

UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF TEXAS
AUSTIN DIVISION

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

**CERTIFICATE OF SERVICE OF AGREED ORDER AUTHORIZING THE
DISPOSITION OF UNDEPOSITED CHECKS**

I hereby certify that a true and correct copy of the attached *Agreed Order Authorizing the Disposition of Undeposited Checks* (Doc#38) has been sent to all those creditors and parties in interest listed on the attached matrix by first class mail, postage prepaid, on August 12, 2015.

Respectfully submitted,

MARTINEC, WINN & VICKERS, P.C.
919 Congress Avenue, Suite 200
Austin, TX 78701- 2117
(512) 476-0750/FAX (512) 476-0753
martinec@mwvmlaw.com

By: /s/ Joseph D. Martinec
Joseph D. Martinec
State Bar No. 13137500
PROPOSED ATTORNEYS FOR DEBTOR



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

Dated: August 10, 2015.

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

UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF TEXAS
AUSTIN DIVISION

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

AGREED ORDER AUTHORIZING THE DISPOSITION OF UNDEPOSITED CHECKS

On the 3rd day of August, 2015, came on to be heard the *Emergency Motion for Order Authorizing Disposition of Undeposited Checks* (Doc#15) (the “Motion”) filed by the 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 Ave., Ste. 200
Austin, TX 78701
martinec@mwwmlaw.com

Valerie Wenger
Office of the U. S. Trustee
903 San Jacinto Blvd., 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. Checks for which no Objection has been timely served shall be deposited by Debtor in a separate Debtor-in-Possession account. It is further

ORDERED that Debtor shall serve a copy of this Order on each of the Senders or payors as to the Checks described in the Motion within three (3) days of the entry of this Order. It is further


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

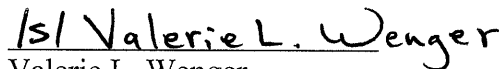
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APPROVED AS TO FORM:

MARTINEC, WINN & VICKERS, P.C.
919 Congress Avenue, Suite 200
Austin, TX 78701-2117
(512) 476-0750/FAX (512) 476-0753
martinec@mwwmlaw.com

OFFICE OF THE U.S. TRUSTEE
903 San Jacinto Blvd., Ste. 230
Austin, TX 78701
(512) 916-5328/ FAX 916-5331
valerie.l.wenger@usdoj.gov

By: 
Joseph D. Martinec
State Bar No. 13137500
ATTORNEYS FOR DEBTOR

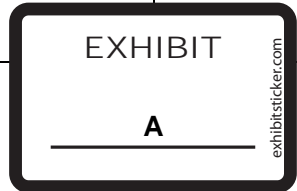
By: 
Valerie L. Wenger
Trial Attorney

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@mwwmlaw.com

BULLIONDIRECT, INC.
Undeposited Checks

| DATE | SENDER NAME/ADDRESS | AMOUNT | DESCRIPTION | |
|-------------|--|---------------|----------------------------|--|
| 6/19/15 | Aburto, Erik 423 Mills Court Florham Park, NJ 07932 | \$109.08 | Ck. 1735 | |
| 06/23/15 | Addoms, John 16-566 Keaau-Pahoa Rd., #8-373 Keaau, HI 96749 | \$2,221.60 | Ck. 1016 | |
| 06/16/15 | Albertson, Cindy W. 6212 Apple St. Suffolk, VA 23435 | \$92.21 | Ck. 4434 | |
| 06/25/15 | Albertson, Cindy W. 6212 Apple St. Suffolk, VA 23435 | \$92.21 | Ck. 4438 | |
| 6/26/15 | Allred, J. Hunter 158 Evening Shade Dr. Charleston, SC 29414-9144 | \$250.00 | Electronic Ck. 58910005 | |
| 7/10/15 | Allred, J. Hunter 158 Evening Shade Dr. Charleston, SC 29414-9144 | \$250.00 | Electronic Ck. 63781381 | |
| 06/15/15 | Amerighi, Michael P.O. Box 612 Sharon, CT 06069-0612 | \$383.11 | Ck. 8914 | |
| 06/24/15 | Anderson, Phillip P. 4420 Old Redwood Hwy., Apt. 65 Santa Rosa, CA 95403 | \$365.62 | Ck. 1284 | |
| 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 | |
| 06/29/15 | Aumell, Samuel R. Rodriguez, Yesenia 1650 NE Valley Rd., Apt. H4 Pullman, WA 99163-4348 | \$736.09 | Ck. 1086 | |
| 6/26/15 | Barr, Roger 5171 Highway S74 S Newton, IA 50208-8431 | \$100.00 | Electronic Ck. 5968 | |
| 6/24/15 | Bauer, Michael A. P.O. Box 703 Lester Prairie, MN 55354 | \$1,735.95 | Ck. 8157 | |



| DATE | SENDER NAME/ADDRESS | AMOUNT | DESCRIPTION | |
|----------|--|-------------|--------------------------------------|--|
| 07/03/15 | Bheemanathini, Sridhar 1915 Forest Haven Blvd. Edison, NJ 08817-6315 | \$400.00 | Electronic Ck. 62041255 | |
| 6/29/15 | Blickenstaff, Debra 19 Maywood Dr. Taylors, SC 29687-3890 | \$20.00 | Electronic Ck. 997138 | |
| 06/23/15 | Bobrik, Zakhar V. 11804 NE 46 th St. Vancouver, WA 98682-5704 | \$365.00 | Electronic Ck. 387775483 | |
| 06/28/15 | Bowman, Jeff E. 2809 Mill Creek Rd. Tompkinsville, KY 42167 | \$364.81 | Ck. 1424 | |
| 06/17/15 | Brambilla, Richard & Barbara 28 Barbara Rd. Walpole, MA 02081 | \$200.00 | Electronic Ck. 2387234263 | |
| 6/08/15 | Breidinger, Tim 6635 Holly Ln. Anchorage, AK 99502-2151 | \$2,454.99 | Ck. 1392 | |
| 06/13/15 | Brinkman, John R. 6285 Glenburn Ct. Centerville, OH 45459-2113 | \$24,355.59 | Ck. 820 (Check Not Signed) | |
| 6/25/15 | Brown, Abigail 147 Vermillion Rd. Kelso, WA 98626 | \$1,633.80 | Ck. 2448 | |
| 07/09/15 | Brown, Terry 3017 Charleston St. NE Albuquerque, NM 87110-2705 | \$2,000.00 | Ck. 7108 | |
| 06/17/15 | Budde, Mike 205 Arrowhead Dr. Pagosa Springs, CO 81147 | \$193.83 | Ck. 1681 | |
| 07/01/15 | Bureau, Mary Y. 6051 Brookstone Ln. Grand Blanc, MI 48439-9432 | \$6,136.90 | Electronic Ck. 5436 | |
| 6/18/15 | Cadrin, William 1097 Leah Ln. SE Atlanta, GA 30316-2822 | \$86.90 | Electronic Ck. 17616766 | |
| 6/24/15 | Cagle, John 2421 Thousandaire Blvd. Pahrump, NV 89048-7444 | \$903.25 | Electronic Ck. 18459885 | |
| 7/16/15 | Cagle, Robert A. 2364 Black Oak Ln. Clearwater, FL 33763 | \$100.00 | Electronic Ck. 995205 | |
| 7/07/15 | Campbell, Bobby 20185 Morgan Lane Rd. Gulfport, MS 39503-9107 | \$25.40 | Ck. 721 | |

