

UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF TEXAS
AUSTIN DIVISION

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

**MOTION FOR ORDER AUTHORIZING DEBTOR TO DESTROY, RETURN OR
DEPOSIT CHECKS**

TO THE HONORABLE UNITED STATES BANKRUPTCY JUDGE:

COMES NOW BullionDirect, Inc., debtor and debtor in possession in the above-styled and referenced case (“Debtor”), and files this its *Motion for Order Authorizing Debtor to Destroy, Return or Deposit Checks* (the “Motion”), and in support thereof would respectfully show the Court as follows:

Summary of Relief Requested

Debtor seeks authorization from the Bankruptcy Court to destroy or return checks of Senders who objected to Agreed Order (Doc#38) and to deposit the checks of those who did not object.

**I.
JURISDICTION AND VENUE**

1. This Court has jurisdiction over the Motion pursuant to 28 U.S.C. §§ 157 and 1334. This is a core matter pursuant to 28 U.S.C. § 157(b)(2)(A) and (O). Venue in this District is proper pursuant to 28 U.S.C. §§ 1408 and 1409.

**II.
BACKGROUND**

2. On July 20, 2015 (the “Petition Date”), the Debtor filed its voluntary petition for

relief under Chapter 11 of Title 11, United States Code (the “Bankruptcy Code”). The Debtor continues to operate its business as debtor-in-possession pursuant to §§ 1107 and 1108 of the Bankruptcy Code.

3. An official committee of unsecured creditors has been appointed pursuant to Section 1102 of the Bankruptcy Code. Counsel for the unsecured creditors committee is seeking employment.

4. Debtor filed its *Emergency Motion for Order Authorizing Disposition of Undeposited Checks* (Doc#15) on July 27, 2015. A hearing was held on August 3, 2015, and an *Agreed Order Authorizing the Disposition of Undeposited Checks* (Doc#38) (the “Agreed Order”) was entered on August 10, 2015. Debtor mailed the Agreed Order to each Sender/Payor (“Senders”) on August 12, 2015. Objections to the deposit of undeposited checks pursuant to the Agreed Order were due September 2, 2015¹. A list of Senders of undeposited checks who objected to the Agreed Order is attached as Exhibit A. A list of Senders who did not object to the deposit of the checks is attached as Exhibit B.

III. RELIEF REQUESTED

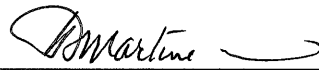
5. The Debtor requests that the Court authorize it to destroy or return the undeposited checks to the Senders on Exhibit A who objected to the Agreed Order, and Debtor requests that it be authorized to deposit into the Debtor-in-Possession Operating Account the undeposited checks listed on Exhibit B.

¹ Debtor and the U.S. Trustee’s Office continued to receive objections after the deadline. Debtor has included the late-filed objections in Exhibit A and proposes to treat the late-filed objections as timely filed.

WHEREFORE, PREMISES CONSIDERED, Debtor prays that this Court will approve its *Motion for Order Authorizing Debtor to Destroy, Return or Deposit Checks* and for such other and further relief to which it may show itself justly entitled.

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: 
Joseph D. Martinec
State Bar No. 13137500
ATTORNEYS FOR DEBTOR-IN-POSSESSION

CERTIFICATE OF SERVICE

This is to certify that a true and correct copy of the foregoing *Motion for Order Authorizing Debtor to Destroy, Return or Deposit Checks* has been served via the Court's ECF Noticing System, by First Class Mail, postage prepaid, via e-mail or by facsimile transmission, if so indicated, to the creditors and parties in interest on the current Master Service List on September 9, 2015, and to the Senders of checks listed on the exhibits.


