| Fill in this information to identify the case:                        |          |
|---|----------|
| Debtor 1 FOX ORTEGA ENTERPRISES, IN                                   | <u>_</u> |
| Debtor 2 (Spouse, if filing)  | -        |
| United States Bankruptcy Court for the CRTHERN District of CALIFORNIA |          |
| Case number 16 - 4005 0 WIFL 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.

| P  | art 1: Identify the C  | Claim  |   |
|----|--|--|---|
| 1. | Who is the current creditor?   | RAYMOND E IDD<br>Name of the current creditor (the person or entity to be paid for this cla<br>Other names the creditor used with the debtor   | EKER<br>Im)                                       |
| 2. | Has this claim been acquired from someone else?  | No I 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?  **RAY MOND IDEKER** Name  **DEKER** Name  **DEKER** Number Street  **B IRMINGHAM AL 35005  City State ZIP Code  **Contact phone **DS 529 616 3  Contact email **REJ3141 & GMA1L, CON  Uniform claim identifier for electronic payments in chapter 13 (if you us | City State ZIP Code  Contact phone  Contact email |
| 4. | Does this claim amend one already filed?   | No ☐ Yes. Claim number on court claims registry (if known)   | Filed onMM / DD / YYYY                            |
| 5. | Do you know if anyone<br>else has filed a proof<br>of claim for this claim?                                    | 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 ☑ No you use to identify the ☐ Yes. Last 4 digits of the debtor's account or any number you use to identify the debtor: \_\_\_\_ \_ debtor? \$ 6074,12 Does this amount include interest or other charges? 7. How much is the claim? Yes. Attach statement itemizing interest, fees, expenses, or other charges required by Bankruptcy Rule 3001(c)(2)(A). What is the basis of the Examples: Goods sold, money loaned, lease, services performed, personal injury or wrongful death, or credit card. claim? 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. SALES ORDERS 9. Is all or part of the claim ☑ No secured?  $\overline{f \Box}$  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 M No lease? Yes. Amount necessary to cure any default as of the date of the petition. 11. Is this claim subject to a 🖾 No right of setoff? Yes. Identify the property: \_\_\_

Case 16-40050 Claim 1234 Filed 03/04/16 Desc Main Document Page 2 of 32

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)?  A claim may be partly priority and partly nonpriority. For example, in some categories, the law limits the amount entitled to priority.   | Yes. Check of Domestic 11 U.S.C  Up to \$2, personal,  Wages, s bankrupte 11 U.S.C  Taxes or  Contribut  Other. Sp                                  | support obligations (including . § 507(a)(1)(A) or (a)(1)(B).  775* of deposits toward purcharmed family, or household use. 11 to alaries, or commissions (up to be petition is filed or the debtor . § 507(a)(4).  penalties owed to government ions to an employee benefit placetify subsection of 11 U.S.C. esubject to adjustment on 4/01/16 | ase, lease, or rental of project. § 507(a)(7).  \$12,475*) earned within so business ends, whicher all units. 11 U.S.C. § 507(a)(5)  \$507(a)() that applies. | operty or services fo<br>180 days before the<br>ver is earlier.<br>(a)(8). | \$\$<br>\$\$<br>\$\$ |
|---|---|--|---|--|----------------------|
| 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. | I am the trust I am a guarat I understand that amount of the clai I have examined that and correct. I declare under per Executed on date  Signature |  | orized agent. Bankruptcy codebtor. Bankruptcy Russelves as Proof of Claim serves as recedit for any payments Claim and have a reasoning is true and correct.  | ile 3005.  s an acknowledgmei received toward the able belief that the in  | debt.                |
|   | Name  | First name   | Middle name   | Last name  |                      |
|   | Title<br>Company  | Identify the corporate servicer as   | the company if the authorize  | d agent is a servicer.   |                      |
|   | Address   | Number Street  |   |  |                      |
|   | Contact phone   | City   |   | ate ZIP Code   |                      |

Case 16-40050 Claim 1234 Filed 03/04/16 Desc Main Document Page 3 of 32 **Proof of Claim** page 3

Subject: Sales Order From Premier Cru at Premier Cru

Date: October 23, 2013 4:23:20 PM CDT

To: "Dr. Raymond E. Ideker" <rei@crml.uab.edu>

1 Attachment, 46.8 KB

THIS DOCUMENT WAS SENT WITH

#### **SALES ORDER**

From:

Premier Cru Premier Cru

To: Dr. Raymond E. Ideker

Date: 10/23/2013

To view the attached Sales Order, you need the free Adobe Acrobat Reader, which is available from www.adobe.com.

-Regards,

Premier Cru Premier Cru

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[ Download Acrobat Reader Now ]

1011 University Avenue Berkeley, CA 94710

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

Sales Order

Order Number: 0000426067 Order Date: 10/23/2013

Salesperson: JG Customer: ridek

Customer PO:

Sold To

Raymond Ideker 2600 Arlington Ave S

Unit 76

Birmingham, AL 35205 USA

Ship To

Raymond Ideker 2600 Arlington Ave S

Unit 76

Birmingham, AL 35205 USA

Contact: Dr. Raymond E, Idekei

Phone: (205) 939-1749

extended weekend sale pricing

| Carlo de Carre Carre y Selemento | Item                              | Ordered | Quantity<br>Shipped | Unit Price | Amount |
|----------------------------------|-----------------------------------|---------|---------------------|------------|--------|
| 48766                            | 05 Taittinger Comtes de Champagne | 1,00    | 0.00                | 99,99      | 99.99  |

