Fill in this information to identify the case:	
Debtor 1 TRADEGLOBAL, LLC A DELAWARE	
Debtor 2 (Spouse, if filing) LIMITED LIABILITY COMPANY	
United States Bankruptcy Court for the:	_ District of NEVADA (State)
Case number 19-15960-BTB	(,

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 Clair	m						
Who is the current creditor?		Pepartment of the Treasury - Internal Revenue Service lame 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 someone else?	■ No □ Yes. From whom?						
3. Where should notices and payments to the analysis and payments to the creditor be sent? Where should notices to the creditor be sent? Where should payments to the creditor be sent? different)					creditor be sent? (if		
creditor be sent?	Internal Revenue Service		Internal Revenu	e Service			
Federal Rule of	Name		Name				
Bankruptcy Procedure (FRBP) 2002(g)	P.O. Box 7346		915 2nd Avenue M/S W244				
	Number Street		Number	Street			
	Philadelphia PA 1910	1-7346	Seattle	WA	98174		
	City State ZIP Cod		City	State	ZIP Code		
	Contact phone <u>1-800-973-0424</u>		Contact phone	(206) 946-3134	_		
	Contact email		Contact email		_		
	Creditor Number: 10931182						
	Uniform claim identifier for electronic payments	in chapter 13 (i	f you use one)				
4. Does this claim amend one already filed?	□ No■ Yes. Claim number on court claims r	registry (if kno	wn)	6 Filed	d on: 10/15/2019 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?						

Case 19-15960-mkn Claim 6-4 Filed 02/05/20 Page 2 of 5

Give Information About the Claim as of the Date the Case Was Filed

Part 2:

6. Do you have any number □ No you use to identify the ■ Yes. Last 4 digits of the debtor's account or any number you use to identify the debtor: See Attachment debtor? 7. How much is the claim? \$1,381.80 Does this amount include interest or other charges? ■ 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 Examples: Goods sold, money loaned, lease, services performed, personal injury or wrongful death, or credit card. claim? 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. Taxes 9. Is all or part of the claim No secured? 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 ■ No lease? ☐ Yes. Amount necessary to cure any default as of the date of the petition. 11. Is this claim subject to a DNO right of setoff? Yes. Identify the property See Attachment

Case 19-15960-mkn Claim 6-4 Filed 02/05/20 Page 3 of 5

12. Is all or part of the clair entitled to priority unde		neck all that apply:		ı					
11 U.S.C. §507(a)?					Amount entitled to priority				
A claim may be partly priority and partly	11 U.	estic support obligations (inclu S.C. § 507(a)(1)(A) or (a)(1)(E	ding alimony and child support) under 8).	L	\$				
nonpriority. For example in some categories, the law limits the amount entitled to priority.	e, Up to perso	\$							
	bank	es, salaries, or commissions (uruptcy petition is filed or the de.S.C. § 507(a)(4).	up to \$13,650*) earned within 180 days beforbtor's business ends, whichever is earlier.	ore the	\$				
	■ Taxe	s or penalties owed to govern	mental units. 11 U.S.C. § 507(a)(8).		\$ 1,122.96				
	□ Cont	ributions to an employee bene	efit plan. 11 U.S.C. § 507(a)(5).		\$				
	□ Othe	er. Specify subsection of 11 U	S.C. § 507(a)() that applies.		\$				
	*Amour	ts are subject to adjustment on 4/0	01/22 and every 3 years after that for cases begur	າ on or after	the date of adjustment.				
Part 3: Sign Below									
The person completing this	Check the a	opropriate box:							
proof of claim must sign	■ I am the c								
and date it. FRBP 9011(b).	☐ I am the c	☐ I am the creditor's attorney or authorized agent.							
If you file this claim	☐ I am the tr	rustee, or the debtor, or their a	uthorized agent. Bankruptcy Rule 3004.						
electronically, FRBP	☐ I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005.								
5005(a)(2) authorizes courts to establish local rules	— ram a gae	and the first of the state of t	ioi doddoloi: Bailli aptoy Hale dodd.						
specifying what a signature is.			on this Proof of Claim serves as an acknowled debtor credit for any payments received tow						
A person who files a fraudulent claim could be	I have examined the information in this Proof of Claim and have a reasonable belief that the information is true and correct.								
fined up to \$500,000, imprisoned for up to 5 years, or both.	I declare under penalty of perjury that the foregoing is true and correct.								
18 U.S.C. §§ 152, 157, and 3571.	Executed on date 02/04/2020 MM / DD / YYYY								
	/s/ PRISCILI (Signature)	.A BURKS							
	Print the na	me of the person who is con	npleting and signing this claim:						
	Name	PRISCILLA			RKS				
		First name	Middle name	Last	name				
	Title	Bankruptcy Specialist							
	Company	Internal Revenue Service							
		Identify the corporate servicer as	the company if the authorized agent is a servicer.						
	Address	915 2nd Avenue M/S W244							
		Number Street							
		Seattle	WA		98174				
		City	State		ZIP Code				
	Contact Phone	(206) 946-3134	Email:						
	Somaot i none	(=00) 0+0 010+							



Form 410 Attachment

Department of the Treasury/Internal Revenue Service

In the Matter of: TRADEGLOBAL, LLC A DELAWARE LIMITED LIABILITY COMPANY

7650 W. COURTNEY CAMPBELL CAUSEWAY

SUITE 1200

TAMPA, FL 33607

Amendment No. 3 to Proof of Claim dated 10/08/2019.

