

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION**

SECURITIES AND EXCHANGE  
COMMISSION

Plaintiff,

$$V.$$

Case 04:17-CV-00336-ALM

THURMAN P. BRYANT, III and  
BRYANT UNITED CAPITAL FUNDING,  
INC.

Defendants.

and

ARTHUR F. WAMMEL, WAMMEL  
GROUP, LLC, THURMAN P. BRYANT,  
JR., CARLOS GOODSPEED a/k/a SEAN  
PHILLIPS d/b/a TOP AGENT  
ENTERTAINMENT d/b/a MR. TOP  
AGENT ENTERTAINMENT

### Relief Defendants.

**APPENDIX TO MOTION OF RECEIVER (I) FOR ORDER AUTHORIZING  
LIQUIDATION OF FURNITURE, FIXTURES, EQUIPMENT, AND OTHER ITEMS  
AND TERMINATION OF CERTAIN LEASES, (II) TO APPROVE PROCEDURES TO  
SELL CERTAIN PERSONAL PROPERTY, AND (III) TO RELEASE FUNDS FROM  
CERTAIN FROZEN BANK ACCOUNTS INTO THE RECEIVER'S ACCOUNT**

<b><u>EXHIBIT</u></b>	<b><u>DOCUMENT</u></b>	<b><u>DOC ID</u></b>	<b><u>APPENDIX PAGE NUMBER</u></b>
A.	Inventory List	<a href="#"><u>19578922</u></a>	APP. 0004-33
B.	Declaration of Jennifer Ecklund in Support of Motion of Receiver (I) For Order Authorizing Liquidation of Furniture, Fixtures, Equipment, and Other Items and Termination of Certain Leases, (II) To Approve Procedures to Sell Certain Personal Property, AND (III) To Release Funds From Certain Frozen Bank Accounts into	<a href="#"><u>19645545</u></a>	APP. 0034-37

**APPENDIX TO MOTION OF RECEIVER (I) FOR ORDER AUTHORIZING LIQUIDATION AND TERMINATION  
OF CERTAIN LEASES, (II) TO APPROVE PROCEDURES TO SELL CERTAIN PERSONAL PROPERTY, AND (III)  
TO RELEASE FUNDS FROM CERTAIN FROZEN BANK ACCOUNTS INTO THE RECEIVER'S ACCOUNT**

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<b><u>EXHIBIT</u></b>	<b><u>DOCUMENT</u></b>	<b><u>DOC ID</u></b>	<b><u>APPENDIX PAGE NUMBER</u></b>
	the Receiver's Account		
C.	Declaration of Brandi Kleinman in Support of Motion of Receiver (I) For Order Authorizing Liquidation of Furniture, Fixtures, Equipment, and Other Items and Termination of Certain Leases, (II) To Approve Procedures to Sell Certain Personal Property, AND (III) To Release Funds From Certain Frozen Bank Accounts into the Receiver's Account	<a href="#"><u>19645551</u></a>	APP. 0038-41
D.	Documents from Mr. Bryant, Jr. regarding the Ed Brown Pistol and Sig Sauer Pistol	<a href="#"><u>19694091</u></a>	APP. 0042-51
E.	Photographs of Swing Set	<a href="#"><u>19694107</u></a>	APP. 0052-60
F.	Photograph of the Horse	<a href="#"><u>19694123</u></a>	APP. 0061-62
G.	Photographs of the 1936 Ford Roadster	<a href="#"><u>19694125</u></a>	APP. 0063-73
H.	Photographs of the 2013 Cross Country Motorcycle	<a href="#"><u>19694132</u></a>	APP. 0074-76
I.	Summary of Bryant Defendants Frozen Bank Accounts	<a href="#"><u>19694264</u></a>	APP. 0077-78

Dated: July 28, 2017.

Respectfully submitted,

By: /s/ Timothy E. Hudson

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**COUNSEL TO RECEIVER**

# **EXHIBIT A**

## Personal Property Inventory

**Location Type:** Bryant's (former) Residence

**Inventory Date:** May 16-17, 2017

<u>ROOM</u>	<u>DESCRIPTION</u>
<b>DOWNSTAIRS AREA</b>	
1-A	Front Entry & Living Room
1-B	Powder Room off Entry
1-C	Hallway to Study & Guest Room
1-D	Guest Room, Bathroom, Closet
1-E	Study
1-F	Dining Room & Wine Closet
1-G	Wet Bar Area
1-H	Kitchen & Pantry
1-I	Kitchen Nook
1-J	Family Room
1-K	Powder Room by Patio
1-L	Outdoor Porch & Backyard
1-M	Laundry Area
1-N	Mud Room
1-O	Garage
1-P	Nursery off Master Suite
1-Q	Master Hallway
1-R	Master Bedroom
1-S	Master Bathroom
1-T	Master Closet
<b>UPSTAIRS AREA</b>	
2-A	Front Stairs & Landing
2-B	Bedroom 1 & Closet
2-C	Bathroom to Bedroom 1
2-D	Open Sitting Area
2-E	Bedroom 2 & Closet
2-F	Bathroom to Bedroom 2
2-G	Game Room & Bar Area
2-H	Movie Theater/Media Room
2-I	Bedroom 3 & Back Patio
2-J	Bathroom to Bedroom 3
2-K	Powder Room off Game Room
2-L	Hallway to Game Room & Stairs
2-M	Back Staircase
2-N	Bookcase/Concealed Attic Access

## Personal Property Inventory

**Location Type:** Bryant's (former) Residence

**Inventory Date:** May 16-17, 2017

<u>ITEM NO.</u>	<u>DESCRIPTION</u>
<b>1-A: FRONT ENTRY &amp; LIVING ROOM</b>	
1.	Wood Table with Stone Top
2.	Décor Books
3.	Ornate Candles
4.	Winged Cross Statue
5.	Lamp
6.	Lion Statue
7.	Drapes (2)
8.	Wooden Table with Cabinets
9.	Lamp
10.	Misc. Decorative Items
11.	Matching Paintings
12.	Climate/Security Control Panel
13.	Rug (Large)
14.	Rug (Small)
15.	Mirrored Table
16.	Chair with Throw Pillows
17.	Wooden Table with 3 Drawers and Cabinets (Dark Brown/Tan)
18.	Table Lamp
19.	Floor Lamp with Crystal
20.	2 Bronze/Gold Mirrored Art Pieces
21.	Various Picture Frames
22.	Artificial Floral Arrangement
23.	3 Chandeliers in Front Entry [2 with Crystal (Small), 1 (Medium)]
24.	2 Sconces above Fireplace
25.	1 Bronze Cross (Large)
26.	1 Red Cloth High Back Chair
27.	Floor to Ceiling Drapes (Large)
28.	Wooden Coffee Table
29.	3 Candle Holders w/ Crystals
30.	1 Brown/Red Couch (Crushed Velvet) w/ Pillows
31.	3 Artificial Plants
32.	2 Matching Floral Paintings (White Flowers)
33.	Credenza with 2 Drawers and 2 Cabinets (containing Family Photos)
34.	1 Dual Light Table Lamp
35.	Candles
36.	Halloween Decorations
37.	Craft Supplies in Box of Medical Specimen Cups

38.	Federal Reporter Volumes
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<u>ITEM NO.</u>	<u>DESCRIPTION</u>
<b>1-B: POWDER ROOM OFF ENTRY</b>	
1.	Picture
2.	2 Artificial Books and Plants
3.	Soap
4.	Crystal (for Fancy Chandelier)
5.	Fancy Chandelier
6.	Toothbrushes
7.	Screwdriver
8.	Napkins
9.	2 Sconces with Lights
10.	Mirror with Large Frame
11.	Miscellaneous Bathroom Fixtures/Hangers/Fasteners
12.	4' Tall Vase with Artificial Flowers and Water
13.	Bathroom Rugs

<u>ITEM NO.</u>	<u>DESCRIPTION</u>
<b>1-C: HALLWAY TO STUDY AND GUEST ROOM - CLOSET</b>	
1.	JVC Digital Amplifier
2.	Sherwood Stereo REJ:R RX4105-2
3.	ONKYO AV Receiver TY-SR504
4.	Mace Disc/AV
5.	Via VACEF Color LCD Touch Panel
6.	AV Cords, Remote
7.	Wrapping Paper
8.	Empty Gun Case
9.	Crutches
10.	2 Under Armor Backpacks
11.	Leopard Print Fleece Blanket
12.	Rustic Couture Purse with Makeup
13.	Nike Duffel Bag (Pink)
14.	Clear Plastic Cowboys Bag
15.	Table Extension (Leaf) and Boards
16.	Taylormade Golf Equipment
17.	Golf Bag
18.	Ghost Spider Putter
19.	Rocketballz Driver, Fairway Wood (New), Rescue Club, and Irons
20.	Miscellaneous Golf Equipment (Tees, Balls, Glove)
21.	"Albrava" Artwork (Vase of Flowers)
22.	2 Valances with Crystals
23.	Dual Light Fixture

24.	2 Sterling Industries Vases
25.	Artificial Plants
26.	Family Photos w/ Frames
27.	7 Fake Decor Books
28.	Small Animal Cage w/ Blanket

<u>ITEM NO.</u>	<u>DESCRIPTION</u>
<b>1-D: GUEST ROOM, BATHROOM, AND CLOSET</b>	
<b>LEFT WALL</b>	
1.	4 Iron Lattice & Glass Wall Art
2.	Floral Canvas Painting (Large)
<b>WALL BEHIND BED</b>	
3.	Wood with Glass Art of Cross (Large)
4.	Blue and Gray Ornate Drapery
5.	Various Chargers/Cords
<b>LEFT NIGHTSTAND</b>	
6.	Antique White Nightstand w/ 3 Drawers
7.	Lamp
8.	Silver Decanter
9.	Silver Candle Holder
10.	Glass Vase
11.	Amazon Echo
12.	Sandals
13.	Misc. Items
<b>BED</b>	
14.	White/Green Sleigh Bed
15.	Sheet/Comforter Set w/ Pillows
16.	Dog Bed
17.	Dog Crate
18.	Luggage Rack
<b>RIGHT NIGHTSTAND</b>	
19.	Antique White Nightstand w/ 3 Drawers
20.	Silver Lamp
21.	Silver Vase
22.	White Floral Frame
23.	Artificial Plant
24.	Misc. Kid Toys/Books
<b>RIGHT WALL</b>	
25.	3 Canvas Bird Paintings
26.	Misc. Decorative Items
<b>DRESSER</b>	
27.	Dresser w/ 3 Drawers
28.	3 Blue/Green Pottery Vases
29.	Misc. Items

<b>Black Wall</b>	
30.	Standing Humidifier
31.	Fake Skeleton
32.	Sony TV (Approx. 40")
33.	White Trash Can
34.	Misc. Clothes/Shoes
35.	Dresser w/ 2 Drawers
<b>BATHROOM</b>	
36.	Misc. Bathroom Items/Supplies
37.	Decorative Dish w/ Artificial Plant
38.	Iron Horse
39.	Speaking in Ceiling
40.	Gray/Teal Vase
41.	Candle Holder
42.	Clothes Hamper
43.	2 Bathroom Rugs
44.	2 Floral Paintings
45.	Mirror
46.	2 Bronze Light Fixtures
47.	Glass Vase
<b>CLOSET</b>	
48.	Misc. Bedding
49.	Putting Green for Golf
50.	Blue Suitcase (Large)
51.	Misc. Christmas Decorations
52.	Misc. Clothes
53.	Fleur-De-Lis Picture
54.	Fleur-De-Lis Decorative Stand

