#### 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

5/25/2016

Edward J. Emmons, Clerk

## Official Form 410 Proof of Claim

04/16

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 Clair                              | n  |   |  |  |  |  |  |
|---|--|---|--|--|--|--|--|
| 1.Who is the current creditor?                          | Steven Pumilia   |   |  |  |  |  |  |
|   | 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<br>acquired from<br>someone else? | <ul> <li>☑ No</li> <li>☑ Yes. From whom?</li> </ul>                                |   |  |  |  |  |  |
| 3.Where should notices<br>and payments to the           | Where should notices to the creditor be sent?                                      | Where should payments to the creditor be sent? (if different) |  |  |  |  |  |
| creditor be sent?                                       | Steven Pumilia   |   |  |  |  |  |  |
| Federal Rule of<br>Bankruptcy Procedure                 | Name   | Name  |  |  |  |  |  |
| (FRBP) 2002(g)  | 4423 Sparrow Road<br>Minnetonka, MN 55345  |   |  |  |  |  |  |
|   | Contact phone 9529920569   | Contact phone   |  |  |  |  |  |
|   | Contact email <u>spumilia@comcast.net</u>  | Contact email   |  |  |  |  |  |
|   | Uniform claim identifier for electronic payments in chapter 1                      | 3 (if you use one):   |  |  |  |  |  |
| 4.Does this claim amend<br>one already filed?           | <ul><li>No</li><li>Yes. Claim number on court claims registry (if known)</li></ul> | Filed on  |  |  |  |  |  |
| 5.Do you know if anyone                                 | 🗹 No   | MM / DD / YYYY  |  |  |  |  |  |
| else has filed a proof<br>of claim for this claim?      | Yes. Who made the earlier filing?  |   |  |  |  |  |  |
| Official Form 410                                       | Proof of Claim   | page 1  |  |  |  |  |  |

| 6.Do you have any<br>number you use to<br>identify the debtor? |                   | No<br>Yes. Last 4 digits of the debtor's a  | account or any number you u                                   | se to identify th               | ne debtor:   |  |  |  |  |
|--|-------------------|---|---|---------------------------------|--|--|--|--|--|
| 7.How much is the<br>claim?                                    | \$                | 544.98 Does this amount include interest or other charges?  |   |                                 |  |  |  |  |  |
|  |                   |   | Yes. Attach statement<br>other charges require                | nt itemizing i<br>ed by Bankru  | nterest, fees, expenses, or<br>uptcy Rule 3001(c)(2)(A).                                 |  |  |  |  |
| 8.What is the basis of the claim?                              | dea<br>Ban<br>Lim | mples: Goods sold, money lo<br>th, or credit card. Attach reda<br>kruptcy Rule 3001(c).<br>it disclosing information that<br>duct ordered, paid for, but ne | acted copies of any docuing and the sentitled to privacy, sur | uments supp                     | orting the claim required by   |  |  |  |  |
| 9. Is all or part of the claim secured?                        |                   | Yes. The claim is secured by<br>Nature of property:<br>Real estate. If the clai   | m is secured by the deb                                       | otor's principi<br>ial Form 410 | al residence, file a <i>Mortgage</i><br>–A) with this <i>Proof of Claim</i> .            |  |  |  |  |
|  |                   | Basis for perfection:   |   |                                 |  |  |  |  |  |
|  |                   | Attach redacted copies of c<br>interest (for example, a mo<br>document that shows the li  | rtgage, lien, certificate c                                   | of title, financ                | e of perfection of a security<br>ing statement, or other                                 |  |  |  |  |
|  |                   | Value of property:  | \$  |                                 |  |  |  |  |  |
|  |                   | Amount of the claim that secured:   | is \$   |                                 | _  |  |  |  |  |
|  |                   | Amount of the claim that unsecured:   | is <u></u>  |                                 | (The sum of the secured and<br>—unsecured amounts should<br>match the amount in line 7.) |  |  |  |  |
|  |                   | Amount necessary to cur date of the petition:   | re any default as of the                                      | <b>9</b> <u></u>                |  |  |  |  |  |
|  |                   | Annual Interest Rate (whe   | en case was filed)  |                                 | _%   |  |  |  |  |
|  |                   | <ul><li>☐ Fixed</li><li>☐ Variable</li></ul>  |   |                                 |  |  |  |  |  |
| 10.Is this claim based on a lease?                             |                   | No<br>Yes. <b>Amount necessary t</b>  | o cure any default as o                                       | of the date of                  | of the petition.\$   |  |  |  |  |
| 11.Is this claim subject to<br>a right of setoff?              |                   | No<br>Yes. Identify the property:   |   |                                 |  |  |  |  |  |
| Official Form 410  |                   | Pro   | oof of Claim  |                                 | page 2   |  |  |  |  |

