#### Case 19-15960-mkn Claim 3-1 Filed 09/27/19 Page 1 of 9

Fill in this information to identify the ca	ise:
Debtor 1 TRADEGLOBAL, LLC	
Debtor 2 (Spouse, if filing)	
United States Bankruptcy Court for the: Distri	ct of Nevada
Case number <u>19-15960</u>	

RECEIVED DLS
AND FILED DLS
7019 SEP 27 PM 3 03
U.S. BANKRUPTCY COURT

MARY A. SCHOTT, CLERK

Official Form 410

### **Proof of Claim**

12/15

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.

#### **Identify the Claim** 1. Who is the current W.W. Grainger, Inc. creditor? Name of the current creditor (the person or entity to be paid for this claim) Other names the creditor used with the debtor Has this claim been acquired from ☐ Yes. From whom? someone eise? 3. Where should notices Where should notices to the creditor be sent? Where should payments to the creditor be sent? (if and payments to the different) creditor be sent? W.W. Grainger, Inc. Federal Rule of Name Bankruptcy Procedure 401 South Wright Road W4W.R47 (FRBP) 2002(g) Number Number Street Janesville WI 53546 City State ZIP Code City State ZIP Code 608-898-5359 Contact phone Contact email Yvonne.Knight@grainger.com Contact email Uniform claim identifier for electronic payments in chapter 13 (if you use one): 4. Does this claim amend **☑** No one aiready filed? ☐ Yes. Claim number on court claims registry (if known) \_\_\_\_ Filed on MM / DD Do you know if anyone ■ No else has filed a proof ☐ Yes. Who made the earlier filing? of claim for this claim?

P	art 2: Give Informatio	n 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 5 4 4
7.	How much is the claim?	\$ 3,466.27 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.
		Goods Sold - (See Statement)
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.	ls this claim subject to a right of setoff?	✓ No  ✓ Yes. Identify the property:

12. Is all or part of the claim	□ No				
entitled to priority under 11 U.S.C. § 507(a)?	🗹 Yes. Ct	eck all that apply:			Amount entitled to priority
A claim may be partly priority and partly		nestic support obligations (including alimo J.S.C. § 507(a)(1)(A) or (a)(1)(B).	ny and child support) under	\$	<b>5</b>
nonpriority. For example, in some categories, the law limits the amount	Up to	☐ Up to \$2,775* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use. 11 U.S.C. § 507(a)(7).			\$
entitled to priority.	ban	ges, salaries, or commissions (up to \$12,4 kruptcy petition is filed or the debtor's bus J.S.C. § 507(a)(4).	75*) earned within 180 day ness ends, whichever is ea	s before the rlier.	5
	🔲 Тах	es or penalties owed to governmental unit	s. 11 U.S.C. § 507(a)(8).	5	§
	Псоп	tributions to an employee benefit plan. 11	11 5 C \$ 507(5)(5)		8
	_		•		4 402 04
	<b>✓</b> Oth	er. Specify subsection of 11 U.S.C. § 507(	a)(2) that applies.	\$	1,193.0
	* Amou	nts are subject to adjustment on 4/01/16 and ev	ery 3 years after that for cases	begun on or after t	ne date of adjustment.
Part 3: Sign Below					
	<u> </u>				
The person completing this proof of claim must		ppropriate box:			
sign and date it. FRBP 9011(b).		creditor.			
If you file this claim		creditor's attorney or authorized agent.	arent Baulaninter Bula 00	0.4	
electronically, FRBP		trustee, or the debtor, or their authorized uarantor, surety, endorser, or other codet			
5005(a)(2) authorizes courts to establish local rules	- 144	darantor, sarety, endorser, or other codes	tor: Darikruptcy Trule 3003.		
specifying what a signature is.	I understand	that an authorized signature on this Proof	of Claim serves as an ack	nowledgment that	it when calculating the
A person who files a		e claim, the creditor gave the debtor credi			
fraudulent claim could be fined up to \$500,000, imprisoned for up to 5	I have exami	ned the information in this Proof of Claim	and have a reasonable beli	ef that the inform	nation is true
years, or both. 18 U.S.C. §§ 152, 157, and 3571.	I declare und	er penalty of perjury that the foregoing is	rue and correct.		
	Executed on	date 09/24/2019 MM / DD // YYYY			
	2	WINT DB 77 TTTT			
	1 h	121 0 920			
	Signature	and in			
	Julian				
	Print the na	ne of the person who is completing an	d signing this claim:		
	Name	Yvonne Knight			
		First name Mido	le name	Last name	
	Title	Special Collection Associate			
	Company	W.W. Grainger			
		Identify the corporate servicer as the com	pany if the authorized agent is	a servicer.	
	Addes	401 S. Wright Rd.			
	Address	Number Street			
		Janesville	WI	53546	
		City	State	ZIP Code	
	Contact phone	608-898-5359		nne Knight@	grainger com

