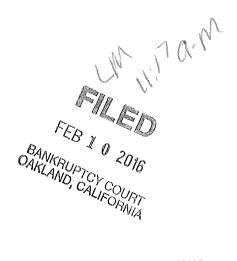
Fill in this information to identify the case:							
Debtor 1 TOX ORIEGA ENTERPHSES, IPL							
Debtor 2 (Spouse, if filing)							
United States Bankruptcy Court for the: NONTHEEP District of CANFORNIA Case number 16-40050 WJL7							



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 C	laim			
1.	Who is the current creditor?	Name of the current creditor (the person or entity to be paid for this clair	•		
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? SACK G. CALLA DR. Name 152 575 A CREEN DR. Number Street DA GORD OAL YSSU City State ZIP Code Contact phone 513 470 8452-CFU Contact email Daylelca HENGOLGRAP RISES Gamail. Com Uniform claim identifier for electronic payments in chapter 13 (if you use	Name Number Street City Contact phone	eet State	ZIP Code
4.	Does this claim amend one already filed?	No Yes. Claim number on court claims registry (if known)		Filed on	/ YYYY
5.	Do you know if anyone else has filed a proof of claim for this claim?	No Yes. Who made the earlier filing?			e pagapal magana a maganatan (dengga pagapa pana ana ana ana ana ana ana

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?	\$ 2322 / 11				
		Yes. Attach statement itemizing interest, fees, expenses, or other charges required by Bankruptcy Rule 3001(c)(2)(A).				
В.	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.				
		WINE BROJET AND PAID FON BUT NEUER OGLIVERED				
		NEUER OGLIVERED				
9.	ls all or part of the claim	□ No				
	secured?	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				
	ls this claim based on a lease?	Ø No				
	104001	☐ Yes. Amount necessary to cure any default as of the date of the petition. \$				
 1.	Is this claim subject to a right of setoff?	NO DE CREDIT CAND CHARGE				

Page 2 of 8 Case 16-40050 Claim 855 Filed 02/10/16 Desc Main Document
Official Form 410 Proof of Claim

2. Is all or part of the claim which residual to pricinity under 11 U.S.C. § 987(9)? A claim may be partly porticity and partly porticity and partly porticity and partly porticity and partly porticity. For example, in some categories, the same categories,			ļ, i					
Address Action may be partly priority and partly priority priority and partly priority and partly priority priorit	12. Is all or part of the claim entitled to priority under							
priority and partly nonpriority. For example, in some categories, the 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. \$607(a)(7). Wages, sateries, or commissions (up to \$12,475°) earned within 180 days before the transferor positions lide of the debtor's business ends, whichever is earlier. Wages, sateries, or commissions (up to \$12,475°) earned within 180 days before the transferor positions and the sortiness ends, whichever is earlier. Wages, sateries, or commissions (up to \$12,475°) earned within 180 days before the transferor position lide of the debtor's business ends, whichever is earlier. Wages, sateries, or commissions (up to \$12,475°) earned within 180 days before the transferor position lide of the debtor's obstiness ends, whichever is earlier. Wages, sateries, or commissions (up to \$12,475°) earned within 180 days before the transferor earlier of the transferor position of the satisfactor of the commission and the satisfactor of the commission and data it. Wages, sateries, or commissions (up to \$1,2475°) earned within 180 days before the transferor earlier of the satisfactor of the commission and data it. Part 33 Sign Below Check the appropriate box: Part 33 Sign Below Check the appropriate box:		☐ Yes. Check	all that apply:	Amount entitled to priority				
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Taxes or penalties owed to governmental units. 11 U.S.C. § 507(a)(5). Contributions to an employee benefit plan. 11 U.S.C. § 507(a)(5). Other. Specify subsection of 11 U.S.C. § 507(a)(5). Other. Specify subsection of 11 U.S.C. § 507(a)(b) that applies. Amounts are subject to adjustment on 40/1/6 and givery 3 years after that for cases begun on or effer the date of adjustment. The person completing this proof of Claim must sign and date it. Amounts are subject to adjustment on 40/1/6 and givery 3 years after that for cases begun on or effer the date of adjustment. Taxes or penalties owed to governmental units. 11 U.S.C. § 507(a)(5). Other. Specify subsection of 11 U.S.C. § 507(a)(b) that applies. Amounts are subject to adjustment on 40/1/6 and givery 3 years after that for cases begun on or effer the date of adjustment. Taxes or penalties owed to governmental units. 11 U.S.C. § 507(a)(5). Other. Specify subsection of 11 U.S.C. § 507(a)(b) that applies. Amounts are subject to adjustment on 40/1/6 and years after that for cases begun on or effer the date of adjustment. Taxes or penalties owed to gibble to adjustment on 40/1/6 and years after that for cases begun on or effer the date of adjustment. The person of the fill is an appropriate box: Taxes perponate box	chance to phoney.	bankrupt	tcy petition is filed or the debtor's business ends, whichever is ear	before the flier. \$				
Other. Specify subsection of 11 U.S.C. § 507(a)() that applies. \$				\$				
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ABOUT US RELAIL STORE LEARN ABOUT WIS

ORDER HISTORY

All Time

Sort By Order No

	Amount	Qty	Shipped	Remain	Avail	Date
Order Number (Status)		3	0	3	0	8/22/15
50-0000488081 (Open)	\$135.00			3		8/22/15
50- <u>0000488072</u> (Open)	\$149.97	3	0			
	\$219.98	2	0	2	0	6/13/15
<u>50-0000481301</u> (Open)	\$209.97	3	0	3	0	5/4/15
<u>50-0000478011</u> (Open)			0	3	0	4/19/15
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50-0000456039 (Open)	\$97.48	3	0	3		
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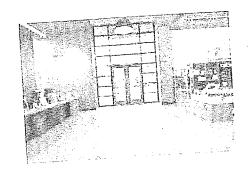
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Pre-Arrival Wines

The term 'pre-arrival' is applied to wines that we offer for sale (typically abroad) that have not arrived yet. Depending on the particular wine, the arrival time is typically $6\div$ months to over two years (in the case of Bordeaux Futures, for example).

