



IT IS HEREBY ADJUDGED and DECREED that the below described is SO ORDERED.

Dated: August 04, 2015.

**TONY M. DAVIS
UNITED STATES BANKRUPTCY JUDGE**

UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF TEXAS
AUSTIN DIVISION

IN RE: §
BULLIONDIRECT, INC., § CHAPTER 11
Debtor. § CASE NO. 15-10940-tmd

ORDER AUTHORIZING THE DISPOSITION OF UNDEPOSITED CHECKS

CAME ON for consideration on this date the *Emergency Motion for Order Authorizing Disposition of Undeposited Checks* (the “Motion”) filed by the above referenced Debtor. The Court, having considered the matters contained in the Motion, finds that good and sufficient cause exists for granting the Motion and that the terms of the Motion and the Order were discussed with and approved by the United States Trustee. Accordingly, it is therefore

ORDERED that, subject to the provisions set forth below, Debtor is authorized to deposit the checks, money orders, and bank drafts (“Checks”) into the Debtor’s Debtor-in-Possession Account and use the proceeds of said Checks as authorized by the Court if, after twenty-one (21) days after each Sender or payor listed on **Exhibit A** has been served with a copy of this Order and has not served a written Objection to this Order, which can be transmitted via email, to Debtor’s counsel, and the Attorney for the U. S. Trustee, as follows:

Joseph D. Martinec
Attorney for Debtor
919 Congress Avenue, Ste. 200
Austin, TX 78701
martinec@mwvmlaw.com

Valerie Wenger
Office of The U. S. Trustee
903 San Jacinto, Rm. 230
Austin, TX 78701
Valerie.L.Wenger@usdoj.gov

The Objection must set forth the factual or legal basis for the Objection. If such Objection is served in compliance with this Order, the Check attributable to the objecting party shall not be deposited pending a ruling by the court on the status of the Check in question. It is further

ORDERED that Debtor may return checks received after July 20, 2015, to the sender without further order of this court.

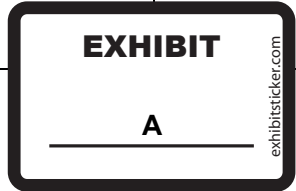
#

Order prepared by:

Joseph D. Martinec
MARTINEC, WINN & VICKERS, P.C.
919 Congress Avenue, Suite 200
Austin, TX 78701
(512) 476-0750/FAX (512) 476-0753
martinec@mwvmlaw.com

BULLIONDIRECT, INC.
Undeposited Checks
(Sorted by Date of Payment)

DATE	SENDER NAME/ADDRESS	AMOUNT	DESCRIPTION	
03/06/15	Kyoo, Lee 25-313 Barker St. Mt. Kisco, NY 10549	\$1,000.00	M.O. 22124786275	
03/19/15	Lee, Kyoo 25-313 Barker St. Mt. Kisco, NY 10549	\$1,000.00	M.O. 22428297347	
6/08/15	Breidinger, Tim 6635 Holly Ln. Anchorage, AK 99502-2151	\$2,454.99	Ck. 1392	
06/09/15	Morton, Wayne 4950 NE 501 Rd. Osceola, MO 64776	\$378.75	Ck. 9669	
06/10/15	Loose, Joshua 1016 E. First St. Gladwin, MI 48624	\$2,551.26	Cashiers Ck. 1139959	
06/10/15	Loose, Joshua 1016 E. First St. Gladwin, MI 48624	\$6,316.32	Cashiers Ck. 1139962	
06/10/15	Loose, Joshua 1016 E. First St. Gladwin, MI 48624	\$1,209.98	Cashiers Ck. 1139963	
6/10/15	Schwegman, Mitchell 1844 E. Hermosa Dr. Tempe, AZ 85282-5864	\$300.00	Electronic Ck. 16530607	
06/11/15	Edwards, Travis 106 Rogers Rd. Elgin, TX 78621	\$1,000.00	Ck. 55427377	
06/11/15	Kenney, Gregory 14 Crescent Ave. Newark, NJ 07112	\$12.00	M.O. 10657362267	
06/11/15	Lopez, Eugenio A. Urb Round Hls 1426 Calle Aleli Trujillo Alto, PR 00976-2730	\$200.00	M.O. 51165291666	
06/11/15	Morton, Wayne 4950 NE 501 Rd. Osceola, MO 64776	\$381.78	Ck. 9697	
06/12/15	CCats Inc. 1321 E. Lincoln Hwy. Coatesville, PA 19320	\$19,986.30	Ck. 8239	
06/12/15	Crumpler, Maleah 659 Queensland Ln.	\$2,073.95	Ck. 1059	



DATE	SENDER NAME/ADDRESS	AMOUNT	DESCRIPTION	
	Louisa, KY 41230-5323			
06/12/15	Garlapati, Madhukar 13720 Gillette St. Overland Park, KS 66221-4137	\$5,979.30	Ck. 324	
06/12/15	Huckabay, Wade 9200 Lundy Lane Amarillo, TX 79119	\$36.00	Electronic Ck. 9252	
06/12/15	Khachatryan, Irena 2854 John F. Kennedy Blvd. #508 Jersey City, NJ 07306-4016	\$260.00	Ck. 1370	
06/12/15	Krebsbach, T. 2630 Wild Rose Ln. SW Rochester, MN 55902-3519	\$1,000.00	Electronic Ck. 16839040	
06/12/15	Lucente, James P. P.O. Box 701259 St. Cloud, FL 34770	\$174.95	Ck. 1310	
06/12/15	Medvec, Christopher M. 3501 Clinton Ave., Apt. 106 Cleveland, OH 44113	\$4,939.55	Ck. 1763	
06/12/15	Mohrlang, Jerry D. 326 Lodgepole Circle Parachute, CO 81635	\$5,033.02	Ck. 102 (Mohrlang Energy LLC)	
06/12/15	Storer, Jody C. 717 W. Broadway St. Maumee, OH 43537-1902	\$1,300.00	Ck. 4629	
6/12/15	The Smile PSC 2902 Taylorsville Rd. Louisville, KY 40205	\$5,250.00	Ck. 1755	
06/13/15	Brinkman, John R. 6285 Glenburn Ct. Centerville, OH 45459-2113	\$24,355.59	Ck. 820 (Check Not Signed)	
06/13/15	Jones, Gary M. 845 Lookout Point Dr. Columbus, OH 43235-1243	\$175.00	Ck. 1086	
06/13/15	Lissik, Eve A. 3033 S. Coats Ln. Columbia, MO 65203	\$383.50	Ck. 4000	
06/13/15	Meeker, Paul A. 1220 Bay St., Apt. 302 Florence, OR 97439	\$542.31	Ck. 1170	
06/14/15	Lenane, Paula 8408 Mesa Top Rd. NW Albuquerque, NM 87120	\$619.13	Ck. 323	
06/14/15	Pham, Tohinh T. "Anh" 5406 Hitcher Blvd. Austin, TX 78749	\$2,404.30	Ck. 1247	

