

Fill in this information to identify the case:

Debtor 1 Fox Ortega Enterprises, Inc.

Debtor 2 John Fox
(Spouse, if filing)

United States Bankruptcy Court for the: Northern District of California

Case number 16-40050 WJL 7 16-40340

FILED
2016 FEB 29 AM 10:18
U.S. BANKRUPTCY COURT
NORTHERN DIST. OF CAL.
OAKLAND, 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?	<u>Derek I. Visslailli</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>none</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? <u>Derek I. Visslailli</u> Name <u>5 Foxglove Ct.</u> Number Street <u>Holtsville</u> <u>NY</u> <u>11742</u> City State ZIP Code Contact phone <u>516-512-9119</u> Contact email <u>derek@derekviss.com</u>	Where should payments to the creditor be sent? (if different) <u>Derek I. Visslailli</u> Name <u>5 Foxglove Ct.</u> Number Street <u>Holtsville</u> <u>NY</u> <u>11742</u> City State ZIP Code Contact phone <u>516-512-9119</u> Contact email <u>derek@derekviss.com</u>
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? \$ 4,199.93. 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 Purchased and Paid For - Never Received- July 18, 2013

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: \$ 4,199.93
Amount of the claim that is secured: \$ 0.00
Amount of the claim that is unsecured: \$ 4,199.93 (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: \$ 4,199.93

Annual Interest Rate (when case was filed) 29.99 %
☒ 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)?

A claim may be partly priority and partly nonpriority. For example, in some categories, the law limits the amount entitled to priority.

☒ No

☐ Yes. Check all that apply:

☐ Domestic support obligations (including alimony and child support) under 11 U.S.C. § 507(a)(1)(A) or (a)(1)(B).

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. § 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 02/26/2016
MM / DD / YYYY

Derek I. Visslailli

Signature

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

Name Derek Ian Visslailli
First name Middle name Last name

Title _____

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

Address 5 Foxglove Ct.
Number Street
Holtsville NY 11742
City State ZIP Code

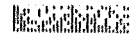
Contact phone 516-512-9119 Email derek@derekviss.com



Platinum Card®

DEREK I VISSLAILLI
Closing Date 08/07/13

DUPLICATE COPY



p. 7/13

Account Ending 8-52002

Detail Continued

*Indicates posting date

♦ - denotes Pay Over Time activity

				Amount
07/16/13	AMAZON SERVICES-KIND866-216-1072	WA		\$7.99
	DIGITAL			
07/16/13	BLACKMAN PLUMBING SU631-823-4300			\$652.43
	631-823-4300			
07/17/13	AMAZON SERVICES-KIND866-216-1072	WA		\$7.99
	DIGITAL			
07/17/13	AMAZON SERVICES-KIND866-216-1072	WA		\$7.99
	DIGITAL			
07/17/13	TGI FRIDAYS C326 FARMINGVILLE	NY		\$72.07
	RESTAURANT			
	FOOD/BEVERAGE		\$57.07	
	TIP		\$15.00	
07/17/13	CACTUS CAFE 88430082MEDFORD	NY		\$21.62
	FAST FOOD RESTAURANT			
	TIP		\$5.00	
07/17/13	DAVIS VISION 089 MEDFORD	NY		\$358.50
	631-289-3937			
	Description			
	EYE EXAMS/EYE WEAR			
07/17/13	STARBUCKSSTORE.COM 877-421-9062	WA		\$107.52
	MERCHANDISE			
07/18/13	PAYPAL *CONTINUUMMA 4029357733	CA		\$80.86
	402-935-7733			
	Description			
	PROFESSIONAL SERVICE			
07/18/13	NAKEDWINES.COM INC NAPA	CA		\$65.17
	8006734718			
07/18/13	PREMIER CRU 510-655-6691	CA		\$4,199.93
	5106449463			
07/19/13	HARRIS CONNECT 1-800-546-6411	VA		\$129.20
	NO SHORE SR DIR			
07/19/13	LOWE'S OF MEDFORD, NMEDFORD	NY		\$1,470.75
	631-207-4541			
07/19/13	RITE AID 10649 RITE MEDFORD	NY		\$53.42
	DRUG STORE/PHARMACY			
07/19/13	CACTUS CAFE 88430082MEDFORD	NY		\$29.23
	FAST FOOD RESTAURANT			
	TIP		\$3.00	
07/21/13	NEW JERSEY E-ZPASS 8NEWARK	NJ		\$35.00
	5P-29939342			
	Description			
	FOR BILLING QUESTIO			
	ACCT: 15065810 B			
07/22/13	NEW JERSEY E-ZPASS 888-288-6865	NJ		\$35.00
	888-288-6865			
07/23/13	CACTUS CAFE 88430082MEDFORD	NY		\$29.66
	FAST FOOD RESTAURANT			
	TIP		\$5.00	