Joseph D. Martinec

BULLIONDIRECT, INC.
EXHIBIT A

Objections re: Undeposited Checks Agreed Order (Doc#38)

DATE	SENDER NAME/ADDRESS	AMOUNT	DESCRIPTION
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.	\$92.21	Ck. 4438*
06/29/15	Aumell, Samuel R. Rodriguez, Yesenia 2014 Arbor View Dr Cary, NC, 27519	\$736.09	Ck. 1086
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
07/01/15	Bureau, Mary Y. 6051 Brookstone Ln. Grand Blanc, MI 48439-9432	\$6,136.90	Electronic Ck. 5436*
6/16/15	Cederberg, Kurt Internal Revenue Service Financial Products LB&I Group FP 1911 13th Floor Downers Grove, IL 60515	\$146.75	Ck. 10209*
06/18/15	Cederberg, Kurt	\$55.30	Ck. 10213*
06/24/15	Cederberg, Kurt	\$71.62	Ck. 10215*
06/26/15	Cederberg, Kurt	\$72.47	Ck. 10216*
6/16/15	Cederberg, Sven E. & Nancy 107 S. Hi Lusi Mount Prospect, IL 60056	\$36.47	Ck. 12578*
06/27/15	Clem, Dale	\$9,196.96	Ck. 7894* (Not Dated,

* Stopped Payment on Check

DATE	SENDER NAME/ADDRESS	AMOUNT	DESCRIPTION
	115 Clem Pl. Hot Springs, AR 71901		Envelope Post-marked 6/27/2015)
6/30/15	Creighton, Greg W. 989 Crellin Rd. Pleasanton, CA 94566-6908	\$4,300.00	Electronic Ck. 59488704
6/22/15	Czerwinski, Douglas A. 132 Saint Croix Ave. Cocoa Beach, FL 32931	\$368.04	Ck. 1036
7/01/15	Czerwinski, Douglas A.	\$368.04	Ck. 1038 (to replace Ck 1036)
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
06/22/15	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*
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
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*
6/27/15	Evangelisti, John 16 Anita Ln. Wichita Falls, TX 76306	\$1,500.00	Ck. 1046*
06/15/15	Ferguson, La Rae 520 E. Hickory St. Rich Hill, MO 64779	\$2,454.67	Ck. 0904*

DATE	SENDER NAME/ADDRESS	AMOUNT	DESCRIPTION
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
06/15/15	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
07/02/15	Hall, Daniel R. 5201 E. Tunder Cir. Phoenix, AZ 85044-2818	\$50.00	Electronic Ck. 995054
06/20/15	Headings, Chad A. 325 Mineola Ave. Akron, OH 44313	\$2,241.98	Ck. 1368
6/16/15	Hilton, Maj. Bradley C. Unit 15750 APO, AP 96205-5750	\$250.00	Electronic Ck. 56238338
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.	\$5,043.27	Ck. 1202*
06/25/15	Hsieh, Wan 20180 Cherry Ln. Saratoga, CA 95070-3136	\$9,708.51	Ck. 88301662*
06/26/15	Janak Law Firm 11 Regency Row Drive San Antonio, TX 78248	\$18,462.77	Ck. 3381*
06/12/15	Khachatryan, Irena 2854 John F. Kennedy Blvd. #508 Jersey City, NJ 07306-4016	\$260.00	Ck. 1370*
7/16/15	Kilpatrick, William & Rebecca A. 2462 Dutch Mill Dr.	\$730.00	Electronic Ck. 7000

DATE	SENDER NAME/ADDRESS	AMOUNT	DESCRIPTION
	Fairborn, OH 45324-2663		
06/16/15	Klugo, R. Clement 2705 Wickersham Temple, TX 76502	\$9,099.93	Ck. 6706*
6/15/15	Kopp, Shane R. 3814 Marcus Ct. Monkton, MD 21111-1812	\$4,000.00	Ck. 1053*
06/12/15	Krebsbach, Tammie 2630 Wild Rose Ln. SW Rochester, MN 55902-3519	\$1,000.00	Electronic Ck. 16839040
07/07/15	Krebsbach, T.	\$500.00	Electronic Ck. 20935645
07/13/15	Krebsbach, T.	\$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 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*
06/16/15	Lao, Matthew B. 441 E. Javelin St. Carson, CA 90745	\$2,082.84	Ck. 484*
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	\$1,000.00	M.O. 22428297347
06/14/15	Lenane, Paula 8408 Mesa Top Rd. NW Albuquerque, NM 87120	\$619.13	Ck. 323
06/13/15	Lissik, Eve A. 3033 S. Coats Ln. Columbia, MO 65203	\$383.50	Ck. 4000*
6/25/15	Martin, Keith E. 19 S. 4 th St. Evansville, WI 53536	\$372.18	Ck. 1593
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*