DATE	SENDER NAME/ADDRESS	AMOUNT	DESCRIPTION	
6/14/15	Radcliffe, Thomas W. 209 Independence St. Cumberland, MD 21502	\$200.00	Ck. 469	
06/15/15	Amerighi, Michael P.O. Box 612 Sharon, CT 06069-0612	\$383.11	Ck. 8914	
06/15/15	Denniston, Philip 2500 Bartons Bluff Ct. Austin, TX 78746	\$1,707.40	Ck. 583	
06/15/15	Fairfield Enterprises, LLC 3990 Old Town Ave. Ste. C305 San Diego, CA 92110-2976	\$700.00	Electronic Ck. 386493728	
06/15/15	Ferguson, La Rae 520 E. Hickory St. Rich Hill, MO 64779	\$2,454.67	Ck. 0904	
6/15/15	Fincke, David A. 9 Vaughn Ln. Newark, DE 19702-4315	\$283.17	Ck. 273	
06/15/15	Fritz, Arno 15 Lawton Ct. San Ramon, CA 94583-2412	\$75.00	Electronic Ck. 17009208	
06/15/15	Goetz, Roger 15294 W. True Rd. Graytown, OH 43432	\$3,670.85	Ck. 889	
06/15/15	Greenblatt, Jonathan Ross 210 W. 101 st St. 14B New York, NY 10025-5039	\$137.36	Ck. 1399	
06/15/15	Higa, Derrick Y. 94-870 Lumiauau St U101 Waipahu, HI 96797	\$350.95	Ck 155	
06/15/15	Hopkins, George E. Jr. P.O. Box 1786 New London, NH 03257	\$521.16	Ck. 7642	
6/15/15	Kopp, Shane R. 3814 Marcus Ct. Monkton, MD 21111-1812	\$4,000.00	Ck. 1053	
06/15/15	Mathiasen, Glenn D. 20801 13 th Ave. St. Augusta, MN 55320	\$755.45	Ck. 9894	
06/15/15	Netterfield II, David J. 712 N. St. Rock Springs, WY 82901-5019	\$75.00	Electronic Ck. 16925039	
06/15/15	Pluskat, Thomas J. Jr. 5917 Elm Grove Rd. Port Allen, LA 70767	\$100.00	Electronic Ck. 386401858	
06/15/15	Shaffer, John E.	\$762.31	Ck. 6035	

DATE	SENDER NAME/ADDRESS	AMOUNT	DESCRIPTION	
	1209 Bolton Rd. Rockton, PA 15856			
06/15/15	Strande, Linda 5232 Shoreview Ave. S. Minneapolis, MN 55417	\$1,800.00	Ck. 12531	
06/15/15	Tague, Brian M. 225 W. Wacker Dr., Ste. 2000 Chicago, IL 60606-1270	\$123.75	Electronic Ck. 386485899	
06/15/15	Thorp, Dale E. 9654 Shearson Ct. Plymouth, MI 48170	\$100.00	Electronic Ck. 386452256	
06/16/15	Albertson, Cindy W. 6212 Apple St. Suffolk, VA 23435	\$92.21	Ck. 4434	
6/16/15	Cederberg, Kurt 18136 Gottschalk Ave. Homewood, IL 60430	\$146.75	Ck. 10209	
6/16/15	Cederberg, Sven E. & Nancy 107 S. Hi Lusi Mount Prospect, IL 60056	\$36.47	Ck. 12578	
06/16/15	DeFore, Anthony N. 2951 Marina Bay Dr., Ste. 130 League City, TX 77573-4078	\$1,250.00	Electronic Ck. 56106474	
6/16/15	Fischer, Preston R. 1120 Broadhead Rd. Waxahachie, TX 75165-2110	\$425.00	Electronic Ck. 995541	
6/16/15	Hilton, Maj. Bradley C. Unit 15750 APO, AP 96205-5750	\$250.00	Electronic Ck. 56238338	
06/16/15	Klugo, R. Clement 2705 Wickersham Temple, TX 76502	\$9,099.93	Ck. 6706	
06/16/15	Lao, Matthew B. 441 E. Javelin St. Carson, CA 90745	\$2,082.84	Ck. 484	
6/16/15	Odom, Joseph W. 1226 Executive Blvd., Ste. 116 Chesapeake, VA 23320-2889	\$6,156.55	Ck. 101	
6/16/15	Parasaram, Udaya 822 235 th Pl. SE Bothell, WA 98021-6807	\$40.00	Electronic Ck. 5263	
6/16/15	Simpson, Tim K. P.O. Box 279 Carriere, MS 39426	\$706.72	Ck. 167	
06/16/15	Solomon, James P. 1551 Union St., Apt. 316	\$5,000.00	Ck. 302	