| 12.Is all or part of the claim<br>entitled to priority under<br>11 U.S.C. § 507(a)?   |   | No<br>Yes. Check all that app  | oly.   | Amount entitled to priority                            |
|---|---|--|--|--|
| A claim may be partly<br>priority and partly<br>nonpriority. For example  | <u>م</u>  | Domestic support ob<br>under 11 U.S.C. § 50  | ligations (including alimony and child support)<br>7(a)(1)(A) or (a)(1)(B).  | \$   |
| in some categories, the<br>lawl imits the amount<br>entitled to priority.   |   | Up to \$2,850* of dep<br>property or services 1<br>U.S.C. § 507(a)(7).   | \$   |  |
|   |   | □ Wages, salaries, or c<br>180 days before the   | commissions (up to \$12,850*) earned within<br>bankruptcy petition is filed or the debtor's<br>never is earlier. 11 U.S.C. § 507(a)(4).  | \$   |
|   |   |  | wed to governmental units. 11 U.S.C. §   | \$   |
|   |   | Contributions to an e  | mployee benefit plan. 11 U.S.C. § 507(a)(5).   | \$   |
|   |   | □ Other. Specify subse   | ction of 11 U.S.C. § 507(a)(_) that applies  | \$   |
|   |   | * Amounts are subject to adju<br>of adjustment.  | stment on 4/01/19 and every 3 years after that for case  | es begun on or after the date                          |
| Part 3: Sign Below  |   |  |  |  |
| The person completing<br>this proof of claim must<br>sign and date it. FRBP<br>9011(b).<br>If you file this claim<br>electronically, FRBP<br>5005(a)(2) authorizes courts<br>to establish local rules<br>specifying what a signature<br>is.<br>A person who files a<br>fraudulent claim could be<br>fined up to \$500,000,<br>imprisoned for up to 5<br>years, or both.<br>18 U.S.C. §§ 152, 157 and<br>3571. | ✓ I under<br>I under<br>I have<br>and c<br>I decl<br>Exer<br>Signa<br>Print | I am a guarantor, surety<br>erstand that an authorized sig<br>mount of the claim, the credite<br>e examined the information in<br>correct.<br>are under penalty of perjury the<br>cuted on date $\frac{5/25}{MM}$ .<br>Steven C Pumilia<br>ature<br>the name of the person<br>ne | hey or authorized agent.<br>debtor, or their authorized agent. Bankruptcy I<br>and the proof of Claim serves as an acknowledge<br>or gave the debtor credit for any payments received tow<br>this Proof of Claim and have a reasonable belief that the<br>mat the foregoing is true and correct.<br><u>5/2016</u><br>/ DD / YYYY<br>who is completing and signing this claim:<br><u>Steven C Pumilia</u><br>First name Middle name Last name | e 3005.<br>ment that when calculating<br>ard the debt. |
|   | Title   | npany  |  |  |
|   | 2011  | · · · · ·  | Identify the corporate servicer as the company if the a  | uthorized agent is a servicer                          |
|   | Add   | ress   | 4423 SPARROW RD  |  |
|   |   |  | Number Street<br>MINNETONKA, MN 55345  |  |
|   | Con   | tact phone 95299205  | City State ZIP Code<br>69 Email  |  |

Official Form 410

Proof of Claim

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# **ORDER DETAILS**

Order No.: SO-0000296504 Order Date.: May 27, 2008 Status: Open

#### PURCHASE DETAILS

| Qty | Shipped   | Remain  | Ready To Ship   | Price/Bottle  | <b>Total Price</b>   |
|-----|---|---|---|---|--|
| 1   | 1   | 0   | 0   | \$69.99   | \$69.99  |
| 1   | 1   | 0   | 0   | \$109.99  | \$109.99   |
| 1   | 0   | 1   | 0   | \$199.99  | \$199.99   |
| 1   | 1   | 0   | 0   | \$199.99  | \$199.99   |
| 1   | 1   | 0   | 0   | \$79.99   | \$79.99  |
| 1   | 0   | 1   | 0   | \$109.99  | \$109.99   |
| 1   | 1   | 0   | 0   | \$89.99   | \$89.99  |
| 1   | 1   | 0   | 0   | \$89.99   | \$89.99  |
| 1   | 1   | 0   | 0   | \$159.99  | \$159.99   |
|     | Qty           1 | 1     1       1     1       1     1       1     1       1     1       1     1       1     1       1     1 | 1     1       1     1       1     1       1     0       1     0       1     1       1     1       1     1       1     1       1     1       1     1       1     0       1     0       1     0       1     0       1     1       1     1 | 1         1         0         0           1         1         0         0           1         1         0         0           1         0         1         0           1         0         1         0           1         1         0         0           1         1         0         0           1         1         0         0           1         0         1         0           1         1         0         0           1         1         0         0           1         1         0         0 | 1         1         0         0         \$69.99           1         1         0         0         \$109.99           1         1         0         0         \$109.99           1         0         1         0         \$109.99           1         0         1         0         \$199.99           1         1         0         0         \$199.99           1         1         0         0         \$199.99           1         1         0         0         \$199.99           1         1         0         0         \$199.99           1         1         0         0         \$199.99           1         1         0         0         \$199.99           1         1         0         0         \$109.99           1         1         0         0         \$89.99           1         1         0         0         \$89.99 |

