

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

Debtor 1 Fox Ortega Enterprises, Inc.  
Debtor 2 \_\_\_\_\_  
(Spouse, if filing)  
United States Bankruptcy Court Northern District of California  
Case number: 16-40050

FILED  
U.S. Bankruptcy Court  
Northern District of California  
3/24/2016  
Edward J. Emmons, Clerk

**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**

<b>1. Who is the current creditor?</b>	<u>Anne Marshall</u> Name of the current creditor (the person or entity to be paid for this claim)  Other names the creditor used with the debtor _____	
<b>2. Has this claim been acquired from someone else?</b>	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. From whom? _____	
<b>3. Where should notices and payments to the creditor be sent?</b>  Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)	<b>Where should notices to the creditor be sent?</b> <u>Anne Marshall</u> Name <u>183 Tumbledown Dick Road</u> <u>Addison, ME 04606</u>  Contact phone <u>207-483-4184</u> Contact email <u>annemarshall@msn.com</u>  Uniform claim identifier for electronic payments in chapter 13 (if you use one): _____	<b>Where should payments to the creditor be sent? (if different)</b> <u>Anne Marshall</u> Name <u>PO Box 154</u>  <u>Addison, ME 04606-0154</u> Contact phone <u>207-483-4184</u> Contact email <u>annemarshall@msn.com</u>
<b>4. Does this claim amend one already filed?</b>	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Claim number on court claims registry (if known) _____ Filed on _____ MM / DD / YYYY	
<b>5. Do you know if anyone else has filed a proof of claim for this claim?</b>	<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**

<b>6. Do you have any number you use to identify the debtor?</b>	<div><input checked="" type="checkbox"/> No</div> <div><input type="checkbox"/> Yes. Last 4 digits of the debtor's account or any number you use to identify the debtor: _____</div>
<b>7. How much is the claim?</b>	<div><div>\$ 6474.72</div><div><b>Does this amount include interest or other charges?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Attach statement itemizing interest, fees, expenses, or other charges required by Bankruptcy Rule 3001(c)(2)(A).</div></div>
<b>8. What is the basis of the claim?</b>	<div>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 healthcare information.</div> <div>goods sold</div>
<b>9. Is all or part of the claim secured?</b>	<div><input checked="" type="checkbox"/> No</div> <div><input type="checkbox"/> Yes. The claim is secured by a lien on property. <b>Nature of property:</b> <input type="checkbox"/> Real estate. If the claim is secured by the debtor's principal residence, file a <i>Mortgage Proof of Claim Attachment</i> (Official Form 410-A) with this <i>Proof of Claim</i>. <input type="checkbox"/> Motor vehicle <input type="checkbox"/> Other. Describe: _____</div> <div><b>Basis for perfection:</b> _____</div> <div>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.)</div> <div><b>Value of property:</b> \$ _____</div> <div><b>Amount of the claim that is secured:</b> \$ _____</div> <div><b>Amount of the claim that is unsecured:</b> \$ _____ (The sum of the secured and unsecured amounts should match the amount in line 7.)</div> <div><b>Amount necessary to cure any default as of the date of the petition:</b> \$ _____</div> <div><b>Annual Interest Rate</b> (when case was filed) _____ % <input type="checkbox"/> Fixed <input type="checkbox"/> Variable</div>
<b>10. Is this claim based on a lease?</b>	<div><input checked="" type="checkbox"/> No</div> <div><input type="checkbox"/> Yes. Amount necessary to cure any default as of the date of the petition. \$ _____</div>
<b>11. Is this claim subject to a right of setoff?</b>	<div><input checked="" type="checkbox"/> No</div> <div><input type="checkbox"/> Yes. Identify the property: _____</div>