DATE	SENDER NAME/ADDRESS	AMOUNT	DESCRIPTION	
	San Diego, CA 92101			
06/16/15	Spalding, Philip R. 570 Thompson Hill Rd. Coxs Creek, KY 40013-7607	\$383.41	Ck. 1987	
06/16/15	Stansbeary, Tyrone J. 1 Kellogg Dr. Centralia, MO 65240	\$8,600.00	Electronic Ck. 7024	
6/16/15	The Smile Lexington PSC 1081 Dove Run Road #102 Lexington, KY 40502	\$2,548.93	Ck. 1690	
06/16/15	Thomas, Margaret S. 11730 Egrets Point Dr. Charlotte, NC 28278	\$4,840.91	Ck. 4435	
06/16/15	Thompson, Fred K. 5013 Sand Ridge Rd. New Bern, NC 28560-7493	\$367.64	Ck. 1585	
06/16/15	Tran, Tammy L. 2376 Chenault Dr. Frisco, TX 75033	\$376.99	Ck. 1209	
06/16/15	Tran, Tammy L. 2376 Chenault Dr. Frisco, TX 75033	\$370.87	Ck. 1210	
06/16/15	Webb, Douglas 5767 S. Tom Bay Rd. Bennett, CO 80102	\$2,594.45	Ck. 8532	
06/17/15	Brambilla, Richard & Barbara 28 Barbara Rd. Walpole, MA 02081	\$200.00	Electronic Ck. 2387234263	
06/17/15	Budde, Mike 205 Arrowhead Dr. Pagosa Springs, CO 81147	\$193.83	Ck. 1681	
6/17/15	Durham, James A. Jr. P.O. Box 856 Hereford, AZ 85615	\$619.13	Ck. 2057	
6/17/15	Edney, Paula 5010 Plainsman Cir. Cumming, GA 30028	\$353.73	Ck. 982	
06/17/15	Kenney, Gregory 14 Crescent Ave. Newark, NJ 07112	\$10.00	M.O. 10684540798	
6/17/15	Moose, Dwight F. 3426 Kyle St. Rapid City, SD 57701-7093	\$3,949.61	Ck. 9731	
6/17/15	Ramabhadran, Sriman 8707 Auburn Glen Ln. Houston, TX 77095-4699	\$55.26	Electronic Ck. 386945909	

DATE	SENDER NAME/ADDRESS	AMOUNT	DESCRIPTION	
6/17/15	Schaub, Benjamin P.O. Box 4517 Salinas, CA 93912-4517 (Salinas Motorcycle Center, Inc. 1286 N. Main St. Salinas, CA 93906)	\$12,120.00	Ck. 1041 (Salinas Motorcycle Center, Inc.)	
6/17/15	Simonsen, Phillip J. 738 East 900 North Bountiful, UT 84010-2834	\$0.00	Ck. 5948 for \$85.80 (Replaced by Ck. 5951)	
6/17/15	Simonsen, Phillip J. 738 East 900 North Bountiful, UT 84010-2834	\$85.80	Ck. 5951 (Sent to replace Ck. 5948)	
06/17/15	Stoeva, Katia 551 Glen Garry Rd. Cary, IL 60013-2540	\$3,706.52	Ck. 349	
06/17/15	Thorp, Dale E. 9654 Shearson Ct. Plymouth, MI 48170	\$50.00	Electronic Ck. 386883109	
6/17/15	Will, Richard E. 13511 Abbingtton Dr. Huntley, IL 60142	\$100.00	Electronic Ck. 386935192	
6/18/15	Cadrin, William 1097 Leah Ln. SE Atlanta, GA 30316-2822	\$86.90	Electronic Ck. 17616766	
06/18/15	Cederberg, Kurt 18136 Gottschalk Ave. Homewood, IL 60430	\$55.30	Ck. 10213	
06/18/15	Diefenbach, Andrew P.O. Box 792 Pine Valley, CA 91962	\$1,105.95	Ck. 8580	
06/18/15	Kenney, Gregory 14 Crescent Ave. Newark, NJ 07112	\$12.00	M.O. 10684851721	
6/18/15	Khusid, Mark 566 Highland Avenue Buffalo, NY 14223	\$350.00	Ck. 329	
6/18/15	Mayo, Jennie 158 Hiding Place Goodrich, TX 77335	\$255.20	Ck. 4452	
06/18/15	Sevachko, Michael S. P.O. Box 2203 Palm Harbor, FL 34682-2203	\$55.00	Electronic Ck. 57123551	
06/18/15	Shubert, Todd A. 6493 N. Northwest Hwy., Apt. 210 Chicago, IL 60631-1892	\$67.43	Electronic Ck. 7236	
6/18/15	Taylor, Robert B.	\$92.16	Electronic Ck. 200051	

DATE	SENDER NAME/ADDRESS	AMOUNT	DESCRIPTION	
	403 Montour St. Montoursville, PA 17754			
06/18/15	Trojanowicz, William N120 W 15960 Freistadt Rd. Germantown, WI 53022-1948	\$1,212.00	Ck. 4115	
6/19/15	Aburto, Erik 423 Mills Court Florham Park, NJ 07932	\$109.08	Ck. 1735	
6/19/15	Atkinson, Ralph 11867 Burning Bend St. San Antonio, TX 78249-3022	\$52.59	Ck. 9444	
6/19/15	Atkinson, Ralph 11867 Burning Bend St. San Antonio, TX 78249-3022	\$51.54	Ck. 9445	
6/19/15	Cook, Gary V. 15492 Millstone Rd. McLean, IL 61754-7519	\$200.00	Electronic Ck. 152297147	
06/19/15	Davenport, Marvin 2700 Trinity Bend Cir., Apt. 521 Arlington, TX 76006	\$50.00	Electronic Ck. 895653	
06/19/15	DeFore, Anthony N. 2951 Marina Bay Dr., Ste. 130 League City, TX 77573-4078	\$200.00	Electronic Ck. 57320286	
06/19/15	DeFore, Anthony N. 2951 Marina Bay Dr., Ste. 130 League City, TX 77573-4078	\$201.00	Electronic Ck. 57320287	
06/19/15	Duong, Johnathan 658 Still Hill Rd. Hamden, CT 06518-1120	\$100.00	Electronic Ck. 997100	
06/19/15	Edwards, Travis 106 Rogers Rd. Elgin, TX 78621	\$50.00	Electronic Ck. 56858609	
06/19/15	Fitch, John F. 29057 Rocky Pass Pine Valley, CA 91962	\$15.00	Electronic Ck. 997392	
06/19/15	Gillespie, Stephen 5 Shadow Lake Ln. Shamong, NJ 08088	\$100.00	Electronic Ck. 995183	
6/19/15	Gotzh, David 1015 Devonshire St. Hobart, IN 46342	\$175.00	Ck. 440	
6/19/15	Howard, Vance F. 263 Barcelona Rd. West Palm Beach, FL 33401	\$9,112.17	Ck. 3232	
06/19/15	Huckabay, Wade 9200 Lundy Lane	\$36.00	Electronic Ck. 9253	