#### **ADDENDUM TO PROOF OF CLAIM**

W.W. Grainger, Inc. ("Grainger"), hereby submits this addendum (the "Addendum") to its proof of claim (the "Proof of Claim") against TRADEGLOBAL LLC and its administratively consolidated debtors<sup>1</sup> (collectively, the "Debtors") and in support thereof states as follows:

#### General Background

1. On **September 16, 2019** (the "**Petition Date**"), the Debtors filed voluntary petitions for relief under Chapter 11 of Title 11, United States Code (the "**Bankruptcy Code**") in the United States Bankruptcy Court for the **District of Nevada**. The Debtors remain in possession of their property and continue to operate their businesses as debtors-in-possession pursuant to Bankruptcy Code §§ 1107(a) and 1108.

#### Claims of Grainger Against the Debtors

#### **Pre-Petition Claim**

2. Grainger's claim arises from unpaid invoices for goods provided by Grainger to the Debtors prior to the Petition Date. Attached as <u>Exhibit 1</u> is a spreadsheet of amounts owed by the Debtors to Grainger for pre-Petition Date goods provided by Grainger to the Debtors totaling \$3,466.27. Accordingly, the Debtors are liable to Grainger in the total amount of at least \$3,466.27.

<sup>1</sup>The Debtors consist of the following entities:

#### **Administrative Claim**

3. Pursuant to Bankruptcy Code section 503(b)(9), any claim for goods received by the Debtors within the 20 day period prior to the Petition Date is entitled to administrative expense priority status. See 11 U.S.C. § 503(b)(9). During the 20 days prior to the Petition Date, Grainger provided certain goods to the Debtors. Attached as Exhibit 2 is a spreadsheet detailing those amounts owed by the Debtors to Grainger for pre-Petition Date goods provided by Grainger to the Debtors during this 20 day period prior to the Petition Date. Accordingly, the Debtors are liable to Grainger in the total amount of \$1,193.01 administrative claims pursuant to Bankruptcy Code section 503(b)(9) (the "Section 503(b)(9) Claim").

#### **Total Claim of Grainger**

- 4. Accordingly, the Debtors are liable to Grainger in the total amount (the "Claim") of at least \$3,466.27 comprising:
  - a. \$1,193.01 remaining due and unpaid as an administrative, Section 503(b)(9) Claim; and
  - b. \$2,273.26 = 3,466.27- 1,193.01 as a general unsecured claim for goods delivered to the Debtors.
- 5. Grainger requests allowance and payment of the Claim as stated herein. To the extent that the Section 503(b)(9) Claim is not allowed by this Court, the Proof of Claim is filed as an unsecured claim in the entire amount of \$3,466.27. To the extent this claim accrues after the Petition Date as a result of the actions or positions taken by the Debtors, or as otherwise allowed by law, this claim is asserted as an administrative expense claim of a first priority under Bankruptcy Code section 503.

#### Reservation of Other Claims and Rights

- 6. The filing of this Proof of Claim is not intended and should not be construed to be an election of remedies, waiver of any past, present or future defaults or events of default, or a waiver or limitation of any rights, remedies, claims, or interest of Grainger. The filing of this Proof of Claim is not and should not be construed as: (1) a waiver of jury trial rights; or (2) a waiver or limitation of any right, interest, or cause of action held by Grainger.
- 7. Grainger expressly includes a claim against the Debtors and each and every one of the affiliates of the Debtors and others purporting to act on their behalf, for the benefit derived from the use of any of the Debtors' assets or the proceeds of such assets traceable to such person, and for imposition of constructive trusts or equitable liens thereon, subrogation and all other claims thereto, and for any and all other legal or equitable remedies, rights, and interest to which Grainger may be entitled by virtue of the use, possession and enjoyment by the Debtors or any of the affiliates of the Debtors or any other recipient of any of the Debtors' assets or the proceeds of such assets, either directly or indirectly. Grainger further reserves any and all rights against parties other than the Debtors based on the foregoing facts and circumstances.
- 8. Grainger expressly reserves its rights, remedies, interests, priorities, protections, claims, setoffs, and recoupments against the Debtors under Sections 510, 544, 545, 548, 549, 550, and 553 of the Bankruptcy Code, including claims to equitable subordination and the right and benefit at law or in equity of all Grainger's rights and interests.
- 9. Other than those documents named and described herein, there may be additional documents in the possession or under the control of the Debtors that would further support the claims hereunder. Grainger expressly reserves its right to supplement the foregoing Proof of Claim and Addendum against the Debtors and any of the affiliates of the Debtors after full disclosure of all relevant facts in these bankruptcy proceedings, whether pursuant to Bankruptcy

Code section 1104 or 1106, or such adversary actions or other legal proceedings as may be necessary or appropriate.