DATE	SENDER NAME/ADDRESS	AMOUNT	DESCRIPTION
7/06/15	Miller, William F. Jr. P.O. Box 543 Waco, KY 40385-0543	\$1,515.00	Ck. 7100*
6/17/15	Moose, Dwight F. 3426 Kyle St. Rapid City, SD 57701-7093	\$3,949.61	Ck. 9731*
06/25/15	Muppavarapu, Ramu 700 Lower State Rd., Apt. 5C1 North Wales, PA 19454	\$1,213.72	Ck. 1040
06/24/15	Novice, David 6711 Westbrook Rd. Baltimore, MD 21215-1716	\$1,109.18	Ck. 1733
6/26/15	O'Donnell, Mark D. 351 CR 462 DeLeon, TX 76444	\$182.31	Ck. 1459
6/16/15	Odom, Joseph W. 1226 Executive Blvd., Ste. 116 Chesapeake, VA 23320-2889	\$6,156.55	Ck. 101
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
07/03/15	Pietri, Stefano P.O. Box 91832 Austin, TX 78709	\$3,600.00	Electronic Ck. 0694829712*
06/23/15	Pokkula Hariram, Udairam 8330 Sunridge Rd., Apt. 311 Lincoln, NE 68505	\$2,408.33	Ck. 1048
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
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*
06/24/15	Smith, Robert	\$368.65	Ck. 10624*

DATE	SENDER NAME/ADDRESS	AMOUNT	DESCRIPTION
	202 Arrowfeather Drive Meridianville, AL 35759		
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
06/21/15	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
06/17/15	Stoeva, Katia 551 Glen Garry Rd. Cary, IL 60013-2540	\$3,706.52	Ck. 349*
06/15/15	Strande, Linda 5232 Shoreview Ave. S. Minneapolis, MN 55417	\$1,800.00	Ck. 12531*
06/25/15	Strande, Linda	\$1,800.00	Ck. 12522*
06/20/15	Suttkus, Randle 5240 Tapestry Ct. Fairfield, CA 94534	\$1,252.23	Ck. 7617*
06/16/15	Thompson, Fred K. 5013 Sand Ridge Rd. New Bern, NC 28560-7493	\$367.64	Ck. 1585*
6/20/15	Tochon, Francois V. 10657 Mayflower Rd. Blue Mounds, WI 53517	\$130.80	Ck. 1022*
06/18/15	Trojanowicz, William N120 W 15960 Freistadt Rd. Germantown, WI 53022-1948	\$1,212.00	Ck. 4115*
06/29/15	Trojanowicz, William	\$1,212.00	Ck. 4119* (To Replace Ck. 4115)
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.	\$181.35	Ck. 4099

DATE	SENDER NAME/ADDRESS	AMOUNT	DESCRIPTION
	Oxnard, CA 93036		
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*
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. Marietta, GA 30068	\$23.02	Ck. 354
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 (910) 987-4457 dave.zielinski2878@gmail.com	\$250.00	Electronic Ck. 995345
		\$344,845.60	

BULLIONDIRECT, INC.
EXHIBIT B

Senders Not Objecting to Undeposited Checks Agreed Order (Doc#38)

DATE	SENDER NAME/ADDRESS	AMOUNT	DESCRIPTION
6/19/15	Aburto, Erik 423 Mills Court Florham Park, NJ 07932	\$109.08	Ck. 1735
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
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
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