From: Premier Cru <phil@premiercru.net>

Subject: Order Confirmation From Premier Cru

Date: April 24, 2014 1:03:38 PM CDT

To: "Dr. Raymond E. Ideker" <rei@crml.uab.edu>

1 Attachment, 46.7 KB

THIS DOCUMENT WAS SENT WITH:



#### **SALES ORDER**

From:

Premier Cru Premier Cru

To: Dr. Raymond E. Ideker

Date: 4/24/2014

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-Regards,

Premier Cru Premier Cru

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## PREMIER CRU

1011 University Avenue Berkeley, CA 94710

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

Sales Order

Page: 1

Order Number: 0000443376 Order Date: 4/24/2014

Salesperson; PB Customer: ridek Customer PO:

Sold To

Ship To

Raymond Ideker 2600 Arlington Ave S

Unit 76

Birminghum, AL 35205 USA

Raymond Ideker 2600 Arlington Ave S

Unit 76

Birmingham, AL 35205 USA

Contact: Dr. Raymond E. Ideker

Phone: (205) 939-1749

| ltem                                    | Ordered | Quantity<br>Shipped | Unit Price | Amount |
|---|---------|---------------------|------------|--------|
| 48766 05 Talttinger Comtes de Champagne | 1,00    | 0.00                | 99.99      | 99,99  |

Subject: Sales Order From Premier Cru at Premier Cru

Date: July 12, 2014 6:17:33 PM CDT

To: "Dr. Raymond E. Ideker" <rei@crml.uab.edu>

1 Attachment, 46.7 KB

THIS DOCUMENT WAS SENT WITH

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#### **SALES ORDER**

From:

Premier Cru Premier Cru

To: Dr. Raymond E. Ideker

Date: 7/12/2014

To view the attached Sales Order, you need the free Adobe Acrobat Reader, which is available from www.adobe.com.

-Regards,

Premier Cru Premier Cru

Sold To

Unit 76

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## Sales Order

Page: 1

Order Number: 0000449498 Order Date: 7/12/2014

Salesperson: JG

C

Customer: ridek Customer PO:

## PREMIER CRU

1011 University Avenue Berkeley, CA 94710

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

Ship To

Raymond Ideker 2600 Arlington Ave S

Unit 76

Birmingham, AL 35205 USA

Contact: Dr. Raymond E. Ideker

Birmingham, AL 35205 USA

Phone: (205) 939-1749

Raymond Ideker

2600 Arlington Ave S

| Item                                    |  | Ordered |   | Quantity<br>Shipped |   | Unit Price | Amount |
|---|--|---------|---|---------------------|---|------------|--------|
| 48766 05 Taittinger Comtes de Champagne |  | 1.00    | 1 | 00,00               | 1 | 99,99      | 99,99  |

From: Premier Cru sales@premierciu net

Subject: Sales Order From Premier Cru at Premier Cru

Date: October 6, 2015 at 4:39 PM

To: Dr. Raymond E. Ideker rei@crml uab edu

THIS DOCUMENT WAS SENT WITH



#### **SALES ORDER**

From: Premier Cru Premier Cru

To: Dr. Raymond E. Ideker

Date: 10/6/2015

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# PREMIER CF

Herkeley, CA 94710

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

Sales Order

Page: 1

Order Number - 0000491751 Order Date - 10062015

Sulcaterson, TG Customer: sidek

Customer PO.

Sold To

Ship To

Raymond Ideker 2000 Arlington Ave S Unit 76

Birmingham, AL 35205 USA

Raymond Ideker 2600 Arlington Ave S Unit 76 Birmingham, AL 35205 USA

'ontact: Dr. Raymund E. Ideker

Phone (205) 939-1749

| <ul> <li>In the control of the c</li></ul> |         | Quantity | Unit Price | ,        |
|--|---------|----------|------------|----------|
| IECHI  | Ordered | Shipped  |            | Ametini  |
| 52647 3011 Tignanello, Antinesi  | 2 / H)  | (S),(B   | 45.00      | 11((1)1) |

From Premier Cru sales@premiercru net

Subject Sales Order From Premier Cru at Premier Cru

Date September 19, 2015 at 6:19 PM

To Dr. Raymond E. Ideker rei@crml uab edu

THIS DOCUMENT WAS SENT WITH



#### **SALES ORDER**

From:

Premier Cru Premier Cru

To: Dr. Raymond E. Ideker

Date: 9/19/2015

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-Regards,

Matt Cormier Premier Cru

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# PREMIER CRU

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

#### Sales Order

Page . f Order Number - 0000490363

der Number (1900-1903). Order Date (1919-2015)

Sulesperson SA Customer ridek

Customer PO

Sold Tu

Ship To

Raymond Ideker 2000 Arlangton Ave S

Uun/76

Baningham, AL 35205 USA

Raymond Ideker 2600 Arlington Ave S

Unit 76

Birmingham, Al. 35205 USA

'ontact Dr. Raymund E. Ideker

Phone: (205) 939-1749

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

| liem  |            | Ordered | Quantity<br>Shupped | A Int Price | Amount |
|---|------------|---------|---------------------|-------------|--------|
| 52770 2012 Chianti Classico Riserva Vigna del Sorbo | i, Fontadi | 3 780   | 0.00                | 14 60       | 144.63 |
| 92783 2012 Fine corrello Fontudi                    | Ī          | 100     | 0.03                | 8(0.0)      | 20443  |

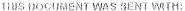
35994

From: Premier Cru sunita@premiercru net

Subject: Sales Order From Premier Cru at Premier Cru

Date: February 14, 2015 at 4:05 PM

To: Dr. Raymond E. Ideker rei@crml.uab.edu





#### SALES ORDER

From:

Premier Cru Premier Cru

To: Dr. Raymond E. Ideker

Date: 2/14/2015

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-Regards,

Matt Cormier Premier Cru

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Barkeley, CA 94710

1510) 644-9463 FAX (510) 647-3833

#### Sales Order

Page: 1

Order Number | 0000470109 Order Date 2/14/2015

Salesperson SA

Customer ridek

Customer PO.

