

UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF TEXAS
AUSTIN DIVISION

In re BullionDirect, Inc.,
 Debtor

Case No. _____

Chapter 11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(1)	(2)	(3)	(4)	(5)
<i>Name of creditor and complete mailing address, including zip code</i>	<i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	<i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	<i>Indicate if claim is contingent, unliquidated, disputed or subject to setoff</i>	<i>Amount of claim [if secured also state value of security]</i>
American Express P.O. Box 650448 Dallas, TX 75265		Credit Card Charges		\$95,052.54
Dillon Gage 15301 Dallas Parkway, Suite 200 Addison, TX 75001		Metals		\$60,891.26
IBM/Digital Analytics P.O. Box 676673 Dallas, TX 75267-6673		Marketing		\$4,051.55
International Depository Service 406 W. Basin Rd. New Castle, DE 19720		Service Charges		\$3,905.00
Bernal, Natasha 6280 McNeil Dr. #204 Austin, TX 78729		American Express Charges	This claim is contingent.	\$3,000.00
Irmen, Travis P.O. Box 2836 Cedar Park, TX 78630-2836		American Express Charges	This claim is contingent.	\$3,000.00

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

Plies, Bradley 217 Camperdown Elm Dr. Austin, TX 78748	American Express Charges	This claim is contingent.	\$1,000.00
Thomas, Blake 4421 Hank Ave. Austin, TX 78745	American Express Charges	This claim is contingent.	\$300.00
Rakuten Marketing LLC 215 Park Avenue South, 8th Floor New York, NY 10003	Marketing		\$97.32
Dechert, LLP 300 W. 6th St., Ste. 2010 Austin, TX 78701	Legal Services		Unknown
UPS P.O. Box 650580 Dallas, TX 75265	Shipping Fees		Unknown

Date:

July 20, 2015

BullionDirect, Inc.

By:

Debtor Dan Bensimon, President

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

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

Date:

July 20, 2015

Dan Bensimon, President