Case Number 19-15960-BTB

Type of Bankruptcy Case CHAPTER 11

Date of Petition 09/16/2019

The United States has not identified a right of setoff or counterclaim. However, this determination is based on available data and is not intended to waive any right to setoff against this claim debts owed to this debtor by this or any other federal agency. All rights of setoff are preserved and will be asserted to the extent lawful.

Unsecured P	riority Claims	under section 507(a)(8) of the	Bankru	ptcy Code		
Taxpayer ID Number	Kind of Tax	Tax Period		Date Tax Assessed	Tax Due	Interest to Petition Date
XX-XXX3961	EXCISE	09/30/2016	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	EXCISE	12/31/2016	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	EXCISE	03/31/2017	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	EXCISE	09/30/2017	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	EXCISE	12/31/2017	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	EXCISE	03/31/2018	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	EXCISE	09/30/2018	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	EXCISE	12/31/2018	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	PENSION	12/31/2018		12/23/2019	\$87.31	\$0.00
XX-XXX3961	EXCISE	03/31/2019	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	EXCISE	06/30/2019		01/06/2020	\$1,029.00	\$6.65
					\$1,116.31	\$6.65

Total Amount of Unsecured Priority Claims:

\$1,122.96

Unsecured G	eneral Claims					
Taxpayer ID Number	Kind of Tax	Tax Period		Date Tax Assessed	Tax Due	Interest to Petition Date
XX-XXX3961	WT-FICA	09/30/2013	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	EXCISE	09/30/2013	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	WT-FICA	12/31/2013	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	EXCISE	12/31/2013	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	FUTA	12/31/2013	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	WT-FICA	03/31/2014	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	EXCISE	03/31/2014	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	WT-FICA	06/30/2014	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	WT-FICA	09/30/2014	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	EXCISE	09/30/2014	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	WT-FICA	12/31/2014	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	EXCISE	12/31/2014	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	FUTA	12/31/2014	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	EXCISE	03/31/2015	1	Per Records/Debtor	\$0.00	\$0.00
1 INFORMATION FROM EXAMINATION OF DE		ED THAT IS NOT YET ASSESSED. THIS CL	AIM MAY	BE AMENDED AS NECESSARY UPON ASSESSMENT OF TH	IE LIABILITY OR	



Form 410 Attachment

Department of the Treasury/Internal Revenue Service

In the Matter of: TRADEGLOBAL, LLC A DELAWARE

LIMITED LIABILITY COMPANY

7650 W. COURTNEY CAMPBELL CAUSEWAY

SUITE 1200

TAMPA, FL 33607

Amendment No. 3 to Proof of Claim dated 10/08/2019.

Case Number 19-15960-BTB

Type of Bankruptcy Case CHAPTER 11

Date of Petition 09/16/2019

Unsecured G	General Claims (Co	ontinued from Page 1)				
Taxpayer ID Number	Kind of Tax	Tax Period		Date Tax Assessed	Tax Due	Interest to Petition Date
XX-XXX3961	EXCISE	09/30/2015	i	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	EXCISE	12/31/2015	i	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	EXCISE	03/31/2016	i	Per Records/Debtor	\$0.00	\$0.00
					\$0.00	\$0.00

Penalty to date of petition on unsecured priority claims (including interest thereon) \$258.84

Total Amount of Unsecured General Claims:

\$258.84

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: (10931182) Claim No: 6 Status:
Internal Revenue Service Original Filed Filed by: CR

P.O. Box 7346 Date: 10/15/2019 Entered by: IRSPOC2 Philadelphia, PA 19101 Original Entered INTERNAL REVENUE

Date: 10/15/2019 SERVICE Last Amendment Modified:

Filed: 02/05/2020 Last Amendment Entered: 02/05/2020

Amount claimed: \$1381.80 Secured claimed: \$0.00 Priority claimed: \$1122.96

History:

Details 6-1 10/15/2019 Claim #6 filed by Internal Revenue Service, Amount claimed: \$12309.31 (INTERNAL PRIVED HE SERVICE INSPECCE)

REVENUE SERVICE, IRSPOC2)

<u>Details</u> 6-2 12/03/2019 Amended Claim #6 filed by Internal Revenue Service, Amount claimed: \$1050.53

(INTERNAL REVENUE SERVICE, IRSPOC2)

Details 6-3 02/04/2020 Amended Claim #6 filed by Internal Revenue Service, Amount claimed: \$1137.84

(INTERNAL REVENUE SERVICE, IRSPOC2)

Details 6-4 02/05/2020 Amended Claim #6 filed by Internal Revenue Service, Amount claimed: \$1381.80

(INTERNAL REVENUE SERVICE, IRSPOC2)

Description: 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

Total Amount Claimed*	\$1381.80
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	\$0.00	
Priority	\$1122.96	
Administrative		