Sold Tu

Ship To

Raymond Ideker 2600 Arlington Ave S

Unit 76

Birmingham, At. 35205 USA

Raymond Ideker 2600 Arlington Ave 5

Unit 76

Birmingham, AL 35205 USA

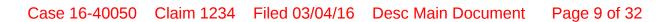
'ontact: Dr. Raymond E. Ideker

Phone: (205) 939-1749

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

| len   |                                     | Ordered | Quantity<br>Shipped | Unit Price | Amount  |
|-------|-------------------------------------|---------|---------------------|------------|---------|
| 51723 | 2011 Core Ratic La Landneme, Giogal | 1710    | 0 19/1              | 215 00     | 215 (0) |
| 51724 | 2011 Cote Rotte La Mouline, Conval  | 1 (8)   | 0.1%)               | 215.00     | 215.00  |
| 51726 | 2011 Cote Rotie La Turque, Guigal   | 1.00    | 0.181               | 215 00     | 213300  |

645.00



Subject: Sales Order From Premier Cru at Premier Cru

Date: August 12, 2013 10:35:49 AM CDT

To: "Dr. Raymond E. Ideker" <rei@crml.uab.edu>

▶ 1 Attachment, 48.8 KB

call

THIS DOCUMENT WAS SENT WITH-



#### **SALES ORDER**

From:

Premier Cru Premier Cru Mederico

To: Dr. Raymond E. Ideker

Date: 8/12/2013

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-Regards,

Premier Cru Premier Cru

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PREMIER CRU

1011 University Avenue Berkeley, CA 94710

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

Sales Order

Page: 1

Order Number: 0000420672 Order Date: 8/12/2013

Salesperson: JG Customer: ridek Customer PO:

Sold To

Ship To

Raymond Ideker 2600 Arlington Ave S

Unit 76

Birmingham, AL 35205 USA

Raymond Ideker 2600 Arlington Ave S

Unit 76

Birmingham, AL 35205 USA

Contact: Dr. Raymond E. Ideker

Phone: (205) 939-1749

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

| ltem  |  | Ordered | Quantity<br>Shipped | Unit Price | Amount |
|-------|--|---------|---------------------|------------|--------|
| 48209 | 2010 Tignanello, Antinori                        | 3,00    | 00,0                | 69.99      | 209.97 |
| 47709 | 2010 Chateauneuf du Pape Magnum, Chateau Sixtine | 1,00    | 00,0                | 79,99      | 79.99  |

18996

From: Premier Cru sunita@premiercru net

Subject: Sales Order From Premier Cru at Premier Cru

Date: June 10, 2015 at 4:53 PM

To: Dr. Raymond E. Ideker rei@crmt.uab.edu



#### SALES ORDER

From:

Premier Cru Premier Cru

To: Dr. Raymond E. Ideker

Date: 6/10/2015

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-Regards,

Matt Cormier Premier Cru

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

## Sales Order

Page: 1

Order Number: 0000480990 Order Date 6/10/2015

Salesperson SA

Customer: ridek

Customer PO:

Sold To

Ship To

Raymond Ideker 2600 Arlington Ave S

Unit 76

Birminchum, Al. 35205 USA

Raymond Ideker 2600 Arlington Ave 5 Unit 76

filminghom, AL 35205 USA

'intact: Dr. Raymond E. Ideker

Phone: (205) 939-1749

12 Per sang sold out

This order has been paid by American Express - Thank Yeal

Quantity Ordered Unit Price Amount Shippext 0.00 47.9% 47.99 30179 39 Beaux Frerex Pinot Noir 1 (41) () (X) 107.99 1.00 107.99 51190 2013 Georgy Chambertin V.V., Dems Bachelet

From: Premier Cru sales@premiercru net

Subject: Sales Order From Premier Cru at Premier Cru

Date: August 28, 2015 at 4:41 PM

To: Dr. Raymond E. Ideker reidecimt uab edu

#### **SALES ORDER**

From: Premier Cru Premier Cru

To: Dr. Raymond E. Ideker

Date: 8/28/2015

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-Regards,

Premier Cru Premier Cru

# PREMER CRU

1011 University Avenue Berkeley, CA 94710

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

## Sales Order

Page: 1 Order Number: 0000488571 Order Date 8/28/2015

Subspectson YW
Customer PO
Customer PO

Nold Tu

Ship To

Raymond Ideker
2000 Arthryton Ave S
Unit 76
Raymond Ideker
2600 Arthryton Ave S
Unit 76

Unit 76 Un Birmingham, Al. 35205 USA Bir

Birmingham, AL 35205 USA

'onlact. Dr. Raymond E. Ideker 25% Discount applied!

Phone (205) 939-1749

This order has been paid by American Express. Thank Yea!

| ltem  | Ordered | Quantity<br>Shipped | Unit Price | Ameunt |
|---|---------|---------------------|------------|--------|
| 50083 2012 Gerrey Chambertin La Justica, Maic Roy | 2 (4)   | 11 (%)              | 56.24      | 112.18 |

Subject: Sales Order From Premier Cru at Premier Cru

Date: February 24, 2014 12:30:02 PM CST

To: "Dr. Raymond E. Ideker" <rei@crml.uab.edu>

1 Attachment, 48.7 KB

THIS OCCUPATION WAS SENT WITH

POFBLASTER

#### **SALES ORDER**

From:

Premier Cru Premier Cru

To: Dr. Raymond E. Ideker

Date: 2/24/2014

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-Regards,

Premier Cru Premier Cru

Sold To

Unit 76

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Sales Order

Page:

Order Number: 0000438205 Order Date: 2/24/2014

Salesperson: JG Customer: ridek

Customer PO;

PREMIER CRU

1011 University Avenue Berkeley, CA 94710

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

Ship To

Raymond Ideker 2600 Arlington Ave S

Unit 76

Birmingham, AL 35205 USA

Contact: Dr. Raymond E. Idekei

Birmingham, At. 35205 USA

Phone: (205) 939-1749

Raymond Ideker 2600 Arlington Ave S

25% discount applied!