| DATE | SENDER NAME/ADDRESS | AMOUNT | DESCRIPTION | |
|----------|---|-------------|--|--|
| 6/24/15 | Castillo, Ernest V. 11880 Arliss Dr. Grand Terrace, CA 92313 | \$1,287.75 | Electronic Ck. 5029 | |
| 06/12/15 | CCats Inc. 1321 E. Lincoln Hwy. Coatesville, PA 19320 | \$19,986.30 | Ck. 8239 | |
| 6/16/15 | Cederberg, Kurt 18136 Gottschalk Ave. Homewood, IL 60430 | \$146.75 | Ck. 10209 | |
| 06/18/15 | Cederberg, Kurt 18136 Gottschalk Ave. Homewood, IL 60430 | \$55.30 | Ck. 10213 | |
| 06/24/15 | Cederberg, Kurt 18136 Gottschalk Ave. Homewood, IL 60430 | \$71.62 | Ck. 10215 | |
| 06/26/15 | Cederberg, Kurt 18136 Gottschalk Ave. Homewood, IL 60430 | \$72.47 | Ck. 10216 | |
| 6/16/15 | Cederberg, Sven E. & Nancy 107 S. Hi Lusi Mount Prospect, IL 60056 | \$36.47 | Ck. 12578 | |
| 06/20/15 | Chaffee, Marsha 229 Berlin Street Montpelier, VT 05602 | \$360.19 | Ck. 3089 | |
| 7/15/15 | Church, Chad M. 5462 Whittlesey Blvd., Apt. 1117 Columbus, GA 31909-3051 | \$200.00 | Electronic Ck. 995284 | |
| 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) | |
| 6/19/15 | Cook, Gary V. 15492 Millstone Rd. McLean, IL 61754-7519 | \$200.00 | Electronic Ck. 152297147 | |
| 6/25/15 | Cook, Gary V. 15492 Millstone Rd. McLean, IL 61754-7519 | \$200.00 | Electronic Ck. 152412250 | |
| 07/02/15 | Cook, Gary V. 15492 Millstone Rd. McLean, IL 61754-7519 | \$150.00 | Electronic Ck. 152574194 | |
| 6/30/15 | Creighton, Greg W. 989 Crellin Rd. Pleasanton, CA 94566-6908 | \$4,300.00 | Electronic Ck. 59488704 | |
| 06/12/15 | Crumpler, Maleah 659 Queensland Ln. | \$2,073.95 | Ck. 1059 | |

| DATE | SENDER NAME/ADDRESS | AMOUNT | DESCRIPTION | |
|----------|---|-------------|-----------------------------|--|
| | Louisa, KY 41230-5323 | | | |
| 06/26/15 | Curtis, Scott 1 Gault Rd., Unit 14 West Wareham, MA 02576 | \$20.00 | Ck. 7000 | |
| 07/03/15 | Curtis, Scott 1 Gault Rd., Unit 14 West Wareham, MA 02576 | \$20.00 | Ck. 7001 | |
| 07/10/15 | Curtis, Scott 1 Gault Rd., Unit 14 West Wareham, MA 02576 | \$20.00 | Ck. 7002 | |
| 07/17/15 | Curtis, Scott 1 Gault Rd., Unit 14 West Wareham, MA 02576 | \$20.00 | Ck. 7003 | |
| 6/22/15 | Czerwinski, Douglas A. 132 Saint Croix Ave. Cocoa Beach, FL 32931 | \$368.04 | Ck. 1036 | |
| 7/01/15 | Czerwinski, Douglas A. 132 Saint Croix Ave. Cocoa Beach, FL 32931 | \$368.04 | Ck. 1038 | |
| 06/19/15 | Davenport, Marvin 2700 Trinity Bend Cir., Apt. 521 Arlington, TX 76006 | \$50.00 | Electronic Ck. 895653 | |
| 07/03/15 | Davenport, Marvin 2700 Trinity Bend Cir., Apt. 521 Arlington, TX 76006 | \$50.00 | Electronic Ck. 895656 | |
| 07/17/15 | Davenport, Marvin 2700 Trinity Bend Cir., Apt. 521 Arlington, TX 76006 | \$50.00 | Electronic Ck. 895659 | |
| 7/10/15 | De la Rosa, Ramondo C. 924 Monticello Drive Burlington, IA 52601 | \$150.00 | Electronic Ck. 63879568 | |
| 06/25/15 | De Roma, Julius 4133 Dupont Ave. S. Minneapolis, MN 55409 | \$20,000.00 | Ck. 9737 | |
| 6/22/15 | Deatherage, Scott 9412 N. 96 th East Ave. Owasso, OK 74055-7279 | \$4,554.56 | Electronic Ck. 387572182 | |
| 06/16/15 | DeFore, Anthony N. 2951 Marina Bay Dr., Ste. 130 League City, TX 77573-4078 | \$1,250.00 | Electronic Ck. 56106474 | |
| 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 | \$201.00 | Electronic Ck. 57320287 | |

| DATE | SENDER NAME/ADDRESS | AMOUNT | DESCRIPTION | |
|----------|---|------------|----------------------------|--|
| | League City, TX 77573-4078 | | | |
| 06/15/15 | Denniston, Philip 2500 Bartons Bluff Ct. Austin, TX 78746 | \$1,707.40 | Ck. 583 | |
| 06/22/15 | DeRienze, Joseph 19 Sollie Smith Rd. Carriere, MS 39426 | \$3,341.05 | Ck. 775 | |
| 6/23/15 | Desai, Nitin R. & Ashaben 2 Ryan Court Telford, PA 18969 | \$811.55 | Ck. 1157 | |
| 06/18/15 | Diefenbach, Andrew P.O. Box 792 Pine Valley, CA 91962 | \$1,105.95 | Ck. 8580 | |
| 7/06/15 | Donnelly, Matt P.O. Box 35 Gallatin Gateway, MT 59730 | \$150.00 | Electronic Ck. 70183 | |
| 7/01/15 | Drake, Brian 14461 156 th Ave NE Woodinville, WA 98072 | \$139.93 | Ck. 1671 | |
| 06/19/15 | Duong, Johnathan 658 Still Hill Rd. Hamden, CT 06518-1120 | \$100.00 | Electronic Ck. 997100 | |
| 6/17/15 | Durham, James A. Jr. P.O. Box 856 Hereford, AZ 85615 | \$619.13 | Ck. 2057 | |
| 06/22/15 | Easley, Nayda 16622 Shady Arbor Ln. Baton rouge, LA 70817 | \$826.91 | Ck. 9022 | |
| 6/17/15 | Edney, Paula 5010 Plainsman Cir. Cumming, GA 30028 | \$353.73 | Ck. 982 | |
| 6/23/15 | Edwards, Ellen M. 745 Oakland Ave. Saint Louis, MO 63122 | \$4,805.83 | Ck. 574 | |
| 06/11/15 | Edwards, Travis 106 Rogers Rd. Elgin, TX 78621 | \$1,000.00 | Ck. 55427377 | |
| 06/19/15 | Edwards, Travis 106 Rogers Rd. Elgin, TX 78621 | \$50.00 | Electronic Ck. 56858609 | |
| 6/27/15 | Evangelisti, John 16 Anita Ln. Wichita Falls, TX 76306 | \$1,500.00 | Ck. 1046 | |
| 07/02/15 | Fahrenbacher, Ronald 21009 9 th St. | \$300.00 | Electronic Ck. 60618125 | |