Fill in this information to identify the case:	
Debtor 1 TRADEGLOBAL, LLC A DELAWARE	
Debtor 2 (Spouse, if filing) LIMITED LIABILITY COMPANY	
United States Bankruptcy Court for the:	_ District of NEVADA (State)
Case number 19-15960-BTB	(,

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 Clair	m							
Who is the current creditor?	Department of the Treasury - Intelligence Name of the current creditor (the personal treasure)							
	Other names the creditor used with the	Other names the creditor used with the debtor						
Has this claim been acquired from someone else?	■ No □ Yes. From whom?							
3. Where should notices and payments to the	Where should notices to the cr	reditor be sent?	Where should different)	d payments to the c	reditor be sent? (if			
creditor be sent?	Internal Revenue Service		Internal Revenu	e Service				
Federal Rule of Bankruptcy Procedure	Name		Name					
(FRBP) 2002(g)	P.O. Box 7346		915 2nd Avenue M/S W244					
	Number Street		Number	Street				
	Philadelphia PA	19101-7346	Seattle	WA	98174			
	City State	ZIP Code	City	State	ZIP Code			
	Contact phone <u>1-800-973-0424</u>		Contact phone	(206) 946-3134	_			
	Contact email		Contact email		_			
	Creditor Number: 10931182							
	Uniform claim identifier for electronic	. ,	,					
4. Does this claim amend one already filed?	□ No ■ Yes. Claim number on cou	rt claims registry (if k			on: 10/15/2019 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 fil	ing?						

Case 19-15960-mkn Claim 6-3 Filed 02/04/20 Page 2 of 5

Give Information About the Claim as of the Date the Case Was Filed

Part 2:

6. Do you have any number □ No you use to identify the ■ Yes. Last 4 digits of the debtor's account or any number you use to identify the debtor: See Attachment debtor? 7. How much is the claim? \$1,137.84 Does this amount include interest or other charges? ■ 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 Examples: Goods sold, money loaned, lease, services performed, personal injury or wrongful death, or credit card. claim? 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. Taxes 9. Is all or part of the claim No secured? 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 ■ No lease? ☐ Yes. Amount necessary to cure any default as of the date of the petition. 11. Is this claim subject to a DNO right of setoff? Yes. Identify the property See Attachment

Case 19-15960-mkn Claim 6-3 Filed 02/04/20 Page 3 of 5

12. Is all or part of the claim entitled to priority unde		neck all that apply:		ı					
11 U.S.C. §507(a)?	□ Da		المتعدد والمالية والمتعدد		Amount entitled to priority				
A claim may be partly priority and partly	11 U.	estic support obligations (inclined $S.C. \S 507(a)(1)(A)$ or $(a)(1)(A)$	uding alimony and child support) B).	under	\$				
nonpriority. For example in some categories, the law limits the amount entitled to priority.	e, □ Up to perse	\$							
	bank	es, salaries, or commissions or uptcy petition is filed or the description. S.C. § 507(a)(4).	(up to \$13,650*) earned within 18 debtor's business ends, whicheve	30 days before the r is earlier.	\$				
	■ Taxe	s or penalties owed to govern	nmental units. 11 U.S.C. § 507(a)(8).	\$ <u>1,137.84</u>				
	□ Cont	ributions to an employee ber	nefit plan. 11 U.S.C. § 507(a)(5).		\$				
	□ Othe	er. Specify subsection of 11 l	J.S.C. § 507(a)() that applies.		\$				
	*Amour	its 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	Check the a	opropriate box:							
proof of claim must sign									
and date it. FRBP 9011(b).		■ I am the creditor. □ I am the creditor's attorney or authorized agent.							
If you file this claim		•	•	de 3004.					
electronically, FRBP	 □ 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. 								
5005(a)(2) authorizes courts to establish local rules	□ I alli a gua	iranior, surety, endorser, or o	iller codebior. Barikrupicy hule s	3005.					
specifying what a signature is.	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.								
A person who files a fraudulent claim could be	I have examined the information in this Proof of Claim and have a reasonable belief that the information is true and correct.								
fined up to \$500,000, imprisoned for up to 5 years, or both.	I declare under penalty of perjury that the foregoing is true and correct.								
18 U.S.C. §§ 152, 157, and 3571.	Executed on date 02/03/2020 MM / DD / YYYYY								
	/s/ PRISCILL (Signature)	.A BURKS							
	Print the na	me of the person who is co	mpleting and signing this clair	n:					
	Name	PRISCILLA			RKS				
		First name	Middle name	Las	name				
	Title	Bankruptcy Specialist							
	Company	Internal Revenue Service							
		Identity the corporate servicer as	s the company if the authorized agent	is a servicer.					
	Address	915 2nd Avenue M/S W244							
		Number Street							
		Seattle		WA	98174				
		City		State	ZIP Code				
	0 1 7 5	(000) 040 0404		Emaile					
	Contact Phone	(206) 946-3134		Email:					



Form 410 Attachment

Department of the Treasury/Internal Revenue Service

In the Matter of: TRADEGLOBAL, LLC A DELAWARE LIMITED LIABILITY COMPANY

7650 W. COURTNEY CAMPBELL CAUSEWAY

SUITE 1200

TAMPA, FL 33607

Amendment No. 2 to Proof of Claim dated 10/08/2019.

