

**Fill in this information to identify the case:**

Debtor 1 Fox Ortega Enterprises, dba Premier Cru

Debtor 2  
(Spouse, if filing) \_\_\_\_\_

United States Bankruptcy Court for the: Northern District of California



Case number 16-40050 WJL 7

LM 11:15 a.m.  
**FILED**

FEB 17 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>Raj Venkatesan</u> <small>Name of the current creditor (the person or entity to be paid for this claim)</small>  <small>Other names the creditor used with the debtor</small> _____	
2. Has this claim been acquired from someone else?	<input type="checkbox"/> No <input type="checkbox"/> Yes. From whom? _____	
3. Where should notices and payments to the creditor be sent?  <small>Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)</small>	<b>Where should notices to the creditor be sent?</b>  <u>Raj Venkatesan</u> <small>Name</small> <u>3414 Washington St.</u> <small>Number Street</small> <u>San Francisco CA 94118</u> <small>City State ZIP Code</small>  <small>Contact phone</small> <u>415-297-7120</u> <small>Contact email</small> <u>rdvenkatesan@gmail.com</u>  <small>Uniform claim identifier for electronic payments in chapter 13 (if you use one):</small> _____	<b>Where should payments to the creditor be sent? (if different)</b>  <small>Name</small> _____ <small>Number Street</small> _____ <small>City State ZIP Code</small> _____  <small>Contact phone</small> _____ <small>Contact email</small> _____
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) _____	
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? _____	

Filed on \_\_\_\_\_  
MM / DD / YYYY

**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? \$ 68,463.46. 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 purchased (Itemization from Premier Cru and Excel attached)

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 02/12/2016  
MM / DD / YYYY

  
Signature

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

Name Raj David Venkatesan  
First name Middle name Last name

Title \_\_\_\_\_

Company Retail customer of Premier Cru  
Identify the corporate servicer as the company if the authorized agent is a servicer.

Address 3414 Washington St  
Number Street

San Francisco CA 94118  
City State ZIP Code

Contact phone 415-297-7120 Email rdvenkatesan@gmail.com



Raj Venkatesan &lt;rdvenkatesan@gmail.com&gt;

## Premier Cru - Your wine has arrived

Raj Venkatesan &lt;rdvenkatesan@gmail.com&gt;

Fri, Dec 18, 2015 at 5:41 PM

To: Lillyth Quillan &lt;lillyth@premiercru.net&gt;

Lillyth

Sorry just to be clear, this is all the wine that is on order but has not been delivered (not arrived at Premier Cru yet)? Thanks

Raj

On Fri, Dec 18, 2015 at 5:08 PM, Lillyth Quillan &lt;lillyth@premiercru.net&gt; wrote:

This should do it, Raj!

## French Champagne

02/15/2015	0000470214	47051	04 Bollinger Grand Annee	\$58.49	4
02/15/2015	0000470214	47050	04 Bollinger Grand Annee Rose	\$77.99	4
07/24/2012	0000387318	42928	Egly-Ouriet Blanc de Noirs Brut Grand Cru	\$99.99	6
02/15/2015	0000470214	50572	03 Krug Brut	\$149.49	2
05/15/2015	0000478782	44732	2000 Krug Brut	\$183.99	6
08/03/2012	0000388079	37369	96 Krug	\$289.99	4
10/26/2012	0000395499	CEF16	Krug Grand Cuvee	\$119.99	4