| DATE | SENDER NAME/ADDRESS | AMOUNT | DESCRIPTION | |
|----------|--|------------|-----------------------------|--|
| | Kansasville, WI 53139 | | | |
| 06/15/15 | Fairfield Enterprises, LLC 3990 Old Town Ave. Ste. C305 San Diego, CA 92110-2976 | \$700.00 | Electronic Ck. 386493728 | |
| 07/08/15 | Feet, John F. P.O. Box 6390 Fredericksburg, VA 22403-6390 | \$22.76 | Electronic Ck. 895056 | |
| 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 | |
| 6/16/15 | Fischer, Preston R. 1120 Broadhead Rd. Waxahachie, TX 75165-2110 | \$425.00 | Electronic Ck. 995541 | |
| 06/19/15 | Fitch, John F. 29057 Rocky Pass Pine Valley, CA 91962 | \$15.00 | Electronic Ck. 997392 | |
| 06/26/15 | Fitch, John F. 29057 Rocky Pass Pine Valley, CA 91962 | \$15.00 | Electronic Ck. 997396 | |
| 07/03/15 | Fitch, John F. 29057 Rocky Pass Pine Valley, CA 91962 | \$15.00 | Electronic Ck. 997401 | |
| 7/10/15 | Fitch, John F. 29057 Rocky Pass Pine Valley, CA 91962 | \$15.00 | Electronic Ck. 997406 | |
| 07/17/15 | Fitch, John F. 29057 Rocky Pass Pine Valley, CA 91962 | \$15.00 | Electronic Ck. 997412 | |
| 07/01/15 | Fort Worth Coin Company, Inc. 2820 W. 7 th St. Fort Worth, TX 76107 | \$1,100.00 | Electronic Ck. 9899 | |
| 06/15/15 | Fritz, Arno 15 Lawton Ct. San Ramon, CA 94583-2412 | \$75.00 | Electronic Ck. 17009208 | |
| 06/25/15 | Fritz, Arno 15 Lawton Ct. San Ramon, CA 94583-2412 | \$75.00 | Electronic Ck. 18768925 | |
| 7/01/15 | Fritz, Arno 15 Lawton Ct. San Ramon, CA 94583-2412 | \$75.00 | Electronic Ck. 19707591 | |
| 7/06/15 | Fritz, Arno 15 Lawton Ct. | \$75.00 | Electronic Ck. 20557742 | |

| DATE | SENDER NAME/ADDRESS | AMOUNT | DESCRIPTION | |
|----------|--|-------------|----------------------------|--|
| | San Ramon, CA 94583-2412 | | | |
| 07/13/15 | Fritz, Arno 15 Lawton Ct. San Ramon, CA 94583-2412 | \$75.00 | Electronic Ck. 21656162 | |
| 06/12/15 | Garlapati, Madhukar 13720 Gillette St. Overland Park, KS 66221-4137 | \$5,979.30 | Ck. 324 | |
| 06/23/15 | Gildner, Mel 2800 Cantrell, Suite 105 Little Rock, AR 72202 | \$24,563.20 | Ck. 1251 | |
| 6/26/15 | Giles, David 104 Whitewater Bertram, TX 78605 | \$50,000.00 | Electronic Ck. 975430 | |
| 06/19/15 | Gillespie, Stephen 5 Shadow Lake Ln. Shamong, NJ 08088 | \$100.00 | Electronic Ck. 995183 | |
| 6/25/15 | Gillespie, Stephen 5 Shadow Lake Ln. Shamong, NJ 08088 | \$200.00 | Electronic Ck. 995188 | |
| 06/15/15 | Goetz, Roger 15294 W. True Rd. Graytown, OH 43432 | \$3,670.85 | Ck. 889 | |
| 6/19/15 | Gotzh, David 1015 Devonshire St. Hobart, IN 46342 | \$175.00 | Ck. 440 | |
| 06/15/15 | Greenblatt, Jonathan Ross 210 W. 101 st St. 14B New York, NY 10025-5039 | \$137.36 | Ck. 1399 | |
| 6/25/15 | Guilette, Rick A. 1403 Monroe St. Onalaska, WI 54650-2845 | \$5,593.38 | Electronic Ck. 9113 | |
| 06/22/15 | Gute, Jeff 16606 Whippoorwill Rd. Missouri Valley, IA 51555 | \$5,655.19 | Electronic Ck. 7000120 | |
| 06/26/15 | Hal Logistical Operations P. O. Box 250053 Plano, TX 75025 | \$7,284.12 | Ck. 2024 | |
| 7/13/15 | Hale, W.D. & C.L. 220 Brookside Dr. Longview, TX 75602-4850 | \$3,229.64 | Ck. 11455 | |
| 6/22/15 | Hale, William D. 220 Brookside Dr. Longview, TX 75602-4850 | \$3,229.64 | Ck. 11444 | |
| 07/02/15 | Hall, Daniel R. 5201 E. Tunder Cir. | \$50.00 | Electronic Ck. 995054 | |

