

FILED

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

2016 FEB 16 AM 11:02

U.S. BANKRUPTCY COURT  
NORTHERN DIST. OF CAL.  
EAST OAKLAND, CALIF.

## 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>BOON HUI KHOO</u>	
		Name of the current creditor (the person or entity to be paid for this claim)	
		Other names the creditor used with the debtor <u>BOON KHOO</u>	
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?		Where should payments to the creditor be sent? (if different)
	<u>BOON HUI KHOO</u>		
	Name		Name
	<u>9 BUKIT AYER MOLEK</u>		
	Number Street		Number Street
	<u>SINGAPORE, SINGAPORE 589704</u>		
	City State ZIP Code		City State ZIP Code
	Contact phone <u>+65 9679 0000</u>		Contact phone _____
Contact email <u>KHOO-PAUL@GMAIL.COM</u>		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? \$ 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? ☒ 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 2/4/2016  
MM DD YYYY

Signature

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

Name BOON HUI KHOO  
First name Middle name Last name

Title \_\_\_\_\_

Company \_\_\_\_\_

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

Address 9 BUKIT AYER MOLEK  
Number Street

SINGAPORE, SINGAPORE 589704  
City State ZIP Code

Contact phone 465 967 9000 Email KHOO-PAUL@GMAIL.COM

# 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

Boon Khoo  
9 Bukit Ayer Molek  
Singapore 589704  
Singapore, SG

### Ship To

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 Romance 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

Payments: 14,297.00

Net Order: 14,297.00

Freight: 0.00

Sales Tax: 0.00

12/31/2012 VXYEA41D1BA8 \*\*\*\*\*1019 14,297.00

USD

14,297.00



paid on  
line



2/2/2013

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

# Statement of Account

Ref 1055 7246764

Prepared For  
KHOO BOON HUI

Membership Number  
3762 015928 41001

Date  
25/01/13

Previous Balance	Payments and Credits	New Debits	New Balance S\$
5,452.81			21,897.00

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 S\$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 5,452.81 CR

## New Transactions for KHOO BOON HUI

Card 3762-015928-41001

31 December	Amica - current card valid till 01/10	1,000.00
31 December	GST on Personal Services	1,000.00
1 January	GUANBIAN PHARMACY - 701-181-0000	1,000.00
25 January	REPAIR SURGEONS PTE LTD SINGAPORE	1,000.00

## Total of New Transactions for KHOO BOON HUI

1,000.00

## New Transactions for KHOO BOON HUI AC

Card 3762-015928-41019

28 December	PIERRE RONG RONG	1,000.00
30 December	WATTEER DE LOEL ROBUCHON RONG RONG	1,000.00
31 December	PREMIER CRU Liquor Stores	14,297.00 US Dollar

## Total of New Transactions for KHOO BOON HUI AC

1,000.00

## New Transactions for KHOO BOON HUI

28 December	PIERRE RONG RONG	1,000.00
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## PAYMENT ADVICE

Membership number  
3762 015928 41001

KHOO BOON HUI  
9 BUKIT AYER MOLEK  
SINGAPORE 589704

Please pay by 15/02/13

Please pay in S\$

21,897.00

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

Please make crossed check payable to:-

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

R533/S831





Paul Khoo &lt;khoo.paul@gmail.com&gt;

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**Premier Cru Order Acknowledgement**

1 message

**Premier Cru** <shipping@premiercru.net>

18 August 2013 at 10:10

To: khoo.paul@gmail.com

Thank you for your order!

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

qty	item	Wine	price	ext	status
6	44101	2010 La Mission Haut Brion	499.99	2999.94	pre-arrival

Bottles : 6

Subtotal: 2999.94

Shipping: 0.00

Tax : 0.00

Total : 2999.94

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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](mailto:info@premiercru.net) or call us at 510-644-9463.

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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

Boon Khoo  
9 Bukit Ayer Molek  
Singapore 589704  
Singapore, SG

### Ship To

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 Romance Conti	1.00	0.00	8,999.99	8,999.99

Payments: 11,999.98

Net Order: 11,999.98

Freight: 0.00

Sales Tax: 0.00

8/3/2013 VPFE9BDAD0C6 \*\*\*\*\*1019 11,999.98

USD 11,999.98





Ref 11390578218  
11/9/13

www.americanexpress.com.sg  
Customer Services  
1800 392-1177

# Statement of Account

Page 1 of 4

Prepared for  
KHOO BOON HUI

Membership Number  
3762 015928 41001

Date  
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\$	Payment Due S\$
6,927.43				

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\$
Aug 1 PAYMENT BY TELEPHONE/INTERNET BANKING		6,927.43

## New Transactions for KHOO BOON HUI

Card Number 3762-015928-41001

July 29	THE COFFEE TRILEO SINGAPORE	14.40
August 1	TP DENTAL SURGEONS PTE LTD SINGAPORE	112.35
Total of new transactions for KHOO BOON HUI		126.75

## New Transactions for KHOO BOON HUI AC

Card Number 3762-015928-41019

August 3	PREMIER CRU	11999.98	15,686.15
	LIQUOR STORES	UNITED STATES DOLLAR	
August 18	PREMIER CRU		2,999.94
August 19	PREMIER CRU	510-655-6691	3,926.07
		UNITED STATES DOLLAR	
Total of new transactions for KHOO BOON HUI AC			19,622.12

## PAYMENT ADVICE

Membership Number  
3762 015928 41001

Please return this portion  
if you are paying  
by cheque.