(A)  
to ml  
\$979.94

## French Red Burgundy

01/16/2014	0000434304	49325	2012 Echezeaux, Arnoux	\$155.00	2
08/16/2015	0000487514	52641	2013 Latricieres Chambertin, Arnoux-Lachaux	\$103.99	2
05/04/2010	0000336607	41299	09 Clos de Beze, Bouchard	\$159.99	2
01/05/2012	0000371160	45119	2010 Clos de Beze, Bouchard	\$179.99	1
05/24/2015	0000479580	52040	2013 Chapelle Chambertin, Bouchard	\$71.49	2
05/24/2015	0000479580	52042	2013 Clos de Beze, Bouchard	\$103.99	2
05/24/2015	0000479580	52039	2013 Clos Vougeot, Bouchard	\$77.99	2
11/22/2015	0000495094	52038	2013 Corton, Bouchard	\$47.99	6
01/18/2014	0000434610	43833	09 Clos de Tart	\$243.75	1
02/05/2014	0000436498	49482	2012 Bonnes Mares, Drouhin-Laroze	\$109.99	2
02/27/2014	0000438437	49482	2012 Bonnes Mares, Drouhin-Laroze	\$109.99	2
11/13/2010	0000345488	42159	08 Clos de la Roche, Dujac	\$179.99	2
08/15/2012	0000389397	46247	2010 Clos de la Roche, Dujac	\$399.99	1
12/04/2012	0000398599	46246	2010 Clos St Denis, Dujac	\$450.00	2
08/15/2012	0000389397	46249	2010 Vosne Romanee Malconsorts, Dujac	\$279.99	1
12/04/2012	0000398599	46249	2010 Vosne Romanee Malconsorts, Dujac	\$279.99	2
08/15/2012	0000389397	45011	2010 Clos de Beze, Faiveley	\$229.99	1
08/15/2012	0000389397	45013	2010 Corton Clos des Cortons, Faiveley	\$169.99	1
02/27/2014	0000438437	49384	2012 Corton Clos des Cortons, Faiveley	\$175.00	2
05/24/2015	0000479580	51918	2013 Bonnes Mares, Groffier	\$175.49	2
04/25/2010	0000336178	40894	08 Romanee St Vivant, Hudelot Noellat	\$225.00	1
02/16/2014	0000437636	49369	2012 Clos Vougeot, Hudelot Noellat	\$134.99	2
01/18/2014	0000434610	49371	2012 Romanee St Vivant, Hudelot Noellat	\$399.99	2
01/11/2011	0000348546	40788	09 Gevrey Clos St Jacques, Jadot	\$109.99	2
01/05/2012	0000371160	44989	2010 Gevrey Clos St Jacques, Jadot	\$99.99	2
07/13/2013	0000417915	47277	2011 Gevrey Chambertin Clos St Jacques Magnum, Jadot	\$285.00	1
01/16/2014	0000434304	48414	2012 Chambolle Amoureuses, Jadot	\$275.00	2
01/16/2014	0000434304	48385	2012 Clos de Beze, Jadot	\$350.00	2
04/14/2014	0000442312	48385	2012 Clos de Beze, Jadot	\$350.00	2
02/22/2015	0000471126	50837	2013 Gevrey Clos St Jacques, Jadot	\$100.75	2
05/24/2015	0000479580	51425	2013 Chambolle Musigny aux Echanges, Fourrier	\$90.99	4
03/05/2015	0000472248	51424	2013 Vosne Romanee aux Reas, Fourrier	\$79.99	4
01/16/2014	0000434304	49316	2012 Bonnes Mares V.V., Laurent	\$189.99	2
01/16/2014	0000434304	49317	2012 Clos de Beze V.V., Laurent	\$269.99	2
01/16/2014	0000434304	49314	2012 Clos St Denis V.V., Laurent	\$179.99	2
01/16/2014	0000434304	49313	2012 Vosne Romanee Suchots, Laurent	\$89.99	2
03/04/2010	0000334006	40975	07 Nuits Boudots, Leroy	\$299.99	1
05/23/2011	0000356575	43639	08 Chambolle Musigny Charnes, Leroy	\$625.00	1
05/23/2011	0000356575	43644	08 Clos Vougeot, Leroy	\$1,050.00	1
05/23/2011	0000356575	43647	08 Richebourg, Leroy	\$1,050.00	1
05/23/2011	0000356575	43640	08 Vosne Romanee Beauxmonts, Leroy	\$625.00	2
07/21/2012	0000387196	45821	09 Clos Vougeot, Leroy	\$699.99	2
03/24/2012	0000377772	45818	09 Gevrey Combottes, Leroy	\$699.99	2
03/24/2012	0000377772	45814	09 Nuits St George Au Bas de Combe, Leroy	\$399.99	2
03/24/2012	0000377772	45817	09 Vosne Romanee Brulees, Leroy	\$699.99	2
04/15/2009	0000316082	39890	2006 Leroy Special Set	\$599.99	1
01/12/2012	0000371726	45268	72 Romanee St Vivant, Leroy	\$1,099.00	1
06/10/2014	0000447038	50214	2012 Clos Vougeot, Meo-Camuzet	\$279.99	2
06/10/2014	0000447038	50213	2012 Echezeaux, Meo-Camuzet	\$325.00	2
04/28/2015	0000477487	52119	2013 Vosne Romanee Brulees, Meo Camuzet	\$375.00	2
07/18/2015	0000494240	18953	99 Romanee St Vivant, Meo Camuzet	\$799.99	1

