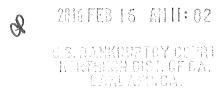
FILED

Fill in this in	formation t	o identify the case:		
Debtor 1	FOX	ORTEGA	ENTERP	RISES, INC
Debtor 2 (Spouse, if filing)				
United States E	Bankruptcy Co	ourt for the: NORTH L	ER District of <u>CAU</u>	LIFORNIA
Case number	16- 4	40050 WE	TL 7	



### 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.

	and H Identity the C							
1.	Who is the current creditor?	Name of the current creditor (the person or entity to be paid for this claim)  Other names the creditor used with the debtor BOON KHOO						
2.	Has this claim been acquired from someone else?	VZ 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?  BOON HUI KHOU  Name  G. BUKIT AYER MOLEK  Number Street	Name  Number Str	eet	be sent? (if			
		SINCA PORE, SINCA PORE 5897 City State ZIP Code  Contact phone + 65 9679 0000  Contact email KHOO - PAUL @ GMAIL - COM  Uniform claim identifier for electronic payments in chapter 13 (if you up	Contact phone _ Contact email _	State	ZIP Code			
4.	Does this claim amend one already filed?	No Pes. Claim number on court claims registry (if known)		Filed on	) / ΥΥΥΥ			
5.	Do you know if anyone else has filed a proof of claim for this claim?	No Yes. Who made the earlier filing?						

Official Form 410 Proof of Claim page 1

<ol> <li>Do you have any number you use to identify the debtor?</li> </ol>	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?	\$ 55,159.91  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.  WINE BOUGHT BUT NOT DELIVERED TO ME
9. Is all or part of the claim secured?	The claim is secured by a lien on property.    Nature of property:
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:

Official Form 410 Proof of Claim page 2

12. Is all or part of the claim							
entitled to priority under 11 U.S.C. § 507(a)?	Yes. Check	all that apply:			Amount entitled to priority		
A claim may be partly priority and partly	Domesti 11 U.S.0	c support obligations C. § 507(a)(1)(A) or (a	(including alimony and child sa)(1)(B).	support) under	\$		
nonpriority. For example, in some categories, the law limits the amount	Up to \$2 persona	2,775* of deposits tow I, family, or household	rard purchase, lease, or renta d use. 11 U.S.C. § 507(a)(7).	of property or services for	\$		
entitled to priority.	bankrup	salaries, or commission toy petition is filed or t C. § 507(a)(4).	ons (up to \$12,475*) earned v the debtor's business ends, w	within 180 days before the hichever is earlier.	\$		
		- ' ' ' '	overnmental units. 11 U.S.C.	S 507(a)(8)	\$		
	_		benefit plan. 11 U.S.C. § 507	. ,,,,	s		
					•		
			11 U.S.C. § 507(a)() that ap		Φ		
	* Amounts a	re subject to adjustment	on 4/01/16 and every 3 years afte	er that for cases begun on or af	ier the date of adjustment.		
Part 3: Sign Below							
The person completing	Check the appro	oriate box:			Bud providend between state and move dealth with the design of the State State State State Commission and the consensation and the consensation and the state Stat		
this proof of claim must sign and date it.	I am the cre						
FRBP 9011(b).	-	- 					
If you file this claim		•	their authorized agent. Bankr	uptov Rule 3004.			
electronically, FRBP	_		r, or other codebtor. Bankrup	•			
5005(a)(2) authorizes courts to establish local rules		,	,	,			
specifying what a signature	Lunderstand that	an authorized signatu	ure on this <i>Proof of Claim</i> ser	vec ac an acknowledgment	that when calculating the		
is.	amount of the cla	im, the creditor gave	the debtor credit for any payr	nents received toward the o	lebt.		
A person who files a							
fraudulent claim could be fined up to \$500,000,	I have examined and correct.	the information in this	Proof of Claim and have a re	easonable belief that the inf	ormation is true		
imprisoned for up to 5 years, or both.	i dooloro undor n	onalty of norigny that t	the foregoing is true and corre	a a t			
18 U.S.C. §§ 152, 157, and 3571.	r declare under p	enalty of perjury that t	ine loregoing is true and corre	ect.			
3371.	Executed on date	$\frac{2}{100}$	16				
		MM 4 DD 7 YYYY					
	R	HUm					
	Signature	THE VICE					
	Print the name of	of the person who is	completing and signing thi	s claim:			
		•		KHOO			
	Name	BOON	HUI				
		First name	Middle name	Last name			
	Title						
	Company	Identify the cornorate s	servicer as the company if the aut	horizad agant is a sanjigar			
		adminy the desperate a	servicer do the company in the add	nonzed agent is a servicer.			
	Address	9 B4K	IT AYER M	OLEK			
		Number Stree	et e INICANO	ME COO	704		
		3 // WATT 0 M	CE, 3/1-011	State 71D Code	/ / /		
	Contact phone	65 96790	0000	Email KHOO-//	704 AULO GUAILGOM		
	**************************************						

