

Fill in this information to identify the case:

Debtor 1 Fox Ortega Enterprises

Debtor 2
(Spouse, if filing)

United States Bankruptcy Court for the: Northern District of California



Case number 16-40050 WJL 7

LM D.I.I
D.A.M
FILED
AUG 11 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>Dennis Durzinsky</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>Dennis Durzinsky</u> Name <u>385 Cumberland Street</u> Number Street <u>San Francisco</u> <u>CA</u> <u>94114</u> City State ZIP Code Contact phone <u>510-520-8046</u> Contact email <u>DDurzinsky@aol.com</u>	Where should payments to the creditor be sent? (if different) <u>same</u> 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 type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Claim number on court claims registry (if known) <u>579</u> Filed on <u>02/01/2016</u> 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? \$ 8,485.39. 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 sold and 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)?

☒ No

☐ Yes. Check one:

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 08/06/2016

MM / DD / YYYY



Signature

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

Name Dennis Steven Durzinsky
First name Middle name Last name

Title MD

Company

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

Address 385 Cumberland Street

Number Street

San Francisco

CA

94114

City

State

ZIP Code

Contact phone 510-520-8046

Email DDurzinsky@aol.com

August 6, 2016

385 Cumberland St
San Francisco CA 94114

US Bankruptcy Court
1300 Clay Street # 300 (94612)
PO Box 2070
Oakland CA 94604-2070

Dear Sirs:

Regarding my previously submitted claim (number 579) in the case of Fox Ortega Enterprises (16-40050 WJL7), I am enclosing a new proof of claim document. This revised claim contains a spreadsheet with all the wines for which I was charged, but Premier Cru never fulfilled. There has been a slight change since my original submission Feb 1, 2016 resulting in identification and correction of a minor error (\$21) on the original claim. The total loss in terms of wines for which I paid but Premier Cru never delivered stands at \$ 39,576.47.

The new claim reflects recovery of \$ 31,091.08 through the credit card chargeback processes of which the following entities contributed:

\$ 19,296.05 from BMO/Diners Club Mastercard
\$2,283.95 from Chase/Visa (as also noted on the revised claim of May 19, 2016)
\$9,511.08 from Citibank Mastercard

Therefore my uncompensated loss and the amount of this revised claim is \$ 8485.39.

Sincerely,

A handwritten signature in black ink, appearing to read 'Dennis Durzinsky', with a stylized flourish at the end.

