

United States Bankruptcy Court for the District of Delaware

Casa Systems, Inc.

Claims Processing Center

c/o Epiq Corporate Restructuring, LLC

P.O. Box 4420

Beaverton, OR 97076-4420

To submit your form online please go to <https://epiqworkflow.com/cases/CAZ> Use your Mail ID for access.

Your Mail ID is as follows: 223923872

Name of Debtor: Casa Systems, Inc.

Case Number: 24-10695 (KBO)



BAR(23) MAILID *** 000223923872 ***

CAZ (MERGE2.DBF,SCHED_NO) SCHEDULE #: 695005450*****

ORBIS COMPLIANCE LLC
15105 CONCORD CIRCLE SUITE 230
MORGAN HILL CA 95037

For Court Use Only

RECEIVED

MAY 13 2024

LEGAL SERVICES

Your claim is scheduled by the Debtor as:
\$2,720.00 UNSECURED

Filed: USBC - District of Delaware

Casa Systems, Inc., et al

(CLM)

24-10695 (KBO)



0000000010

04/22

Proof of Claim (Official Form 410)

CAZ

Read the instructions before filling out this form. This form is for making a claim under 503(b)(9), do not use this form to make a request for payment of an administrative claim. 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?

Name of the current creditor (the person or entity to be paid for this claim): ORBIS COMPLIANCE LLC

Other names the creditor used with the debtor: _____

Is the current creditor an individual or entity? ☐ Individual(s) ☒ Entity2. 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?

ORBIS COMPLIANCE LLC

Name

15105 CONCORD CIRCLE, SUITE 230

Number Street

MORGAN HILL CA 95037

City State ZIP Code

Country (if International): USA

Contact phone: (408) 840-1533

Contact email: finance@orbiscompliance.com

Where should payments to the creditor be sent?
(if different)

Name

Number Street

City State ZIP Code

Country (if International):

Contact phone:

Contact email:

4. Does this claim amend one already filed?

☒ No☐ Yes. Claim number on court
claims register (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?

\$ 2720.00 USD

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.

regulatory compliance services rendered

<p>9. Is all or part of the claim secured?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes. The claim is secured by a lien on property.</p> <p>Nature of property:</p> <p><input type="checkbox"/> Real estate. If the claim is secured by the debtor's principal residence, file a <i>Mortgage Proof of Claim Attachment</i> (official Form 410-A) with this <i>Proof of Claim</i>.</p> <p><input type="checkbox"/> Motor vehicle</p> <p><input type="checkbox"/> Other. Describe: _____</p> <p>Basis for perfection: _____</p> <p>Attach redacted copies of documents, if any, that show evidence of perfection of security interest (for example, a mortgage, lien, certificate of title, financing statement, or other document that shows the lien has been filed or recorded.)</p> <p>Value of property: \$ _____</p> <p>Amount of the claim that is secured: \$ _____</p> <p>Amount of the claim that is unsecured: \$ <u>2720.00 USD</u></p> <p>(The sum of the secured and unsecured amounts should match the amount in line 7.)</p> <p>Amount necessary to cure any default as of the date of the petition: \$ <u>2720.00 USD</u></p> <p>Annual Interest Rate (when case was filed) _____ %</p> <p style="text-align: center;"><input type="checkbox"/> Fixed <input type="checkbox"/> Variable</p>	<p>10. Is this claim based on a lease?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes. Amount necessary to cure any default as of the date of petition.</p> <p>\$ _____</p> <p>12. Is all or part of the claim entitled to priority under 11 U.S.C. § 507(a)?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes. Check one:</p> <p><input type="checkbox"/> Domestic support obligations (including alimony and child support) under 11 U.S.C. § 507(a)(1)(A) or (a)(1)(B).</p> <p><input type="checkbox"/> Up to \$3,350* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use. 11 U.S.C. § 507(a)(7).</p> <p><input type="checkbox"/> Wages, salaries, or commissions (up to \$15,150*) earned within 180 days before the bankruptcy petition is filed or the debtor's business ends, whichever is earlier. 11 U.S.C. § 507(a)(4).</p> <p><input type="checkbox"/> Taxes or penalties owed to governmental units. 11 U.S.C. § 507(a)(8).</p> <p><input type="checkbox"/> Contributions to an employee benefit plan. 11 U.S.C. § 507(a)(5).</p> <p><input type="checkbox"/> Other. Specify subsection of 11 U.S.C. § 507 (a)() that applies.</p> <p>* Amounts are subject to adjustment on 4/01/25 and every 3 years after that for cases begun on or after the date of adjustment.</p>	<p>11. Is this claim subject to a right of setoff?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes. Identify the property: _____</p> <p>A claim may be partly priority and partly nonpriority. For example, in some categories, the law limits the amount entitled to priority.</p> <p>Amount entitled to priority</p> <p>\$ _____</p> <p>\$ _____</p> <p>\$ _____</p> <p>\$ _____</p> <p>\$ _____</p> <p>\$ _____</p>						
<p>13. Does this claim qualify as an Administrative Expense under 11 U.S.C. § 503(b)(9)?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes. Amount that qualifies as an Administrative Expense under 11 U.S.C. § 503(b)(9): \$ _____</p>								
<p>Part 3: Sign Below</p>								
<p>The person completing this proof of claim must sign and date it. FRBP 9011(b).</p> <p>If you file this claim electronically, FRBP 5005(a)(2) authorizes courts to establish local rules specifying what a signature is.</p> <p>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.</p>	<p>Check the appropriate box:</p> <p><input checked="" type="checkbox"/> I am the creditor.</p> <p><input type="checkbox"/> I am the creditor's attorney or authorized agent.</p> <p><input type="checkbox"/> I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004.</p> <p><input type="checkbox"/> I am a guarantor, surety, endorser, or other co-debtor. Bankruptcy Rule 3005.</p> <p>I understand that an authorized signature on this <i>Proof of Claim</i> 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.</p> <p>I have examined the information in this <i>Proof of Claim</i> and have a reasonable belief that the information is true and correct.</p> <p>I declare under penalty of perjury that the foregoing is true and correct.</p> <p>Executed on date <u>05/07/2024</u> _____</p> <p style="text-align: center;">MM / DD / YYYY Signature</p> <p>Print the name of the person who is completing and signing this claim:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">Name</td> <td style="width: 33%;">EDMUND</td> <td style="width: 33%;">PERRIER</td> </tr> <tr> <td>First name</td> <td>Middle name</td> <td>Last name</td> </tr> </table> <p>Title <u>CHIEF FINANCIAL OFFICER (CFO)</u></p> <p>Company <u>ORBIS COMPLIANCE LLC</u></p> <p>Identify the corporate servicer as the company if the authorized agent is a servicer.</p> <p>Address <u>15105 CONCORD CIRCLE, SUITE 230</u></p> <p style="text-align: center;">Number Street</p> <p><u>MORGAN HILL</u> <u>CA</u> <u>95037</u></p> <p style="text-align: center;">City State ZIP Code</p> <p>Contact Phone <u>(408) 840-1533</u> Email <u>finance@orbiscompliance.com</u></p>		Name	EDMUND	PERRIER	First name	Middle name	Last name
Name	EDMUND	PERRIER						
First name	Middle name	Last name						