Official Form 410

**Proof of Claim** 

page 3

# PREMIER CRU

1011 University Avenue Berkeley, CA 94710

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

# Sales Order

Page: 1

Order Number: 0000401468 Order Date: 12/31/2012

Web Order No: 117907 Salesperson: JG Customer: bkho

Customer PO:

Sold To	Ship To
Boon Khoo 9 Bukit Ayer Molek Singapore 589704 Singapore, SG	Boon Khoo 9 Bukit Ayer Molek Singapore 589704 Singapore, SG

Contact: Boon H Khoo Phone: 659679000

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

Item		Ordered	Quantity Shipped	Unit Price	Amount
45935	09 La Tache, DRC	1,00	0.00	1,999.00	1,999.00
45936	09 Romanee Conti, DRC	1.00	0.00	8,500.00	8,500.00
45934	09 Richebourg, DRC	1.00	0,00	1,199.00	1,199.00
45937	09 Montrachet, DRC	1.00	0.00	2,599.00	2,599.00

D	14.007.00			Net Order:	14,297.00
Payments: 12/31/2012	14,297.00 VXYEA41D1BA8	*********1019	14,297.00	Freight: Sales Tax:	0.00 0.00
				USD	14,297.00



pad on

AMERICANI IDAPRESS

2/2/2013 1055 7246764

www.americanexpress.com.sg

Tel: 1800 392-1177
American Express Intl Inc
Crawford Road, PO Box 883
Singapore 911913
Tax Invoice GST Registration No.
M2-0008818-2

### Prepared For KHOO BOON HUI

Statement of Accor

Membership Number

Date 25/01/13

Previous Balance

Payments and Credits

New Debits

New Balance S\$

Please pay by 15/02/13.

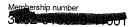
Page 1 of 4

Statement includes payments and charges received by 25 January 2013.

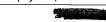
Payment is due immediately but no later than the date above. If payment is not received in full before your next statement date, late payment charges of 2.5% per month of any amounts overdue from a previous statement or \$\$50 per month (whichever is greater) will be added at 15 day intervals until paid in full.

Details		Foreign Spending	Amount S\$
9 January	Payment Received - Thank you		<b>5,452.81</b> CB
New Transact Card 3762-015928-41001	ions for KHOO BOON HUI		An
31 December	Annue gurrent card volletill 0116		
31 December	ST on Remarkat City Fee		
ີ January	Perfunds		age on
25 January	Daniel Da		4500
Total of New 1	ransactions for KHOO BOON HUI		4-6 P2+04
New Transacti Card 3762-015928-41019	ons for KHOO BOON HUI AC		Amount S\$
28 December	For Beverage 600.00 fill no 0075759	H	
30 December	FOR THE BEST OF TOBUCHON WONG TONE FOR THE BEST OF THE	Hamilton	60000
31 December	PREMIER CRU Liquor Stores	14,297.00 US Dollar	17,915.03
Total of New T	ransactions for KHOO BOON HUI AC		40.55
New Transacti	ons for <b>All Market</b>	/	Amount S\$
28 December	PIERRE MONEY ASSOCIATION OF THE PIERRE POPULATION OF THE PIERRE POPULAT		4 -

#### PAYMENT ADVICE



KHOO BOON HUI 9 BUKIT AYER MOLEK SINGAPORE 589704 Please pay by 15/02/13 Please pay in S\$



Please do not write "non-transferable" or "only" after payee name on check payments.

Please make crossed check payable to:-

R533/S831



AMERICAN EXPRESS INT'L INC CRAWFORD RD P.O.BOX 883 SINGAPORE 911913



#### Paul Khoo <khoo.paul@gmail.com>

## Premier Cru Order Acknowledgement

1 message

Premier Cru <shipping@premiercru.net>

To: khoo.paul@gmail.com

18 August 2013 at 10:10

Thank you for your order!

We have received your order request SO-0000421091-131988.

qty	item	Wine	price	ext	stat	us 	
6	44101	2010 La Mission Haut Bri	on	499	9.99	2999.94	pre-arrival
Bott	les:6						

Subtotal: 2999.94 Shipping: 0.00 Tax 0.00 Total: 2999.94

Please note:

We do not ship automatically upon order.