Case Number 19-15960-BTB

Type of Bankruptcy Case CHAPTER 11

Date of Petition 09/16/2019

The United States has not identified a right of setoff or counterclaim. However, this determination is based on available data and is not intended to waive any right to setoff against this claim debts owed to this debtor by this or any other federal agency. All rights of setoff are preserved and will be asserted to the extent lawful.

Taxpayer	riority Claims und					Interest to
ID Number	Kind of Tax	Tax Period		Date Tax Assessed	Tax Due	Petition Date
XX-XXX3961	EXCISE	09/30/2016	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	EXCISE	12/31/2016	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	EXCISE	03/31/2017	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	EXCISE	09/30/2017	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	EXCISE	12/31/2017	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	EXCISE	03/31/2018	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	EXCISE	09/30/2018	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	EXCISE	12/31/2018	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	PENSION	12/31/2018		12/23/2019	\$87.31	\$0.00
XX-XXX3961	EXCISE	03/31/2019	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	EXCISE	06/30/2019	1	Per Records/Debtor	\$1,029.00	\$21.53
					\$1,116.31	\$21.53

Total Amount of Unsecured Priority Claims:

\$1,137.84

Taxpayer						Interest to
ID Number	Kind of Tax	Tax Period		Date Tax Assessed	Tax Due	Petition Date
XX-XXX3961	WT-FICA	09/30/2013	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	EXCISE	09/30/2013	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	WT-FICA	12/31/2013	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	EXCISE	12/31/2013	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	FUTA	12/31/2013	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	WT-FICA	03/31/2014	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	EXCISE	03/31/2014	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	WT-FICA	06/30/2014	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	WT-FICA	09/30/2014	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	EXCISE	09/30/2014	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	WT-FICA	12/31/2014	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	EXCISE	12/31/2014	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	FUTA	12/31/2014	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	EXCISE	03/31/2015	1	Per Records/Debtor	\$0.00	\$0.00



Form 410 Attachment

Department of the Treasury/Internal Revenue Service

In the Matter of: TRADEGLOBAL, LLC A DELAWARE

LIMITED LIABILITY COMPANY

7650 W. COURTNEY CAMPBELL CAUSEWAY

SUITE 1200

TAMPA, FL 33607

Amendment No. 2 to Proof of Claim dated 10/08/2019.

Case Number 19-15960-BTB

Type of Bankruptcy Case CHAPTER 11

Date of Petition 09/16/2019

Unsecured General Claims (Continued from Page 1)						
Taxpayer ID Number	Kind of Tax	Tax Period		Date Tax Assessed	Tax Due	Interest to Petition Date
XX-XXX3961	EXCISE	09/30/2015	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	EXCISE	12/31/2015	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	EXCISE	03/31/2016	1	Per Records/Debtor	\$0.00	\$0.00
					\$0.00	\$0.00

Total Amount of Unsecured General Claims:

\$0.00

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: (10931182) Claim No: 6 Status:
Internal Revenue Service Original Filed Filed by: CR

P.O. Box 7346 Date: 10/15/2019 Entered by: IRSPOC2 Philadelphia, PA 19101 Original Entered INTERNAL REVENUE

Date: 10/15/2019 SERVICE Last Amendment Modified:

Filed: 02/05/2020 Last Amendment Entered: 02/05/2020

Amount claimed: \$1381.80 Secured claimed: \$0.00 Priority claimed: \$1122.96

History:

Details 6-1 10/15/2019 Claim #6 filed by Internal Revenue Service, Amount claimed: \$12309.31 (INTERNAL PRIVED HE SERVICE INSPECCE)

REVENUE SERVICE, IRSPOC2)

<u>Details</u> 6-2 12/03/2019 Amended Claim #6 filed by Internal Revenue Service, Amount claimed: \$1050.53

(INTERNAL REVENUE SERVICE, IRSPOC2)

Details 6-3 02/04/2020 Amended Claim #6 filed by Internal Revenue Service, Amount claimed: \$1137.84

(INTERNAL REVENUE SERVICE, IRSPOC2)

Details 6-4 02/05/2020 Amended Claim #6 filed by Internal Revenue Service, Amount claimed: \$1381.80

(INTERNAL REVENUE SERVICE, IRSPOC2)

Description: 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

Total Amount Claimed*	\$1381.80
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	\$0.00	
Priority	\$1122.96	
Administrative		

Fill in this information to identify the case:	
Debtor 1 TRADEGLOBAL, LLC A DELAWARE	
Debtor 2 (Spouse, if filing) LIMITED LIABILITY COMPANY	
United States Bankruptcy Court for the:	_ District of NEVADA (State)
Case number 19-15960-BTB	(,