<b>12. Is all or part of the claim entitled to priority under 11 U.S.C. § 507(a)?</b>	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. <i>Check all that apply.</i>	<b>Amount entitled to priority</b>
A claim may be partly priority and partly nonpriority. For example, in some categories, the law limits the amount entitled to priority.	<input type="checkbox"/> Domestic support obligations (including alimony and child support) under 11 U.S.C. § 507(a)(1)(A) or (a)(1)(B).	\$ _____
	<input type="checkbox"/> 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).	\$ _____
	<input type="checkbox"/> 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).	\$ _____
	<input type="checkbox"/> Taxes or penalties owed to governmental units. 11 U.S.C. § 507(a)(8).	\$ _____
	<input type="checkbox"/> Contributions to an employee benefit plan. 11 U.S.C. § 507(a)(5).	\$ _____
	<input type="checkbox"/> Other. Specify subsection of 11 U.S.C. § 507(a)( ) that applies	\$ _____
<small>* Amounts are subject to adjustment on 4/1/16 and every 3 years after that for cases begun on or after the date of adjustment.</small>		

### 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 3/24/2016  
MM / DD / YYYY

/s/ Anne Marshall  
Signature

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

Name Anne Marshall  
First name Middle name Last name

Title \_\_\_\_\_

Company \_\_\_\_\_

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

PO Box 154/183 Tumbledown Dick Road

Number Street

Addison, ME 04606-0154

City State ZIP Code

Contact phone 207-483-4184 Email annemarshall@msn.com

Anne Marshall  
PO Box 154  
183 Tumbledown Dick Road  
Addison, ME 04606  
Phone: 207-483-4184  
e-mail: [annemarshall@msn.com](mailto:annemarshall@msn.com)

3/24/2016

### Claim Against Premier Cru

To document my claim I have attached

- 1) A spreadsheet that starts by duplicating my account as it was shown on-line and then summarizes the subsequent adjustments. All of the wines with the exception of the Pacenti Brunello were paid for by credit card.

Two wines were delivered.

Three wines were declared unavailable and a credit memo was issued, but no cash was refunded.

I ordered one more wine which was charged against the credit.

The status is that I am owed:

\$5,774.82	for undelivered wines
\$699.90	for a credit on account
<b>\$6,474.72</b>	<b>total</b>

- 2) A print out of my account on line
- 3) The credit for the "lost" wines
- 4) The charge for the Brunello



Anne E. Marshall

I have not attached, but have a number of e-mails sent in 2015 documenting that Premier Cru was either incompetent or intentionally deceitful in their dealings with me. I was told that many of the wines that I ordered were in stock or would be available shortly. Subsequently I was told that some of those same wines would not be available after all.

**ANNE MARSHALL PREMIER CRU ACCOUNT**

Anne E. Marshall/PO Box 154/Addison, ME 04606

[annemarshall@msn.com](mailto:annemarshall@msn.com)

207-483-4184

**order history (attached)**

order	Year	Wine	Quantity	Bottle Price	Total Price	Order date	Line #
462516	2004	Rioja Gran Reserva, "La Rioja Alta"	12	\$29.89	\$358.68	11/29/14	1
462516	2013	Smith Haute Lafite	6	\$58.49	\$350.94	11/29/14	2
449569	2011	Janasse Cuvee Chaupin	3	\$59.99	\$179.97	7/13/14	3
449569	2011	Janasse Cuvee VV	3	\$59.99	\$179.97	7/13/14	4
447568	2012	Avril Clos des Papes	6	\$57.59	\$345.54	6/15/14	5
428799	2011	Janasse Cuvee Chaupin	4	\$39.99	\$159.96	11/24/13	6
428799	2011	Avril Clos des Papes	4	\$49.99	\$199.96	11/24/13	7
428799	2010	Ch de Beaucastel	4	\$69.99	\$279.96	11/24/13	8
377749	2009	Smith Haute Lafite	24	\$95.00	\$2,280.00	3/24/12	9
375248	2006	Ponsot Luisants	12	\$49.99	\$599.88	2/24/12	10
375269	2007	Ceretto -- Brunate	6	\$89.99	\$539.94	11/5/11	11
366269	2009	Chapoutier Barbe Rac	8	\$69.99	\$559.92	11/5/11	12
366269	2010	Chapoutier Barbe Rac	8	\$79.99	\$639.92	11/5/11	13
353814	2007	Chapoutier Croix de Bois	8	\$69.99	\$559.92	4/7/11	14
489252	2010	Brunello di Montalcino, Pacenti	12	\$79.99	\$959.88	9/5/15	

