B10 (Official Form 10) (04/13)

UNITED STATES BANKRUPT	TCY COURT			PROOF OF CLAIM
Name of Debtor: Fox Ortega Enterprises Inc		Case Number: 16-40050		8 2016 Mil 24 Mil 9: 42
may file a request for pay Name of Creditor (the person or other en	claim for an administrative expense that arise ment of an administrative expense according ntity to whom the debtor owes money or prope	to 11 U.S.C. § 503	ptcy filing. You	
Fili A. Perez				COURT USE ONLY
Name and address where notices should Fili A. Perez PO Box 270024 San Juan, PR 00928-2824		☐ Check this box if this claim amends a previously filed claim. Court Claim Number: (If known)		
Telephone number: (787) 399-2169	email: filicpa@gmail.com			Filed on: 04/29/2016
Name and address where payment should Fili A. Perez PO Box 270024 San Juan, PR 00928-2824 Telephone number: (787) 399-2169				☐ Check this box if you are aware that anyone else has filed a proof of claim relating to this claim. Attach copy of statement giving particulars.
1. Amount of Claim as of Date Case F	cmail: filicpa@gmail.com			
If all or part of the claim is secured, com If all or part of the claim is entitled to pri Check this box if the claim includes in 2. Basis for Claim: Ordered and p (See instruction #2)	iority, complete item 5.	ipal amount of the	e claim. Attach a s	statement that itemizes interest or charges.
3. Last four digits of any number by which creditor identifies debtor:	3a. Debtor may have scheduled account a	as: 3b. Uniforr	m Claim Identific	er (optional):
	(See instruction #3a)	(See instruc		ther charges, as of the time case was filed,
4. Secured Claim (See instruction #4) Check the appropriate box if the claim is setoff, attach required redacted document	secured by a lien on property or a right of its, and provide the requested information.		n secured claim, i	
Nature of property or right of setoff: Describe:	□Real Estate □Motor Vehicle □Other	Basis for p	erfection:	
Value of Property: \$	_	Amount of	Secured Claim:	\$
Annual Interest Rate% ☐Fixe (when case was filed)	ed or □Variable	Amount Ur	nsecured:	\$
5. Amount of Claim Entitled to Priori the priority and state the amount.	ty under 11 U.S.C. § 507 (a). If any part of	the claim falls int	to one of the follo	owing categories, check the box specifying
☐ Domestic support obligations under 1 U.S.C. § 507 (a)(1)(A) or (a)(1)(B).	Wages, salaries, or commissions (up earned within 180 days before the case debtor's business ceased, whichever is easily U.S.C. § 507 (a)(4).	was filed or the	☐ Contribution employee bene 11 U.S.C. § 50	fit plan –
			1 00 0	cify \$
☐ Up to \$2,775* of deposits toward purchase, lease, or rental of property or services for personal, family, or househo use − 11 U.S.C. § 507 (a)(7).	☐ Taxes or penalties owed to government 11 U.S.C. § 507 (a)(8).	ental units –	✓ Other – Speapplicable para	graph of

6. Credits. The amount of all payments on this claim has been credited for the purpose of making this proof of claim. (See instruction #6)

Case 16-40050 Claim 2202 Filed 05/24/16 Desc Main Document Page 1 of 11

B10 (Official Form 10) (04/13) 7. Documents: Attached are redacted copies of any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, security agreements, or, in the case of a claim based on an open-end or revolving consumer credit agreement, a statement providing the information required by FRBP 3001(c)(3)(A). If the claim is secured, box 4 has been completed, and redacted copies of documents providing evidence of perfection of a security interest are attached. If the claim is secured by the debtor's principal residence, the Mortgage Proof of Claim Attachment is being filed with this claim. (See instruction #7, and the definition of "redacted".) DO NOT SEND ORIGINAL DOCUMENTS. ATTACHED DOCUMENTS MAY BE DESTROYED AFTER SCANNING. If the documents are not available, please explain: 8. Signature: (See instruction #8) Check the appropriate box. ☐ I am a guarantor, surety, indorser, or other codebtor. ✓ I am the creditor. □ I am the creditor's authorized agent. \square I am the trustee, or the debtor, or their authorized agent. (See Bankruptcy Rule 3005.) (See Bankruptcy Rule 3004.)