<u>ITEM NO.</u>	<u>DESCRIPTION</u>
<b>1-E: STUDY</b>	
<b>WALL UNIT (LEFT SHELVES)</b>	
1.	Bronze Lion
2.	Books
3.	Red Leather Case
4.	Photos
5.	Printer/Scanner
6.	Bronze Car
7.	Sculpture
8.	Golf Ball
<b>WALL UNIT (NEXT SHELVES FROM LEFT)</b>	
9.	Dallas Cowboys Picture (#28)
10.	2 Dallas Cowboys Helmets
11.	America's Team Book

12.	Decorative Plate
<b>WALL UNIT (RIGHT SHELVES)</b>	
13.	Home Décor Items
14.	Photos
15.	Bronze Hippo
16.	Red Leather Case
17.	Books
18.	1 Signed Spalding Basketball
19.	1 Set of Knives
20.	1 Texas A&M Ball Cap
21.	Printer/Scanner/Fax Machine
22.	Misc. Papers
23.	File Drawers w/ Documents
<b>WALL UNIT (SECOND FROM RIGHT SHELVES)</b>	
24.	Photos
25.	1 Team A&M Football Helmet
26.	1 Hand Sculpture
27.	1 Aggeland 1990 Book
28.	1 Boxed Flag w/ Certification
29.	1 UA Hat
30.	1 Super Bowl Bottle of Cola
31.	1 WWII Coin Collection
32.	1 Monitor
<b>WALL UNIT (TOP ROW)</b>	
33.	Dallas Cowboys Book and Commemorative Plate
<b>WALL UNIT (DESKTOP)</b>	
34.	Scanner
35.	Misc. Papers
36.	Desk
37.	Remotes
38.	Books and Bookends
39.	Case with Rings
40.	Flashlight
41.	Gun
42.	Box w/ Fake Money
43.	Misc. Papers
<b>DESK DRAWERS</b>	
44.	Misc. Papers

<b>GUN CASE<sup>1</sup></b>	
45.	Kriss 9MM Pistol
46.	UTAS 12 Gauge Shotgun
47.	Kimber Ultra TLE .45 ACP Pistol
48.	Ed Brown Products .45 ACP Pistol
49.	Sig Sauer .45 ACP Pistol
50.	Smith & Wesson .38 Pistol
51.	Intuit Tar SAR 5.56 Rifle
52.	Stevens 12 Gauge Shotgun
53.	StagArms 5.56 Rifle
54.	Smith & Wesson .22 Rifle
55.	Smith & Wesson .22 Rifle
56.	Harrington & Richardson 12 Gauge Shotgun
57.	G9840 Rifle
58.	Harrington & Richardson 16 Gauge Shotgun
59.	Remington Rifle
60.	Colt .45 Pistol
61.	Winchester Rifle
<b>ROUND TABLE</b>	
62.	Large Bell
63.	Misc. Kid Games
64.	Mirrored Top Chest
65.	Mirrored Coffee Table

<b><u>ITEM NO.</u></b>	<b><u>DESCRIPTION</u></b>
<b>1-F: DINING ROOM AND WINE CLOSET</b>	
<b>DINING ROOM</b>	
1.	Chandelier
2.	Dining Table
3.	7 Chairs
4.	3 Lamps
5.	Wall Mirror
6.	Child's Chest on Wheels
7.	Ab Machine
8.	Suit of Armor
<b>CHEST</b>	
9.	iPad
10.	iPhone
11.	Nintendo Games
12.	Photos
13.	Armoire
14.	Mixer/Blender

<sup>1</sup> Guns removed from Bryant home and secured with gun dealer; disputed property.

15.	Vases
16.	Candle Holders
17.	Knives and Forks
18.	Clock
19.	Wall Art
20.	Pillows
21.	2009 Montepoet Wine
<b>WINE RACK (TOP ROW, MIDDLE SECTION)</b>	
22.	1 Sugarplum Cabernet Sauvignon, 2010
23.	1 Fall Creek Vineyard Cabernet Sauvignon
24.	1 Bolgle Cabernet Sauvignon, 2012
25.	1 Wild Haven Merlot, 2012
<b>WINE RACK (SECOND ROW, LEFT SECTION)</b>	
26.	1 Beringer Fonders' Estate Merlot, 2005
27.	1 Meiomi Pinot Noir, 2014
28.	1 Finders Keepers Cabernet Sauvignon, 2011
29.	1 Ripassa Zenator Winery, 2008
<b>WINE RACK (SECOND ROW, RIGHT SECTION)</b>	
30.	4 Beringer White Zinfandel, 2012
<b>WINE RACK (THIRD ROW)</b>	
31.	1 Molly Dooker Carnival Love, 2013
32.	1 Joseph Phelps Cabernet Sauvignon, 2013
33.	1 Chateau Rocde Segur Bordeaux, 2010
34.	1 Alto Cerdo Malbach, 2013
<b>WINE RACK (FOURTH ROW)</b>	
35.	1 Wild Haven Merlot, 2012
36.	2 Albola Pinot Grigio. 2011
37.	1 Llano Estacado Sweet Red
<b>WINE RACK (FIFTH ROW, LEFT SECTION)</b>	
38.	Chateau St. Michelle Chardonnay, 2011
39.	1 Llano Estacado Sweet Red
40.	1 Sainsbury Pinot Noir, 2002
41.	1 Fall Creek Vineyards Cabernet Sauvignon
<b>WINE RACK (FIFTH ROW, RIGHT SECTION)</b>	
42.	Meiomi Pinot Noir, 2013
43.	2 Cline Chardonnay, 2010
44.	1 Pedernales Texas Viognier, 2011
<b>WINE RACK (SIXTH ROW)</b>	
45.	1 Roget Champagne Brut
46.	1 Cooks Brut
47.	1 Martinellis Gold Medal Sparkling Cider
48.	Wine Sifter w/ Silver Medal Base
49.	1 Flensburger Pilsner
50.	3 Altenmuster German Beer
51.	Silver/Black Wine Opener (Looks Like Gun), Wine Vase, Lamps in Bottom

	Cabinet
<b>WINE FRIDGE (TOP ROW)</b>	
52.	1 Martinellis Sparkling Cider
<b>WINE FRIDGE (SECOND ROW)</b>	
53.	1 Jägermeister
54.	1 Cupcake Sauvignon Blanc, 2011
<b>WINE FRIDGE (THIRD ROW)</b>	
55.	Turley Zinfandel, 2012
56.	1 Lolarlo Sangria
57.	1 Kirkland Sangria
58.	1 Freak Show Cabernet Sauvignon
<b>WINE FRIDGE (FIFTH ROW)</b>	
59.	1 Meiomi Pinot Noir, 2014

<u>ITEM NO.</u>	<u>DESCRIPTION</u>
<b>1-G: WET BAR AREA</b>	
<b>Bar Area</b>	
1.	Sonoma County Sheriff Wine Bottle
2.	Copper Cupid Statue
3.	Cowboys Glass Dish
4.	Photo Frame
5.	Wine Cork Folder
6.	Copies of BUCF Monthly Statements to Rodney & Lisa Tradil
7.	[Wells Fargo?] Bag with Passport Photos/Receipt
8.	Misc. Bar Supplies
9.	Stand-Up Corkscrew (Large)
10.	Solid Wall Decoration "Bryant" (Large)
11.	Family Western Photo on Wall
12.	3 Frames with Family Photos
13.	Artificial Plant
14.	2 Large Ceramics
15.	Complete Works of William Shakespeare
16.	Photo Frame (Large)
<b>LIQUOR</b>	
17.	Hypnotic, 750 ML
18.	Johnnie Walker Blue Label, 750 ML
19.	Johnnie Walker Gold Label, 750 ML
20.	Johnnie Walker Platinum Label, 750 ML
21.	Johnnie Walker Green Label, 750 ML (Empty)
22.	Johnnie Walker Double Black, 750 ML
23.	Johnnie Walker Black Label, 1 L (Empty)
<b>CABINET BELOW SINK</b>	
24.	Red Vase
<b>UPPER LEFT CABINET</b>	

25.	Red Glass Vase
26.	2 Glass Pitchers
27.	1 Glass Decanter
28.	4 Wine Glasses
29.	1 Margarita Glass
30.	3 Pint Glasses
31.	6 Wine Glasses
32.	7 Martini Glasses
33.	3 Shot Glasses
<b>UPPER RIGHT CABINET</b>	
34.	2 Large Cowboys Beer Mugs
35.	Lolita Wine Glass
36.	3 Decorated Glasses
37.	16 Small Glasses
38.	Shaker
39.	2 Martini Glasses
40.	2 Hurricane Glasses
41.	6 Wine Glasses
42.	Tramontina Knife
43.	3 Shot Glasses
44.	2 Hurricane Glasses
45.	17 Wine Glasses
46.	1 Highball Glass
<b>BOTTOM RIGHT CABINET</b>	
47.	Party Cups
48.	Ceramic Container
49.	Ice Buckets
50.	Tongs
<b>BOTTOM LEFT CABINET</b>	
51.	Party Cups
52.	2 Outdoor Lamps
53.	Bottle of Corona
54.	Shot Glass
55.	Rabbit Wine Tool
56.	2 Shakers
57.	Party Cups
58.	Candles
59.	Empty Wine Boxes
60.	Empty Light Boxes
<b>ENTRY WAY</b>	
61.	Kong Dog Crate w/ 3 Blankets
62.	2 Vases with 3 Round-Hedge Arrangement
63.	Sitting Greyhound-Like Dog Statue
64.	Ceiling Chandelier (Small)
65.	Cross

66.	Misc. Picture w/ Frame
67.	Misc. Family Photos
68.	Hallway Table Wood
69.	2 Identical Candle Stands w/ White Cables
70.	Wing Bronze Statue
71.	Lion Vase w/ Scented Wick Inside
72.	Painting of Vineyard Hill Country (Large)
73.	Certificate of Authenticity for Michael: Triumphant Warrior
<b>RIGHT DRAWER</b>	
74.	Invoices from Bellagio Interiors
<b>BUTLER PANTRY</b>	
75.	2 Vases w/ Red Accent
76.	Floral Arrangement
77.	Glenlivet
78.	Guinness, 1798
79.	Fleur-De-Lis Statue
80.	Picture Frame of Women Eating (Small)
81.	Misc. Family Photos
82.	Willett
83.	Family Picture in Front of Statue of Liberty w/ Bronze Colored Frame & Tassel
84.	Ramey Claret Napa Valley
85.	Robert Mondavi Winery, Napa Valley Cabernet
86.	Sauvignon
87.	Principe di Corleone
88.	Crown Royal
89.	Wine Spectator, 2014
90.	Two Wine Glasses, Two Lowball Glasses w/ Stopper Inside
91.	23 Bottles of Liquor ?
92.	13 Bottles of Liquor ?
93.	Misc. Liquor Mixes
94.	Straws
95.	Beer Bottles
96.	Tanqueray
97.	Williams Sonoma ?
98.	Leroux Trip Sec
99.	Zing
100.	DeKuyper Triple Sec
101.	Deep Eddy, Ruby Red
102.	Stolichnaya Vodka
103.	Jose Cuervo
104.	Bombay Sapphire
105.	Napkins
106.	14 Bronze Coated Short Mugs
107.	1 Lowball Glass