**delivered**

375248	2006	Ponsot Luisants	-12	\$49.99	-\$599.88	2/24/12	10
428799	2011	Janasse Cuvee Chaupin	-4	\$39.99	-\$159.96	11/24/13	6

**credited (number: 334646)**

366269	2009	Chapoutier Barbe Rac	-8	\$69.99	-\$559.92	11/5/11	12
353814	2007	Chapoutier Croix de Bois	-8	\$69.99	-\$559.92	4/7/11	14
375269	2007	Ceretto -- Brunate	-6	\$89.99	-\$539.94	11/5/11	11

**UNDELIVERED WINES****\$5,774.82**

334646		credit memo			\$1,659.78		
489252	2010	Brunello di Montalcino, Pacenti	12	\$79.99	-\$959.88	9/10/15	

**CREDIT ON ACCOUNT****\$699.90****TOTAL OWED TO ANNE MARSHALL****\$6,474.72**

Anne Marshall

PO Box 154

Addison, ME 04606

MY ACCOUNT

EDIT PROFILE

ADDRESS BOOK

BILLING INFORMATION

## ORDER HISTORY

All Time

Sort By

Order No

GO

Item	Unit Price	Qty	Shipped	Remain	Avail	Order Number (Status)	Date
<a href="#">2004 Rioja Gran Reserva 904, La Rioja Alta, 750 ml</a>	\$29.89	12	0	12	0	<a href="#">SO-0000462516</a> (Open)	11/29/14
<a href="#">2013 Smith Haut Lafitte Blanc, 750 ml</a>	\$58.49	6	0	6	0	<a href="#">SO-0000462516</a> (Open)	11/29/14
<a href="#">2011 Chateaufeuf Cuvee Chaupin, lanasse, 750 ml</a>	\$59.99	3	0	3	0	<a href="#">SO-0000449569</a> (Open)	7/13/14
<a href="#">2011 Chateaufeuf V.V., lanasse, 750 ml</a>	\$59.99	3	0	3	0	<a href="#">SO-0000449569</a> (Open)	7/13/14
<a href="#">2012 Chateaufeuf Clos des Papes, Avril, 750 ml</a>	\$57.59	6	0	6	0	<a href="#">SO-0000447568</a> (Open)	6/15/14
<a href="#">2011 Chateaufeuf Cuvee Chaupin, lanasse, 750 ml</a>	\$39.99	4	0	4	4	<a href="#">SO-0000428799</a> (Open)	11/24/13
<a href="#">2011 Chateaufeuf Clos des Papes, Avril, 750 ml</a>	\$49.99	4	0	4	0	<a href="#">SO-0000428799</a> (Open)	11/24/13
<a href="#">2010 Beaucastel, 750 ml</a>	\$69.99	4	0	4	0	<a href="#">SO-0000428799</a> (Open)	11/24/13
<a href="#">2009 Smith Haut Lafitte Blanc, 750 ml</a>	\$95.00	24	0	24	0	<a href="#">SO-0000377749</a> (Open)	3/24/12
<a href="#">2006 Morey St Denis Monts Luisants Blanc, Ponsot, 750 ml</a>	\$49.99	12	0	12	0	<a href="#">SO-0000375248</a> (Open)	2/24/12
<a href="#">2007 Barolo Brunate, Ceretto, 750 ml</a>	\$89.99	6	0	6	0	<a href="#">SO-0000366269</a> (Open)	11/5/11
<a href="#">2009 Chateaufeuf Barbe Rac, Chapoutier, 750 ml</a>	\$69.99	8	0	8	0	<a href="#">SO-0000366269</a> (Open)	11/5/11
<a href="#">2010 Chateaufeuf Barbe Rac, Chapoutier, 750 ml</a>	\$79.99	8	0	8	0	<a href="#">SO-0000366269</a> (Open)	11/5/11
<a href="#">2007 Chateaufeuf Croix de Bois, Chapoutier, 750 ml</a>	\$69.99	8	0	8	0	<a href="#">SO-0000353814</a> (Open)	4/7/11