 Subtotal:
 \$1,109.91

 Tax:
 \$0.00

**Total:** \$1,109.91

## **SHIPPING DETAILS**

| Wine  | Ordered | Shipped | Remain |
|---|---------|---------|--------|
| 2004 Barolo Cannubi, E Pira, 750 ml                 | 1       | 1       | 0      |
| 2004 Barolo Bric del Fiasc, Scavino, 750 ml         | 1       | 1       | 0      |
| 2004 Barolo Brunate, Voerzio, 750 ml                | 1       | 0       | 1      |
| 2004 Barolo Cerequio, Voerzio, 750 ml               | 1       | 1       | 0      |
| 2004 Barolo Mosconi, Conterno-Fantino, 750 ml       | 1       | 1       | 0      |
| 2004 Barolo Ciabot Mentin Ginestra, Clerico, 750 ml | 1       | 0       | 1      |
| 2004 Barolo Pajana, Clerico, 750 ml                 | 1       | 1       | 0      |
| 2004 Barolo, Aldo Conterno, 750 ml                  | 1       | 1       | 0      |
| 2004 Barolo Romirasco, Aldo Conterno, 750 ml        | 1       | 1       | 0      |

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# **ORDER DETAILS**

Order No.: SO-0000264512 Order Date.: May 5, 2007 Status: Open

### PURCHASE DETAILS

| Wine                                 | Qty | Shipped | Remain | Ready To Ship | Price/Bottle | Total Price |
|--------------------------------------|-----|---------|--------|---------------|--------------|-------------|
| 2005 Clos de Sarpe, 750 ml           | 1   | 1       | 0      | 0             | \$79.95      | \$79.95     |
| 2005 Sociando Mallet Magnum, 1.5 L   | 1   | 1       | 0      | 0             | \$82.95      | \$82.95     |
| 2005 Clos l'Eglise (Pomerol), 750 ml | 2   | 2       | 0      | 0             | \$129.95     | \$259.90    |
| 2005 Branaire Ducru, 750 ml          | 3   | 3       | 0      | 0             | \$79.95      | \$239.85    |
| 2005 Grand Puy Lacoste, 750 ml       | 2   | 2       | 0      | 0             | \$74.95      | \$149.90    |
| 2005 Montrose, 750 ml                | 2   | 2       | 0      | 0             | \$104.95     | \$209.90    |
| 2005 La Gomerie, 750 ml              | 2   | 2       | 0      | 0             | \$99.95      | \$199.90    |
| 2005 Palmer, 750 ml                  | 2   | 1       | 1      | 0             | \$235.00     | \$470.00    |
| 2005 Leoville Poyferre, 750 ml       | 3   | 3       | 0      | 0             | \$79.99      | \$239.97    |
| 2005 Canon la Gaffeliere, 750 ml     | 3   | 3       | 0      | 0             | \$85.00      | \$255.00    |
| 2005 St. Pierre, 750 ml              | 3   | 3       | 0      | 0             | \$55.00      | \$165.00    |
|                                      | 1   |         |        | 1             | Subtotal:    | \$2,352.32  |

**Tax:** \$0.00

**Total:** \$2,352.32

#### **SHIPPING DETAILS**

| Wine   | Ordered                     | Shipped     | Remain      |
|--|-----------------------------|-------------|-------------|
| 2005 Clos de Sarpe, 750 ml   | 1                           | 1           | 0           |
| 2005 Sociando Mallet Magnum, 1.5 L                                 | 1                           | 1           | 0           |
| 2005 Clos l'Eglise (Pomerol), 750 ml                               | 2                           | 2           | 0           |
| 2005 Branaire Ducru, 750 ml  | 3                           | 3           | 0           |
| 2005 Grand Puy Lacoste, 750 ml                                     | 2                           | 2           | 0           |
| 2005 Montrose, 750 ml  | 2                           | 2           | 0           |
| 2005 La Gomerie, 750 ml  | 2                           | 2           | 0           |
| 2005 Palmer, 750 ml  | 2                           | 1           | 1           |
| 2005 Leoville Poyferre, 750 ml                                     | 3                           | 3           | 0           |
| 2005 Canon la Gaffeliere, 750 ml                                   | 3                           | 3           | 0           |
| 2005 St. Pierre, 750 ml<br>Case 16-40050 Claim 2169 Filed 05/25/16 | <sup>3</sup><br>Desc Attach | ment 2 Page | 0<br>1 of 2 |

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