

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

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 the creditor. ☐ I am the creditor's authorized agent. ☐ I am the trustee, or the debtor, or their authorized agent. ☐ I am a guarantor, surety, indorser, or other codebtor. (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.

Print Name: Fili A. Perez

Title: _____

Company: Fili A. Perez & Company, PSC

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

(Signature)

(Date)

Telephone number: 787-399-2169 email: f.i.cpa@gmail.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.

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:

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:

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.

4. Secured Claim:

Check whether the claim is fully or partially secured. Skip this section if the

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.

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.

FILI A. PEREZ
LISTING OF UNDELIVERED BOTTLES

	# of bottles	Unit Cost	Extended Cost	Sales Tax	Total Cost	
2011 Chateauneuf Reservee, Pegau, 750 ml	1	\$32.99	\$32.99	3.22	36.21	SO-0000457301
2012 Chateauneuf Reservee, Pegau, 750 ml	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	263.39	SO-0000316718
2005 Clos Fourtet, 750 ml	1	\$89.99	\$89.99	8.77	98.76	
2010 Chateauneuf Mon Aieul, P. Usseglio, 750 ml	2	\$59.99	\$119.98	11.70	131.68	SO-0000393792
2008 Montrose, 750 ml	1	\$68.99	\$68.99	6.73	75.72	
13			<u>\$1,058.88</u>	<u>\$103.24</u>	<u>\$1,162.12</u>	

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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 Chateaufneuf Reservee, Pegau, 750 ml	1	0	1	0	\$49.99	\$49.99
2011 Chateaufneuf 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 Chateaufneuf Reservee, Pegau, 750 ml	1	0	1
2011 Chateaufneuf du Pape Cuvee Reservee, Pegau, 750 ml	1	0	1

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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

Tax: \$5.75

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

Tax: \$5.75

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-0000317580

Order Date.: May 11, 2009

Status: Open

PURCHASE DETAILS

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

Subtotal: \$213.96

Tax: \$20.86

Total: \$234.82

SHIPPING DETAILS

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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✱ 93.98
x 1.0975 Sales Tax
\$ 103.14

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ORDER DETAILS

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	1	0	\$145.00	\$145.00

Subtotal: \$145.00

Tax: \$14.14

Total: \$159.14

SHIPPING DETAILS

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

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5890 CHRISTIE AVENUE
EMERYVILLE, CA 94608
(510)655-6691 FAX(510)547-5405

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

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	1.00	0.00	89.99	89.99

\$ 99.00
1.0975 Sales Tax
\$ 108.65

Payments: 208.50

Net Order: 189.98
Discount: 0.00
Freight: 0.00
Sales Tax: 18.52

5/4/2009 VUGE3D785C40 *****9521 208.50

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

Tax: \$23.40

Total: \$263.39

SHIPPING DETAILS

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 Chateaufneuf Mon Aieul, P. Usseglio, 750 ml	2	0	2	0	\$59.99	\$119.98

Subtotal: \$119.98

Tax: \$0.00

Total: \$119.98

SHIPPING DETAILS

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

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