Dennis Durzinsky MD

	A	B	C	D	E	F	G	H	I	M
	transdate	transamt	tendertypeid	refno	cardexpiration	Price/Bottle NOT Including Tax)	Quantity	Amount Disputed	Comments	Product Name
1										
64	11/15/2014	\$114.44	MC	*****9718	0116	\$104.99	1	\$114.44		2012 Chablis Montmains, Raveneau
65	11/11/2014	\$122.07	MC	*****9718	0116	\$111.99	1	\$122.07		2012 Corton Bressandes, Le Moine
66	11/10/2014	\$425.09	MC	*****9718	0116	\$389.99	1	\$425.09		2010 Grange, Penfolds
67	10/22/2014	\$185.29	MC	*****9718	0116	\$169.99	1	\$185.29		2010 Barolo le Vigne, Sandrone
	08/23/2014	\$719.40	MC	*****9718	0116	335	1	\$719.40		2012 Charnes Chamberlin T.V.V., Roty
70						325	1			2012 Ruchottes Chamberlin, Rousseau
	08/22/2014	\$1,460.57	MC	*****9718	0116	389.99	1	\$1,460.57		2012 Chambolle Musigny Amoureuxes, Le Moine
						269.99	1			2012 Clos de la Roche, Le Moine
						245	2			2012 Vosne Romanee Malconsorts, Le Moine
						189.99	1			2012 Vosne Romanee Suchots, Le Moine
71										
	08/09/2014	\$626.75	MC	*****9718	0116	225	1	\$626.75		08 Charnes Chamberlin Tres V.V., Roty
72						350	1			2012 Griottes Chamberlin, Roty
75	07/21/2014	\$588.58	VISA	*****1102	0415	\$269.99	2	\$588.58		04 Unico, Vega Sicilia
76	06/28/2014	\$245.25	MC	*****9718	0116	\$225.00	1	\$245.25		2012 Chamberlin, Damoy
77	06/07/2014	\$286.13	MC	*****9718	0116	\$262.50	1	\$286.13		2012 Chapelle Chamberlin, Ponsot
	06/02/2014	\$2,049.16	MC	*****9718	0116	39.99	2	\$2,049.16		2012 Chablis Vaulorent, Fevre
78						899.99	2			2010 Haut Brion
79	05/19/2014	\$111.17	MC	*****9718	0116	\$87.00	1	\$94.83		2012 Corton Charlemagne, Jadot
80	05/16/2014	\$207.10	MC	*****9718	0116	\$95.00	2	\$207.10		2012 Nuits St Georges les Cailles, Cheillon
81	04/11/2014	\$93.18	MC	*****9718	0116	\$42.74	2	\$93.18		2012 Chablis Vaulorent, Fevre
82	04/07/2014	\$147.14	MC	*****9718	0116	\$134.99	1	\$147.14		2012 Gevrey Cazetiers, Olivier Bernstein
84	02/28/2014	\$381.50	MC	*****9718	0116	\$350.00	1	\$381.50		2012 Bonnes Mares, Olivier Bernstein
86	02/12/2014	\$62.12	MC	*****9718	0116	\$56.99	1	\$62.12		2012 Chablis Vaulorent, Fevre
87	02/05/2014	\$294.29	MC	*****9718	0116	\$269.99	1	\$294.29		04 Unico, Vega Sicilia
88	02/03/2014	\$119.89	MC	*****9718	0116	\$109.99	1	\$119.89		2012 Bonnes Mares, Drouhin-Laroze
	01/17/2014	\$722.64	MC	*****9718	0116	129.99	2	\$583.13		2012 Vosne Romanee Reignots, Arnoux
89						275	1			2012 Chambolle Amoureuxes, Jadot
	11/20/2013	\$130.78	VISA	*****1102	0415	59.99	1	\$130.78		2012 Gruner Veltliner Achtleiten Stockkultur
						59.99	1			Smaragd, Prager
										2012 Riesling Wachstum Bodenstein Smaragd, Prager
90										
92	08/24/2013	\$87.19	VISA	*****1102	0415	\$79.99	1	\$87.19		08 Sammarco, Castello dei Rampolla
93	08/17/2013	\$708.49	VISA	*****1102	0415	\$649.99	1	\$708.49		2010 Echezeaux, DRC
94	08/14/2013	\$174.38	VISA	*****1102	0415	\$79.99	2	\$174.38		2010 Vosne Romanee Beaumonts, Jadot
95	07/18/2013	\$599.48	VISA	*****1102	0415	\$899.99	1	\$599.48	Store Credit Applied	2010 Grands Echezeaux, DRC
99	06/18/2013	\$1,689.50	VISA	*****1102	0415	\$1,550.00	1	\$1,689.50		2010 Romanee St Vivant, DRC
101	05/31/2013	\$1,362.50	VISA	*****1102	0415	\$899.99	1	\$980.99		2010 Grands Echezeaux, DRC
104	04/15/2013	\$190.73	VISA	*****1102	0415	\$64.99	1	\$70.84		2010 Puligny Enseignerres, Ramonet
105	04/05/2013	\$98.09	VISA	*****1102	0415	\$89.99	1	\$98.09		2010 Gevrey Chamberlin Fontenys, Roty
106	03/30/2013	\$359.69	VISA	*****1102	0415	\$329.99	1	\$359.69		2010 Pape Clement Magnum
107	03/20/2013	\$435.99	VISA	*****1102	0415	\$399.99	1	\$435.99		09 Savigny Narbantons, Leroy
110	03/11/2013	\$185.28	VISA	*****1102	0415	\$129.99	1	\$141.69		2010 Volnay Champans, d'Angerville
128	10/16/2012	\$462.18	VISA	*****1102	0415	\$149.99	1	\$163.49		2010 Ducru Beaucaillou
131	09/26/2012	\$404.52	VISA	*****1102	0415	\$154.99	2	\$337.88		2010 Clos des Lambrays
145	04/16/2012	\$244.68	VISA	*****1102	0412	\$135.00	1	\$147.15		2010 Clos des Lambrays
157	01/16/2012	\$619.88	VISA	*****1102	0412	\$285.00	2	\$619.88		2000 Unico, Vega Sicilia