Line

1

2

3

4

5

6

7

8

9

10

11

12

13

14

Browse Wines

Customer Service

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Pre-Arrival vs. In-Stock

Company History

Enter Wine

Enter Email

What's New

Shipping Info

Our Staff

SEARCH

SUBSCRIBE



## Credit Memo

1011 University Avenue  
Berkeley, CA 94710  
(510) 644-9463 FAX (510) 547-5405

Page: 1

Number: 0000334646  
Date: 9/10/2015  
Salesperson:  
Customer: amars

Sold To	Ship To
Anne Marshall 183 Tumbledown Dick Road PO Box 154 Addison, ME 04606 USA	Anne Marshall 183 Tumbledown Dick Road PO Box 154 Addison, ME 04606 USA

Customer P.O.	Ship Via	F.O.B	Terms	
	UPS	PRE		
Item	Description	Qty Shipped	Price	Amount
	07 Barolo Brunate, Ceretto so366269	6.00	89.99	539.94
	09 Ch Barbe Rac, Chapoutier so366269	8.00	69.99	559.92
	07 Ch Croix de Bois, Chapoutier so353814	8.00	69.99	559.92
Payment/Credit from Document:				
CM334646 -CR	(1,659.78)			
		Subtotal		1,659.78
		Freight		0.00
		Sales Tax		0.00
		Trade Discount		0.00
		Payment/Credit Amount		-1,659.78
		Balance		0.00

Case 16-40050

Claim 1343

Filed 03/24/16

Desc Attachment 1

Page 4 of 5

Contact: Anne F. Marshall

# PREMIER CRU

1011 University Avenue  
Berkeley, CA 94710

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

## Sales Order

Page: 1  
Order Number: 0000489252  
Order Date: 9/5/2015  
Web Order No: 184600  
Salesperson: TN  
Customer: amars  
Customer PO:

### Sold To

Anne Marshall  
183 Tumbledown Dick Road  
PO Box 154  
Addison, ME 04606 USA

### Ship To

Anne Marshall  
183 Tumbledown Dick Road  
PO Box 154  
Addison, ME 04606 USA

Contact: Anne E Marshall  
Phone: (207) 266-0176

This order has been paid by MasterCard - Thank You!

Item		Ordered	Quantity Shipped	Unit Price	Amount
51342	2010 Brunello di Montalcino, Pacenti	12.00	0.00	79.99	959.88

Payments: 959.88

Net Order: 959.88

Freight: 0.00

Sales Tax: 0.00

9/5/2015 AQ1AC735299D \*\*\*\*\*9447 959.88

USD 959.88



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Debtor 1 Fox Ortega Enterprises, Inc.  
Debtor 2 \_\_\_\_\_  
(Spouse, if filing)  
United States Bankruptcy Court Northern District of California  
Case number: 16-40050

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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**

<b>1. Who is the current creditor?</b>	<u>Anne Marshall</u> Name of the current creditor (the person or entity to be paid for this claim)  Other names the creditor used with the debtor _____	
<b>2. Has this claim been acquired from someone else?</b>	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. From whom? _____	
<b>3. Where should notices and payments to the creditor be sent?</b>  Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)	<b>Where should notices to the creditor be sent?</b> <u>Anne Marshall</u> Name <u>183 Tumbledown Dick Road</u> <u>Addison, ME 04606</u>  Contact phone <u>207-483-4184</u> Contact email <u>annemarshall@msn.com</u>  Uniform claim identifier for electronic payments in chapter 13 (if you use one): _____	<b>Where should payments to the creditor be sent? (if different)</b> <u>Anne Marshall</u> Name <u>PO Box 154</u>  <u>Addison, ME 04606-0154</u> Contact phone <u>207-483-4184</u> Contact email <u>annemarshall@msn.com</u>
<b>4. Does this claim amend one already filed?</b>	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Claim number on court claims registry (if known) _____ Filed on _____ MM / DD / YYYY	
<b>5. Do you know if anyone else has filed a proof of claim for this claim?</b>	<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**