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

| ltem  | Ordered | Quantity<br>Shipped | Unit Price | Amount  |
|---|---------|---------------------|------------|---------|
| ) Legras Cuvee Saint Vincent                    | 00,1    | 00.0                | 50.99      | 50.99   |
| iste Extra Brut Blanc de Blancs (07), Leclapart | 00.1    | 00.0                | 67.49      | 67.49 . |

118 48

From: Premier Cru <sunita@premiercru.net>

Subject: Sales Order From Premier Cru at Premier Cru

Date: August 2, 2014 5:07:59 PM CDT

To: "Dr. Raymond E. Ideker" <rei@crml.uab.edu>

1 Attachment, 49.2 KB

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#### **SALES ORDER**

From:

Premier Cru Premier Cru

To: Dr. Raymond E. Ideker

Date: 8/2/2014

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-Regards,

Matt Cormier Premier Cru

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

Sales Order

Page: 1

Order Number: 0000451587 Order Date: 8/2/2014

Salesperson: SA Customer: ridek Customer PO:

Sold To

Ship To

Raymond Ideker

2600 Arlington Ave S

Unit 76

Birmingham, AL 35205 USA

Raymond Ideker 2600 Arlington Ave S

Birmingham, AL 35205 USA

Contact: Dr. Raymond E. Ideker

Phone: (205) 939-1749

|       | Item   | Ordered | Quantity<br>Shipped | Unit Price | Amount |
|-------|--|---------|---------------------|------------|--------|
| 48150 | Geoffroy Brut Expression                             | 1.00    | 0.00                | 25,99      | 25.99  |
| 50295 | 2010 Chianti Classico Riserva Roncia, Felsina        | 1.00    | 0.00                | 34.99      | 34,99  |
| 50458 | 2010 Chianti Classico Riserva Rancia Magnum, Felsina | 1,00    | 0.00                | 74,99      | 74.99  |
| 50457 | 2010 Fontalloro, Felsina                             | 1,00    | 0.00                | 34.99      | 34.99  |

Subject: Sales Order From Premier Cru at Premier Cru

.. Date: August 1, 2014 4:35:50 PM CDT

To: "Dr. Raymond E. Ideker" <rei@crml.uab.edu>

1 Attachment, 48.9 KB

THIS DOCUMENT WAS SENT WITH



#### SALES ORDER

From: Premier Cru Premier Cru

To: Dr. Raymond E. Ideker

Date: 8/1/2014

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-Regards,

Premier Cru Premier Cru

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1011 University Avenue Berkeley, CA 94710

## Sales Order

Page: 1

Order Number: 0000451252 Order Date: 8/1/2014

Salesperson: JO Customer: ridek

Customer PO:

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

Ship To

Raymond Ideker 2600 Arlington Ave S

Unit 76

Sold To

Birmingham, AL 35205 USA

Raymond Ideker 2600 Arlington Ave S

Unit 76

Birmingham, AL 35205 USA

Contact: Dr. Raymond E. Ideker

Phone: (205) 939-1749

35% discount applied!

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

|       | Item                                      | Ordered | Quantity<br>Shipped | Unit Price | Amount |
|-------|---|---------|---------------------|------------|--------|
| 49043 | 2012 Benucastel                           | 1.00    | 0.00                | 45.49      | 45.49  |
| 49559 | 2012 Chateauncuf Reserve, Clos du Caillou | 1.00    | 0.00                | 71.49      | 71.49  |
| 50257 | 2012 Chateauneuf Reservee, Pegau          | 1.00    | 0.00                | 45.49      | 45.49  |
| 49039 | 2012 Vieux Telegraphe                     | 1,00    | 0.00                | 42.24      | 42.24  |

204.71

Subject: Sales Order From Premier Cru at Premier Cru

Date: June 9, 2014 10:49:59 AM CDT

To: "Dr. Raymond E. Ideker" <rei@crml.uab.edu>

1 Attachment, 46.9 KB



#### SALES ORDER

From: Premier Cru Premier Cru

To: Dr. Raymond E. Ideker

Date: 6/9/2014

To view the attached Sales Order, you need the free Adobe Acrobat Reader, which is available from www.adobe.com.

-Regards,

Premier Cru Premier Cru

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Berkeley, CA 94710

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

#### Sales Order

Page: 1

Order Number: 0000446884 Order Date: 6/9/2014

Salesperson; JG Customer: ridek Customer PO:

Sold To

Ship To

Raymond Ideker 2600 Arlington Ave S Unit 76

Birmingham, AL 35205 USA

Raymond Ideker 2600 Arlington Ave S

Unit 76

Birmingham, AL 35205 USA

Contact: Dr. Raymond E. Ideker

Phone: (205) 939-1749

30% discount applied!

| 40.12.12.12 | ltem                          | Ordered | Quantity<br>Shipped | Unit Price | Amount |
|-------------|-------------------------------|---------|---------------------|------------|--------|
| 49574       | 2010 Barolo Catobrie, Scavino | 2,00    | 0.00                | 55.99      | 111.98 |

From: Premier Cru <sunita@premiercru.net>

Subject: Sales Order From Premier Cru at Premier Cru

Date: May 5, 2014 11:36:48 AM CDT

To: "Dr. Raymond E. Ideker" <rei@crml.uab.edu>

1 Attachment, 47.3 KB

THIS DOCUMENT WAS SENT WITH



#### **SALES ORDER**

From:

Premier Cru Premier Cru

To: Dr. Raymond E. Ideker

Date: 5/5/2014

To view the attached Sales Order, you need the free Adobe Acrobat Reader, which is available from www.adobe.com.