(B)  
to ml  
\$16,566.15

11/07/2015	0000493952	53072	2013 Chambolle Musigny les Amoureuses, Mugnier	\$399.99	2
11/07/2015	0000493952	53069	2013 Chambolle Musigny, Mugnier	\$69.99	6
04/03/2009	0000315620	39741	07 Clos de la Roche V.V., Ponsot	\$179.99	6
04/02/2010	0000335336	41108	08 Clos St Denis V.V. Ponsot	\$249.99	2
04/25/2010	0000336178	41108	08 Clos St Denis V.V. Ponsot	\$249.99	1
08/15/2012	0000389397	45872	2010 Clos de la Roche V.V., Ponsot	\$499.99	1
04/12/2014	0000442149	47584	2011 Clos de la Roche V.V., Ponsot	\$399.99	2
04/20/2013	0000410712	47592	2011 Corton Bressandes, Ponsot	\$145.00	2
08/03/2013	0000420103	47886	2010 Echezeaux, DRC	\$649.99	2
10/31/2015	0000493445	52144	2012 Richebourg, DRC	\$899.99	1
10/30/2015	0000493344	52143	2012 Romanee St Vivant, DRC	\$839.40	1
12/16/2011	0000369580	43586	08 Griottes Chambertin, Roty	\$149.99	1
01/20/2012	0000372431	45331	2010 Charnes Chambertin T.V.V., Roty	\$399.99	1
03/26/2012	0000377877	45830	2010 Bonnes Mares, Roumier	\$799.99	1
10/23/2012	0000395177	45830	2010 Bonnes Mares, Roumier	\$899.99	1
03/14/2015	0000473163	51880	2011 Chambolle Musigny les Cras, Roumier	\$175.00	2
04/28/2015	0000477487	52126	2013 Chambolle Musigny Les Cras, Roumier	\$225.00	2
03/14/2015	0000473163	51881	2011 Gevrey Cazetiers, Rousseau	\$125.00	2
06/07/2013	0000415069	47940	2011 Gevrey Clos St Jacques, Rousseau	\$375.00	2
07/11/2014	0000449359	50373	2012 Charnes Chambertin, Rousseau	\$350.00	2
07/11/2014	0000449359	50386	2012 Ruchottes Chambertin, Rousseau	\$399.99	2
09/12/2015	0000489873	52649	2013 Charnes Chambertin, Rousseau	\$189.99	2
09/12/2015	0000489873	52654	2013 Clos de la Roche, Rousseau	\$189.99	2
11/22/2015	0000495094	52654	2013 Clos de la Roche, Rousseau	\$149.99	2
09/12/2015	0000489873	52653	2013 Gevrey Chambertin Clos St Jacques, Rousseau	\$295.00	2
09/12/2015	0000489873	52650	2013 Mazis Chambertin, Rousseau	\$195.00	2
08/23/2015	0000488218	52652	2013 Ruchottes Chambertin, Rousseau	\$225.00	2
02/28/2015	0000471708	43228	09 Chambolle Musigny, Vogue	\$169.99	4
03/13/2013	0000407490	45752	2010 Chambolle Musigny 1er Cru, Vogue	\$225.00	2
12/20/2013	0000431487	47488	2011 Musigny V.V., Vogue	\$525.00	2
06/07/2015	0000480732	51862	2013 Bonnes Mares, Vogue	\$324.99	1
03/05/2015	0000472248	51860	2013 Chambolle Musigny 1er Cru, Vogue	\$199.99	2
03/05/2015	0000472248	51859	2013 Chambolle Musigny, Vogue	\$125.00	4
03/14/2015	0000473163	51859	2013 Chambolle Musigny, Vogue	\$99.99	2
03/05/2015	0000472248	51863	2013 Musigny V.V., Vogue	\$550.00	2
French White Burgundy					
09/30/2009	0000325204	39133	07 Corton Charlemagne, Boillot	\$129.99	2
01/13/2013	0000402484	46673	2011 Criots Batard Montrachet, Boillot	\$169.99	2
05/01/2011	0000355223	41314	09 Chevalier Montrachet La Cabotte Magnum, Bouchard	\$499.99	1