| DATE | SENDER NAME/ADDRESS | AMOUNT | DESCRIPTION | |
|----------|--|------------|-----------------------------|--|
| | Phoenix, AZ 85044-2818 | | | |
| 6/30/15 | Hari, Radhakrishna 17014 NE 112 th Way Redmond, WA 98052 | \$100.00 | Electronic Ck. 995027 | |
| 6/24/15 | Haynes, Bryan S. 14255 Rankin Rd. Elbert, CO 80106 | \$83.00 | Electronic Ck. 112487124 | |
| 06/20/15 | Headings, Chad A. 325 Mineola Ave. Akron, OH 44313 | \$2,241.98 | Ck. 1368 | |
| 06/15/15 | Higa, Derrick Y. 94-870 Lumiauau St U101 Waipahu, HI 96797 | \$350.95 | Ck 155 | |
| 06/22/15 | Hildreth, Kim 370 Narrows Rd. Au Sable Forks, NY 12912 | \$4,953.78 | Ck. 1368 | |
| 6/16/15 | Hilton, Maj. Bradley C. Unit 15750 APO, AP 96205-5750 | \$250.00 | Electronic Ck. 56238338 | |
| 06/21/15 | Holmes, Steve 5309 Dartmouth Drive Parma, OH 44129 | \$3,760.20 | Ck. 1050 | |
| 06/15/15 | Hopkins, George E. Jr. P.O. Box 1786 New London, NH 03257 | \$521.16 | Ck. 7642 | |
| 6/19/15 | Howard, Vance F. 263 Barcelona Rd. West Palm Beach, FL 33401 | \$9,112.17 | Ck. 3232 | |
| 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 Charlotte, NC 28247 | \$5,043.27 | Ck. 1202 | |
| 6/24/15 | Howell, Paul R. & Karen 5960 Oak Grove Ct. Liberty Township, OH 45011-9368 | \$2,488.64 | Ck. 1081 | |
| 06/25/15 | Hsieh, Wan 20180 Cherry Ln. Saratoga, CA 95070-3136 | \$9,708.51 | Ck. 88301662 | |
| 06/30/15 | Huang, Rocky T. P.O. Box 1086 Salida, CA 95368-1086 | \$1,637.16 | Electronic Ck. 59920495 | |
| 06/12/15 | Huckabay, Wade | \$36.00 | Electronic Ck. 9252 | |

| DATE | SENDER NAME/ADDRESS | AMOUNT | DESCRIPTION | |
|----------|--|-------------|----------------------------|--|
| | 9200 Lundy Lane Amarillo, TX 79119 | | | |
| 06/19/15 | Huckabay, Wade 9200 Lundy Lane Amarillo, TX 79119 | \$36.00 | Electronic Ck. 9253 | |
| 06/26/15 | Huckabay, Wade 9200 Lundy Lane Amarillo, TX 79119 | \$36.00 | Electronic Ck. 9254 | |
| 07/02/15 | Huckabay, Wade 9200 Lundy Lane Amarillo, TX 79119 | \$36.00 | Electronic Ck. 9257 | |
| 06/21/15 | Ioja, Lucian 5119 Residencia Newport Beach, CA 92660 | \$3,896.44 | Ck. 1619 | |
| 06/26/15 | Janak Law Firm 11 Regency Row Drive San Antonio, TX 78248 | \$18,462.77 | Ck. 3381 | |
| 06/25/15 | Joe Aborisk JKA Equity Investments, LLC 920 W. US Hwy 92 Seffner, FL 33584 | \$218.00 | M.O. 2164409384 | |
| 06/13/15 | Jones, Gary M. 845 Lookout Point Dr. Columbus, OH 43235-1243 | \$175.00 | Ck. 1086 | |
| 6/24/15 | Kandariss, Todd 2753 E. Broadway Rd., Ste. 100-109 Mesa, AZ 85204-1573 | \$176.75 | Electronic Ck. 57915313 | |
| 06/20/15 | Kaspar, Santoriello 2915 Via Carrio Carlsbad, CA 92010-8341 (Windshield Repair Service 574 Harrison St. Sebastopol, CA 95472) | \$130.00 | Ck. 4484 | |
| 06/11/15 | Kenney, Gregory 14 Crescent Ave. Newark, NJ 07112 | \$12.00 | M.O. 10657362267 | |
| 06/17/15 | Kenney, Gregory 14 Crescent Ave. Newark, NJ 07112 | \$10.00 | M.O. 10684540798 | |
| 06/18/15 | Kenney, Gregory 14 Crescent Ave. Newark, NJ 07112 | \$12.00 | M.O. 10684851721 | |
| 06/19/15 | Kenney, Gregory 14 Crescent Ave. | \$16.00 | M.O. 17-222095212 | |

| DATE | SENDER NAME/ADDRESS | AMOUNT | DESCRIPTION | |
|----------|--|------------|------------------------------|--|
| | Newark, NJ 07112 | | | |
| 06/23/15 | Kenney, Gregory 14 Crescent Ave. Newark, NJ 07112 | \$16.00 | M.O. 10684851823 | |
| 06/12/15 | Khachatryan, Irena 2854 John F. Kennedy Blvd. #508 Jersey City, NJ 07306-4016 | \$260.00 | Ck. 1370 | |
| 6/18/15 | Khusid, Mark 566 Highland Avenue Buffalo, NY 14223 | \$350.00 | Ck. 329 | |
| 7/16/15 | Kilpatrick, Rebecca A. 2462 Dutch Mill Dr. Fairborn, OH 45324-2663 | \$730.00 | Electronic Ck. 7000 | |
| 06/24/15 | Kirk, Robert S. 12 Atlantic Walk Breezy Point, NY 11697 | \$1,217.06 | Ck. 181 | |
| 6/26/15 | Kluckowski, Vincent 1126 E. Apple Ave. Muskegon, MI 49442 | \$50.00 | Electronic Ck. 895091 | |
| 7/10/15 | Kluckowski, Vincent 1126 E. Apple Ave. Muskegon, MI 49442 | \$50.00 | Electronic Ck. 895092 | |
| 06/16/15 | Klugo, R. Clement 2705 Wickersham Temple, TX 76502 | \$9,099.93 | Ck. 6706 | |
| 7/12/15 | Knoper, Lee 2510 E. Towner St. Tucson, AZ 85716-2117 | \$4.34 | Ck. 2933 | |
| 6/15/15 | Kopp, Shane R. 3814 Marcus Ct. Monkton, MD 21111-1812 | \$4,000.00 | Ck. 1053 | |
| 06/12/15 | Krebsbach, T. 2630 Wild Rose Ln. SW Rochester, MN 55902-3519 | \$1,000.00 | Electronic Ck. 16839040 | |
| 07/07/15 | Krebsbach, T. 2630 Wild Rose Ln. SW Rochester, MN 55902-3519 | \$500.00 | Electronic Ck. 20935645 | |
| 07/13/15 | Krebsbach, T. 2630 Wild Rose Ln. SW Rochester, MN 55902-3519 | \$1,000.00 | Electronic Ck. 21660439 | |
| 6/19/15 | Krivitsky, Michael 1421 Nightingale Ave. McAllen, TX 78504-3358 | \$50.00 | Electronic Ck. 2387380041 | |
| 06/23/15 | Kruger, Christopher | \$4,848.00 | Ck. 1070 | |