	A	B	C	D	E	F	G	H	I	M
	transdate	transamt	tendertypeid	refno	cardexpiratio n	Price/Bottle NOT Including Tax)	Quantity	Amount Disputed	Comments	Product Name
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174	04/23/2011	\$1,172.06	VISA	*****1102	0412	\$179.99	2	\$392.38		09 Clinet
180	01/29/2011	\$327.04	VISA	*****1102	0412	\$297.99	1	\$327.04		09 Cos d'Estournel
189	07/09/2010	\$327.04	VISA	*****1102	0412	\$297.99	1	\$327.04		09 Cos d'Estournel
198	08/22/2009	\$768.20	VISA	*****1102	0412	239.99	1	\$435.97		08 Haut Brion
291						79.99	2			08 Pichon Lalande
								\$39,576.47	TOTAL	

Fill in this information to identify the case:

Debtor 1 Fox Ortega Enterprises, Inc

Debtor 2 _____
(Spouse, if filing)

United States Bankruptcy Court for the: Northern District of California



Case number 16-40050 WJL 7

LM 10:20 AM
FILED
FEB 1 2016
BANKRUPTCY COURT
OAKLAND, CALIFORNIA

Official Form 410

Proof of Claim

12/15

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Part 1: Identify the Claim

1. Who is the current creditor?	<u>Dennis Durzinsky</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>Dennis Durzinsky</u> Name <u>385 Cumberland Street</u> Number Street <u>San Francisco</u> <u>CA</u> <u>94114</u> City State ZIP Code Contact phone <u>510-520-8046</u> Contact email <u>DDurzinsky@aol.com</u>	Where should payments to the creditor be sent? (if different) <u>same</u> 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? \$ 39,555.47. 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 sold and 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).

Amount entitled to priority

\$ _____

☐ 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 01/17/2016
MM / DD / YYYY


Signature

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

Name	Dennis	Steven	Durzinsky
	First name	Middle name	Last name
Title	MD		
Company	Identify the corporate servicer as the company if the authorized agent is a servicer.		
Address	385 Cumberland Street		
	Number	Street	
	San Francisco		CA 94114
	City		State ZIP Code
Contact phone	510-520-8046		Email DDurzinsky@aol.com

