

Fill in this information to identify the case:

Debtor 1 Fox Ortega Enterprises, Inc.

Debtor 2 _____
(Spouse, if filing)

United States Bankruptcy Court for the: Northern District of California ☐

Case number 16-40050 WJL 7

FILED

2016 APR -4 AM 10:35

U.S. BANKRUPTCY COURT
NORTHERN DISTRICT OF CALIFORNIA

Official Form 410

Proof of Claim

12/15

Read the instructions before filling out this form. This form is for making a claim for payment in a bankruptcy case. Do not use this form to make a request for payment of an administrative expense. Make such a request according to 11 U.S.C. § 503.

Filers must leave out or redact information that is entitled to privacy on this form or on any attached documents. Attach redacted copies of any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, and security agreements. **Do not send original documents;** they may be destroyed after scanning. If the documents are not available, explain in an attachment.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Fill in all the information about the claim as of the date the case was filed. That date is on the notice of bankruptcy (Form 309) that you received.

Part 1: Identify the Claim

1. Who is the current creditor?		Robert D. Finnell Name of the current creditor (the person or entity to be paid for this claim)	
		Other names the creditor used with the debtor _____	
2. Has this claim been acquired from someone else?		<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. From whom? _____	
3. Where should notices and payments to the creditor be sent? Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)	Where should notices to the creditor be sent?		Where should payments to the creditor be sent? (if different)
	Robert D. Finnell Name		<i>SAME</i> Name
	201 Crestview Drive Number Street		Number Street
	Orinda CA 94356 City State ZIP Code		City State ZIP Code
	Contact phone 415.317.8877		Contact phone _____
	Contact email robert.finnell@gmail.com		Contact email _____
Uniform claim identifier for electronic payments in chapter 13 (if you use one): _____			
4. Does this claim amend one already filed?		<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Claim number on court claims registry (if known) _____	
Do you know if anyone else has filed a proof of claim for this claim?		<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Who made the earlier filing? _____	

Filed on _____
MM / DD / YYYY

Part 2: Give Information About the Claim as of the Date the Case Was Filed

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? \$ 1,502.55 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).

Tax = 138.01

TOTAL 1636.56

** See Attached Acct Stmt*

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.

credit card
Wine purchased by cash paid in advance. Wine never delivered.

9. Is all or part of the claim secured?

☒ No

☐ Yes. The claim is secured by a lien on property.

Nature of property:

☐ Real estate. If the claim is secured by the debtor's principal residence, file a *Mortgage Proof of Claim Attachment* (Official Form 410-A) with this *Proof of Claim*.

☐ Motor vehicle

☐ Other. Describe: _____

Basis for perfection: _____

Attach redacted copies of documents, if any, that show evidence of perfection of a security interest (for example, a mortgage, lien, certificate of title, financing statement, or other document that shows the lien has been filed or recorded.)

Value of property: \$ _____

Amount of the claim that is secured: \$ _____

Amount of the claim that is unsecured: \$ _____ (The sum of the secured and unsecured amounts should match the amount in line 7.)

Amount necessary to cure any default as of the date of the petition: \$ _____

Annual Interest Rate (when case was filed) _____%

☐ Fixed

☐ Variable

10. Is this claim based on a lease?

☒ No

☐ Yes. Amount necessary to cure any default as of the date of the petition. \$ _____

11. Is this claim subject to a right of setoff?

☒ No

☐ Yes. Identify the property: _____

12. Is all or part of the claim entitled to priority under 11 U.S.C. § 507(a)?

☒ No

☐ Yes. Check all that apply:

Amount entitled to priority

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

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

\$ _____

☐ Up to \$2,775* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use. 11 U.S.C. § 507(a)(7).

\$ _____

☐ Wages, salaries, or commissions (up to \$12,475*) earned within 180 days before the bankruptcy petition is filed or the debtor's business ends, whichever is earlier. 11 U.S.C. § 507(a)(4).

