

B 4 (Official Form 4) (12/07)


UNITED STATES BANKRUPTCY COURT
 WESTERN DISTRICT OF TEXAS
 AUSTIN DIVISION

In re BullionDirect, Inc.,
 Debtor


Case No. 15-10940-tmd

Chapter 11

AMENDED - LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(1)	(2)	(3)	(4)	(5)
<i>Name of creditor and complete mailing address, including zip code</i>	<i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	<i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	<i>Indicate if claim is contingent, unliquidated, disputed or subject to setoff</i>	<i>Amount of claim [if secured also state value of security]</i>
		Website Claimant		\$512,147.02
		Website Claimant		\$363,535.81
		Website Claimant		\$344,414.00
		Website Claimant		\$330,029.28
		Website Claimant		\$269,002.40
		Website Claimant		\$226,509.80

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	Website Claimant	\$205,213.09
	Website Claimant	\$203,246.40
	Website Claimant	\$195,470.05
	Website Claimant	\$192,237.26
	Website Claimant	\$174,343.57
	Website Claimant	\$163,581.60
	Website Claimant	\$161,946.95
	Website Claimant	\$154,487.40
	Website Claimant	\$148,400.00
	Website Claimant	\$142,563.47
	Website Claimant	\$141,538.65
		\$133,136.87

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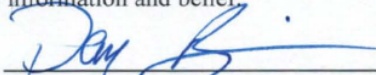
Website Claimant \$129,691.93

Website Claimant \$125,608.74

Date: July 31, 2015 BullionDirect, Inc.
By: 
Debtor Dan Bensimon, President

**DECLARATION UNDER PENALTY OF PERJURY
ON BEHALF OF A CORPORATION OR PARTNERSHIP**

I, Dan Bensimon, the president of BullionDirect, Inc. named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Creditors Holding 20 Largest Unsecured Claims and that it is true and correct to the best of my information and belief.

Date: July 31, 2015 
Dan Bensimon, President