12/16/2011	0000369580	45133	2010 Chevalier Montrachet La Cabotte, Bouchard	\$225.00	1
01/05/2012	0000371160	45133	2010 Chevalier Montrachet La Cabotte, Bouchard	\$295.00	1
10/23/2012	0000395177	45134	2010 Montrachet, Bouchard	\$389.99	1
12/04/2012	0000398599	45134	2010 Montrachet, Bouchard	\$389.99	1
01/13/2013	0000402484	47128	2011 Chevalier Montrachet La Cabotte, Bouchard	\$350.00	1
07/14/2013	0000418158	47128	2011 Chevalier Montrachet La Cabotte, Bouchard	\$199.99	2
01/18/2014	0000434610	49359	2012 Chevalier Montrachet La Cabotte, Bouchard	\$450.00	1
01/18/2014	0000434610	49361	2012 Montrachet, Bouchard	\$525.00	1
03/23/2014	0000440147	49361	2012 Montrachet, Bouchard	\$393.75	2
11/07/2015	0000493952	52289	2013 Montrachet, Bouchard	\$295.00	1
11/27/2012	0000397997	46942	2010 Meursault, Coche	\$225.00	2
11/19/2013	0000428266	47064	2011 Chablis les Clos, Fevre	\$69.99	2
11/19/2013	0000428266	47063	2011 Chablis Preuses, Fevre	\$59.99	4
03/23/2013	0000408179	47345	2011 Chevalier Demoiselles Magnum, Jadot	\$499.99	1
01/18/2014	0000434610	47347	2011 Montrachet Magnum, Jadot	\$519.99	1
11/05/2010	0000345126	39349	06 Meursault Charnes, Lafon	\$129.99	2
11/05/2010	0000345126	39350	06 Meursault Genevrières, Lafon	\$169.99	2
11/03/2010	0000344977	40615	07 Meursault Clos de la Barre, Lafon	\$99.99	2
01/07/2011	0000348335	42916	08 Chassagne Vergers, Ramonet	\$55.00	6
12/04/2012	0000398599	46940	2010 Batard Montrachet, Ramonet	\$249.99	2
11/27/2012	0000397997	46939	2010 Bienvenue Batard Montrachet, Ramonet	\$229.99	2
11/27/2012	0000397997	46938	2010 Chassagne Ruchottes, Ramonet	\$99.99	2
11/27/2012	0000397997	46936	2010 Puligny Enseignerres, Ramonet	\$64.99	2
07/02/2015	0000482890	52292	2012 Batard Montrachet, Ramonet	\$249.99	2
06/19/2009	0000319402	39501	07 Bienvenue Batard Montrachet, Sauzet	\$179.99	2
Germany					
10/06/2015	0000491747	52881	2014 Kreuznacher Krötenpfuhl Riesling Kabinett, Donnhoff	\$19.99	2
10/06/2015	0000491747	52892	2014 Niederhäuser Hermannshöhle Riesling Auslese GK, Donnhoff	\$74.99	2
10/06/2015	0000491747	52890	2014 Niederhäuser Hermannshöhle Riesling Spätlese, Donnhoff	\$47.99	2
10/06/2015	0000491747	52886	2014 Norheimer Kirschheck Riesling Spätlese, Donnhoff	\$31.99	2
Italy					
10/02/2012	0000393316	45369	07 Brunello di Montalcino Tenuta Nuova, de Neri	\$59.99	1
12/04/2014	0000463043	51265	2010 Brunello di Montalcino Tenuta Nuova, di Neri	\$79.99	2
02/25/2015	0000471505	51265	2010 Brunello di Montalcino Tenuta Nuova, di Neri	\$79.99	2
02/25/2015	0000471505	51794	2010 Brunello di Montalcino, Cerbaiona	\$169.99	4
03/24/2008	0000291839	38243	04 Barolo Ciabot Mentin Ginestra, Clerico	\$109.99	2
02/18/2009	0000313107	38188	04 Barolo Sori Ginestra, Contorno-Fantino	\$99.99	6
04/25/2013	0000410924	46788	08 Barolo Cicala, Contemo	\$115.00	2



