

Fill in this information to identify the case:

Debtor 1

FOX Ortega Enterprises INC
DBA Premier CRM

Debtor 2

(Spouse, if filing)

United States Bankruptcy Court for the:

District of

Case number

16-40050 WIL7

FILED

2016 FEB -2 PM 12:03

U.S. BANKRUPTCY COURT
NORTHERN DIST. OF CAL.
CARLSBAD, CA.

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?

Robert D. Mola

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?

Robert D. Mola
Name
260 Witches Rock Rd
Number Street
Bristol CT 06010
City State ZIP Code

Contact phone

203-232-8654

Contact email

Bmola@hotmail.com

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

Same

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

01 20 2016
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? \$ 6,819.00 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 Paid for BUT NOT Received

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 20 2016

MM / DD / YYYY

Signature

Robert D. Mola

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

Name

First name

Middle name

Last name

Title

Company

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

Address

Number

Street

City

State

ZIP Code

Contact phone

Email

PREMIER CRU

1011 University Avenue
Berkeley, CA 94710

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

Sales Order

Page: 1
Order Number: 0000472194
Order Date: 3/5/2015
Web Order No: 170972
Salesperson: PB
Customer: 44697
Customer PO:

Sold To	Ship To
Robert Mola 260 Witches Rock Rd. Bristol, CT 06010 USA	Robert Mola 260 Witches Rock Rd. Bristol, CT 06010 USA

Contact: Robert D Mola
Phone: (203) 232-8654

This order has been paid by MasterCard - Thank You!

Item	Ordered	Quantity Shipped	Unit Price	Amount
51235 2013 Mouton Rothschild	1.00	0.00	207.99	207.99
51408 2013 Cote Rotie Mordoree, Chapoutier	2.00	0.00	64.99	129.99
51755 2013 Clos de la Roche, Pousse d'Or	1.00	0.00	139.75	139.75
51406 2013 Ermitage Pavillon, Chapoutier	2.00	0.00	110.49	220.99
51404 2013 Ermitage Greffieux, Chapoutier	2.00	0.00	84.49	168.99
47895 2012 Cos d'Estournel	1.00	0.00	83.84	83.84
51233 2013 Climens	1.00	0.00	42.24	42.24

Total not Recieved
on this order \$993.79

Payments: 993.79	Net Order: 993.79
03/05/2015 VXJACE7BDFCB *****6035 993.79	Freight: 0.00
	Sales Tax: 0.00
	USD 993.79

PREMIER CRU

1011 University Avenue
Berkeley, CA 94710

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

Sales Order

Page: 1
Order Number: 0000423069
Order Date: 9/15/2013
Web Order No: 133428
Salesperson:
Customer: 44697
Customer PO:

Sold To	Ship To
Robert Mola 260 Witches Rock Rd. Bristol, CT 06010 USA	Robert Mola 260 Witches Rock Rd. Bristol, CT 06010 USA

Contact: Robert D Mola
Phone: (203) 232-8654

This order has been paid by MasterCard - Thank You!

Item	Ordered	Quantity Shipped	Unit Price	Amount
43864 2010 Pontet Canet	1.00	0.00	195.00	195.00
41258 09 Doisy Daene <i>Rec'd</i>	3.00	0.00	42.99	128.97
47420 2010 Pape Clement <i>Rec'd</i>	3.00	0.00	179.99	539.97
46952 09 Pommard Rugiens, Gaunoux <i>Rec'd</i>	3.00	0.00	99.99	299.97
43885 2010 Leoville Poyferre <i>Rec'd</i>	3.00	0.00	134.99	404.97
45407 2010 Chateaufeuf Cuvee Prestige, Sabon <i>Rec'd</i>	42.00	0.00	56.99	683.88
43869 2010 Le Gay	1.00	0.00	189.99	189.99
41671 09 Pape Clement <i>Rec'd</i>	3.00	0.00	129.99	389.97
46454 2010 Hermitage Bessards, Delas	3.00	0.00	199.99	599.97
41580 09 Climens	1.00	0.00	99.99	99.99
41262 09 Doisy Daene l'Extravagant 1/2	1.00	0.00	219.99	219.99
43919 2010 Smith Haut Lafitte	3.00	0.00	129.99	389.97