- Addendum or to file additional proofs of claims for additional claims, including, without limitation, claims for administrative expenses and all other claims, at law or in equity, arising prior to, on, or after the Petition Date. Grainger reserves the right to amend or supplement this Proof of Claim, if Grainger should deem it necessary and appropriate, for any reason including an updated statement of the amount then due, or for any other purpose for which a Proof of Claim filed in this proceeding could be amended.
- 11. Grainger does not consent to the jurisdiction of this Court for any purpose other than the proof and allowance of this Proof of Claim.



W.W. Grainger, Inc 401 S. Wright Road Janesville, WI 53546

## **PREPETITION STATEMENT**

TRADEGLOBAL LLC 5389 E PROVIDENT DR CINCINNATI OH 45246-1044

Invoice	Date	PO Number	Amount
9116602971	03/15/19	NESSPRESSO	\$60.62
9235412096	07/17/19	MERIDIAN	\$27.77
9235412104	07/17/19	RAY GARROW	\$483.62
9235412112	07/17/19	RAY GARROW	\$118.10
9237513842	07/19/19	RAY GARROW	\$251.40
9240244641	07/22/19	RAY GARROW	\$21.78
9240244658	07/22/19	<b>RAY GARROW</b>	\$25.24
9243396133	07/25/19	PALLET RACKING	\$98.33
9243955201	07/25/19	GATES	\$118.48
9247958185	07/30/19	MERIDIAN	\$136.85
9249109597	07/31/19	RACKING	\$85.52
9249496085	07/31/19	MERIDIAN	\$90.93
9251970894	08/02/19	MERIDIAN	\$129.18
9254358204	08/06/19	RAY GARROW	\$123.15
9261145875	08/13/19	MERIDIAN	\$46.78
9261145883	08/13/19	MERIDIAN	\$34.15
9261785456	08/14/19	RAY GARROW	\$19.63
9261785464	08/14/19	MERIDIAN	\$301.26
9273745142	08/26/19	RAY GARROW	\$100.47
9274768036	08/27/19	RAY GARROW	\$118.21
9276593705	08/28/19	RAY GARROW	\$180.61
9276593713	08/28/19	RAY GARROW	\$22.60
9280574311	09/03/19	MERIDIAN	\$157.26
9285547973	09/09/19	RAY GARROW	\$129.54
9288895700	09/11/19	MERIDIAN	\$324.90
9291324524	09/13/19	MERIDIAN	\$192.29
9291324532	09/13/19	RAY GARROW	\$67.60

TOTAL \$3,466.27



W.W. Grainger, Inc 401 S. Wright Road Janesville, WI 53546

# **503(B)9 STATEMENT**

TRADEGLOBAL LLC 5389 E PROVIDENT DR CINCINNATI OH 45246-1044

Invoice	Date	PO Number	Amount
9274768036	08/27/19	RAY GARROW	\$118.21
9276593705	08/28/19	RAY GARROW	\$180.61
9276593713	08/28/19	RAY GARROW	\$22.60
9280574311	09/03/19	MERIDIAN	\$157.26
9285547973	09/09/19	RAY GARROW	\$129.54
9288895700	09/11/19	MERIDIAN	\$324.90
9291324524	09/13/19	MERIDIAN	\$192.29
9291324532	09/13/19	RAY GARROW	\$67.60

TOTAL \$1,193.01

# 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

Creditor: (10946684) Claim No: 3 Status: W.W. GRAINGER, INC Original Filed Filed by: CR

401 SOUTH WRIGHT ROAD Date: 09/27/2019 Entered by: AR Valenzuela

W4W.R47 Original Entered Modified:

JANESVILLE, WI 53546 Date: 09/30/2019

Amount claimed: \$3466.27 Priority claimed: \$1193.01

History:

<u>Details</u> 3-1 09/27/2019 Claim #3 filed by W.W. GRAINGER, INC, Amount claimed: \$3466.27 (Valenzuela,

AR)

Description: (3-1) 7544

Remarks:

# **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

<b>Total Amount Claimed*</b>	\$3466.27
<b>Total Amount Allowed*</b>	

<sup>\*</sup>Includes general unsecured claims

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

	Claimed	Allowed
Secured		
Priority	\$1193.01	
Administrative		