

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

JENNIFER ECKLUND, RECEIVER,

Plaintiff,

v.

BEDAZZLED, INC., et al.,

Defendants.

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Ancillary Civil Action No. 4:18-cv-360

**RECEIVER'S REQUEST TO CLERK FOR ENTRY OF DEFAULT
AGAINST TRACEY MURRAY**

TO THE UNITED STATES DISTRICT CLERK:

1. Jennifer Ecklund, in her capacity as 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 Defendant Arthur F. Wammel (“**Wammel**”), 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**”), by and through undersigned counsel, hereby files this *Request to Clerk for Entry of Default Against Tracey Murray*.

2. On May 15, 2018, the Receiver filed her *Complaint Against Certain Transferees* [Dkt. No. 1]. A true and correct copy of the Receiver’s Complaint is attached hereto and incorporated herein as **Exhibit A**.

3. The Receiver’s Complaint against Tracey Murray seeks to claw back the monies that Tracey Murray received from Wammel under theories of Actual Fraudulent Transfer,

Constructive Fraudulent Transfer, and Unjust Enrichment and Constructive Trust. *See* Exhibit A. The Receiver is entitled to recover the amounts received by Tracey Murray from Wammel.

4. The amounts sought by the Receiver are liquidated and can be readily computed in compliance with Federal Rule of Civil Procedure 55(b). Financial records indicate that Wammel transferred \$135,550 to Tracey Murray from June 2012 through March 2017. *See Affidavit of Jennifer Ecklund* (the “**Ecklund Affidavit**”), attached hereto as **Exhibit B**. Redacted financial records evidencing the transfers from Wammel to Tracey Murray are attached hereto as **Exhibit C**.

5. On August 7, 2018, Tracey Murray was served with the Summons and Complaint by personal service [Dk. No. 56]. A true and correct copy of the proof of service is attached hereto as **Exhibit D**.

6. The deadline for Tracey Murray to file her answer with the Court was August 28, 2018.

7. Tracey Murray, though properly served with the Summons and Complaint, has failed to file an answer and has made no other attempt sufficient to show that she intends to defend this lawsuit.

8. Because Tracey Murray has failed to file an answer in this action or otherwise defend the lawsuit, the Receiver is entitled to entry of default against Tracey Murray.

I. ARGUMENTS & AUTHORITIES

9. The Clerk of Court may enter a default against a party who has not filed a responsive pleading or otherwise defended the suit. Fed. R. Civ. P. 55(a).

10. Attached as Exhibit D is a true and correct copy of the proof of service evidencing that Tracey Murray was properly served notice of the suit. *See* Ecklund Affidavit, Exhibit B.

11. The Clerk of the Court should enter a default against Tracey Murray because she has failed to file an answer by August 28, 2018 (21 days from the date of service—August 7, 2018). Fed. R. Civ. P. 12(a)(1)(A). Moreover, Tracey Murray has not taken sufficient action nor filed any document that indicates her intent to defend the suit. Fed. R. Civ. P. 55(a); *see* Ecklund Affidavit, Exhibit B at ¶ 7.

12. As required by 50 U.S.C. § 3931, attached as **Exhibit E** is a military affidavit for Tracey Murray, evidencing that Tracey Murray is not serving in the military.

13. Tracey Murray is neither a minor nor an incompetent person.

14. The time for Tracey Murray to respond to the suit has expired.

II. CONCLUSION

For the foregoing reasons, the Receiver respectfully requests that the Clerk of Court enter a default against Tracey Murray in the amount of \$135,550. The Receiver further requests any such other relief to which she is entitled under law or equity.

DATED: February 15, 2019.

Respectfully submitted,

By: /s/ Timothy E. Hudson

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COUNSEL TO RECEIVER

CERTIFICATE OF SERVICE

On February 15, 2019, I electronically submitted the foregoing document to the Clerk of the Court for the United States District Court for the Eastern District of Texas using the electronic case filing system of the Court.

/s/ Timothy E. Hudson
Timothy E. Hudson

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Ancillary Civil Action No. 4:18-cv-360

**APPENDIX TO RECEIVER'S REQUEST TO CLERK FOR ENTRY OF DEFAULT
AGAINST TRACEY MURRAY**

Exhibit	Description	Citation
A	Complaint Against Certain Transferees	App. 001-059
B	Affidavit of Jennifer Ecklund in Support of Default	App. 060-062
C	Redacted Financial Records	App. 063-123
D	Proof of Service on Tracey Murray	App. 124-127
E	Servicemember's Affidavit	App. 128-132

EXHIBIT A

**IN THE UNITED STATES DISTRICT COURT
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Ancillary Civil Action No. 4:18-cv-360

RECEIVER’S COMPLAINT AGAINST CERTAIN TRANSFEREES

Jennifer Ecklund, in her capacity as 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 Defendant Arthur F. Wammel (“**Wammel**”), 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**”), by and through undersigned counsel, hereby files this *Complaint* against certain Transferees, and would respectfully show this Court the following:

I. INTRODUCTION

1. This case arises out of, and is ancillary to, a lawsuit brought by the Securities and Exchange Commission (“**SEC**”) against Bryant Defendants, Wammel Defendants, Carlos Goodspeed a/k/a Sean Phillips a/k/a GC d/b/a Top Agent Entertainment d/b/a Mr. Top Agent Entertainment (“**Goodspeed**”), and Relief Defendant Thurman P. Bryant, Jr. (“**Bryant, Jr.**”) for claims related to a fraudulent investment scheme created, organized, and operated by the Bryant Defendants. That lawsuit is styled *SEC v. Thurman P. Bryant, III, et al.*, No. 4:17-cv-00336-

ALM, and is pending in the United States District Court for the Eastern District of Texas, Sherman Division (“*SEC v. Thurman P. Bryant, III, et al.*”).

2. The Bryant Defendants engaged in a Ponzi scheme that raised millions of dollars from unwitting investors through the sale of “limited partnership interests” in BUCF (the “**Ponzi scheme**”). Defendant Bryant induced Investors to invest in BUCF through investment contracts based upon misrepresentations and material omissions regarding (a) returns (30% or more), (b) the secure nature of the “mortgage-based” investments, and (c) the existence of “escrow accounts.” However, no secure escrow account existed and there was no mortgage-related investment program.

3. As part of the Bryant Defendants’ Ponzi scheme and directly violative of promises to BUCF investors, BUCF transferred its investors’ funds to the Wammel Group—a limited liability company wholly owned and operated by Wammel—which in turn invested BUCF investor funds in high-risk options trading. *See* August 15, 2017 Memorandum Opinion and Order, *SEC v. Thurman P. Bryant, III, et al.*, Case No. 04:17-CV-00336-ALM. Dkt. No. 89 (E.D. Tex., Mazzant, J.) at 8 (the “**Memorandum Opinion and Order**”). The Wammel Defendants, by and through Wammel, also raised funds independent of BUCF funds, which Wammel used in the same way. In effect, the Bryant Defendants and the Wammel Defendants created a web of interlocking entities that they utilized in connection with the Ponzi scheme out of which this case arises. *See id.* (“The Court finds that this is sufficient evidence to establish a Ponzi scheme.”)

4. The SEC’s complaint in *SEC v. Thurman P. Bryant, III, et al.* describing the Ponzi scheme is in this Court’s record and is incorporated herein by reference.

5. The Receiver’s investigation has established that more than \$22 million was raised from BUCF investors during the course of the scheme, including approximately \$1.4 million

raised since January 2017 alone. Notably, of that \$22 million, more than \$17.8 million was transferred to the Wammel Group, Goodspeed, and Bryant, Jr., and approximately \$4.8 million was misappropriated by Bryant to fund his personal living expenses. None was invested as promised in the agreements signed by investors. In addition, the Wammel Defendants have raised approximately \$44.7 million dollars from 16 investors, primarily through limited partnership agreements.

6. Certain persons and entities, identified herein as the “**Transferees**,” collectively received more than \$4 million (the “**Transfers**”) from the Bryant Defendants and Wammel Defendants by, or at the direction of, Bryant or Wammel. The Transfers were actually just the principal of investors, which expressly violated Bryant and Wammel Group’s promises to investors about how the money would be invested. Specifically, Transferees received more than \$779,205 from the Bryant Defendants. *See Transfers Between Bryant Defendants and Transferees*, attached hereto as **Exhibit A**. Transferees also received more than \$3.3 million from the Wammel Defendants. *See Transfers Between Wammel Defendants and Transferees*, attached hereto as **Exhibit B**.

7. The Transferees did not exchange reasonably equivalent consideration for the Transfers received and have no legitimate claims to the monies, which were misappropriated from unwitting investors. For example, the BUCF investors were promised a no-risk investment in the mortgage industry in which their principal would be protected against loss in secured escrow accounts, but some of that money is now in the possession of the Transferees. The Receiver brings this Complaint to rescind the Transfers because the funds used were those of innocent, unwitting investors in the Ponzi scheme.

II. PARTIES

8. Plaintiff Jennifer Ecklund was appointed as Receiver for the Bryant Defendants by order of this Court signed May 15, 2017, and superseded by the Amended Order Appointing Receiver (and including the Wammel Defendants in the Receivership) entered on July 19, 2017 (the “**Receivership Order**”), which are in the Court’s record and incorporated herein by reference. The Receivership Order authorizes the Receiver to, *inter alia*:

institute such actions and legal proceedings, for the benefit and on behalf of the Receivership Estate, as the Receiver deems necessary and appropriate; the Receiver may seek, among other legal and equitable relief, the imposition of constructive trusts, disgorgement of profits, asset turnover, avoidance of fraudulent transfers rescission . . .

¶ 41, p. 13.

9. Defendant Bedazzled, Inc. is a domestic for-profit corporation organized under the laws of the State of Texas. This Defendant may be served with process through its registered agent Deborah L. Hoffman at 4120 Cassandra Lane, Plano, Texas 75093. FED. R. CIV. P. 4. If the Registered Agent cannot with reasonable diligence be found, the Defendant may served through the Texas Secretary of State. TEX. BUS. ORGS. CODE § 5.251.

10. Defendant Christel Such¹ is an individual residing at 4029 Pear Ridge Dr., The Colony, Texas 75056. She may be served with process at that address or wherever else she may be found. FED. R. CIV. P. 4.

11. Defendant Ferguson Enterprises, Inc. is a foreign for-profit corporation organized under the laws of the State of Virginia. This Defendant may be served with process through its registered agent Corporate Creations Network, Inc. at 2425 W Loop South #200, Houston, Texas 77027. FED. R. CIV. P. 4.

¹ Christel Such may have received Transfers in her capacity as power of attorney for Esperanza Landry; however, records indicate that Christel Such received said Transfers without mention of Esperanza Landry.

12. Defendant Easy Pay Finance, Inc. is a domestic for-profit corporation organized under the laws of the State of Texas. This Defendant may be served with process through its registered agent Michael W. McFerrin at 1386 FM 1960 Bypass Rd. E, Humble, Texas 77338-3908. FED. R. CIV. P. 4.

13. Defendant Joe Michetti is an individual residing at 11380 Wake Oaks Dr., Montgomery, Texas 77356. He may be served with process at that address or wherever else he may be found. FED. R. CIV. P. 4.

14. Defendant MNE Financial Services, LLC is a domestic limited liability company organized under the laws of the State of Texas. This Defendant may be served with process through its registered agent Fred A. Avant at 312A Birdsall Street, Houston, Texas 77007-7139. FED. R. CIV. P. 4. If the Registered Agent cannot with reasonable diligence be found, the Defendant may served through the Texas Secretary of State.. TEX. BUS. ORGS. CODE § 5.251.

15. Defendant Baldwin's Industrial Services, Inc. a/k/a Baldwin's Crane Hire Limited is a foreign for-profit organized under the laws of the State of Delaware. This Defendant may be served with process through its registered agent CT Corporation Systems, 350 N. St. Paul Street, Suite 2900, Dallas, Texas 75201. FED. R. CIV. P. 4. If the Registered Agent cannot with reasonable diligence be found, the Defendant may served through the Texas Secretary of State. TEX. BUS. ORGS. CODE § 5.251. Alternatively, this Defendant may be served through the Central Authority of the United Kingdom designated pursuant to the Hague Service Convention as The Senior Master, For the attention of the Foreign Process Section, Room E16, Royal Courts of Justice, Strand, London WC2A 2LL.

16. Defendant Tracey Murray is an individual residing at 419 Marina Dr., Webster, Texas 77598. She may be served with process at that address or wherever else she may be found. FED. R. CIV. P. 4.

17. Defendant C&C Flowers and Landscaping LLC is a foreign limited liability company organized under the laws of the State of Florida. This Defendant may be served with process through its registered agent Ervin J. Coleman, 8804 Darlington Dr., Jacksonville, Florida 32208-1941. FED. R. CIV. P. 4. If the Registered Agent cannot with reasonable diligence be found, the Defendant may served through the Texas Secretary of State. TEX. BUS. ORGS. CODE § 5.251.

18. Defendant Sean Lester is an individual residing at 3003 Larknolls Lane, Houston, Texas 77092. He may be served with process at that address or wherever else he may be found. FED. R. CIV. P. 4.

19. Defendant Patrick Finley is an individual and may be served with process wherever he may be found. FED. R. CIV. P. 4.

20. Defendant 646 Development, LLC is a domestic limited liability company organized under the laws of the State of Texas. This Defendant may be served with process through its registered agent Robert L. Moody at 2302 Post Office St., Suite 601, Galveston, Texas 77550-1936. FED. R. CIV. P. 4. If the Registered Agent cannot with reasonable diligence be found, the Defendant may served through the Texas Secretary of State. TEX. BUS. ORGS. CODE § 5.251.

21. Defendant Fresh Start Legal Advocates, Inc. is a domestic for-profit corporation organized under the laws of the State of Texas. This Defendant may be served with process through its registered agent Aniko L. Brown at 1318 Summer Forest Dr., Sugar Land, Texas 77479-6918. FED. R. CIV. P. 4. If the Registered Agent cannot with reasonable diligence be

found, the Defendant may served through the Texas Secretary of State. TEX. BUS. ORGS. CODE § 5.251.

22. Defendant Jet Traders Group, LLC is a domestic limited liability company organized under the laws of the State of Texas. This Defendant may be served with process through its registered agent John D. Profanchik at 3301 Swanson Dr., Plano, Texas 75025-5364. FED. R. CIV. P. 4. If the Registered Agent cannot with reasonable diligence be found, the Defendant may served through the Texas Secretary of State. TEX. BUS. ORGS. CODE § 5.251.

23. Defendant Ed Curtiss is an individual and may be served with process wherever he may be found. FED. R. CIV. P. 4.

24. Defendant Thomas Seffron is an individual residing at 14884 Penasquitos Ct., San Diego, California 92129. He may be served with process at that address or wherever else he may be found. FED. R. CIV. P. 4

25. Defendant Sonic Momentum JVP, LP is a domestic limited partnership organized under the laws of the State of Texas. This Defendant may be served with process through its registered agent CT Corporation System at 1999 Bryan St. Suite 900, Dallas, Texas 75201. FED. R. CIV. P. 4. If the Registered Agent cannot with reasonable diligence be found, the Defendant may served through the Texas Secretary of State. TEX. BUS. ORGS. CODE § 5.251.

26. Defendant All American Automotive, LLC is a domestic limited liability company organized under the laws of the State of Texas. This Defendant may be served with process through its registered agent Dominic Harris at 102 C West Veteran's Memorial Blvd., Harker Heights, Texas 76548. FED. R. CIV. P. 4. If the Registered Agent cannot with reasonable diligence be found, the Defendant may served through the Texas Secretary of State. TEX. BUS. ORGS. CODE § 5.251.

27. Defendant Debbie Davidson is an individual and may be served with process wherever she may be found. FED. R. CIV. P. 4.

28. Defendant Harrington Carbone & Allison, LLP is a domestic limited liability partnership organized under the laws of the State of Texas. This Defendant may be served with process through its general partner Tony Carbone at 2651 Pearland Pkwy, Suite 102, Pearland, Texas 77581. FED. R. CIV. P. 4.

29. Defendant Chris Castillo is an individual and may be served with process wherever he may be found. FED. R. CIV. P. 4.

30. Defendant Bellagio Interiors, LP is a domestic limited partnership organized under the laws of the State of Texas. This Defendant may be served with process through its registered agent Misti B. Thomas at 6009 W. Parker Rd., Suite 101, Plano, Texas 75093-8145. FED. R. CIV. P. 4.

31. Defendant Joe Mackey is an individual residing at 723 Red Oak Lane, Friendswood, Texas 77546. He may be served with process at that address or wherever else he may be found. FED. R. CIV. P. 4.

32. Defendant Domingo Rodriguez is an individual residing at 330 Nettle Dr., Garland, Texas 75043-3225. He may be served with process at that address or wherever else he may be found. FED. R. CIV. P. 4.