Continued on reverse

Thx Phil you have a great Turkey day too- any particular reason it keeps getting delayed?
Derek Ian Visslailli

From: Phil Bohorfoush [<mailto:phil@premiercru.net>] **On Behalf Of** Premier Cru

Sent: Tuesday, November 26, 2013 3:16 PM

To: Derek Visslailli

Subject: RE: Premier Cru Order Acknowledgement

Derek,

Not yet. It is expected late first quarter next year. We will email you on arrival and we never ship automatically.

Happy Thanksgiving,

Phil

From: Derek Visslailli [<mailto:derek@derekviss.com>]

Sent: Monday, November 25, 2013 3:16 PM

To: Premier Cru

Subject: RE: Premier Cru Order Acknowledgement

Hey Phil are you guys still waiting for delivery??

Derek Ian Visslailli

From: Phil Bohorfoush [<mailto:phil@premiercru.net>] **On Behalf Of** Premier Cru

Sent: Thursday, July 18, 2013 12:47 PM

To: Derek Visslailli

Subject: RE: Premier Cru Order Acknowledgement

Hello Derek,

Thanks for your email. The 2008 Grange is expected to arrive from Europe (negoce) late fall. We will email you on arrival and we never ship automatically.

Have a great day.

Regards,

Phil

From: Derek Visslailli [<mailto:derek@derekviss.com>]

Sent: Thursday, July 18, 2013 9:31 AM

To: Premier Cru

Subject: RE: Premier Cru Order Acknowledgement

Since this is a pre-arrival wine any ideas when it will arrive and you will ship?? Most likely I will be springing for the over night shipping

Derek Ian Visslailli

5 Foxglove Ct

Holtsville, NY 11742

631-923-0922

From: Premier Cru [<mailto:shipping@premiercru.net>]

Sent: Thursday, July 18, 2013 11:52 AM

To: Derek Visslailli

Subject: Premier Cru Order Acknowledgement

Thank you for your order!

We have received your order request SO-0000418549-130185.

qty	item	Wine	price	ext	status
7	47583	2008 Grange, Penfolds	599.99	4199.93	pre-arrival

Bottles : 7
Subtotal: 4199.93
Shipping: 0.00
Tax : 0.00
Total : 4199.93

please notify before shipment- for if the weather is still too warm i will delay

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

No virus found in this message.

Checked by AVG - www.avg.com

Version: 2014.0.4158 / Virus Database: 3629/6865 - Release Date: 11/25/13

No virus found in this message.

Checked by AVG - www.avg.com

Version: 2014.0.4259 / Virus Database: 3629/6868 - Release Date: 11/26/13

No virus found in this message.

Checked by AVG - www.avg.com

Version: 2014.0.4259 / Virus Database: 3629/6868 - Release Date: 11/26/13

No virus found in this message.

Checked by AVG - www.avg.com

Version: 2014.0.4259 / Virus Database: 3658/6993 - Release Date: 01/10/14

No virus found in this message.

Checked by AVG - www.avg.com

Version: 2014.0.4335 / Virus Database: 3705/7150 - Release Date: 03/04/14

No virus found in this message.

Checked by AVG - www.avg.com

Version: 2014.0.4335 / Virus Database: 3705/7150 - Release Date: 03/04/14

No virus found in this message.

Checked by AVG - www.avg.com

Version: 2014.0.4577 / Virus Database: 3931/7439 - Release Date: 05/04/14

Hey Phil status check please- this quarter is coming to an end and I have not heard from you guys thx!!