DATE	SENDER NAME/ADDRESS	AMOUNT	DESCRIPTION	
	Amarillo, TX 79119			
06/19/15	Kenney, Gregory 14 Crescent Ave. Newark, NJ 07112	\$16.00	M.O. 17-222095212	
6/19/15	Krivitsky, Michael 1421 Nightingale Ave. McAllen, TX 78504-3358	\$50.00	Electronic Ck. 2387380041	
6/19/15	Magri, David R. 5900 Marcie St. Metairie, LA 70003	\$1,217.05	Ck. 4751	
6/19/15	Phlaum, Jason M. 5849 E. Valley Forge Dr. Orange, CA 92869	\$300.00	Ck. 293	
06/19/15	Pluskat, Thomas J. Jr. 5917 Elm Grove Rd. Port Allen, LA 70767	\$100.00	Electronic Ck. 387396847	
06/19/15	Sanders, Will 701 E. 8 th St. Cameron, TX 76520	\$20.00	Electronic Ck. 711475	
6/19/15	Simpkins, Ricky D. 80 Winding Lane Mountain Home, AR 72653	\$1,939.50	Ck. 1370	
06/19/15	Spitwspots, Inc. P.O. Box 15364 Fritz Creek, AK 99603	\$25.00	Electronic Ck. 995574	
06/19/15	Van Wyngaarden, John P. Jr. 3335 Eagle Bend Ln. Oxnard, CA 93036	\$181.35	Ck. 4099	
6/19/15	Warren, Daniel E. 734 Trisha Ct. Ridgecrest, CA 93555-3442	\$100.00	Electronic Ck. 995340	
06/20/15	Chaffee, Marsha 229 Berlin Street Montpelier, VT 05602	\$360.19	Ck. 3089	
06/20/15	Headings, Chad A. 325 Mineola Ave. Akron, OH 44313	\$2,241.98	Ck. 1368	
06/20/15	Kaspar, Santoriello 2915 Via Carrio Carlsbad, CA 92010-8341 (Winshield Repair Service 574 Harrison St. Sebastopol, CA 95472)	\$130.00	Ck. 4484	
06/20/15	Lazada, David A. 306 N. Midland Ave. Upper Nyack, NY 10960-1642	\$100.00	Ck. 445	

DATE	SENDER NAME/ADDRESS	AMOUNT	DESCRIPTION	
06/20/15	Perry, James 7610 Sir Kevin Lumberton, TX 77657-6930	\$2,575.50	Ck. 2349	
06/20/15	Pham, Tohinh T. "Anh" 5406 Hitcher Blvd. Austin, TX 78749	\$1,705.00	Ck. 1248	
06/20/15	Suttkus, Randle 5240 Tapestry Ct. Fairfield, CA 94534	\$1,252.23	Ck. 7617	
6/20/15	Tochon, Francois V. 10657 Mayflower Rd. Blue Mounds, WI 53517	\$130.80	Ck. 1022	
06/20/15	Wiltse, Robert 16426 NW Magnolia Church Rd. Altha, FL 32421	\$242.50	Ck. 1918	
06/21/15	Holmes, Steve 5309 Dartmouth Drive Parma, OH 44129	\$3,760.20	Ck. 1050	
06/21/15	loja, Lucian 5119 Residencia Newport Beach, CA 92660	\$3,896.44	Ck. 1619	
06/21/15	Peng, Victor & Ruth 1028 Saxon Hill Dr. Cockeysville, MD 21030-2931	\$2,460.63	Ck. 5827	
06/21/15	Stachowiak, Daniel 2661 Thrush Drive Jenison, MI 49428	\$2,049.53	Ck. 1111	
6/22/15	Czerwinski, Douglas A. 132 Saint Croix Ave. Cocoa Beach, FL 32931	\$368.04	Ck. 1036	
6/22/15	Deatherage, Scott 9412 N. 96 th East Ave. Owasso, OK 74055-7279	\$4,554.56	Electronic Ck. 387572182	
06/22/15	DeRienze, Joseph 19 Sollie Smith Rd. Carriere, MS 39426	\$3,341.05	Ck. 775	
06/22/15	Easley, Nayda 16622 Shady Arbor Ln. Baton rouge, LA 70817	\$826.91	Ck. 9022	
06/22/15	Gute, Jeff 16606 Whippoorwill Rd. Missouri Valley, IA 51555	\$5,655.19	Electronic Ck. 7000120	
6/22/15	Hale, William D. 220 Brookside Dr. Longview, TX 75602-4850	\$3,229.64	Ck. 11444	
06/22/15	Hildreth, Kim	\$4,953.78	Ck. 1368	

DATE	SENDER NAME/ADDRESS	AMOUNT	DESCRIPTION	
	370 Narrows Rd. Au Sable Forks, NY 12912			
6/22/15	Liggett, Marianne 297 Parkchester Dr. Spring Creek, NV 89815-5821	\$25.00	Electronic Ck. 6420	
6/22/15	Ooyevaar, Ted 2640 Oak Ridge Trail NE Grand Rapids, MI 49525-9622	\$200.00	Electronic Ck. 5170	
6/22/15	Phelps, Kristofer 15772 Stable Run Dr. Spring Hill, FL 34610	\$25.00	Electronic Ck. 715640	
06/22/15	Pluskat, Thomas J. Jr. 5917 Elm Grove Rd. Port Allen, LA 70767	\$50.00	Electronic Ck. 387561753	
06/22/15	Ryniewski, Glen 6104 W. Henderson St. Chicago, IL 60634	\$188.06	Ck. 5044	
6/22/15	Saxton, Phillip 2310 29 th Ave., Apt. 2F Astoria, NY 11102-3120	\$2,488.64	Electronic Ck. 387734605	
6/22/15	Smith, Nathan L. 1201 Hillside Ave. Henrico, VA 23229-5919	\$40.00	Electronic Ck. 17992305	
6/22/15	Strang, William S. 27231 Sandpiper Ct. Chugiak, AK 99567	\$10.00	Ck. 4457	
06/23/15	Addoms, John 16-566 Keaau-Pahoa Rd., #8-373 Keaau, HI 96749	\$2,221.60	Ck. 1016	
06/23/15	Bobrik, Zakhar V. 11804 NE 46 th St. Vancouver, WA 98682-5704	\$365.00	Electronic Ck. 387775483	
6/23/15	Desai, Nitin R. & Ashaben 2 Ryan Court Telford, PA 18969	\$811.55	Ck. 1157	
6/23/15	Edwards, Ellen M. 745 Oakland Ave. Saint Louis, MO 63122	\$4,805.83	Ck. 574	
06/23/15	Gildner, Mel 2800 Cantrell, Suite 105 Little Rock, AR 72202	\$24,563.20	Ck. 1251	
06/23/15	Howell, Emma E. & Robert E. P.O. Box 471687 Charlotte, NC 28247	\$5,043.26	Ck. 1201	
06/23/15	Howell, Emma E. & Robert E. P.O. Box 471687	\$5,043.27	Ck. 1202	

