

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 CA
Case number 16-40050WJL7

CP FILED
2016 MAY 23 PM 1:43
U.S. BANKRUPTCY COURT
NORTHERN DISTRICT OF CALIF.
OAKLAND, CA.

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 Claim

1. Who is the current creditor?

Rolland Mo

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?

☒ No

☐ 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?

Rolland Mo

Name

792 Marlin Avenue

Number Street

Foster City CA 94404

City

State

ZIP Code

Contact phone 510 593-0787

Contact email Coramo29@gmail.com

Where should payments to the creditor be sent? (if different)

Name

Number

Street

City

State

ZIP Code

Contact phone _____

Contact email _____

Uniform claim identifier for electronic payments in chapter 13 (if you use one):

4. Does this claim amend one already filed?

☒ No

☐ Yes. Claim number on court claims registry (if known) _____

Filed on _____

MM / DD / YYYY

5. Do you know if anyone else has filed a proof of claim for this claim?

☒ No

☐ Yes. Who made the earlier filing? _____

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

6. Do you have any number you use to identify the debtor?	☒ No ☐ Yes. Last 4 digits of the debtor's account or any number you use to identify the debtor: _____
7. How much is the claim?	<u>\$24,067.88</u> Does this amount include interest or other charges? ☒ No ☐ Yes. Attach statement itemizing interest, fees, expenses, or other charges required by Bankruptcy Rule 3001(c)(2)(A).
8. What is the basis of the claim?	Examples: Goods sold, money loaned, lease, services performed, personal injury or wrongful death, or credit card. Attach redacted copies of any documents supporting the claim required by Bankruptcy Rule 3001(c). Limit disclosing information that is entitled to privacy, such as health care information. <u>Goods sold to creditor</u>
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 <i>Mortgage Proof of Claim Attachment</i> (Official Form 410-A) with this <i>Proof of Claim</i> . ☐ 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)?

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

☒ No

☐ Yes. Check one:

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

Amount entitled to priority

\$ _____

☐ Up to \$2,850* 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 \$12,850*) 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 4/01/19 and every 3 years after that for cases begun on or after the date of adjustment.

Part 3: Sign Below

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

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

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

Check the appropriate box:

☒ I am the creditor.

☐ I am the creditor's attorney or authorized agent.

☐ I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004.

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

I understand that an authorized signature on this *Proof of Claim* serves as an acknowledgment that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt.

I have examined the information in this *Proof of Claim* and have a reasonable belief that the information is true and correct.

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

Executed on date

05/22/2016
MM / DD / YYYY

Signature

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

Name

Rolland

MO

First name

Middle name

Last name

Title

Company

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

Address

792 Martin Avenue
Foster City
City

CA

State

94404

ZIP Code

Contact phone

510 593 0787

Email

Caramo29@gmail.com

PREMIER CRU

Credit Memo

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

Page: 1

Number: 0000341677
Date: 11/18/2015
Salesperson:
Customer: 4932

Sold To	Ship To
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Rolland Mo
1220 Murchison Dr
Millbrae, CA 94030 USA

Rolland Mo
1220 Murchison Dr
Millbrae, CA 94030 USA

5/17/2016
Rolland Mo
* 742 Martin Avenue
Foster City, CA 94404
ROLLAND MO #510 5930787

Customer P.O.	Ship Via	F.O.B	Terms
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UPS

PRE

Item	Description	Qty Shipped	Price	Amount
	Transfer Store Credit from Feng	1.00	37,503.72	37,503.72
Payment/Credit from Document:				
CM341677 -CR	(37,503.72)			

Subtotal	37,503.72
Freight	0.00
Sales Tax	0.00
Trade Discount	0.00
Payment/Credit Amount	-37,503.72
Balance	0.00

Contact: Rolland Mo

PREMIER CRU

1011 University Avenue
Berkeley, CA 94710

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

Sales Order

Page: 1
Order Number: 0000495551
Order Date: 12/1/2015

Salesperson: KR
Customer: 4932
Customer PO:

Sold To

Rolland Mo
1220 Murchison Dr
Millbrae, CA 94030 USA

Ship To

Rolland Mo
1220 Murchison Dr
Millbrae, CA 94030 USA

Contact: Rolland Mo
Phone: (510) 593-0787

Item	Ordered	Quantity Shipped	Unit Price	Amount
52537 07 Jones Family Cabernet (tape protected label)	9.00	0.00	59.99	539.91
51493 2012 Marsannay, Sylvain Pataille	9.00	0.00	38.99	350.91
50704 2012 Cotes de Nuits Villages Essards, Antoine Lienhardt	5.00	0.00	35.99	179.95
51925 2012 Savigny-les-Beaune, J.M. & H. Pavelot	7.00	0.00	29.99	209.93
51017 2010 Nuits-St-Georges Aux Allots, Bertrand Machard de Gramont	1.00	0.00	52.99	52.99
50139 07 Sigalas Rabaud	8.00	0.00	57.99	463.92
51461 2011 Sigalas Rabaud	9.00	0.00	55.00	495.00
52575 2011 Domaine Eden Cabernet Santa Cruz	5.00	0.00	32.99	164.95
51962 2012 Snowden Cabernet Sauvignon, The Ranch	2.00	0.00	44.99	89.98
53150 2012 White Rock Claret Napa Valley	3.00	0.00	36.99	110.97
52677 2012 Deovlet 'Sonny Boy' Red Blend Santa Barbara County	5.00	0.00	36.99	184.95
47211 08 Domaine Cambrian La Pleiade, Chapoutier	3.00	0.00	59.99	179.97
52682 2012 Hall Merlot Napa Valley	12.00	0.00	32.99	395.88
51017 2010 Nuits-St-Georges Aux Allots, Bertrand Machard de Gramont	4.00	0.00	52.99	211.96
52456 2013 Brouilly 'La Croix des Rameaux', Jean-Claude Lapalu	2.00	0.00	32.99	65.98
53146 2011 Robert Sinskey POV Los Carneros	12.00	0.00	36.99	443.88
52785 2012 Round Pond Reserve Cabernet Sauvignon Rutherford Napa Valley	7.00	0.00	109.99	769.93
52598 2013 Morgon Vieilles Vignes, Grange Cochard	1.00	0.00	18.99	18.99
53054 2014 Dolceto d'Alba, Sandrone	5.00	0.00	20.99	104.95
52160 2011 Fleurie 'Clepsydre', Anne-Sophie Dubois	3.00	0.00	27.99	83.97
51944 2012 Round Pond Estate Cabernet Sauvignon	12.00	0.00	52.99	635.88
52586 2012 Selene Merlot 'Frediani Vineyard' Napa Valley	4.00	0.00	32.99	131.96
52308 94 Coteaux de Languedoc Syrah, Leone Peyre Rose	3.00	0.00	85.00	255.00
45664 98 Plantieres du Haut Brion Blanc	3.00	0.00	79.99	239.97
46190 07 Limoux Rouge, Domaine Baron'Arques	3.00	0.00	19.99	59.97

Payments: 13,436.84

Net Order: *****

Freight: *****

Sales Tax: *****

12/1/2015	495551	13,436.84
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USD *****

PREMIER CRU

1011 University Avenue
Berkeley, CA 94710

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

Sales Order

Page: 2
Order Number: 0000495551
Order Date: 12/1/2015

Salesperson: KR
Customer: 4932
Customer PO:

Sold To

Rolland Mo
1220 Murchison Dr
Millbrae, CA 94030 USA

Ship To

Rolland Mo
1220 Murchison Dr
Millbrae, CA 94030 USA

Contact: Rolland Mo
Phone: (510) 593-0787

Item	Ordered	Quantity Shipped	Unit Price	Amount
46231 09 Marsannay 'Champ Salomon', Rene Bouvier	4.00	0.00	37.99	151.96
52105 2012 Santenay 'Clos Rousseau', David Moreau	10.00	0.00	43.99	439.90
51017 2010 Nuits-St-Georges Aux Allots, Bertrand Machard de Gramont	3.00	0.00	52.99	158.97
52172 2013 Chianti Classico 5 Liter, Rocca delle Macie	2.00	0.00	99.99	199.98
52173 2011 Sasyr (Sangiovese/Syrah) 5 Liter, Rocca delle Macie	2.00	0.00	99.99	199.98
53042 2012 Lucienne Pinot Noir Smith's Vineyard Santa Lucia Highlands	4.00	0.00	34.99	139.96
53073 06 Montelena Chardonnay Library Release	5.00	0.00	59.99	299.95
53074 07 Montelena Chardonnay Library Release	3.00	0.00	59.99	179.97
51493 2012 Marsannay, Sylvain Pataille	3.00	0.00	38.99	116.97
53078 2011 Montelena Chardonnay Library Release	4.00	0.00	45.00	180.00
53077 2010 Montelena Chardonnay Library Release	2.00	0.00	45.00	90.00
50161 2011 Macon-Charnay, Mancia-Poncet	4.00	0.00	13.99	55.96
52404 2011 Mathis Grenache 'Sonoma Valley'	2.00	0.00	28.99	57.98
52010 2012 Lutum Pinot Noir 'La Rinconada'	2.00	0.00	46.99	93.98
51179 2011 Bandol Cuvee Fontaneou, La Bastide Blanche	7.00	0.00	27.99	195.93
50182 2012 Porter Creek Pinot Noir Russian River	1.00	0.00	34.99	34.99
51314 2012 Pouilly Fuisse Pierrefolles, Ch. des Rontets	1.00	0.00	36.99	36.99
51362 2012 Cotes-du-Roussillon Roboul, Danjou-Banessy	2.00	0.00	23.99	47.98
50164 2011 Pic St Loup Metairies du Clos, Clos Marie	8.00	0.00	29.99	239.92
52456 2013 Brouilly 'La Croix des Rameaux', Jean-Claude Lapalu	10.00	0.00	32.99	329.90
46190 07 Limoux Rouge, Domaine Baron'Arques	12.00	0.00	19.99	239.88
52455 2013 Brouilly 'Vieilles Vignes', Jean-Claude Lapalu	10.00	0.00	29.99	299.90
52747 2013 Taken Cabernet Napa Valley	4.00	0.00	36.99	147.96
51394 2012 Savennieres Le Vieux Clos, Nicolas Joly	1.00	0.00	35.99	35.99
51396 2012 Savennieres-Coulee de Serrant, Nicolas Joly	1.00	0.00	86.99	86.99

