

## UNITED STATES BANKRUPTCY COURT

Western District of Texas

## Order Combined With Notice of Chapter 11 Bankruptcy Case, Meeting of Creditors, &amp; Deadlines

A chapter 11 bankruptcy case concerning the debtor(s) listed below was filed on 7/20/15.

You may be a creditor of the debtor. **This notice lists important deadlines.** You may want to consult an attorney to protect your rights. All documents filed in the case may be inspected at the bankruptcy clerk's office at the address listed below. NOTE: The staff of the bankruptcy clerk's office cannot give legal advice.

**Creditors -- Do not file this notice in connection with any proof of claim you submit to the court. See Reverse Side For Important Explanations.**

Debtor(s) (name(s) used by the debtor(s) in the last 8 years, including married, maiden, trade, and address):

BullionDirect, Inc.  
aka BD, aka BDI, aka B Direct, Inc.  
P.O. Box 1987  
Austin, TX 78767-1987

Case Number:  
15-10940-tmd

Last four digits of Social Security or Individual Taxpayer ID (ITIN)  
No(s)/Complete EIN:  
76-0622534

Attorney for Debtor(s) (name and address):

Joseph D. Martinec  
Martinec, Winn & Vickers, P.C.  
919 Congress Avenue, Suite 200  
Austin, TX 78701-2117  
Telephone number: (512) 476-0750

## Meeting of Creditors:

Date: **August 25, 2015**

Time: **01:00 PM**

Location: **Austin Room 1500, Homer Thornberry Bldg., 903 San Jacinto, Austin, TX 78701**

## Deadlines to File a Proof of Claim:

Proof of claim must be *received* by the bankruptcy clerk's office by the following deadline:

For all creditors (except a governmental unit): **11/23/15**

For a governmental unit: *not later than 180 days after the date of the order for relief.*

**Creditor with a Foreign Address**

A creditor to whom this notice is sent at a foreign address should read the information under "Claims" on the reverse side.

## Creditors May Not Take Certain Actions:

In most instances, the filing of the bankruptcy case automatically stays certain collection and other actions against the debtor and the debtor's property. Under certain circumstances, the stay may be limited to 30 days or not exist at all, although the debtor can request the court to extend or impose a stay. If you attempt to collect a debt or take other action in violation of the Bankruptcy Code, you may be penalized. Consult a lawyer to determine your rights in this case.