DATE	SENDER NAME/ADDRESS	AMOUNT	DESCRIPTION	
	Charlotte, NC 28247			
06/23/15	Kenney, Gregory 14 Crescent Ave. Newark, NJ 07112	\$16.00	M.O. 10684851823	
06/23/15	Kruger, Christopher 563 Holden Hill Rd. Langdon, NH 03602	\$4,848.00	Ck. 1070	
06/23/15	Laing, Lawrence & Lyla 7160 Cardinal Walk Ln. North Las Vegas, NV 89084	\$12,140.65	Ck. 390	
06/23/15	Lombardo, Christopher P. & Diana 702 S. Second Ave. Alpena, MI 49707-3854	\$1,100.00	Ck. 1807	
06/23/15	McComas, Charline 10935 Hunters Way Helotes, TX 78023	\$8,832.51	Ck. 6147	
6/23/15	Parasaram, Udaya 822 235 th Pl. SE Bothell, WA 98021-6807	\$40.00	Electronic Ck. 5264	
06/23/15	Pokkulahariram, Udairam 8330 Sunridge Rd., Apt. 311 Lincoln, NE 68505	\$2,408.33	Ck. 1048	
06/23/15	Roth, Sophia 313 N. 6 th St. Allentown, PA 18102	\$9,889.92	Ck. 317	
6/23/15	Showalter, Stephen K. 7 Leighton Ct. Simpsonville, SC 29680-7049	\$50.00	Electronic Ck. 999356	
06/23/15	Turner, Bruce K. James B. Martin 662 NE Horizon Ln. Port Saint Lucie, FL 34983	\$853.95	Ck. 2277	
06/23/15	Wiltse, Robert 16426 NW Magnolia Church Rd. Altha, FL 32421	\$631.25	Ck. 1923	
6/23/15	Winkelman, Patrick J. 375 Hattie St. Palm Harbor, FL 34683-5455	\$14,345.63	Ck. 2612	
6/23/15	Woodfill, Dr. Marvin C. 2425 Williamson Valley Rd. Prescott, AZ 86305-6207	\$2,632.06	Ck. 1132	
06/24/15	Anderson, Phillip P. 4420 Old Redwood Hwy., Apt. 65 Santa Rosa, CA 95403	\$365.62	Ck. 1284	
6/24/15	Bauer, Michael A. P.O. Box 703	\$1,735.95	Ck. 8157	

DATE	SENDER NAME/ADDRESS	AMOUNT	DESCRIPTION	
	Lester Prairie, MN 55354			
6/24/15	Cagle, John 2421 Thousandaire Blvd. Pahrump, NV 89048-7444	\$903.25	Electronic Ck. 18459885	
6/24/15	Castillo, Ernest V. 11880 Arliss Dr. Grand Terrace, CA 92313	\$1,287.75	Electronic Ck. 5029	
06/24/15	Cederberg, Kurt 18136 Gottschalk Ave. Homewood, IL 60430	\$71.62	Ck. 10215	
6/24/15	Haynes, Bryan S. 14255 Rankin Rd. Elbert, CO 80106	\$83.00	Electronic Ck. 112487124	
6/24/15	Howell, Paul R. & Karen 5960 Oak Grove Ct. Liberty Township, OH 45011-9368	\$2,488.64	Ck. 1081	
6/24/15	Kandaris, Todd 2753 E. Broadway Rd., Ste. 100-109 Mesa, AZ 85204-1573	\$176.75	Electronic Ck. 57915313	
06/24/15	Kirk, Robert S. 12 Atlantic Walk Breezy Point, NY 11697	\$1,217.06	Ck. 181	
06/24/15	Novice, David 6711 Westbrook Rd. Baltimore, MD 21215-1716	\$1,109.18	Ck. 1733	
06/24/15	Phan, Anh 5406 Hitcher Blvd. Austin, TX 78749	\$2,396.10	Electronic Ck. 59322512	
06/24/15	Quail Creek Center 11620 E. 86 th St. N. Owasso, OK 74055`	\$9,283.37	Ck. 1889	
06/24/15	Robison, Michael 7345 S. Durango Dr. Apt. B107-107 Las Vegas, NV 89113	\$1,117.37	Ck. 184	
06/24/15	Smith, Robert 202 Arrowfeather Drive Meridianville, AL 35759	\$368.65	Ck. 10624	
6/24/15	Stainthorpe, Paul D. 43328 Hungry Jack Rd. Lake Elizabeth, CA 93532-1208	\$196.75	Ck. 605	
06/24/15	Stevens, James & Lisa 106 Southfield Ct. Pittsburgh, PA 15237	\$254.52	Ck. 1046	
6/24/15	Taylor, Robert B. 403 Montour St.	\$276.50	Electronic Ck. 200052	

DATE	SENDER NAME/ADDRESS	AMOUNT	DESCRIPTION	
	Montoursville, PA 17754			
06/24/15	Thorp, Dale E. 9654 Shearson Ct. Plymouth, MI 48170	\$50.00	Electronic Ck. 388067845	
6/24/15	Underdown, Jay W. 25 Bunker Dr. O'Fallon, MO 63366-1104	\$346.43	Ck. 6144	
06/25/15	Albertson, Cindy W. 6212 Apple St. Suffolk, VA 23435	\$92.21	Ck. 4438	
6/25/15	Brown, Abigail 147 Vermillion Rd. Kelso, WA 98626	\$1,633.80	Ck. 2448	
6/25/15	Cook, Gary V. 15492 Millstone Rd. McLean, IL 61754-7519	\$200.00	Electronic Ck. 152412250	
06/25/15	De Roma, Julius 4133 Dupont Ave. S. Minneapolis, MN 55409	\$20,000.00	Ck. 9737	
06/25/15	Fritz, Arno 15 Lawton Ct. San Ramon, CA 94583-2412	\$75.00	Electronic Ck. 18768925	
6/25/15	Gillespie, Stephen 5 Shadow Lake Ln. Shamong, NJ 08088	\$200.00	Electronic Ck. 995188	
6/25/15	Guillette, Rick A. 1403 Monroe St. Onalaska, WI 54650-2845	\$5,593.38	Electronic Ck. 9113	
06/25/15	Hsieh, Wan 20180 Cherry Ln. Saratoga, CA 95070-3136	\$9,708.51	Ck. 88301662	
06/25/15	Joe Aborisk JKA Equity Investments, LLC 920 W. US Hwy 92 Seffner, FL 33584	\$218.00	M.O. 2164409384	
6/25/15	Martin, Keith E. 19 S. 4 th St. Evansville, WI 53536	\$372.18	Ck. 1593	
06/25/15	Muppavarapu, Ramu 700 Lower State Rd., Apt. 5C1 North Wales, PA 19454	\$1,213.72	Ck. 1040	
6/25/15	Pair, Lawrence P.O. Box 262 Crossville, TN 38557	\$433.07	M.O. 17-228073019	
6/25/15	Papp, David J. 8089 Gracie Dr.	\$350.00	Electronic Ck. 58400376	