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									
Who is the current creditor?	Department of the Treasury - Intelligence Name of the current creditor (the personal treasure)								
	other names the creditor used with the debtor								
Has this claim been acquired from someone else?	■ No □ Yes. From whom?								
3. Where should notices and payments to the	Where should notices to the creditor be sent? Where should payments to the creditor be sent? (if different)								
creditor be sent?	Internal Revenue Service		Internal Revenu	e Service					
Federal Rule of Bankruptcy Procedure	Name		Name						
(FRBP) 2002(g)	P.O. Box 7346		915 2nd Avenue	e M/S W244					
	Number Street		Number	Street					
	Philadelphia PA	19101-7346	Seattle	WA	98174				
	City State	ZIP Code	City	State	ZIP Code				
	Contact phone <u>1-800-973-0424</u>		Contact phone	(206) 946-3134	_				
	Contact email		Contact email		_				
	Creditor Number: 10931182								
	Uniform claim identifier for electronic	. ,	,						
4. Does this claim amend one already filed?	□ No ■ Yes. Claim number on cou	rt claims registry (if k			on: 10/15/2019 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 fil	ing?							

Case 19-15960-mkn Claim 6-2 Filed 12/03/19 Page 2 of 5

Give Information About the Claim as of the Date the Case Was Filed

Part 2:

6. Do you have any number □ No you use to identify the ■ Yes. Last 4 digits of the debtor's account or any number you use to identify the debtor: See Attachment debtor? 7. How much is the claim? \$1,050.53 Does this amount include interest or other charges? ■ 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 Examples: Goods sold, money loaned, lease, services performed, personal injury or wrongful death, or credit card. claim? 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. Taxes 9. Is all or part of the claim No secured? 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 ■ No lease? ☐ Yes. Amount necessary to cure any default as of the date of the petition. 11. Is this claim subject to a DNO right of setoff? Yes. Identify the property See Attachment

Case 19-15960-mkn Claim 6-2 Filed 12/03/19 Page 3 of 5

entitled	r part of the clair		neck all that apply:						
A claim	C. §507(a)? may be partly and partly		estic support obligations (i S.C. § 507(a)(1)(A) or (a)	including alimony and child so (1)(B).	upport) under	Amount entitled to priority \$			
nonpriority. For example in some categories, the law limits the amount entitled to priority.		e, Up to perse	\$						
		bank		ons (up to \$13,650*) earned we debtor's business ends, when the state of the state		\$			
		■ Taxe	es or penalties owed to go	vernmental units. 11 U.S.C. §	§ 507(a)(8).	\$ <u>1,050.53</u>			
		□ Cont	tributions to an employee	benefit plan. 11 U.S.C. § 507	'(a)(5).	\$			
		□ Othe	er. Specify subsection of	11 U.S.C. § 507(a)() that a	pplies.	\$			
		*Amour	nts are subject to adjustment of	on 4/01/22 and every 3 years afte	r that for cases begun on or after	r the date of adjustment.			
Part 3:	Sign Below								
	completing this	Check the a	opropriate box:						
and date it.	im must sign	■ I am the c	reditor.						
FRBP 9011	(b).	☐ I am the creditor's attorney or authorized agent.							
If you file thi electronicall		☐ I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004.							
5005(a)(2) a	uthorizes courts	\square I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005.							
to establish specifying w is.	local rules hat a signature	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.							
	claim could be	I have examined the information in this Proof of Claim and have a reasonable belief that the information is true and correct.							
fined up to imprisoned years, or bo	for up to 5	I declare under penalty of perjury that the foregoing is true and correct.							
3571.	3 102, 107, and	Executed on date 12/02/2019 MM / DD / YYYY							
		/s/ PRISCILL (Signature)	LA BURKS						
		Print the na	me of the person who is	completing and signing th	is claim:				
		Name	PRISCILLA	Middle name		JRKS			
			First name	Middle Hame	Lds	st name			
		Title	Bankruptcy Specialist						
		Company	Internal Revenue Service Identify the corporate service	e er as the company if the authorize	ed agent is a servicer.				
		Address	915 2nd Avenue M/S W2 Number Street	244					
			Seattle		WA	98174			
			City		State	ZIP Code			
		Contact Phone	(206) 946-3134		Email:				



Form 410 Attachment

Department of the Treasury/Internal Revenue Service

In the Matter of: TRADEGLOBAL, LLC A DELAWARE LIMITED LIABILITY COMPANY

7650 W. COURTNEY CAMPBELL CAUSEWAY

SUITE 1200

TAMPA, FL 33607

Amendment No. 1 to Proof of Claim dated 10/08/2019.

Case Number 19-15960-BTB

Type of Bankruptcy Case CHAPTER 11

Date of Petition 09/16/2019

The United States has not identified a right of setoff or counterclaim. However, this determination is based on available data and is not intended to waive any right to setoff against this claim debts owed to this debtor by this or any other federal agency. All rights of setoff are preserved and will be asserted to the extent lawful.