<b>6. Do you have any number you use to identify the debtor?</b>	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Last 4 digits of the debtor's account or any number you use to identify the debtor: _____
<b>7. How much is the claim?</b>	<div style="display: flex; justify-content: space-between;"><div><b>\$</b> <u>6474.72</u></div><div><b>Does this amount include interest or other charges?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Attach statement itemizing interest, fees, expenses, or other charges required by Bankruptcy Rule 3001(c)(2)(A).</div></div>
<b>8. What is the basis of the claim?</b>	<p>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 healthcare information.</p> <p style="text-align: center;"><u>goods sold</u></p>
<b>9. Is all or part of the claim secured?</b>	<div><input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. The claim is secured by a lien on property.</div> <div><b>Nature of property:</b> <input type="checkbox"/> Real estate. If the claim is secured by the debtor's principal residence, file a <i>Mortgage Proof of Claim Attachment</i> (Official Form 410-A) with this <i>Proof of Claim</i>. <input type="checkbox"/> Motor vehicle <input type="checkbox"/> Other. Describe: _____</div> <div><b>Basis for perfection:</b> _____</div> <div>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.)</div> <div style="display: flex; justify-content: space-between;"><div><b>Value of property:</b></div><div><b>\$</b> _____</div></div> <div style="display: flex; justify-content: space-between;"><div><b>Amount of the claim that is secured:</b></div><div><b>\$</b> _____</div></div> <div style="display: flex; justify-content: space-between;"><div><b>Amount of the claim that is unsecured:</b></div><div><b>\$</b> _____ (The sum of the secured and unsecured amounts should match the amount in line 7.)</div></div> <div style="display: flex; justify-content: space-between; margin-top: 20px;"><div><b>Amount necessary to cure any default as of the date of the petition:</b></div><div><b>\$</b> _____</div></div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"><div><b>Annual Interest Rate</b> (when case was filed)</div><div>_____ %</div></div> <div><input type="checkbox"/> Fixed <input type="checkbox"/> Variable</div>
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* Amounts are subject to adjustment on 4/1/16 and every 3 years after that for cases begun on or after the date of adjustment.		

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I declare under penalty of perjury that the foregoing is true and correct.

Executed on date 3/24/2016  
MM / DD / YYYY

/s/ Anne Marshall

Signature

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

Name Anne Marshall

First name Middle name Last name

Title \_\_\_\_\_

Company \_\_\_\_\_

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

Address PO Box 154/183 Tumbledown Dick Road

Number Street

Addison, ME 04606-0154

City State ZIP Code

Contact phone 207-483-4184 Email annemarshall@msn.com

Anne Marshall  
PO Box 154  
183 Tumbledown Dick Road  
Addison, ME 04606  
Phone: 207-483-4184  
e-mail: [annemarshall@msn.com](mailto:annemarshall@msn.com)

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- 4) The charge for the Brunello



Anne E. Marshall

I have not attached, but have a number of e-mails sent in 2015 documenting that Premier Cru was either incompetent or intentionally deceitful in their dealings with me. I was told that many of the wines that I ordered were in stock or would be available shortly. Subsequently I was told that some of those same wines would not be available after all.