108.	Ozobot
109.	Brookstone Up Draw
110.	White Golf Gloves
111.	GoPro Stick
112.	GoPro Manual
113.	Table Cloth
114.	James Patterson Book <i>I Funny: A Middle School Story</i>
115.	Beats Earbuds
116.	Bic Lighter
117.	Green Substance in Container
118.	Serving Utensils
119.	17 Place Mats
120.	Liquor Bottle Corks
121.	Misc. Place Setting Items
122.	16 Napkins
<b>LEFT SIDE BOTTOM CABINET</b>	
123.	White Serving Dish Plates
124.	2 Decorative Fleur-De-Lis
125.	2 Cloth Placemats
126.	Glass Bowl (Large)
127.	White Spotlight w/ no Bulb
128.	Gift Bag w/ Chains (Inside)
<b>RIGHT SIDE BOTTOM CABINET</b>	
129.	Plates (Approx. 30)
130.	11 Small Plates
131.	Candle
132.	Party Cups
133.	Empty Liquor Boxes
134.	Light

<u>ITEM NO.</u>	<u>DESCRIPTION</u>
<b>1-H: KITCHEN &amp; PANTRY</b>	
<b>KITCHEN</b>	
1.	Zwilling JA Henckles Knife Set
2.	Calphalon Knife Set
3.	Jenn-Air Ovens
4.	Jenn-Air Espresso Machine
5.	Viking Professional Microwave
6.	T-Fal Toaster
7.	Cuisinart Blender
<b>CABINETS BY PANTRY</b>	
8.	Checks
9.	Notebook/Ledger
10.	Credit Cards in Other Individuals Names

11.	Misc. Papers
12.	Chandelier
13.	Art over Cabinets
14.	Cards for New Company

<u>ITEM NO.</u>	<u>DESCRIPTION</u>
<b>1-I: KITCHEN NOOK</b>	
1.	Table & Chairs
2.	Bench (Opens Up) - Empty

<u>ITEM NO.</u>	<u>DESCRIPTION</u>
<b>1-J: FAMILY ROOM</b>	
<b>WALL UNIT</b>	
1.	Movies
2.	Blankets
3.	Big Screen TV
4.	Games
5.	Books
6.	Photos
7.	4 Lamps
8.	Coffee Table
9.	3 Straight Back Chairs
10.	2 Easy Chairs
11.	Sofa Sectional
12.	Toys
13.	Framed Art
14.	Vases
15.	Dog Pillow
16.	Area Rug

<u>ITEM NO.</u>	<u>DESCRIPTION</u>
<b>1-K: POWDER ROOM BY PATIO</b>	
1.	None

<u>ITEM NO.</u>	<u>DESCRIPTION</u>
<b>1-L: OUTDOOR PORCH &amp; BACKYARD</b>	
<b>PORCH AND POOL AREA</b>	
1.	4 Wicker and Metal Chairs w/ Cushions
2.	1 Wicker and Metal Sofa
3.	Dining Table
4.	TV
5.	2 Lounge Chairs
6.	2 Outdoor Chairs
7.	Water Fountain
8.	BBQ Grill
<b>BACKYARD AREA</b>	
9.	"Sports Shot" Basketball Goal and Hoop
10.	Sports Court
11.	Wood Playhouse
12.	Music Speakers
13.	Light
14.	Swing Set

<u>ITEM NO.</u>	<u>DESCRIPTION</u>
<b>1-M: LAUNDRY AREA</b>	
1.	Dishwasher
2.	Washer/Dryer
3.	Michael Kors Watch
4.	Sony Video Camera
5.	Nintendo DS
6.	Pesos
7.	Apple TouchPad
8.	USAA Credit Card
9.	Apple Desktop Computer
10.	Printer
11.	Label Maker
12.	Misc. Papers

<u>ITEM NO.</u>	<u>DESCRIPTION</u>
<b>1-N: MUD ROOM</b>	
1.	Nike Watch Box (Empty)
2.	11 iPhone Cases
3.	Assorted Medicines
4.	Assorted Kids Shoes
5.	Motorcycle Helmet
6.	Assorted Coats, Jackets, & Clothing
7.	Louis Vuitton Purse

8.	Louis Vuitton Wallet
9.	Tiffany Sunglasses
10.	Giant Chalkboard (Wall-Mounted)
11.	Boxing Gloves
12.	Baseball Gloves
13.	Alienware Laptop Backpack
14.	Kid's Backpack (\$96 Inside)
15.	New Columbia Fleece (\$50 Price Tag)
16.	Vacuum Cleaner Parts
17.	Craft Supplies
18.	iRobot T10 Kobra Robot w/ Night Vision Camera
19.	Car Seat
20.	Disc Golf Set
21.	Racquetball Set
22.	Lacrosse Boots
23.	Kid's Fishing Pole

<u>ITEM NO.</u>	<u>DESCRIPTION</u>
<b>1-O: GARAGE</b>	
1.	2015 Cadillac Escalade SUV
2.	Samsung Stainless Steel Refrigerator
3.	Kobalt Tool Cabinet
4.	Misc. Tools & Drill Bits
5.	5 Bicycles
6.	2 Strollers

<u>ITEM NO.</u>	<u>DESCRIPTION</u>
<b>1-P: NURSERY OFF MASTER BEDROOM</b>	
1.	Crib
2.	Lamp
3.	3 Mirrors
4.	Dress/Changing Table
5.	1 Glider
6.	1 Swivel Chair
7.	Art Piece over Fireplace
8.	Fixture
9.	Tiffany's Sunglasses Box
10.	Laptop

<u>ITEM NO.</u>	<u>DESCRIPTION</u>
<b>1-Q: MASTER HALLWAY</b>	
1.	3 Fixtures
2.	Art Piece
3.	Mirror

<u>ITEM NO.</u>	<u>DESCRIPTION</u>
<b>1-R: MASTER BEDROOM</b>	
1.	TV
2.	Dresser under TV
3.	Bird Cage Lamp
4.	Sofa
5.	Coffee Table
6.	Laptop
7.	Bed
8.	2 Side Tables/Dressers
9.	Chandelier
10.	Misc. Artwork
11.	Video Camera and Camera
12.	2 Nightstands
13.	Various iPhone and Device Chargers
14.	Watch Turner
15.	Bluetooth Earbuds
16.	Misc. Credit Cards
17.	Misc. Gift Cards
18.	Various Men's Watches

<u>ITEM NO.</u>	<u>DESCRIPTION</u>
<b>1-S: MASTER BATHROOM</b>	
1.	Breitling Watch
2.	Mini Fridge
3.	TV
4.	Chandelier
5.	Ottoman
6.	Art over Tub
7.	3 iPad Air Boxes (Empty)
8.	Misc. Jewelry
9.	Bluetooth Headphones
10.	2 Apple Watch Boxes (Sport) (Empty)
11.	Various Apple Watch Band Boxes
12.	Microsoft Surface Pro Box (Empty)
13.	Misc. Papers

<u>ITEM NO.</u>	<u>DESCRIPTION</u>
<b>1-T: MASTER CLOSET</b>	
1.	Various Purses
2.	Misc. Clothes/Shoes
3.	Keys to 1936 Ford in Safe
4.	Misc. Papers

<u>ITEM NO.</u>	<u>DESCRIPTION</u>
<b>2-A: FRONT STAIRS &amp; LANDING</b>	
1.	2 Sconces with 3 Candles Each
2.	Bronze Artwork (Large)
3.	6 Framed Family Photos
4.	Global Clock
5.	Law Books: Fed Reporter and Amjur (Stamped from <i>Anadarko Production Company</i> )
6.	Floor Clock (Large)
7.	Square Gold Art on Wall (Large)
8.	8 Drawer Credenza
9.	Table Lamp
10.	2 Candle Holders
11.	Artificial Plants

<u>ITEM NO.</u>	<u>DESCRIPTION</u>
<b>2-B: BEDROOM &amp; CLOSET</b>	
1.	Wall-Mounted Chalkboard
2.	Misc. Baby Pictures & Stuffed Animals
3.	Kids Clothes & Toys, Stuffed Animals, Shoes
4.	5 Shelf Bookshelf (Attached to Wall)
5.	Fleece Blanket
6.	Kids Books
7.	Pillows
8.	Kids Backpacks
9.	Chandelier
10.	Stereo Speakers in Ceiling
11.	Samsung TV w/ Remote (Wall-Mounted)
12.	Square Rug (Large)
13.	Runner Floor Rug
14.	Blue Dresser w/ Clothes
15.	Amazon Echo Dot
16.	Flash Pad Electronic Game
17.	Misc. Kids Books, Stuffed Animals, Toys
18.	Blue Side Table
19.	Lamp

20.	Clock
21.	2 Blue Curtains
22.	Dehumidifier
23.	Toy Bench with Costumes & Pillows (Inside)
24.	Rocking Horse
25.	Gray Fabric Double Bed w/ Bedding & Pillows
26.	Wall Mirror
27.	4 Superhero Wall Art
28.	3 Wooden Wall Art

<u>ITEM NO.</u>	<u>DESCRIPTION</u>
<b>2-C: BATHROOM TO BEDROOM 1</b>	
1.	Stepstool
2.	Rugs
3.	Shower Curtain
4.	Misc. Toiletries
5.	Bath Toys
6.	3 Superhero Wall Art

<u>ITEM NO.</u>	<u>DESCRIPTION</u>
<b>2-D: OPEN SITTING AREA</b>	
1.	2 Chairs
2.	1 Table
3.	Cross
4.	Vase
5.	Candelabra
6.	Coffee Table
7.	Misc. Decorative Items
8.	Card Holder
9.	Mirror (Large)
10.	Misc. Framed Photos
11.	Chest (Empty)

<u>ITEM NO.</u>	<u>DESCRIPTION</u>
<b>2-E: BEDROOM 2 &amp; CLOSET</b>	
<b>RIGHT OF BED</b>	
1.	Drone in Case
2.	6 Superhero Wall Art
3.	BB-8 Toy (Small)
4.	Trump Chia Pet
5.	2016 Coin Collection
6.	Wall Clock (Large)

7.	Red Wall Rack (Large)
8.	2 Hampers
9.	Red Metal Trash Can
10.	3 Misc. Wall Picture/Art
11.	Clothes
12.	Misc. Nature Artifacts
13.	Black 5-Drawer Dresser
14.	Misc. Clothes
15.	Black Nightstand
16.	Newspaper Lamp
17.	Noise Machine
18.	Dead Shark
19.	Beats Headphones
20.	Video Camera (Purple)
21.	Prepaid MasterCard
22.	Sharper Image Videogame
23.	XBOX 360 Gaming Headset
24.	Toy Robot
25.	Misc. Books
26.	Camera (Blue)
27.	XBOX 360 Controller
28.	VR Headset
29.	Minecraft Movie Creator
30.	Magic Box Set
31.	WWE Championship Belt Replica
32.	2 Metal Chest (Locked)
33.	Barnes & Noble Bag w/ Hooks
34.	Black 6-Drawer Credenza
35.	XBOX 360
36.	XBOX Kinect
37.	Vizio TV
38.	Football Helmet
39.	Signed Football
40.	3D Printer Pen
41.	Misc. Minecraft Figures
42.	Walkie-Talkie
43.	Arris TV Set-Top Box
44.	Star Wars – BB-8 Toy Accessory
45.	Black Fill Bed w/ 2 Drawers (Empty)
46.	Rolled Up Rug (Under Bed)
<b>CLOSET</b>	
47.	Misc. Clothes/Shoes
48.	Various Board Games
49.	Sky Hunter Drone Box
50.	Robo-Raptor