Unsecured P	Unsecured Priority Claims under section 507(a)(8) of the Bankruptcy Code						
Taxpayer ID Number	Kind of Tax	Tax Period		Date Tax Assessed	Tax Due	Interest to Petition Date	
XX-XXX3961	EXCISE	09/30/2016	1	Per Records/Debtor	\$0.00	\$0.00	
XX-XXX3961	EXCISE	12/31/2016	1	Per Records/Debtor	\$0.00	\$0.00	
XX-XXX3961	EXCISE	03/31/2017	1	Per Records/Debtor	\$0.00	\$0.00	
XX-XXX3961	EXCISE	09/30/2017	1	Per Records/Debtor	\$0.00	\$0.00	
XX-XXX3961	EXCISE	12/31/2017	1	Per Records/Debtor	\$0.00	\$0.00	
XX-XXX3961	EXCISE	03/31/2018	1	Per Records/Debtor	\$0.00	\$0.00	
XX-XXX3961	EXCISE	09/30/2018	1	Per Records/Debtor	\$0.00	\$0.00	
XX-XXX3961	EXCISE	12/31/2018	1	Per Records/Debtor	\$0.00	\$0.00	
XX-XXX3961	EXCISE	03/31/2019	1	Per Records/Debtor	\$0.00	\$0.00	
XX-XXX3961	EXCISE	06/30/2019	1	Per Records/Debtor	\$1,029.00	\$21.53	
					\$1,029.00	\$21.53	

Total Amount of Unsecured Priority Claims:

\$1,050.53

Unsecured G	Unsecured General Claims					
Taxpayer ID Number	Kind of Tax	Tax Period		Date Tax Assessed	Tax Due	Interest to Petition Date
XX-XXX3961	WT-FICA	09/30/2013	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	EXCISE	09/30/2013	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	WT-FICA	12/31/2013	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	EXCISE	12/31/2013	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	FUTA	12/31/2013	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	WT-FICA	03/31/2014	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	EXCISE	03/31/2014	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	WT-FICA	06/30/2014	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	WT-FICA	09/30/2014	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	EXCISE	09/30/2014	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	WT-FICA	12/31/2014	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	EXCISE	12/31/2014	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	FUTA	12/31/2014	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	EXCISE	03/31/2015	1	Per Records/Debtor	\$0.00	\$0.00
XX-XXX3961	EXCISE	09/30/2015	1	Per Records/Debtor	\$0.00	\$0.00
1 INFORMATION FROM EXAMINATION OF DEI		O THAT IS NOT YET ASSESSED. THIS C	CLAIM MAY	BE AMENDED AS NECESSARY UPON ASSESSMENT OF TH	E LIABILITY OR	



Form 410 Attachment

Department of the Treasury/Internal Revenue Service

In the Matter of: TRADEGLOBAL, LLC A DELAWARE

LIMITED LIABILITY COMPANY

7650 W. COURTNEY CAMPBELL CAUSEWAY

SUITE 1200

TAMPA, FL 33607

Amendment No. 1 to Proof of Claim dated 10/08/2019.

Case Number 19-15960-BTB

Type of Bankruptcy Case

CHAPTER 11

Date of Petition 09/16/2019

Unsecured G	Unsecured General Claims (Continued from Page 1)						
Taxpayer ID Number	Kind of Tax	Tax Period		Date Tax Assessed	Tax Due	Interest to Petition Date	
XX-XXX3961	EXCISE	12/31/2015	1	Per Records/Debtor	\$0.00	\$0.00	
XX-XXX3961	EXCISE	03/31/2016	1	Per Records/Debtor	\$0.00	\$0.00	
					\$0.00	\$0.00	

Total Amount of Unsecured General Claims:

\$0.00

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: (10931182) Claim No: 6 Status:
Internal Revenue Service Original Filed Filed by: CR

P.O. Box 7346 Date: 10/15/2019 Entered by: IRSPOC2 Philadelphia, PA 19101 Original Entered INTERNAL REVENUE

Date: 10/15/2019 SERVICE Last Amendment Modified:

Filed: 12/03/2019 Last Amendment Entered: 12/03/2019

Amount claimed: \$1050.53 Secured claimed: \$0.00 Priority claimed: \$1050.53

History:

Details 6-1 10/15/2019 Claim #6 filed by Internal Revenue Service, Amount claimed: \$12309.31 (INTERNAL

REVENUE SERVICE, IRSPOC2)

Details 6-2 12/03/2019 Amended Claim #6 filed by Internal Revenue Service, Amount claimed: \$1050.53

(INTERNAL REVENUE SERVICE, IRSPOC2)

Description: 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

Total Amount Claimed*	\$1050.53
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	\$0.00	
Priority	\$1050.53	
Administrative		

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 (State)
Case number 19-15960-BTB	()

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 Clair	m						
Who is the current creditor?	Department of the Treasury - Internal Revenue Service 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 someone else?	■ No □ Yes. From whom?						
3. Where should notices and payments to the	Where should notices to the creditor be sent? Where should payments to the creditor be sent? (if different)						
creditor be sent?	Internal Revenue Service	Internal Revenue Service					
Federal Rule of	Name	Name					
Bankruptcy Procedure (FRBP) 2002(g)	P.O. Box 7346	915 2nd Avenue M/S W244					
	Number Street	Number Street					
	Philadelphia PA 19101-7346	Seattle WA 98174					
	City State ZIP Code	City State ZIP Code					
	Contact phone <u>1-800-973-0424</u>	Contact phone (206) 946-3134					
	Contact email	Contact email					
	Creditor Number: 10931182						
	Uniform claim identifier for electronic payments in chapter 1	3 (if you use one)					
4. Does this claim amend one already filed?	■ No □ Yes. Claim number on court claims registry (if k	known) Filed on:					
5. Do you know if anyone else has filed a proof of claim for this claim?	■ No □ Yes. Who made the earlier filing?						