**Address of the Bankruptcy Clerk's Office:**

United States Bankruptcy Court  
903 SAN JACINTO, SUITE 322  
AUSTIN, TX 78701-0

Telephone number: (512) 916-5237

**For the Court:**

Clerk of the Bankruptcy Court:  
Yvette M. Taylor



Hours Open: Monday – Friday 8:00 AM – 4:00 PM

Date: 7/21/15

**EXPLANATIONS**

**FORM B9F(Alt.)(12/12)**

<p>Filing of Chapter 11 Bankruptcy Case</p>	<p>A bankruptcy case under chapter 11 of the Bankruptcy Code (title 11, United States Code) has been filed in this court by or against the debtor(s) listed on the front side, and an order for relief has been entered. Chapter 11 allows a debtor to reorganize or liquidate pursuant to a plan. A plan is not effective unless confirmed by the court. You may be sent a copy of the plan and a disclosure statement telling you about the plan, and you might have the opportunity to vote on the plan. You will be sent notice of the date of the confirmation hearing, and you may object to confirmation of the plan and attend the confirmation hearing. Unless a trustee is serving, the debtor will remain in possession of the debtor's property and may continue to operate any business.</p>
<p>Legal Advice</p>	<p>The staff of the bankruptcy clerk's office cannot give legal advice. Consult a lawyer to determine your rights in this case.</p>
<p>Creditors Generally May Not Take Certain Actions</p>	<p>Prohibited collection actions are listed in Bankruptcy Code §362. Common examples of prohibited actions include contacting the debtor by telephone, mail or otherwise to demand repayment; taking actions to collect money or obtain property from the debtor; repossessing the debtor's property; starting or continuing lawsuits or foreclosures. Under certain circumstances, the stay may be limited to 30 days or not exist at all, although the debtor can request the court to extend or impose a stay.</p>
<p>Meeting of Creditors</p>	<p>A meeting of creditors is scheduled for the date, time and location listed on the front side. <i>The debtor or debtor's representative must be present at the meeting to be questioned under oath by the trustee and by creditors.</i> Creditors are welcome to attend, but are not required to do so. At the meeting, the creditors may elect a trustee other than the one named on this notice, examine the debtor, and transact such other business as may properly come before the meeting. The meeting may be continued and concluded at a later date specified in a notice filed with the court. The court, after notice and a hearing, may order that the United States trustee not convene the meeting if the debtor has filed a plan for which the debtor solicited acceptances before filing the case. <b>FAILURE OF THE DEBTOR OR HIS ATTORNEY TO APPEAR AT THE SECTION 341(a) MEETING OR TO TIMELY FILE SCHEDULES AND STATEMENT OF AFFAIRS MAY RESULT IN DISMISSAL, DENIAL OF THE DEBTOR'S DISCHARGE, OR OTHER APPROPRIATE RELIEF.</b></p>
<p>Claims</p>	<p>A Proof of Claim is a signed statement describing a creditor's claim. You can file a claim (without needing a B10 form) using the court's Online Claim Filing System located on the Bankruptcy Court's Website: <a href="http://www.txwb.uscourts.gov">http://www.txwb.uscourts.gov</a> or you may obtain an official B10 Proof of Claim form at any bankruptcy clerk's office. You may look at the schedules that have been or will be filed at the bankruptcy clerk's office. If your claim is scheduled and is <i>not</i> listed as disputed, contingent, or unliquidated, it will be allowed in the amount scheduled unless you file a Proof of Claim or you are sent further notice about the claim. Whether or not your claim is scheduled, you are permitted to file a Proof of Claim. If your claim is not listed at all <i>or</i> if your claim is listed as disputed, contingent, or unliquidated, then you must file a Proof of Claim by the "Deadline to File a Proof of Claim" listed on the front side, or you might not be paid any money on your claim against the debtor in the bankruptcy case. A secured creditor retains rights in its collateral regardless of whether that creditor files a Proof of Claim. Filing a Proof of Claim submits the creditor to the jurisdiction of the bankruptcy court, with consequences a lawyer can explain. For example, a secured creditor who files a Proof of Claim may surrender important nonmonetary rights, including the right to a jury trial. Pursuant to Local Rule 3002(a)&amp;(b) proof of claim or proof of interest shall be filed in duplicate, complete with attachments. A copy with attachments shall be served on the debtor's attorney or on the debtor if pro se. <b>Filing Deadline for a Creditor with a Foreign Address:</b> The deadlines for filing claims set forth on the front of this notice apply to all creditors. If this notice has been mailed to a creditor at a foreign address, the creditor may file a motion requesting the court to extend the deadline. <i>Do not include this notice with any filing you make with the court.</i></p>
<p>Discharge of Debts</p>	<p>Confirmation of a chapter 11 plan may result in a discharge of debts, which may include all or part of your debt. See Bankruptcy Code §1141(d). A discharge means that you may never try to collect the debt from the debtor except as provided in the plan. If you believe that a debt owed to you is not dischargeable under Bankruptcy Code &amp;sect; 1141(d)(6)(A), you must start a lawsuit by filing a complaint in the bankruptcy clerk's office by the "Deadline to File a Complaint to Determine Dischargeability of Certain Debts" listed on the front side. The bankruptcy clerk's office must receive the complaint and any required filing fee by that deadline.</p>
<p>Bankruptcy Clerk's Office</p>	<p>Any paper that you file in this bankruptcy case should be filed at the bankruptcy clerk's office at the address listed on the front side. Registered electronic users should file through our <i>Case Management/Electronic Case Files (CM/ECF)</i> Internet site (<a href="https://ecf.txwb.uscourts.gov/">https://ecf.txwb.uscourts.gov/</a>). You may inspect all papers filed, including the list of the debtor's property and debts and the list of the property claimed as exempt, at the bankruptcy clerk's office or via the Internet if you have a <i>CM/ECF PACER subscription</i>.</p>
<p>Creditor with a Foreign Address</p>	<p>Consult a lawyer familiar with United States bankruptcy law if you have any questions regarding your rights in this case.</p>
<p><b>-- Refer to Other Side for Important Deadlines and Notices --</b></p>	
<p> </p>	