51.	Cosmic Robot
52.	Hyperdrive 3.0
53.	Misc. Books
54.	Globe on Floor Stand
55.	Telescope 70-700
<b>DESK</b>	
56.	Black/White Desk Chair (Racer Design)
57.	Ritz Gear Multi-Function Card Reader
58.	Mac, Keyboard, Mouse
59.	Tecknet Gamer Mouse
60.	Alienware Laptop
61.	Blue Lamp
62.	Dice Box
63.	Globe-Print Box (Empty)
64.	Momentum Ball Figure
65.	America Flag Frame
66.	Poop Emoji Plush Toy
67.	Las Vegas and Turks and Caicos Souvenir
68.	Sand Dollar
69.	Superhero Coin Safe
70.	Hunter Fan
<b>MAIN CENTER DRAWER</b>	
71.	Misc. Books
72.	Pokémon Cards
<b>TOP RIGHT DRAWER</b>	
73.	Mac Trac Pad
<b>MIDDLE RIGHT DRAWER</b>	
74.	Lego Avengers XBOX One Game
75.	Forza Motorsport XBOX One Game
76.	Bag of Coins
77.	Mercedes CLK-GTE Model
<b>BOTTOM RIGHT DRAWER</b>	
78.	Beats Cases (Empty)
79.	Misc. Books
<b>WALL</b>	
80.	Route 66 Wall Art
81.	3 Toy Planes
82.	Circular Wall Art w/ Misc. Toys on Shelves
83.	Wall Decoration (Child's name)
84.	"STOP" Sign Wall Decoration
<b>LEFT BEDSIDE DRESSER</b>	
85.	News Covered Lamp w/ Black Shade
86.	3 Football Trophies
87.	Eiffel Tower Figure
88.	Silver Clock

89.	Fish Tank w/ Unidentified Substance
90.	Amazon Echo
91.	GoPro and Kit
92.	Apple Watch and Charger Base
93.	Bose Speaker (Plugged in)
94.	Ace of Spades & King of Hearts Wall Decorations
95.	Silver Jewelry Box (Engraved)
96.	Misc. Jewelry
<b>TOP DRAWER</b>	
97.	Misc. Toys
98.	Apple Headphones
99.	Yamaha Soprano Recorder Sleeve (Empty)
<b>MIDDLE DRAWER</b>	
100.	Black Cordless Phone
101.	Blue Bose Speaker
102.	Sharp Clock w/ USB Port & 2 Outlets
103.	Misc. Books
<b>BOTTOM DRAWER</b>	
104.	Pokémon Lunch Tin
105.	Nerf Gun Bullets
106.	Pokémon Card Binder w/ Pokémon Cards in Sleeves
107.	Extension Cord Outlet
<b>FLOOR NEAR DRESSER</b>	
108.	Spellbond Headphones
109.	Non-Brand Black Headphones
110.	Logitech Headphones
111.	Bean-Boozled Game
112.	Misc. Chargers

<u>ITEM NO.</u>	<u>DESCRIPTION</u>
<b>2-F: BATHROOM TO BEDROOM 2</b>	
<b>SHOWER</b>	
1.	Misc. Shower Gear
2.	Bath Pillow
3.	Rug
4.	Towels
5.	4 Wood Wall Art
6.	1 Glass Wall Art
7.	1 Wood Wall Box
8.	Cleaning Supplies
<b>TOP CABINET</b>	
9.	Sheets
10.	Misc. Bathroom Supplies
<b>BOTTOM CABINET</b>	

11.	Towels
12.	Misc. School Stuff
13.	Wrestlemania Ring
14.	Shoes
15.	Backpack w/ School Stuff Inside & Toy Mask
<b>SINK</b>	
16.	Misc. Bathroom Shelf
17.	Blue Lamp
18.	Accessory Set Metal
19.	Misc. Cleaning Supplies

<u>ITEM NO.</u>	<u>DESCRIPTION</u>
<b>2-G: GAME ROOM &amp; BAR AREA</b>	
1.	Sofa Sectional
2.	Parakeet Glass Housing Unit
3.	Parakeet
4.	Wall Unit
5.	Games
6.	Nintendo Wii
7.	XBOX
8.	Universal Remote
9.	Books
10.	Casio Piano
11.	Pool Table (On Patio)
12.	Lamp
13.	Toys
14.	Settee
15.	Table Billiards
16.	Candy Machine
17.	Microwave
18.	Wine Bottles
19.	Samsung Blu-Ray

<u>ITEM NO.</u>	<u>DESCRIPTION</u>
<b>2-H: MOVIE THEATER/MEDIA ROOM</b>	
1.	Leather Seating for 8
2.	Throws
3.	Big Screen TV
4.	Sound System
5.	2 Settees
6.	Popcorn Machine
7.	Side Table
8.	Built-In Bar

9.	Remotes
10.	Gaming Consoles
11.	Entertainment Rack

<u>ITEM NO.</u>	<u>DESCRIPTION</u>
<b>2-I: BEDROOM 3 &amp; BACK PATIO</b>	
<b>PATIO</b>	
1.	Billiard Table (Approx. 7 FT)
2.	1 Added Speaker
<b>BACK CORNER</b>	
3.	Silver Embossed Desk
4.	Mac Computer w/ Monitor, Keyboard and Mouse
5.	Amazon Echo Dart
6.	Misc. Toys
7.	Misc. Rocks
8.	School Work & Books
9.	Statue of Liberty Model
10.	Pink Striped Draperies
11.	Standing Decorative Lamp
12.	Power Board
13.	Pink Fuzzy Rug
14.	Misc. Dolls
15.	2 Blue Wood Mirrors
16.	1 Blue Moose Head
17.	1 Highblack Canvas Chair
18.	VR Goggles
19.	Phone Charger & Case
<b>BOTTOM OF BED</b>	
20.	8 Throw Pillows
21.	White Nightstand w/ 3 Drawers
22.	Blue Glass Lamp
23.	Wood Frame (Large)
24.	Ballet Mannequin
25.	Horse Jewelry Box (Empty)
26.	Ceramic Shoe
<b>BOTTOM DRAWER</b>	
27.	Portland NBA Signed Photo (#23)
28.	Misc. School Work/Books/Cards/Photos
<b>SECOND DRAWER</b>	
29.	Books
30.	Curling & Flat Iron
31.	Scuba Mask
32.	Bag of Rocks
<b>TOP DRAWER</b>	

33.	Phone Charger
34.	Watch
35.	Spiderman Wallet
36.	Misc. Toys
37.	Baby Stroller & Doll
<b>BY PATIO DOOR</b>	
38.	Wood Bulletin Board
39.	Pink Guitar
40.	Soft Bulletin Board
41.	Tall Mannequin
42.	Giant Stuffed Pony
43.	Off White & Canvas Sleigh Bed (Queen) & Mattress & Comforter Set
44.	2 Blankets
45.	Women's Wrestling Belt
46.	2 Set of Beige Drapes
47.	"LOVE" Wall Decoration
48.	Crown Wall Decoration (Large)
<b>BY DRESSER</b>	
49.	Horse Photo
50.	String Lights & Flags
51.	Wood Initials
52.	12 Wall Hanging Decorations
53.	Horse Figurine
54.	Piggy Bank (Large/Empty)
55.	Kids Ironman Watch – Pink Leopard
56.	White Lantern Decoration
57.	Misc. Knick Knacks
58.	White 5 Drawer Dresser
<b>TOP DRAWER</b>	
59.	Misc. Hats and Gloves
60.	Misc. Clothes
61.	White Chandelier
<b>LEFT SIDE</b>	
62.	Blue/Turquoise Mirror
63.	Pink Leopard Storage Bench with Misc. Plush Toys Inside
64.	Misc. Toys
65.	Bag with Horse Book & Family Picture Book
66.	White Dresser Near Bed
67.	Blue Glass Lamp with White and Gold Trim Shade
68.	Baby Angel Statue
69.	Pink Coin Safe (Some Coins)
70.	Pink Jewelry Box (2 Dangling Earrings and Sea Shells)

<b>TOP DRAWER</b>	
71.	Misc. Legos
72.	Inhaler
73.	Ella Controller
74.	Misc. Family Pictures
75.	Reading Journal
76.	Michael Kors Wallet (Empty)
77.	Misc. Notebooks
<b>MIDDLE DRAWER</b>	
78.	Misc. Books
79.	Guitar Hero XBOX One
80.	Bag of Misc. Toys
81.	Motorola Walkie-Talkie & Charging Cord
82.	Vizio TV & Remote
83.	Fish Tank w/ Fish
84.	Horse Painting Wall Decoration
85.	4 Frame Wall Decoration
86.	4 First Place Houston Dressage Ribbons
<b>WHITE DRESSER UNDERNEATH TV</b>	
87.	Misc. Clothes
88.	Harmony Electronic
89.	Beats Case (Empty)
90.	500 Piece Horse Puzzle
<b>LEFT OF DRESSER</b>	
91.	Bag Full of Misc. Toys
92.	Mini Skateboard
93.	Fiji Instax Camera

<b><u>ITEM NO.</u></b>	<b><u>DESCRIPTION</u></b>
<b>2-J: BATHROOM TO BEDROOM 3</b>	
<b>BATHROOM</b>	
1.	Suitcase (Teal w/ Polka Dots)
2.	3 Princess Crown Decorations on Wall
3.	Trash Bag w/ Misc. Toys
4.	White Wicker Clothes Hamper (Empty)
5.	1 Speaker in Ceiling
<b>SINK</b>	
6.	Various Small Toy Horses
7.	Misc. Soap, Lotion, & Beauty Products
8.	Lamp w/ Pink Butterfly Shade
9.	\$25.00 Visa Vanilla Gift Card
<b>LEFT TOP DRAWER</b>	
10.	Bobby Pins
11.	Dental Pick Cleaners

<b>LEFT MIDDLE DRAWER</b>	
12.	Misc. Hair Bows
<b>LEFT BOTTOM DRAWER</b>	
13.	Misc. Coloring Supplies
14.	Nerf Gun
15.	Mouse Trap Game (Out of Box)
16.	Purple Box w/ Finger Nail Paint (Inside)
<b>RIGHT TOP DRAWER</b>	
17.	Misc. Hair Bows
18.	Pink Beats Headphones
19.	Nordstrom Sterling Silver Earrings
<b>RIGHT MIDDLE DRAWER</b>	
20.	Misc. Clothes
<b>RIGHT BOTTOM DRAWER</b>	
21.	Misc. Clothes
<b>CLOSET</b>	
22.	Misc. Clothes Hanging
23.	Misc. Shoes
24.	2 Pink Pillows
25.	Misc. Blankets
26.	Misc. Toys in Clear Container

