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, Las Vegas Division

Case number 19-15960-btb

E-Filed on 01/22/2020
Claim # 4

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?**

Duke Energy Ohio
Name of the current creditor (the person or entity to be paid for this claim)

Other names the creditor used with the debtor Duke Energy

2. **Has this claim been acquired from someone else?**

☑ No
☐ 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)
Lynn M. Colombo Name	_____ Name
550 S Tryon Street Legal Bankruptcy-DEC45A Number Street	_____ Number Street
Charlotte NC 28202 City State ZIP Code	_____ City State ZIP Code
Contact phone (980) 373-7429	Contact phone _____
Contact email lynn.colombo@duke-energy.com	Contact email _____

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? _____

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?** $ 54,878.39 . **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.
   Electric

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.** $ 0.00

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)?**

A claim may be partly priority and partly nonpriority. For example, in some categories, the law limits the amount entitled to priority.

☑ No

☐ Yes. *Check one:*

	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).	$ 0.00
☐ 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).	$ 0.00
☐ 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).	$ 0.00
☐ Taxes or penalties owed to governmental units. 11 U.S.C. § 507(a)(8).	$ 0.00
☐ Contributions to an employee benefit plan. 11 U.S.C. § 507(a)(5).	$ 0.00
☐ Other. Specify subsection of 11 U.S.C. § 507(a)(__) that applies.	$ 0.00

* 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 01/22/2020
MM / DD / YYYY

Lynn M. Colombo
Signature

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

Name: Lynn M. Colombo
First name Middle name Last name

Title: Senior Paralegal

Company: Duke Energy
Identify the corporate servicer as the company if the authorized agent is a servicer.

Address
Number Street

City State ZIP Code

Contact phone Email

Attachment 1 - Proof of Claim.pdf

Description -

Fill in this information to identify the case:	
Debtor 1	
Debtor 2	
(Spouse, if filing)	
United States Bankruptcy Court for the	Central District of NEVADA
Case Number	19-15960

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.

Part 1: Identify the Claim

1. Who is the current creditor?

Duke Energy Ohio
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?
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)	
Duke Energy Ohio Name		Name	
550 South Tryon Street Number	DEC45A Street	Number Street	
Charlotte City	NC 28202 State ZIP Code	City	State ZIP Code
Contact phone	980-373-7429	Contact phone	
Contact email	lynn.colombo@duke-energy.com	Contact email &nbap;	

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?

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?	$54,878.39. 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. Electric or Gas
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:** - 0 - **Amount of the claim that is unsecured:** $54,878.39 (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)?

A claim may be partly priority and partly nonpriority. For example, in some categories, the law limits the amount entitled to priority.

☑ No

☐ Yes. *Check all that apply:*

	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 $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).	$
☐ Wages, salaries, or commissions (up to $12,475*) 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 4/01/16 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 01/22/2020
MM / DD / YYYY

Lynn M Colombo
Signature

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

Name	Lynn	M	Colombo
	First name	Middle name	Last name
Title	Senior Paralegal-Office of the General Counsel		
Company	Duke Energy Ohio		
	Identify the corporate servicer as the company if the authorized agent is a servicer.		
Address	550 South Tryon Street	DEC45A	
	Number	Street	
	Charlotte	NC	28202
	City	State	Zip Code
Contact phone	980-373-7429	Email	lynn.colombo@duke-energy.com

Duke Energy Ohio

Account Summary

Debtor:
Case No:

Petition Date: 09/16/2019
Chapter: 11

Account No.	Amount
XXXXXXX8-05	$23,326.76
XXXXXXX6-04	$21,041.66
XXXXXXX8-06	$10,241.24
XXXXXXX2-05	$268.73
Total	**$54,878.39**

Duke Energy Ohio

STATEMENT OF ACCOUNT

TRADEGLOBAL LLC
9271 MERIDIAN WAY
W CHESTER, OH 45069

Account Number: XXXXXXX8-05
Case No:
Chapter: 11
Date Filed: 09/16/2019

Account Number: XXXXXXX8-05
Account Name: TRADEGLOBAL LLC
Service Address: 9271 MERIDIAN WAY, W CHESTER, OH 45069