## Notice Pg 3 of 4

United States Bankruptcy Court  
Western District of TexasIn re:  
BullionDirect, Inc.  
DebtorCase No. 15-10940-tmd  
Chapter 11**CERTIFICATE OF NOTICE**

District/off: 0542-1

User: millers  
Form ID: B9FPage 1 of 2  
Total Noticed: 51

Date Rcvd: Jul 21, 2015

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Jul 23, 2015.

db  
16496787 BullionDirect, Inc., P.O. Box 1987, Austin, TX 78767-1987  
16496788 +3Seventy, 2224 Walsh Tarlton Lane #220, Austin, TX 78746-7718  
16496790 Amazon Web Services, Inc., 410 Terry Ave. North, Seattle, WA 98109-5210  
16496791 +Bernal, Natasha, 6280 McNeil Dr. #204, Austin, TX 78729-6907  
16496792 +Constant Contact, 85 Second Street, Ste. 100, San Francisco, CA 94105-3400  
16496792 +Contegix, Attn: Billing, 210 North Tucker, 6th Floor, St. Louis, MO 63101-1912  
16496793 Cressman, Douglas M., 13 Jamison Cir., West Grove, PA 19390-9759  
16496794 +CubeSmart, 610 E. Stassney Lane, Austin, TX 78745-3222  
16496795 +Dechert, LLP, 300 W. 6th St., Ste. 2010, Austin, TX 78701-3901  
16496796 +Diamond State Depository, LLC d/b/a Inte, Attn: Operations Department, 406 West Basin Road, New Castle, DE 19720-6408  
16496797 Dickinson, Beverly W., 8549 N. Del Mar Ave., Fresno, CA 93711-6059  
16496798 +Dillon Gage, 15301 Dallas Parkway, Suite 200, Addison, TX 75001-4668  
16496799 +Dream Host, 12235 El Camino Real, Ste. 200, San Diego, CA 92130-3002  
16496801 Endicia, 278 Castro Street, Mountain View, CA 94041-1204  
16496802 Hartung, Michael K. and Lee K., 1008 Lakeshore Dr., Abbeville, AL 36310-6856  
16496803 Hootsuite Media, 5 E. 8th Ave., Vancouver, BC V5T 1R6, CANADA  
16496804 Huseman, Cheryl L. & Murph, C. Jack, 34 Carlyle Place, Spring, TX 77382-2589  
16496805 IBM/Digital Analytics, P.O. Box 676673, Dallas, TX 75267-6673  
16496806 +International Depository Service, 406 W. Basin Rd., New Castle, DE 19720-6408  
16496807 Irmen, Travis, P.O. Box 2836, Cedar Park, TX 78630-2836  
16496808 +Junction Networks, 55 Broad Street, 20th Floor, New York, NY 10004-2501  
16496809 Katyal, Vivek, 6421 Indian Hills Rd., Minneapolis, MN 55439-1160  
16496810 +Kount, Inc., 917 Lusk St., Boise, ID 83706-5495  
16496811 Lang, Curtis and Jane Sherry, 4464 Lone Tree Way, Ste. 707, Antioch, CA 94531-7413  
16496812 +Live Person, 475 Tenth Avenue, 5th Floor, New York, NY 10018-9722  
16496813 +McAllister, Charles H., 4301 W. William Cannon, Ste. B150 #143, Austin, TX 78749-1487  
16496814 McAllister, Norman and Maxine, 2049 Locust St. #2, Quincy, IL 62301-1406  
16496815 McNamara, John P. (Deceased), c/o Shawna & Colleen Lucey, 911 Venice St., Sugar Land, TX 77478-3853  
16496816 Mills, Billy, 1632 Payton Falls Dr., Austin, TX 78754-5815  
16496817 Mills, Robert, 1632 Payton Falls Dr., Austin, TX 78754-5815  
16496818 Mills, Roberta, 1632 Payton Falls Dr., Austin, TX 78754-5815  
16496819 Orrell, Joyce, 1632 Payton Falls Dr., Austin, TX 78754-5815  
16496821 +Phone.com, 211 Warren Street, Newark, NJ 07103-3568  
16496822 +Plies, Bradley, 217 Camperdown Elm Dr., Austin, TX 78748-4020  
16496823 Rackspace, 9700 N. IH 35 #150, Austin, TX 78753  
16496824 +Rakuten Marketing LLC, 215 Park Avenue South, 8th Floor, New York, NY 10003-1622  
16496825 +Royal Precious Metals company, 4301 W. William Cannon, Ste. B150 #143, Austin, TX 78749-1487  
16496826 Scarborough, Celeste, 1632 Payton Falls Dr., Austin, TX 78754-5815  
16496827 +Thomas, Blake, 4421 Hank Ave., Austin, TX 78745-1021  
16496829 Travelers, P.O. Box 660317, Dallas, TX 75266-0317  
16496830 +Travis County Tax Collector, P.O. Box 1748, Austin, TX 78767-1748  
16496831 +UPS, P.O. Box 650580, Dallas, TX 75265-0580  
16496832 White, Kathy J. and Ronald D., 3919 Lake Hawkins Ln., Richmond, TX 77406-8097  
16496833 Wong, James J. and Cherry D., 907 San Marino Dr., Sugar Land, TX 77478-3329  
16496834 +Zayo Colocation, Inc., P.O. Box 209008, Dallas, TX 75320-9008