<u>ITEM NO.</u>	<u>DESCRIPTION</u>
<b>2-K: POWDER ROOM OFF GAME ROOM</b>	
<b>POWDER ROOM</b>	
1.	2 Wall Pictures
2.	Artificial Flower in Vase
3.	Wire B
4.	Wood & Metal Sofa Table
5.	Red Floral Rug
<b>CABINET</b>	
6.	Light Sabre Toy
7.	Misc. Cleaning Supplies

<u>ITEM NO.</u>	<u>DESCRIPTION</u>
<b>2-L: HALLWAY TO GAME ROOM &amp; STAIRS</b>	
1.	Wall Art
2.	Sideboard
3.	Framed Art
4.	Bookshelf
5.	Lamp

<u>ITEM NO.</u>	<u>DESCRIPTION</u>
<b>2-M: BACK STAIRCASE</b>	
1.	Wall Art

<u>ITEM NO.</u>	<u>DESCRIPTION</u>
<b>2-N: BOOKCASE/CONCEALED ATTIC ACCESS</b>	
1.	Misc. Christmas Decorations
2.	3 Travel Suitcases
3.	Several Pictures or Mirrors w/ Frames
4.	Various Sized Paint Cans

## Personal Property Inventory

**Location:** Public Storage Unit 5

**Inventory Date:** May 16, 2017

<u>ITEM NO.</u>	<u>DESCRIPTION</u>
<b>STORAGE UNIT NUMBER E15</b>	
1.	2013 Victory Green w/ Black Flame Stripes Motorcycle; Model: Cross Country
2.	Various Window Curtains w/ Rods
3.	Bicycle w/ Attached Baby Seat
4.	Misc. Christmas Yard Size Decorations including Two Nutcrackers
5.	2 "MacKenzie-Childs" Styled Ornaments
6.	1 Yard Size Bear Decoration (Large)
7.	1 Black Sofa
8.	4 Cadillac Tires w/ Rims
9.	Misc. Boxes of Christmas Decorations
10.	2 Plastic Tubs w/ Clothes
<b>STORAGE UNIT NUMBER D19</b>	
11.	1936 Ford; Black w/ Purple & Blue Flame Stripes, Soft Top, Hot Rod Roadster <sup>2</sup>
12.	One Black Sectional Sofa
13.	3 Brown Leather Theatre Chairs
14.	Misc. Halloween Decorations
15.	Various Parts of a Vintage Replica "Mobil" Oil Gas Pump
16.	1 "Bentley" Child's Toy Car

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<sup>2</sup> [Contested Ownership.]

## Personal Property Inventory

**Location:** Horse Barn

**Inventory Date:** May 16, 2017

<u>ITEM NO.</u>	<u>DESCRIPTION</u>
<b>HORSE BARN</b>	
1.	Horse (Enchanted Sky)

# **EXHIBIT B**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION**

SECURITIES AND EXCHANGE  
COMMISSION

Plaintiff,

V.

Case 04:17-CV-00336-ALM

THURMAN P. BRYANT, III and  
BRYANT UNITED CAPITAL FUNDING,  
INC.

Defendants,

and

ARTHUR F. WAMMEL, WAMMEL  
GROUP, LLC, THURMAN P. BRYANT,  
JR., CARLOS GOODSPEED a/k/a SEAN  
PHILLIPS d/b/a TOP AGENT  
ENTERTAINMENT d/b/a/ MR. TOP  
AGENT ENTERTAINMENT

Relief Defendants.

**DECLARATION OF JENNIFER ECKLUND IN SUPPORT OF  
MOTION OF RECEIVER (I) FOR ORDER AUTHORIZING LIQUIDATION OF  
FURNITURE, FIXTURES, EQUIPMENT, AND OTHER ITEMS AND TERMINATION  
OF CERTAIN LEASES, (II) TO APPROVE PROCEDURES TO SELL CERTAIN  
PERSONAL PROPERTY, AND (III) TO RELEASE FUNDS FROM CERTAIN FROZEN  
BANK ACCOUNTS INTO THE RECEIVER'S ACCOUNT**

I, Jennifer Ecklund, declare as follows pursuant to 28 U.S.C. § 1746:

1. I am a partner with the law firm of Thompson & Knight LLP (“**T&K**”) in Dallas, Texas. I am a member in good standing of the bar of the State of Texas, and am admitted to practice in the United States District Courts for all Districts of Texas. There are no disciplinary proceedings pending against me.

DECLARATION OF JENNIFER ECKLUND IN SUPPORT OF MOTION OF RECEIVER (I) FOR ORDER AUTHORIZING LIQUIDATION AND TERMINATION OF CERTAIN LEASES, (II) TO APPROVE PROCEDURES TO SELL CERTAIN PERSONAL PROPERTY, AND (III) TO RELEASE FUNDS FROM CERTAIN FROZEN BANK ACCOUNTS INTO THE RECEIVER'S ACCOUNT - PAGE 1  
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2. I am the Court-appointed Receiver (the “**Receiver**”) for the Thurman P. Bryant, III (“**Bryant**”) and Bryant United Capital Funding, Inc. (“**BUCF**”) (Bryant and BUCF, collectively, the “**Bryant Defendants**”) and Relief Defendant Arthur F. Wammel (“**Wammel**”), Relief Defendant Wammel Group, LLC (the “**Wammel Group**”), and Wammel Group Holdings Partnership (“**WGHP**”) (together Wammel, Wammel Group, and WGHP, the “**Wammel Defendants**”) receivership estates (together, the “**Receivership Estate**” or the “**Receivership**”) in this case. I am fully familiar with the facts and procedural history of this case and the information contained in this Declaration is within my personal knowledge.

3. I submit this Declaration in support of the Motion of Receiver (I) for Order Authorizing Liquidation of Furniture, Fixtures, Equipment, and Other Items and Termination of Certain Leases, (II) to Approve Procedures to Sell Certain Personal Property, and (III) to Release Funds from Certain Frozen Bank Accounts into the Receiver’s Account.

4. Since my appointment, my team and I have worked diligently to begin the process of collecting, marshaling, and taking control over the Receivership Property pursuant to this Court’s directives.

5. As part of that work, my team and I took control and possession of certain personal property owned by the Bryant Defendants, and identified in Exhibit A attached hereto.

6. I discovered that the Bryant Defendants Receivership Estate was bound by lease agreements related to the Home, a virtual office in Katy, Texas, Public Storage units (containing the Storage Property), three Cadillac vehicles leased with GM Financial, and a horse barn where the Defendants board a horse. These leases give rise to recurring monthly expenses: (1) the monthly rental expenses for the Home of approximately \$19,000 per month, (2) the monthly rental charge for two storage units held in Defendant Bryant’s name of approximately \$498.40

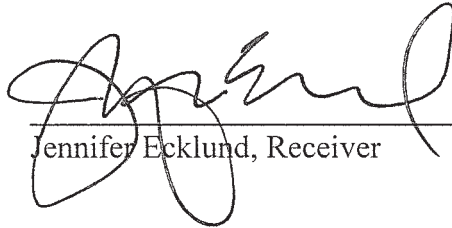
per month, (3) the monthly leasing cost of three Cadillac vehicles of approximately \$3,421.47, and (4) the monthly stable expense for a horse.

7. Based on the recurring monthly expenses associated with the aforementioned leases and the current outstanding liabilities of the Receivership, I believe it is necessary to terminate these unnecessary leases in order to immediately reduce Receivership expenses.

8. All facts set forth in this Declaration are based on my personal knowledge and my involvement as Receiver in the above-captioned case.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on July 28, 2017 at Dallas, Texas.

  
\_\_\_\_\_  
Jennifer Ecklund, Receiver

# **EXHIBIT C**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION**

SECURITIES AND EXCHANGE  
COMMISSION

Plaintiff,

v.

Case 04:17-CV-00336-ALM

THURMAN P. BRYANT, III and  
BRYANT UNITED CAPITAL FUNDING,  
INC.

Defendants,

and

ARTHUR F. WAMMEL, WAMMEL  
GROUP, LLC, THURMAN P. BRYANT,  
JR., CARLOS GOODSPEED a/k/a SEAN  
PHILLIPS d/b/a TOP AGENT  
ENTERTAINMENT d/b/a/ MR. TOP  
AGENT ENTERTAINMENT

Relief Defendants.

**DECLARATION OF BRANDI KLEINMAN IN SUPPORT OF  
MOTION OF RECEIVER (I) FOR ORDER AUTHORIZING LIQUIDATION OF  
FURNITURE, FIXTURES, EQUIPMENT, AND OTHER ITEMS AND TERMINATION  
OF CERTAIN LEASES, (II) TO APPROVE PROCEDURES TO SELL CERTAIN  
PERSONAL PROPERTY, AND (III) TO RELEASE FUNDS FROM CERTAIN FROZEN  
BANK ACCOUNTS INTO THE RECEIVER'S ACCOUNT**

I, Brandi Kleinman, declare as follows pursuant to 28 U.S.C. § 1746:

1. I am a Vice President with Veritas Advisory Group, Inc. ("Veritas") in Dallas, Texas. I am a Certified Public Accountant and Certified in Financial Forensics, and a member of the American Institute of Certified Public Accountants. I am a member in good standing of the

Texas State Board of Public Accountancy. There are no disciplinary proceedings pending against me.

2. I am an accountant hired to assist Jennifer Ecklund, the Court-appointed Receiver (the “**Receiver**”) for Thurman P. Bryant, III and Bryant United Capital Funding, Inc. (collectively, the “**Defendants**”) receivership estates (together, the “**Estate**”) in this case.

3. I submit this Declaration in support of the Motion of Receiver (I) for Order Authorizing Liquidation of Furniture, Fixtures, Equipment, and Other Items and Termination of Certain Leases, (II) to Approve Procedures to Sell Certain Personal Property, and (III) to Release Funds from Certain Frozen Bank Accounts into the Receiver’s Account.

4. As part of my work, my team and I have found that investor funds were, in most instances, deposited into the Bryant United Capital Funding accounts and then disbursed as directed by Defendant Thurman P. Bryant, III. The investor funds deposited into the Bryant United Capital Funding accounts were often transferred to different accounts, including the Wammel Group, ProLiquidation, and Mr. Top Agent Entertainment. The investor funds were also transferred and used for the apparent purpose of home renovations or upkeep and general living expenses.

5. My team and I confirmed that investor funds from Thurman P. Bryant, Jr. and Roland J. Maldonado were deposited into accounts held by Bryant United Holdings, Inc. on April 11, 2011 and July 11, 2011, respectively. Starting in July 2011, investor funds were deposited into accounts controlled by Bryant United Capital Funding and Thurman P. Bryant III. None of the accounts, from 2011 to 2017, were secure escrow accounts. The last significant transfer of funds from the Bryant United Holdings account occurred on July 11, 2011 in an amount of \$211,500 to the Wammel Group. The last significant transfer of funds from the

Bryant United Capital Funding account occurred on April 4, 2017 in an amount of \$120,000 to Thurman P. Bryant, Jr. Previously, on March 13, 2017, \$400,000 was transferred to Top Agent Entertainment.

6. Based on the findings of my preliminary investigations, I believe that there is no less than \$22 million of investor money at risk. These investor funds have not yet been located.

7. Except as otherwise indicated, all facts set forth in this Declaration are based on my personal knowledge and my involvement as a Retained Professional in the above-captioned case.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on July 27, 2017 at Dallas, Texas.