ORBIS Compliance LLC

15105 Concord Circle Suite 230
Morgan Hill, CA 95037
(408) 465-7372
finance@orbiscompliance.com

**ORBIS**
Compliance

INVOICE

BILL TO

Casa Systems, Inc.
100 Old River Road
Andover, MA 01810 USA

INVOICE # 14218**DATE 01/30/2024****DUE DATE 02/29/2024****TERMS Net 30****PURCHASE ORDER**

C021067

REFERENCE

CASA-124

ORBIS QUOTE

163810

ACTIVITY	QTY	RATE	AMOUNT
Mexico Safety Testing NYCE NOM-019-SCFI-1998 Safety - Renewal Certificate - Casa Systems - LTE-2007-04 - Base Station	1	2,100.00	2,100.00
Mexico Safety Certificate NYCE NOM-019-SCFI-1998 Certificate ownership extension Certificate - Casa Systems - LTE-2007-04 - Base Station	1	800.00	800.00
Mexico Safety Certificate ORBIS Local Holder	1	500.00	500.00
Bill Split 80% initial payment due now: \$3,400.00 X 80% = \$2,720.00 USD 20% payment due at completion: \$3,400.00 X 20% = \$680.00 USD	1	-680.00	-680.00

Grateful for your patronage. We value your business.

BALANCE DUE**\$2,720.00**

The value of this project is \$3,400.00.00 USD. 80% is due at this time,
and the remaining 20% is due at completion. Please note that
payment is required in USD. Thank you.

**ORBIS**
Compliance

15105 Concord Circle, Suite 230
Morgan Hill, CA 95037
(408) 722-6636

For inquiries related to this invoice, please direct ONLY to ORBIS Finance Team at finance@orbiscompliance.com. Do not contact Engineering or other support personnel about invoices.

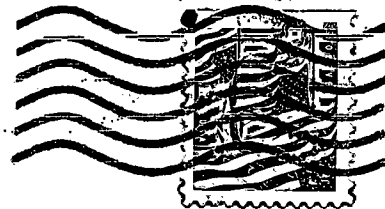


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SAN JOSE CA 950

8 MAY 2024 PM 4 L



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