DATE	SENDER NAME/ADDRESS	AMOUNT	DESCRIPTION	
	Manassas, VA 20112-3742			
6/25/15	Spies, R. Scott M.D. Stephanie E. Spies 733 Stratford Woods Rd. Matthews, NC 28105-2627	\$2,000.00	Electronic Ck. 58267433	
06/25/15	Strande, Linda 5232 Shoreview Ave. S. Minneapolis, MN 55417	\$1,800.00	Ck. 12522	
06/25/15	Veague, Ronald J. 13036 Timber Ct. Palos Heights, IL 60463	\$9,210.19	Ck. 1640	
6/26/15	Allred, J. Hunter 158 Evening Shade Dr. Charleston, SC 29414-9144	\$250.00	Electronic Ck. 58910005	
6/26/15	Barr, Roger 5171 Highway S74 S Newton, IA 50208-8431	\$100.00	Electronic Ck. 5968	
06/26/15	Cederberg, Kurt 18136 Gottschalk Ave. Homewood, IL 60430	\$72.47	Ck. 10216	
06/26/15	Curtis, Scott 1 Gault Rd., Unit 14 West Wareham, MA 02576	\$20.00	Ck. 7000	
06/26/15	Fitch, John F. 29057 Rocky Pass Pine Valley, CA 91962	\$15.00	Electronic Ck. 997396	
6/26/15	Giles, David 104 Whitewater Bertram, TX 78605	\$50,000.00	Electronic Ck. 975430	
06/26/15	Hal Logistical Operations P. O. Box 250053 Plano, TX 75025	\$7,284.12	Ck. 2024	
06/26/15	Huckabay, Wade 9200 Lundy Lane Amarillo, TX 79119	\$36.00	Electronic Ck. 9254	
06/26/15	Janak Law Firm 11 Regency Row Drive San Antonio, TX 78248	\$18,462.77	Ck. 3381	
6/26/15	Kluckowski, Vincent 1126 E. Apple Ave. Muskegon, MI 49442	\$50.00	Electronic Ck. 895091	
06/26/15	Kuruganti, Siva Kumar 4922 Amber Well Pl. Glen Allen, VA 23059	\$3,884.11	Cashier's Ck. 9101622551	
6/26/15	Lewis, Todd E. 144 Misty Valley Dr.	\$50.00	Electronic Ck. 995468	

DATE	SENDER NAME/ADDRESS	AMOUNT	DESCRIPTION	
	Canton, GA 30114			
06/26/15	Morris, John A. 2105 Fairway Dr. Dodge City, KS 67801-2910	\$54.35	Ck. 7510	
06/26/15	Morton, Wayne 4950 NE 501 Rd. Osceola, MO 64776	\$1,642.22	Ck. 1316	
6/26/15	O'Donnell, Mark D. 351 CR 462 DeLeon, TX 76444	\$182.31	Ck. 1459	
6/26/15	Pacheco, Wesley M. 1292 South Ave. Gustine, CA 95322-1421	\$40.00	Electronic Ck. 8875	
06/26/15	Roth, David A. 3908 Hernandez Rd. Richburg, SC 29729	\$915.03	Ck. 1429	
06/26/15	Spitwspots, Inc. P.O. Box 15364 Fritz Creek, AK 99603	\$25.00	Electronic Ck. 995576	
06/26/15	Walker, Aramis O. 9645 Kalispell St. Commerce City, CO 80022-9359	\$250.00	Ck. 1017	
6/26/15	Ward, Matthew 10917 Howland Dr. Reston, VA 20191	\$200.00	Electronic Ck. 895360	
06/26/15	Yannone, Jeffrey M. 923 Garfield St. Lander, WY 82520	\$9,017.57	Ck. 1042	
06/27/15	Clem, Dale 115 Clem Pl. Hot Springs, AR 71901	\$9,196.96	Ck. 7894 (Not Dated, Envelope Post-marked 6/27/2015)	
6/27/15	Evangelisti, John 16 Anita Ln. Wichita Falls, TX 76306	\$1,500.00	Ck. 1046	
06/28/15	Bowman, Jeff E. 2809 Mill Creek Rd. Tompkinsville, KY 42167	\$364.81	Ck. 1424	
06/28/15	Reiner, Seth A. Rocky Mountain Ear, Nose and Throat Group 200 W. County Line Rd., Suite 330 Highlands Ranch, CO 80129	\$833.76	Ck. (Bank Check?)	
06/29/15	Aumell, Samuel R. Rodriguez, Yesenia 1650 NE Valley Rd., Apt. H4 Pullman, WA 99163-4348	\$736.09	Ck. 1086	

