

**Fill in this information to identify the case:**

Debtor 1 Limetree Bay Refining, LLC

Debtor 2 \_\_\_\_\_  
(Spouse, if filing)

United States Bankruptcy Court for the: Southern District of Texas, Houston Division

Case number 21-32354

E-Filed on 09/13/2021  
Claim # 61

# 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?** Engineered Parts and Services, Inc.  
Name of the current creditor (the person or entity to be paid for this claim)

Other names the creditor used with the debtor EPS

2. **Has this claim been acquired from someone else?**  No  
 Yes. From whom? \_\_\_\_\_

3. <b>Where should notices and payments to the creditor be sent?</b> <small>Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)</small>	<b>Where should notices to the creditor be sent?</b>	<b>Where should payments to the creditor be sent? (if different)</b>
	<u>Jose R Colberg</u> Name <u>PO Box 1899</u> Number Street <u>Vega Alta</u> <u>PR</u> <u>00692</u> City State ZIP Code Contact phone <u>(787) 883-8880</u> Contact email _____  Uniform claim identifier for electronic payments in chapter 13 (if you use one): _____	_____ Name _____ Number Street _____ City State ZIP Code Contact phone _____ Contact email _____

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? \$ 319,893.55. 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

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)?**

No

Yes. Check one:

Domestic support obligations (including alimony and child support) under 11 U.S.C. § 507(a)(1)(A) or (a)(1)(B).

Up to \$3,025\* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use. 11 U.S.C. § 507(a)(7).

Wages, salaries, or commissions (up to \$13,650\*) earned within 180 days before the bankruptcy petition is filed or the debtor's business ends, whichever is earlier. 11 U.S.C. § 507(a)(4).

Taxes or penalties owed to governmental units. 11 U.S.C. § 507(a)(8).

Contributions to an employee benefit plan. 11 U.S.C. § 507(a)(5).

Other. Specify subsection of 11 U.S.C. § 507(a)(    ) that applies.

**Amount entitled to priority**

\$                      0.00

\$                      0.00

\$                      0.00

\$                      0.00

\$                      0.00

\$                      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 09/13/2021  
MM / DD / YYYY

VIRSA CANALES

Signature

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

Name Virsa Canales  
First name Middle name Last name

Title Accounting Director

Company Engineered Parts and Services, Inc.  
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 - Limetree Bay Refining Statement.pdf

Description -



STATEMENT OF ACCOUNT

Statement Date 09/01/21 Account No. HESS1

**Bill To:**  
 Limetree Bay Refining, LLC.  
 Attn: Accounts Payable Dept.  
 1 Estate Hope  
 Christianstead, VI 00820  
 USA

Check No. \_\_\_\_\_  
 Date Paid \_\_\_\_\_  
 Amount \_\_\_\_\_

Transaction Date	Invoice Number	Description	Amount	Balance
10/30/20	237337	4700005008	16,111.00	16,111.00
11/30/20	237465	4700004738	131,604.00	65,960.50
12/17/20	237558	4700006169	342.00	342.00
01/15/21	237706	4700005706	62,630.00	62,630.00
02/23/21	237892	4700005069	5,759.00	5,759.00
02/26/21	237920	4700006808	4,277.00	4,277.00
03/02/21	237941	4700006810	997.00	997.00
03/09/21	237982	4700006848	1,508.00	1,508.00
03/18/21	238024	4700006612	2,254.00	2,254.00
03/26/21	238075	4700006885	1,870.48	1,870.48
03/31/21	238118	4700006204	13,897.00	13,897.00
03/31/21	238119	4700006885	900.00	900.00
04/05/21	238125	4700006660	12,397.00	12,397.00
04/23/21	238213	4700006922	27,549.00	27,549.00
04/28/21	238229	4700006763	34,370.00	34,370.00

\*\*\* (Continued) \*\*\*

Please detach and return with payment

Limetree Bay Refining, LLC.  
 Attn: Accounts Payable Dept.  
 1 Estate Hope  
 Christianstead, VI 00820  
 USA

Amount Enclosed

**Remit To:**

Engineered Parts & Services, Inc.  
 P.O. Box 1899  
 Vega Alta, P.R. 00692-1899 USA

Statement Date	Account No.	
09/01/21	HESS1	
Invoice No.	Balance	X
237337	16,111.00	
237465	65,960.50	
237558	342.00	
237706	62,630.00	
237892	5,759.00	
237920	4,277.00	
237941	997.00	
237982	1,508.00	
238024	2,254.00	
238075	1,870.48	
238118	13,897.00	
238119	900.00	
238125	12,397.00	
238213	27,549.00	
238229	34,370.00	



STATEMENT OF ACCOUNT

Statement Date 09/01/21 Account No. HESS1

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 Attn: Accounts Payable Dept.  
 1 Estate Hope  
 Christianstead, VI 00820  
 USA

Check No. \_\_\_\_\_  
 Date Paid \_\_\_\_\_  
 Amount \_\_\_\_\_

Transaction Date	Invoice Number	Description	Amount	Balance	
04/29/21	238238	4700006944	7,674.00	7,674.00	
05/03/21	238271	4700006728	5,153.00	5,153.00	
05/07/21	_RECEIPT		(840.88)	(840.88)	
05/14/21	238327	4700006660	23,167.00	23,167.00	
05/21/21	238357	4700006395	11,694.00	11,694.00	
05/21/21	238359	4700007082	634.00	634.00	
05/24/21	238367	4700007142	1,309.00	1,309.00	
07/09/21	070921CF	Cancelation Fees	20,281.45	20,281.45	
<b>Below 50</b>	<b>Over 50</b>	<b>Over 90</b>	<b>Over 120</b>	<b>Over 180</b>	<b>Total</b>
<b>0.00</b>	<b>20,281.45</b>	<b>35,963.12</b>	<b>107,572.48</b>	<b>156,076.50</b>	<b>319,893.55</b>

Please detach and return with payment

Limetree Bay Refining, LLC.  
 Attn: Accounts Payable Dept.  
 1 Estate Hope  
 Christianstead, VI 00820  
 USA

Amount Enclosed

**Remit To:**

Engineered Parts & Services, Inc.  
 P.O. Box 1899  
 Vega Alta, P.R. 00692-1899 USA

Statement Date	Account No.	
09/01/21	HESS1	
Invoice No.	Balance	X
238238	7,674.00	
238271	5,153.00	
_RECEIPT	(840.88)	
238327	23,167.00	
238357	11,694.00	
238359	634.00	
238367	1,309.00	
070921CF	20,281.45	