

Fill in this information to identify the case:	
Debtor 1	TRADEGLOBAL, LLC
Debtor 2 (Spouse, if filing)	
United States Bankruptcy Court	District of Nevada
Case number:	19-15960

FILED  
 U.S. Bankruptcy Court  
 District of Nevada  
 9/25/2019  
 Mary A. Schott, Clerk

**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?	Limited Creditors	
	Name of the current creditor (the person or entity to be paid for this claim)	
	Other names the creditor used with the debtor	Limited Stores, LLC
2. Has this claim been acquired from someone else?	<input checked="" type="checkbox"/> No <input type="checkbox"/> 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?	Where should payments to the creditor be sent? (if different)
	Limited Creditors	
	Name	Name
	ASK LLP 2600 Eagan Woods Drive, Suite 400 St. Paul, MN 55121	
	Contact phone 6512893854	Contact phone _____
	Contact email akazmina@askllp.com	Contact email _____
Uniform claim identifier for electronic payments in chapter 13 (if you use one): _____		
4. Does this claim amend one already filed?	<input checked="" type="checkbox"/> No <input type="checkbox"/> 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?	<input checked="" type="checkbox"/> No <input type="checkbox"/> 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? \$ 5368128.37  
 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 healthcare information.  
 11 U.S.C. 547, 548 and 550

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: \_\_\_\_\_

<p><b>12. Is all or part of the claim entitled to priority under 11 U.S.C. § 507(a)?</b></p> <p>A claim may be partly priority and partly nonpriority. For example, in some categories, the law limits the amount entitled to priority.</p>	<p><input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes. <i>Check all that apply.</i></p>	<p><b>Amount entitled to priority</b></p>
	<p><input type="checkbox"/> Domestic support obligations (including alimony and child support) under 11 U.S.C. § 507(a)(1)(A) or (a)(1)(B).</p> <p><input type="checkbox"/> 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).</p> <p><input type="checkbox"/> 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).</p> <p><input type="checkbox"/> Taxes or penalties owed to governmental units. 11 U.S.C. § 507(a)(8).</p> <p><input type="checkbox"/> Contributions to an employee benefit plan. 11 U.S.C. § 507(a)(5).</p> <p><input type="checkbox"/> Other. Specify subsection of 11 U.S.C. § 507(a)(_) that applies</p>	<p>\$ _____</p> <p>\$ _____</p> <p>\$ _____</p> <p>\$ _____</p> <p>\$ _____</p> <p>\$ _____</p>
<p>* Amounts are subject to adjustment on 4/1/22 and every 3 years after that for cases begun on or after the date of adjustment.</p>		

**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 9/25/2019

MM / DD / YYYY

/s/ Anastasia Kazmina

Signature

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

Name	<u>Anastasia Kazmina</u>		
	First name	Middle name	Last name
Title	<u>Attorney</u>		
Company	<u>ASK LLP</u>		
Address	Identify the corporate servicer as the company if the authorized agent is a servicer		
	<u>2600 Eagan Woods Drive, Suite 400</u>		
	Number	Street	
	<u>St. Paul, MN 55121</u>		
Contact phone	City	State	ZIP Code
	<u>651-289-3854</u>		
Email	<u>akazmina@askllp.com</u>		



ATTORNEYS AT LAW

2600 Eagan Woods Dr, Suite 400  
St. Paul, MN 55121  
651-406-9665

151 West 46th Street, 4th Floor  
New York, NY 10036  
212-267-7342

Defendant: **TradeGlobal LLC**  
Bankruptcy Case: **LSC Wind Down, LLC**  
Preference Period: **Oct 19, 2016 - Jan 17, 2017**