I declare under penalty of perjury that the information provided in this claim is true and correct to the best of my knowledge, information, and reasonable belief.

Address and telephone number (if different from notice address above): (Signature)

ber: 787-399-2169 email: f. l. epa @ gma. l. com

Penalty for presenting fraudulent claim: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571. Telephone number: 787-399-2169

INSTRUCTIONS FOR PROOF OF CLAIM FORM

The instructions and definitions below are general explanations of the law. In certain circumstances, such as bankruptcy cases not filed voluntarily by the debtor, exceptions to these general rules may apply.

Items to be completed in Proof of Claim form

Court, Name of Debtor, and Case Number:

Company: Fili A. Perez & Company, PSC

Fill in the federal judicial district in which the bankruptcy case was filed (for example, Central District of California), the debtor's full name, and the case number. If the creditor received a notice of the case from the bankruptcy court, all of this information is at the top of the notice.

Creditor's Name and Address:

Print Name: Fili A. Perez

Title:

Fill in the name of the person or entity asserting a claim and the name and address of the person who should receive notices issued during the bankruptcy case. A separate space is provided for the payment address if it differs from the notice address. The creditor has a continuing obligation to keep the court informed of its current address. See Federal Rule of Bankruptcy Procedure (FRBP) 2002(g).

1. Amount of Claim as of Date Case Filed:

State the total amount owed to the creditor on the date of the bankruptcy filing. Follow the instructions concerning whether to complete items 4 and 5. Check the box if interest or other charges are included in the claim.

2. Basis for Claim:

State the type of debt or how it was incurred. Examples include goods sold, money loaned, services performed, personal injury/wrongful death, car loan, mortgage note, and credit card. If the claim is based on delivering health care goods or services, limit the disclosure of the goods or services so as to avoid embarrassment or the disclosure of confidential health care information. You may be required to provide additional disclosure if an interested party objects to the claim.

3. Last Four Digits of Any Number by Which Creditor Identifies Debtor: State only the last four digits of the debtor's account or other number used by the creditor to identify the debtor.

3a. Debtor May Have Scheduled Account As:

Report a change in the creditor's name, a transferred claim, or any other information that clarifies a difference between this proof of claim and the claim as scheduled by the debtor.

3b. Uniform Claim Identifier:

If you use a uniform claim identifier, you may report it here. A uniform claim identifier is an optional 24-character identifier that certain large creditors use to facilitate electronic payment in chapter 13 cases.

claim is entirely unsecured. (See Definitions.) If the claim is secured, check the box for the nature and value of property that secures the claim, attach copies of lien documentation, and state, as of the date of the bankruptcy filing, the annual interest rate (and whether it is fixed or variable), and the amount past due on the claim.

5. Amount of Claim Entitled to Priority Under 11 U.S.C. § 507 (a).

If any portion of the claim falls into any category shown, check the appropriate box(es) and state the amount entitled to priority. (See Definitions.) A claim may be partly priority and partly non-priority. For example, in some of the categories, the law limits the amount entitled to priority.

May 20, 2016

6. Credits:

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.

7. Documents:

Attach redacted copies of any documents that show the debt exists and a lien secures the debt. You must also attach copies of documents that evidence perfection of any security interest and documents required by FRBP 3001(c) for claims based on an open-end or revolving consumer credit agreement or secured by a security interest in the debtor's principal residence. You may also attach a summary in addition to the documents themselves. FRBP 3001(c) and (d). If the claim is based on delivering health care goods or services, limit disclosing confidential health care information. Do not send original documents, as attachments may be destroyed after scanning.