33. Defendant Sean Fitzmaurice is an individual residing at 2266 NW 51st Street, Apt. D, Miami, Florida 33142-3789.. He may be served with process at that address or wherever else he may be found. FED. R. CIV. P. 4.

34. Defendant ESPI Motors, Inc. is a domestic for-profit corporation organized under the laws of the State of Texas. This Defendant may be served with process through its registered

agent Raul G. Espino at 5804 Star Lane, Suite B, Houston, Texas 77057-7116. FED. R. CIV. P. 4.

35. Defendant Enmotion Enterprises, Inc. is a domestic for-profit corporation organized under the laws of the State of Texas. This Defendant may be served with process through its registered agent Stephen M. Garrett at L.C.B. & R.V. Storage #3, 3000 FM 646 East Dickinson, Texas 77539. FED. R. CIV. P. 4. If the Registered Agent cannot with reasonable diligence be found, the Defendant may served through the Texas Secretary of State. TEX. BUS. ORGS. CODE § 5.251.

36. Defendant Brandon Arnold is an individual residing at 2101 Washington Park Way, Prosper, Texas 75078-1697. He may be served with process at that address or wherever else he may be found. FED. R. CIV. P. 4.

37. Defendant ProLiquidation LLC is a domestic limited liability company organized under the laws of the State of Texas. This Defendant may be served with process through its registered agent Thurman Bryant at 2054 Hidalgo Lane, Frisco, Texas 75034. FED. R. CIV. P. 4. If the Registered Agent cannot with reasonable diligence be found, the Defendant may served through the Texas Secretary of State. TEX. BUS. ORGS. CODE § 5.251.

38. Defendant Frontier Title Company is a domestic limited liability company organized under the laws of the State of Texas. This Defendant may be served with process through its registered agent Casey Lambright at 2603 Augusta Dr., Ste. 1100, Houston, Texas 77057-5639. FED. R. CIV. P. 4.

III. JURISDICTION AND VENUE

39. This Court has subject-matter jurisdiction over the matters raised by this lawsuit pursuant to 28 U.S.C. § 1367 because this action is ancillary to *SEC v. Thurman P. Bryant, III, et*

al. See Crawford v. Silette, 608 F.3d 275, 278 (5th Cir. 2010); *see also Haile v. Henderson Nat'l Bank*, 657 F.2d 816, 822 (6th Cir. 1981). Moreover, the money transferred to the Transferees, as described herein, constitutes a Receivership Asset, defined in the Receivership Order as “all property interests of the Receivership Defendants, including, but not limited to, monies, funds, securities, credits, effects, goods, chattels, lands, premises, leases, claims, rights and other assets, together with all rents, profits, dividends, interest or other income attributable thereto, of whatever kind, which the Receivership Defendant owns, possesses, has a beneficial interest in, or controls directly or indirectly.” Receivership Order, ¶ 7(A), p. 3.

40. Venue is proper in this Court because this action is ancillary to *SEC v. Thurman P. Bryant, III, et al.*, and pursuant to 28 U.S.C. §§ 754 and 1692, the Receiver may sue in the district in which she was appointed to enforce claims anywhere in the country.

IV. FACTS AND PROCEDURAL BACKGROUND

41. The Receiver relies on, and hereby incorporates by reference, the specific factual allegations made by the SEC in its complaint against the Bryant Defendants, Wammel Defendants, Goodspeed, and Relief Defendant Bryant, Jr.

A. Bryant Creates the BUCF Scheme

42. In early 2011, Bryant formed BUCF and is, and always has been, BUCF's sole officer, manager, and decision-maker. Bryant opened, maintained, and had sole signatory authority over BUCF's single bank account. Hence, Bryant and BUCF's interests and activities were one and the same and their interest are, and always have been, aligned. *See* First Amended Complaint, Dkt. No. 154.

43. Generally, Bryant pitched to investors orally representing, among other things, that investor funds would be protected in segregated, secure escrow accounts and used solely to serve

as “proof of funds” for BUCF to secure a line of credit from a hedge fund. First Amended Complaint, Dkt. No. 154. Bryant further represented that BUCF would use the line of credit to fund short-term mortgage loans, which long-term lenders would purportedly quickly purchase in exchange for a set fee paid to BUCF. Furthermore, Bryant promised investors, orally and in partnership agreements, that their investment bore no risk and was guaranteed to generate 2.5% monthly returns for a total of 30% annually. The Bryant Defendants raised more than \$22 million from approximately 100 investors located in Texas and other states, and at least two international investors (the “**Defrauded Investors**”).

44. However, Bryant’s promises were false. No secure escrow accounts existed, and there was no mortgage-related investment program. In reality, and directly contrary to representations made to investors, Bryant commingled investor funds in a single BUCF deposit account controlled by Bryant, from which more than \$16 million was transferred to the Wammel Group² and more than \$4 million was transferred to the Transferees. Returns were paid to investors from monies raised from other investors.

B. Wammel Defendants’ Ponzi Scheme.

45. Similar to Bryant, the Wammel Defendants began selling limited partnership interests as documented by the *Limited Partnership Agreement of Wammel Group* (“**Wammel Partnership Agreement**”). The Wammel Defendants ultimately raised approximately \$44.7 million from early June 2007 through December 2016. These funds came from three primary investor groups: (1) BUCF *i.e.* Bryant without informing or obtaining permission from BUCF’s unwitting investors (\$16.1 million); (2) one large investor (\$25 million); and (3) approximately 15 other investors the Wammel Group solicited (\$3.6 million) (the “**Wammel Defrauded**

² The Wammel Group is wholly owned and operated by Wammel. Since at least 2011, Wammel Group and Wammel have raised approximately \$28.6 million from approximately 16 non-BUCF investors.

Investors”)(together Wammel Defrauded Investors and BUCF Defrauded Investors, the “**Defrauded Investors**”).

46. According to the SEC’s Amended Complaint, The Wammel Defendants told investors that they would engage in options trading with their invested funds, and promised BUCF annual returns of 42% or more that would be derived from the monthly earnings of the Wammel Defendants’ trading activity. The Wammel Defendants promised other investors a *pro rata* share of the monthly earnings from the trading. However, the Wammel Defendants’ promises to BUCF and other investors were false. The bank and brokerage account records show that the Wammel Defendants failed to earn sufficient returns to support the investors’ distributions. For example, in February and March 2014, the Wammel Defendants’ options trading earnings totaled approximately \$12,600 and the balance of the Wammel Group’s bank account was less than \$7,000. But during these same months, Wammel emailed Bryant statements reflecting \$405,260 of earnings and distributed more than \$387,00 to BUCF. The bank records show that the only material source of cash during this period were the new investments from the Defrauded Investors. Returns were paid to the Winning Investors from monies raised from other investors.

C. Bryant Partners with Wammel

47. As part of Bryant’s investment scheme, BUCF partnered with the Wammel Group, which in turn invested BUCF investor funds in high-risk options trading. *See* Memorandum Opinion and Order at 8 (“[Bryant] Defendants transferred funds to the Wammel Parties, who then commingled [Bryant] Defendants’ funds with Wammel Group investors’ funds and invested in high-risk options trading.”).

48. As Bryant offered and sold BUCF’s securities to investors, other entities—Bryant United Holdings, Inc. d/b/a Bryant United d/b/a Bryant Financial d/b/a Bryant United Realtors,

WGHP, and the Wammel Group—acted as conduits through which Defrauded Investor money flowed. Each of these entities was owned or controlled by Bryant and/or Wammel who worked in concert to defraud investors.

49. Based on the Receiver's investigation, the relationship between the Bryant Defendants and the Wammel Defendants functioned as follows: (1) investors would transfer money to BUCF, (2) BUCF would transfer money to the Wammel Group, (3) the Wammel Group would commingle such monies with the Wammel Group investor funds, (4) the Wammel Group would invest such funds in high-risk trading, and (5) the Wammel Group would eventually transfer funds back to BUCF.

50. From July 2011 through April 2017, Bryant transferred more than \$16 million from BUCF to the Wammel Group. Wammel commingled Wammel Group investors' funds with BUCF investors' funds. The Wammel Defendants used the majority of the \$16.2 million of BUCF investor capital received, commingled with \$28.6 million in funds raised from the Wammel Defendants' own investors, to fund speculative options and securities trading. By commingling the BUCF investor funds with money raised from the Wammel Group's own non-BUCF investors, the Wammel Defendants facilitated the interrelated Ponzi schemes to: (1) make distributions to BUCF; (2) make distributions to the Wammel Group's investors; (3) fund high-risk investments; and (4) fund their extravagant lifestyles.

51. The Wammel Group does not have, and never has had, any legitimate claim to the funds it received from BUCF.

52. In addition to the \$16.2 million transferred from BUCF to the Wammel Group, Bryant, individually, misappropriated at least \$4.8 million of BUCF investor funds to fund his personal living expenses. *See id.* at 2-4. Similarly, Wammel withdrew or transferred to himself over \$5.5

million of commingled BUCF investor funds and Wammel Group investor funds from 2011 to 2017. *See id.*

53. The Bryant Defendants and Wammel Defendants absconded with the principal of investors and used the funds for personal gain. BUCF and Wammel Group paid purported earnings to certain investors above and beyond the original investments made by the particular investors themselves. The profit received by these investors was fictitious. Rather, Bryant and Wammel used the funds invested by later investors to pay “earnings” or “interest” to earlier investors, and the Ponzi scheme was perpetuated in this way for years.

D. Transferees Benefitted from the Ponzi Scheme

54. The Transferees collectively received more than \$4 million from the Bryant Defendants and Wammel Defendants and benefitted from the Ponzi scheme. The Transfers were made by, or at the direction of, Bryant or Wammel. The Transferees did not exchange reasonably equivalent consideration for the Transfers received and have no legitimate claims to the monies, which were misappropriated from the Defrauded Investors.

55. The Bryant Defendants transferred approximately \$779,205 in fictitious earnings and payouts to the Transferees. *See Net Transfers Between Bryant Defendants and Transferees*, attached hereto as **Exhibit A**.

56. The Wammel Defendants transferred approximately \$3.3 million in fictitious earnings and payouts to the Transferees. *See Net Transfers Between Wammel Defendants and Transferees*, attached hereto as **Exhibit B**.

57. The Bryant Defendants and Wammel Defendants paid the Transferees, above and beyond the services rendered, if any, or goods provided, if any, by the particular Transferees themselves. The Transferees provided no reasonably equivalent value in exchange for the

Transfers and have no legitimate claims to the monies. The money used to make these Transfers came directly from innocent, unwitting investors in the Ponzi scheme.

58. Specifically, the Transfers from the Ponzi scheme to Transferees consisted of at least the following³:

TRANSFEE	NET AMOUNT TRANSFERRED TO TRANSFEREES	TRANSFERRING ENTITY
Bedazzled, Inc.	\$25,904	BUCF
Christel Such	\$18,452	BUCF
Ferguson Enterprises, Inc.	\$16,533	BUCF
Easy Pay Finance, Inc.	\$16,000	BUCF
Joe Michetti	\$758,709	Wammel Group
MNE Financial Services, Inc.	\$548,431	Wammel Group
Baldwin's Industrial Services, Inc.	\$533,299	Wammel Group
Tracey Murray	\$134,585	Wammel Group
C&C Flowers and Landscaping, LLC	\$94,000	Wammel Group
Sean Lester	\$35,143	Wammel Group
Patrick Finley	\$35,000	Wammel Group
646 Development, LLC	\$33,600	Wammel Group
Fresh Start Legal Advocates, Inc.	\$27,500	Wammel Group
Jet Traders Group, LLC	\$26,547	Wammel Group
Ed Curtiss	\$25,901	Wammel Group
Thomas Seffron	\$25,000	Wammel Group
Sonic Momentum JVP, LP	\$20,000	Wammel Group
All American Automotive, LLC	\$18,662	Wammel Group
Debbie Davidson	\$18,600	Wammel Group
Harrington Carbone & Allison, LLP	\$12,000	Wammel Group
Chris Castillo	\$8,000	Wammel Group

³ The Receiver's investigation is ongoing and additional transfers or Transferees may be later identified in the course and scope of the Receivership.

Bellagio Interiors, LP	\$230,126	BUCF
Joe Mackey	\$64,770	BUCF
Domingo Rodriguez	\$199,750	BUCF
Sean Fitzmaurice	\$34,500	Wammel Group
ESPI Motors, Inc.	\$552,906	Wammel Group
Enmotion Enterprises, Inc.	\$75,000	Wammel Group
Brandon Arnold	\$152,932	BUCF
ProLiquidation Services, LLC	\$54,738	BUCF
Frontier Title Company	\$291,395	Wammel Group
Total	\$4,087,983	

59. “Payments” from the Ponzi scheme were transferred by or at the direction of Bryant or Wammel to the Transferees. While the Receiver has no information to suggest that the Transferees had any involvement with the fraud alleged herein, they were recipients of favored payments—fraudulently obtained and diverted funds for which they did not provide reasonably equivalent value—as described more specifically below:

- a. Bedazzled, Inc. received 6 payments from the Bryant Defendants totaling approximately \$25,904. Upon information and belief, the Bryant Defendants received nothing of reasonably equivalent value for these payments. Each individual transfer was as follows:

Transferring Entity	Transferee	Amount Transferred	Date of Transfer
BUCF	Bedazzled, Inc.	\$9,685.00	04/18/2013
BUCF	Bedazzled, Inc.	\$15,116.00	-
BUCF	Bedazzled, Inc.	\$243.05	06/08/2013
BUCF	Bedazzled, Inc.	\$375.00	07/29/2013
BUCF	Bedazzled, Inc.	\$348.00	08/23/2013
BUCF	Bedazzled, Inc.	\$136.94	02/21/2014

- b. Christel Such, received 28 payments totaling approximately \$28,412 and made 11 payments to the Bryant Defendants totaling approximately \$9,960; thereby receiving approximately \$18,452 in net transfers. Upon information and belief, the Bryant Defendants received nothing of reasonably equivalent value for these payments. Each individual transfer was as follows:

Transferring Entity	Transferee	Amount Transferred	Date of Transfer
BUCF	Christel Such	\$580.00	04/09/2014
BUCF	Christel Such	\$460.00	04/16/2014
BUCF	Christel Such	\$610.00	05/20/2014
BUCF	Christel Such	\$880.00	06/02/2014
BUCF	Christel Such	\$800.00	06/16/2014
BUCF	Christel Such	\$1,100.00	07/03/2014
BUCF	Christel Such	\$1,262.00	07/03/2014
BUCF	Christel Such	\$710.00	07/03/2014
BUCF	Christel Such	\$750.00	07/03/2014
BUCF	Christel Such	\$1,030.00	07/03/2014
BUCF	Christel Such	\$900.00	07/03/2014
BUCF	Christel Such	\$800.00	10/17/2014
BUCF	Christel Such	\$750.00	10/31/2014
BUCF	Christel Such	\$990.00	12/29/2014
BUCF	Christel Such	\$650.00	01/23/2015
BUCF	Christel Such	\$1,150.00	02/27/2015
BUCF	Christel Such	\$1,020.00	01/23/2015
BUCF	Christel Such	\$1,057.00	06/26/2015
BUCF	Christel Such	\$513.00	06/27/2015
BUCF	Christel Such	\$1,850.00	07/31/2015
BUCF	Christel Such	\$1,650.00	09/30/2015
BUCF	Christel Such	\$950.00	10/30/2015

BUCF	Christel Such	\$1,100.00	11/30/2015
BUCF	Christel Such	\$1,550.00	02/29/2016
BUCF	Christel Such	\$800.00	04/15/2016
BUCF	Christel Such	\$1,500.00	06/30/2016
BUCF	Christel Such	\$1,000.00	07/27/2016
BUCF	Christel Such	\$2,000.00	09/30/2016
Christel Such	BUCF	\$1,000.00	09/04/2014
Christel Such	BUCF	\$1,000.00	10/08/2014
Christel Such	BUCF	\$1,000.00	12/08/2014
Christel Such	BUCF	\$1,000.00	01/09/2015
Christel Such	BUCF	\$1,100.00	03/06/2015
Christel Such	BUCF	\$810.00	03/04/2016
Christel Such	BUCF	\$810.00	04/11/2016
Christel Such	BUCF	\$810.00	05/16/2016
Christel Such	BUCF	\$810.00	06/07/2016
Christel Such	BUCF	\$810.00	08/15/2016
Christel Such	BUCF	\$810.00	09/07/2016

- c. Ferguson Enterprises, Inc. received 7 payments totaling \$16,533 from the Bryant Defendants. Upon information and belief, the Bryant Defendants received nothing of reasonably equivalent value for these payments. Each individual transfer was as follows:

Transferring Entity	Transferee	Amount Transferred	Date of Transfer
BUCF	Ferguson Ent.	\$7,789.21	12/31/2013
BUCF	Ferguson Ent.	\$1,521.17	01/02/2014
BUCF	Ferguson Ent.	\$3,149.00	01/21/2014
BUCF	Ferguson Ent.	\$353.56	01/27/2014
BUCF	Ferguson Ent.	\$454.65	01/29/2014
BUCF	Ferguson Ent.	\$3,200.46	02/06/2014
BUCF	Ferguson Ent.	\$64.95	02/14/2014