Derek Ian Visslailli
5 Foxglove Ct
Holtsville, NY 11742
631-923-0922

From: Phil Bohorfoush [<mailto:phil@premiercru.net>] **On Behalf Of** Premier Cru
Sent: Wednesday, January 15, 2014 12:27 PM
To: Derek Visslailli
Subject: RE: Premier Cru Order Acknowledgement

Hi Derek,

I just got an update from our buyer. It is still expected this quarter as in my previous email.

Our main *negoce* for this wine is about to put a container on the water for us.

Thanks and best,
Phil

From: Derek Visslailli [<mailto:derek@derekviss.com>]
Sent: Tuesday, January 14, 2014 5:01 PM
To: Premier Cru
Subject: Re: Premier Cru Order Acknowledgement

Hey guys writing to inquire as to the status of my order? My order was placed back in July 2013 and I have yet to receive it. Please update me as to what is going on- according to you guys when I placed my order in July I was told I would have my shipment by the early fall 2013 and it is the 2nd half of January 2014 now and I have yet to receive my wine. Thank you for your time!!!

Derek Ian Visslailli
5 Foxglove Ct.
Holtsville, NY 11742
516-512-9119

From: Premier Cru <sales@premiercru.net>
Date: Tuesday, November 26, 2013 at 5:26 PM
To: Derek Visslailli <derek@derekviss.com>
Subject: RE: Premier Cru Order Acknowledgement

Derek,
Thanks. We received over 120 pallets last month alone on top of all of the 2009 and 2010 Bordeaux arriving and a very short shipping window for clients on the east coast. We need to make room to catch up.
Best,
Phil

From: Derek Visslailli [<mailto:derek@derekviss.com>]
Sent: Tuesday, November 26, 2013 12:46 PM
To: Premier Cru
Subject: RE: Premier Cru Order Acknowledgement

Hey guys I emailed you a week or 2 ago and did not get a response- any word on my order from a year ago???

Phil any news?? Soon it will be too hot to ship and I will have to wait another 6 months to have my wine shipped to NY

Derek Ian Visslailli
5 Foxglove Ct
Holtsville, NY 11742
631-923-0922

From: Phil Bohorfoush [<mailto:phil@premiercru.net>] **On Behalf Of** Premier Cru
Sent: Tuesday, March 4, 2014 2:38 PM
To: Derek Visslailli
Subject: RE: Premier Cru Order Acknowledgement

Derek,
Yes, we may have been a bit overly optimistic with this negoce shipping that quickly. The wines are currently at the negoce. We just have to get them on a container. Thanks for your patience. Prearrivals coming from Europe typically take at least 9 months to arrive.
Best,
Phil

From: Derek Visslailli [<mailto:derek@derekviss.com>]
Sent: Tuesday, March 04, 2014 11:15 AM
To: Premier Cru
Subject: RE: Premier Cru Order Acknowledgement

Wow Phil that's a little much don't you think – it will be almost a year since I ordered it if it takes until early summer- I am frankly surprised there would be any of this vintage left at this point- what are these guys doing to you.....lol and us?!!! Why do they keep pushing it back??

Derek Ian Visslailli

From: Phil Bohorfoush [<mailto:phil@premiercru.net>] **On Behalf Of** Premier Cru
Sent: Tuesday, March 4, 2014 1:21 PM
To: Derek Visslailli
Subject: RE: Premier Cru Order Acknowledgement

Hello Derek,
They have not arrived yet and taking longer than expected from our negoce. They are anticipated late Spring, early Summer. Our apologies for the delays from our anticipated dates. The wine is coming so thank you for your patience.
Best,
Phil

From: Derek Visslailli [<mailto:derek@derekviss.com>]
Sent: Tuesday, March 04, 2014 10:00 AM
To: Premier Cru
Subject: RE: Premier Cru Order Acknowledgement

Hey Phil it's Derek in NY writing to check in with you guys on my order for the Penfolds Grange 2008- first I wish you and your family and friends a great holiday week, Christmas and New Years!!