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.

aty E-mail/Text: martinec@mwvmlaw.com Jul 22 2015 00:29:43 Joseph D. Martinec,  
Martinec, Winn & Vickers, P.C., 919 Congress Avenue, Suite 200, Austin, TX 78701-2117  
ust +E-mail/Text: ustpreion07.au.ecf@usdoj.gov Jul 22 2015 00:31:01  
United States Trustee - AU12, United States Trustee, 903 San Jacinto Blvd, Suite 230,  
Austin, TX 78701-2450  
16496789 +EDI: AMEREXPR.COM Jul 22 2015 00:03:00 American Express, P.O. Box 650448,  
Dallas, TX 75265-0448  
16496800 +E-mail/Text: bankruptcy@j2global.com Jul 22 2015 00:32:57 Efax,  
6922 Hollywood Blvd., 5th Floor, Los Angeles, CA 90028-6125  
16496820 +E-mail/Text: recovery@paypal.com Jul 22 2015 00:29:45 PayPal, 2211 N. First St.,  
San Jose, CA 95131-2021  
16496828 +E-mail/Text: dl-ral-collectionshelpdesk2@twcable.com Jul 22 2015 00:32:17 Time Warner Cable,  
Attn: Recovery Support, 3347 Platt Springs Rd., West Columbia, SC 29170-2203  
TOTAL: 6

\*\*\*\*\* BYPASSED RECIPIENTS \*\*\*\*\*

NONE.

TOTAL: 0

Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP.  
USPS regulations require that automation-compatible mail display the correct ZIP.

District/off: 0542-1

User: millers  
Form ID: B9F

Page 2 of 2  
Total Noticed: 51

Date Rcvd: Jul 21, 2015

\*\*\*\*\* BYPASSED RECIPIENTS (continued) \*\*\*\*\*

**I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.**

**Meeting of Creditor Notices only (Official Form 9): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.**

Date: Jul 23, 2015

Signature: /s/Joseph Speetjens

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### CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on July 21, 2015 at the address(es) listed below:

Joseph D. Martinec on behalf of Debtor BullionDirect, Inc. martinec@mwvmlaw.com,  
white@mwvmlaw.com  
United States Trustee - AU12 ustpreion07.au.ecf@usdoj.gov

TOTAL: 2