A	B	C	D	E	F	G	H	I	J	K	L	M
transdate	transmit	tender/paid	refno	crearexpiration	Price/Bottle NOT Including Tax	Quantity	Amount Disputed	Comments	transo	Source	transmit	Product Name
1												
2	11/02/2015	\$84.09 VISA	*****1102	05/18	\$38.39	2	\$84.09		0ACB284F86	SO-0000494181	0000494181	2011 Beaune Clos des Ursules, Jadot
3	11/08/2015	\$476.86 MC	*****9718	01/16	\$435.49	1	\$476.86		1ADACBEEC1	SO-0000494027	0000494027	2012 Echezeaux, DRC
4	11/08/2015	\$604.99 VISA	*****1102	05/18	\$552.50	1	\$604.99		0ADCB81E6C	SO-0000494026	0000494026	2012 Georges Perrieres, Chevalillon
5	10/31/2015	\$985.49 MC	*****9718	01/16	\$889.99	1	\$985.49		1ACBF38BCA	SO-0000493413	0000493413	2012 Richebourg, DRC
	10/17/2015	\$197.08 MC	*****9718	01/16	\$9.99	1	\$197.08		1ADBF1F653	SO-0000492369	0000492369	05 Philpomat Clos des Gosses
6												2014 Chapelle Chamberlin, Jadot
9	09/23/2015	\$169.73 MC	*****9718	01/16	\$155.00	1	\$169.73		1AD998C6FA	SO-0000490783	0000490783	2000 Lynch Bages
10	09/12/2015	\$1750.91 MC	*****9718	01/16	\$1599.00	1	\$1750.91		1AC94D537E	SO-0000489878	0000489878	2012 La Tache, DRC
11	09/11/2015	\$76.64 MC	*****9718	01/16	\$69.99	1	\$76.64		1AD7C38767	SO-0000489773	0000489773	2012 Nuits St Georges Perrieres, Chevalillon
12	08/31/2015	\$476.86 MC	*****9718	01/16	\$435.49	1	\$476.86		1AD7C38767	SO-0000488828	0000488828	2012 Echezeaux, DRC
13	08/27/2015	\$282.79 VISA	*****9718	01/16	\$239.99	1	\$282.79		1AC6A5E459	SO-0000488484	0000488484	2013 Gevrey Chamberlin Combes Aux Moines, Domaine Fourrier
14	08/16/2015	\$185.04 VISA	*****1102	04/18	\$84.49	2	\$185.04		0AC0513E7F	SO-0000487488	0000487488	05 Pontet Canet
15	08/09/2015	\$234.87 MC	*****9718	01/16	\$214.49	1	\$234.87		1AC5AED10F	SO-0000486767	0000486767	09 Vosne Romanee Rotchchild
16	08/02/2015	\$136.88 MC	*****9955	05/18	\$125.00	1	\$136.88		1AC5B18151	SO-0000486307	0000486307	09 Vosne Romanee Surcots, Domaine de l'adot
17	08/02/2015	\$56.99 MC	*****9955	05/18	\$51.99	1	\$56.99		1AC3D96DC3	SO-0000485864	0000485864	2010 Barolo Palano, Clerico
18	08/02/2015	\$49.81 MC	*****9955	05/18	\$45.49	1	\$49.81		1AC0FEE967	SO-0000485863	0000485863	03 Clos de Beze, Jadot
19	07/30/2015	\$176.89 MC	*****9955	05/18	\$195.00	1	\$176.89	Store Credit Applied	1AD5F18F19B	SO-0000484234	0000484234	03 Clos de Beze, Jadot
23	07/15/2015	\$221.73 MC	*****9955	05/18	\$179.99	1	\$221.73		1AD5F066A9	SO-0000483206	0000483206	2010 Barolo Ciboletto, Clerico
24	07/05/2015	\$64.05 MC	*****9955	05/18	\$58.49	1	\$64.05		1AC2589334	SO-0000483108	0000483108	02 Chapelle Chamberlin, Jadot
25	07/04/2015	\$613.13 MC	*****9718	01/16	\$539.54	1	\$613.13		1AC05707C0B	SO-0000483108	0000483108	05 Clos de Beze, Jadot