Due by September 15, 2013

Please Pay in S\$



KHOO BOON HUI  
9 BUKIT AYER MOLEK  
SINGAPORE 589704

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 &lt;khoo.paul@gmail.com&gt;

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**Premier Cru Order Acknowledgement**

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**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.

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

-----  
Bottles : 12  
Subtotal: 14388.00  
Shipping: 0.00  
Tax : 0.00  
Total : 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 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](mailto:info@premiercru.net) or call us at 510-644-9463.

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

# Statement of Account

Page 1 of 4

Customer Services  
1800 396 6888

American Express Intl Inc  
Crawford Road  
P.O. Box 883  
Singapore 911913  
Tax Invoice  
GST Registration No  
M2-0008818-2

Prepared for  
KHOO BOON HUI

Membership Number  
3762

Date  
July 25, 2011

Opening Balance S\$

New Credits S\$

New Debits S\$

Closing Balance S\$

Minimum Payment S\$

25,276.68	-	759.00	+	25,276.68	=	759.00
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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\$

## Interest Rates

Annual Rate Goods & Services  
Annual Rate Cash Transactions  
Annual Rate Balance Transfer

Current Rate  
23.99%  
23.99%  
23.99%

Outstanding Bal S\$  
25,276.68  
0.00  
0.00

*paid for*  
*POS*  
*2/8*  
*MP*  
*2/8*

Details	Foreign Spending	Amount S\$
July 7 Payment received! Thank you!		25,276.68
June 27 MORMAIL BANGKOK	BRAZILIAN REAL	1,155.00
June 28 DUFFY DUTY FREE AIRSP CHAULHOS SP	UNITED STATES DOLLAR	1,155.00
June 29 NAMHRO	ARGENTINE PESO	1,155.00
July 2 BANGKOK	ARGENTINE PESO	1,155.00
July 2 HOTEL INTERNACIONAL IGUAZU	ARGENTINE PESO	1,155.00
July 2 FALABELLA	ARGENTINE PESO	1,155.00
July 2 LIBRERIA EL ATENEU CAR FEDERAL CAR FED	ARGENTINE PESO	1,155.00

## PAYMENT ADVICE

Membership Number  
3762

Please return this portion  
with your payment.

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

Enter amount enclosed S\$

KHOO BOON HUI  
9 BUKIT AYER MOLEK  
SINGAPORE 589704

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

R245/S486



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

Boon Khoo  
9 Bukit Ayer Molek  
Singapore 589704  
Singapore, SG

### Ship To

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

Payments: 11,474.99

Net Order: 11,474.99

Freight: 0.00

Sales Tax: 0.00

6/10/2013 VRCE8FAAC4AA \*\*\*\*\*1019 11,474.99

USD

11,474.99



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

# Statement of Account

paid 20/7  
111 675 74208

Prepared For  
KHOO BOON HUI

Membership Number  
3762-015928-41001

Date  
26/06/13

Previous Balance	Payments and Credits	New Debits	New Balance S\$
<del>26,321.63</del>	<del>26,321.63</del>	<del>17,300.15</del>	<del>17,300.15</del>

Please pay by 17/07/13.

Page 1 of 4

Statement includes payments and charges received by 26 June 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\$
6 June	Payment Received - Thank you	26,321.63 CR
New Transactions for KHOO BOON HUI		Amount S\$
Card 3762-015928-41001		

June	FAIR EAST FLORIAN COMPUTE LTD	
	Description: Bill 0015526248	
	Description: W300781	
20 June	CANILE PATISSERIE - CHOCOLATERIE SINGAPORE	
	Co-Sgt Beverage 40.01 Bill No 0005702	

Total of New Transactions for KHOO BOON HUI	
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New Transactions for KHOO BOON HUI AC	Amount S\$
Card 3762-015928-41019	

28 May	IL CANTACCIO		
	Family Restaurant		
28 May	ALBERGO IL CANTACCIO		
	Hotel		
10 June	PREMIER CRU	11,474.99 US Dollar	14,848.18
	Liquor Stores		
18 June	SALVAGE SINGAPORE		
	Goods Service		
18 June	WWW.REVOLUTIONGOLF.COM		
	General Business		