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 BMC GROUP

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 AND FILED **DLS**
 2020 FEB 24 PM 1 33
 U.S. BANKRUPTCY COURT
 MARY A. SCHOTT, CLERK

Fill in this information to identify the case:

Debtor 1 TRADEGLOBAL, LLC

Debtor 2 _____
 (Spouse, if filing)

United States Bankruptcy Court for the: _____ District of NEVADA

Case number 19-15960

Official Form 410
Proof of Claim

04/19

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?** KANAWHA SCALES & SYSTEMS, INC
 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?** **Where should notices to the creditor be sent?** **Where should payments to the creditor be sent? (if different)**

Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)

KANAWHA SCALES & SYSTEMS, INC
 Name
PO BOX 569
 Number Street
POCA WV 25159
 City State ZIP Code
 Contact phone 304 755 8321
 Contact email hkeeton@kanawhascales.com

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? _____

JAGGED PEAK Ct ID



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: 3 5 6 4

7. How much is the claim? \$ 5,055.59 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.

Parts _____

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 one:

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 \$3,025* 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 \$13,650*) 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 4/01/22 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 02/21/2020
MM / DD / YYYY


Signature

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

Name Heidi J Keeton
First name Middle name Last name

Title Controller

Company Kanawha Scales & Systems, Inc.
Identify the corporate servicer as the company if the authorized agent is a servicer.

Address PO Box 569
Number Street

Poca WV 25159
City State ZIP Code

Contact phone 304-755-8321 Email hkeeton@kanawhascales.com



Invoice

PAGE: 1 of 1

INVOICE #: OH6196536546

INVOICE DATE: 8/23/2019

SALESPERSON: CINSVC

CUSTOMER #:

PROJECT#:

KANAWHA SCALES & SYSTEMS

REMIT TO:
PO BOX 569
POCA, WV 25159

SOLD TO:
TRADEGLOBAL LLC
ATTN: ACCOUNTS PAYABLE
CINCINATI, OH 45246
ap@tradeglobal.com

SHIP TO:
TRADEGLOBAL
9271 MERIDIAN WAY
WEST CHESTER, OH 45069

CUSTOMER P.O.	SHIP VIA	F.O.B.	TERMS	
PO 00301			NET 30 DAYS	
ITEM DESCRIPTION	QTY	UNIT	PRICE	AMOUNT
MT 66027965, DRIVE PULLEY	1.00			\$1,385.00
MT 66027974, TAIL PULLEY	1.00			\$1,385.00
MT 66063189, BEARING	4.00		\$156.50	\$626.00
MT 66030334. GEAR MOTOR	1.00			\$1,260.00
SHIPPING/HANDLING/FREIGHT CHARGES	1.00			\$79.91

SERVICE LOCATION: KANAWHA SCALES & SYSTEMS, INC
26 WHITNEY DR
MILFORD, OH 45150
513-576-0700

SUBTOTAL	\$4,735.91
SALES TAX	\$319.68
PAYMENT/CREDIT AMOUNT	
BALANCE	\$5,055.59

WE APPRECIATE YOUR BUSINESS!!

PAYMENT BY VISA OR MASTERCARD WILL BE CHARGED A 4% PROCESSING FEE

8/23

District of Nevada Claims Register

[19-15960-mkn TRADEGLOBAL, LLC, A DELAWARE LIMITED LIABILITY COM](#)

Judge: MIKE K. NAKAGAWA **Chapter:** 11
Office: Las Vegas **Last Date to file claims:** 01/22/2020
Trustee: **Last Date to file (Govt):** 03/16/2020

<p><i>Creditor:</i> (11101975) KANAWHA SCALES & SYSTEMS INC PO BOX 569 POCA, WV 25159</p>	<p>Claim No: 30 <i>Original Filed</i> Date: 03/02/2020 <i>Original Entered</i> Date: 03/02/2020</p>	<p><i>Status:</i> Filed by: CR Entered by: BMC GROUP, INC. (1) Modified:</p>
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Amount claimed: \$5055.59

History:

[Details](#) [30-1](#) 03/02/2020 Claim #30 filed by KANAWHA SCALES & SYSTEMS INC, Amount claimed: \$5055.59 (BMC GROUP, INC. (1))

Description: (30-1) Goods sold

Remarks: (30-1) US BANKRUPTCY COURT RECEIVED 2/24/2020

Claims Register Summary

Case Name: TRADEGLOBAL, LLC, A DELAWARE LIMITED LIABILITY COM

Case Number: 19-15960-mkn

Chapter: 11

Date Filed: 09/16/2019

Total Number Of Claims: 1

Total Amount Claimed*	\$5055.59
Total Amount Allowed*	

*Includes general unsecured claims

The values are reflective of the data entered. Always refer to claim documents for actual amounts.

	Claimed	Allowed
Secured		
Priority		
Administrative		