04/25/2013	0000410924	46787	08 Barolo Colonnello, Conterno	\$115.00	2
10/29/2012	0000395656	46789	08 Barolo Romirasco, Conterno	\$149.99	2
10/24/2014	0000458873	50274	2010 Barolo Vigna Cicala, Aldo Conterno	\$125.00	2
02/08/2013	0000404559	47369	08 Barolo Cascina Francia, G. Conterno	\$134.99	3
02/25/2015	0000471505	51786	2010 Brunello di Montalcino, Costanti	\$59.99	2
02/25/2015	0000471505	51263	2010 Brunello di Montalcino Castelgiocondo, Frescobaldi	\$49.99	2
02/25/2015	0000471505	51255	2010 Brunello di Montalcino, Eredi Fulligni	\$59.99	2
02/25/2011	0000351422	41271	06 Barolo Sperss, Gaja	\$189.99	2
11/24/2013	0000428806	48620	2010 Langhe Costa Russi, Gaja	\$229.99	2
11/24/2013	0000428806	48622	2010 Langhe Sori Tildin, Gaja	\$229.99	2
02/25/2015	0000471505	51756	2010 Brunello di Montalcino, Salvioni	\$129.99	4
02/25/2015	0000471505	51787	2010 Brunello di Montalcino, Lisini	\$45.00	2
11/22/2015	0000495094	52841	2011 Barolo Riva del Bric, Paolo Conterno	\$33.00	6
03/03/2010	0000333952	40985	06 Barolo Cannubi Boschis, Sandrone	\$159.99	1
02/25/2015	0000471505	51552	2010 Brunello di Montalcino, Sassetti	\$74.99	4
10/02/2012	0000393316	45372	07 Brunello di Montalcino, Valdicava	\$79.99	1
02/25/2015	0000471505	51553	2010 Brunello di Montalcino, Valdicava	\$118.99	2
Red Bordeaux					
09/21/2013	0000423505	46042	2011 Angelus	\$125.00	2
09/06/2014	0000454633	49179	2012 Angelus	\$125.00	2
11/24/2013	0000428806	47888	2012 Ausone	\$350.00	1
09/06/2014	0000454633	47888	2012 Ausone	\$350.00	2
07/23/2009	0000321349	40036	08 Cheval Blanc	\$449.95	1
01/13/2010	0000331654	40036	08 Cheval Blanc	\$449.95	6
08/28/2012	0000390562	46090	2011 Cheval Blanc	\$249.99	1
01/04/2014	0000433135	49088	2012 Cheval Blanc	\$349.99	2
04/27/2014	0000443676	49088	2012 Cheval Blanc	\$342.99	2
07/09/2014	0000449219	49088	2012 Cheval Blanc	\$363.99	2
11/22/2015	0000495094	30104	03 Cos d'Estoumel	\$113.99	2
04/13/2009	0000315992	37319	06 Cos d'Estoumel	\$85.00	3
2006 Bordeaux Second Growth Special Set					
05/12/2009	0000317668	39994	08 Cos d'Estoumel	\$98.99	3
07/23/2009	0000321349	39994	08 Cos d'Estoumel	\$98.99	6
01/13/2010	0000331654	39994	08 Cos d'Estoumel	\$98.99	6
07/23/2009	0000321349	40103	08 Cos d'Estoumel Magnum	\$199.99	1
07/16/2012	0000386715	44048	2010 Cos d'Estoumel	\$129.99	2
12/27/2012	0000400634	44048	2010 Cos d'Estoumel	\$149.99	2
08/28/2012	0000390562	46049	2011 Cos d'Estoumel	\$79.99	2
04/27/2014	0000443676	47895	2012 Cos d'Estoumel	\$87.49	4
07/09/2014	0000449219	47895	2012 Cos d'Estoumel	\$83.84	4
06/17/2010	0000339057	41563	09 d'Issan 1/2	\$29.99	6
07/23/2009	0000321349	39961	08 Haut Brion	\$239.99	6
01/13/2010	0000331654	39961	08 Haut Brion	\$259.99	4
08/28/2012	0000390562	46039	2011 Haut Brion	\$249.99	1
11/24/2013	0000428806	48767	2012 Haut Brion	\$275.00	1
09/06/2014	0000454633	48767	2012 Haut Brion	\$275.00	2
08/16/2015	0000487514	48767	2012 Haut Brion	\$259.99	2
07/09/2014	0000449219	41686	09 La Conseillante	\$142.99	4
12/27/2012	0000400634	44080	2010 La Conseillante	\$129.99	2
05/13/2010	0000337062	41353	09 La Fleur Petrus	\$249.99	1
01/13/2010	0000331654	39960	08 La Mission Haut Brion	\$169.99	4
08/28/2012	0000390562	46063	2011 La Mission Haut Brion	\$179.99	1
07/09/2014	0000449219	49238	2012 La Mission Haut Brion	\$116.99	4
04/21/2009	0000316370	39926	08 Lafite Rothschild	\$209.99	1
08/16/2015	0000487514	52391	2014 Lafite Rothschild Magnum	\$454.99	1
04/21/2009	0000316370	39912	08 Latour	\$209.99	1
12/27/2012	0000400634	44116	2010 L'Eglise Clinet	\$249.99	2
05/07/2008	0000295006	37400	06 Leoville las Cases	\$189.95	2
07/10/2008	0000299240	37400	06 Leoville las Cases	\$189.95	1
04/13/2009	0000315992	37400	06 Leoville las Cases	\$120.00	3
2006 Bordeaux Second Growth Special Set					
05/21/2009	0000318215	40032	08 Leoville las Cases	\$114.99	3
07/23/2009	0000321349	40032	08 Leoville las Cases	\$119.99	4
07/16/2012	0000386715	44110	2010 Leoville las Cases	\$169.99	2
12/27/2012	0000400634	44110	2010 Leoville las Cases	\$169.99	2
01/20/2013	0000403033	44110	2010 Leoville las Cases	\$169.99	2
12/22/2011	0000370164	44111	2010 Leoville las Cases 1/2	\$75.00	2
08/28/2012	0000390562	46156	2011 Leoville las Cases	\$79.99	2
12/28/2013	0000432488	47898	2012 Leoville las Cases	\$79.99	4
07/09/2014	0000449219	47898	2012 Leoville las Cases	\$83.84	2
08/16/2015	0000487514	52393	2014 Leoville las Cases Magnum	\$146.25	1
06/17/2010	0000339057	41566	09 Lynch Bages 1/2	\$50.99	4
07/23/2009	0000321349	39927	08 Margaux	\$249.99	6
01/13/2010	0000331654	39927	08 Margaux	\$269.99	4
08/28/2012	0000390562	46038	2011 Margaux	\$249.99	1
04/13/2009	0000315992	37292	06 Montrose	\$90.00	3
2006 Bordeaux Second Growth Special Set					