DATE	SENDER NAME/ADDRESS	AMOUNT	DESCRIPTION
06/17/15	Budde, Mike 205 Arrowhead Dr. Pagosa Springs, CO 81147	\$193.83	Ck. 1681
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
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
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
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
06/12/15	Crumpler, Maleah 659 Queensland Ln. Louisa, KY 41230-5323	\$2,073.95	Ck. 1059
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	\$20.00	Ck. 7002

DATE	SENDER NAME/ADDRESS	AMOUNT	DESCRIPTION
	1 Gault Rd., Unit 14 West Wareham, MA 02576		
07/17/15	Curtis, Scott 1 Gault Rd., Unit 14 West Wareham, MA 02576	\$20.00	Ck. 7003
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
06/16/15	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 League City, TX 77573-4078	\$201.00	Electronic Ck. 57320287
06/15/15	Denniston, Philip 2500 Bartons Bluff Ct. Austin, TX 78746	\$1,707.40	Ck. 583
06/18/15	Diefenbach, Andrew P.O. Box 792 Pine Valley, CA 91962	\$1,105.95	Ck. 8580
06/19/15	Duong, Johnathan 658 Still Hill Rd. Hamden, CT 06518-1120	\$100.00	Electronic Ck. 997100
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
07/02/15	Fahrenbacher, Ronald 21009 9 th St. Kansasville, WI 53139	\$300.00	Electronic Ck. 60618125
06/15/15	Fairfield Enterprises, LLC 3990 Old Town Ave. Ste. C305	\$700.00	Electronic Ck. 386493728

DATE	SENDER NAME/ADDRESS	AMOUNT	DESCRIPTION
	San Diego, CA 92110-2976		
07/08/15	Feet, John F. P.O. Box 6390 Fredericksburg, VA 22403-6390	\$22.76	Electronic Ck. 895056
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. San Ramon, CA 94583-2412	\$75.00	Electronic Ck. 20557742
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

DATE	SENDER NAME/ADDRESS	AMOUNT	DESCRIPTION
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
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
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
06/15/15	Higa, Derrick Y. 94-870 Lumiauu 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
06/21/15	Holmes, Steve 5309 Dartmouth Drive Parma, OH 44129	\$3,760.20	Ck. 1050
6/24/15	Howell, Paul R. & Karen 5960 Oak Grove Ct. Liberty Township, OH 45011-9368	\$2,488.64	Ck. 1081
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 9200 Lundy Lane Amarillo, TX 79119	\$36.00	Electronic Ck. 9252
06/19/15	Huckabay, Wade	\$36.00	Electronic Ck. 9253

DATE	SENDER NAME/ADDRESS	AMOUNT	DESCRIPTION
	9200 Lundy Lane Amarillo, TX 79119		
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
06/25/15	Joe Aborizk 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	Kandaris, 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 (Winshield 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. Newark, NJ 07112	\$16.00	M.O. 17-222095212
06/23/15	Kenney, Gregory 14 Crescent Ave. Newark, NJ 07112	\$16.00	M.O. 10684851823
6/18/15	Khusid, Mark 566 Highland Avenue Buffalo, NY 14223	\$350.00	Ck. 329
06/24/15	Kirk, Robert S.	\$1,217.06	Ck. 181

DATE	SENDER NAME/ADDRESS	AMOUNT	DESCRIPTION
	12 Atlantic Walk Breezy Point, NY 11697		
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
7/12/15	Knoper, Lee 2510 E. Towner St. Tucson, AZ 85716-2117	\$4.34	Ck. 2933
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
06/20/15	Lazada, David A. 306 N. Midland Ave. Upper Nyack, NY 10960-1642	\$100.00	Ck. 445
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
7/13/15	Liggett, Marianne 297 Parkchester Dr. Spring Creek, NV 89815-5821	\$25.00	Electronic Ck. 6424
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.	\$2,551.26	Cashiers Ck. 1139959

