 X
07/24	UNCLE DAN'S GREAT OUTD EVANSTON IL	Paid 27.20 X
07/28	D J*WALL ST JOURNAL 800-568-7625 MA	Paid 103.35 X
07/30	CHUBB INSURANCE 877-695-4482 NJ	OC 723.85 X
07/30	SAXUM VINEYARDS 805-610-0363 CA	W - 208.25 X
07/30	CHICAGO SYMPHONY OR CHICAGO IL	OC 373.00 X
08/01	IN *SAM WILBURN 512-9638940 HI	P/P 42.99 X
08/03	SXM*SIRIUSXM.COM/ACCT 888-635-5144 NY	OC 122.95 X

### 2014 Totals Year-to-Date

Total fees charged in 2014	\$0.00
Total interest charged in 2014	\$0.00

Year-to-date totals do not reflect any fee or interest refunds you may have received.

## INTEREST CHARGES

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Balance Type	Annual Percentage Rate (APR)	Balance Subject To Interest Rate	Interest Charges
<b>PURCHASES</b>			
Purchases	7.99%	-0-	-0-
<b>CASH ADVANCES</b>			
Cash Advances	19.24% (v)	-0-	-0-
<b>BALANCE TRANSFERS</b>			
Balance Transfer	7.99%	-0-	-0-

(v) = Variable Rate

31 Days in Billing Period

Please see Information About Your Account section for the Calculation of Balance Subject to Interest Rate, Annual Renewal Notice, How to Avoid Interest on Purchases, and other important information, as applicable.

From: **Premier Cru** james@premiercru.net  
Subject: Sales Order From Premier Cru at Premier Cru  
Date: July 9, 2014 at 4:53 PM  
To: Robert B Phillips topperbud@aol.com

THIS DOCUMENT WAS SENT WITH:



## SALES ORDER

From:  
Premier Cru  
Premier Cru

To: Robert B Phillips  
Date: 7/9/2014

To view the attached Sales Order, you need the free Adobe Acrobat Reader, which is available from [www.adobe.com](http://www.adobe.com).

-Regards,

Premier Cru  
Premier Cru

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[ [Download Acrobat Reader Now](#) ]

# PREMIER CRU

1011 University Avenue  
Berkeley, CA 94710

(510) 644-9463 FAX (510) 647-3833

## Sales Order

Page: 1  
Order Number: 0000449216  
Order Date: 7/9/2014  
Web Order No: 153520  
Salesperson: JG  
Customer: 329  
Customer PO:

### Sold To

Rob Phillips  
813 Monroe Street  
Evanston, IL 60202 USA

### Ship To

Rob Phillips  
813 Monroe Street  
Evanston, IL 60602 USA

Contact: Robert B Phillips  
Phone: (847) 328-5853  
Fax: (847) 328-5854

not duplicate per e-mail, 35% discount applied!  
This order has been paid by Visa - Thank You!

Item	Ordered	Quantity Shipped	Unit Price	Amount
11794 09 Les Astettes	3.00	0.00	97.49	292.48

100.00 12/31/15

## ACCOUNT ACTIVITY

Date of Transaction	Merchant Name or Transaction Description	\$ Amount
07/09	PREMIER CRU-INTERNET 510-644-9463 CA	invest - W 292.48 X
07/09	PREMIER CRU-INTERNET 510-644-9463 CA	invest - W 292.48 X
07/11	THE UPS STORE 1037 EVANSTON IL → interest expense	OC 176.75 X
07/10	SCHWARTZS 5148424813 QC (spice)	F 59.09 X
	07/11 CANADIAN DOLLAR 62.79 X 0.941073419 (EXCHG RATE)	
07/11	ANTEPRIMA CHICAGO IL	D - 139.97 X
07/15	AUBERT WINES 650-6222200 CA	invest - W 2,259.85 X
07/15	SHORE GALLERIES INC LINCOLNWOOD IL	P-200 85.00 X
07/19	SXM*SIRIUSXM.COM/ACCT 888-635-5144 NY	OC 50.59 X
07/20	DOLLOP COFFEE & HOOSIE EVANSTON IL	F 25.56 X
07/22	BURHOPS WILMETTE IL	F 72.98 X
07/22	VZWRLSS*APOCC VISN 800-922-0204 CA	OC 174.47 X
07/26	BURHOPS WILMETTE IL	F 71.58 X
07/24	UNCLE DAN'S GREAT OUTD EVANSTON IL	R/P 27.20 X
07/28	D J*WALL ST JOURNAL 800-568-7625 MA - Double billed	P-200 103.35 X
07/30	CHUBB INSURANCE 877-695-4482 NJ	OC 723.85 X
07/30	SAXUM VINEYARDS 805-610-0363 CA	invest - W 208.25 X
07/30	CHICAGO SYMPHONY OR CHICAGO IL	OE 373.00 X
08/01	IN *SAM WILBURN 512-9638940 HI	R/P 42.99 X
08/03	SXM*SIRIUSXM.COM/ACCT 888-635-5144 NY	OC 122.95 X

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<b>CASH ADVANCES</b>			
Cash Advances	19.24% (v)	-0-	-0-
<b>BALANCE TRANSFERS</b>			
Balance Transfer	7.99%	-0-	-0-

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