- d. Easy Pay Finance, Inc. received 40 payments of \$400 totaling \$16,000 from the Bryant Defendants. Upon information and belief, the Bryant Defendants received nothing of reasonably equivalent value for these payments. Each individual transfer was as follows:

Transferring Entity	Transferee	Amount Transferred	Date of Transfer
BUCF	Easy Pay Finance	\$400.00	05/04/2012
BUCF	Easy Pay Finance	\$400.00	05/31/2012
BUCF	Easy Pay Finance	\$400.00	07/03/2012
BUCF	Easy Pay Finance	\$400.00	07/31/2012
BUCF	Easy Pay Finance	\$400.00	09/05/2012
BUCF	Easy Pay Finance	\$400.00	10/11/2012
BUCF	Easy Pay Finance	\$400.00	11/07/2012
BUCF	Easy Pay Finance	\$400.00	12/10/2012
BUCF	Easy Pay Finance	\$400.00	01/09/2013
BUCF	Easy Pay Finance	\$400.00	02/11/2013
BUCF	Easy Pay Finance	\$400.00	03/13/2013
BUCF	Easy Pay Finance	\$400.00	04/09/2013
BUCF	Easy Pay Finance	\$400.00	05/10/2013
BUCF	Easy Pay Finance	\$400.00	06/18/2013
BUCF	Easy Pay Finance	\$400.00	07/12/2013
BUCF	Easy Pay Finance	\$400.00	08/12/2013
BUCF	Easy Pay Finance	\$400.00	09/11/2013
BUCF	Easy Pay Finance	\$400.00	10/15/2013
BUCF	Easy Pay Finance	\$400.00	11/12/2013
BUCF	Easy Pay Finance	\$400.00	12/11/2013
BUCF	Easy Pay Finance	\$400.00	01/15/2014
BUCF	Easy Pay Finance	\$400.00	02/18/2014
BUCF	Easy Pay Finance	\$400.00	03/12/2014
BUCF	Easy Pay Finance	\$400.00	04/03/2014

BUCF	Easy Pay Finance	\$400.00	05/13/2014
BUCF	Easy Pay Finance	\$400.00	06/04/2014
BUCF	Easy Pay Finance	\$400.00	07/02/2014
BUCF	Easy Pay Finance	\$400.00	08/04/2014
BUCF	Easy Pay Finance	\$400.00	08/04/2014
BUCF	Easy Pay Finance	\$400.00	10/02/2014
BUCF	Easy Pay Finance	\$400.00	11/04/2014
BUCF	Easy Pay Finance	\$400.00	12/02/2014
BUCF	Easy Pay Finance	\$400.00	01/02/2015
BUCF	Easy Pay Finance	\$400.00	02/03/2015
BUCF	Easy Pay Finance	\$400.00	03/02/2015
BUCF	Easy Pay Finance	\$400.00	04/02/2015
BUCF	Easy Pay Finance	\$400.00	05/01/2015
BUCF	Easy Pay Finance	\$400.00	06/02/2015
BUCF	Easy Pay Finance	\$400.00	07/01/2015
BUCF	Easy Pay Finance	\$400.00	07/30/2015

- e. Joe Michetti received 51 payments totaling approximately \$758,709 from the Trinsic Solutions⁴. Upon information and belief, the Wammel Defendants received nothing of reasonably equivalent value for these payments. Each individual transfer was as follows:

Transferring Entity	Transferee	Amount Transferred	Date of Transfer
Trinsic Solutions	Joe Michetti	\$4,500.00	04/16/2010
Trinsic Solutions	Joe Michetti	\$4,750.00	06/17/2010
Trinsic Solutions	Joe Michetti	\$3,650.00	07/21/2010
Trinsic Solutions	Joe Michetti	\$4,175.00	09/17/2010
Trinsic Solutions	Joe Michetti	\$4,250.00	10/01/2010
Trinsic Solutions	Joe Michetti	\$3,330.00	11/15/2010

⁴ Trinsic Solutions at all times was owned and operated by Wammel. At all times pertinent to the Ponzi scheme, Wammel Group operated and was doing business as Trinsic Solutions.

Trinsic Solutions	Joe Michetti	\$3,970.00	10/22/2010
Trinsic Solutions	Joe Michetti	\$2,722.00	12/23/2010
Trinsic Solutions	Joe Michetti	\$3,440.00	01/21/2011
Trinsic Solutions	Joe Michetti	\$3,625.00	02/18/2011
Trinsic Solutions	Joe Michetti	\$100,000.00	04/21/2011
Trinsic Solutions	Joe Michetti	\$3,881.00	03/25/2011
Trinsic Solutions	Joe Michetti	\$3,905.00	04/21/2011
Trinsic Solutions	Joe Michetti	\$3,250.00	06/24/2011
Trinsic Solutions	Joe Michetti	\$3,550.00	07/26/2011
Trinsic Solutions	Joe Michetti	\$3,800.00	05/27/2011
Trinsic Solutions	Joe Michetti	\$50,000.00	10/20/2011
Trinsic Solutions	Joe Michetti	\$2,132.00	08/26/2011
Trinsic Solutions	Joe Michetti	\$3,575.00	09/26/2011
Trinsic Solutions	Joe Michetti	\$2,550.00	12/23/2011
Trinsic Solutions	Joe Michetti	\$3,250.00	11/23/2011
Trinsic Solutions	Joe Michetti	\$3,660.00	10/26/2011
Trinsic Solutions	Joe Michetti	\$2,120.00	01/26/2012
Trinsic Solutions	Joe Michetti	\$2,450.00	02/24/2012
Trinsic Solutions	Joe Michetti	\$2,700.00	03/22/2012
Trinsic Solutions	Joe Michetti	\$5,550.00	07/10/2012
Trinsic Solutions	Joe Michetti	\$4,925.00	09/05/2012
Trinsic Solutions	Joe Michetti	\$6,845.00	11/26/2012
Trinsic Solutions	Joe Michetti	\$45,000.00	12/12/2012
Trinsic Solutions	Joe Michetti	\$5,650.00	03/22/2013
Trinsic Solutions	Joe Michetti	\$100,000.00	06/07/2013
Trinsic Solutions	Joe Michetti	\$9,190.00	07/23/2013
Trinsic Solutions	Joe Michetti	\$6,160.00	12/31/2013
Trinsic Solutions	Joe Michetti	\$50,000.00	01/21/2014
Trinsic Solutions	Joe Michetti	\$50,000.00	01/22/2014
Trinsic Solutions	Joe Michetti	\$5,150.00	05/13/2014

Trinsic Solutions	Joe Michetti	\$50,000.00	06/23/14
Trinsic Solutions	Joe Michetti	\$7,500.00	10/20/2014
Trinsic Solutions	Joe Michetti	\$9,250.00	03/16/2015
Trinsic Solutions	Joe Michetti	\$9,250.00	03/30/15
Trinsic Solutions	Joe Michetti	\$7,950.00	07/08/15
Trinsic Solutions	Joe Michetti	\$5,225.00	09/23/15
Trinsic Solutions	Joe Michetti	\$26,508.50	11/03/15
Trinsic Solutions	Joe Michetti	\$50,000.00	11/04/15
Trinsic Solutions	Joe Michetti	\$50,000.00	11/05/15
Trinsic Solutions	Joe Michetti	\$2,120.00	11/17/15
Trinsic Solutions	Joe Michetti	\$2,925.00	01/06/16
Trinsic Solutions	Joe Michetti	\$6,600.00	03/28/16
Trinsic Solutions	Joe Michetti	\$6,200.00	07/06/16
Trinsic Solutions	Joe Michetti	\$3,325.00	10/03/16
Trinsic Solutions	Joe Michetti	\$4,150.00	12/14/16

- f. MNE Financial Services, Inc. received 80 payments totaling approximately \$548,431 from the Wammel Defendants. Upon information and belief, the Wammel Defendants received nothing of reasonably equivalent value for these payments. Each individual transfer was as follows:

Transferring Entity	Transferee	Amount Transferred	Date of Transfer
Wammel Group	MNE Financial Services	\$9,899.00	09/26/2010
Wammel Group	MNE Financial Services	\$9,692.00	03/26/2010
Wammel Group	MNE Financial Services	\$9,190.01	04/23/2010
Wammel Group	MNE Financial Services	\$4,569.88	05/27/2010
Wammel Group	MNE Financial Services	\$9,225.25	06/25/2010

Wammel Group	MNE Financial Services	\$9,302.00	07/21/2010
Wammel Group	MNE Financial Services	\$9,101.00	08/24/2010
Wammel Group	MNE Financial Services	\$9,070.00	09/24/2010
Wammel Group	MNE Financial Services	\$8,940.00	10/22/2010
Wammel Group	MNE Financial Services	\$8,903.00	11/26/2010
Wammel Group	MNE Financial Services	\$8,659.00	12/23/2010
Wammel Group	MNE Financial Services	\$8,621.00	01/26/2011
Wammel Group	MNE Financial Services	\$8,681.00	02/26/2011
Wammel Group	MNE Financial Services	\$8,321.00	03/25/2011
Wammel Group	MNE Financial Services	\$8,190.00	04/21/2011
Wammel Group	MNE Financial Services	\$8,099.00	05/27/2011
Wammel Group	MNE Financial Services	\$8,020.00	06/23/2011
Wammel Group	MNE Financial Services	\$7,975.00	07/26/2011
Wammel Group	MNE Financial Services	\$3,950.00	08/26/2011
Wammel Group	MNE Financial Services	\$8,600.00	09/26/2011
Wammel Group	MNE Financial Services	\$8,908.00	01/30/12
Wammel Group	MNE Financial Services	\$8,650.00	02/27/12
Wammel Group	MNE Financial Services	\$8,250.00	03/23/12
Wammel Group	MNE Financial Services	\$8,250.00	04/27/12
Wammel Group	MNE Financial Services	\$8,120.00	05/25/12
Wammel Group	MNE Financial Services	\$8,040.00	06/22/12
Wammel Group	MNE Financial Services	\$8,090.00	07/27/12
Wammel Group	MNE Financial Services	\$8,110.00	08/24/12

Wammel Group	MNE Financial Services	\$8,050.00	09/28/12
Wammel Group	MNE Financial Services	\$8,030.00	10/26/12
Wammel Group	MNE Financial Services	\$7,790.00	11/26/12
Wammel Group	MNE Financial Services	\$7,790.00	12/31/12
Wammel Group	MNE Financial Services	\$7,830.00	01/28/13
Wammel Group	MNE Financial Services	\$7,901.00	02/26/13
Wammel Group	MNE Financial Services	\$7,940.00	03/25/13
Wammel Group	MNE Financial Services	\$7,780.00	04/29/13
Wammel Group	MNE Financial Services	\$7,170.00	05/24/13
Wammel Group	MNE Financial Services	\$8,150.00	06/28/13
Wammel Group	MNE Financial Services	\$8,330.00	07/26/13
Wammel Group	MNE Financial Services	\$7,710.00	08/23/13
Wammel Group	MNE Financial Services	\$7,840.00	09/27/13
Wammel Group	MNE Financial Services	\$7,570.00	10/25/13
Wammel Group	MNE Financial Services	\$6,760.00	12/16/13
Wammel Group	MNE Financial Services	\$7,050.00	12/31/13
Wammel Group	MNE Financial Services	\$7,205.00	01/24/14
Wammel Group	MNE Financial Services	\$7,370.00	03/05/14
Wammel Group	MNE Financial Services	\$7,150.00	03/28/14
Wammel Group	MNE Financial Services	\$7,150.00	04/25/14
Wammel Group	MNE Financial Services	\$7,220.00	05/27/14
Wammel Group	MNE Financial Services	\$6,600.00	06/27/14
Wammel Group	MNE Financial Services	\$6,600.00	07/25/14

Wammel Group	MNE Financial Services	\$6,850.00	08/22/14
Wammel Group	MNE Financial Services	\$6,150.00	09/26/14
Wammel Group	MNE Financial Services	\$6,070.00	10/24/14
Wammel Group	MNE Financial Services	\$5,900.00	12/01/14
Wammel Group	MNE Financial Services	\$5,970.00	12/29/14
Wammel Group	MNE Financial Services	\$6,000.00	01/23/15
Wammel Group	MNE Financial Services	\$6,010.00	02/27/15
Wammel Group	MNE Financial Services	\$5,515.00	03/27/15
Wammel Group	MNE Financial Services	\$5,255.00	04/24/15
Wammel Group	MNE Financial Services	\$5,252.00	05/22/15
Wammel Group	MNE Financial Services	\$5,252.00	06/26/15
Wammel Group	MNE Financial Services	\$5,250.00	07/24/15
Wammel Group	MNE Financial Services	\$2,625.00	08/28/15
Wammel Group	MNE Financial Services	\$5,000.00	09/25/15
Wammel Group	MNE Financial Services	\$4,900.00	10/23/15
Wammel Group	MNE Financial Services	\$4,640.00	12/01/15
Wammel Group	MNE Financial Services	\$4,620.00	12/29/15
Wammel Group	MNE Financial Services	\$4,545.00	01/22/16
Wammel Group	MNE Financial Services	\$4,605.00	02/26/16
Wammel Group	MNE Financial Services	\$4,600.00	03/28/16
Wammel Group	MNE Financial Services	\$4,640.00	04/22/16
Wammel Group	MNE Financial Services	\$4,440.00	05/27/16
Wammel Group	MNE Financial Services	\$4,450.00	06/24/16

Wammel Group	MNE Financial Services	\$4,240.00	07/22/16
Wammel Group	MNE Financial Services	\$3,930.00	08/26/16
Wammel Group	MNE Financial Services	\$3,920.00	09/23/16
Wammel Group	MNE Financial Services	\$3,530.00	10/28/16
Wammel Group	MNE Financial Services	\$3,930.00	11/28/16
Wammel Group	MNE Financial Services	\$3,930.00	12/23/16

- g. Baldwin's Industrial Services, Inc. a/k/a Baldwin's Crane Hire Limited received 32 payments totaling approximately \$833,299 and made one \$300,000 payment to the Wammel Defendants totaling \$300,000; thereby receiving approximately \$533,299 in net transfers. Upon information and belief, the Wammel Defendants received nothing of reasonably equivalent value for these payments. Each individual transfer was as follows:

Transferring Entity	Transferee	Amount Transferred	Date of Transfer
Wammel Group	Baldwins Industrial	\$2,873.46	02/26/2010
Wammel Group	Baldwins Industrial	\$2,992.41	03/26/2010
Wammel Group	Baldwins Industrial	\$2,972.76	04/23/2010
Wammel Group	Baldwins Industrial	\$1,230.69	05/27/2010
Wammel Group	Baldwins Industrial	\$2,827.24	06/25/2010
Wammel Group	Baldwins Industrial	\$2,843.10	07/21/2010
Wammel Group	Baldwins Industrial	\$2,775.86	08/24/2010
Wammel Group	Baldwins Industrial	\$2,734.48	09/24/2010
Wammel Group	Baldwins Industrial	\$2,593.00	10/22/2010
Wammel Group	Baldwins Industrial	\$2,624.14	11/26/2010
Wammel Group	Baldwins Industrial	\$2,420.69	12/23/2010
Wammel Group	Baldwins Industrial	\$2,647.59	01/27/2011
Wammel Group	Baldwins Industrial	\$2,688.28	02/26/2011
Wammel Group	Baldwins Industrial	\$2,755.52	03/25/2011

Wammel Group	Baldwins Industrial	\$2,398.97	04/21/2011
Wammel Group	Baldwins Industrial	\$2,525.00	05/27/2011
Wammel Group	Baldwins Industrial	\$2,558.00	06/23/2011
Wammel Group	Baldwins Industrial	\$2,472.76	07/26/2011
Wammel Group	Baldwins Industrial	\$731.38	08/26/2011
Wammel Group	Baldwins Industrial	\$2,431.00	09/23/2011
Wammel Group	Baldwins Industrial	\$250,000.00	11/18/2011
Wammel Group	Baldwins Industrial	\$30,000.00	05/11/12
Wammel Group	Baldwins Industrial	\$84,666.00	02/08/13
Wammel Group	Baldwins Industrial	\$93,198.00	03/24/14
Wammel Group	Baldwins Industrial	\$4,504.00	03/28/14
Wammel Group	Baldwins Industrial	\$4,290.00	04/25/14
Wammel Group	Baldwins Industrial	\$4,095.00	05/29/14
Wammel Group	Baldwins Industrial	\$4,230.00	12/01/14
Wammel Group	Baldwins Industrial	\$4,050.00	12/29/14
Wammel Group	Baldwins Industrial	\$4,170.00	01/23/15
Wammel Group	Baldwins Industrial	\$200,000.00	05/22/15
Wammel Group	Baldwins Industrial	\$100,000.00	05/26/15
Baldwins Industrial	Wammel Group	\$300,000.00	02/28/11