8. Date and Signature:

The individual completing this proof of claim must sign and date it. FRBP 9011. If the claim is filed electronically, FRBP 5005(a)(2) authorizes courts to establish local rules specifying what constitutes a signature. If you sign this form, you declare under penalty of perjury that the information provided is true and correct to the best of your knowledge, information, and reasonable belief. Your signature is also a certification that the claim meets the requirements of FRBP 9011(b). Whether the claim is filed electronically or in person, if your name is on the signature line, you are responsible for the declaration. Print the name and title, if any, of the creditor or other person authorized to file this claim. State the filer's address and telephone number if it differs from the address given on the top of the form for purposes of receiving notices. If the claim is filed by an authorized agent, provide both the name of the individual filing the claim and the name of the agent. If the authorized agent is a servicer, identify the corporate servicer as the company. Criminal penalties apply for making a false statement on a proof of claim.

4. Secured Claim:

FILI A. PEREZ LISTING OF UNDELIVERED BOTTLES

Extended

	# of bottles	Unit Cost	Cost	Sales Tax	Total Cost	
2011 Chateauneuf Reservee, Pegau, 750	1	\$32.99	\$32.99	3.22	36.21	SO-0000457301
2012 Chateauneuf Reservee, Pegau, 750	1	\$49.99	\$49.99	4.87	54.86	SO-0000457301
2008 Larcis Ducasse, 750 ml (SO- 0000318286)	1	\$58.99	\$58.99	5.75	64.74	SO-0000318286
2008 Larcis Ducasse, 750 ml (SO- 0000318291)	1	\$58.99	\$58.99	5.75	64.74	SO-0000318291
2008 Clos St Martin, 750 ml	2	\$46.99	\$93.98	9.16	103.14	SO-0000317580
2008 Trotanoy, 750 ml	1	\$145.00	\$145.00	14.14	159.14	SO-0000317425
2008 l'Evangile, 750 ml	1	\$99,99	\$99.99	9.75	109.74	SO-0000316988
2008 Lafite Rothschild, 750 ml	1	\$239.99	\$239.99	23.40		SO-0000316718
2005 Clos Fourtet, 750 ml	1	\$89.99	\$89,99	8.77	98.76	
2010 Chateauneuf Mon Aieul, P.	2	\$59.99	\$119.98			
Usseglio, 750 ml				11.70	131.68	SO-0000393792
2008 Montrose, 750 ml	1	\$68.99	\$68.99	6.73	75.72	

13

\$1,058.88 \$103.24 \$1,162.12

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ORDER DETAILS

Order No.: SO-0000457301 Order Date.: Oct 6, 2014 Status: Open

PURCHASE DETAILS

Wine	Qty	Shipped	Remain	Ready To Ship	Price/Bottle	Total Price
2012 Chateauneuf Reservee, Pegau, 750 ml	1	0	1	0	\$49.99	\$49.99
2011 Chateauneuf du Pape Cuvee Reservee, Pegau, 750 ml	1	0	1	0	\$32.99	\$32.99

Subtotal: \$82.98

Tax: \$0.00

Total: \$82.98

SHIPPING DETAILS

Wine	Ordered	Shipped	Remain	
2012 Chateauneuf Reservee, Pegau, 750 ml	1	0	1	
2011 Chateauneuf du Pape Cuvee Reservee, Pegau, 750 ml	1	0	1,	

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Store Hours

Tuesday Friday (10am-5pm Sounday: 10am-3pm

Sunday: Closed

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ORDER DETAILS

Order No.: SO-0000318286 Order Date.: May 22, 2009

Status: Open

PURCHASE DETAILS

Wine	Qty	Shipped	Remain	Ready To Ship	Price/Bottle	Total Price	-
2008 Larcis Ducasse, 750 ml	1	0	1	0	\$58.99	\$58.99	

Subtotal:

\$58.99 \$5.75

Tax: Total:

\$64.74

SHIPPING DETAILS

Wine	Ordered	Shipped	Remain
2008 Larcis Ducasse, 750 ml	1	0	1

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ORDER DETAILS

Order No.; SO-0000318291 Order Date.: May 22, 2009 Status: Open

PURCHASE DETAILS

Wine	Qty	Shipped	Remain	Ready To Ship	Price/Bottle	Total Price	
2008 Larcis Ducasse, 750 ml	1	0	1	0	\$58.99	\$58.99	