GAS AND ELECTRIC PRE-PETITION
(Late Payment Charges added to bills past due prior to the Petition Date)
For service from regular meter reading dates of

06/17/2019 to 07/17/2019	$22,890.49
07/17/2019 to 08/15/2019	$21,727.48
08/15/2019 to 09/16/2019	$23,326.76
Less: Credit	$223,089.85
GAS AND ELECTRIC PRE-PETITION (UNSECURED)	**$23,326.76**

Duke Energy Ohio

STATEMENT OF ACCOUNT

TRADEGLOBALLLC
5389 Provident Dr
Cincinnati, OH 45246

Account Number: XXXXXXX6-04
Case No:
Chapter: 11
Date Filed: 09/16/2019

Account Number: XXXXXXX6-04
Account Name: TRADEGLOBALLLC
Service Address: 5389 Provident Dr, Cincinnati, OH 45246

GAS PRE-PETITION
(Late Payment Charges added to bills past due prior to the Petition Date)
For service from regular meter reading dates of

06/18/2019 to 07/18/2019	$21,683.51
07/18/2019 to 08/16/2019	$20,680.55
08/16/2019 to 09/16/2019	$21,041.66
Less: Credit	$211,820.30
GAS PRE-PETITION (UNSECURED)	**$21,041.66**

Duke Energy Ohio

STATEMENT OF ACCOUNT

TRADEGLOBAL, LLC
9271 MERIDIAN WAY
W CHESTER, OH 45069

Account Number: XXXXXXX8-06
Case No:
Chapter: 11
Date Filed: 09/16/2019

Account Number: XXXXXXX8-06
Account Name: TRADEGLOBAL, LLC
Service Address: 9271 MERIDIAN WAY, W CHESTER, OH 45069

ELECTRICITY PRE-PETITION
(Late Payment Charges added to bills past due prior to the Petition Date)
For service from regular meter reading dates of

06/17/2019 to 07/17/2019	$11,507.79
07/17/2019 to 08/15/2019	$10,702.74
08/15/2019 to 09/16/2019	$10,241.24
Less: Credit	$111,052.65

ELECTRICITY PRE-PETITION (UNSECURED) **$10,241.24**

Duke Energy Ohio

STATEMENT OF ACCOUNT

Tradeglobal LLC	Account Number:	XXXXXXX2-05
	Case No:	
5389 Provident Dr	Chapter:	11
Cincinnati, OH 45246	Date Filed:	09/16/2019

Account Number:	XXXXXXX2-05
Account Name:	Tradeglobal LLC
Service Address:	5389 Provident Dr, Cincinnati, OH 45246

GAS PRE-PETITION
(Late Payment Charges added to bills past due prior to the Petition Date)
For service from regular meter reading dates of

GAS PRE-PETITION (UNSECURED) **$268.73**

District of Nevada
Claims Register

19-15960-mkn TRADEGLOBAL, LLC, A DELAWARE LIMITED LIABILITY COM

Judge: MIKE K. NAKAGAWA
Office: Las Vegas
Trustee:

Chapter: 11
Last Date to file claims: 01/22/2020
Last Date to file (Govt): 03/16/2020

Creditor: (11058134) DUKE ENERGY OHIO ATTN: LYNN M COLOMBO 550 S TRYON STREET LEGAL BANKRUPTCY-DEC45A CHARLOTTE, NC 28202	**Claim No: 27** *Original Filed Date*: 01/22/2020 *Original Entered Date*: 01/22/2020	*Status:* *Filed by:* CR *Entered by:* BMC GROUP, INC. (1) *Modified:*

Amount claimed: $54878.39

History:

Details	27-1	01/22/2020	Claim #27 filed by DUKE ENERGY OHIO, Amount claimed: $54878.39 (BMC GROUP, INC. (1))

Description: (27-1) Services Performed

Remarks: (27-1) ClaimsAgent Recvd: 01/22/2020

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*	$54878.39
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		