**Transfers During Preference Period**

Debtor Transferor(s)	Debtor(s) Incurring Antecedent Debt	Check Number	Check Amt	Clear Date	Invoice Number	Invoice Date	Invoice Amt
Limited Stores, LLC	Limited Stores, LLC	2001829	\$600,000.00	11/25/2016	FTIN000261	10/11/2016	\$118,436.77
Limited Stores, LLC	Limited Stores, LLC	2001879	\$600,000.00	12/8/2016	FTIN000477	11/9/2016	\$205,677.16
Limited Stores, LLC	Limited Stores, LLC	2001879	\$600,000.00	12/8/2016	FTIN000428	10/31/2016	\$15,834.77
Limited Stores, LLC	Limited Stores, LLC	2001879	\$600,000.00	12/8/2016	FTIN000357-2	10/31/2016	\$94,468.39
Limited Stores, LLC	Limited Stores, LLC	2001853	\$600,000.00	12/1/2016	FTIN000357-1	10/31/2016	\$144,167.92
Limited Stores, LLC	Limited Stores, LLC	2001853	\$600,000.00	12/1/2016	FTIN000329	10/25/2016	\$177,490.83
Limited Stores, LLC	Limited Stores, LLC	2001853	\$600,000.00	12/1/2016	FTIN000306-2	10/15/2016	\$278,341.25
Limited Stores, LLC	Limited Stores, LLC	1008390	\$119,481.77	11/1/2016	21124	9/7/2016	\$119,481.77
Limited Stores, LLC	Limited Stores, LLC	2001829	\$600,000.00	11/25/2016	FTIN000277	10/18/2016	\$323,565.58
Limited Stores, LLC	Limited Stores, LLC	2001915	\$600,000.00	12/16/2016	FTIN000407	10/31/2016	\$519,221.03
Limited Stores, LLC	Limited Stores, LLC	1008864	\$501,709.99	11/15/2016	FTIN000094	9/28/2016	\$154,743.37
Limited Stores, LLC	Limited Stores, LLC	1008864	\$501,709.99	11/15/2016	FTIN000093	9/28/2016	\$6,108.75
Limited Stores, LLC	Limited Stores, LLC	1008864	\$501,709.99	11/15/2016	FTIN000074	9/22/2016	\$200,381.91
Limited Stores, LLC	Limited Stores, LLC	1008864	\$501,709.99	11/15/2016	FTIN000052	9/15/2016	\$139,041.08
Limited Stores, LLC	Limited Stores, LLC	1008864	\$501,709.99	11/15/2016	FTIN000010	9/19/2016	\$2,038.71
Limited Stores, LLC	Limited Stores, LLC	1008864	\$501,709.99	11/15/2016	CM10356	8/31/2016	(\$603.83)
Limited Stores, LLC	Limited Stores, LLC	2001829	\$600,000.00	11/25/2016	FTIN000306-1	10/15/2016	\$157,997.65
Limited Stores, LLC	Limited Stores, LLC	2001993	\$500,000.00	1/6/2017	FTIN000640-2	11/30/2016	\$200,485.98
Limited Stores, LLC	Limited Stores, LLC	7002277	\$846,936.61	11/29/2016	FTIN000160	9/30/2016	\$1,217.76
Limited Stores, LLC	Limited Stores, LLC	7002277	\$846,936.61	11/29/2016	FTIN000148	9/30/2016	\$131,064.94
Limited Stores, LLC	Limited Stores, LLC	7002277	\$846,936.61	11/29/2016	FTIN000126	9/21/2016	\$356,295.40
Limited Stores, LLC	Limited Stores, LLC	2001993	\$500,000.00	1/6/2017	FTIN000791	12/15/2016	\$106,564.80
Limited Stores, LLC	Limited Stores, LLC	2001993	\$500,000.00	1/6/2017	FTIN000775	12/21/2016	\$1,180.68
Limited Stores, LLC	Limited Stores, LLC	2001993	\$500,000.00	1/6/2017	FTIN000721	12/13/2016	\$925.69
Limited Stores, LLC	Limited Stores, LLC	2001879	\$600,000.00	12/8/2016	FTIN000499	11/15/2016	\$178,402.42
Limited Stores, LLC	Limited Stores, LLC	2001993	\$500,000.00	1/6/2017	FTIN000679	11/30/2016	\$7,500.00
Limited Stores, LLC	Limited Stores, LLC	2001879	\$600,000.00	12/8/2016	FTIN000570-1	11/29/2016	\$105,617.26
Limited Stores, LLC	Limited Stores, LLC	2001955	\$500,000.00	12/30/2016	FTIN000640-1	11/30/2016	\$461,488.04
Limited Stores, LLC	Limited Stores, LLC	2001955	\$500,000.00	12/30/2016	FTIN000593	11/30/2016	\$17,172.05
Limited Stores, LLC	Limited Stores, LLC	2001955	\$500,000.00	12/30/2016	FTIN000570-3	11/29/2016	\$21,339.91
Limited Stores, LLC	Limited Stores, LLC	2001945	\$500,000.00	12/22/2016	FTIN000570-2	11/29/2016	\$104,337.14
Limited Stores, LLC	Limited Stores, LLC	2001945	\$500,000.00	12/22/2016	FTIN000544-2	11/15/2016	\$395,662.86
Limited Stores, LLC	Limited Stores, LLC	2001915	\$600,000.00	12/16/2016	FTIN000544-1	11/15/2016	\$80,778.97
Limited Stores, LLC	Limited Stores, LLC	7002277	\$846,936.61	11/29/2016	FTIN000215	9/30/2016	\$358,358.51
Limited Stores, LLC	Limited Stores, LLC	2001993	\$500,000.00	1/6/2017	FTIN000703	12/6/2016	\$183,342.85
<b>Totals:</b>	<b>10 transfer(s),</b>	<b>\$5,368,128.37</b>					

# District of Nevada Claims Register

[19-15960-mkn TRADEGLOBAL, LLC](#)

**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> (10939437)  Limited Creditors  ASK LLP  2600 Eagan Woods Drive, Suite  400  St. Paul, MN 55121</p>	<p><b>Claim No: 2</b>  <i>Original Filed</i>  Date: 09/25/2019  <i>Original Entered</i>  Date: 09/25/2019</p>	<p><i>Status:</i>  <i>Filed by:</i> CR  <i>Entered by:</i> admin  <i>Modified:</i></p>
--------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------

Amount claimed: \$5368128.37

*History:*

[Details](#) [2-1](#) 09/25/2019 Claim #2 filed by Limited Creditors, Amount claimed: \$5368128.37 (admin)

*Description:*

*Remarks:*

## Claims Register Summary

**Case Name:** TRADEGLOBAL, LLC  
**Case Number:** 19-15960-mkn  
**Chapter:** 11  
**Date Filed:** 09/16/2019  
**Total Number Of Claims:** 1

<b>Total Amount Claimed*</b>	\$5368128.37
<b>Total Amount Allowed*</b>	

\*Includes general unsecured claims

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

	<b>Claimed</b>	<b>Allowed</b>
<b>Secured</b>		
<b>Priority</b>		
<b>Administrative</b>		