\$ _____

☐ Taxes or penalties owed to governmental units. 11 U.S.C. § 507(a)(8).

\$ _____

☐ Contributions to an employee benefit plan. 11 U.S.C. § 507(a)(5).

\$ _____

☐ Other. Specify subsection of 11 U.S.C. § 507(a)() that applies.

\$ _____

* Amounts are subject to adjustment on 4/01/16 and every 3 years after that for cases begun on or after the date of adjustment.

Part 3: Sign Below

The person completing this proof of claim must sign and date it. FRBP 9011(b).

If you file this claim electronically, FRBP 5005(a)(2) authorizes courts to establish local rules specifying what a signature

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.

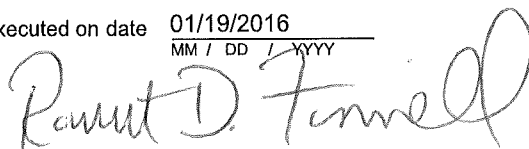
☐ I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005.

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 01/19/2016
MM / DD / YYYY



Signature

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

Name Robert D. Finnell
First name Middle name Last name

Title _____

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

Address 201 Crestview Drive
Number Street
Orinda CA 94563
City State ZIP Code

Contact phone 4153178877 Email Robert.Finnell@gmail.com

R. FINNELL

My Account

Hi Robert

Log Out

Shopping Cart

wine, region, varietal, producer

SEARCH

PROOF OF CLAIM - SUMMARY

16-40050 WOL 7

* ROBERT D. FINNELL

MY ACCOUNT

EDIT PROFILE

ADDRESS BOOK

BILLING INFORMATION

ORDER HISTORY

All Time

Sort By Order No

GO

Order Number (Status)	Amount	Qty	Shipped	Remain	Avail	Date
SO-0000489259 (Open) <i>TAX</i>						
SO-0000489259 (Open) <i>\$ 5.13</i>	\$53.97	3	0	3	3	9/5/15
SO-0000475179 (Open) <i>16.19</i>	\$179.94	6	0	6	0	4/4/15
SO-0000463434 (Open) <i>10.80</i>	\$119.97	3	0	3	0	12/7/14
SO-0000459229 (Open) <i>10.80</i>	\$119.97	3	0	3	0	10/26/14
SO-0000458611 (Open) <i>16.19</i>	\$179.88	12	6	6	0	10/19/14
SO-0000454069 (Open) <i>11.61</i>	\$128.97	3	0	3	0	8/31/14
SO-0000452135 (Open) <i>10.80</i>	\$119.97	3	0	3	0	8/9/14
SO-0000399636 (Open) <i>52.49</i>	\$599.88	12	0	12	0	12/15/12

TOTAL

TAX = 134.01

Total = 1502.55

GRAND total due = \$ 1636.56

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Store Hours
Tuesday-Friday: 10am-6pm
Saturday: 10am-5pm
Sunday: Closed

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MY ACCOUNT EDIT PROFILE ADDRESS BOOK BILLING INFORMATION

ORDER DETAILS

Order No.: SO-0000489259
 Order Date.: Sep 5, 2015
 Status: Open

PURCHASE DETAILS

Wine	Qty	Shipped	Remain	Ready To Ship	Price/Bottle	Total Price
2011 Crognolo, Sette Ponti, 750 ml	3	0	3	3	\$17.99	\$53.97

Subtotal: \$53.97

Tax: \$5.13

Total: \$59.10

SHIPPING DETAILS

Wine	Ordered	Shipped	Remain
2011 Crognolo, Sette Ponti, 750 ml	3	0	3

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ORDER DETAILS

Order No.: SO-0000475179
Order Date.: Apr 4, 2015
Status: Open

PURCHASE DETAILS

Wine	Qty	Shipped	Remain	Ready To Ship	Price/Bottle	Total Price
2010 Brunello di Montalcino, Altesino, 750 ml	6	0	6	0	\$29.99	\$179.94