Payments: 13,436.84

Net Order: *****

Freight: *****

Sales Tax: *****

12/1/2015	495551	13,436.84
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USD *****

PREMIER CRU

1011 University Avenue
Berkeley, CA 94710

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

Sales Order

Page: 3
Order Number: 0000495551
Order Date: 12/1/2015

Salesperson: KR
Customer: 4932
Customer PO:

Sold To

Rolland Mo
1220 Murchison Dr
Millbrae, CA 94030 USA

Ship To

Rolland Mo
1220 Murchison Dr
Millbrae, CA 94030 USA

Contact: Rolland Mo
Phone: (510) 593-0787

Item	Ordered	Quantity Shipped	Unit Price	Amount
51395 2012 Savennieres-Roche aux Moines Clos de la Bergerie, Nicolas Joly	1.00	0.00	54.99	54.99
49961 2012 Saumur-Champigny Terres Chaudes, Domaine des Roches Neuves	1.00	0.00	31.99	31.99
53089 2014 Vouvray Demi-Sec 'Le Mont', Huet	1.00	0.00	38.99	38.99
53091 05 Vouvray Demi-Sec Le Mont, Huet	1.00	0.00	49.99	49.99
52574 2012 Domaine Eden Pinot Noir Santa Cruz	1.00	0.00	32.99	32.99
48886 2011 Lioco Pinot Noir Sonoma Coast	1.00	0.00	37.99	37.99
49219 2012 Chanin Pinot Noir Los Alamos	1.00	0.00	47.99	47.99
53090 2014 Vouvray Demi-Sec 'Clos du Bourg', Huet	1.00	0.00	38.99	38.99
52669 2012 Mouton Noir 'Oregogne' Pinot Noir Willamette Valley	1.00	0.00	44.99	44.99
51782 2013 Domaine Drouhin Pinot Noir	2.00	0.00	37.99	75.98
51390 2011 Pic St Loup Grand Cuvee, l'Hortus	1.00	0.00	24.99	24.99
46190 07 Limoux Rouge, Domaine Baron'Arques	7.00	0.00	19.99	139.93
47208 06 Limoux Rouge, Baron'Arques	4.00	0.00	19.99	79.96
51035 2011 J. Christopher Pinot Noir Sandra Adele	2.00	0.00	45.99	91.98
52719 2013 Shafer Merlot Napa Valley	8.00	0.00	54.99	439.92
52752 03 Rioja Reserva 'Vina Tondonia', Lopez de Heredia 375 ml	4.00	0.00	21.99	87.96
52404 2011 Mathis Grenache 'Sonoma Valley'	6.00	0.00	28.99	173.94
52703 06 Pepper Bridge Reserve Red Wine	1.00	0.00	59.99	59.99
40371 06 Red Car Syrah Speakeasy	1.00	0.00	45.00	45.00
52315 2012 Emerson Brown Cabernet Sauvignon 'III Michaels Vineyard' Oakville	1.00	0.00	56.99	56.99
51364 2010 St Joseph Coteaux, Eric et Joel Durand	4.00	0.00	27.95	111.80

Payments: 13,436.84

Net Order: 12,271.09

Freight: 0.00

Sales Tax: 1,165.75

12/1/2015 495551 13,436.84

USD 13,436.84