- h. Tracey Murray received 76 payments totaling approximately \$132,615 from the Wammel Defendants. Upon information and belief, the Wammel Defendants received nothing of reasonably equivalent value for these payments. Each individual transfer was as follows:

Transferring Entity	Transferee	Amount Transferred	Date of Transfer
Wammel	Tracey Murray	\$1,265.00	06/01/2012
Wammel	Tracey Murray	\$1,265.00	07/03/2012
Wammel	Tracey Murray	\$1,265.00	08/21/2012
Wammel	Tracey Murray	\$1,265.00	09/18/2012
Wammel	Tracey Murray	\$1,265.00	12/05/2012

Wammel	Tracey Murray	\$1,265.00	01/07/2013
Wammel	Tracey Murray	\$1,265.00	02/11/2013
Wammel	Tracey Murray	\$1,000.00	03/14/2013
Wammel	Tracey Murray	\$1,265.00	04/10/2013
Wammel	Tracey Murray	\$1,265.00	05/01/2013
Wammel	Tracey Murray	\$1,265.00	05/31/2013
Wammel	Tracey Murray	\$1,265.00	07/01/2013
Wammel	Tracey Murray	\$1,265.00	08/02/2013
Wammel	Tracey Murray	\$1,265.00	09/06/2013
Wammel	Tracey Murray	\$1,265.00	10/04/2013
Wammel	Tracey Murray	\$1,265.00	11/15/2013
Wammel	Tracey Murray	\$225.00	12/09/2013
Wammel	Tracey Murray	\$1,265.00	12/19/2013
Wammel	Tracey Murray	\$1,265.00	02/03/2014
Wammel	Tracey Murray	\$1,265.00	03/14/2014
Wammel	Tracey Murray	\$2,000.00	04/30/2014
Wammel	Tracey Murray	\$1,265.00	05/30/2014
Wammel	Tracey Murray	\$1,265.00	06/30/2014
Wammel	Tracey Murray	\$1,265.00	10/16/2014
Wammel	Tracey Murray	\$1,265.00	11/03/2014
Wammel	Tracey Murray	\$1,265.00	11/26/2014
Wammel	Tracey Murray	\$1,265.00	12/24/2014
Wammel	Tracey Murray	\$1,265.00	01/30/2015
Wammel	Tracey Murray	\$1,265.00	03/03/2015
Wammel	Tracey Murray	\$2,000.00	03/23/2015
Wammel	Tracey Murray	\$1,000.00	04/02/2015
Wammel	Tracey Murray	\$1,000.00	04/09/2015
Wammel	Tracey Murray	\$1,000.00	04/13/2015
Wammel	Tracey Murray	\$1,000.00	05/13/2015
Wammel	Tracey Murray	\$1,500.00	06/02/2015

Wammel	Tracey Murray	\$2,000.00	06/09/2015
Wammel	Tracey Murray	\$1,000.00	06/16/2015
Wammel	Tracey Murray	\$2,000.00	06/25/2015
Wammel	Tracey Murray	\$2,500.00	07/07/2015
Wammel	Tracey Murray	\$2,000.00	07/13/2015
Wammel	Tracey Murray	\$1,600.00	08/14/2015
Wammel	Tracey Murray	\$1,600.00	09/18/2015
Wammel	Tracey Murray	\$1,500.00	10/01/2015
Wammel	Tracey Murray	\$2,000.00	10/13/2015
Wammel	Tracey Murray	\$2,500.00	10/14/2015
Wammel	Tracey Murray	\$2,500.00	11/09/2015
Wammel	Tracey Murray	\$2,000.00	11/16/2015
Wammel	Tracey Murray	\$1,300.00	11/30/2015
Wammel	Tracey Murray	\$2,000.00	12/07/2015
Wammel	Tracey Murray	\$2,500.00	12/21/2015
Wammel	Tracey Murray	\$2,000.00	02/12/2016
Wammel	Tracey Murray	\$2,500.00	03/07/2016
Wammel	Tracey Murray	\$2,500.00	04/26/2016
Wammel	Tracey Murray	\$2,500.00	06/06/2016
Wammel	Tracey Murray	\$2,500.00	06/23/2016
Wammel	Tracey Murray	\$2,500.00	07/05/2016
Wammel	Tracey Murray	\$2,500.00	07/12/2016
Wammel	Tracey Murray	\$2,500.00	08/01/2016
Wammel	Tracey Murray	\$2,500.00	08/19/2016
Wammel	Tracey Murray	\$2,500.00	08/31/2016
Wammel	Tracey Murray	\$2,500.00	09/01/2016
Wammel	Tracey Murray	\$2,500.00	10/11/2016
Wammel	Tracey Murray	\$2,500.00	10/31/2016
Wammel	Tracey Murray	\$2,500.00	11/02/2016
Wammel	Tracey Murray	\$2,500.00	11/18/2016

Wammel	Tracey Murray	\$2,500.00	12/01/2016
Wammel	Tracey Murray	\$2,500.00	12/07/2016
Wammel	Tracey Murray	\$2,500.00	12/19/2016
Wammel	Tracey Murray	\$2,500.00	01/03/2017
Wammel	Tracey Murray	\$2,500.00	01/06/2017
Wammel	Tracey Murray	\$2,500.00	01/11/2017
Wammel	Tracey Murray	\$2,500.00	02/02/2017
Wammel	Tracey Murray	\$1,000.00	02/03/2017
Wammel	Tracey Murray	\$2,000.00	02/07/2017
Wammel	Tracey Murray	\$1,000.00	02/17/2017
Wammel	Tracey Murray	\$1,500.00	03/03/2017

- i. C&C Flowers and Landscaping, LLC received \$94,000 from the Wammel Defendants.

Upon information and belief, the Wammel Defendants received nothing of reasonably equivalent value for these payments. Each individual transfer was as follows:

Transferring Entity	Transferee	Amount Transferred	Date of Transfer
Wammel Group	C&C Flowers & Landscaping, LLC	\$94,000.00	07/06/2016

- j. Sean Lester received 62 payments totaling approximately \$35,143 from the Wammel Defendants. Upon information and belief, the Wammel Defendants received nothing of reasonably equivalent value for these payments. Each individual transfer was as follows:

Transferring Entity	Transferee	Amount Transferred	Date of Transfer
Wammel Group	Sean Lester	\$306.50	02/26/2010
Wammel Group	Sean Lester	\$299.24	03/26/2010
Wammel Group	Sean Lester	\$420.35	05/27/2010
Wammel Group	Sean Lester	\$287.72	06/25/2010
Wammel Group	Sean Lester	\$284.31	07/21/2010
Wammel Group	Sean Lester	\$277.59	08/24/2010

Wammel Group	Sean Lester	\$273.45	09/24/2010
Wammel Group	Sean Lester	\$259.31	10/22/2010
Wammel Group	Sean Lester	\$262.41	11/26/2010
Wammel Group	Sean Lester	\$242.07	12/23/2010
Wammel Group	Sean Lester	\$264.76	01/27/2011
Wammel Group	Sean Lester	\$268.83	02/26/2011
Wammel Group	Sean Lester	\$275.55	03/25/2011
Wammel Group	Sean Lester	\$239.00	04/21/2011
Wammel Group	Sean Lester	\$252.59	05/27/2011
Wammel Group	Sean Lester	\$255.86	06/23/2011
Wammel Group	Sean Lester	\$247.28	07/26/2011
Wammel Group	Sean Lester	\$73.14	08/26/2011
Wammel Group	Sean Lester	\$243.10	09/26/2011
Wammel Group	Sean Lester	\$247.00	10/26/2011
Wammel Group	Sean Lester	\$239.00	11/23/2011
Wammel Group	Sean Lester	\$257.00	12/23/2011
Wammel Group	Sean Lester	\$266.00	01/26/2012
Wammel Group	Sean Lester	\$242.00	04/27/12
Wammel Group	Sean Lester	\$515.00	04/30/12
Wammel Group	Sean Lester	\$241.00	05/25/12
Wammel Group	Sean Lester	\$231.00	06/22/12
Wammel Group	Sean Lester	\$239.00	07/27/12
Wammel Group	Sean Lester	\$241.00	08/24/12
Wammel Group	Sean Lester	\$239.00	09/28/12
Wammel Group	Sean Lester	\$232.00	10/26/12
Wammel Group	Sean Lester	\$220.00	11/26/12
Wammel Group	Sean Lester	\$200.00	12/31/12
Wammel Group	Sean Lester	\$202.00	01/28/13
Wammel Group	Sean Lester	\$201.00	02/26/13
Wammel Group	Sean Lester	\$220.00	03/25/13

Wammel Group	Sean Lester	\$230.00	04/29/13
Wammel Group	Sean Lester	\$225.00	05/24/13
Wammel Group	Sean Lester	\$230.00	06/28/13
Wammel Group	Sean Lester	\$235.00	07/26/13
Wammel Group	Sean Lester	\$241.00	08/23/13
Wammel Group	Sean Lester	\$252.00	09/27/13
Wammel Group	Sean Lester	\$260.00	10/25/13
Wammel Group	Sean Lester	\$242.00	11/22/13
Wammel Group	Sean Lester	\$237.00	12/31/13
Wammel Group	Sean Lester	\$241.00	01/24/14
Wammel Group	Sean Lester	\$235.00	02/28/14
Wammel Group	Sean Lester	\$240.00	03/28/14
Wammel Group	Sean Lester	\$230.00	04/25/14
Wammel Group	Sean Lester	\$235.00	05/23/14
Wammel Group	Sean Lester	\$235.00	06/27/14
Wammel Group	Sean Lester	\$235.00	07/25/14
Wammel Group	Sean Lester	\$235.00	08/22/14
Wammel Group	Sean Lester	\$230.00	09/26/14
Wammel Group	Sean Lester	\$230.00	10/24/14
Wammel Group	Sean Lester	\$230.00	12/01/14
Wammel Group	Sean Lester	\$230.00	12/29/14
Wammel Group	Sean Lester	\$230.00	01/23/15
Wammel Group	Sean Lester	\$230.00	02/27/15
Wammel Group	Sean Lester	\$230.00	03/27/15
Wammel Group	Sean Lester	\$230.00	04/24/15
Wammel Group	Sean Lester	\$20,000.00	06/01/15

k. Patrick Finley received \$36,500 from the Wammel Defendants. Upon information and belief, the Wammel Defendants received nothing of reasonably equivalent value for these payments. Each individual transfer was as follows:

Transferring Entity	Transferee	Amount Transferred	Date of Transfer
Wammel Group	Patrick Finley	\$36,500.00	04/05/2013

1. 646 Development, LLC received 14 payments totaling \$33,600 from the Wammel Defendants. Upon information and belief, the Wammel Defendants received nothing of reasonably equivalent value for these payments. Each individual transfer was as follows:

Transferring Entity	Transferee	Amount Transferred	Date of Transfer
Wammel Group	646 Development	\$2,400.00	02/29/2016
Wammel Group	646 Development	\$2,400.00	04/01/2016
Wammel Group	646 Development	\$2,400.00	04/29/2016
Wammel Group	646 Development	\$2,400.00	05/31/2016
Wammel Group	646 Development	\$2,400.00	06/28/2016
Wammel Group	646 Development	\$2,400.00	08/01/2016
Wammel Group	646 Development	\$2,400.00	08/31/2016
Wammel Group	646 Development	\$2,400.00	10/04/2016
Wammel Group	646 Development	\$2,400.00	11/02/2016
Wammel Group	646 Development	\$2,400.00	11/30/2016
Wammel Group	646 Development	\$2,400.00	12/26/2016
Wammel Group	646 Development	\$2,400.00	01/31/2017
Wammel Group	646 Development	\$2,400.00	02/23/2017
Wammel Group	646 Development	\$2,400.00	03/29/2017

- m. Fresh Start Legal Advocates, Inc. received 5 payments totaling \$29,500 and made 2 payments to the Wammel Defendants totaling \$8,000; thereby receiving \$27,500 in net transfers. Upon information and belief, the Wammel Defendants received nothing of reasonably equivalent value for these payments. Each individual transfer was as follows:

Transferring Entity	Transferee	Amount Transferred	Date of Transfer
Wammel Group	Fresh Start Legal Advocates	\$5,000.00	08/10/2011
Wammel Group	Fresh Start Legal Advocates	\$4,000.00	08/17/2011
Wammel Group	Fresh Start Legal Advocates	\$7,500.00	09/07/2011
Wammel Group	Fresh Start Legal	\$15,000.00	10/03/2011

	Advocates		
Wammel Group	Fresh Start Legal Advocates	\$4,000.00	10/12/2011
Fresh Start Legal Advocates	Wammel Group	\$6,000.00	02/17/2012
Fresh Start Legal Advocates	Wammel Group	\$2,000.00	03/21/2012

- n. Jet Traders Group LLC received \$26,547 from the Wammel Defendants. Upon information and belief, the Wammel Defendants received nothing of reasonably equivalent value for these payments. Each individual transfer was as follows:

Transferring Entity	Transferee	Amount Transferred	Date of Transfer
Wammel Group	Jet Traders Group, LLC	\$26,547.00	04/19/2016

- o. Ed Curtiss received 41 payments totaling approximately \$25,901 from the Wammel Defendants. Upon information and belief, the Wammel Defendants received nothing of reasonably equivalent value for these payments. Each individual transfer was as follows:

Transferring Entity	Transferee	Amount Transferred	Date of Transfer
Wammel Group	Ed Curtiss	\$718.37	02/26/2010
Wammel Group	Ed Curtiss	\$748.10	03/26/2010
Wammel Group	Ed Curtiss	\$743.19	04/23/2010
Wammel Group	Ed Curtiss	\$307.67	05/27/2010
Wammel Group	Ed Curtiss	\$706.81	06/25/2010
Wammel Group	Ed Curtiss	\$710.78	07/21/2010
Wammel Group	Ed Curtiss	\$693.97	08/24/2010
Wammel Group	Ed Curtiss	\$683.62	09/24/2010
Wammel Group	Ed Curtiss	\$648.28	10/22/2010
Wammel Group	Ed Curtiss	\$656.03	11/26/2010
Wammel Group	Ed Curtiss	\$605.17	12/23/2010
Wammel Group	Ed Curtiss	\$661.00	01/28/2011

Wammel Group	Ed Curtiss	\$672.10	02/24/2011
Wammel Group	Ed Curtiss	\$688.88	03/25/2011
Wammel Group	Ed Curtiss	\$599.74	04/21/2011
Wammel Group	Ed Curtiss	\$631.47	05/27/2011
Wammel Group	Ed Curtiss	\$639.66	06/23/2011
Wammel Group	Ed Curtiss	\$618.19	07/26/2011
Wammel Group	Ed Curtiss	\$258.00	08/26/2011
Wammel Group	Ed Curtiss	\$607.00	09/21/2011
Wammel Group	Ed Curtiss	\$648.00	10/26/2011
Wammel Group	Ed Curtiss	\$628.00	11/23/2011
Wammel Group	Ed Curtiss	\$649.00	12/23/2011
Wammel Group	Ed Curtiss	\$662.00	01/26/2012
Wammel Group	Ed Curtiss	\$645.00	02/24/2012
Wammel Group	Ed Curtiss	\$641.00	03/22/2012
Wammel Group	Ed Curtiss	\$647.00	04/26/2012
Wammel Group	Ed Curtiss	\$622.00	05/24/2012
Wammel Group	Ed Curtiss	\$641.00	06/22/2012
Wammel Group	Ed Curtiss	\$644.00	07/26/2012
Wammel Group	Ed Curtiss	\$641.00	08/23/2012
Wammel Group	Ed Curtiss	\$635.00	09/27/2012
Wammel Group	Ed Curtiss	\$605.00	10/25/2012
Wammel Group	Ed Curtiss	\$635.00	11/23/2012
Wammel Group	Ed Curtiss	\$620.00	12/27/2012
Wammel Group	Ed Curtiss	\$622.00	01/25/2013
Wammel Group	Ed Curtiss	\$631.00	02/22/2013
Wammel Group	Ed Curtiss	\$642.00	03/22/2013
Wammel Group	Ed Curtiss	\$625.00	04/26/2013
Wammel Group	Ed Curtiss	\$605.00	05/22/2013
Wammel Group	Ed Curtiss	\$615.00	06/28/2013

- p. Thomas Seffron received \$25,000 from the Wammel Defendants. Upon information and belief, the Wammel Defendants received nothing of reasonably equivalent value for these payments. Each individual transfer was as follows:

Transferring Entity	Transferee	Amount Transferred	Date of Transfer
Wammel Group	Thomas Seffron	\$25,000.00	04/24/2012

- q. Sonic Momentum JVP, LP received \$20,000 from the Wammel Defendants. Upon information and belief, the Wammel Defendants received nothing of reasonably equivalent value for these payments. Each individual transfer was as follows:

Transferring Entity	Transferee	Amount Transferred	Date of Transfer
Wammel Group	Momentum JVP	\$20,000.00	12/08/2016

- r. All American Automotive, LLC received 13 payments totaling approximately \$18,662 from the Wammel Defendants. Upon information and belief, the Wammel Defendants received nothing of reasonably equivalent value for these payments. Each individual transfer was as follows:

Transferring Entity	Transferee	Amount Transferred	Date of Transfer
Wammel Group	All American Automotive	\$2,553.92	10/18/2010
Wammel Group	All American Automotive	\$996.35	03/14/2011
Wammel Group	All American Automotive	\$1,071.66	03/28/2011
Wammel Group	All American Automotive	\$3,559.47	04/22/2011
Wammel Group	All American Automotive	\$407.00	05/09/2011
Wammel Group	All American Automotive	\$410.00	05/19/2011
Wammel Group	All American Automotive	\$4,006.00	05/01/2012
Wammel Group	All American	\$1,026.95	05/11/2012

	Automotive		
Wammel Group	All American Automotive	\$1,128.34	05/17/2012
Wammel Group	All American Automotive	\$1,573.89	06/07/2012
Wammel Group	All American Automotive	\$822.00	06/18/2012
Wammel Group	All American Automotive	\$706.00	06/22/2012
Wammel Group	All American Automotive	\$400.00	06/25/2012

s. Debbie Davidson received 31 payments totaling \$18,600 from the Wammel Defendants.