Subtotal: \$179.94

Tax: \$16.19

Total: \$196.13

SHIPPING DETAILS

Wine	Ordered	Shipped	Remain
2010 Brunello di Montalcino, Altesino, 750 ml	6	0	6

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ORDER DETAILS

Order No.: SO-0000463434
 Order Date.: Dec 7, 2014
 Status: Open

PURCHASE DETAILS

Wine	Qty	Shipped	Remain	Ready To Ship	Price/Bottle	Total Price
2010 Brunello di Montalcino, Argiano, 750 ml	3	0	3	0	\$39.99	\$119.97

Subtotal: \$119.97

Tax: \$10.80

Total: \$130.77

SHIPPING DETAILS

Wine	Ordered	Shipped	Remain
2010 Brunello di Montalcino, Argiano, 750 ml	3	0	3

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ORDER DETAILS

Order No.: SO-0000459229
Order Date.: Oct 26, 2014
Status: Open

PURCHASE DETAILS

Wine	Qty	Shipped	Remain	Ready To Ship	Price/Bottle	Total Price
2004 Pol Roger Brut, 750 ml	3	0	3	0	\$39.99	\$119.97

Subtotal: \$119.97

Tax: \$10.80

Total: \$130.77

SHIPPING DETAILS

Wine	Ordered	Shipped	Remain
2004 Pol Roger Brut, 750 ml	3	0	3

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ORDER DETAILS

Order No.: SO-0000458611
 Order Date.: Oct 19, 2014
 Status: Open

PURCHASE DETAILS

Wine	Qty	Shipped	Remain	Ready To Ship	Price/Bottle	Total Price
2013 Dolcetto d'Alba, Sandrone, 750 ml	6	6	0	0	\$14.99	\$89.94
2011 Il Torrone, Petrolo, 750 ml	6	0	6	0	\$14.99	\$89.94

Subtotal: \$179.88

Tax: \$16.19

Total: \$196.07

SHIPPING DETAILS

Wine	Ordered	Shipped	Remain
2013 Dolcetto d'Alba, Sandrone, 750 ml	6	6	0
2011 Il Torrone, Petrolo, 750 ml	6	0	6

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ORDER DETAILS

Order No.: SO-0000454069
 Order Date.: Aug 31, 2014
 Status: Open

PURCHASE DETAILS

Wine	Qty	Shipped	Remain	Ready To Ship	Price/Bottle	Total Price
Billecart Salmon Rose, 750 ml	3	0	3	0	\$42.99	\$128.97

Subtotal: \$128.97

Tax: \$11.61

Total: \$140.58

SHIPPING DETAILS

Wine	Ordered	Shipped	Remain
Billecart Salmon Rose, 750 ml	3	0	3

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ORDER DETAILS

Order No.: SO-0000452135
 Order Date.: Aug 9, 2014
 Status: Open

PURCHASE DETAILS

Wine	Qty	Shipped	Remain	Ready To Ship	Price/Bottle	Total Price
2010 Barolo Carobric, Scavino, 750 ml	3	0	3	0	\$39.99	\$119.97

Subtotal: \$119.97

Tax: \$10.80

Total: \$130.77

SHIPPING DETAILS

Wine	Ordered	Shipped	Remain
2010 Barolo Carobric, Scavino, 750 ml	3	0	3

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MY ACCOUNT EDIT PROFILE ADDRESS BOOK BILLING INFORMATION

ORDER DETAILS

Order No.: SO-0000399636
 Order Date.: Dec 15, 2012
 Status: Open

PURCHASE DETAILS

Wine	Qty	Shipped	Remain	Ready To Ship	Price/Bottle	Total Price
2011 Leoville Poyferre, 750 ml	12	0	12	0	\$49.99	\$599.88

Subtotal: \$599.88

Tax: \$52.49

Total: \$652.37

SHIPPING DETAILS

Wine	Ordered	Shipped	Remain
2011 Leoville Poyferre, 750 ml	12	0	12

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