Let me know what the status is please on my order thx be well. BTW I emailed you a month or so ago and did not hear back- hope all is well.

Derek Ian Visslailli
5 Foxglove Ct.
Holtsville, NY 11742
631.923.0922
516.512.9119 cell

----- Original message -----

From: Premier Cru <sales@premiercru.net>
Date: 05/06/2014 4:25 PM (GMT-05:00)
To: Derek Visslailli <derek@derekviss.com>
Subject: RE: Premier Cru Order Acknowledgement

Derek,

Yes, Prearrivals coming from Europe typically take at least 9 to 18 months to arrive (as noted on the website). We direct import from the negoces which cuts a layer out and helps in better pricing but it does takes time. Most of the collectibles and new releases sell out before they arrive here but we do also keep about 800 wines in stock.

Please feel free to call me with your questions. My line is 510-644-9463 x21.

Thanks and best,
Phil

From: Derek Visslailli [<mailto:derek@derekviss.com>]
Sent: Tuesday, May 06, 2014 10:15 AM
To: Premier Cru
Subject: RE: Premier Cru Order Acknowledgement

Phil is this a common occurrence to wait a year on a big wine like this? I think I bought this pre sale last June or July with the supposed delivery date of sept/oct-- this is kind of crazy at least for a small timer like me to drop 4 to 5k on a wine purchase and wait over a year... I am not breaking your chops I just don't get it or know the way the wheels turn on something like this. Help me understand pls ----- why does this occur?

Derek Ian Visslailli

----- Original message -----

From: Premier Cru
Date: 05/06/2014 12:15 (GMT-05:00)
To: Derek Visslailli
Subject: RE: Premier Cru Order Acknowledgement

Hello Derek,

I was just waiting to hear back from our buyer. Yes, it is not expected until mid summer but in time for fall's cooler shipping weather.

Thanks,
Phil

From: Derek Visslailli [<mailto:derek@derekviss.com>]
Sent: Sunday, May 04, 2014 9:01 AM
To: Premier Cru
Subject: RE: Premier Cru Order Acknowledgement

From: Phil Bohorfoush <phil@premiercru.net> on behalf of Premier Cru <sales@premiercru.net>
Date: Friday, February 13, 2015 at 4:39 PM
To: Derek Visslailli <derek@derekviss.com>
Subject: RE: Premier Cru Order Acknowledgement

Hi Derek,

We expect your Grange this Spring but can't put anything on the water until the strike at the Port of Oakland is settled. We don't want to risk having the containers sit and lose refrigeration.

This is affecting ports up and down the west coast but should be resolved soon.

Thanks for your patience.

Kind regards,

Phil

From: Derek Visslailli [<mailto:derek@derekviss.com>]
Sent: Sunday, February 08, 2015 4:30 PM
To: Premier Cru
Subject: Re: Premier Cru Order Acknowledgement

Hey Phil just checking in on my order from July 18th, 2013- last you mentioned 1st quarter of this year well we are almost thru that quarter and I was curious as to the status- thx!!!!!!

Derek Ian Visslailli
5 Foxglove Ct.
Holtsville, NY 11742
516-512-9119

From: Premier Cru <sales@premiercru.net>
Date: Tuesday, December 23, 2014 at 6:00 PM
To: Derek Visslailli <derek@derekviss.com>
Subject: RE: Premier Cru Order Acknowledgement

Hello Derek,
Thanks for your email. I heard back from our buyer and they are expected in the first quarter next year.

We will send you an email on arrival and we never ship automatically.

Kind regards and happy holidays,
Phil

From: Derek Visslailli [<mailto:derek@derekviss.com>]
Sent: Tuesday, December 23, 2014 11:31 AM
To: Premier Cru
Subject: RE: Premier Cru Order Acknowledgement

From: Derek Visslailli
Sent: Sunday, November 1, 2015 9:55 PM
To: Tony Gray <tony@premiercru.net>
Cc: phil@premiercru.net; Premier Cru <sales@premiercru.net>
Subject: Re: Premier Cru Order Acknowledgement

Hey Tony checking in on my order- u mentioned September it is now November an update would be appreciated thx for your time!!!