**ANNE MARSHALL PREMIER CRU ACCOUNT**

Anne E. Marshall/PO Box 154/Addison, ME 04606

[annemarshall@msn.com](mailto:annemarshall@msn.com)

207-483-4184

**order history (attached)**

order	Year	Wine	Quantity	Bottle Price	Total Price	Order date	Line #
462516	2004	Rioja Gran Reserva, "La Rioja Alta"	12	\$29.89	\$358.68	11/29/14	1
462516	2013	Smith Haute Lafite	6	\$58.49	\$350.94	11/29/14	2
449569	2011	Janasse Cuvee Chaupin	3	\$59.99	\$179.97	7/13/14	3
449569	2011	Janasse Cuvee VV	3	\$59.99	\$179.97	7/13/14	4
447568	2012	Avril Clos des Papes	6	\$57.59	\$345.54	6/15/14	5
428799	2011	Janasse Cuvee Chaupin	4	\$39.99	\$159.96	11/24/13	6
428799	2011	Avril Clos des Papes	4	\$49.99	\$199.96	11/24/13	7
428799	2010	Ch de Beaucastel	4	\$69.99	\$279.96	11/24/13	8
377749	2009	Smith Haute Lafite	24	\$95.00	\$2,280.00	3/24/12	9
375248	2006	Ponsot Luisants	12	\$49.99	\$599.88	2/24/12	10
375269	2007	Ceretto -- Brunate	6	\$89.99	\$539.94	11/5/11	11
366269	2009	Chapoutier Barbe Rac	8	\$69.99	\$559.92	11/5/11	12
366269	2010	Chapoutier Barbe Rac	8	\$79.99	\$639.92	11/5/11	13
353814	2007	Chapoutier Croix de Bois	8	\$69.99	\$559.92	4/7/11	14
489252	2010	Brunello di Montalcino, Pacenti	12	\$79.99	\$959.88	9/5/15	

**delivered**

375248	2006	Ponsot Luisants	-12	\$49.99	-\$599.88	2/24/12	10
428799	2011	Janasse Cuvee Chaupin	-4	\$39.99	-\$159.96	11/24/13	6

**credited (number: 334646)**

366269	2009	Chapoutier Barbe Rac	-8	\$69.99	-\$559.92	11/5/11	12
353814	2007	Chapoutier Croix de Bois	-8	\$69.99	-\$559.92	4/7/11	14
375269	2007	Ceretto -- Brunate	-6	\$89.99	-\$539.94	11/5/11	11

**UNDELIVERED WINES****\$5,774.82**

334646		credit memo			\$1,659.78		
489252	2010	Brunello di Montalcino, Pacenti	12	\$79.99	-\$959.88	9/10/15	