If you wish to arrange shipping, please contact us after receiving your order confirmation and we will schedule it.

We do not charge for shipping until your bottles ship out.

If you have any questions, please email us at info@premiercru.net or call us at 510-644-9463.

Premier Cru 1011 University Avenue Berkeley, CA 94710 (510) 644-9463

# PREMIER CRU

1011 University Avenue Berkeley, CA 94710

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

# Sales Order

Page: 1

Order Number: 0000420080
Order Date: 8/3/2013
Web Order No: 131238
Salesperson: PB

Customer: bkho Customer PO:

Sold To	Ship To	
Boon Khoo 9 Bukit Ayer Molek Singapore 589704 Singapore, SG	Boon Khoo 9 Bukit Ayer Molek Singapore 589704 Singapore, SG	

Contact: Boon H Khoo Phone: 659679000

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

	Item	Ordered	Quantity Shipped	Unit Price	Amount
48043	2010 Montrachet, DRC	1.00	0.00	2,999.99	2,999.99
47816	2010 Romanee Conti	1.00	0.00	8,999.99	8,999.99

70	11 000 00	Magazina		Net Order:	11,999.98
Payments: 8/3/2013	11,999.98 VPFE9BDAD0C6	*********1019	11,999.98	Freight: Sales Tax:	0.00 0.00
				USD	11,999.98



Prepared for KHOO BOON HUI

## Statement of Account

1/3 9057 Southwarmericanex Customer Services 1800 392-1177 ົກericanexpress.com.sg

Page 1 of 4

August 25, 2013

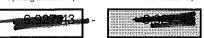
American Express Intl Inc Crawford Road, PO Box 883 Singapore 911913

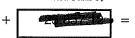
Tax Invoice GST Registration No.

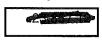
M2-0008818-2



Opening Balance S\$ New Credits S\$ New Debits S\$







Closing Balance S\$



Statement includes payments and charges received by August 25, 2013

Due Date September 15, 2013

Payment is due immediately but no later than the date above. If payment is not received in full before your next statement date, late payment charges of 2.5% per month of any amounts overdue from a previous statement or S\$50 per month (whichever is greater) will be added at 30 day intervals until paid in full.

Statement Period

From July 27 to August 25, 2013

Details Foreign Spending Amount S\$ PAYMENT BY TELEPHONE/INTERNET BANKING **New Transactions for KHOO BOON HUI** Card Number 3762-015928-41001 TECONOMINEES SINCHEDIA July 29 TP DENTAL SURGEONS PTE LTD SINGAPORE August 1 Total of new transactions for KHOO BOON HUI New Transactions for KHOO BOON HUI AC Card Number 3762-015928-41019 15,686.15 PREMIER CRU August 3 UNITED STATES DOLLAR LIQUOR STORES open and August 18 August 19 PREMIER CRU 3,926.07 510-655-6691 2,999.94 UNITED STATES DOLLAR

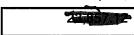
**PAYMENT ADVICE** 

Please return this portion if you are paying by cheque.

19,622.12

Due by September 15, 2013

Please Pay in S\$



KHOO BOON HUI 9 BUKIT AYER MOLEK SINGAPORE 589704

al of new transactions for KHOO BOON HUI AC

Please make crossed cheque payable to:-AMERICAN EXPRESS INT'L INC CRAWFORD RD, P.O. BOX 883 SINGAPORE 911913

R454/S729



Please do not write "non-transferable" or "only" after payee name on cheque payments.



#### Paul Khoo <khoo.paul@gmail.com>

## Premier Cru Order Acknowledgement

Premier Cru <shipping@premiercru.net>

To: khoo.paul@gmail.com

9 July 2011 at 13:32

Thank you for your order!

We have received your order request SO-0000359009-82154.

status qty item Wine price ext 12 44123 2010 Latour (pre-arrival) 1199.00 14388.00 pre-arrival

Bottles: 12

Total :(

Subtotal: 14388.00 0.00

Shipping:

Tax 0.00

14388.00

Please note:

We do not ship automatically upon order.

If you wish to arrange shipping, please contact us after receiving your order confirmation and we

We do not charge for shipping until your bottles ship out.

If you have any questions, please email us at info@premiercru.net or call us at 510-644-9463.