DATE	SENDER NAME/ADDRESS	AMOUNT	DESCRIPTION	
6/29/15	Blickenstaff, Debra 19 Maywood Dr. Taylors, SC 29687-3890	\$20.00	Electronic Ck. 997138	
6/29/15	Kuppa, Aditya 18666 Redmond Way, Apt. EE2038 Redmond, WA 98052-8665	\$100.00	Electronic Ck. 59068324	
06/29/15	Leonard, Barbara H. 524 Midland Park Dr. Stone Mountain, GA 30087	\$100.00	Ck. 1278	
06/29/15	Leonard, Barbara H. 524 Midland Park Dr. Stone Mountain, GA 30087	\$97.95	Ck. 1864	
6/29/15	Liggett, Marianne 297 Parkchester Dr. Spring Creek, NV 89815-5821	\$25.00	Electronic Ck. 6422	
06/29/15	Phelps, Kristofer 15772 Stable Run Drive Spring Hill, FL 34610	\$25.00	Ck. 728325	
06/29/15	Rodriguez, Robert 527 Third Ave., Ste. 106 New York, NY 10016	\$20.00	Electronic Ck. 10135809	
06/29/15	Trojanowicz, William N120 W 15960 Freistadt Rd. Germantown, WI 53022-1948	\$1,212.00	Ck. 4119	
6/30/15	Creighton, Greg W. 989 Crellin Rd. Pleasanton, CA 94566-6908	\$4,300.00	Electronic Ck. 59488704	
6/30/15	Hari, Radhakrishna 17014 NE 112 th Way Redmond, WA 98052	\$100.00	Electronic Ck. 995027	
06/30/15	Huang, Rocky T. P.O. Box 1086 Salida, CA 95368-1086	\$1,637.16	Electronic Ck. 59920495	
06/30/15	Mathiasen, Glenn D. 20801 13 th Ave. St. Augusta, MN 55320	\$755.45	Ck. 9898	
6/30/15	Parasaram, Udaya 822 235 th Pl. SE Bothell, WA 98021-6807	\$40.00	Electronic Ck. 5265	
6/30/15	Peterson, Randy or Valera 3129 Lochridge Ln. Springfield, IL 62704-1019	\$3,602.55	Ck. 1871	
06/30/15	Thorp, Dale E. 9654 Shearson Ct. Plymouth, MI 48170	\$100.00	Electronic Ck. 389238225	
6/30/15	Volkman, John	\$100.00	Electronic Ck. 9000	

DATE	SENDER NAME/ADDRESS	AMOUNT	DESCRIPTION	
	501 N. Clark St. Horicon, WI 53032			
07/01/15	Burau, Mary Y. 6051 Brookstone Ln. Grand Blanc, MI 48439-9432	\$6,136.90	Electronic Ck. 5436	
7/01/15	Czerwinski, Douglas A. 132 Saint Croix Ave. Cocoa Beach, FL 32931	\$368.04	Ck. 1038	
7/01/15	Drake, Brian 14461 156 th Ave NE Woodinville, WA 98072	\$139.93	Ck. 1671	
07/01/15	Fort Worth Coin Company, Inc. 2820 W. 7 th St. Fort Worth, TX 76107	\$1,100.00	Electronic Ck. 9899	
7/01/15	Fritz, Arno 15 Lawton Ct. San Ramon, CA 94583-2412	\$75.00	Electronic Ck. 19707591	
07/01/15	Rodgers, Erick Mark 3451 E. 98 th St. Cleveland, OH 44104-5501	\$25.00	Electronic Ck. 1000108839	
07/01/15	Sundharam, Premnath Sooriyamoorthy, Vijayapriya 856 E. Rojo Ct. Gilbert, AZ 85297-0972	\$200.00	Electronic Ck. 5053	
07/01/15	Whisman, Curtis D. (No Address) Sterling, VA	\$35.66	Ck. 3800	
07/02/15	Cook, Gary V. 15492 Millstone Rd. McLean, IL 61754-7519	\$150.00	Electronic Ck. 152574194	
07/02/15	Fahrenbacher, Ronald 21009 9 th St. Kansasville, WI 53139	\$300.00	Electronic Ck. 60618125	
07/02/15	Hall, Daniel R. 5201 E. Tunder Cir. Phoenix, AZ 85044-2818	\$50.00	Electronic Ck. 995054	
07/02/15	Huckabay, Wade 9200 Lundy Lane Amarillo, TX 79119	\$36.00	Electronic Ck. 9257	
07/02/15	Powell, Mark 27331 220 th Ave. Long Grove, IA 52756-9761	\$1,039.14	Ck. 2647	
07/02/15	Will, Richard E. 13511 Abbingtion Dr. Huntley, IL 60142	\$100.00	Electronic Ck. 389929614	
07/02/15	Wrege, Douglas E & Julia B.	\$23.02	Ck. 354	

DATE	SENDER NAME/ADDRESS	AMOUNT	DESCRIPTION	
	1366 Little Willeo Rd. Marietta, GA 30068			
07/03/15	Bheemanathini, Sridhar 1915 Forest Haven Blvd. Edison, NJ 08817-6315	\$400.00	Electronic Ck. 62041255	
07/03/15	Curtis, Scott 1 Gault Rd., Unit 14 West Wareham, MA 02576	\$20.00	Ck. 7001	
07/03/15	Davenport, Marvin 2700 Trinity Bend Cir., Apt. 521 Arlington, TX 76006	\$50.00	Electronic Ck. 895656	
07/03/15	Fitch, John F. 29057 Rocky Pass Pine Valley, CA 91962	\$15.00	Electronic Ck. 997401	
07/03/15	Miller, Patrick 15523 Spunky Canyon Rd. Green Valley, CA 91390	\$2,000.00	Electronic Ck. 61532920	
07/03/15	Petri, Stefano (No Address) c/o WRG P.O. Box 7002 Pasadena, A 91109	\$3,600.00	Electronic Ck. 0694829712	
07/03/15	Spitwspots, Inc. P.O. Box 15364 Fritz Creek, AK 99603	\$25.00	Electronic Ck. 995579	
07/03/15	Warren, Daniel E. 734 Trisha Ct. Ridgecrest, CA 93555-3442	\$100.00	Electronic Ck. 995344	
7/06/15	Donnelly, Matt P.O. Box 35 Gallatin Gateway, MT 59730	\$150.00	Electronic Ck. 70183	
7/06/15	Fritz, Arno 15 Lawton Ct. San Ramon, CA 94583-2412	\$75.00	Electronic Ck. 20557742	
7/06/15	Liggett, Marianne 297 Parkchester Dr. Spring Creek, NV 89815-5821	\$25.00	Electronic Ck. 6423	
7/06/15	Miller, William F. Jr. P.O. Box 543 Waco, KY 40385-0543	\$1,515.00	Ck. 7100	
07/06/15	Pluskat, Thomas J. Jr. 5917 Elm Grove Rd. Port Allen, LA 70767	\$50.00	Electronic Ck. 390415300	
07/06/15	Purvis, Sidney S. 157 Honeywood Dr. Slidell, LA 70461	\$15.00	Ck. 366	