Upon information and belief, the Wammel Defendants received nothing of reasonably equivalent value for these payments. Each individual transfer was as follows:

Transferring Entity	Transferee	Amount Transferred	Date of Transfer
Wammel Group	Debbie Davidson	\$600.00	03/24/17
Wammel Group	Debbie Davidson	\$600.00	06/27/14
Wammel Group	Debbie Davidson	\$600.00	07/25/14
Wammel Group	Debbie Davidson	\$600.00	08/22/14
Wammel Group	Debbie Davidson	\$600.00	09/26/14
Wammel Group	Debbie Davidson	\$600.00	10/24/14
Wammel Group	Debbie Davidson	\$600.00	12/01/14
Wammel Group	Debbie Davidson	\$600.00	12/29/14
Wammel Group	Debbie Davidson	\$600.00	01/23/15
Wammel Group	Debbie Davidson	\$600.00	02/27/15
Wammel Group	Debbie Davidson	\$600.00	03/27/15
Wammel Group	Debbie Davidson	\$600.00	04/24/15
Wammel Group	Debbie Davidson	\$600.00	05/22/15
Wammel Group	Debbie Davidson	\$600.00	06/26/15
Wammel Group	Debbie Davidson	\$600.00	07/24/15
Wammel Group	Debbie Davidson	\$600.00	08/28/15

Wammel Group	Debbie Davidson	\$600.00	09/25/15
Wammel Group	Debbie Davidson	\$600.00	10/23/15
Wammel Group	Debbie Davidson	\$600.00	12/01/15
Wammel Group	Debbie Davidson	\$600.00	12/29/15
Wammel Group	Debbie Davidson	\$600.00	01/22/16
Wammel Group	Debbie Davidson	\$600.00	02/26/16
Wammel Group	Debbie Davidson	\$600.00	03/28/16
Wammel Group	Debbie Davidson	\$600.00	04/22/16
Wammel Group	Debbie Davidson	\$600.00	05/27/16
Wammel Group	Debbie Davidson	\$600.00	06/24/16
Wammel Group	Debbie Davidson	\$600.00	07/22/16
Wammel Group	Debbie Davidson	\$600.00	08/26/16
Wammel Group	Debbie Davidson	\$600.00	09/23/16
Wammel Group	Debbie Davidson	\$600.00	10/28/16
Wammel Group	Debbie Davidson	\$600.00	11/28/16

- t. Harrington Carbone & Allison, LLP received 6 payments totaling \$12,000 from the Wammel Defendants. Upon information and belief, the Wammel Defendants received nothing of reasonably equivalent value for these payments. Each individual transfer was as follows:

Transferring Entity	Transferee	Amount Transferred	Date of Transfer
Wammel Group	Harrington Carbone	\$1,500.00	12/20/2010
Wammel Group	Harrington Carbone	\$1,000.00	02/22/2011
Wammel Group	Harrington Carbone	\$2,000.00	04/08/2011
Wammel Group	Harrington Carbone	\$2,000.00	07/29/2011
Wammel Group	Harrington Carbone	\$2,000.00	09/20/2012
Wammel Group	Harrington Carbone	\$3,500.00	02/08/2013

- u. Chris Castillo received \$8,000 from the Wammel Defendants. Upon information and belief, the Wammel Defendants received nothing of reasonably equivalent value for this payment. Each individual transfer was as follows:

Transferring Entity	Transferee	Amount Transferred	Date of Transfer
Wammel Group	Chris Castillo	\$8,000.00	06/10/2016

- v. Bellagio Interiors, LP received 42 payments totaling approximately \$385,297 from the Bryant Defendants and made 20 payments totaling approximately \$154,171 to the Bryant Defendants; thereby receiving approximately \$231,126 in net transfers. Upon information and belief, the Bryant Defendants received nothing of reasonably equivalent value for these payments. Each individual transfer was as follows:

Transferring Entity	Transferee	Amount Transferred	Date of Transfer
BUCF	Bellagio Interiors	\$250.00	05/10/2013
BUCF	Bellagio Interiors	\$17,698.31	05/10/2013
BUCF	Bellagio Interiors	\$13,006.20	05/13/2013
BUCF	Bellagio Interiors	\$1,510.00	05/14/2013
BUCF	Bellagio Interiors	\$5,522.75	05/14/2013
BUCF	Bellagio Interiors	\$14,931.87	05/16/2013
BUCF	Bellagio Interiors	\$3,897.94	05/21/2013
BUCF	Bellagio Interiors	\$18,232.58	06/0/2013
BUCF	Bellagio Interiors	\$705.00	07/02/2013
BUCF	Bellagio Interiors	\$16,074.12	07/03/2013
BUCF	Bellagio Interiors	\$188.56	08/13/2013
BUCF	Bellagio Interiors	\$7,232.42	08/26/2013
BUCF	Bellagio Interiors	\$8,273.00	08/28/2013
BUCF	Bellagio Interiors	\$2,494.41	09/05/2013
BUCF	Bellagio Interiors	\$1,396.70	09/14/2013
BUCF	Bellagio Interiors	\$2,098.97	10/02/2013
BUCF	Bellagio Interiors	\$2,462.77	12/11/2013
BUCF	Bellagio Interiors	\$1,042.48	01/22/2014
BUCF	Bellagio Interiors	\$2,747.34	03/12/2014
BUCF	Bellagio Interiors	\$6,248.45	03/12/2014
BUCF	Bellagio Interiors	\$26,703.44	04/08/2014

BUCF	Bellagio Interiors	\$6,592.26	05/16/2014
BUCF	Bellagio Interiors	\$475.00	05/29/2014
BUCF	Bellagio Interiors	\$79.97	02/17/2015
BUCF	Bellagio Interiors	\$61.98	10/09/2015
BUCF	Bellagio Interiors	\$13,344.92	01/14/2016
BUCF	Bellagio Interiors	\$23,000.00	01/29/2016
BUCF	Bellagio Interiors	\$14,693.21	02/08/2016
BUCF	Bellagio Interiors	\$12,149.40	02/23/2016
BUCF	Bellagio Interiors	\$5,315.20	02/26/2016
BUCF	Bellagio Interiors	\$23,000.00	02/26/2016
BUCF	Bellagio Interiors	\$959.20	03/15/2016
BUCF	Bellagio Interiors	\$28,000.00	04/22/2016
BUCF	Bellagio Interiors	\$2,719.34	05/06/2016
BUCF	Bellagio Interiors	\$12,578.40	06/06/2016
BUCF	Bellagio Interiors	\$17,000.00	06/10/2016
BUCF	Bellagio Interiors	\$28,000.00	06/27/2016
BUCF	Bellagio Interiors	\$5,000.00	06/27/2016
BUCF	Bellagio Interiors	\$30,000.00	07/14/2016
BUCF	Bellagio Interiors	\$7,211.08	12/14/2016
BUCF	Bellagio Interiors	\$1,200.00	12/22/2016
BUCF	Bellagio Interiors	\$1,199.40	12/27/2016
Bellagio Interiors	BUCF	\$400.00	03/06/2014
Bellagio Interiors	BUCF	\$15,000.00	02/05/2016
Bellagio Interiors	BUCF	\$15,000.00	03/04/2016
Bellagio Interiors	BUCF	\$6,000.00	04/08/2016
Bellagio Interiors	BUCF	\$16,200.00	04/22/2016
Bellagio Interiors	BUCF	\$1,400.00	04/22/2016
Bellagio Interiors	BUCF	\$13,000.00	05/27/2016
Bellagio Interiors	BUCF	\$17,850.00	06/17/2016
Bellagio Interiors	BUCF	\$19,800.00	07/11/2016
Bellagio Interiors	BUCF	\$192.87	08/29/2016
Bellagio Interiors	BUCF	\$450.00	08/22/2016
Bellagio Interiors	BUCF	\$15,000.00	08/15/2016
Bellagio Interiors	BUCF	\$450.00	08/15/2016
Bellagio Interiors	BUCF	\$750.00	08/08/2016
Bellagio Interiors	BUCF	\$750.00	08/01/2016
Bellagio Interiors	BUCF	\$750.00	07/25/2016
Bellagio Interiors	BUCF	\$750.00	07/18/2016
Bellagio Interiors	BUCF	\$428.56	07/14/2016
Bellagio Interiors	BUCF	\$15,000.00	09/15/2016
Bellagio Interiors	BUCF	\$15,000.00	10/03/2016

- w. Joe Mackey received 10 payments totaling \$64,770 from the Bryant Defendants and others at the direction of Bryant. Upon information and belief, the Bryant Defendants, ProLiquidation, JPM Global Source, and Goodspeed received nothing of reasonably equivalent value for these payments. Each individual transfer was as follows:

Transferring Entity	Transferee	Amount Transferred	Date of Transfer
BUFCF	Joe Mackey	\$10,000.00	01/12/2017
Goodspeed	Joe Mackey	\$10,000.00	02/09/2017
ProLiquidation	Joe Mackey	\$5,000.00	02/13/2017
Goodspeed	Joe Mackey	\$15,000.00	03/14/2017
Goodspeed	Joe Mackey	\$7,500.00	04/20/2017
JPM Global Source, LLC	Joe Mackey	\$3,200.00	04/13/2017
JPM Global Source, LLC	Joe Mackey	\$2,250.00	04/24/2017
JPM Global Source, LLC	Joe Mackey	\$750.00	04/24/2017
JPM Global Source, LLC	Joe Mackey	\$7,000.00	05/05/2017
JPM Global Source, LLC	Joe Mackey	\$4,070.00	05/09/2017

- x. Domingo Rodriguez received 4 payments totaling \$199,750 at the direction of Bryant. Upon information and belief, the Bryant Defendants received nothing of reasonably equivalent value for these payments. Each individual transfer was as follows:

Transferring Entity	Transferee	Amount Transferred	Date of Transfer
JPM Global	Domingo Rodriguez	\$50,000.00	04/12/2017
JPM Global	Domingo Rodriguez	\$16,500.00	04/21/2017
JPM Global	Domingo Rodriguez	\$100,000.00	05/04/2017
JPM Global	Domingo Rodriguez	\$33,250.00	05/09/2017

- y. Sean Fitzmaurice was the beneficiary of a good purchased by the Wammel Defendants from Premier Laser Partners for \$34,500. The Wammel Defendants paid \$34,500 directly to Premier Laser Partners, LLC who in turn delivered the purchased good to Sean Fitzmaurice. Upon information and belief, Sean Fitzmaurice is in possession of the good purchased with the funds of the Defrauded Investors. Each individual transfer was as follows:

Transferring Entity	Transferee	Amount Transferred	Date of Transfer
Wammel Group	Premier Laser Partners, LLC	\$5,000.00	10/13/2016
Wammel Group	Premier Laser Partners, LLC	\$29,500.00	10/31/2016

- z. ESPI Motors, Inc. received 8 payments totaling \$803,500 from the Wammel Defendants and made 45 payments to the Wammel Defendants totaling approximately \$250,594; thereby, receiving approximately \$552,906 in net transfers. Upon information and belief, the Wammel Defendants received nothing of reasonably equivalent value for these payments. Each individual transfer was as follows:

Transferring Entity	Transferee	Amount Transferred	Date of Transfer
Wammel Group	ESPI Motors	\$50,000.00	09/06/2012
Wammel Group	ESPI Motors	\$50,000.00	09/07/2012
Wammel Group	ESPI Motors	\$36,000.00	01/14/2014
Wammel Group	ESPI Motors	\$342,500.00	07/30/2015
Wammel Group	ESPI Motors	\$100,000.00	09/14/2015
Wammel	ESPI Motors	\$195,000.00	01/29/2016
Wammel Group	ESPI Motors	\$15,000.00	09/21/2016
Wammel Group	ESPI Motors	\$15,000.00	01/12/2017
ESPI Motors	Wammel Group	\$2,000.00	10/05/2012
ESPI Motors	Wammel Group	\$3,000.00	11/16/2012
ESPI Motors	Wammel Group	\$3,000.00	12/06/2012
ESPI Motors	Wammel Group	\$2,000.00	01/04/2013
ESPI Motors	Wammel Group	\$3,000.00	02/15/2013
ESPI Motors	Wammel Group	\$3,000.00	03/07/2013

ESPI Motors	Wammel Group	\$2,500.00	04/01/2013
ESPI Motors	Wammel Group	\$3,000.00	05/10/2013
ESPI Motors	Wammel Group	\$2,750.00	06/08/2013
ESPI Motors	Wammel Group	\$2,500.00	07/05/2013
ESPI Motors	Wammel Group	\$2,500.00	08/13/2013
ESPI Motors	Wammel Group	\$2,500.00	09/05/2013
ESPI Motors	Wammel Group	\$2,500.00	10/04/2013
ESPI Motors	Wammel Group	\$2,500.00	11/01/2013
ESPI Motors	Wammel Group	\$2,500.00	12/02/2013
ESPI Motors	Wammel Group	\$35,000.00	01/02/2014
ESPI Motors	Wammel Group	\$2,000.00	02/04/2014
ESPI Motors	Wammel Group	\$2,500.00	03/03/2014
ESPI Motors	Wammel Group	\$3,000.00	04/01/2014
ESPI Motors	Wammel Group	\$2,500.00	05/02/2013
ESPI Motors	Wammel Group	\$2,500.00	06/02/2014
ESPI Motors	Wammel Group	\$2,500.00	07/02/2014
ESPI Motors	Wammel Group	\$3,000.00	08/05/2014
ESPI Motors	Wammel Group	\$2,500.00	09/02/2014
ESPI Motors	Wammel Group	\$2,500.00	10/06/2014
ESPI Motors	Wammel Group	\$2,500.00	11/08/2014
ESPI Motors	Wammel Group	\$2,500.00	12/02/2014
ESPI Motors	Wammel Group	\$2,500.00	01/02/2015
ESPI Motors	Wammel Group	\$2,500.00	02/05/2015
ESPI Motors	Wammel Group	\$2,500.00	03/04/2015
ESPI Motors	Wammel Group	\$2,500.00	04/03/2015
ESPI Motors	Wammel Group	\$2,500.00	05/04/2015
ESPI Motors	Wammel Group	\$2,500.00	06/05/2015
ESPI Motors	Wammel Group	\$500.00	07/07/2015
ESPI Motors	Wammel Group	\$2,000.00	07/07/2015
ESPI Motors	Wammel Group	\$5,000.00	08/04/2015
ESPI Motors	Wammel Group	\$40,000.00	08/11/2015
ESPI Motors	Wammel Group	\$1,500.00	09/08/2015
ESPI Motors	Wammel Group	\$2,500.00	10/07/2015
ESPI Motors	Wammel Group	\$2,500.00	11/04/2015
ESPI Motors	Wammel Group	\$2,500.00	12/04/2015
ESPI Motors	Wammel Group	\$5,000.00	01/22/2016
ESPI Motors	Wammel Group	\$65,000.00	03/02/2016
ESPI Motors	Wammel Group	\$1,500.00	02/10/2017
ESPI Motors	Wammel Group	\$5,343.75	03/14/2017

aa. Enmotion Enterprises received one payment totaling \$75,000 from the Wammel Defendants. Upon information and belief, the Wammel Defendants received nothing of reasonably equivalent value for these payments. Each individual transfer was as follows:

Transferring Entity	Transferee	Amount Transferred	Date of Transfer
Wammel Group	Enmotion Enterprises	\$75,000.00	10/01/2012

bb. Brandon Arnold received 54 payments totaling approximately \$152,932 from the Bryant Defendants. Upon information and belief, the Bryant Defendants received nothing of reasonably equivalent value for these payments. Each individual transfer was as follows:

Transferring Entity	Transferee	Amount Transferred	Date of Transfer
BUCF	Brandon Arnold	\$1,041.00	02/02/2014
BUCF	Brandon Arnold	\$2,500.00	02/02/2014
BUCF	Brandon Arnold	\$2,500.00	10/03/2014
BUCF	Brandon Arnold	\$500.00	10/03/2014
BUCF	Brandon Arnold	\$5,000.00	12/03/2014
ProLiquidation	Brandon Arnold	\$2,500.00	02/17/2014
ProLiquidation	Brandon Arnold	\$2,500.00	03/01/2014
ProLiquidation	Brandon Arnold	\$2,500.00	03/14/2014
ProLiquidation	Brandon Arnold	\$2,500.00	04/01/2014
ProLiquidation	Brandon Arnold	\$2,500.00	04/14/2014
ProLiquidation	Brandon Arnold	\$2,500.00	04/30/2014
ProLiquidation	Brandon Arnold	\$2,500.00	05/14/2014
ProLiquidation	Brandon Arnold	\$2,500.00	06/02/2014
ProLiquidation	Brandon Arnold	\$2,500.00	06/16/2014
ProLiquidation	Brandon Arnold	\$2,500.00	07/03/2014
ProLiquidation	Brandon Arnold	\$2,500.00	07/17/2014
ProLiquidation	Brandon Arnold	\$2,500.00	08/05/2014
ProLiquidation	Brandon Arnold	\$2,500.00	08/16/2014
ProLiquidation	Brandon Arnold	\$2,500.00	07/17/2014
ProLiquidation	Brandon Arnold	\$2,500.00	08/16/2014
ProLiquidation	Brandon Arnold	\$960.00	02/25/2015
ProLiquidation	Brandon Arnold	\$3,500.00	02/04/2015
ProLiquidation	Brandon Arnold	\$3,500.00	03/03/2015
ProLiquidation	Brandon Arnold	\$3,500.00	04/01/2015
ProLiquidation	Brandon Arnold	\$668.50	05/07/2015

ProLiquidation	Brandon Arnold	\$1,593.10	07/29/2015
ProLiquidation	Brandon Arnold	\$1,500.00	08/20/2015
ProLiquidation	Brandon Arnold	\$3,646.45	09/15/2015
ProLiquidation	Brandon Arnold	\$1,118.22	10/06/2015
ProLiquidation	Brandon Arnold	\$1,500.00	10/15/2015
ProLiquidation	Brandon Arnold	\$1,500.00	11/17/2015
ProLiquidation	Brandon Arnold	\$2,000.00	11/17/2015
ProLiquidation	Brandon Arnold	\$2,500.00	12/08/2015
ProLiquidation	Brandon Arnold	\$3,005.81	01/21/2016
ProLiquidation	Brandon Arnold	\$3,574.15	02/12/2016
ProLiquidation	Brandon Arnold	\$2,500.00	03/07/2016
ProLiquidation	Brandon Arnold	\$1,826.69	03/21/2016
ProLiquidation	Brandon Arnold	\$2,000.00	03/21/2016
ProLiquidation	Brandon Arnold	\$2,703.77	04/22/2016
ProLiquidation	Brandon Arnold	\$10.00	04/22/2016
ProLiquidation	Brandon Arnold	\$7,881.58	05/09/2016
ProLiquidation	Brandon Arnold	\$5,725.00	05/09/2016
ProLiquidation	Brandon Arnold	\$2,535.00	05/11/2016
ProLiquidation	Brandon Arnold	\$505.00	05/23/2016
ProLiquidation	Brandon Arnold	\$3,000.00	06/21/2016
ProLiquidation	Brandon Arnold	\$9,652.91	07/06/2016
ProLiquidation	Brandon Arnold	\$3,896.92	08/23/2016
ProLiquidation	Brandon Arnold	\$3,662.77	09/12/2016
ProLiquidation	Brandon Arnold	\$3,115.29	09/28/2016
ProLiquidation	Brandon Arnold	\$3,837.74	11/07/2016
ProLiquidation	Brandon Arnold	\$3,605.61	11/21/2016
ProLiquidation	Brandon Arnold	\$3,196.08	01/13/2017
ProLiquidation	Brandon Arnold	\$5,423.96	01/04/2017
ProLiquidation	Brandon Arnold	\$4,746.55	02/01/2017

cc. ProLiquidation LLC received 6 payments totaling approximately \$74,055 from the Bryant Defendants and made 7 payments to the Bryant Defendants totaling approximately \$19,317; thereby, receiving approximately \$54,738 in net transfers. Upon information and belief, the Wammel Defendants received nothing of reasonably equivalent value for these payments. Each individual transfer was as follows:

Transferring Entity	Transferee	Amount Transferred	Date of Transfer
ProLiquidation	BU CF	\$5,000.00	12/23/2014
ProLiquidation	BU CF	\$705.22	11/29/2015
ProLiquidation	BU CF	\$1,526.30	12/09/2015

ProLiquidation	BUCF	\$3,000.00	12/11/2015
ProLiquidation	BUCF	\$2,500.00	03/29/2016
ProLiquidation	BUCF	\$2,000.00	04/11/2016
ProLiquidation	BUCF	\$4,585.65	09/12/2016
BUCF	ProLiquidation	\$2,725.00	02/04/2014
BUCF	ProLiquidation	\$5,227.00	02/07/2014
BUCF	ProLiquidation	\$50,000.00	02/06/2014
BUCF	ProLiquidation	\$2,000.00	03/02/2015
BUCF	ProLiquidation	\$9,552.91	07/05/2016
BUCF	ProLiquidation	\$4,550.00	12/12/2016

dd. Frontier Title Company received one payment totaling approximately \$291,395 from the Wammel Defendants. Upon information and belief, the Wammel Defendants received nothing of reasonably equivalent value for these payments. Each individual transfer was as follows:

Transferring Entity	Transferee	Amount Transferred	Date of Transfer
Wammel Group	Frontier Title Company	\$291,395.64	04/30/2013

60. The Receiver brings this action to rescind the Transfers to the Transferees because the funds used for the Transfers were those of other investors in the Ponzi scheme and were fraudulently transferred to the Transferees.

61. The Transferees' knowledge of the Bryant Defendants and Wammel Defendants fraud is immaterial to the claims herein, as each of the Transferees received funds which were fraudulently transferred.

62. Despite attempts by the SEC and the Receiver to marshal, collect, and liquidate Receivership Assets, there are currently insufficient funds to fully reimburse the Defrauded Investors.

V. CLAIMS

COUNT 1: Actual Fraudulent Transfer – TEX. BUS. & COMM. CODE § 24.005(a)(1)

63. The Receiver incorporates the preceding paragraphs as if set forth fully herein.

64. A Ponzi scheme is, by its nature, a fraudulent enterprise. *See generally Warfield v. Byron*, 436 F.3d 551, 560 (5th Cir. 2006); *In re International Management Associates, LLC*, No. 09-MP-601, 2009 WL 6506657 (Bankr. N.D. Ga. Dec. 1, 2009). Transfers made in furtherance of such an enterprise are presumptively fraudulent. *See S.E.C. v. Res. Dev. Int'l, LLC*, 487 F.3d 295, 301 (5th Cir. 2007); *In re Christou*, No. 08-6405, 2009 WL 6498175, *1 (Bankr. N.D. Ga. Sept. 29, 2009).

65. The Bryant Defendants and the Wammel Defendants transferred approximately \$4 million to the Transferees during the period January 2010 to April 2017.

TRANSFEEE	AMOUNT TRANSFERRED TO TRANSFEREES	TRANSFERRING ENTITY
Bedazzled, Inc.	\$25,904	BUCF
Christel Such	\$18,452	BUCF
Ferguson Enterprises, Inc.	\$16,533	BUCF
Easy Pay Finance, Inc.	\$16,000	BUCF
Joe Michetti	\$758,709	Wammel Group
MNE Financial Services, Inc.	\$548,431	Wammel Group
Baldwin's Industrial Services, Inc.	\$533,299	Wammel Group
Tracey Murray	\$134,585	Wammel Group
C&C Flowers and Landscaping, LLC	\$94,000	Wammel Group
Sean Lester	\$35,143	Wammel Group
Patrick Finley	\$35,000	Wammel Group
646 Development, LLC	\$33,600	Wammel Group
Fresh Start Legal Advocates, Inc.	\$27,500	Wammel Group
Jet Traders Group, LLC	\$26,547	Wammel Group

Ed Curtiss	\$25,901	Wammel Group
Thomas Seffron	\$25,000	Wammel Group
Sonic Momentum JVP, LP	\$20,000	Wammel Group
All American Automotive, LLC	\$18,662	Wammel Group
Debbie Davidson	\$18,600	Wammel Group
Harrington Carbone & Allison, LLP	\$12,000	Wammel Group
Chris Castillo	\$8,000	Wammel Group
Bellagio Interiors, LP	\$230,126	BUCF
Joe Mackey	\$64,770	BUCF
Domingo Rodriguez	\$199,750	BUCF
Sean Fitzmaurice	\$34,500	Wammel Group
ESPI Motors, Inc.	\$552,906	Wammel Group
Enmotion Enterprises, Inc.	\$75,000	Wammel Group
Brandon Arnold	\$152,932	BUCF
ProLiquidation Services, LLC	\$54,738	BUCF
Frontier Title Company	\$291,395	Wammel Group
Total	\$4,087,983	

66. This money came from the Defrauded Investors, not from any legitimate source. These Transfers were fraudulent as to BUCF and Wammel Group's creditors, including the Defrauded Investors, pursuant to the Texas Uniform Fraudulent Transfer Act, TEX. BUS. & COMM. CODE § 24.001 *et seq.*

67. The claims of BUCF and Wammel Group's creditors, including the Defrauded Investors in Ponzi scheme, arose before or within a reasonable time after the Transfers. The Receiver brings this action within one year after the Transfers were or reasonably could have been discovered.

68. BUCF and Wammel Group made the Transfers with actual intent to hinder, delay, or defraud its creditors, including the Defrauded Investors.⁵ Specifically, the Bryant and Wammel made promises to investors that they would receive a certain return on their investment. However, these promises were false. The Bryant Defendants and Wammel Defendants made the promises to investors to secure more funds for the Ponzi scheme. The principal of the Defrauded Investors was used however Bryant and Wammel dictated, including being transferred to the Transferees above and beyond the services rendered, if any, or goods provided, if any, by the particular Transferees themselves. Thus, the Bryant Defendants and Wammel Defendants made the Transfers with actual intent to defraud the other investors in the Ponzi scheme

69. Transferees provided no reasonably equivalent value in exchange for the Transfers and thus they are not entitled to retain the funds.

70. BUCF and Wammel Group were insolvent or became insolvent shortly after the Transfers to Transferees were made.

71. Therefore, the Transfers should be avoided pursuant to TEX. BUS. & COMM. CODE § 24.005(a)(1).

COUNT 2: Constructive Fraudulent Transfer - TEX. BUS. & COMM. CODE § 24.005(a)(2)

72. The Receiver incorporates the preceding paragraphs as if set forth fully herein.

73. The Bryant Defendants' and Wammel Defendants' transfers to Transferees above and beyond the services rendered, if any, or goods provided, if any, totaled approximately \$4 million during the period January 2010 to April 2017. During May 2013 to May 2017⁶, Transferees

⁵ BUCF engaged in all relevant actions herein through Bryant. Wammel Group engaged in all relevant actions herein through Wammel

⁶ The relevant time period for the constructive fraudulent transfer cause of action includes the Transfers made from May 15, 2013 to May 15, 2017 (the date the Receiver was appointed).

collectively received more than \$2.7 million over and above the services rendered, if any, or goods provided, if any.

TRANSFEEE	AMOUNT TRANSFERRED TO TRANSFEREES DURING MAY 2013 – MAY 2017	TRANSFERRING ENTITY
Christel Such	\$18,452	BUCF
Easy Pay Finance, Inc.	\$10,800	BUCF
Joe Michetti	\$461,504	Wammel Group
MNE Financial Services, Inc.	\$251,894	Wammel Group
Baldwin's Industrial Services, Inc.	\$418,537	Wammel Group
Tracey Murray	\$120,230	Wammel Group
C&C Flowers and Landscaping, LLC	\$94,000	Wammel Group
Sean Lester	\$25,648	Wammel Group
646 Development, LLC	\$33,600	Wammel Group
Jet Traders Group, LLC	\$26,547	Wammel Group
Sonic Momentum JVP, LP	\$20,000	Wammel Group
Debbie Davidson	\$18,600	Wammel Group
Chris Castillo	\$8,000	Wammel Group
Bellagio Interiors, LP	\$193,138	BUCF
Joe Mackey	\$64,770	BUCF
Domingo Rodriguez	\$199,750	Bryant Defendants
Sean Fitzmaurice	\$34,500	Wammel Group
ESPI Motors, Inc.	\$474,406	Wammel Group
Brandon Arnold	\$152,932	BUCF
ProLiquidation Services, LLC	\$54,738	BUCF
Bedazzled, Inc.	\$16,219	BUCF
Ferguson Enterprises, Inc.	\$16,533	BUCF
Ed Curtiss	\$1,220	Wammel Group
Total	\$2,716,018	

74. The Transferees provided no reasonably equivalent value in exchange for the Transfers each received and thus they are not entitled to retain the funds.

75. Without receiving reasonably equivalent value in exchange for the Transfers to Transferees, BUCF and Wammel Group engaged in transactions for which the remaining assets of BUCF and Wammel Group were unreasonably small in relation to their business.

76. In fact, these entities engaged in no legitimate business at all. Without receiving reasonably equivalent value in exchange for the Transfers, BUCF and Wammel Group intended to incur, or believed, or reasonably should have believed that it would incur, debts beyond their ability to pay as they became due, including the claims of the Defrauded Investors.

77. BUCF and Wammel Group were insolvent from their inception or became insolvent shortly after the Transfers to Transferees were made.

78. Therefore, the Transfers to Transferees, as stated and detailed above, should be avoided pursuant to TEX. BUS. & COMM. CODE § 24.005(a)(2).

COUNT 3: Unjust Enrichment and Constructive Trust

79. The Receiver incorporates the preceding paragraphs as if set forth fully herein.

80. The Transferees were unjustly enriched by the Transfers they received, based on principles of justice, equity, and good conscience. The Transfers caused the Transferees to receive money that belonged to Defrauded Investors for no reasonably equivalent exchange. Because of the nature of the Ponzi scheme and the fact that the assets of BUCF and the Wammel Group are insufficient to fully repay all of their creditors, the Defrauded Investors will only receive a fraction of the amount of their investments back from BUCF and Wammel Group. It would be fundamentally unfair to allow the Transferees to retain funds truly belonging to the

Defrauded Investors while the Defrauded Investors stand to recover little to none of their original investments.

81. Moreover, the Ponzi scheme involved actual fraud and was the source of the Transfers made to the Transferees. The Transfers also involved actual fraud on the part of the Bryant Defendants and Wammel Defendants. As third-party beneficiaries who, combined, received more than \$4 million above and beyond the services rendered, if any, or goods provided, if any, from the Bryant Defendants' and Wammel Defendants' fraud, the Transferees were unjustly enriched and are not entitled to retain that money.

82. The Transfers are directly traceable to funds of the Defrauded Investors in the Ponzi scheme. As such, they constitute Receivership Assets and are impressed with a constructive trust and should be disgorged and paid to the Receiver for ultimate distribution equitably among all Defrauded Investors.

83. The Receiver is empowered by this Court to marshal, collect, and liquidate Receivership Assets. Receivership Order, ¶ 7. Once the funds are recovered, it is anticipated that they will be distributed on a pro rata basis to the Defrauded Investors who lost money and to appropriate BUCF and Wammel Group creditors. The Receiver alone is in a position to redistribute the limited funds available to the Receivership Estate, including those which should be returned to the Receivership Estate based on the Transfers.

84. Pursuant to the principles of equity, the Receiver seeks the imposition of a constructive trust on the profits received by the Transferees as described herein, and the immediate turnover of such funds to the Receiver.

85. To the extent that the Transferees are unable to immediately return the funds received, the Receiver seeks a money judgment against each of them in an amount equal to the payments they received from the Bryant Defendants and Wammel Defendants.

VI. ATTORNEYS' FEES

86. The Receiver is entitled to recover reasonable and necessary attorneys' fees and costs for the claims against Defendants pursuant to TEX. BUS. & COMM. CODE § 24.013.

VII. RELIEF REQUESTED

THEREFORE, the Receiver requests that the Transferees be ordered to return the funds they received from the Bryant Defendants and the Wammel Defendants above and beyond the services rendered, if any, or goods provided, if any, to the Receivership Estate, and that judgment be entered against the Transferees and in favor of the Receiver for the amount transferred above and beyond the services rendered, if any, or goods provided, if any, to each Transferee. In the case that the funds were spent to acquire any real or personal property, the Receiver requests that a constructive trust be imposed upon the funds, and an order that it must immediately be turned over to the Receiver. Further, the Receiver requests recovery of attorneys' fees and costs, and the she be granted any other relief, both special and general, to which she may be justly entitled.