| DATE | SENDER NAME/ADDRESS | AMOUNT | DESCRIPTION | |
|----------|---|-------------|-----------------------------|--|
| | 563 Holden Hill Rd. Langdon, NH 03602 | | | |
| 6/29/15 | Kuppa, Aditya 18666 Redmond Way, Apt. EE2038 Redmond, WA 98052-8665 | \$100.00 | Electronic Ck. 59068324 | |
| 06/26/15 | Kuruganti, Siva Kumar 4922 Amber Well Pl. Glen Allen, VA 23059 | \$3,884.11 | Cashier's Ck. 9101622551 | |
| 06/23/15 | Laing, Lawrence & Lyla 7160 Cardinal Walk Ln. North Las Vegas, NV 89084 | \$12,140.65 | Ck. 390 | |
| 06/16/15 | Lao, Matthew B. 441 E. Javelin St. Carson, CA 90745 | \$2,082.84 | Ck. 484 | |
| 06/20/15 | Lazada, David A. 306 N. Midland Ave. Upper Nyack, NY 10960-1642 | \$100.00 | Ck. 445 | |
| 03/06/15 | Lee, Kyoo H. 25-313 Barker St. Mt. Kisco, NY 10549 | \$1,000.00 | M.O. 22124786275 | |
| 03/19/15 | Lee, Kyoo H. 25-313 Barker St. Mt. Kisco, NY 10549 | \$1,000.00 | M.O. 22428297347 | |
| 06/14/15 | Lenane, Paula 8408 Mesa Top Rd. NW Albuquerque, NM 87120 | \$619.13 | Ck. 323 | |
| 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 | |
| 6/26/15 | Lewis, Todd E. 144 Misty Valley Dr. Canton, GA 30114 | \$50.00 | Electronic Ck. 995468 | |
| 6/22/15 | Liggett, Marianne 297 Parkchester Dr. Spring Creek, NV 89815-5821 | \$25.00 | Electronic Ck. 6420 | |
| 6/29/15 | Liggett, Marianne 297 Parkchester Dr. Spring Creek, NV 89815-5821 | \$25.00 | Electronic Ck. 6422 | |
| 7/06/15 | Liggett, Marianne 297 Parkchester Dr. Spring Creek, NV 89815-5821 | \$25.00 | Electronic Ck. 6423 | |

| DATE | SENDER NAME/ADDRESS | AMOUNT | DESCRIPTION | |
|----------|--|------------|----------------------|--|
| 7/13/15 | Liggett, Marianne 297 Parkchester Dr. Spring Creek, NV 89815-5821 | \$25.00 | Electronic Ck. 6424 | |
| 06/13/15 | Lissik, Eve A. 3033 S. Coats Ln. Columbia, MO 65203 | \$383.50 | Ck. 4000 | |
| 06/23/15 | Lombardo, Christopher P. & Diana 702 S. Second Ave. Alpena, MI 49707-3854 | \$1,100.00 | Ck. 1807 | |
| 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 | |
| 06/11/15 | Lopez, Eugenio A. Urb Round Hls 1426 Calle Aleli Trujillo Alto, PR 00976-2730 | \$200.00 | M.O. 51165291666 | |
| 06/12/15 | Lucente, James P. P.O. Box 701259 St. Cloud, FL 34770 | \$174.95 | Ck. 1310 | |
| 6/19/15 | Magri, David R. 5900 Marcie St. Metairie, LA 70003 | \$1,217.05 | Ck. 4751 | |
| 6/25/15 | Martin, Keith E. 19 S. 4 th St. Evansville, WI 53536 | \$372.18 | Ck. 1593 | |
| 7/10/15 | Masulis, Karen A. 5100 Vandalia Ave. Cleveland, OH 44144-3909 | \$23.04 | Electronic Ck. 7115 | |
| 06/15/15 | Mathiasen, Glenn D. 20801 13 th Ave. St. Augusta, MN 55320 | \$755.45 | Ck. 9894 | |
| 06/30/15 | Mathiasen, Glenn D. 20801 13 th Ave. St. Augusta, MN 55320 | \$755.45 | Ck. 9898 | |
| 6/18/15 | Mayo, Jennie 158 Hiding Place Goodrich, TX 77335 | \$255.20 | Ck. 4452 | |
| 06/23/15 | McComas, Charline | \$8,832.51 | Ck. 6147 | |

| DATE | SENDER NAME/ADDRESS | AMOUNT | DESCRIPTION | |
|----------|--|------------|----------------------------------|--|
| | 10935 Hunters Way Helotes, TX 78023 | | | |
| 06/12/15 | Medvec, Christopher M. 3501 Clinton Ave., Apt. 106 Cleveland, OH 44113 | \$4,939.55 | Ck. 1763 | |
| 06/13/15 | Meeker, Paul A. 1220 Bay St., Apt. 302 Florence, OR 97439 | \$542.31 | Ck. 1170 | |
| 07/03/15 | Miller, Patrick 15523 Spunky Canyon Rd. Green Valley, CA 91390 | \$2,000.00 | Electronic Ck. 61532920 | |
| 7/06/15 | Miller, William F. Jr. P.O. Box 543 Waco, KY 40385-0543 | \$1,515.00 | Ck. 7100 | |
| 06/12/15 | Mohrlang, Jerry D. 326 Lodgepole Circle Parachute, CO 81635 | \$5,033.02 | Ck. 102 (Mohrlang Energy LLC) | |
| 7/11/15 | Moore, Robert 7903 N. Flintlock Rd., Apt. E Kansas City, MO 64158 | \$7.30 | Ck. 1512 | |
| 6/17/15 | Moose, Dwight F. 3426 Kyle St. Rapid City, SD 57701-7093 | \$3,949.61 | Ck. 9731 | |
| 06/26/15 | Morris, John A. 2105 Fairway Dr. Dodge City, KS 67801-2910 | \$54.35 | Ck. 7510 | |
| 06/09/15 | Morton, Wayne 4950 NE 501 Rd. Osceola, MO 64776 | \$378.75 | Ck. 9669 | |
| 06/11/15 | Morton, Wayne 4950 NE 501 Rd. Osceola, MO 64776 | \$381.78 | Ck. 9697 | |
| 06/26/15 | Morton, Wayne 4950 NE 501 Rd. Osceola, MO 64776 | \$1,642.22 | Ck. 1316 | |
| 06/25/15 | Muppavarapu, Ramu 700 Lower State Rd., Apt. 5C1 North Wales, PA 19454 | \$1,213.72 | Ck. 1040 | |
| 06/15/15 | Netterfield II, David J. 712 N. St. Rock Springs, WY 82901-5019 | \$75.00 | Electronic Ck. 16925039 | |
| 06/24/15 | Novice, David 6711 Westbrook Rd. Baltimore, MD 21215-1716 | \$1,109.18 | Ck. 1733 | |
| 6/26/15 | O'Donnell, Mark D. | \$182.31 | Ck. 1459 | |