  
Brandi Kleinman

# EXHIBIT D

U.S. Department of Justice  
Bureau of Alcohol, Tobacco, Firearms and Explosives

OMB No. 1140-0020

# Firearms Transaction Record Part 1 - Over-the-Counter

**WARNING:** You may not receive a firearm if prohibited by Federal or State law. The information you provide will be used to determine whether you are prohibited under law from receiving a firearm. Certain violations of the Gun Control Act, 18 U.S.C. §§ 921 *et. seq.*, are punishable by up to 10 years imprisonment and/or up to a \$250,000 fine.

Transferor's Transaction  
Serial Number (If any)

Prepare in original only. All entries must be handwritten in ink. Read the Notices, Instructions, and Definitions on this form. "PLEASE PRINT."

## Section A - Must Be Completed Personally By Transferee (Buyer)

1. Transferee's Full Name Last Name <b>Bryant, Jr.</b>		First Name <b>Thurman</b>		Middle Name (If no middle name, state "NMN") <b>Petty</b>	
2. Current Residence Address (U.S. Postal abbreviations are acceptable. Cannot be a post office box.) Number and Street Address <b>#2 Dogwood</b>		City <b>Hilltop Lakes</b>		County <b>Leon</b>	State <b>Tx</b>
3. Place of Birth U.S. City and State <b>Houston, Tx</b>		-OR- Foreign Country	4. Height Ft. <b>6</b> In. <b>2</b>	5. Weight (Lbs.) <b>255</b>	6. Gender <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female
8. Social Security Number (Optional, but will help prevent misidentification)		7. Birth Date Month <b>08</b> Day <b>31</b> Year <b>1949</b>		9. Unique Personal Identification Number (UPIN) if applicable (See Instructions for Question 9.)	
10.a. Ethnicity <input type="checkbox"/> Hispanic or Latino <input checked="" type="checkbox"/> Not Hispanic or Latino		10.b. Race (Check one or more boxes.) <input type="checkbox"/> American Indian or Alaska Native <input type="checkbox"/> Black or African American <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian <input type="checkbox"/> Native Hawaiian or Other Pacific Islander			
11. Answer questions 11.a. (See exceptions) through 11.i. and 12. (if applicable) by checking or marking "yes" or "no" in the boxes to the right of the questions.					
a. Are you the actual transferee/buyer of the firearm(s) listed on this form? <b>Warning: You are not the actual buyer if you are acquiring the firearm(s) on behalf of another person. If you are not the actual buyer, the dealer cannot transfer the firearm(s) to you. (See Instructions for Question 11.a.) Exception: If you are picking up a repaired firearm(s) for another person, you are not required to answer 11.a. and may proceed to question 11.b.</b>					
b. Are you under indictment or information in any court for a felony, or any other crime, for which the judge could imprison you for more than one year? (See Instructions for Question 11.b.)					
c. Have you ever been convicted in any court of a felony, or any other crime, for which the judge could have imprisoned you for more than one year, even if you received a shorter sentence including probation? (See Instructions for Question 11.c.)					
d. Are you a fugitive from justice?					
e. Are you an unlawful user of, or addicted to, marijuana or any depressant, stimulant, narcotic drug, or any other controlled substance?					
f. Have you ever been adjudicated mentally defective (which includes a determination by a court, board, commission, or other lawful authority that you are a danger to yourself or to others or are incompetent to manage your own affairs) OR have you ever been committed to a mental institution? (See Instructions for Question 11.f.)					
g. Have you been discharged from the Armed Forces under dishonorable conditions?					
h. Are you subject to a court order restraining you from harassing, stalking, or threatening your child or an intimate partner or child of such partner? (See Instructions for Question 11.h.)					
i. Have you ever been convicted in any court of a misdemeanor crime of domestic violence? (See Instructions for Question 11.i.)					
j. Have you ever renounced your United States citizenship?					
k. Are you an alien illegally in the United States?					
l. Are you an alien admitted to the United States under a nonimmigrant visa? (See Instructions for Question 11.l.) If you answered "no" to this question, do NOT respond to question 12 and proceed to question 13.					
m. If you are an alien admitted to the United States under a nonimmigrant visa, do you fall within any of the exceptions set forth in the instructions? (If "yes," the licensee must complete question 20c.) (See Instructions for Question 12.) If question 11.l. is answered with a "no" response, then do NOT respond to question 12 and proceed to question 13.					
3. What is your State of residence (if any)? (See Instructions for Question 13.) <b>Tx</b>		14. What is your country of citizenship? (List/check more than one, if applicable. If you are a citizen of the United States, proceed to question 16.) <input checked="" type="checkbox"/> United States of America <input type="checkbox"/> Other (Specify) _____		15. If you are not a citizen of the United States, what is your U.S.-issued alien number or admission number? <b>N/A</b>	

Previous Editions Are Obsolete

Transferee (Buyer) Continue to Next Page  
STAPLE IF PAGES BECOME SEPARATED

ATF Form 4473 (5300.9) Part 1  
Revised April 2011 APP. 0043

## Section D - Must Be Completed By Transferor (Seller)

26. Manufacturer and/or Importer (If the manufacturer and importer are different, the FFL should include both.)	27. Model	28. Serial Number	29. Type (pistol, revolver, rifle, shotgun, receiver, frame, etc.) (See instructions for question 29)	30. Caliber or Gauge
IED Brown	1911	21880	Pistol	.45 ACP

30a. Total Number of Firearms (Please handwritten by printing e.g., one, two, three, etc. Do not use numerals.)

ONE

30b. Is any part of this transaction a Pawn Redemption?

☐ Yes ☒ No

30c. For Use by FFL (See Instructions for Question 30c.)

Complete ATF Form 3310.4 For Multiple Purchases of Handguns Within 5 Consecutive Business Days

U.S. Department of Justice  
Bureau of Alcohol, Tobacco, Firearms and Explosives

Firearms Transaction Record Part I -  
Over-the-Counter

OMB No. 1140-0020

**WARNING:** You may not receive a firearm if prohibited by Federal or State law. The information you provide will be used to determine whether you are prohibited under law from receiving a firearm. Certain violations of the Gun Control Act, 18 U.S.C. §§ 921 et seq., are punishable by up to 10 years imprisonment and/or up to a \$250,000 fine. Prepare in original only. All entries must be handwritten in ink. Read the Notices, Instructions, and Definitions on this form. "PI EASE PRINT."

1. Transferee's Full Name

Last Name

First Name

Bryant, Jr.

Middle Name (If no middle name, state "NMN")

Thurman

Petty

2. Current Residence Address (U.S. Postal abbreviations are acceptable. Cannot be a post office box.)

Number and Street Address

City

County

State

ZIP Code

#2 Dogwood

Hi, 11 Top Lakes

Leon

Tx

77871

3. Place of Birth

U.S. City and State

Foreign Country

4. Height

5. Weight

6. Gender

7. Birth Date

8. Social Security Number (Optional, but will help prevent misidentification)

9. Unique Personal Identification Number (UPIN) if applicable (See Instructions for Question 9)

10. a. Ethnicity

10. b. Race (Check one or more boxes.)

11. Answer questions 11.a. (See exceptions) through 11.i and 12 (if applicable) by checking or marking "yes" or "no" in the boxes to the right of the questions.

12. Are you the actual transferee/buyer of the firearm(s) listed on this form? Warning: You are not the actual buyer if you are acquiring the firearm(s) on behalf of another person. If you are not the actual buyer, the dealer cannot transfer the firearm(s) to you. (See Instructions for Question 11.a.) Exception: If you are picking up a repaired firearm(s) for another person, you are not required to answer 11.a. and may proceed to question 11.b.

13. Are you under indictment or information in any court for a felony, or any other crime, for which the judge could imprison you for more than one year? (See Instructions for Question 11.b.)

14. Have you ever been convicted in any court of a felony, or any other crime, for which the judge could have imprisoned you for more than one year? (See Instructions for Question 11.b.)

15. Yes No

16. Yes No

17. Yes No

18. Yes No

19. Yes No

20. Yes No

21. Yes No

22. Yes No

23. Yes No

24. Yes No

25. Yes No

26. Yes No

27. Yes No

28. Yes No

29. Yes No

30. Yes No

31. Yes No

32. Yes No

33. Yes No

34. Yes No

35. Yes No

36. Yes No

37. Yes No

38. Yes No

39. Yes No

40. Yes No

41. Yes No

42. Yes No

43. Yes No

44. Yes No

45. Yes No

46. Yes No

47. Yes No

48. Yes No

49. Yes No

50. Yes No

51. Yes No

52. Yes No

53. Yes No

54. Yes No

55. Yes No

56. Yes No

57. Yes No

58. Yes No

59. Yes No

60. Yes No

61. Yes No

62. Yes No

63. Yes No

64. Yes No

65. Yes No

66. Yes No

67. Yes No

68. Yes No

69. Yes No

70. Yes No

71. Yes No

72. Yes No

73. Yes No

74. Yes No

75. Yes No

76. Yes No

77. Yes No

78. Yes No

79. Yes No

80. Yes No

81. Yes No

82. Yes No

83. Yes No

84. Yes No

85. Yes No

86. Yes No

87. Yes No

88. Yes No

89. Yes No

90. Yes No

91. Yes No

92. Yes No

93. Yes No

94. Yes No

95. Yes No

96. Yes No

97. Yes No

98. Yes No

99. Yes No

100. Yes No

101. Yes No

102. Yes No

103. Yes No

104. Yes No

105. Yes No

106. Yes No

107. Yes No

108. Yes No

109. Yes No

110. Yes No

111. Yes No

112. Yes No

113. Yes No

114. Yes No

115. Yes No

116. Yes No

117. Yes No

118. Yes No

119. Yes No

120. Yes No

121. Yes No

122. Yes No

123. Yes No

124. Yes No

125. Yes No

126. Yes No

127. Yes No

128. Yes No

129. Yes No

130. Yes No

131. Yes No

132. Yes No

133. Yes No

134. Yes No

135. Yes No

136. Yes No

137. Yes No

138. Yes No

139. Yes No

140. Yes No

141. Yes No

142. Yes No

143. Yes No

144. Yes No

145. Yes No

146. Yes No

147. Yes No

148. Yes No

149. Yes No

150. Yes No

151. Yes No

152. Yes No

153. Yes No

154. Yes No

155. Yes No

156. Yes No

157. Yes No

158. Yes No

159. Yes No

160. Yes No

161. Yes No

162. Yes No

163. Yes No

164. Yes No

165. Yes No

166. Yes No

167. Yes No

168. Yes No

169. Yes No

170. Yes No

171. Yes No

172. Yes No

173. Yes No

174. Yes No

175. Yes No

176. Yes No

177. Yes No

178. Yes No

179. Yes No

180. Yes No

181. Yes No

182. Yes No

183. Yes No

184. Yes No

185. Yes No

186. Yes No

187. Yes No

188. Yes No

189. Yes No

190. Yes No

191. Yes No

192. Yes No

193. Yes No

194. Yes No

195. Yes No

196. Yes No

197. Yes No

198. Yes No

199. Yes No

200. Yes No

201. Yes No

202. Yes No

203. Yes No

204. Yes No

205. Yes No

206. Yes No

207. Yes No

208. Yes No

209. Yes No

210. Yes No

211. Yes No

212. Yes No

213. Yes No

214. Yes No

215. Yes No

216. Yes No

217. Yes No

218. Yes No

219. Yes No

220. Yes No

221. Yes No

222. Yes No

223. Yes No

224. Yes No

225. Yes No

226. Yes No

227. Yes No

228. Yes No

229. Yes No

230. Yes No

231. Yes No

232. Yes No

233. Yes No

234. Yes No

235. Yes No

236. Yes No

237. Yes No

238. Yes No

239. Yes No

240. Yes No

241. Yes No

242. Yes No

243. Yes No

244. Yes No

245. Yes No

246. Yes No

247. Yes No

248. Yes No

249. Yes No

250. Yes No

251. Yes No

252. Yes No

253. Yes No

254. Yes No

255. Yes No

256. Yes No

257. Yes No

I certify that my answers to Section A are true, correct, and complete. I have read and understand the Notices, Instructions, and Definitions on ATF Form 4473. I understand that answering "yes" to question 11.a. if I am not the actual buyer is a crime punishable as a felony under Federal law, and may also violate State and/or local law. I understand that a person who answers "yes" to any of the questions 11.b. through 11.k. is prohibited from purchasing or receiving a firearm, unless the person also answers "Yes" to question 12. I also understand that making any false oral or written statement, or exhibiting any false or misrepresented identification with respect to this transaction, is a crime punishable as a felony under Federal law, and may also violate State and/or local law. I further understand that the repetitive purchase of firearms for the purpose of resale for livelihood and profit without a Federal firearms license is a violation of law (See Instructions for Question 16).