Derek Ian Visslailli
5 Foxglove Ct.
Holtsville, NY 11742
516-512-9119

From: Tony Gray <tony@premiercru.net>
Date: Tuesday, July 7, 2015 at 5:04 PM
To: Derek Visslailli <derek@derekviss.com>
Subject: RE: Premier Cru Order Acknowledgement

Hello Dereck,

Sorry for all the delays. I don't have any excuses for you. We just got overwhelmed logistically and the port closures certainly didn't help by pushing everything back. We are expecting to ship over the '08 grange from Europe most likely in September. By this Fall we should have your bottles for you. Again, sorry for the long wait times. I hope to have good news for you soon and please feel free to contact me at any time for updates.

Many thanks,

Tony Gray
Premier Cru - the world's finest wines
1011 University Avenue
Berkeley, CA 94710 ([directions](#))
phone (510) 644-9463
fax (510) 647-3833
Tony@premiercru.net

From: Derek Visslailli [<mailto:derek@derekviss.com>]
Sent: Monday, July 06, 2015 9:45 AM
To: Premier Cru
Subject: Re: Premier Cru Order Acknowledgement

Hey guys in regards to my 2 year old order at bottom of email I am looking for updates. There has been one reason, excuse or issue after the other over 2 years and I don't understand why I have not seen my wine yet. Numerous other retailers or distributors across the US have the wine yet both you nor I have the wine. Pls advise!!!

Derek Ian Visslailli

Subject: Re: Premier Cru Order Acknowledgement
Date: Monday, January 18, 2016 at 7:10:09 PM Eastern Standard Time
From: Derek Visslailli
To: Premier Cru

Tony- I emailed you a couple of weeks ago about my order do you have any status updates?? It is going on 3 years now.....some resolution would be nice- thank you!!

Derek Ian Visslailli
5 Foxglove Ct.
Holtsville, NY 11742
516-512-9119

From: Tony Gray <tony@premiercru.net> on behalf of Premier Cru <sales@premiercru.net>
Date: Thursday, November 12, 2015 at 2:40 PM
To: Derek Visslailli <derek@derekviss.com>
Subject: RE: Premier Cru Order Acknowledgement

Hello Derek.

Your '08 Grange will be arriving with an air freight shipment that we have scheduled to come in before the end of the year. We will send an email when it arrives, otherwise feel free to contact me for updates.

Best.

Tony Gray
Premier Cru - the world's finest wines
1011 University Avenue
Berkeley, CA 94710 ([directions](#))
phone (510) 644-9463
fax (510) 647-3833
Tony@premiercru.net

From: Derek Visslailli [<mailto:derek@derekviss.com>]
Sent: Wednesday, November 11, 2015 8:01 PM
To: Tony Gray
Cc: Phil Bohorfoush; Premier Cru
Subject: RE: Premier Cru Order Acknowledgement
Importance: High

I am writing for info and updates for my order- this is my third email in the last month first 2 went unanswered..... someone please let me know what is going on with my wine purchase/order- thank you!!

Derek Ian Visslailli
5 Foxglove Ct.
Holtsville, NY 11742
516-512-9119

Derek Visslailli
5 Foxglove CT.
Holtsville, NY 11742
516-512-9119
derek@derekviss.com
February 26, 2016

US Bankruptcy Court
1300 Clay St. #300 (94612)
Post Office Box 2070
Oakland, CA 94604-2070

Dear US Bankruptcy Court:

Included in this packet are my claims against both Fox Ortega Enterprises Case # 16-40050 and Mr. John Fox Case # 16-40340. Attached is proof of claim – a paid for and unfulfilled purchase document plus a string of emails and communications between numerous members of the business and myself in regards to my order and the lack of fulfillment. In short I placed an order thru them in July of 2013 and they took my money and never fulfilled the order. Since there are 2 case numbers I made 4 copies of everything – 2 for each case#.

If you need any further info or documentation, please contact me immediately. I am also in contact with the FBI who is investigating the case as well.

Sincerely,

A handwritten signature in black ink, appearing to be 'Derek Visslailli', with a long horizontal line extending to the right.

Derek Visslailli