-Regards,

Matt Cormier Premier Cru

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## PREMIER CRU

1011 University Avenue Berkeley, CA 94710

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

#### Sales Order

Page: 1

Order Number: 0000444399 Order Date: 5/5/2014

Salesperson: SA Customer: ridek

Customer PO:

Sold To

Ship To

Raymond Ideker 2600 Arlington Ave S

Unit 76

Birmingham, AL 35205 USA

Raymond Ideker 2600 Arlington Ave S

Unit 76

Birmingham, AL 35205 USA

Contact: Dr. Raymond E. Ideker

Phone: (205) 939-1749

| -     |                                |         |                     |            |        |
|-------|--------------------------------|---------|---------------------|------------|--------|
|       | ltem                           | Ordered | Quantity<br>Shipped | Unit Price | Amount |
| 48919 | 2011 Chatenuncuf V.V., Janasse | 3.00    | 0.00                | 59.99      | 179.97 |

Subject: Sales Order From Premier Cru at Premier Cru

Date: June 14, 2014 3:54:53 PM CDT

To: "Dr. Raymond E. Ideker" <rei@crml.uab.edu>

1 Attachment, 50.4 KB

THIS DOCUMENT WAS SENT WITH



#### **SALES ORDER**

From: Premier Cru

To: Dr. Raymond E. Ideker

Date: 6/14/2014

To view the attached Sales Order, you need the free Adobe Acrobat Reader, which is available from www.adobe.com.

-Regards,

Premier Cru Premier Cru

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## PREMIER CRU

1011 University Avenue Berkeley, CA 94710

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

#### Sales Order

Page:

Order Number: 0000447306 Order Date: 6/14/2014

Salesperson: JG Customer: ridek Customer PO:

Sold To

Ship To

Raymond Ideker 2600 Arlington Ave S

Unit 76

Birmingham, AL 35205 USA

Raymond Ideker 2600 Arlington Ave S

Unit 76

Birmingham, AL 35205 USA

Contact: Dr. Raymond E. Ideker

Phone: (205) 939-1749

40% discount applied!

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

|       | [tem   | Ordered | Quantity<br>Shipped | Unit Price | Amount |
|-------|--|---------|---------------------|------------|--------|
| 49722 | Le Brun-Servenay Selecion Grand Cru                      | 1.00    | 0.00                | 29.99      | 29.99  |
| 50236 | 09 Chateauneuf Cuvee Celestins, Henri Bonneau            | 2.00    | 0.00                | 209.99     | 419.98 |
| 49669 | 2012 Chateauneuf Petits Pieds d'Armand, Olivier Hillaire | 2,00    | 0.00                | 53,99      | 107.98 |
| 49559 | 2012 Chatenmouf Reserve, Clos du Caillou                 | 1.00    | 0.00                | 82.79      | 82.79  |
| 49014 | 2010 IGT Toscana Rosso Enco, Montepeloso                 | 2,00    | 0.00                | 35,99      | 71.98  |
| 50204 | 2011 Ornoflaia, Tenuta dell'Ornellaia                    | 00.1    | 0.00                | 117.00     | 117,00 |

877,73

From: Premier Cru <sunita@premiercru.net>

Subject: Sales Order From Premier Cru at Premier Cru

Date: February 2, 2015 1:23:04 PM CST

To: "Dr. Raymond E. Ideker" <rei@crml.uab.edu>

1 Attachment, 49.0 KB

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#### SALES ORDER

From: Premier Cru Premier Cru

To: Dr. Raymond E. Ideker

Date: 2/2/2015

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-Regards,

Matt Cormier Premier Cru

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Sales Order

Page:

Order Number: 0000468940 Order Date: 2/2/2015

Salesperson: SA Customer: ridek

(

Customer: 116 Customer PO:

PREMIER (RU

1011 University Avenu Berkeley, CA 94710

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

Sold To Ship To

Raymond Ideker 2600 Arlington Ave S

Unit 76 Birmingham, AL 35205 USA Raymond Ideker 2600 Arlington Ave S Unit 76

Birmingham, AL 35205 USA

Contact: Dr. Raymond E. Ideker

Phone: (205) 939-1749

02 ruinart sold out

| Item  | Ordered | Quantity<br>Shipped | Unit Price | Amount |
|---|---------|---------------------|------------|--------|
| 51684 06 Taittinger Comtes de Champagne Blanc de Blancs 49558 2012 Chateauneuf Cuvec Quartz, Clos du Caillou 50785 2011 Chateauneuf du Pape Cuvec Reservec, Pegau | 2,00    | 0.00                | 81.00      | 162,00 |
|   | 2,00    | 0.00                | 41.99      | 83,98  |
|   | 2,00    | 00.00               | 29.99      | 59,98  |

From: Premier Cru <phil@premiercru.net>

Subject: Order Confirmation From Premier Cru

Date: December 21, 2013 1:59:13 PM CST

To: "Dr. Raymond E. Ideker" <rei@crml.uab.edu>

1 Attachment, 48.1 KB

THIS DOCUMENT WAS SENT WITH:

POFBLASTER

#### **SALES ORDER**

From: Premier Cru Premier Cru

To: Dr. Raymond E. Ideker

Date: 12/21/2013

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-Regards,

Premier Cru Premier Cru

Sold To

Unit 76

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Sales Order

Page: 1

Order Number: 0000431582 Order Date: 12/20/2013

Salesperson: PB Customer: ridek Customer PO;

PREMIER CRU

1011 University Avenue Berkeley, CA 94710

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

Ship To

Raymond Ideker 2600 Arlington Ave S

Unit 76

Birmingham, AL 35205 USA

Contact: Dr. Raymond E. Ideker

Birmingham, AL 35205 USA

Phone: (205) 939-1749

Raymond Ideker

2600 Arlington Ave S

| ltem  | Ordered | Quantity<br>Shipped | Unit Price | Amount |
|---|---------|---------------------|------------|--------|
| 48973 07 Brunello di Montalcino, La Serena              | 2.00    | 90,0                | 55.00      | 110.00 |
| 48972 07 Brunello di Montalcino Zebras', Villa Cipressi | 2.00    | 90,0                | 39.99      | 79.98  |

# 1285187A700714288

From: Premier Cru <phil@premiercru.net>

Subject: Order Confirmation From Premier Cru

Date: January 10, 2014 1:26:32 PM CST

To: "Dr. Raymond E. Ideker" <rei@crml.uab.edu>

1 Attachment, 47.9 KB

THIS DOCUMENT WAS SENT WITH:

#### SALES ORDER

To: Dr. Raymond E. Ideker

Date: 1/10/2014

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-Regards,

Premier Cru Premier Cru

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Berkeley, CA 94710

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

Sales Order

Page: 1

Order Number: 0000433692 Order Date: 1/10/2014

Salesperson: PB Customer: ridek Customer PO:

Sold To

Ship To

Raymond Ideker 2600 Arlington Ave S

Unit 76

Birmingham, AL 35205 USA

Raymond Ideker 2600 Arlington Ave S

Unit 76

Birmingham, AL 35205 USA

Contact: Dr. Raymond E. Ideker

Phone: (205) 939-1749

| ltem .                                 | Ordered | Quantity<br>Shipped | Unit Price |        |
|--|---------|---------------------|------------|--------|
| 49269 2012 Condrieu La Doriane, Guigal | 2 00    | 00.00               | 84.99      | 169.98 |

Subject: Sales Order From Premier Cru at Premier Cru

Date: March 3, 2014 11:25:51 AM CST

io: "Dr. Raymond E. Ideker" <rei@crml.uab.edu>

1 Attachment, 47.2 KB

THIS DOCUMENT WAS SENT WITH
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#### **SALES ORDER**

From:

Premier Cru Premier Cru

To: Dr. Raymond E. Ideker

Date: 3/3/2014

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-Regards,

Premier Cru Premier Cru

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## PREMIER CRU

Berkeley, CA 94710

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

#### Sales Order

Page:

Order Number: 0000438801 Order Date: 3/3/2014

Salesperson: JG

Customer: ridek

Customer PO:

Sold To

Ship To

Raymond Idekei 2600 Arlington Ave S

Unit 76

Birmingham, AL 35205 USA

Raymond Ideker 2600 Arlington Ave S

Unit 76

Birmingham, AL 35205 USA

Contact: Dr. Raymond E. Ideker

Phone: (205) 939-1749

| Item                           | Ordered | Quantity<br>Shipped | Unit Price | Amount |
|--------------------------------|---------|---------------------|------------|--------|
| 47843 - 04 Pol Roger Brut Rose | 2 00    | 0.00                | 69,99      | 139.98 |

Subject: Sales Order From Premier Cru at Premier Cru

Date: January 20, 2014 10:53:40 AM CST

To: "Dr. Raymond E. Ideker" <rei@crml.uab.edu>

1 Attachment, 46.2 KB

THIS DOCUMENT WAS SENT WITH



#### **SALES ORDER**

From

Premier Cru Premier Cru

To: Dr. Raymond E. Ideker

Date: 1/20/2014

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-Regards,

Premier Cru Premier Cru

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Berkeley, CA 94710

Sold To

## Sales Order

Page: 1

Order Number: 0000434973 Order Date: 1/20/2014

Salesperson: JG Customer; ridek

Customer PO:

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

Ship To

Raymond Ideker 2600 Arlington Ave S

Unit 76 Birmingham, AL 35205 USA Raymond Ideker 2600 Arlington Ave S Unit 76

UBIL 70

Birmingham, AL 35205 USA

Contact: Dr. Raymond E. Ideker

Phone: (205) 939-1749

35% discount applied!

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

|       | ltem   | Order | ed Quantity<br>Shipped | Linit Price | Amount |
|-------|--|-------|------------------------|-------------|--------|
| 48107 | l'Artiste Extra Brut Blanc de Blancs (07), Leclapart | 2.0   | 00.0                   | 58.49       | 116.98 |

Case 16-40050 Claim 1234 Filed 03/04/16 Desc Main Document Page 23 of 32

From: Premier Cru <phil@premiercru.net>

Subject: Order Confirmation From Premier Cru

Date: March 25, 2014 2:24:45 PM CDT

To: "Dr. Raymond E. Ideker" <rei@crml.uab.edu>

1 Attachment, 48.2 KB



#### **SALES ORDER**

From: Premier Cru Premier Cru

To: Dr. Raymond E. Ideker

Date: 3/25/2014

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-Regards,

Premier Cru Premier Cru

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1011 University Avenue Berkeley, CA 94710

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

#### Sales Order

Page:

Order Number: 0000440272 Order Date: 3/25/2014

Salesperson: PB Customer: ridek Customer PO:

Sold To

Ship To

Raymond Ideker 2600 Arlington Ave S Unit 76

Unit 76 Birmingham, AL 35205 USA Raymond Ideker 2600 Arlington Ave S Unit 76

Birmingham, AL 35205 USA

Contact: Dr. Raymond E. Ideker

Phone: (205) 939-1749

|       | Item   | Ordered | Quantity<br>Shipped | Unit Price | Amount |
|-------|--|---------|---------------------|------------|--------|
| 49722 | Le Brun-Servenny Selecion Grand Cru          | 1.00    | 0.00                | 33.99      | 33.99  |
| 49723 | 04 Le Brun-Servenay Brut Grand Cru Millesime | 1.00    | 0.00                | 49,99      | 49,99  |
| 49724 | 04 Le Brun-Servenay Tresor Exhilirante V.V   | 00.1    | 0.00                | 64,99      | 64.99  |

Subject: Sales Order From Premier Cru at Premier Cru

Date: May 29, 2014 10:11:06 AM CDT

ি: "Dr. Raymond E. Ideker" <rei@crml.uab.edu>

1 Attachment, 46.7 KB

THIS DOCUMENT WAS SENT WITH.



#### **SALES ORDER**

From: Premier Cru Premier Cru

To: Dr. Raymond E. Ideker

Date: 5/29/2014

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-Regards,

Premier Cru Premier Cru

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Sales Order

Page: 1

Order Number: 0000445902 Order Date: 5/29/2014

Salesperson: JG

Customer: ridek

Customer PO:

Sold To

Ship To

Raymond Ideker 2600 Ailington Ave S

Unit 76 Birmingham, AL 35205 USA Raymond Ideker 2600 Artington Ave S

Unit 76

Birmingham, AL 35205 USA

Contact: Dr. Raymond E. Ideker

Phone: (205) 939-1749

30% discount applied!

|       | Item                    | Ordered | Quantity<br>Shipped | Unit Price | Amount |
|-------|-------------------------|---------|---------------------|------------|--------|
| 48153 | Geofficy Brut Empreinte | 3.00    | 0.00                | 31 50      | 94.50  |

From: Premier Cru <phil@premiercru.net>

Subject: Order Confirmation From Premier Cru

Date: May 31, 2014 6:03:43 PM CDT

To: "Dr. Raymond E. Ideker" <rei@crml.uab.edu>

1 Attachment, 47.1 KB

THIS DOCUMENT WAS SENT WITH



#### SALES ORDER

From:

Premier Cru Premier Cru

To: Dr. Raymond E. Ideker

Date: 5/31/2014

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-Regards,

Premier Cru Premier Cru

Sold To

Unit 76

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Sales Order

Page: 1

Order Number: 0000446222 Order Date: 5/31/2014

Salesperson: PB Customer: ridek Customer PO:

1011 University Avenue

1011 University Avenue Berkeley, CA 94710

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

Ship To

Raymond Ideker 2600 Arlington Ave S

Unit 76

Birmingham, AL 35205 USA

Contact: Dr. Raymond E. Ideker

Birmingham, AL 35205 USA

Phone: (205) 939-1749

Raymond Ideker

2600 Arlington Ave S

| ltem                         | Ordered | Quantity<br>Shipped | Unit Price | Amount |
|------------------------------|---------|---------------------|------------|--------|
| 47843 04 Pol Roger Brut Rose | 1.00    | 0.00                | 67.99      | 67.99  |

Subject: Sales Order From Premier Cru at Premier Cru

Date: December 23, 2014 10:16:45 AM CST

To: "Dr. Raymond E. Ideker" <rei@crml.uab.edu>

1 Attachment, 46.7 KB



#### SALES ORDER

From:
Premier Cru
Premier Cru

To: Dr. Raymond E. Ideker

Date: 12/23/2014

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-Regards,

Premier Cru Premier Cru

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PREMIER CRU

1011 University Avenue Berkeley, CA 94710

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

Sales Order

Page: 1

Order Number: 0000465242 Order Date: 12/23/2014

Salesperson: JG Customer: ridek

Customer PO:

Sold To Ship To

Raymond Ideker 2600 Arlington Ave S Unit 76

Birmingham, AL 35205 USA

Raymond Ideker 2600 Arlington Ave S

Unit 76

Birmingham, AL 35205 USA

Contact: Dr. Raymond E. Ideker

Phone: (205) 939-1749

| ltem  |                          | Ordered | Quantity<br>Shipped | Unit Price | Amount |
|-------|--------------------------|---------|---------------------|------------|--------|
| 48150 | Geoffroy Brut Expression | 3.00    | 0.00                | 36.99      | 110,97 |

Subject: Sales Order From Premier Cru at Premier Cru

Date: January 10, 2015 6:40:33 PM CST

To: "Dr. Raymond E. Ideker" <rei@crml.uab.edu>

1 Attachment, 48.2 KB

THIS DOCUMENT WAS SENT WITH

#### **SALES ORDER**

From:

Premier Cru

To: Dr. Raymond E, Ideker

Date: 1/10/2015

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-Regards,

Premier Cru Premier Cru

Sold To

Unit 76

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Berkeley, CA 94710

Sales Order

Page: 1

Order Number: 0000466658 Order Date: 1/10/2015

Salesperson: JG Customer: ridek

Customer PO:

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

Ship To

Raymond Ideker 2600 Arlington Ave S

Unit 76

Birmingham, Al. 35205 USA

Contact: Dr. Raymond E. Ideker

Birmingham, AL 35205 USA

Phone: (205) 939-1749

Raymond Ideker

2600 Arlington Ave S

| Item  |                                     | Ordered | Quantity | Unit Price | Amount |
|-------|-------------------------------------|---------|----------|------------|--------|
|       |                                     | Oracica | Shipped  | CHILLIEC   |        |
| 49294 | 2010 Cote Rotic La Landonne, Guigal | 00,1    | 00.0     | 359,99     | 359,99 |

From: Premier Cru <phil@premiercru.net>

Subject: Order Confirmation From Premier Cru

Date: December 7, 2014 5:26:48 PM CST

To: "Dr. Raymond E. Ideker" <rei@crml.uab.edu>

1 Attachment, 42.7 KB

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POFBLASTER

#### **SALES ORDER**

From:

Premier Cru Premier Cru

To: Dr. Raymond E. Ideker

Date: 12/7/2014

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-Regards,

Premier Cru Premier Cru

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Sales Order

Page: 1

Order Number: 0000463536 Order Date: 12/7/2014

Salesperson: PB

Customer; ridek Customer PO:

## PREMIER CRU

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

Sold To Ship To

Raymond Ideker 2600 Arlington Ave S

Unit 76

Birmingham, AL 35205 USA

Raymond Ideker 2600 Arlington Ave S

Unit 76

Birmingham, AL 35205 USA

Contact: Dr. Raymond E, Ideker Phone: (205) 939-1749

|       | Item                  | Ordered | Quantity<br>Shipped | Unit Price | Amount |
|-------|-----------------------|---------|---------------------|------------|--------|
| 25081 | Gosset Grande Reserve | 3.00    | 00.0                | 29.25      | 87.75  |

From Premier Cru <phil@premiercru.net>

Subject: Order Confirmation From Premier Cru

Date: November 1, 2014 4:45:42 PM CDT

To: "Dr. Raymond E. Ideker" <rei@crml.uab.edu>

1 Attachment, 46.1 KB

THIS DOCUMENT WAS SENT WITH

#### **SALES ORDER**

From:

Premier Cru Premier Cru

To: Dr. Raymond E, Ideker

Date: 11/1/2014

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-Regards,

Premier Cru Premier Cru

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

#### Sales Order

Page: 1

Order Number: 0000459847 Order Date: 11/1/2014

Salesperson: PB

Customer; ridek Customer PO:

Sold To Ship To

Raymond Ideker 2600 Arlington Ave S

Unit 76 Birmingham, AL 35205 USA

Raymond Ideker 2600 Arlington Ave S Unit 76

Birmingham, AL 35205 USA

Contact: Dr. Raymond E, Idekei

Phone: (205) 939-1749

| Kem                   | Ordered | Quantity<br>Shipped | Unit Price | Amount |
|-----------------------|---------|---------------------|------------|--------|
| 49043 2012 Benucustel | 2.00    | 0.00                | 49,99      | 99,98  |

From: Premier Cru <sunita@premiercru.net>

Subject. Sales Order From Premier Cru at Premier Cru

Date: October 18, 2014 5:09:18 PM CDT

To "Dr. Raymond E. Ideker" <rei@crml.uab.edu>

1 Attachment, 48.9 KB

CHS DOCUMENT WAS SEDEWITH



#### **SALES ORDER**

From:

Premier Cru Premier Cru

To: Dr. Raymond E, Ideker

Date: 10/18/2014

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-Regards,

Matt Cormier Premier Cru

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1011 University Avenue Berkeley, CA 94710

Sales Order

Page: 1

Order Number: 0000458338

Order Date: 10/18/2014

Salesperson; SA

Customer: ridek Customer PO:

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

Ship To

Raymond Ideker 2600 Arlington Ave S

Unit 76

Sold To

Birmingham, AL 35205 USA

Raymond Ideker 2600 Arlington Ave S

Unit 76

Birmingham, AL 35205 USA

Contact: Dr. Raymond E, Ideker

Phone: (205) 939-1749

| Item           |  | Ordered      | Quantity<br>Shipped | Unit Price      | Amount           |
|----------------|--|--------------|---------------------|-----------------|------------------|
| CEF16<br>49500 | Krug Gtand Cuvce  04 Unico, Vega Sicilia | 3.00<br>1.00 | 00.00               | 99,99<br>249.99 | 299.97<br>249.99 |

From Premier Cru sunita@premiercru net

Subject Sales Order From Premier Cru at Premier Cru

Date August 3, 2015 at 1:11 PM

To Dr. Raymond E. Ideker rei@crml uah edu

THIS OOCUMENT WAS SENT WITH



#### **SALES ORDER**

From:

Premier Cru Premier Cru

To: Dr. Raymond E. Ideker

Date: 8/3/2015

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-Regards,

Matt Cormier Premier Cru

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# PREMIER CRU

1011 University Avenue Beddeley, CA 94710

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

## Sales Order

Page 1
Order Number (monsuscist) 3
Order Date (SCA2015)

Salesperson SA

Sulesperson 524 Customer ridek Customer PO

Sold To Ship To

Raymond Ideker 2000 Adanpton Ave S

Unit 76

Birmingham, Al. 35205 USA

Raymond Ideker 2600 Arlington Ave S

Unit 76

Birmingham, AL 35205 USA

'ontact. Dr. Rasmond E. Ideker

Phone: 12051939-1749

|                 | #₹('3}i         | <br> | Ordered | Quantity<br>Shipped | Unit Price | Ameenn |
|-----------------|-----------------|------|---------|---------------------|------------|--------|
|                 | •               |      |         |                     | <br>       |        |
| 3237H H-1011 H- | services (1914) |      | 1 / H)  | 1110(1              | 12.10      | ,\$19a |