Total NOT Recieve
on this order
\$1694.91

Payments:	4,142.64	Net Order:	4,142.64
9/16/2013	VUYEAF337533	*****1168	4,142.64
		Freight:	0.00
		Sales Tax:	0.00
		USD	4,142.64

PREMIER CRU

1011 University Avenue
Berkeley, CA 94710

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

Sales Order

Page: 1

Order Number: 0000416190

Order Date: 6/22/2013

Web Order No: 128464

Salesperson: MC

Customer: 44697

Customer PO:

Sold To	Ship To
Robert Mola 260 Witches Rock Rd. Bristol, CT 06010 USA	Robert Mola 260 Witches Rock Rd. Bristol, CT 06010 USA

Contact: Robert D Mola
Phone: (203) 232-8654

Item	Ordered	Quantity Shipped	Unit Price	Amount
46091 2011 l'Eglise Clinet	6.00	0.00	135.00	810.00
47469 2010 Pommard Vignots, Leroy	1.00	0.00	525.00	525.00
47133 2011 Clos de Beze, Bouchard	2.00	0.00	199.99	399.98
46179 2011 Vieux Chateau Certan Magnum	1.00	0.00	243.00	243.00
46063 2011 La Mission Haut Brion	1.00	0.00	279.99	279.99
40000 08 Troplong Mondot	1.00	0.00	95.00	95.00
45814 09 Nuits St George Au Bas de Combe, Leroy	1.00	0.00	399.99	399.99
45813 09 Vosne Romanee Genaivrieres, Leroy <i>Rec'd</i>	1.00	0.00	450.00	450.00
47472 09 Chambolle Musigny Charmes, Leroy <i>Rec'd</i>	1.00	0.00	799.99	799.99
45816 09 Vosne Romanee Beauxmonts, Leroy <i>Rec'd</i>	1.00	0.00	799.99	799.99

Total NOT Received on this
order \$2,752.96

				Net Order:	4,802.94
Payments:		4,802.94		Freight:	0.00
6/22/2013	VLEE9BBAACCD	*****2876	4,802.94	Sales Tax:	0.00
				USD	4,802.94

PREMIER CRU

1011 University Avenue
Berkeley, CA 94710

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

Sales Order

Page: 1

Order Number: 0000487983

Order Date: 8/21/2015

Web Order No: 183560

Salesperson: TN

Customer: 44697

Customer PO:

Sold To	Ship To
Robert Mola 260 Witches Rock Rd. Bristol, CT 06010 USA	Robert Mola 260 Witches Rock Rd. Bristol, CT 06010 USA

Contact: Robert D Mola
Phone: (203) 232-8654

25% Discount Applied!

This order has been paid by MasterCard - Thank You!

Item	Ordered	Quantity Shipped	Unit Price	Amount
52213 2014 Leoville las Cases	3.00	0.00	82.49	247.48
52214 2014 Lynch Bages	12.00	0.00	52.49	629.91
52380 2014 Montrose	2.00	0.00	89.99	179.99

Total Not Recieved
on this order 1,057.38

Payments:	1,057.38	Net Order:	1,057.38
8/22/2015	AQ1AC6653486	*****6035	1,057.38
		Freight:	0.00
		Sales Tax:	0.00
		USD	1,057.38

PREMIER CRU

1011 University Avenue
Berkeley, CA 94710

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

Sales Order

Page: 1

Order Number: 0000487985

Order Date: 8/21/2015

Web Order No: 183562

Salesperson: TN

Customer: 44697

Customer PO:

Sold To

Robert Mola
260 Witches Rock Rd.
Bristol, CT 06010 USA

Ship To

Robert Mola
260 Witches Rock Rd.
Bristol, CT 06010 USA

Contact: Robert D Mola
Phone: (203) 232-8654

This order has been paid by MasterCard - Thank You!

Item	Ordered	Quantity Shipped	Unit Price	Amount
51265 2010 Brunello di Montalcino Tenuta Nuova, di Neri	4.00	0.00	79.99	319.96

Total Not Recieved
on this order \$319.96

Payments: 319.96

Net Order: 319.96

Freight: 0.00

Sales Tax: 0.00

8/22/2015 AQ1AC665645A *****6035 319.96

USD 319.96