Subtotal:

\$58.99 \$5.75

Tax: Total:

\$64.74

SHIPPING DETAILS

Wine	Ordered	Shipped	Remain	
2008 Larcis Ducasse, 750 ml	1	0	1	

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Order No.: SO-0000317580 Order Date.: May 11, 2009 Status: Open

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Wine	Qty	Shipped	Remain	Ready To Ship	Price/Bottle	Total Price	
2008 Troplong Mondot, 750 ml	2	2	0	0	\$59.99	\$119.98	-
2008 Clos St Martin, 750 ml	2	0	2	0	\$46.99	\$93.98	đ

Subtotal:

\$213.96

Tax:

\$20.86

Total:

\$234.82

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SHIPPING DETAILS

Will Filly Mastrice	**	[······································
Wine	Ordered	Shipped	Remain
2008 Troplong Mondot, 750 ml	2	2	0
2008 Clos St Martin, 750 ml	2	0	2

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Samuday, Ram-gree Sunday: Closed

93.98 X1.0975 Sales Tax

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Order No.: SO-0000317425 Order Date.: May 8, 2009 Status: Open

PURCHASE DETAILS

Wine	Qty	Shipped	Remain	Ready To Ship	Price/Bottle	Total Price
2008 Trotanoy, 750 ml	1	0]	0	\$145.00	\$145.00

Subtotal:

\$145.00 \$14.14

Tax: Total:

\$159.14

SHIPPING DETAILS

Wine	Ordered	Shipped	Remain	
2008 Trotanoy, 750 ml	1	0	1	

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Sales Order

Page: 1

Order Number: 0000316988 Order Date: 5/4/2009

Change Order: 0 Confirm No: Salesperson: RY Customer: fpere

Customer PO: 57247

Sold To

Fili Perez

PO Box 270024

San Juan, PR 00927 USA

5890 CHRISTIE AVENUE

EMERYVILLE, CA 94608

(510)655-6691 FAX(510)547-5405

Ship To

Fili Perez

5890 Chrisite Ave. PREMIER CRU

Emeryville, CA 94608 USA

Contact: Fili Perez Phone: (787) 399-2169

Item	Ordered	Quantity Shipped	Unit Price	Amount
39975 08 l'Evangile	1.00	0.00	99.99	99.99 🕷
39978 08 Le Gay		0.00	89.99	89.99

\$ 99.00 1.0975 Sales Tx0 \$ 108.65

Payments: 5/4/2009	208.50 VUGE3D785C40	**********9521	208.50	Net Order: Discount: Freight: Sales Tax:	189.98 0.00 0.00 18.52
				USD	208.50

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ORDER DETAILS

Order No.: SO-0000316718 Order Date.: Apr 29, 2009 Status: Open

PURCHASE DETAILS

Wine	Qty	Shipped	Remain	Ready To Ship	Price/Bottle	Total Price	
2008 Lafite Rothschild, 750 ml	1	0	1	0	\$239.99	\$239.99	

Subtotal:

\$239.99 \$23.40

Tax: Total:

\$263.39

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Wine	Ordered	Shipped	Remain
2008 Lafite Rothschild, 750 ml	1	0	1

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ORDER DETAILS

Order No.: SO-0000393792 Order Date.: Oct 6, 2012 Status: Open

PURCHASE DETAILS

Wine	Qty	Shipped	Remain	Ready To Ship	Price/Bottle	Total Price
2010 Chateauneuf Mon Aieul, P. Usseglio, 750 ml	2	0	2	0	\$59.99	\$119.98

Subtotal: \$119.98

> \$0.00 Tax:

Total: \$119.98

SHIPPING DETAILS

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Wine	Ordered	Shipped	Remain	
2010 Chateauneuf Mon Aieul, P. Usseglio, 750 ml	2	0	2	

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