| DATE | SENDER NAME/ADDRESS | AMOUNT | DESCRIPTION | |
|----------|--|------------|----------------------------|--|
| | 351 CR 462 DeLeon, TX 76444 | | | |
| 6/16/15 | Odom, Joseph W. 1226 Executive Blvd., Ste. 116 Chesapeake, VA 23320-2889 | \$6,156.55 | Ck. 101 | |
| 6/22/15 | Ooyevaar, Ted 2640 Oak Ridge Trail NE Grand Rapids, MI 49525-9622 | \$200.00 | Electronic Ck. 5170 | |
| 7/07/15 | Orlandella, Michael A. 1380 Aylesbury Dr. Evans, GA 30809-5287 | \$75.00 | Electronic Ck. 996878 | |
| 6/26/15 | Pacheco, Wesley M. 1292 South Ave. Gustine, CA 95322-1421 | \$40.00 | Electronic Ck. 8875 | |
| 7/10/15 | Pacheco, Wesley M. 1292 South Ave. Gustine, CA 95322-1421 | \$40.00 | Electronic Ck. 8881 | |
| 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. Manassas, VA 20112-3742 | \$350.00 | Electronic Ck. 58400376 | |
| 6/16/15 | Parasaram, Udaya 822 235 th Pl. SE Bothell, WA 98021-6807 | \$40.00 | Electronic Ck. 5263 | |
| 6/23/15 | Parasaram, Udaya 822 235 th Pl. SE Bothell, WA 98021-6807 | \$40.00 | Electronic Ck. 5264 | |
| 6/30/15 | Parasaram, Udaya 822 235 th Pl. SE Bothell, WA 98021-6807 | \$40.00 | Electronic Ck. 5265 | |
| 7/07/15 | Parasaram, Udaya 822 235 th Pl. SE Bothell, WA 98021-6807 | \$40.00 | Electronic Ck. 5267 | |
| 7/14/15 | Parasaram, Udaya 822 235 th Pl. SE Bothell, WA 98021-6807 | \$40.00 | Electronic Ck. 5269 | |
| 06/21/15 | Peng, Victor & Ruth 1028 Saxon Hill Dr. Cockeysville, MD 21030-2931 | \$2,460.63 | Ck. 5827 | |
| 06/20/15 | Perry, James 7610 Sir Kevin Lumberton, TX 77657-6930 | \$2,575.50 | Ck. 2349 | |
| 6/30/15 | Peterson, Randy or Valera | \$3,602.55 | Ck. 1871 | |

| DATE | SENDER NAME/ADDRESS | AMOUNT | DESCRIPTION | |
|----------|---|------------|------------------------------|--|
| | 3129 Lochridge Ln. Springfield, IL 62704-1019 | | | |
| 07/03/15 | Pietri, Stefano P.O. Box 91832 Austin, TX 78709 | \$3,600.00 | Electronic Ck. 0694829712 | |
| 06/14/15 | Pham, Tohinh T. "Anh" 5406 Hitcher Blvd. Austin, TX 78749 | \$2,404.30 | Ck. 1247 | |
| 06/20/15 | Pham, Tohinh T. "Anh" 5406 Hitcher Blvd. Austin, TX 78749 | \$1,705.00 | Ck. 1248 | |
| 06/24/15 | Phan, Anh 5406 Hitcher Blvd. Austin, TX 78749 | \$2,396.10 | Electronic Ck. 59322512 | |
| 6/22/15 | Phelps, Kristofer 15772 Stable Run Dr. Spring Hill, FL 34610 | \$25.00 | Electronic Ck. 715640 | |
| 06/29/15 | Phelps, Kristofer 15772 Stable Run Drive Spring Hill, FL 34610 | \$25.00 | Ck. 728325 | |
| 6/19/15 | Phlaum, Jason M. 5849 E. Valley Forge Dr. Orange, CA 92869 | \$300.00 | Ck. 293 | |
| 06/15/15 | Pluskat, Thomas J. Jr. 5917 Elm Grove Rd. Port Allen, LA 70767 | \$100.00 | Electronic Ck. 386401858 | |
| 06/19/15 | Pluskat, Thomas J. Jr. 5917 Elm Grove Rd. Port Allen, LA 70767 | \$100.00 | Electronic Ck. 387396847 | |
| 06/22/15 | Pluskat, Thomas J. Jr. 5917 Elm Grove Rd. Port Allen, LA 70767 | \$50.00 | Electronic Ck. 387561753 | |
| 07/06/15 | Pluskat, Thomas J. Jr. 5917 Elm Grove Rd. Port Allen, LA 70767 | \$50.00 | Electronic Ck. 390415300 | |
| 07/07/15 | Pluskat, Thomas J. Jr. 5917 Elm Grove Rd. Port Allen, LA 70767 | \$100.00 | Electronic Ck. 390659970 | |
| 06/23/15 | Pokkulahariram, Udairam 8330 Sunridge Rd., Apt. 311 Lincoln, NE 68505 | \$2,408.33 | Ck. 1048 | |
| 07/02/15 | Powell, Mark 27331 220 th Ave. Long Grove, IA 52756-9761 | \$1,039.14 | Ck. 2647 | |
| 07/06/15 | Purvis, Sidney S. | \$15.00 | Ck. 366 | |

| DATE | SENDER NAME/ADDRESS | AMOUNT | DESCRIPTION | |
|----------|--|------------|------------------------------|--|
| | 157 Honeywood Dr. Slidell, LA 70461 | | | |
| 06/24/15 | Quail Creek Center 11620 E. 86 th St. N. Owasso, OK 74055` | \$9,283.37 | Ck. 1889 | |
| 6/14/15 | Radcliffe, Thomas W. 209 Independence St. Cumberland, MD 21502 | \$200.00 | Ck. 469 | |
| 6/17/15 | Ramabhadran, Sriman 8707 Auburn Glen Ln. Houston, TX 77095-4699 | \$55.26 | Electronic Ck. 386945909 | |
| 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?) | |
| 06/24/15 | Robison, Michael 7345 S. Durango Dr. Apt. B107-107 Las Vegas, NV 89113 | \$1,117.37 | Ck. 184 | |
| 07/01/15 | Rodgers, Erick Mark 3451 E. 98 th St. Cleveland, OH 44104-5501 | \$25.00 | Electronic Ck. 1000108839 | |
| 06/29/15 | Rodriguez, Robert 527 Third Ave., Ste. 106 New York, NY 10016 | \$20.00 | Electronic Ck. 10135809 | |
| 7/10/15 | Ross, Shaun A. 2841 Lakeside Dr. Poplar Bluff, MO 63901 | \$50.00 | Electronic Ck. 995084 | |
| 06/26/15 | Roth, David A. 3908 Hernandez Rd. Richburg, SC 29729 | \$915.03 | Ck. 1429 | |
| 06/23/15 | Roth, Sophia 313 N. 6 th St. Allentown, PA 18102 | \$9,889.92 | Ck. 317 | |
| 06/22/15 | Ryniewski, Glen 6104 W. Henderson St. Chicago, IL 60634 | \$188.06 | Ck. 5044 | |
| 06/19/15 | Sanders, Will 701 E. 8 th St. Cameron, TX 76520 | \$20.00 | Electronic Ck. 711475 | |
| 6/22/15 | Saxton, Phillip 2310 29 th Ave., Apt. 2F Astoria, NY 11102-3120 | \$2,488.64 | Electronic Ck. 387734605 | |