D

Total  
 \$12,696.71

07/23/2009	0000321349	40003	08 Montrose	\$68.99	6
01/13/2010	0000331654	40003	08 Montrose	\$68.99	6
09/22/2011	0000363174	41631	09 Montrose	\$199.99	2
12/22/2011	0000370164	43928	2010 Montrose 1/2	\$69.99	2
04/21/2009	0000316370	39925	08 Mouton Rothschild	\$189.99	1
07/23/2009	0000321349	39925	08 Mouton Rothschild	\$209.99	4
01/13/2010	0000331654	39925	08 Mouton Rothschild	\$249.99	2
08/28/2012	0000390562	46040	2011 Mouton Rothschild	\$249.99	1
09/21/2013	0000423505	47657	2012 Mouton Rothschild	\$275.00	2
10/12/2013	0000425203	47657	2012 Mouton Rothschild	\$275.00	2
11/24/2013	0000428806	47657	2012 Mouton Rothschild	\$275.00	2
12/28/2013	0000432488	47657	2012 Mouton Rothschild	\$275.00	2
07/09/2014	0000449219	47657	2012 Mouton Rothschild	\$272.99	2
11/22/2015	0000495094	RO294	85 Mouton Rothschild	\$210.00	2
05/21/2009	0000318215	40033	08 Pavie	\$144.95	6
07/23/2009	0000321349	40033	08 Pavie	\$144.95	6
09/21/2013	0000423505	47939	2012 Petrus	\$1,249.99	1
04/13/2009	0000315992	37309	06 Pichon Lalande	\$80.00	3
2006 Bordeaux Second Growth Special Set					
07/23/2009	0000321349	39928	08 Pichon Lalande	\$79.99	6
01/13/2010	0000331654	39928	08 Pichon Lalande	\$79.99	6
12/22/2011	0000370164	43963	2010 Pichon Lalande 1/2	\$49.99	2
08/16/2015	0000487514	34809	05 Pontet Canet	\$84.49	2
01/13/2010	0000331654	39989	08 Pontet Canet	\$79.99	6
06/17/2010	0000339057	41531	09 Pontet Canet	\$124.99	2
08/28/2012	0000390562	43867	2010 Pontet Canet 3 Liter	\$475.00	1
06/15/2014	0000447555	47896	2012 Pontet Canet	\$57.00	4
01/13/2010	0000331654	40000	08 Troplong Mondot	\$79.99	6
11/22/2015	0000495094	20596	2000 Troplong Mondot	\$89.99	2
05/12/2009	0000317668	39990	08 Trotanoy	\$145.00	3
01/13/2010	0000331654	39990	08 Trotanoy	\$185.00	4
Red Rhone Valley					
01/16/2009	0000310854	39265	07 Chateaufort Clos des Papes, Avril	\$119.99	2
02/19/2010	0000333281	31574	03 Beaucastel Jacques Perrin Magnum	\$550.00	1
04/11/2010	0000335605	41121	09 Cote Rotie Mordoree, Chapoutier	\$109.99	1
12/28/2011	0000370501	41121	09 Cote Rotie Mordoree, Chapoutier	\$109.99	1
04/11/2010	0000335605	41115	09 Ermitage l'Ermitage Rouge, Chapoutier	\$199.99	1
09/22/2011	0000363174	41115	09 Ermitage l'Ermitage Rouge, Chapoutier	\$269.99	2
12/28/2011	0000370501	41115	09 Ermitage l'Ermitage Rouge, Chapoutier	\$269.99	1
04/11/2010	0000335605	41117	09 Ermitage Meal Rouge, Chapoutier	\$125.00	1
09/22/2011	0000363174	41117	09 Ermitage Meal Rouge, Chapoutier	\$179.99	2
09/22/2011	0000363174	41113	09 Ermitage Pavillon, Chapoutier	\$229.99	2
12/28/2011	0000370501	43473	2010 Ermitage l'Ermitage, Chapoutier	\$239.99	1
05/08/2012	0000381347	43473	2010 Ermitage l'Ermitage, Chapoutier	\$239.99	2
12/28/2011	0000370501	43471	2010 Ermitage Meal, Chapoutier	\$149.99	2
05/08/2012	0000381347	43471	2010 Ermitage Meal, Chapoutier	\$149.99	2
12/28/2011	0000370501	43472	2010 Ermitage Pavillon, Chapoutier	\$199.99	2
05/08/2012	0000381347	43472	2010 Ermitage Pavillon, Chapoutier	\$199.99	2
01/04/2013	0000401666	47092	2011 Ermitage l'Ermitage, Chapoutier	\$209.99	1
05/15/2013	0000413068	47090	2011 Ermitage Meal, Chapoutier	\$139.99	2
05/15/2013	0000413068	47091	2011 Ermitage Pavillon, Chapoutier	\$189.99	2
03/22/2011	0000352986	43288	09 Hermitage (European Stock), Chave	\$369.99	3
05/15/2013	0000413068	47379	2010 Hermitage, Chave	\$450.00	2
09/17/2014	0000455544	45384	09 Cornas, Clape	\$149.99	2
09/17/2014	0000455544	50732	2011 Cornas, Clape	\$109.99	2
10/10/2015	0000491958	50732	2011 Cornas, Clape	\$79.99	2
01/20/2009	0000311039	39290	07 Chateaufort Combes des Fous, Clos St Jean	\$169.99	2
07/15/2015	0000484241	36308	03 Hermitage Rouge Ex-Voto, Guigal	\$262.50	1
09/10/2009	0000323964	39461	05 Cote Rotie La Landonne, Guigal	\$399.99	1
09/10/2009	0000323964	39462	05 Cote Rotie La Mouline, Guigal	\$399.99	1
09/10/2009	0000323964	39463	05 Cote Rotie La Turquie, Guigal	\$399.99	1
05/21/2011	0000356493	43005	07 Cote Rotie La Landonne, Guigal	\$349.99	1
05/21/2011	0000356493	43007	07 Cote Rotie La Turquie, Guigal	\$289.99	1
09/06/2014	0000454633	49177	2010 Cote Rotie d'Ampuis, Guigal	\$99.99	4
01/07/2015	0000466449	49511	2010 Hermitage Ex Voto Rouge, Guigal	\$269.99	4
10/10/2015	0000491958	51724	2011 Cote Rotie La Mouline, Guigal	\$179.99	2
11/22/2015	0000495094	51724	2011 Cote Rotie La Mouline, Guigal	\$173.99	2
11/22/2015	0000495094	51726	2011 Cote Rotie La Turquie, Guigal	\$173.99	2
05/15/2013	0000413068	43721	09 Hermitage La Chapelle, Jaboulet	\$219.99	2
05/15/2013	0000413068	47089	2010 Hermitage La Chapelle, Jaboulet	\$179.99	2
02/12/2014	0000437286	49515	2012 Hermitage La Chapelle, Jaboulet	\$159.99	2
07/26/2015	0000485195	C1501	90 Hermitage La Chapelle, Jaboulet	\$375.00	2
Sauternes					
05/13/2010	0000337062	41335	09 Coutet 1/2	\$35.99	2
07/26/2015	0000485195	21177	2000 d'Yquem	\$229.99	2
11/07/2015	0000493952	48604	2011 d'Yquem	\$225.00	2
11/07/2015	0000493952	53113	2013 d'Yquem	\$189.99	2

(E)

