

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

**Dated: August 11, 2015.** 

TONY M. DAVIS
UNITED STATES BANKRUPTCY JUDGE

## UNITED STATES BANKRUPTCY COURT WESTERN DISTRICT OF TEXAS AUSTIN DIVISION

BULLIONDIRECT, INC., § CASE NO. 15-10940-tmd

Debtor. §

## ORDER GRANTING COMPLEX CHAPTER 11 BANKRUPTCY CASE TREATMENT

This bankruptcy case was filed on July 20, 2015. A Notice of Designation as a Complex Chapter 11 Case was filed on July 21, 2015. After a review of the initial pleadings filed in this case, the Court concludes that it appears to be a complex Chapter 11 case. Accordingly, unless the Court subsequently orders otherwise,

## IT IS ORDERED that:

1. The Debtors shall maintain a service list identifying the parties that must be served whenever a motion or other pleading requires notice. Unless otherwise required or authorized by the Bankruptcy Code or Rules, notices of motions and other matters will be limited to the parties on the service list.

- a. The service list shall initially include the Debtor, Debtor's counsel, counsel for the unsecured creditors' committee, if any, the U.S. Trustee, the twenty (20) largest unsecured creditors of the Debtor, and any party that requests notice;
- b. Any party in interest that wishes to receive notice, other than as listed on the service list, shall be added to the service list by filing and serving the Debtor and Debtors' counsel with a notice of appearance and request for service.
- c. Parties on the service list, who have not otherwise consented to service by e-mail through the act of becoming a registered e-filer in this district, are encouraged to provide an e-mail address for service of process and to authorize service by e-mail; consent to e-mail service may be included in the party's notice of appearance and request for service; in the event a party has not consented to e-mail service, a "hard copy" shall be served by fax or by regular mail.
- d. The initial service list shall be filed within three (3) days after entry of this order. A revised list shall be filed seven (7) days after the initial service list is filed. If there are any changes, the Debtor shall update the service list and shall file a copy of the updated service list (i) at least every seven (7) days during the first thirty (30) days of the case; (ii) at least every fifteen (15) days during the next sixty (60) days of the case; and (iii) at least every thirty (30) days thereafter throughout the case. If there are no changes to the Master Service List as the deadlines are reached, a revised Master Service List will be filed upon receipt of the next notice and the deadlines will run from that date.
- e. The Debtor will identify the additions to the lists. If the U.S. Trustee appoints an Unsecured Creditors Committee, the Debtor will add the attorneys for the Committee to the Master Service List and remove from the list the holders of the twenty

2

- (20) largest unsecured claims, unless any of such creditors have formally appeared and requested service pursuant to Bankruptcy Rule 2002.
- 2. All motions and other matters requiring expedited or emergency hearing shall comply with the usual Court requirements for explanation and verification of the need for emergency or expedited hearing. Specifically, if a party in interest has a situation that it believes requires consideration on less than seven (7) days' notice, then the party should file and serve a separate, written motion for expedited hearing, with respect to the underlying motion. The Court will make its best effort to rule on the motion for expedited or emergency hearing within 24 hours of the time it is presented. If the Court grants the motion for expedited or emergency hearing, the underlying motion will be set by the Courtroom Deputy at the next available hearing day or at some other appropriate shortened date approved by the Court. The party requesting the hearing shall be responsible for providing proper notice in accordance with this order and the Bankruptcy Code and Rules.
- 3. Emergency and expedited hearings (and other hearings in limited circumstances) in this Case may be conducted by telephone or, where available, video. Parties must request permission to participate by telephone by calling the Courtroom Deputy for the particular court at the number listed on the Court's website at <a href="https://www.txwb.uscourts.gov">www.txwb.uscourts.gov</a>. For further information for requesting telephonic hearings before Judge Davis, please follow the procedures under Telephonic Appearance at <a href="http://www.txwb.uscourts.gov/node/417">http://www.txwb.uscourts.gov/node/417</a>.
- 4. If a matter is properly noticed for hearing and the parties reach a settlement of the dispute prior to the final hearing, the parties may announce the settlement at the scheduled hearing. If the court determines that the notice of the dispute and the hearing is adequate notice of the effects of the settlement, (i.e., that the terms of the settlement are not materially different

from what parties in interest could have expected if the dispute were fully litigated), the court may approve the settlement at the hearing without further notice of the terms of the settlement.

5. The Debtor shall give notice of this order to all parties in interest within seven (7) days. If any party in interest, at any time, objects to the provisions of this order, that party shall file a motion articulating the objection and the relief requested. After hearing the objection and any responses, the Court may reconsider any part of this order and may grant relief, if appropriate.

The Clerk shall notice:

<u>Debtor:</u> BullionDirect, Inc.

c/o Dan Bensimon 7028 Cielo Azul Pass Austin, TX 78732

<u>Debtor's Counsel:</u> Joseph D. Martinec

Martinec, Winn & Vickers, P.C. 919 Congress Avenue, Suite 200

Austin, TX 78701

<u>United States Trustee:</u> Henry Hobbs/Valerie Wenger

Office of the United States Trustee 903 San Jacinto Blvd., Suite 230

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Prepared and submitted by:

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PROPOSED ATTORNEYS FOR THE DEBTOR