Many new releases of highly desirable, limited-production wines (ie - Burgundy, Rhone. Italian, etc.) are offered on a "Pre-Arrival" basis by our suppliers. These offerings typically take 6 to 18 months to arrive and are often the only way to source the wines before they sell out (and at optimal prices). We send an email notification when your wines arrive.

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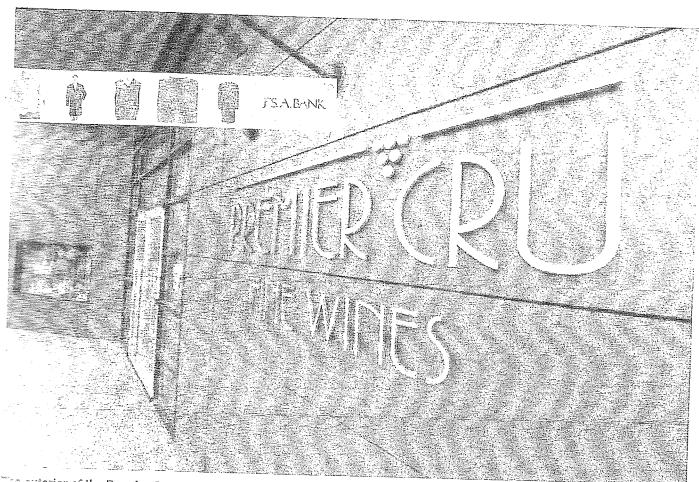
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Accused of running a pyramid scheme, embattled Berkeley wine store shifts to online-only sales

By Matthias Gafni mgafni@bayareanewsgroup.com

Thursday, Dec. 17, 2015 - 7:10 a.m.



Tre exterior of the Premier Cru wine shop is seen in Berkeley, Calif., on Monday, Nov. 30, 2015. (Kristopher Skinner/Bay Less News Group) (Kristopher Skinner)

e this week, days after this newspaper reported Premier Cru was facing at east 10 wsuits over the past year claiming more than \$5 million in wine was never be therefore bustomers.

"Due to the high volume of calls, we are unable to answer the phone right new. We are currently transitioning to online sales only," an unidentified woman announces on a recorded message, which plays during and after business hours.

In less than two weeks after this newspaper's first report, three more investors have sued Premier Cru, sharing the same story: they paid for expensive bottles of wine and for wine futures -- vintages still aging and not yet bottled, but never received the products and then were fed never-ending excuses for the delays and failures to refund.

In online wine forums, frustrated customers have shared stories about how they went to the store and demanded whatever wine they had in stock. Others strategized on getting refunds from credit card companies, while some simply crossed their fingers that their wine would eventually be delivered. This newspaper fielded calls from customers in the Bay Area, across the country and as far away as Mexico, seeking advice on how to get their wine or refunds — or desperate for some good news.

In the new and old lawsuits the investors, many of them from overseas, accuse Premier Cru of running a wine pyramid scheme of sorts. One caller said he filed a formal fraud complaint with the Alameda County District Attorney's Office.

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wine, region, varietal, producer

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ORDER HISTORY

All Time

Sort By Order No

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Item .	Unit Price	Qty	Shipped	Remain	Avail	Order Number (Status)	Date
2013 Chablis Cote de Bouguerots, Fevre, 750 ml	\$45.00	3	0	3	0	<u>SO-</u> 0000488081 (Open)	8/22/15
2012 Beaucastel, 750 ml	\$49.99	3	0	3	0	<u>SO-</u> 0000488072 (O pen)	8/22/15
2007 Roederer Cristal, 750 ml	\$109.99	2	0	2	0	<u>SO-</u> 0000481301 (Open)	6/13/15
2012 Pape Clement, 750 ml	\$69.99	3	0	3	0	SO- 0000478011 (Open)	5/4/15
2010 Chateauneuf Les Origines, Grand Veneur, 750 ml	\$38.34	3	0	3	0	<u>SO-</u> 0000476700 (Open)	4/19/15
2011 Chateauneuf du Pape Cuvee Reservee, Pegau. 750 ml	\$32.49	3	0	3	0	<u>SO-</u> 0000456039 (Open)	9/23/14
2011 Le Carre, 750 ml	\$37.04	3	0	3	0	<u>SO-</u> 0000454871 (Open)	9/9/14
2010 Chablis Mont de Miliau, Billaud-Simon, 750 ml	\$29.99	3	0	3	0	<u>SO:</u> 0000453043 (Open)	8/22/14
2012 Beaucastel, 750 ml	\$49.99	2	0	2	0	<u>50-</u> 0000428674 (Open)	11/23/13
2010 Gevrey Lavaux St Jacques V.V., Laurent, 750	\$59.99	2	0	2	0	<u>SO-</u> 0000428674 (Open)	11/23/13
2005 Roederer Cristal, 750 ml	\$135.00	2	0	2	0	<u>SO-</u> 0000420581 (Open)	8/10/13
2009 San Roman, Bodegas Y Vinedos Maurodos. 750 ml	\$31.99	2	0	2	0	<u>SO-</u> 0000418651 (Open)	7/18/13
1999 Egly-Ouriet Brut Grand Cru Magnum, 1.5 L	\$175.00	2	0	2	0	<u>SO-</u> 0000417137 (Open)	6/29/13
2009 Laforge, 750 ml	\$49.99	2	. 0	2	0	SO- 0000415830 (Open)	6/16/13

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