

**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. §

**AGREED ORDER (I) AUTHORIZING LIQUIDATION OF REAL PROPERTY,
AIRCRAFT, VEHICLES, FURNITURE, FIXTURES, EQUIPMENT, AND OTHER
ITEMS AND TERMINATION OF CERTAIN LEASES, (II) TO APPROVE
PROCEDURES TO SELL RECEIVERSHIP ASSETS AND (III) TO RELEASE FUNDS
FROM CERTAIN FROZEN BANK ACCOUNTS INTO THE RECEIVER’S ACCOUNT**

Plaintiff, the Securities and Exchange Commission (“SEC”), Jennifer Ecklund, the Court-appointed Receiver (the “Receiver”) for Defendants 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**”), and the Wammel Defendants represent to the Court that they have agreed to the entry of a liquidation of the Wammel Defendants’ assets as follows:

IT IS HEREBY ORDERED, ADJUDGED, AND DECREED THAT:

1. In accordance with paragraph 50 of the Amended Order Appointing Receiver [Dkt. No. 48], the Receiver is authorized to liquidate or dispose of the following (i) by engaging any auctioneers and/or liquidators that the Receiver deems necessary to accomplish the liquidation by public or private sale, or (ii) through private sales to third parties (the “**Wammel Liquidation Plan**”):

Real Property

- a. the real property located at 4607 Hispania View Drive, League City, Texas 77573, for which the Receiver agrees to work with the current occupant of the property to allow for removal of personal, non-receivership items;
- b. the real property located at 8101 South Humble Road, Texas City, Texas 77591;

Personal Property

- c. personal or business property located at 3 Mariners Lane, Kemah, Texas 77565, including but not limited to furniture, fixtures, accessories, firearms (specifically identified below), jewelry, and watches;
 - i. Magnum Research Model 500 S&W (Serial # JT08783BFR);
 - ii. Walther P38 9mm (Serial # 6590);
 - iii. Rohm RG10 22 Short (Serial # 423555);
 - iv. Colt New Frontier SAA 45 Cal (Serial # 12351NF);

- v. Smith & Wesson Bodyguard 380 Cal (Serial # KAK1393);
- vi. Beretta 92F 9mm (Serial # 045063Z);
- vii. Smith & Wesson Governor 45/410 (Serial # CUZ5742);
- viii. Sig Saur Model 1911 45 ACP (Serial # 54A025663);
- ix. Kimber Ultra TLE II 45 ACP (Serial # KU218101);
- x. Glock 22 40 Cal (Serial # C2Y256US);
- xi. Glock 32C 357 Cal (Serial # GAB363);
- xii. Ruger Super Red Hawk Alaskan 44 Mag (Serial # 53025495);
- xiii. Sig Sauer P220 45 Cal (Serial # 37A003903);
- xiv. Rock Island Armory 1911 A1 45 ACP (Serial # RIA1675654);
- xv. FNH Five Seven 5.7x28 Cal (Serial # 386203828);
- xvi. Glock 19 Gen 4 9mm (Serial # UWD505);
- xvii. Beretta 92FS 9mm (Serial # BER308772Z);
- xviii. Remington 700 CH 7mm Mag (Serial # A6303857);
- xix. Winchester 1400 MX II 12 ga (Serial # N671708);
- xx. Olympic Arms AR15 223 (Serial # CH8583);
- xxi. Remington 870 Tactical 12 ga (Serial # RS77357H);
- xxii. Mossberg 500A 12 ga (Serial # T108905);
- xxiii. Winchester Model 94 30-30 (Serial # 2740369);
- xxiv. Sig Sauer Sig M400 5.56 (Serial # 20J005652);
- xxv. High Standard HSA-15 5.56 (Serial # RES02572);
- xxvi. Marlin 336 44 Mag (Serial # Z1031);
- xxvii. Marlin 1895B 45-70 (Serial # 00038567);

xxviii. Mitchell Arms RPK 47 7.62x39 (Serial # 002433);

xxix. Browning Citori 20 ga (Serial # 24521MT131);

d. personal or business property located at 951 FM 646 Dickinson, Texas 77539;

e. personal or business property located at the W Residences. 210 Lavaca St., #3108, Austin, 78701;

Aircraft and Vehicles

f. the 1990 Cessna 650 Citation (VIN # N287CD);

g. the 1946 Chevy Truck (VIN # CA746371);

h. the 1948 Plymouth Special Deluxe (VIN # F2F08165),

i. the 1954 Chevy 210 (VIN # B54S153394);

j. the 1967 Chevy Nova (VIN # 115377W194721);

k. the 1972 Chevy Nova (VIN # 1X27F2W228246);

l. the 1973 Dodge Challenger (VIN # JH23G3B279374);

m. the 2016 Range Rover (VIN # SALGS2PF9GA287477);¹

n. the Bentley Coupe;²

o. the 2016 Jeep Wrangler Rubicon Unlimited (VIN # 1C4BJWFG5GL103209);

p. the 2015 Mercedes Benz S63 (VIN # WDDXJ7JB0FA008175);³

¹ The Receiver is confirming whether any outstanding or perfected liens exist against the 2016 Range Rover, and she will give notice of the intent to sell to any purported lienholders. The Receiver proposes to satisfy any existing liens on sale of the respective vehicle and reserves the right to come to the Court to the extent that any dispute arises with respect to the existence or satisfaction of any lien.

² The Receiver is confirming whether title is held in the name of any of the Wammel Defendants. The Parties agree to the liquidation of the Bentley Coupe, provided that the Receiver confirms that title is in the name of any of the Wammel Defendants.

³ The Receiver is confirming whether any outstanding or perfected liens exist against the 2015 Mercedes Benz S63, and she will give notice of the intent to sell to any purported lienholders. The Receiver proposes to satisfy any existing liens on sale of the respective vehicle and reserves the right to come to the Court to the extent that any dispute arises with respect to the existence or satisfaction of any lien.

q. the 2015 Rolls Royce Wraith (VIN # SCA665C57F&X85400);⁴

2. The Receiver is further authorized to incur related reasonable and necessary costs to liquidate or dispose of the above.

3. The Receiver is further authorized to deposit the proceeds as a result of the liquidation or disposition of the Wammel Defendants' assets into the Receiver's bank account for use in the ordinary course of the Receivership.

4. The Receiver is authorized to terminate ongoing leases that the Receiver deems unnecessary to the Receivership.

5. The Receiver is authorized sell any assets of the Wammel Defendants' seized by the Receiver valued at less than \$10,000, without additional court confirmation.

6. The funds listed in **Exhibit A** to the Motion to Enter Agreed Order (Dkt. #131) are to be released into the Receiver's account.

IT IS SO ORDERED.

SIGNED this 6th day of November, 2017.


AMOS L. MAZZANT
UNITED STATES DISTRICT JUDGE

⁴ The Receiver is confirming whether any outstanding or perfected liens exist against the 2015 Rolls Royce Wraith, and she will give notice of the intent to sell to any purported lienholders. The Receiver proposes to satisfy any existing liens on sale of the respective vehicle and reserves the right to come to the Court to the extent that any dispute arises with respect to the existence or satisfaction of any lien.