DATED: May 15, 2018.

Respectfully submitted,

By: /s/ Timothy E. Hudson

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COUNSEL TO RECEIVER

CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

I. (a) PLAINTIFFS

Jennifer Ecklund, Receiver

(b) County of Residence of First Listed Plaintiff Dallas County

(EXCEPT IN U.S. PLAINTIFF CASES)

(c) Attorneys (Firm Name, Address, and Telephone Number)

Thompson & Knight LLP

One Arts Plaza, 1722 Routh Street, Suite 1500, Dallas, Texas 75201

(214) 969-1700

DEFENDANTS

Bedazzled, Inc., et al.

County of Residence of First Listed Defendant Collin County

(IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.

Attorneys (If Known)

II. BASIS OF JURISDICTION (Place an "X" in One Box Only)

- ☐ 1 U.S. Government Plaintiff
- ☒ 3 Federal Question (U.S. Government Not a Party)
- ☐ 2 U.S. Government Defendant
- ☐ 4 Diversity (Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

- | | PTF | DEF | | PTF | DEF |
|---|----------------------------|----------------------------|---|----------------------------|----------------------------|
| Citizen of This State | <input type="checkbox"/> 1 | <input type="checkbox"/> 1 | Incorporated or Principal Place of Business In This State | <input type="checkbox"/> 4 | <input type="checkbox"/> 4 |
| Citizen of Another State | <input type="checkbox"/> 2 | <input type="checkbox"/> 2 | Incorporated and Principal Place of Business In Another State | <input type="checkbox"/> 5 | <input type="checkbox"/> 5 |
| Citizen or Subject of a Foreign Country | <input type="checkbox"/> 3 | <input type="checkbox"/> 3 | Foreign Nation | <input type="checkbox"/> 6 | <input type="checkbox"/> 6 |

IV. NATURE OF SUIT (Place an "X" in One Box Only)Click here for: [Nature of Suit Code Descriptions.](#)

CONTRACT	TORTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
<input type="checkbox"/> 110 Insurance	PERSONAL INJURY	<input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881	<input type="checkbox"/> 422 Appeal 28 USC 158	<input type="checkbox"/> 375 False Claims Act
<input type="checkbox"/> 120 Marine	<input type="checkbox"/> 310 Airplane	<input type="checkbox"/> 690 Other	<input type="checkbox"/> 423 Withdrawal 28 USC 157	<input type="checkbox"/> 376 Qui Tam (31 USC 3729(a))
<input type="checkbox"/> 130 Miller Act	<input type="checkbox"/> 315 Airplane Product Liability		PROPERTY RIGHTS	<input type="checkbox"/> 400 State Reapportionment
<input type="checkbox"/> 140 Negotiable Instrument	<input type="checkbox"/> 320 Assault, Libel & Slander		<input type="checkbox"/> 820 Copyrights	<input type="checkbox"/> 410 Antitrust
<input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment	<input type="checkbox"/> 330 Federal Employers' Liability		<input type="checkbox"/> 830 Patent	<input type="checkbox"/> 430 Banks and Banking
<input type="checkbox"/> 151 Medicare Act	<input type="checkbox"/> 340 Marine		<input type="checkbox"/> 835 Patent - Abbreviated New Drug Application	<input type="checkbox"/> 450 Commerce
<input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excludes Veterans)	<input type="checkbox"/> 345 Marine Product Liability		<input type="checkbox"/> 840 Trademark	<input type="checkbox"/> 460 Deportation
<input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits	PERSONAL PROPERTY		SOCIAL SECURITY	<input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations
<input type="checkbox"/> 160 Stockholders' Suits	<input type="checkbox"/> 350 Motor Vehicle	<input type="checkbox"/> 370 Other Fraud	<input type="checkbox"/> 861 HIA (1395ff)	<input type="checkbox"/> 480 Consumer Credit
<input type="checkbox"/> 190 Other Contract	<input type="checkbox"/> 355 Motor Vehicle Product Liability	<input type="checkbox"/> 371 Truth in Lending	<input type="checkbox"/> 862 Black Lung (923)	<input type="checkbox"/> 490 Cable/Sat TV
<input type="checkbox"/> 195 Contract Product Liability	<input type="checkbox"/> 360 Other Personal Injury	<input type="checkbox"/> 380 Other Personal Property Damage	<input type="checkbox"/> 863 DIWC/DIWW (405(g))	<input type="checkbox"/> 850 Securities/Commodities/Exchange
<input type="checkbox"/> 196 Franchise	<input type="checkbox"/> 362 Personal Injury - Medical Malpractice	<input type="checkbox"/> 385 Property Damage Product Liability	<input type="checkbox"/> 864 SSID Title XVI	<input checked="" type="checkbox"/> 890 Other Statutory Actions
			<input type="checkbox"/> 865 RSI (405(g))	<input type="checkbox"/> 891 Agricultural Acts
				<input type="checkbox"/> 893 Environmental Matters
				<input type="checkbox"/> 895 Freedom of Information Act
REAL PROPERTY	CIVIL RIGHTS	PRISONER PETITIONS		
<input type="checkbox"/> 210 Land Condemnation	<input type="checkbox"/> 440 Other Civil Rights	Habeas Corpus:	FEDERAL TAX SUITS	<input type="checkbox"/> 896 Arbitration
<input type="checkbox"/> 220 Foreclosure	<input type="checkbox"/> 441 Voting	<input type="checkbox"/> 463 Alien Detainee	<input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant)	<input type="checkbox"/> 899 Administrative Procedure Act/Review or Appeal of Agency Decision
<input type="checkbox"/> 230 Rent Lease & Ejectment	<input type="checkbox"/> 442 Employment	<input type="checkbox"/> 510 Motions to Vacate Sentence	<input type="checkbox"/> 871 IRS—Third Party 26 USC 7609	<input type="checkbox"/> 950 Constitutionality of State Statutes
<input type="checkbox"/> 240 Torts to Land	<input type="checkbox"/> 443 Housing/ Accommodations	<input type="checkbox"/> 530 General		
<input type="checkbox"/> 245 Tort Product Liability	<input type="checkbox"/> 445 Amer. w/Disabilities - Employment	<input type="checkbox"/> 535 Death Penalty		
<input type="checkbox"/> 290 All Other Real Property	<input type="checkbox"/> 446 Amer. w/Disabilities - Other	Other:		
	<input type="checkbox"/> 448 Education	<input type="checkbox"/> 540 Mandamus & Other		
		<input type="checkbox"/> 550 Civil Rights		
		<input type="checkbox"/> 555 Prison Condition		
		<input type="checkbox"/> 560 Civil Detainee - Conditions of Confinement		
			IMMIGRATION	
			<input type="checkbox"/> 462 Naturalization Application	
			<input type="checkbox"/> 465 Other Immigration Actions	

V. ORIGIN (Place an "X" in One Box Only)

- ☒ 1 Original Proceeding
- ☐ 2 Removed from State Court
- ☐ 3 Remanded from Appellate Court
- ☐ 4 Reinstated or Reopened
- ☐ 5 Transferred from Another District (specify)
- ☐ 6 Multidistrict Litigation - Transfer
- ☐ 8 Multidistrict Litigation - Direct File

VI. CAUSE OF ACTION

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):

TEX. BUS. & COMM. CODE § 24.005

Brief description of cause:

Suit against Defendants for fraudulent transfers and unjust enrichment and constructive trust; ancillary to VIII.

VII. REQUESTED IN COMPLAINT:

- ☐ CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P.
- DEMAND \$ \$4.0 million
- CHECK YES only if demanded in complaint: JURY DEMAND: ☐ Yes ☒ No

VIII. RELATED CASE(S) IF ANY

(See instructions):

JUDGE District Judge Amos L. Mazzant, III DOCKET NUMBER Case 04:17-CV-00336-ALM

DATE

05/15/2018

SIGNATURE OF ATTORNEY OF RECORD

/s/ Timothy E. Hudson

FOR OFFICE USE ONLY

RECEIPT #

AMOUNT

APPLYING IFP

JUDGE

MAG. JUDGE

App. 056

INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44

Authority For Civil Cover Sheet

The JS 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

- I.(a) **Plaintiffs-Defendants.** Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
 - (b) **County of Residence.** For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
 - (c) **Attorneys.** Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".
- II. **Jurisdiction.** The basis of jurisdiction is set forth under Rule 8(a), F.R.Cv.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.
- United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here.
- United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.
- Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.
- Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; **NOTE: federal question actions take precedence over diversity cases.**)
- III. **Residence (citizenship) of Principal Parties.** This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- IV. **Nature of Suit.** Place an "X" in the appropriate box. If there are multiple nature of suit codes associated with the case, pick the nature of suit code that is most applicable. Click here for: [Nature of Suit Code Descriptions](#).
- V. **Origin.** Place an "X" in one of the seven boxes.
- Original Proceedings. (1) Cases which originate in the United States district courts.
- Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. When the petition for removal is granted, check this box.
- Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.
- Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date.
- Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.
- Multidistrict Litigation – Transfer. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407.
- Multidistrict Litigation – Direct File. (8) Check this box when a multidistrict case is filed in the same district as the Master MDL docket.
- PLEASE NOTE THAT THERE IS NOT AN ORIGIN CODE 7.** Origin Code 7 was used for historical records and is no longer relevant due to changes in statute.
- VI. **Cause of Action.** Report the civil statute directly related to the cause of action and give a brief description of the cause. **Do not cite jurisdictional statutes unless diversity.** Example: U.S. Civil Statute: 47 USC 553 Brief Description: Unauthorized reception of cable service
- VII. **Requested in Complaint.** Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P.
- Demand. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction.
- Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.
- VIII. **Related Cases.** This section of the JS 44 is used to reference related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.

Date and Attorney Signature. Date and sign the civil cover sheet.

Exhibit A

SEC v. Bryant III and BUCF
Transfers Between Bryant Defendants and Transferees

Fraudulent Transferee	Amount Transferred from BUCF	Amount Transferred to BUCF	Net Fraudulent Transfer	Occurrences	First Payment Date	Last Payment Date
Bedazzled, Inc.	25,904	0	25,904	6	4/18/2013	2/21/2014
Christel Such	28,412	(9,960)	18,452	39	4/10/2014	10/3/2016
Ferguson Enterprises, Inc.	16,533	0	16,533	7	12/31/2013	2/14/2014
Easy Pay Finance, Inc.	16,000	0	16,000	40	5/4/2012	8/6/2015
Bellagio Interiors, LP	385,297	(155,171)	230,126	62	5/14/2013	12/27/2016
Joe Mackey	64,770	0	64,770	10	1/12/2017	5/9/2017
Domingo Rodriguez	199,750	0	199,750	4	4/12/2017	5/9/2017
Brandon Arnold	152,932	0	152,932	54	2/4/2014	2/1/2017
Proliquidation Services LLC	74,055	(19,317)	54,738	13	2/4/2014	12/12/2016
Total	\$963,653	(\$184,448)	\$779,205	235		

Exhibit B

SEC v. Bryant III and BUCF
Transfers Between Wammel Defendants and Transferees

Fraudulent Transferee	Amount Transferred from Wammel	Amount Transferred to Wammel	Net Fraudulent Transfer	Occurrences	First Payment Date	Last Payment Date
Joe Michetti	758,709	0	\$758,709	51	8/1/2011	12/13/2016
MNE Financial Services, Inc.	548,431	0	\$548,431	80	3/5/2010	12/23/2016
Baldwin's Industrial Services, Inc.	833,299	(300,000)	\$533,299	33	3/4/2010	5/22/2015
Tracey Murray	134,585	0	\$134,585	76	6/8/2012	7/3/2017
C&C Flowers and Landscaping, LLC	94,000	0	\$94,000	1	7/6/2016	7/6/2016
Sean Lester	35,143	0	\$35,143	62	3/3/2010	6/1/2015
Patrick Finley	35,000	0	\$35,000	1	4/5/2013	4/5/2013
646 Development, LLC	33,600	0	\$33,600	14	3/4/2016	4/4/2017
Fresh Start Legal Advocates, Inc.	29,500	(2,000)	\$27,500	7	8/10/2011	3/21/2012
Jet Traders Group LLC	26,547	0	\$26,547	1	4/19/2016	4/19/2016
Ed Curtiss	25,901	0	\$25,901	41	2/26/2010	6/28/2013
Thomas Seffron	25,000	0	\$25,000	1	4/24/2012	4/24/2012
Sonic Momentum JVP, LP	20,000	0	\$20,000	1	12/8/2016	12/8/2016
All American Automotive, LLC	18,662	0	\$18,662	13	10/18/2010	6/25/2012
Debbie Davidson	18,600	0	\$18,600	31	6/27/2014	12/23/2016
Harrington Carbone & Allison, LLP	12,000	0	\$12,000	6	12/20/2010	2/8/2013
Chris Castillo	8,000	0	\$8,000	1	6/10/2016	6/10/2016
Sean Fitzmaurice	\$34,500	0	\$34,500	2	10/13/2016	10/31/2016
ESPI Motors, Inc.	803,500	(250,594)	\$552,906	53	9/6/2012	3/15/2017
Enmotion Enterprises, Inc.	75,000	0	\$75,000	1	10/1/2012	10/1/2012
Frontier Title Company	291,395	0	\$291,395	1	4/30/2013	4/30/2013
Total	\$3,861,372	(\$552,594)	\$3,308,778	477		

EXHIBIT B

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

JENNIFER ECKLUND, RECEIVER,	§	
	§	
Plaintiff,	§	
	§	
v.	§	Ancillary Civil Action No. 4:18-cv-360
	§	
BEDAZZLED, INC., et al.,	§	
	§	
Defendants.	§	

AFFIDAVIT OF JENNIFER ECKLUND IN SUPPORT OF DEFAULT

STATE OF TEXAS	§	
	§	
COUNTY OF DALLAS	§	

1. My name is Jennifer Ecklund. I am over the age of 21 years, of sound mind, suffer no legal impediments to giving this Affidavit, and am competent to do so. I swear that all of the matters contained in this Affidavit are true and correct and are based upon my personal knowledge.

2. I am the Court-appointed Receiver in *SEC v. Thurman P. Bryant, III, et al.*, Case No. 4:17-cv-00336-ALM, filed in the United States District Court for the Eastern District of Texas, Sherman Division, for Defendants Thurman P. Bryant, III (“**Bryant**”) and Bryant United Capital Funding, Inc. (“**BUCF**”) (Bryant and BUCF, collectively, the “**Bryant Defendants**”) and Defendant Arthur F. Wammel (“**Wammel**”), Defendant Wammel Group, LLC (the “**Wammel Group**”), and Wammel Group Holdings Partnership (“**WGHP**”) (together Wammel, Wammel Group, and WGHP, the “**Wammel Defendants**”) receivership estates.

3. On May 15, 2018, I initiated this lawsuit through my counsel of record by filing a complaint in this case against Tracey Murray. Records indicate that Tracey Murray received \$135,550 of investor funds from BUCF. Attached with this affidavit and incorporated herein is a true and correct copy of the Receiver’s Complaint.

**AFFIDAVIT OF JENNIFER ECKLUND IN SUPPORT OF REQUEST FOR ENTRY OF
DEFAULT - Page 1 of 2**

524662.000002 21841280.1

4. On August 7, 2018, Tracey Murray was served with Summons and Complaint by personal service.

5. Tracey Murray, though properly served with the Summons and Complaint, failed to file an answer by August 28, 2018 (21 days from the date of service) and has made no other attempt sufficient to show that she intends to defend this lawsuit.

6. Attached with this affidavit and incorporated herein is a true and correct copy of the fully executed proof of service of the Summons and Complaint in this lawsuit on Tracey Murray, evidencing that she was properly served notice of this suit.

7. Tracey Murray has not taken any action or filed any documents with me, or my counsel, agents, or representatives that indicates her intent to defend this suit.

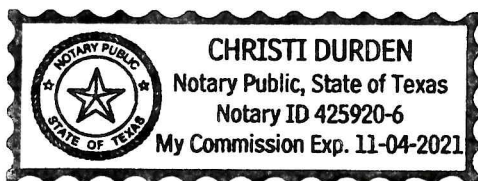
8. I declare under penalty of perjury that the foregoing is true and correct.


FURTHER AFFIANT SAYETH NOT.

Executed this 30th day of January, 2019.


Jennifer Ecklund

Before me, the undersigned notary, personally appeared Jennifer Ecklund, a person whose identity is known to me, and swore the foregoing to be true and correct on this 30th day of January 2019.