26	06/28/2015	\$363.25 MC	*****9718	01/16	\$299.99	1	\$363.25		1AD2ED9D4D	SO-0000482404	0000482404	05 Charles Chamberlin V.V., Roy
27	06/20/2015	\$1860.41 MC	*****9955	05/18	\$1699.00	1	\$1860.41		1AC2CEC889	SO-0000481809	0000481809	89 Haut Brion Magnum
28	06/20/2015	\$98.54 MC	*****9955	05/18	\$89.99	1	\$98.54		1AC18C457C	SO-0000481813	0000481813	2013 Champagne Musigny aux Echanges, Fourrier
30	06/08/2015	\$391.46 MC	*****9955	05/18	\$357.99	1	\$391.46		1AC28B8F37	SO-0000480747	0000480747	2010 Grange, Perrieres
31	06/08/2015	\$656.99 MC	*****9955	05/18	\$599.99	1	\$656.99		1AD3B98931	SO-0000480651	0000480651	2000 Haut Brion
32	06/08/2015	\$89.59 MC	*****9955	05/18	\$87.99	1	\$89.59	Store Credit Applied	1AD358F7A1	SO-0000480650	0000480650	2000 Haut Brion
37	05/10/2015	\$744.59 MC	*****9718	01/16	\$679.99	1	\$744.59		1AD22F2A83	SO-0000473256	0000473256	2000 Mouton
38	05/08/2015	\$613.13 MC	*****9718	01/16	\$539.99	1	\$613.13		1AD2458D89	SO-0000478131	0000478131	2012 Echezeaux, DRC
40	05/05/2015	\$1422.41 MC	*****9955	05/18	\$899.99	1	\$1422.41		1AD22B8E10	SO-0000478082	0000478082	2012 Richebourg, DRC
41	05/05/2015	\$2,079.39 MC	*****9955	05/18	\$799.99	1	\$2,079.39		1AD19F91C8	SO-0000478081	0000478081	2012 Echezeaux, DRC
42	05/03/2015	\$821.25 VISA	*****1102	04/18	\$730.00	1	\$821.25		0AD1FDB8FA	SO-0000477803	0000477803	2012 Romanee St Vivant, DRC
43	04/14/2015	\$327.01 MC	*****9955	05/18	\$450.00	1	\$327.01	Store Credit Applied	1AD05763D4	SO-0000476108	0000476108	02 Grands Echezeaux, DRC
46	04/04/2015	\$98.09 MC	*****9718	01/16	\$89.99	1	\$98.09		1AD0564FEE	SO-0000475008	0000475008	2012 Vosne Romanee Beaumonts, Leroy
48	03/30/2015	\$185.29 MC	*****9718	01/16	\$169.99	1	\$185.29		1AD004CF05	SO-0000474553	0000474553	2013 Clos St Denis, Jadot
49	03/19/2015	\$653.99 MC	*****9718	01/16	\$450.00	1	\$653.99		EABE161B33	SO-0000473724	0000473724	2010 Barolo Lazzerio, Vietti
53	02/24/2015	\$2,233.57 MC	*****9955	05/18	\$679.99	3	\$2,233.57		YACE1CCB70	SO-0000471256	0000471256	2012 Vosne Romanee Beaumonts, Leroy
54	02/24/2015	\$741.19 MC	*****9955	05/18	\$679.99	1	\$741.19		FAB1A1E6A	SO-0000471257	0000471257	2000 Mouton
55	02/23/2015	\$1,482.38 MC	*****9718	01/16	\$679.99	2	\$1,482.38		FABE372299	SO-0000471245	0000471245	2000 Mouton
56	02/03/2015	\$87.19 MC	*****9718	01/16	\$79.99	1	\$87.19		FAB870E76	SO-0000468993	0000468993	2013 Vosne Romanee aux Reas, Fourrier
57	01/23/2015	\$49.58 MC	*****9718	01/16	\$45.49	1	\$49.58		YACA75BCD5	SO-0000467918	0000467918	2013 Vosne Romanee Beaumonts 1/25, Jadot
59	01/07/2015	\$571.75 MC	*****9718	01/16	\$575.00	1	\$571.75	Store Credit Applied	EAB873D4B4	SO-0000465032	0000465032	2000 La Mission Haut Brion