(E)  
total  
15,873.34

2/12/2016

Gmail - Premier Cru - Your wine has arrived

07/26/2015	0000485195	C1394	89 d'Yquem	\$229.99	2
12/09/2014	0000463799	18122	95 d'Yquem	\$168.75	2
04/08/2015	0000475533	18122	95 d'Yquem	\$146.25	2
04/08/2015	0000475533	22798	96 d'Yquem	\$139.75	2
12/09/2014	0000463799	24704	97 d'Yquem	\$187.49	2
04/08/2015	0000475533	24704	97 d'Yquem	\$162.49	2
06/07/2015	0000480732	24704	97 d'Yquem	\$175.00	2
Spain					
02/05/2014	0000436498	49500	04 Unico, Vega Sicilia	\$269.99	2
07/24/2012	0000387318	32160	94 Unico, Vega Sicilia	\$325.00	4
White Rhone Valley					
09/07/2007	0000276067	35148	05 Vins de Paille 1/2, Chapoutier	\$95.00	2
02/23/2010	0000333633	38403	06 Ermitage Blanc de l'Oree, Chapoutier	\$139.99	1
05/08/2012	0000381347	43476	2010 Ermitage Blanc de l'Oree, Chapoutier	\$125.00	1
05/08/2012	0000381347	43466	2010 St Joseph Granits Blanc, Chapoutier	\$39.99	2
01/09/2014	0000433625	49269	2012 Condrieu La Doriane, Guigal	\$84.99	2

(F)  
to total  
\$2,289.46

**From:** Raj Venkatesan [mailto:rdvenkatesan@gmail.com]

**Sent:** Friday, December 18, 2015 5:01 PM

**To:** Lillyth Quillan

**Cc:** Stephanie Thorvund

**Subject:** Re: Premier Cru - Your wine has arrived

Yes please Lillyth - I just want to know what I have on order with Premier Cru that WON'T be picked up on Tuesday.

Thanks

Raj

On Fri, Dec 18, 2015 at 4:25 PM, Lillyth Quillan <lillyth@premiercru.net> wrote:

I would be happy to do that for you Raj.

Just to clarify, you are asking for a list of the wines you will NOT be picking up next week, yes?

Lillyth

**From:** Raj Venkatesan [mailto:rdvenkatesan@gmail.com]

**Sent:** Friday, December 18, 2015 4:15 PM

**To:** Lillyth Quillan; Premier Cru

**Cc:** Stephanie Thorvund

**Subject:** Re: Premier Cru - Your wine has arrived

Lillyth,

What are my outstanding orders with you? I understand you might not have delivery dates, but you certainly should know what is on order. Please send me an attachment or list with those wines and the prices I have paid for them in advance. I am just trying to make sure we are being proactive on all of this.

Thanks

Raj Venkatesan

On Fri, Dec 18, 2015 at 2:24 PM, Lillyth Quillan <lillyth@premiercru.net> wrote:

Hi Stephanie,

I'm afraid I don't have any information on that at the moment. I am so sorry.

Happy Holidays to you too!

Lillyth

**From:** Stephanie Thorvund [mailto:SThorvund@standardpacific.com]

**Sent:** Friday, December 18, 2015 10:01 AM

**To:** Lillyth Quillan

**Cc:** rdvenkatesan@gmail.com

**Subject:** RE: Premier Cru - Your wine has arrived

Hi Lillyth,

Thank you for the list below. Can you please send me an updated list of the upcoming wine deliveries and dates that they will be arriving?

Happy Holidays,

Stephanie

**From:** Case 16-40050 - Claim 955 Filed 02/17/16 Desc Main Document Page 8 of 15



Wines NOT delivered by Premier Cru  
Paid but not delivered

Champagne

top of p1	\$	58.49
	\$	77.99
	\$	99.99
	\$	149.49
	\$	183.99
	\$	289.99
	\$	119.99
subtotal	\$	979.93

A

French Red Burgundy

	\$	155.00
	\$	103.99
	\$	159.99
	\$	179.99
	\$	71.49
	\$	103.99
	\$	77.99
	\$	47.99
	\$	243.75
	\$	109.99
	\$	109.99
	\$	179.99
	\$	399.99
	\$	450.00
	\$	279.99
	\$	279.99
	\$	229.99
	\$	169.99
	\$	175.00
	\$	175.49
	\$	225.00
	\$	134.99
	\$	399.99
	\$	109.99
	\$	99.99
	\$	285.00
	\$	275.00
	\$	350.00
	\$	350.00
	\$	100.75
	\$	90.99
	\$	79.99
	\$	189.99

	\$ 269.99
	\$ 179.99
	\$ 89.99
	\$ 299.99
	\$ 625.00
	\$ 1,050.00
	\$ 1,050.00
	\$ 625.00
	\$ 699.99
	\$ 699.99
	\$ 399.99
	\$ 699.99
	\$ 599.99
	\$ 1,099.99
	\$ 279.99
	\$ 325.00
	\$ 375.00
bottom of p1	\$ 799.99
subtotal	\$ 16,566.15



top p2

\$ 399.99
\$ 69.99
\$ 179.99
\$ 249.99
\$ 249.99
\$ 499.99
\$ 399.99
\$ 145.00
\$ 649.99
\$ 899.99
\$ 839.40
\$ 149.99
\$ 399.99
\$ 799.99
\$ 899.99
\$ 175.00
\$ 225.00
\$ 125.00
\$ 375.00
\$ 350.00
\$ 399.99
\$ 189.99
\$ 189.99
\$ 149.99
\$ 295.00
\$ 195.00