16. Transferee's/Buyer's Signature [Signature] 17. Certification Date 04-29-2016

**Section B - Must Be Completed By Transferor (Seller)**

18. Type of firearm(s) to be transferred (check or mark all that apply):  
☒ Handgun ☐ Long Gun ☐ Other Firearm (Frame, Receiver, etc.  
 (rifles or shotguns) See Instructions for Question 18.)

19. If sale at a gun show or other qualifying event:  
 Name of Event \_\_\_\_\_  
 City, State \_\_\_\_\_

20a. Identification (e.g., Virginia Driver's license (VA DL) or other valid government-issued photo identification.) (See Instructions for Question 20.a.)

Issuing Authority and Type of Identification	Number on Identification	Expiration Date of Identification (if any)		
		Month	Day	Year
<u>Tx CM</u>	<u>09450465</u>	<u>08</u>	<u>31</u>	<u>2019</u>

20b. Alternate Documentation (if driver's license or other identification document does not show current residence address) (See Instructions for Question 20.b.)

20c. Aliens Admitted to the United States Under a Nonimmigrant Visa Must Provide: Type of documentation showing an exception to the nonimmigrant visa prohibition. (See Instructions for Question 20.c.)

**Questions 21, 22, or 23 Must Be Completed Prior To The Transfer Of The Firearm(s) (See Instructions for Questions 21, 22 and 23.)**

21a. Date the transferee's identifying information in Section A was transmitted to NICS or the appropriate State agency: (Month/Day/Year)

Month	Day	Year
<u>04</u>	<u>29</u>	<u>2016</u>

21b. The NICS or State transaction number (if provided) was: 37CSKNF

21c. The response initially provided by NICS or the appropriate State agency was:

21d. If initial NICS or State response was "Delayed," the following response was received from NICS or the appropriate State agency:

U.S. Department of Justice  
Bureau of Alcohol, Tobacco, Firearms and Explosives

Firearms Transaction Record Part I -  
Over-the-Counter

ATTN: 1-800-452-2832

**WARNING:** You may not receive a firearm if prohibited by Federal or State law. The information you provide will be used to determine whether you are prohibited under law from receiving a firearm. Certain violations of the Gun Control Act, 18 U.S.C. §§ 921 et seq., are punishable by up to 10 years imprisonment and/or up to a \$250,000 fine.

Prepare in original only. All entries must be handwritten in ink. Read the Notices, Instructions, and Definitions on this form. "PLEASE PRINT."

Section A - Must Be Completed Personally By Transferee (Buyer)

1. Transferee's Full Name  
Last Name: BARANT First Name: THOMAS Middle Name (if no middle name, state "NMN") PHILIP

2. Current Residence Address (U.S. Postal abbreviations are acceptable. Cannot be a post office box.)  
Number and Street Address: 2 DOUGLASS LN City: HILLTOP LAKE County: LEON State: TX ZIP Code: 77821

3. Place of Birth  
U.S. City and State: HOUSTON, TX -OR- Foreign Country: \_\_\_\_\_

4. Height  
In: 6 Ft. 2 In. 2

5. Weight  
(Lbs.): 260

6. Gender  
☒ Male ☐ Female

7. Birth Date  
Month: 08 Day: 31 Year: 1949

8. Social Security Number (Optional, but will help prevent misidentification)

9. Unique Personal Identification Number (UPIN) if applicable (See Instructions for Question 9)

10.a. Ethnicity  
☐ Hispanic or Latino ☒ Not Hispanic or Latino

10.b. Race (Check one or more boxes)  
☐ American Indian or Alaska Native ☐ Black or African American ☐ Asian ☐ Native Hawaiian or Other Pacific Islander ☒ White

11. Answer questions 11.a. (see exceptions) through 11.i. and 12 (if applicable) by checking or marking "Yes" or "No" in the boxes to the right of the questions.

a. Are you the actual transferee/buyer of the firearm(s) listed on this form? **Warning:** You are not the actual buyer if you are acquiring the firearm(s) on behalf of another person. If you are not the actual buyer, the dealer cannot transfer the firearm(s) to you. (See Instructions for Question 11.a.) Exception: If you are picking up a repaired firearm(s) for another person, you are not required to answer 11.a. and may proceed to question 11.b. ☒ Yes ☐ No

b. Are you under indictment or information in any court for a felony, or any other crime, for which the judge could imprison you for more than one year? (See Instructions for Question 11.b.) ☐ Yes ☐ No

c. Have you ever been convicted in any court of a felony, or any other crime, for which the judge could have imprisoned you for more than one year, even if you received a shorter sentence including probation? (See Instructions for Question 11.c.) ☐ Yes ☐ No

d. Are you a fugitive from justice? ☐ Yes ☐ No

e. Are you an unlawful user of, or addicted to, marijuana or any depressant, stimulant, narcotic drug, or any other controlled substance? ☐ Yes ☐ No

f. Have you ever been adjudicated mentally defective (which includes a determination by a court, board, commission, or other lawful authority that you are a danger to yourself or to others or are incompetent to manage your own affairs) OR have you ever been committed to a mental institution? (See Instructions for Question 11.f.) ☐ Yes ☐ No

g. Have you been discharged from the Armed Forces under dishonorable conditions? ☐ Yes ☐ No

h. Are you subject to a court order restraining you from harassing, stalking, or threatening your child or an intimate partner or child of such partner? (See Instructions for Question 11.h.) ☐ Yes ☐ No

i. Have you ever been convicted in any court of a misdemeanor crime of domestic violence? (See Instructions for Question 11.i.) ☐ Yes ☐ No

j. Have you ever renounced your United States citizenship? ☐ Yes ☐ No

k. Are you an alien illegally in the United States? ☐ Yes ☐ No

l. Are you an alien admitted to the United States under a nonimmigrant visa? (See Instructions for Question 11.l.) If you answered "no" to this question, do NOT respond to question 12 and proceed to question 13. ☐ Yes ☐ No

12. If you are an alien admitted to the United States under a nonimmigrant visa, do you fall within any of the exceptions set forth in the instructions? (If "yes," the licensee must complete question 20c.) (See Instructions for Question 12.) If question 11.l. is answered with a "no" response, then do NOT respond to question 12 and proceed to question 13. ☐ Yes ☐ No

13. What is your State of residence (if any)? (See Instructions for Question 13.) TEXAS

14. What is your country of citizenship? (List/check more than one, if applicable. If you are a citizen of the United States, proceed to question 16.) ☒ United States of America ☐ Other (Specify) \_\_\_\_\_

15. If you are not a citizen of the United States, what is your U.S.-issued alien number/admission number? \_\_\_\_\_

Note: Previous Editions Are Obsolete

Page 1 of 6

Transferee (Buyer) Continue to Next Page  
STAPLE IF PAGES BECOME SEPARATED

ATF Form 4473 (5/30/09)  
Revised April 2012

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clony  
purpose

Section D - Must Be Completed By Transferor (Seller)

26. Manufacturer and/or Importer (If the manufacturer and importer are different, the FFL should include both.)	27. Model	28. Serial Number	29. Type (pistol, revolver, rifle, shotgun, receiver, frame, etc.) (See instructions for question 29)	30. Caliber or Gauge
Sig	1911	54B110815	pistol	45 ACP

30a. Total Number of Firearms (Please handwrite by printing e.g., one, two, three, etc. Do not use numerals.)

30b. Is any part of this transaction a  
Pawn Redemption? ☐ Yes ☒ No

30c. For Use by FFL (See Instructions for Question 30c.)

Complete ATF Form 3310.4 For Multiple Purchases of Handguns Within 5 Consecutive Business Days

31. Trade/corporate name and address of transferor (seller) (Hand stamp may be used.)	32. Federal Firearms License Number (Must contain at least first three and last five digits of FFL Number X-XX-XXXX.) (Hand stamp may be used.)
---	---

9  
for

Sonny  
Thurman "Sonny" Bryant  
936 245-2322

OMB No. 1140-0020

## Firearms Transaction Record Part I - Over-the-Counter

U.S. Department of Justice  
Bureau of Alcohol, Tobacco, Firearms and Explosives

**WARNING:** You may not receive a firearm if prohibited by Federal or State law. The information you provide will be used to determine whether you are prohibited under law from receiving a firearm. Certain violations of the Gun Control Act, 18 U.S.C. §§ 921 et seq., are punishable by up to 10 years imprisonment and/or up to a \$250,000 fine.

Prepare in original only. All entries must be handwritten in ink. Read the Notices, Instructions, and Definitions on this form. "PLEASE PRINT."

Transferor's Transaction  
Serial Number (if any)  
**41 / 37**

### Section A - Must Be Completed Personally By Transferee (Buyer)

1. Transferee's Full Name  
Last Name **ABANT** First Name **THOMAS** Middle Name (if no middle name, state "NMN") **PATTY**

2. Current Residence Address (U.S. Postal abbreviations are acceptable. Cannot be a post office box.)  
Number and Street Address **2 DOBSON LN** City **HULLIP LAKE** State **TX** ZIP Code **77821**

3. Place of Birth **HOUSTON, TX** -OR- Foreign Country **LEON** 6. Gender ☒ Male ☐ Female 7. Birth Date  
U.S. City and State **HOUSTON, TX** Height **5' 6"** Weight **260** (Lbs.) Birth Month **08** Day **31** Year **1949**

9. Unique Personal Identification Number (UPIN) if applicable (See Instructions for Question 9.)

0.a. Ethnicity ☒ Hispanic or Latino ☐ American Indian or Alaska Native ☐ Black or African American ☒ White ☐ Not Hispanic or Latino ☐ Asian ☐ Native Hawaiian or Other Pacific Islander

10.b. Race (Check one or more boxes.)