62	12/21/2014	\$653.99 MC	*****9718	01/16	\$599.99	1	\$653.99		HAC9E48B2E	SO-0000465032	0000465032	2000 Haut Brion
63	11/21/2014	\$735.75 MC	*****9718	01/16	\$575.00	1	\$735.75		HAC82A82B9	SO-0000461698	0000461698	2000 La Mission Haut Brion
64	11/14/2014	\$114.44 MC	*****9718	01/16	\$104.99	1	\$114.44		YAC7E3267	SO-0000461245	0000461245	2012 Charles Montmains, Raveneau
65	11/11/2014	\$112.07 MC	*****9718	01/16	\$111.99	1	\$112.07		JAC7AE58BD	SO-0000461034	0000461034	2012 Charles Montmains, Raveneau
66	11/10/2014	\$425.09 MC	*****9718	01/16	\$389.99	1	\$425.09		HAC770108E	SO-0000460838	0000460838	2010 Grange, Perrieres
67	10/22/2014	\$185.29 MC	*****9718	01/16	\$169.99	1	\$185.29		EAB8A45B81	SO-0000458776	0000458776	2010 Barolo le Vigne, Sandrone
68	08/23/2014	\$719.40 MC	*****9718	01/16	\$335	1	\$719.40		HAC27B05A1	SO-0000453147	0000453147	2012 Charles Chamberlin T.V.V., Roy
70												2012 Ruchottes Chamberlin, Rousseau
	08/22/2014	\$1,460.57 MC	*****9718	01/16	\$389.99	1	\$1,460.57		EAB823CCEC	SO-0000453024	0000453024	2012 Charmolle Musigny Anouzeuses, Le Moine
					289.99	1						2012 Clos de la Roche, Le Moine
					245	2						2012 Vosne Romanee Malconsorts, Le Moine
					189.99	1						2012 Vosne Romanee Surcots, Le Moine
71												
	08/09/2014	\$626.75 MC	*****9718	01/16	\$225	1	\$626.75		FAB08FE418	SO-0000451997	0000451997	08 Charles Chamberlin Tres V.V., Roy
72					350							
75	07/21/2014	\$588.58 VISA	*****1102	04/15	\$269.99	2	\$588.58		EAB175E4A9	SO-0000450356	0000450356	2012 Grilles Chamberlin, Roy
76	06/28/2014	\$245.25 MC	*****9718	01/16	\$225.00	1	\$245.25		FAB05FE427	SO-0000448440	0000448440	04 Uccio, Varga Sicilia
77	06/07/2014	\$286.13 MC	*****9718	01/16	\$282.50	1	\$286.13		YABF36E388	SO-0000446783	0000446783	2012 Chamberlin, Danyo
78	06/02/2014	\$2,049.16 MC	*****9718	01/16	\$39.99	2	\$2,049.16		JABE26721	SO-0000446223	0000446223	2012 Chapelle Chamberlin, Porsot
79	05/19/2014	\$111.17 MC	*****9718	01/16	\$89.99	1	\$111.17		CAAE1AC058	SO-0000445277	0000445277	2012 Charles Valduyent, Fevre
80	05/16/2014	\$207.10 MC	*****9718	01/16	\$65.00	2	\$207.10		YABDC8E571	SO-0000445021	0000445021	2010 Haut Brion
81	04/11/2014	\$93.18 MC	*****9718	01/16	\$82.74	2	\$93.18		YABDD7ADC	SO-0000441910	0000441910	2012 Nuits St Georges Les Caillies, Chevalillon
82	04/07/2014	\$147.14 MC	*****9718	01/16	\$134.99	1	\$147.14		JEBB984775	SO-0000441542	0000441542	2012 Charles Valduyent, Fevre
84	02/28/2014	\$381.50 MC	*****9718	01/16	\$350.00	1	\$381.50		JEBB67885	SO-0000438466	0000438466	2012 Gevrey Cazelles, Olivier Bernstein
												2012 Bonnes Mares, Olivier Bernstein