| 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.) |
| 6/10/15 | Schwegman, Mitchell 1844 E. Hermosa Dr. Tempe, AZ 85282-5864 | \$300.00 | Electronic Ck. 16530607 |
| 06/18/15 | Sevachko, Michael S. P.O. Box 2203 Palm Harbor, FL 34682-2203 | \$55.00 | Electronic Ck. 57123551 |
| 07/17/15 | Sevachko, Michael S. P.O. Box 2203 Palm Harbor, FL 34682-2203 | \$55.00 | Electronic Ck. 65777406 |
| 06/15/15 | Shaffer, John E. 1209 Bolton Rd. Rockton, PA 15856 | \$762.31 | Ck. 6035 |
| 6/23/15 | Showalter, Stephen K. 7 Leighton Ct. Simpsonville, SC 29680-7049 | \$50.00 | Electronic Ck. 999356 |
| 7/08/15 | Showalter, Stephen K. 7 Leighton Ct. Simpsonville, SC 29680-7049 | \$50.00 | Electronic Ck. 999367 |
| 06/18/15 | Shubert, Todd A. 6493 N. Northwest Hwy., Apt. 210 Chicago, IL 60631-1892 | \$67.43 | Electronic Ck. 7236 |
| 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) |
| 6/19/15 | Simpkins, Ricky D. 80 Winding Lane Mountain Home, AR 72653 | \$1,939.50 | Ck. 1370 |
| 6/16/15 | Simpson, Tim K. P.O. Box 279 Carriere, MS 39426 | \$706.72 | Ck. 167 |
| 6/22/15 | Smith, Nathan L. 1201 Hillside Ave. Henrico, VA 23229-5919 | \$40.00 | Electronic Ck. 17992305 |
| 7/06/15 | Smith, Nathan L. 1201 Hillside Ave. | \$40.00 | Electronic Ck. 20551782 |

| DATE | SENDER NAME/ADDRESS | AMOUNT | DESCRIPTION | |
|----------|--|------------|----------------------------|--|
| | Henrico, VA 23229-5919 | | | |
| 06/24/15 | Smith, Robert 202 Arrowfeather Drive Meridianville, AL 35759 | \$368.65 | Ck. 10624 | |
| 06/16/15 | Solomon, James P. 1551 Union St., Apt. 316 San Diego, CA 92101 | \$5,000.00 | Ck. 302 | |
| 06/16/15 | Spalding, Philip R. 570 Thompson Hill Rd. Coxs Creek, KY 40013-7607 | \$383.41 | Ck. 1987 | |
| 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 | |
| 06/19/15 | Spitwspots, Inc. P.O. Box 15364 Fritz Creek, AK 99603 | \$25.00 | Electronic Ck. 995574 | |
| 06/26/15 | Spitwspots, Inc. P.O. Box 15364 Fritz Creek, AK 99603 | \$25.00 | Electronic Ck. 995576 | |
| 07/03/15 | Spitwspots, Inc. P.O. Box 15364 Fritz Creek, AK 99603 | \$25.00 | Electronic Ck. 995579 | |
| 07/10/15 | Spitwspots, Inc. P.O. Box 15364 Fritz Creek, AK 99603 | \$25.00 | Electronic Ck. 995583 | |
| 07/17/15 | Spitwspots, Inc. P.O. Box 15364 Fritz Creek, AK 99603 | \$25.00 | Electronic Ck. 995585 | |
| 06/21/15 | Stachowiak, Daniel 2661 Thrush Drive Jenison, MI 49428 | \$2,049.53 | Ck. 1111 | |
| 6/24/15 | Stainthorpe, Paul D. 43328 Hungry Jack Rd. Lake Elizabeth, CA 93532-1208 | \$196.75 | Ck. 605 | |
| 06/16/15 | Stansbeary, Tyrone J. 1 Kellogg Dr. Centralia, MO 65240 | \$8,600.00 | Electronic Ck. 7024 | |
| 06/24/15 | Stevens, James & Lisa 106 Southfield Ct. Pittsburgh, PA 15237 | \$254.52 | Ck. 1046 | |
| 07/06/15 | Stevens, Robert P.O. Box 971 Spokane, WA 99210-0971 | \$11.05 | M.O. 17-227324673 | |
| 7/10/15 | Stirling, Mark W. | \$11.90 | Electronic Ck. | |

| DATE | SENDER NAME/ADDRESS | AMOUNT | DESCRIPTION | |
|----------|---|------------|-----------------------------|--|
| | 309 Daphne Ct. Reisterstown, MD 21136-3296 | | 64049559 | |
| 06/17/15 | Stoeva, Katia 551 Glen Garry Rd. Cary, IL 60013-2540 | \$3,706.52 | Ck. 349 | |
| 06/12/15 | Storer, Jody C. 717 W. Broadway St. Maumee, OH 43537-1902 | \$1,300.00 | Ck. 4629 | |
| 06/15/15 | Strande, Linda 5232 Shoreview Ave. S. Minneapolis, MN 55417 | \$1,800.00 | Ck. 12531 | |
| 06/25/15 | Strande, Linda 5232 Shoreview Ave. S. Minneapolis, MN 55417 | \$1,800.00 | Ck. 12522 | |
| 6/22/15 | Strang, William S. 27231 Sandpiper Ct. Chugiak, AK 99567 | \$10.00 | Ck. 4457 | |
| 07/01/15 | Sundharam, Premnath Sooriyamoorthy, Vijayapriya 856 E. Rojo Ct. Gilbert, AZ 85297-0972 | \$200.00 | Electronic Ck. 5053 | |
| 06/20/15 | Suttkus, Randle 5240 Tapestry Ct. Fairfield, CA 94534 | \$1,252.23 | Ck. 7617 | |
| 06/15/15 | Tague, Brian M. 225 W. Wacker Dr., Ste. 2000 Chicago, IL 60606-1270 | \$123.75 | Electronic Ck. 386485899 | |
| 6/18/15 | Taylor, Robert B. 403 Montour St. Montoursville, PA 17754 | \$92.16 | Electronic Ck. 200051 | |
| 6/24/15 | Taylor, Robert B. 403 Montour St. Montoursville, PA 17754 | \$276.50 | Electronic Ck. 200052 | |
| 6/16/15 | The Smile Lexington PSC 1081 Dove Run Road #102 Lexington, KY 40502 | \$2,548.93 | Ck. 1690 | |
| 6/12/15 | The Smile PSC 2902 Taylorsville Rd. Louisville, KY 40205 | \$5,250.00 | Ck. 1755 | |
| 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 | |