Case 19-15960-mkn Claim 6-1 Filed 10/15/19 Page 2 of 5

Give Information About the Claim as of the Date the Case Was Filed

Part 2:

6. Do you have any number □ No you use to identify the ■ Yes. Last 4 digits of the debtor's account or any number you use to identify the debtor: See Attachment debtor? 7. How much is the claim? \$12,309.31 Does this amount include interest or other charges? ■ 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 Examples: Goods sold, money loaned, lease, services performed, personal injury or wrongful death, or credit card. claim? 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. Taxes 9. Is all or part of the claim No secured? 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 ■ No lease? ☐ Yes. Amount necessary to cure any default as of the date of the petition. 11. Is this claim subject to a DNO right of setoff? Yes. Identify the property See Attachment

Case 19-15960-mkn Claim 6-1 Filed 10/15/19 Page 3 of 5

12. Is all or part of the claim entitled to priority unde 11 U.S.C. §507(a)?		neck all that apply:			Amount entitled to priority			
A claim may be partly priority and partly	□ Dome 11 U.	\$						
nonpriority. For example in some categories, the law limits the amount entitled to priority.	□ Up to	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).						
,	bank		ons (up to \$13,650*) earned with he debtor's business ends, whic		\$			
	■ Taxe	s or penalties owed to go	overnmental units. 11 U.S.C. § 5	07(a)(8).	\$ <u>10,046.15</u>			
	□ Cont	ributions to an employee	benefit plan. 11 U.S.C. § 507(a))(5).	\$			
	□ Othe	r. Specify subsection of	11 U.S.C. § 507(a)() that app	lies.	\$			
	*Amoun	ts are subject to adjustment	on 4/01/22 and every 3 years after th	nat for cases begun on or after	the date of adjustment.			
Part 3: Sign Below								
The person completing this	Check the ap	ppropriate box:						
proof of claim must sign and date it.	■ I am the c	reditor.						
FRBP 9011(b).	☐ I am the c	reditor's attorney or autho	orized agent.					
If you file this claim	☐ I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004.							
electronically, FRBP 5005(a)(2) authorizes courts	□ I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005.							
to establish local rules specifying what a signature is.	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.							
A person who files a fraudulent claim could be	I have examined the information in this Proof of Claim and have a reasonable belief that the information is true and correct.							
fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and	I declare under penalty of perjury that the foregoing is true and correct.							
3571.	Executed on date 10/08/2019 MM / DD / YYYY							
	/s/ PRISCILL (Signature)	.A BURKS						
	Print the na	me of the person who is	s completing and signing this	claim:				
	Name	PRISCILLA First name	Middle name		IRKS			
		First name	Middle name	Las	t name			
	Title	Bankruptcy Specialist						
	Company	Internal Revenue Service Identify the corporate service	e er as the company if the authorized	agent is a servicer.				
	Address	915 2nd Avenue M/S W Number Street	244					
		Seattle		WA	98174			
		City		State	ZIP Code			
	Contact Phone	(206) 946-3134		Email:				



Form 410 Attachment

Department of the Treasury/Internal Revenue Service

In the Matter of: TRADEGLOBAL, LLC

7650 W. COURTNEY CAMPBELL CAUSEWAY

SUITE 1200

TAMPA, FL 33607

Case Number 19-15960-BTB

Type of Bankruptcy Case CHAPTER 11

Date of Petition 09/16/2019

The United States has not identified a right of setoff or counterclaim. However, this determination is based on available data and is not intended to waive any right to setoff against this claim debts owed to this debtor by this or any other federal agency. All rights of setoff are preserved and will be asserted to the extent lawful.

Unsecured P	riority Claims u	under section 507(a)(8) of the	Bankru	ptcy Code		
Taxpayer ID Number	Kind of Tax	Tax Period		Date Tax Assessed	Tax Due	Interest to Petition Date
XX-XXX3961	EXCISE	09/30/2016	1	Estimated- SEE NOTE	\$759.50	\$109.45
XX-XXX3961	EXCISE	12/31/2016	1	Estimated- SEE NOTE	\$759.50	\$100.76
XX-XXX3961	EXCISE	03/31/2017	1	Estimated- SEE NOTE	\$759.50	\$92.40
XX-XXX3961	EXCISE	09/30/2017	1	Estimated- SEE NOTE	\$908.52	\$90.18
XX-XXX3961	EXCISE	12/31/2017	1	Estimated- SEE NOTE	\$908.52	\$80.17
XX-XXX3961	EXCISE	03/31/2018	1	Estimated- SEE NOTE	\$908.52	\$69.78
XX-XXX3961	EXCISE	09/30/2018	1	Estimated- SEE NOTE	\$1,093.84	\$54.70
XX-XXX3961	EXCISE	12/31/2018	1	Estimated- SEE NOTE	\$1,093.84	\$39.34
XX-XXX3961	EXCISE	03/31/2019	1	Estimated- SEE NOTE	\$1,093.84	\$22.89
XX-XXX3961	EXCISE	06/30/2019	1	Estimated- SEE NOTE	\$1,093.84	\$7.06
					\$9,379.42	\$666.73