DurZinsley

A	B	C	D	E	F	G	H	I	J	K	L	M
transdate	transamt	tender/typ/aid	refno	ccardexp/raprto n	Price/Bottle NOT Including (Tax)	Quantity	Amount Disputed	Comments	transno	Source	transmnt	Product Name
1												
86	02/12/2014	\$62.12 MC	*****9718	0116	\$66.99	1	\$62.12		EEA69786F2	SO-0000437182	0000437182	2012 Chablis Vauorient, Fevre
87	02/05/2014	\$294.29 MC	*****9718	0116	\$269.99	1	\$294.29		FEA61FC2DC	SO-0000436513	0000436513	Id4 Unico, Vega Sicilia
88	02/03/2014	\$118.89 MC	*****9718	0116	\$109.89	1	\$119.89		JEE6562AC4	SO-0000436342	0000436342	2012 Barmes Maies, Drouhin-Laroze
	01/17/2014	\$722.64 MC	*****9718	0116	129.99	2	\$663.13		EEA4997A2A	SO-0000434338	0000434338	2012 Vosne Romanee Reigrois, Arnoux
89					275	1						2012 Chambole Amoureux, Jadot
	11/20/2013	\$130.78 VISA	*****1102	0415	59.99	1	\$130.78		EEA1CE824D	SO-0000428302	0000428302	2012 Gruner Veltliner Actellen Stockkult Stmaragd, Prager
90					59.99	1						2012 Riesling Wachstum Bodenstein Smaragd, Prager
92	08/24/2013	\$87.19 VISA	*****1102	0415	\$79.99	1	\$87.19		EE8D47DC46	SO-0000421411	0000421411	08 Sammarco, Castello dei Rampolla
93	08/17/2013	\$708.49 VISA	*****1102	0415	\$649.99	1	\$708.49		FE8CF1784A	SO-0000421028	0000421028	2010 Echezeaux, DRC
94	08/14/2013	\$174.38 VISA	*****1102	0415	\$79.99	2	\$174.38		EE9E49247D	SO-0000420779	0000420779	2010 Vosne Romanee Beaumonts, Jadot
95	07/18/2013	\$599.48 VISA	*****1102	0415	\$599.99	1	\$599.48	Store Credit Applied	YEA C341A61	SO-0000416734	0000415992	2010 Grands Echezeaux, DRC
99	06/18/2013	\$1,699.50 VISA	*****1102	0415	\$1,550.00	1	\$1,699.50		YEA B66BCE9	SO-0000415992	0000415992	2010 Romanee St Vivant, DRC
101	05/31/2013	\$1,362.50 VISA	*****1102	0415	\$64.99	1	\$360.99		CE8F3B1FE6	SO-0000414393	0000414393	2010 Romanee St Vivant, DRC
104	04/15/2013	\$190.73 VISA	*****1102	0415	\$89.99	1	\$70.84		HEA697A4C	SO-0000410283	0000410283	2010 Puligny Enseigneux, Ramonet
105	04/05/2013	\$98.09 VISA	*****1102	0415	\$89.99	1	\$98.09		FE8C5A87A6	SO-0000409316	0000409316	2010 Puligny Enseigneux, Ramonet
106	03/30/2013	\$359.99 VISA	*****1102	0415	\$329.99	1	\$359.99		CE8C1019AE	SO-0000408887	0000408887	2010 Gueyry Chamberlin Fontenys, Roly
107	03/20/2013	\$435.99 VISA	*****1102	0415	\$329.99	1	\$435.99		JEA6C6E4033	SO-0000407951	0000407951	2010 Pape Clement Magnum
110	03/11/2013	\$185.28 VISA	*****1102	0415	\$129.99	1	\$141.69		JEA688B788	SO-0000407299	0000407299	2010 Savigny Nardantons, Leroy
128	10/16/2012	\$462.18 VISA	*****1102	0415	\$149.99	1	\$163.49		JEA6D3394D	SO-0000394434	0000394434	2010 Volnay Champs, d'Angerville
131	09/28/2012	\$404.52 VISA	*****1102	0415	\$163.49	2	\$337.88		YEA688B7C	SO-0000392779	0000392779	2010 Cols des Lambays
146	04/16/2012	\$244.68 VISA	*****1102	0412	\$135.00	1	\$147.15		VEA675963	SO-0000379508	0000379508	2010 Cols des Lambays
157	01/16/2012	\$619.88 VISA	*****1102	0412	\$285.00	2	\$619.88		HE8C19FC76	SO-0000371872	0000371872	2000 Unico, Vega Sicilia
158	01/13/2012	\$309.94 VISA	*****1102	0412	\$285.00	1	\$309.94		ME8D08EAF7	SO-0000371798	0000371798	2000 Unico, Vega Sicilia
174	04/23/2011	\$1,172.06 VISA	*****1102	0412	\$287.99	2	\$327.38		JEE6F5691B7	SO-0000354697	0000354697	09 Cline
180	07/29/2011	\$327.04 VISA	*****1102	0412	\$287.99	1	\$327.04		FE6CCF0E25	SO-0000349675	0000349675	08 Cos d'Estournel
189	07/09/2010	\$327.04 VISA	*****1102	0412	\$297.99	1	\$327.04		JEE5B982DB	SO-0000340473	0000340473	08 Haut Brion
198	08/22/2009	\$768.20 VISA	*****1102	0412	239.99	1	\$435.97		FEA63B9E2	SO-0000322968	0000322968	08 Pichon Lalande
291					79.99	2		\$39,555.47 TOTAL				