| DATE | SENDER NAME/ADDRESS | AMOUNT | DESCRIPTION | |
|----------|---|------------|-----------------------------|--|
| 06/15/15 | Thorp, Dale E. 9654 Shearson Ct. Plymouth, MI 48170 | \$100.00 | Electronic Ck. 386452256 | |
| 06/17/15 | Thorp, Dale E. 9654 Shearson Ct. Plymouth, MI 48170 | \$50.00 | Electronic Ck. 386883109 | |
| 06/24/15 | Thorp, Dale E. 9654 Shearson Ct. Plymouth, MI 48170 | \$50.00 | Electronic Ck. 388067845 | |
| 06/30/15 | Thorp, Dale E. 9654 Shearson Ct. Plymouth, MI 48170 | \$100.00 | Electronic Ck. 389238225 | |
| 6/20/15 | Tochon, Francois V. 10657 Mayflower Rd. Blue Mounds, WI 53517 | \$130.80 | Ck. 1022 | |
| 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 | |
| 06/18/15 | Trojanowicz, William N120 W 15960 Freistadt Rd. Germantown, WI 53022-1948 | \$1,212.00 | Ck. 4115 | |
| 06/29/15 | Trojanowicz, William N120 W 15960 Freistadt Rd. Germantown, WI 53022-1948 | \$1,212.00 | Ck. 4119 | |
| 06/23/15 | Turner, Bruce K. James B. Martin 662 NE Horizon Ln. Port Saint Lucie, FL 34983 | \$853.95 | Ck. 2277 | |
| 6/24/15 | Underdown, Jay W. 25 Bunker Dr. O'Fallon, MO 63366-1104 | \$346.43 | Ck. 6144 | |
| 06/19/15 | Van Wyngaarden, John P. Jr. 3335 Eagle Bend Ln. Oxnard, CA 93036 | \$181.35 | Ck. 4099 | |
| 06/25/15 | Veague, Ronald J. 13036 Timber Ct. Palos Heights, IL 60463 | \$9,210.19 | Ck. 1640 | |
| 6/30/15 | Volkman, John 501 N. Clark St. Horicon, WI 53032 | \$100.00 | Electronic Ck. 9000 | |
| 06/26/15 | Walker, Aramis O. 9645 Kalispell St. | \$250.00 | Ck. 1017 | |

| DATE | SENDER NAME/ADDRESS | AMOUNT | DESCRIPTION | |
|----------|--|-------------|--------------------------|-------------------------|
| | Commerce City, CO 80022-9359 | | | |
| 6/26/15 | Ward, Matthew 10917 Howland Dr. Reston, VA 20191 | \$200.00 | Electronic Ck. 895360 | |
| 7/10/15 | Ward, Matthew 10917 Howland Dr. Reston, VA 20191 | \$200.00 | Electronic Ck. 895363 | |
| 6/19/15 | Warren, Daniel E. 734 Trisha Ct. Ridgecrest, CA 93555-3442 | \$100.00 | Electronic Ck. 995340 | |
| 07/03/15 | Warren, Daniel E. 734 Trisha Ct. Ridgecrest, CA 93555-3442 | \$100.00 | Electronic Ck. 995344 | |
| 07/17/15 | Warren, Daniel E. 734 Trisha Ct. Ridgecrest, CA 93555-3442 | \$100.00 | Electronic Ck. 995347 | |
| 06/16/15 | Webb, Douglas 5767 S. Tom Bay Rd. Bennett, CO 80102 | \$2,594.45 | Ck. 8532 | |
| 07/01/15 | Whisman, Curtis D. 20888 Waterbeach Pl. Sterling, VA 20165-7407 | \$35.66 | Ck. 3800 | Had to research address |
| 6/17/15 | Will, Richard E. 13511 Abbington Dr. Huntley, IL 60142 | \$100.00 | Electronic Ck. 386935192 | |
| 07/02/15 | Will, Richard E. 13511 Abbington Dr. Huntley, IL 60142 | \$100.00 | Electronic Ck. 389929614 | |
| 06/20/15 | Wiltse, Robert 16426 NW Magnolia Church Rd. Altha, FL 32421 | \$242.50 | Ck. 1918 | |
| 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 | |
| 07/02/15 | Wrege, Douglas E & Julia B. 1366 Little Willeo Rd. | \$23.02 | Ck. 354 | |

| DATE | SENDER NAME/ADDRESS | AMOUNT | DESCRIPTION | |
|----------|--|--------------|-----------------------|--|
| | Marietta, GA 30068 | | | |
| 06/26/15 | Yannone, Jeffrey M. 923 Garfield St. Lander, WY 82520 | \$9,017.57 | Ck. 1042 | |
| 07/16/15 | Zielinski, David J. 3325 Bayshore Blvd., Unit C25 Tampa, FL 33629-8856 | \$250.00 | Electronic Ck. 995345 | |
| | | \$563,218.18 | | |

BullionDirect, Inc.
Service List – Undeposited Checks
**Agreed Order Authorizing the
Disposition of Undeposited Checks
(Doc#38)**

Bauer, Michael A.
P.O. Box 703
Lester Prairie, MN 55354

Budde, Mike
205 Arrowhead Dr.
Pagosa Springs, CO 81147

Aburto, Erik
423 Mills Court
Florham Park, NJ 07932

Bheemanathini, Sridhar
1915 Forest Haven Blvd.
Edison, NJ 08817-6315

Burau, Mary Y.
6051 Brookstone Ln.
Grand Blanc, MI 48439-9432

Addoms, John
16-566 Keaau-Pahoa Rd., #8-373
Keaau, HI 96749

Blickenstaff, Debra
19 Maywood Dr.
Taylors, SC 29687-3890

Cadrin, William
1097 Leah Ln. SE
Atlanta, GA 30316-2822

Albertson, Cindy W.
6212 Apple St.
Suffolk, VA 23435

Bobrik, Zakhar V.
11804 NE 46th St.
Vancouver, WA 98682-5704

Cagle, John
2421 Thousandaire Blvd.
Pahrump, NV 89048-7444

Allred, J. Hunter
158 Evening Shade Dr.
Charleston, SC 29414-9144

Bowman, Jeff E.
2809 Mill Creek Rd.
Tompkinsville, KY 42167

Cagle, Robert A.
2364 Black Oak Ln.
Clearwater, FL 33763

Amerighi, Michael
P.O. Box 612
Sharon, CT 06069-0612

Brambilla, Richard & Barbara
28 Barbara Rd.
Walpole, MA 02081

Campbell, Bobby
20185 Morgan Lane Rd.
Gulfport, MS 39503-9107

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