DATE	SENDER NAME/ADDRESS	AMOUNT	DESCRIPTION
	Gladwin, MI 48624		
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
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 10935 Hunters Way Helotes, TX 78023	\$8,832.51	Ck. 6147
07/03/15	Miller, Patrick 15523 Spunky Canyon Rd. Green Valley, CA 91390	\$2,000.00	Electronic Ck. 61532920
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
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.	\$378.75	Ck. 9669

DATE	SENDER NAME/ADDRESS	AMOUNT	DESCRIPTION
	Osceola, MO 64776		
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
06/15/15	Netterfield II, David J. 712 N. St. Rock Springs, WY 82901-5019	\$75.00	Electronic Ck. 16925039
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
6/30/15	Peterson, Randy or Valera 3129 Lochridge Ln. Springfield, IL 62704-1019	\$3,602.55	Ck. 1871

DATE	SENDER NAME/ADDRESS	AMOUNT	DESCRIPTION
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
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. 157 Honeywood Dr. Slidell, LA 70461	\$15.00	Ck. 366
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	\$55.26	Electronic Ck. 386945909

DATE	SENDER NAME/ADDRESS	AMOUNT	DESCRIPTION
	8707 Auburn Glen Ln. Houston, TX 77095-4699		
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
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.	\$50.00	Electronic Ck. 999356

DATE	SENDER NAME/ADDRESS	AMOUNT	DESCRIPTION
	Simpsonville, SC 29680-7049		
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)
6/22/15	Smith, Nathan L. 1201 Hillside Ave. Henrico, VA 23229-5919	\$40.00	Electronic Ck. 17992305
7/06/15	Smith, Nathan L. 1201 Hillside Ave. Henrico, VA 23229-5919	\$40.00	Electronic Ck. 20551782
06/16/15	Solomon, James P. 1551 Union St., Apt. 316 San Diego, CA 92101	\$5,000.00	Ck. 302
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
06/16/15	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

DATE	SENDER NAME/ADDRESS	AMOUNT	DESCRIPTION
7/10/15	Stirling, Mark W. 309 Daphne Ct. Reisterstown, MD 21136-3296	\$11.90	Electronic Ck. 64049559
06/12/15	Storer, Jody C. 717 W. Broadway St. Maumee, OH 43537-1902	\$1,300.00	Ck. 4629
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
06/15/15	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
06/15/15	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
06/16/15	Tran, Tammy L. 2376 Chenault Dr. Frisco, TX 75033	\$376.99	Ck. 1209

DATE	SENDER NAME/ADDRESS	AMOUNT	DESCRIPTION
06/16/15	Tran, Tammy L. 2376 Chenault Dr. Frisco, TX 75033	\$370.87	Ck. 1210
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. 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
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
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
		\$218,372.58	

PROPOSED ORDER (Same Exhibits as Motion)

UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF TEXAS
AUSTIN DIVISION

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

ORDER AUTHORIZING DEBTOR TO DESTROY, RETURN OR DEPOSIT CHECKS

CAME ON for consideration on this date the *Motion for Order Authorizing Debtor to Destroy, Return or Deposit 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 made available to and approved by the United States Trustee and the Creditors Committee prior to filing. Accordingly, it is, therefore,

ORDERED that Debtor is authorized to destroy or return checks of those Senders/Payors listed on Exhibit A, attached hereto and made a part hereof, who timely objected to the *Agreed Order Authorizing the Disposition of Undeposited Checks* (Doc#38) (the “Agreed Order”). Unless Debtor is notified in writing, via e-mail or otherwise, on or before October 15, 2015, that the Undeposited Check should be returned to the Sender, the Undeposited Checks to which objections were timely received will be destroyed. It is further

ORDERED that Debtor is authorized to immediately deposit into the Debtor-in-Possession Operating Account the Undeposited Checks listed on Exhibit B, attached hereto and made a part hereof, who did not object to the deposit of the checks. It is further

ORDERED that Debtor shall serve a copy of this Order on each of the Senders/Payors as to the Checks described herein within three (3) days of the entry of this Order.

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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