**CREDIT ON ACCOUNT****\$699.90****TOTAL OWED TO ANNE MARSHALL****\$6,474.72**

Anne Marshall

PO Box 154

Addison, ME 04606

MY ACCOUNT

EDIT PROFILE

ADDRESS BOOK

BILLING INFORMATION

## ORDER HISTORY

All Time

Sort By

Order No

GO

Item	Unit Price	Qty	Shipped	Remain	Avail	Order Number (Status)	Date
<a href="#">2004 Rioja Gran Reserva 904, La Rioja Alta, 750 ml</a>	\$29.89	12	0	12	0	<a href="#">SO-0000462516</a> (Open)	11/29/14
<a href="#">2013 Smith Haut Lafitte Blanc, 750 ml</a>	\$58.49	6	0	6	0	<a href="#">SO-0000462516</a> (Open)	11/29/14
<a href="#">2011 Chateaufeuf Cuvee Chaupin, lanasse, 750 ml</a>	\$59.99	3	0	3	0	<a href="#">SO-0000449569</a> (Open)	7/13/14
<a href="#">2011 Chateaufeuf V.V., lanasse, 750 ml</a>	\$59.99	3	0	3	0	<a href="#">SO-0000449569</a> (Open)	7/13/14
<a href="#">2012 Chateaufeuf Clos des Papes, Avril, 750 ml</a>	\$57.59	6	0	6	0	<a href="#">SO-0000447568</a> (Open)	6/15/14
<a href="#">2011 Chateaufeuf Cuvee Chaupin, lanasse, 750 ml</a>	\$39.99	4	0	4	4	<a href="#">SO-0000428799</a> (Open)	11/24/13
<a href="#">2011 Chateaufeuf Clos des Papes, Avril, 750 ml</a>	\$49.99	4	0	4	0	<a href="#">SO-0000428799</a> (Open)	11/24/13
<a href="#">2010 Beaucastel, 750 ml</a>	\$69.99	4	0	4	0	<a href="#">SO-0000428799</a> (Open)	11/24/13
<a href="#">2009 Smith Haut Lafitte Blanc, 750 ml</a>	\$95.00	24	0	24	0	<a href="#">SO-0000377749</a> (Open)	3/24/12
<a href="#">2006 Morey St Denis Monts Luisants Blanc, Ponsot, 750 ml</a>	\$49.99	12	0	12	0	<a href="#">SO-0000375248</a> (Open)	2/24/12
<a href="#">2007 Barolo Brunate, Ceretto, 750 ml</a>	\$89.99	6	0	6	0	<a href="#">SO-0000366269</a> (Open)	11/5/11
<a href="#">2009 Chateaufeuf Barbe Rac, Chapoutier, 750 ml</a>	\$69.99	8	0	8	0	<a href="#">SO-0000366269</a> (Open)	11/5/11
<a href="#">2010 Chateaufeuf Barbe Rac, Chapoutier, 750 ml</a>	\$79.99	8	0	8	0	<a href="#">SO-0000366269</a> (Open)	11/5/11
<a href="#">2007 Chateaufeuf Croix de Bois, Chapoutier, 750 ml</a>	\$69.99	8	0	8	0	<a href="#">SO-0000353814</a> (Open)	4/7/11

Line

1

2

3

4

5

6

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8

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10

11

12

13

14

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## Credit Memo

1011 University Avenue  
Berkeley, CA 94710  
(510) 644-9463 FAX (510) 547-5405

Page: 1

Number: 0000334646  
Date: 9/10/2015  
Salesperson:  
Customer: amars

Sold To	Ship To
Anne Marshall 183 Tumbledown Dick Road PO Box 154 Addison, ME 04606 USA	Anne Marshall 183 Tumbledown Dick Road PO Box 154 Addison, ME 04606 USA

Customer P.O.	Ship Via	F.O.B	Terms	
	UPS	PRE		
Item	Description	Qty Shipped	Price	Amount
	07 Barolo Brunate, Ceretto so366269	6.00	89.99	539.94
	09 Ch Barbe Rac, Chapoutier so366269	8.00	69.99	559.92
	07 Ch Croix de Bois, Chapoutier so353814	8.00	69.99	559.92
Payment/Credit from Document:				
CM334646 -CR	(1,659.78)			
		Subtotal		1,659.78
		Freight		0.00
		Sales Tax		0.00
		Trade Discount		0.00
		Payment/Credit Amount		-1,659.78
		Balance		0.00

Case 16-40050 Claim 1343-1 Part 2 Filed 03/24/16 Desc Attachment 1

Page 4 of 5

Contact: Anne F. Marshall

# PREMIER CRU

1011 University Avenue  
Berkeley, CA 94710

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

## Sales Order

Page: 1  
Order Number: 0000489252  
Order Date: 9/5/2015  
Web Order No: 184600  
Salesperson: TN  
Customer: amars  
Customer PO:

### Sold To

Anne Marshall  
183 Tumbledown Dick Road  
PO Box 154  
Addison, ME 04606 USA

### Ship To

Anne Marshall  
183 Tumbledown Dick Road  
PO Box 154  
Addison, ME 04606 USA

Contact: Anne E Marshall  
Phone: (207) 266-0176

This order has been paid by MasterCard - Thank You!

Item		Ordered	Quantity Shipped	Unit Price	Amount
51342	2010 Brunello di Montalcino, Pacenti	12.00	0.00	79.99	959.88

Payments: 959.88

Net Order: 959.88

Freight: 0.00

Sales Tax: 0.00

9/5/2015 AQ1AC735299D \*\*\*\*\*9447 959.88

USD 959.88