	\$ 225.00
	\$ 169.99
	\$ 225.00
	\$ 525.00
	\$ 324.99
	\$ 199.99
	\$ 125.00
	\$ 99.99
	\$ 550.00
Subtotal	<u>\$ 11,949.19</u>
French White Burgundy	
p2 contd	
	\$ 129.99
	\$ 169.99
	\$ 499.99
	\$ 225.00
	\$ 295.00
	\$ 389.99
	\$ 389.99
	\$ 350.00
	\$ 199.99
	\$ 450.00
	\$ 525.00
	\$ 393.75
	\$ 295.00
	\$ 225.00
	\$ 69.99
	\$ 59.99
	\$ 499.99
	\$ 519.99
	\$ 129.99
	\$ 169.99
	\$ 99.99
	\$ 55.00
	\$ 249.99
	\$ 229.99
	\$ 99.99
	\$ 64.99
	\$ 249.99
	\$ 179.99
Germany	
	\$ 19.99
	\$ 74.99
	\$ 47.99
	\$ 31.99
Italy	
	\$ 59.99

	\$	79.99
	\$	79.99
	\$	169.99
	\$	109.99
	\$	99.99
Bottom of p2	\$	115.00
Subtotal	\$	8,108.46
Top p 3		

C

\$	115.00
\$	149.99
\$	125.00
\$	134.99
\$	59.99
\$	49.99
\$	59.99
\$	189.99
\$	229.99
\$	229.99
\$	129.99
\$	45.00
\$	33.00
\$	159.99
\$	74.99
\$	79.99
\$	118.99

Red Bourdeaux

\$	125.00
\$	125.00
\$	350.00
\$	350.00
\$	449.95
\$	449.95
\$	249.99
\$	349.99
\$	342.99
\$	363.99
\$	113.99
\$	85.00
\$	98.99
\$	98.99
\$	98.99
\$	199.99
\$	129.99
\$	149.99
\$	79.99
\$	87.49
\$	83.84

\$ 29.99  
 \$ 239.99  
 \$ 259.99  
 \$ 249.99  
 \$ 275.00  
 \$ 275.00  
 \$ 259.99  
 \$ 142.99  
 \$ 129.99  
 \$ 249.99  
 \$ 169.99  
 \$ 179.99  
 \$ 116.99  
 \$ 209.99  
 \$ 454.99  
 \$ 209.99  
 \$ 249.99  
 \$ 189.95  
 \$ 189.95  
 \$ 120.00  
 \$ 114.99  
 \$ 119.99  
 \$ 169.99  
 \$ 169.99  
 \$ 169.99  
 \$ 75.00  
 \$ 79.99  
 \$ 79.99  
 \$ 83.84  
 \$ 146.25  
 \$ 50.99  
 \$ 249.99  
 \$ 269.99  
 \$ 249.99  
 \$ 90.00

bottom p 3  
 Subtotal  
 Top p4

\$ 12,696.71



\$ 68.99  
 \$ 68.99  
 \$ 199.99  
 \$ 69.99  
 \$ 189.99  
 \$ 209.99  
 \$ 249.99  
 \$ 249.99  
 \$ 275.00  
 \$ 275.00



\$ 275.00  
\$ 275.00  
\$ 272.99  
\$ 210.00  
\$ 144.95  
\$ 144.95  
\$ 1,249.99  
\$ 80.00  
\$ 79.99  
\$ 79.99  
\$ 49.99  
\$ 84.49  
\$ 79.99  
\$ 124.99  
\$ 475.00  
\$ 57.00  
\$ 79.99  
\$ 89.99  
\$ 145.00  
\$ 185.00

Red Rhone Valley

\$ 119.99  
\$ 550.00  
\$ 109.99  
\$ 109.99  
\$ 199.99  
\$ 269.99  
\$ 269.99  
\$ 125.00  
\$ 179.99  
\$ 229.99  
\$ 239.99  
\$ 239.99  
\$ 149.99  
\$ 149.99  
\$ 199.99  
\$ 199.99  
\$ 209.99  
\$ 139.99  
\$ 189.99  
\$ 369.99  
\$ 450.00  
\$ 149.99  
\$ 109.99  
\$ 79.99  
\$ 169.99  
\$ 262.50

	\$ 399.99	
	\$ 399.99	
	\$ 399.99	
	\$ 349.99	
	\$ 289.99	
	\$ 99.99	
	\$ 269.99	
	\$ 179.99	
	\$ 173.99	
	\$ 173.99	
	\$ 219.99	
	\$ 179.99	
	\$ 159.99	
	\$ 375.00	
Sauternes		
	\$ 35.99	
	\$ 229.99	
	\$ 225.00	
Bottom p4	\$ 189.99	
Subtotal	\$ 15,873.34	(G)
Top p 5		
	\$ 229.99	
	\$ 168.75	
	\$ 146.25	
	\$ 139.75	
	\$ 187.49	
	\$ 162.49	
	\$ 175.00	
Spain		
	\$ 269.99	
	\$ 325.00	
White rhone Valley		
	\$ 95.00	
	\$ 139.99	
	\$ 125.00	
	\$ 39.99	
End p5	\$ 84.99	
Subtotal	\$ 2,289.68	(F)
Grand Total	\$ 68,463.46	Total