Total Amount of Unsecured Priority Claims:

\$10,046.15

Unsecured G	eneral Claims					
Taxpayer						Interest to
ID Number	Kind of Tax	Tax Period		Date Tax Assessed	Tax Due	Petition Date
XX-XXX3961	WT-FICA	09/30/2013	2	Estimated- SEE NOTE	\$100.00	\$0.00
XX-XXX3961	EXCISE	09/30/2013	2	Estimated- SEE NOTE	\$100.00	\$0.00
XX-XXX3961	WT-FICA	12/31/2013	2	Estimated- SEE NOTE	\$100.00	\$0.00
XX-XXX3961	EXCISE	12/31/2013	2	Estimated- SEE NOTE	\$100.00	\$0.00
XX-XXX3961	FUTA	12/31/2013	2	Estimated- SEE NOTE	\$100.00	\$0.00
XX-XXX3961	WT-FICA	03/31/2014	2	Estimated- SEE NOTE	\$100.00	\$0.00
XX-XXX3961	EXCISE	03/31/2014	2	Estimated- SEE NOTE	\$100.00	\$0.00
XX-XXX3961	WT-FICA	06/30/2014	2	Estimated- SEE NOTE	\$100.00	\$0.00
XX-XXX3961	WT-FICA	09/30/2014	2	Estimated- SEE NOTE	\$100.00	\$0.00
XX-XXX3961	EXCISE	09/30/2014	1	Estimated- SEE NOTE	\$81.00	\$17.98
XX-XXX3961	WT-FICA	12/31/2014	2	Estimated- SEE NOTE	\$100.00	\$0.00
XX-XXX3961	EXCISE	12/31/2014	1	Estimated- SEE NOTE	\$81.00	\$17.22
XX-XXX3961	FUTA	12/31/2014	2	Estimated- SEE NOTE	\$100.00	\$0.00

¹ LIABILITY IS ESTIMATED BASED ON AVAILABLE INFORMATION BECAUSE THE RETURN HAS NOT BEEN FILED. THIS CLAIM MAY BE AMENDED AS NECESSARY AFTER THE DEBTOR FILES THE RETURN OR PROVIDES OTHER REQUIRED INFORMATION.

² LIABILITY IS ESTIMATED BASED ON AVAILABLE INFORMATION BECAUSE THE RETURN HAS NOT BEEN FILED. THIS CLAIM MAY BE AMENDED AS NECESSARY AFTER THE DEBTOR FILES THE RETURN DEBTOR THE DESTROY BY THE DEBTOR FILES THE RETURN DEBTOR THE DESTROY BY THE DEBTOR FILES THE RETURN DEBTOR THE DEBTOR FILES THE DEBTOR FILES THE RETURN DEBTOR THE DEBTOR FILES THE RETURN DEBTOR FILES THE DEBTOR FILES THE RETURN DEBTOR FILES THE R



Form 410 Attachment

Department of the Treasury/Internal Revenue Service

In the Matter of: TRADEGLOBAL, LLC

7650 W. COURTNEY CAMPBELL CAUSEWAY

SUITE 1200

TAMPA, FL 33607

Case Number 19-15960-BTB

Type of Bankruptcy Case

CHAPTER 11

Date of Petition 09/16/2019

Unsecured General Claims (Continued from Page 1)						
Taxpayer ID Number	Kind of Tax	Tax Period		Date Tax Assessed	Tax Due	Interest to Petition Date
XX-XXX3961	EXCISE	03/31/2015	1	Estimated- SEE NOTE	\$81.00	\$16.54
XX-XXX3961	EXCISE	09/30/2015	1	Estimated- SEE NOTE	\$246.00	\$45.73
XX-XXX3961	EXCISE	12/31/2015	1	Estimated- SEE NOTE	\$246.00	\$43.52
XX-XXX3961	EXCISE	03/31/2016	1	Estimated- SEE NOTE	\$246.00	\$41.17
					\$2 081 00	\$182.16

Total Amount of Unsecured General Claims:

\$2,263.16

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: (10931182) Claim No: 6 Status:
Internal Revenue Service Original Filed Filed by: CR

P.O. Box 7346 Date: 10/15/2019 Entered by: IRSPOC2 Philadelphia, PA 19101 Original Entered INTERNAL REVENUE

Date: 10/15/2019 SERVICE

Modified:

Amount claimed: \$12309.31 Secured claimed: \$0.00 Priority claimed: \$10046.15

History:

Details 6-1 10/15/2019 Claim #6 filed by Internal Revenue Service, Amount claimed: \$12309.31 (INTERNAL

REVENUE SERVICE, IRSPOC2)

Description: 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

Total Amount Claimed*	\$12309.31
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	\$0.00	
Priority	\$10046.15	
Administrative		