Are you the actual transferee/buyer of the firearm(s) listed on this form? **Yes** ☒ **No** ☐  
Are you acquiring the firearm(s) on behalf of another person. If you are not the actual buyer, the dealer cannot transfer the firearm(s) to you. (See Instructions for Question 11.a.) Exception: If you are picking up a repaired firearm(s) for another person, you are not required to answer 11.a. and may proceed to question 11.b.

Are you under indictment or information in any court for a felony, or any other crime, for which the judge could imprison you for

I certify that my answers to Section A are true, correct, and complete. I have read and understand the Notices, Instructions, and Definitions on ATF Form 4473. I understand that answering "yes" to question 11.a. if I am not the actual buyer is a crime punishable as a felony under Federal law, and may also violate State and/or local law. I understand that a person who answers "yes" to any of the questions 11.b. through 11.k. is prohibited from purchasing or receiving a firearm. I understand that a person who answers "yes" to question 12. I also understand that making any false oral or written statement, or exhibiting any false or misrepresented identification with respect to this transaction, is a crime punishable as a felony under Federal law, and may also violate State and/or local law. I further understand that the repetitive purchase of firearms for the purpose of resale for livelihood and profit without a Federal firearms license is a violation of law (See Instructions for Question 16).

16. Transferee's/Buyer's Signature [Signature] 17. Certification Date 1/9/2016

**Section B - Must Be Completed By Transferor (Seller)**

18. Type of firearm(s) to be transferred (check or mark all that apply):  
☒ Handgun ☐ Long Gun ☐ Other Firearm (Frame, Receiver, etc. (rifles or shotguns) See Instructions for Question 18.)

19. If sale at a gun show or other qualifying event.  
 Name of Event \_\_\_\_\_  
 City, State \_\_\_\_\_

20a. Identification (e.g. Virginia Driver's license (VA DL) or other valid government-issued photo identification) (See Instructions for Question 20.a.)  
 Issuing Authority and Type of Identification TX DL Number on Identification 09450465 Expiration Date of Identification (if any)  
 Month 08 Day 31 Year 2019

20b. Alternate Documentation (if driver's license or other identification document does not show current residence address) (See Instructions for Question 20.b.) \_\_\_\_\_

20c. Aliens Admitted to the United States Under a Nonimmigrant Visa Must Provide: Type of documentation showing an exception to the nonimmigrant visa prohibition. (See Instructions for Question 20.c.) \_\_\_\_\_

**Questions 21, 22, or 23 Must Be Completed Prior To The Transfer Of The Firearm(s) (See Instructions for Questions 21, 22 and 23.)**

21a. Date the transferee's identifying information in Section A was transmitted to NICS or the appropriate State agency: (Month/Day/Year)  
 Month 01 Day 08 Year 2016

21b. The NICS or State transaction number (if provided) was: 33MJ9GV

21c. The response initially provided by NICS or the appropriate State agency was:  
☒ Proceed ☐ Delayed

21d. If initial NICS or State response was "Delayed," the following response was received from NICS or the appropriate State agency  
☐ Proceed \_\_\_\_\_ (date)

Sonny  
 Thurman "Sonny" Bryant  
 936 245-2322

I certify that my answers to Section A are true, correct, and complete. I have read and understand the Notices, Instructions, and Definitions on ATF Form 4473. I understand that answering "yes" to question 11.a. if I am not the actual buyer is a crime punishable as a felony under Federal law, and may also violate State and/or local law. I understand that a person who answers "yes" to any of the questions 11.b. through 11.k. is prohibited from purchasing or receiving a firearm. I understand that a person who answers "yes" to question 11.i. is prohibited from purchasing or receiving a firearm, unless the person also answers "Yes" to question 12. I also understand that making any false oral or written statement, or exhibiting any false or misrepresented identification with respect to this transaction, is a crime punishable as a felony under Federal law, and may also violate State and/or local law. I further understand that the repetitive purchase of firearms for the purpose of resale for livelihood and profit without a Federal firearms license is a violation of law (See Instructions for Question 16).

16. Transferee's/Buyer's Signature [Signature] 17. Certification Date 1/9/2016

**Section B - Must Be Completed By Transferor (Seller)**

18. Type of firearm(s) to be transferred (check or mark all that apply):  
☒ Handgun ☐ Long Gun ☐ Other Firearm (Frame, Receiver, etc. (rifles or shotguns) See Instructions for Question 18.)

19. If sale at a gun show or other qualifying event.  
 Name of Event \_\_\_\_\_  
 City, State \_\_\_\_\_

20a. Identification (e.g. Virginia Driver's license (VA DL) or other valid government-issued photo identification.) (See Instructions for Question 20.a.)  
 Issuing Authority and Type of Identification TX DL Number on Identification 09450465 Expiration Date of Identification (if any)  
 Month 08 Day 31 Year 2019

20b. Alternate Documentation (if driver's license or other identification document does not show current residence address) (See Instructions for Question 20.b.)

20c. Aliens Admitted to the United States Under a Nonimmigrant Visa Must Provide: Type of documentation showing an exception to the nonimmigrant visa prohibition. (See Instructions for Question 20.c.)

**Questions 21, 22, or 23 Must Be Completed Prior To The Transfer Of The Firearm(s) (See Instructions for Questions 21, 22 and 23.)**

21a. Date the transferee's identifying information in Section A was transmitted to NICS or the appropriate State agency: (Month/Day/Year)  
 Month 01 Day 08 Year 2016

21b. The NICS or State transaction number (if provided) was: 33MJ9GV

21c. The response initially provided by NICS or the appropriate State agency was:  
☒ Proceed ☐ Delayed

21d. If initial NICS or State response was "Delayed," the following response was received from NICS or the appropriate State agency  
☐ Proceed \_\_\_\_\_ (date)

Sonny  
 Thurman "Sonny" Bryant  
 936 245-2322

# EXHIBIT E









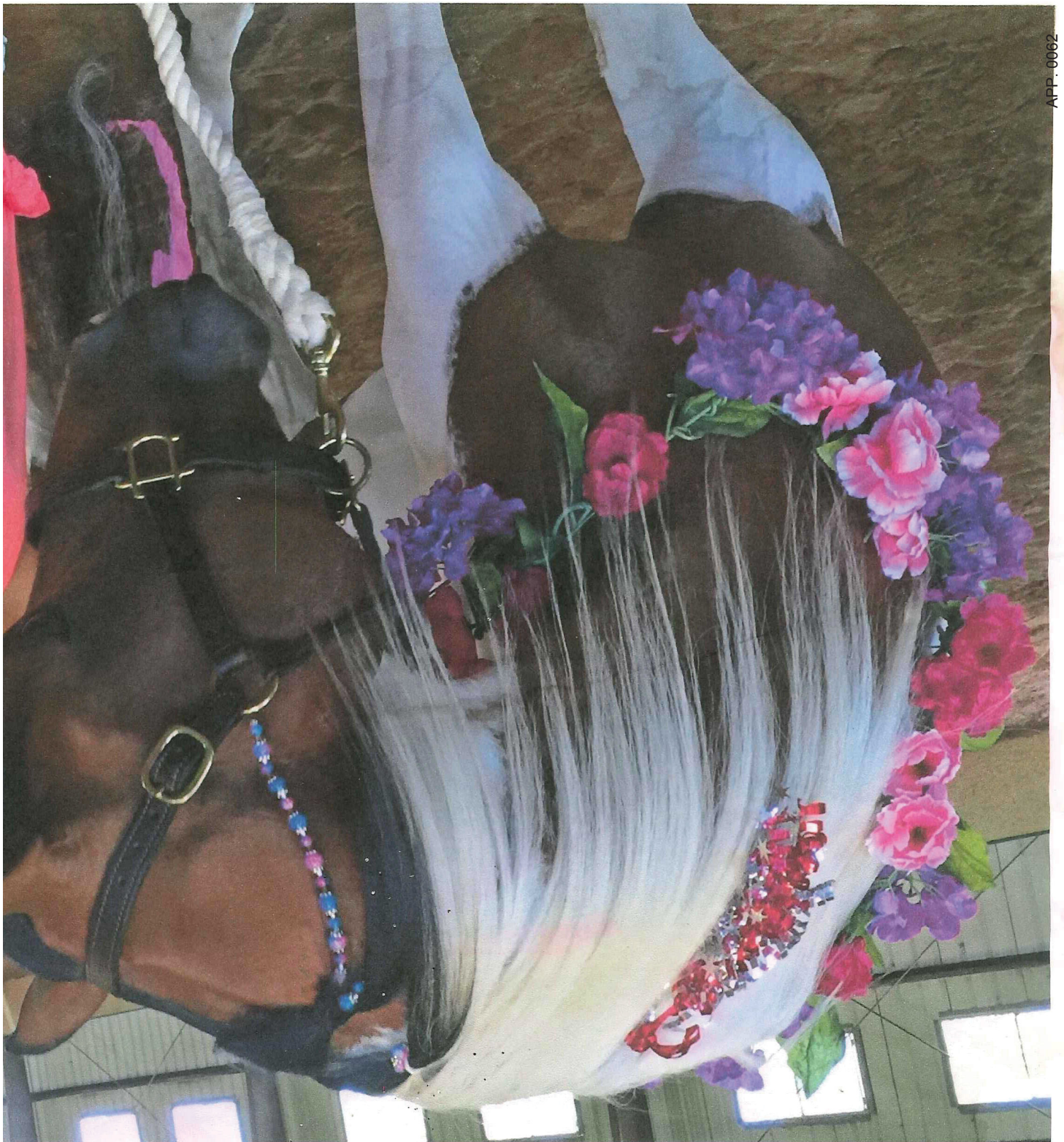








# EXHIBIT F



APP. 0062

# EXHIBIT G





















# EXHIBIT H





# EXHIBIT I

*Tentative and Preliminary  
For Discussion Purposes Only*

**Exhibit E**  
*Privileged and Confidential  
Prepared at the Direction of Counsel*

**SEC v. Bryant III and BUCF**  
**Summary of Bryant Defendants Frozen Bank Accounts**

Bank Statement Date	Account Holder Name	Bank	Account Number	Account Type	Balance	Source
<b>Bryant Defendants Deposit Accounts Frozen [a]</b>						
4/30/2017	Bryant United Capital Funding Inc	Wells Fargo	1916549692	Checking	\$8,933	[b]
3/2/2017	Thurman P Bryant III or Brandi N Bryant	USAA	01373-5449-5	Checking	1,438	[c]
3/28/2017	Thurman P Bryant III	USAA	23000000559135	CD	2,054	[d]
					<u><u><b>\$12,425</b></u></u>	

**Sources:**

- [a] "Bank Accounts To Be Frozen. Bryant Defendants ONLY" file provided by the SEC  
 [b] Wells Fargo Bank Statement for Account Number 1916549692 dated April 1, 2017 - April 30, 2017  
 [c] USAA Bank Statement for Account Number 01373-5449-5 dated February 2, 2017 - March 2, 2017  
 [d] USAA CD Statement for Account Number 23000000559135 as of March 28, 2017

**Note:**

- [1] No bank statements or documents were provided for the following accounts listed on the SEC's file "Bank Accounts to be Frozen. Bryant Defendant's Only":  
 Thurman P Bryant III Legacy Texas Bank 4040945 - Opening deposit; Opened on the 10th of May  
 Pro B Legacy Texas Bank 70180377 - Withdrew \$100k yesterday. Opened on the 9th of May