DATE	SENDER NAME/ADDRESS	AMOUNT	DESCRIPTION	
7/06/15	Smith, Nathan L. 1201 Hillside Ave. Henrico, VA 23229-5919	\$40.00	Electronic Ck. 20551782	
07/06/15	Stevens, Robert P.O. Box 971 Spokane, WA 99210-0971	\$11.05	M.O. 17-227324673	
7/07/15	Campbell, Bobby 20185 Morgan Lane Rd. Gulfport, MS 39503-9107	\$25.40	Ck. 721	
07/07/15	Krebsbach, T. 2630 Wild Rose Ln. SW Rochester, MN 55902-3519	\$500.00	Electronic Ck. 20935645	
7/07/15	Orlandella, Michael A. 1380 Aylesbury Dr. Evans, GA 30809-5287	\$75.00	Electronic Ck. 996878	
7/07/15	Parasaram, Udaya 822 235 th Pl. SE Bothell, WA 98021-6807	\$40.00	Electronic Ck. 5267	
07/07/15	Pluskat, Thomas J. Jr. 5917 Elm Grove Rd. Port Allen, LA 70767	\$100.00	Electronic Ck. 390659970	
07/08/15	Feet, John F. P.O. Box 6390 Fredericksburg, VA 22403-6390	\$22.76	Electronic Ck. 895056	
7/08/15	Showalter, Stephen K. 7 Leighton Ct. Simpsonville, SC 29680-7049	\$50.00	Electronic Ck. 999367	
07/09/15	Brown, Terry 3017 Charleston St. NE Albuquerque, NM 87110-2705	\$2,000.00	Ck. 7108	
7/10/15	Allred, J. Hunter 158 Evening Shade Dr. Charleston, SC 29414-9144	\$250.00	Electronic Ck. 63781381	
07/10/15	Curtis, Scott 1 Gault Rd., Unit 14 West Wareham, MA 02576	\$20.00	Ck. 7002	
7/10/15	De la Rosa, Ramondo C. 924 Monticello Drive Burlington, IA 52601	\$150.00	Electronic Ck. 63879568	
7/10/15	Fitch, John F. 29057 Rocky Pass Pine Valley, CA 91962	\$15.00	Electronic Ck. 997406	
7/10/15	Kluckowski, Vincent 1126 E. Apple Ave. Muskegon, MI 49442	\$50.00	Electronic Ck. 895092	
7/10/15	Masulis, Karen A.	\$23.04	Electronic Ck. 7115	

DATE	SENDER NAME/ADDRESS	AMOUNT	DESCRIPTION	
	5100 Vandalia Ave. Cleveland, OH 44144-3909			
7/10/15	Pacheco, Wesley M. 1292 South Ave. Gustine, CA 95322-1421	\$40.00	Electronic Ck. 8881	
7/10/15	Ross, Shaun A. 2841 Lakeside Dr. Poplar Bluff, MO 63901	\$50.00	Electronic Ck. 995084	
07/10/15	Spitwspots, Inc. P.O. Box 15364 Fritz Creek, AK 99603	\$25.00	Electronic Ck. 995583	
7/10/15	Stirling, Mark W. 309 Daphne Ct. Reisterstown, MD 21136-3296	\$11.90	Electronic Ck. 64049559	
7/10/15	Ward, Matthew 10917 Howland Dr. Reston, VA 20191	\$200.00	Electronic Ck. 895363	
7/11/15	Moore, Robert 7903 N. Flintlock Rd., Apt. E Kansas City, MO 64158	\$7.30	Ck. 1512	
7/12/15	Knoper, Lee 2510 E. Towner St. Tucson, AZ 85716-2117	\$4.34	Ck. 2933	
07/13/15	Fritz, Arno 15 Lawton Ct. San Ramon, CA 94583-2412	\$75.00	Electronic Ck. 21656162	
7/13/15	Hale, W.D. & C.L. 220 Brookside Dr. Longview, TX 75602-4850	\$3,229.64	Ck. 11455	
07/13/15	Krebsbach, T. 2630 Wild Rose Ln. SW Rochester, MN 55902-3519	\$1,000.00	Electronic Ck. 21660439	
7/13/15	Liggett, Marianne 297 Parkchester Dr. Spring Creek, NV 89815-5821	\$25.00	Electronic Ck. 6424	
7/14/15	Parasaram, Udaya 822 235 th Pl. SE Bothell, WA 98021-6807	\$40.00	Electronic Ck. 5269	
7/15/15	Church, Chad M. 5462 Whittlesey Blvd., Apt. 1117 Columbus, GA 31909-3051	\$200.00	Electronic Ck. 995284	
7/16/15	Cagle, Robert A. 2364 Black Oak Ln. Clearwater, FL 33763	\$100.00	Electronic Ck. 995205	
7/16/15	Kilpatrick, Rebecca A. 2462 Dutch Mill Dr.	\$730.00	Electronic Ck. 7000	

DATE	SENDER NAME/ADDRESS	AMOUNT	DESCRIPTION	
	Fairborn, OH 45324-2663			
07/16/15	Zielinski, David J. 3325 Bayshore Blvd., Unit C25 Tampa, FL 33629-8856	\$250.00	Electronic Ck. 995345	
07/17/15	Curtis, Scott 1 Gault Rd., Unit 14 West Wareham, MA 02576	\$20.00	Ck. 7003	
07/17/15	Davenport, Marvin 2700 Trinity Bend Cir., Apt. 521 Arlington, TX 76006	\$50.00	Electronic Ck. 895659	
07/17/15	Fitch, John F. 29057 Rocky Pass Pine Valley, CA 91962	\$15.00	Electronic Ck. 997412	
07/17/15	Sevachko, Michael S. P.O. Box 2203 Palm Harbor, FL 34682-2203	\$55.00	Electronic Ck. 65777406	
07/17/15	Spitwspots, Inc. P.O. Box 15364 Fritz Creek, AK 99603	\$25.00	Electronic Ck. 995585	
07/17/15	Warren, Daniel E. 734 Trisha Ct. Ridgecrest, CA 93555-3442	\$100.00	Electronic Ck. 995347	
	Total	\$563,218.18		