Premier Cru 1011 University Avenue Berkeley, CA 94710 (510) 644-9463

M2-0008818-2

Page 1 of 4

American Express Intl Inc Crawford Road P.O. Box 883 Singapore 911913 Tax Invoice **GST Registration No** 

Prepared for KHOO BOON HUI

Membership Number 3762

Minimum Payment S\$

Opening Balance S\$ New Credits S\$ New Debits S\$ Closing Balance S\$

Statement includes payments and charges received by July 25, 2011

Due Date August 15, 2011

Please settle this statement promptly: If the minimum payment is not received by the due date, a late payment charge of S\$50 will be levied. If payment of the closing balance in your statement is not made in full, a finance charge at the applicable rate of interest shown on this page will be assessed from each transaction date on all charges in the statement and all new charges posted after the statement date.

PLEASE PAY BY PAYMENT DUE DATE YOUR MINIMUM PAYMENT OF S\$ 759.00. Statement Period From June 26 to July 25, 2011 Credit Summary at July 25, 2011 Credit Limit S Available Credit Limit S\$, **Current Rate** Outstanding Bal S\$ Interest Rates Annual Rate Goods & Services 23.99% 25,276.68 Annual Rate Cash Transactions 23.99% 0.00 23.99% Agnual Rate Balance Transfer 0.00 Details Foreign Spending Amount S\$ July 7 Payment received! Thank you! MORMAII BAACILIA D June 27 June 28 DUERY DUTY FREE AISP GLANDLING SP NAMERIO June 29 4 July 2 201122 BI

July 2 /y 2

July,2

LIBRERIA EL ATENEO CAP EDERAL CAP E

HOLE INTERNACIONAL IGHALL MISNS

Membership Number

Please return this portion with your payment.

**PAYMENT ADVICE** 

Minimum Payment S\$ 759.00 Due by August 15, 2011

Enter amount enclosed S\$

KHOO BOON HUI 9 BUKIT AYER MOLEK SINGAPORE 589704

R245/S486



Please make crossed cheque payable to:-AMERICAN EXPRESS INT'L INC CRAWFORD RD, P.O. BOX 883 SINGAPORE 911913

Please do not write "non-transferable" or "only" after payee name on cheque payments.

# PREMIER CRU

1011 University Avenue Berkeley, CA 94710

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

## Sales Order

Page: 1

Order Number: 0000415258 Order Date: 6/8/2013 Web Order No: 127859 Salesperson: JG

Customer: bkho
Customer PO:

Sold To Ship To

Boon Khoo 9 Bukit Ayer Molek Singapore 589704 Singapore, SG Boon Khoo 9 Bukit Ayer Molek Singapore 589704 Singapore, SG

Contact: Boon H Khoo Phone: 659679000

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

	Item	Ordered	Quantity Shipped	Unit Price	Amount
44090	2010 Lafite Rothschild 6 Liter	1.00	0.00	6,475.00	6,475.00
44109	2010 Mouton Rothschild 6 Liter	1.00	0.00	4,999.99	4,999.99

				Net Order:	11,474.99
Payments: 6/10/2013	11,474.99 VRCE8FAAC4AA	**********1019	11,474.99	Freight: Sales Tax:	0.00 0.00
	, , , , , , , , , , , , , , , , , , ,			USD	11,474.99



## Statement of Account

#### www.americanexpress.com.sg

Tel: 1800 392-1177 American Express Intl Inc Crawford Road, PO Box 883 Singapore 911913 Tax Invoice GST Registration No. M2-0008818-2

Prepared For KHOO BOON HUI

Membership Number 376270 3928

26/06/13

Previous Balance

New Debits Statement includes payments and charges received by 26 June 2013.

New Balance S\$

Please pay by 17/07/13.

Page 1 of 4

Payment is due immediately but no later than the date above. If payment is not received in full before your next statement date, late payment charges of 2.5% per month of any amounts overdue from a previous statement or S\$50 per month (whichever is greater) will be added at 15 day intervals until paid in full.

Details		Foreign Spending	Amount S\$
6 June	Payment Received - Thank you		<b>26,321.63</b> CB
New Transa Card 3762-015928-4	actions for KHOO BOON HUI		Amount S\$
lune	Description Bill 30 15502748		7,0072
20 June	CANELE PATISSERIE - CHOCOLAMERIE SINCAPO  EOUT Beverege 48:31 Bill No 1000002		43.
Total of Nev	w Transactions for KHOO BOON HUI		255-2
New Transa Card 3762-015928-41	actions for KHOO BOON HUI AC		Amount S\$
28 May	IL SAME COOK TO SAME T		THE STATE OF THE S
28 May	HOLLSBOOKS	2000	\$1.50 P
10 June	PREMIER CRU Liquor Stores	11,474.99 US Dollar	14,848.18
18 June	Sacrate Singaporie Goods Source		4.90
18 June	WWWLREVOLITION GOT FOOM TONGS	A Transcential	