Notary Public

Commission expires: _____

EXHIBIT C

ARTHUR WAMMEL
4128 BOARDWALK BLVD
SEABROOK, TX 77586-1754

1112

6/1/12

DATE

PAY TO THE
ORDER OF

Tracy Murray

\$ 1265⁰⁰one thousand two sixty five ⁰⁰

DOLLARS



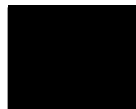
Security
Features
Protect Your
Data



Wells Fargo Bank, N.A.
Texas
wellsfargo.com

FOR

6/8/2012



TEAMS BAY AREA CREDIT UNION

FOR DEPOSIT ONLY

Tracy Murray
7/26

REQUEST 00006814923000000 1265.00
ROLL ECIA 20120608 000008584352083
JOB ECIA E ACCT 8080009636887284
REQUESTOR A099161
17880030 04/28/2017 Research 17904913

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

ARTHUR WAMMEL
4128 BOARDWALK BLVD
SEABROOK, TX 77586-1754

☐ ID

Issue Date

Or

☐ DEPOSIT ONLY ☒ AD

☐ TOKEN

☐ HIST

☒ SIG

☐ HPF

☒ E-MSG

DATE

1113

 PAY TO THE
ORDER OF
\$ 1265⁰⁰

DOLLARS

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 Wells Fargo Bank, N.A.
Texas
wellsfargo.com

FOR

MP

7487

REQUEST 00006814923000000 1265.00
ROLL ECIA 20120730 000001249587487
JOB ECIA E ACCT 8080009636887284
REQUESTOR A099161
17880030 04/28/2017 Research 17904913

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

ARTHUR WAMMEL
4128 BOARDWALK BLVD
SEABROOK, TX 77586-1754

1118

8/21/12

DATE

PAY TO THE
ORDER OF

Tracey Murray

\$ 1265.00

two hundred sixty five ⁰⁰/₁₀₀

DOLLARS



Security
Features
Details on
Back



Wells Fargo Bank, N.A.
Texas
wellsfargo.com

FOR

NO

Tracey Murray

REQUEST 00006814923000000 1265.00
ROLL ECIA 20120827 000000582762941
JOB ECIA E ACCT 8080009636887284
REQUESTOR A099161
17880030 04/28/2017 Research 17904913

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

ARTHUR WAMMEL
4128 BOARDWALK BLVD
SEABROOK, TX 77586-1764

1121

9/18/12

DATE

PAY TO THE
ORDER OF

Tracey Murray

\$ 1265⁰⁰

ONE THOUSAND TWO SIXTY FIVE AND 00/100 DOLLARS

DOLLARS



Wells Fargo Bank, N.A.
www.wellsfargo.com

FOR

Tracey Murray

REQUEST 00006814923000000 1265.00
ROLL ECIA 20120924 000000589029054
JOB ECIA E ACCT 8080009636887284
REQUESTOR A099161
17880030 04/28/2017 Research 17904913

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Primary account number: ██████████ 7284 ■ November 16, 2012 - December 14, 2012 ■ Page 3 of 6

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
11/26					
11/26					
11/27					
11/27					
11/27					
11/27					
11/30					
11/30					
12/3					
12/3					
12/4					
12/4					
12/4					
12/5					
12/5					
12/5					
12/5		Transfer to Murray Tracey Ref #Ppe5Cdvzs xxxxxx7217		1,265.00	
12/6					
12/6					
12/10					
12/10					
12/10					
12/10					
12/10					
12/11					
12/11					
12/11					
12/11					
12/13					
12/14					
12/14					

Primary account number: [REDACTED] 7284 ■ December 15, 2012 - January 15, 2013 ■ Page 3 of 6

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
12/26					
12/26					
12/27					
12/27					
12/27					
12/27					
12/28					
12/28					
12/31					
12/31					
12/31					
12/31					
12/31					
12/31					
12/31					
1/2					
1/3					
1/3					
1/3					
1/3					
1/4					
1/4					
1/7					
1/7					
1/7					
1/7		Transfer to Murray Tracey Ref #Ppe5D6Zqcb xxxxxx7217		1,265.00	
1/7		Check # 4 Purchase # 165 Check # 881751651		36.56	
1/7					
1/7					
1/8					
1/8					
1/8					
1/9					
1/10					
1/10					
1/11					
1/11					

[illegible]

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

T Year-to-date total benefits less assessed or payable since first full statement period of current calendar year.



IMPORTANT ACCOUNT INFORMATION

Sheet Seq = 0017793
Sheet 00002 of 00003

Primary account number: [REDACTED] 7284 ■ February 15, 2013 - March 14, 2013 ■ Page 3 of 6

**Transaction history (continued)**

<i>Check</i>	<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Deposits/ Additions</i>	<i>Withdrawals/ Subtractions</i>	<i>Ending daily balance</i>
	2/25					
	2/25					
	2/25					
	2/25					
	2/25					
	2/26					
	2/26					
	2/27					
	2/28					
	2/28					
	3/4					
	3/4					
	3/4					
	3/4					
	3/5					
	3/8					
	3/11					
	3/11					
	3/11					
	3/12					
	3/14					
	3/14					
	3/14					
	3/14		Transfer to Murray Tracey Ref #Ppeqs3KY2L xxxxxx7217		1,000.00	
	3/14					
	Ending balance on 3/14					
	Totals					

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of Overdraft and Returned Item fee(s)

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.



IMPORTANT ACCOUNT INFORMATION

Primary account number: [REDACTED] 7284 ■ March 15, 2013 - April 12, 2013 ■ Page 3 of 6

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
3/26					
3/26					
3/26					
3/27					
3/29					
4/1					
4/1					
4/1					
4/2					
4/3					
4/4					
4/5					
4/5					
4/5					
4/8					
4/8					
4/8					
4/9					
4/9					
4/9					
4/9					
4/10					
4/10					
4/10					
4/10		Transfer to Murray Tracey Ref #Ppe8B323D3 xxxxxx7217		1,265.00	
4/10					
4/11					
Ending balance on 4/12					
Totals					

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of Overdraft and Returned Item fee(s)

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

**IMPORTANT ACCOUNT INFORMATION**

Primary account number: [REDACTED] 284 ■ April 13, 2013 - May 14, 2013 ■ Page 3 of 6

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
4/22					
4/24					
4/24					
4/24					
4/25					
4/25					
4/25					
4/25					
4/25					
4/25					
4/25					
4/26					
4/26					
4/26					
4/29					
4/30					
5/1					
5/1		Transfer to Murray Tracey Ref #Ppetpkd12W xxxxx7217		1,265.00	
5/3					
5/3					
5/3					
5/3					
5/6					
5/6					
5/7					
5/8					
5/8					
5/8					
5/9					
5/10					
5/10					
5/10					
5/13					
5/13					
5/13					
5/13					
5/13					
5/14					
5/14					
5/14					

Primary account number: [REDACTED] 284 ■ May 15, 2013 - June 14, 2013 ■ Page 3 of 6

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/21					
5/21					
5/21					
5/22					
5/24					
5/24					
5/24					
5/24					
5/24					
5/24					
5/28					
5/28					
5/28					
5/28					
5/28					
5/28					
5/28					
5/28					
5/30					
5/30					
5/30					
5/31					
5/31					
5/31					
5/31		Transfer to Murray Tracey Ref #Ppe2Jdv5Gx xxxxxx7217		1,265.00	
5/31					
5/31					
6/4					
6/4					
6/5					
6/5					
6/7					
6/10					
6/10					
6/10					
6/10					
6/10					
6/11					
6/11					
6/11					

Primary account number: [REDACTED] 7284 ■ June 15, 2013 - July 15, 2013 ■ Page 3 of 7

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
6/25					
6/25					
6/26					
6/26					
6/26					
6/27					
6/27					
6/27					
6/28					
6/28					
7/1					
7/1					
7/1					
7/1					
7/1		Transfer to Murray Tracey Ref #Ppemwyg7HI xxxxxx7217		1,265.00	
7/1					
7/1					
7/2					
7/2					
7/2					
7/2					
7/2					
7/2					
7/8					
7/8					
7/8					
7/8					
7/8					
7/9					
7/9					
7/9					
7/9					
7/10					
7/10					
7/11					
7/11					

Primary account number: [REDACTED] 7284 ■ July 16, 2013 - August 14, 2013 ■ Page 3 of 6

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
7/25					
7/25					
7/25					
7/25					
7/25					
7/25					
7/25					
7/26					
7/26					
7/26					
7/29					
7/29					
7/29					
7/30					
7/31					
8/1					
8/1					
8/2					
8/2					
8/2					
8/2					
8/2		Transfer to Murray Tracey Ref #Ppe2Jy5L4Y xxxxxx7217		1,265.00	
8/2					
8/2					
8/5					
8/5					
8/5					
8/6					
8/6					
8/7					
8/7					
8/8					
8/9					
8/9					
8/9					
8/9					
8/9					
8/9					
8/12					

Primary account number: 7284 ■ August 15, 2013 - September 16, 2013 ■ Page 3 of 6

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
8/26					
8/26					
8/26					
8/27					
8/27					
8/28					
8/28					
8/29					
8/29					
9/3					
9/3					
9/3					
9/3					
9/4					
9/4					
9/4					
9/4					
9/4					
9/4					
9/5					
9/6					
9/6		Transfer to Murray Tracey Ref #Ppe8CD53W9 xxxxxx7217		1,265.00	
9/9					
9/10					
9/10					
9/11					
9/13					
9/13					
9/13					
9/13					
9/13					
9/13					
9/16					
9/16					
9/16					
9/16					

Primary account number: 7284 ■ September 17, 2013 - October 15, 2013 ■ Page 3 of 7

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
9/25					
9/26					
9/26					
9/26					
9/27					
9/27					
9/30					
9/30					
10/2					
10/2					
10/3					
10/4					
10/4		Transfer to Murray Tracey Ref #Ppctvsvnz xxxxxx7217		1,265.00	
10/7					
10/7					
10/7					
10/7					
10/7					
10/7					
10/8					
10/8					
10/8					
10/8					
10/9					
10/9					
10/10					
10/10					
10/11					
10/11					
10/15					
10/15					
10/15					
10/15					

Primary account number: [REDACTED] 7284 ■ October 16, 2013 - November 15, 2013 ■ Page 4 of 9

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
10/31					
10/31					
11/1					
11/4					
11/7					
11/7					
11/8					
11/8					
11/8					
11/12					
11/12					
11/12					
11/12					
11/12					
11/12					
11/13					
11/13					
11/13					
11/13					
11/13					
11/14					
11/14					
11/15					
11/15		Transfer to Murray Tracey Ref #Ppeqv8Gsg2 Via Mobile		1,285.00	
11/15					
11/15					
11/15					
11/15					
11/15					
Ending balance on 11/15					
Totals					

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of Overdraft and Returned Item fee(s)

[REDACTED]

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Primary account number: [REDACTED] 284 ■ November 16, 2013 - December 13, 2013 ■ Page 3 of 7

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
11/25					
11/25					
11/25					
11/25					
11/26					
11/26					
11/26					
11/27					
11/27					
12/2					
12/2					
12/6					
12/6					
12/9					
12/9					
12/9					
12/9					
12/9		Transfer to Murray Tracey Ref #Ppqvgh446 xxxxxx7217		225.00	
12/9					
12/9					
12/9					
12/9					
12/10					
12/10					
12/10					
12/10					
12/10					
12/11					
12/12					
12/13					
Ending balance on 12/13					

Totals

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of Overdraft and Returned Item fee(s)

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† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.



Activity summary

Ending balance on 1/15

Routing Number (RTN):

Savings - [REDACTED] 2572

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
12/16					
12/18					
12/17					
12/17					
12/18					
12/19					
12/19					
12/19		Transfer to Murray Tracey Ref #Ppetriflib xxxxxx7217		-1,265.00	
12/19					
12/19					
12/20					
12/20					
12/20					
12/23					
12/23					
12/23					
12/23					
12/23					
12/23					
12/23					
12/23					
12/24					
12/26					

Primary account number: [REDACTED] 7284 ■ January 16, 2014 - February 14, 2014 ■ Page 3 of 7

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
1/21					
1/21					
1/22					
1/22					
1/22					
1/22					
1/22					
1/23					
1/24					
1/24					
1/24					
1/27					
1/27					
1/27					
1/27					
1/27					
1/27					
1/27					
1/27					
1/27					
1/31					
2/3					
2/3					
2/3		Transfer to Murray Tracey Ref #Ppetryv93G Via Mobile		1,265.00	
2/3					
2/4					
2/5					
2/7					
2/10					
2/10					
2/10					
2/11					
2/11					
2/11					
2/12					
2/12					
2/12					

Primary account number: [REDACTED] 7284 ■ February 15, 2014 - March 14, 2014 ■ Page 4 of 7

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
3/3					
3/4					
3/6					
3/6					
3/6					
3/7					
3/7					
3/7					
3/10					
3/10					
3/11					
3/11					
3/11					
3/11					
3/11					
3/14					
3/14		Transfer to Murray Tracey Ref #Ppctsc825N xxxxxx7217		1,265.00	
3/14					
3/14					
Ending balance on 3/14					
Totals					

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of Overdraft and Returned Item fee(s)

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 02/15/2014 - 03/14/2014	Standard monthly service fee \$12.00	You paid \$10.00
How to avoid the monthly service fee (complete 1 AND 2)	Minimum required	This fee period

Monthly service fee discount(s) (applied when box is checked)

Online only statements (\$2.00 discount)



Primary account number: [REDACTED] 7284 ■ April 15, 2014 - May 14, 2014 ■ Page 3 of 6

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
4/25					
4/26					
4/28					
4/28					
4/28					
4/28					
4/29					
4/30					
4/30		Transfer to Murray Tracey Ref #Ppexpt3Nly xxxxxx7217		2,000.00	
4/30					
4/30					
5/1					
5/5					
5/5					
5/5					
5/5					
5/5					
5/6					
5/6					
5/6					
5/6					
5/6					
5/7					
5/8					
5/9					
5/12					
5/12					
5/12					
5/12					
5/12					
5/12					
5/12					
5/12					
5/13					
5/13					
5/14					
5/14					
Ending balance on 5/14					[REDACTED]
Totals					[REDACTED]

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.



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Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
6/23					
6/23					
6/23					
6/23					
6/23					
6/23					
6/23					
6/24					
6/24					
6/24					
6/24					
6/24					
6/24					
6/25					
6/25					
6/25					
6/25					
6/26					
6/26					
6/26					
6/26					
6/26					
6/26					
6/30					
6/30					
6/30		Transfer to Murray Tracey Ref #Ppe5Jbx6Bf xxxxxx7217		1,265.00	
6/30					
6/30					
6/30					
7/3					
7/7					
7/7					
7/7					
7/7					
7/7					
7/8					

Primary account number: [REDACTED] 7284 ■ October 16, 2014 - November 17, 2014 ■ Page 2 of 5



Wells Fargo Way2Save® Checking

Activity summary

Beginning balance on 10/16

Deposits/Additions

Withdrawals/Subtractions

Ending balance on 11/17

Account number: [REDACTED] 7284

ARTHUR WAMMEL

Texas/Arkansas account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): [REDACTED]

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

■ Savings - [REDACTED] 2572

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
10/16					
10/16		Transfer to Murray Tracey Ref #Ppead37S2D xxxxx7217		-1,265.00	
10/17					
10/17					
10/17					
10/20					
10/20					
10/20					
10/20					
10/20					
10/21					
10/21					
10/21					
10/21					
10/22					
10/24					
10/27					
10/27					
10/27					
10/27					
10/27					
10/27					
10/27					
10/27					
10/29					
10/31					
10/31					
11/3					

Primary account number: [REDACTED] 7284 ■ October 16, 2014 - November 17, 2014 ■ Page 3 of 5

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
11/3		Transfer to Murray Tracey Ref #Ppen3CY5Mb xxxxxx7217		1,265.00	
11/3					
11/3					
11/4					
11/5					
11/10					
11/10					
11/10					
11/12					
11/12					
11/12					
11/13					
11/14					
11/14					
11/17					
11/17					
11/17					
11/17					
Ending balance on 11/17					
Totals					

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of Overdraft and Returned Item fee(s)

[REDACTED]

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 10/16/2014 - 11/17/2014	Standard monthly service fee \$12.00	You paid \$10.00
How to avoid the monthly service fee (complete 1 AND 2)	Minimum required	This fee period

Monthly service fee discount(s) (applied when box is checked)

Online only statements (\$2.00 discount)



Primary account number: [REDACTED] 7284 ■ November 18, 2014 - December 12, 2014 ■ Page 2 of 5



Wells Fargo Way2Save® Checking

Activity summary

Beginning balance on 11/18
Deposits/Additions
Withdrawals/Subtractions
Ending balance on 12/12



Account number: [REDACTED] 7284

ARTHUR WAMMEL

Texas/Arkansas account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): [REDACTED]



Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - [REDACTED] 2572

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
11/18					
11/18					
11/19					
11/19					
11/20					
11/20					
11/21					
11/24					
11/24					
11/24					
11/25					
11/25					
11/25					
11/25					
11/26					
11/26		Transfer to Murray Tracey Ref #Ppek6Jornj Via Mobile		1,285.00	
11/26					
11/26					
11/28					
12/1					
12/1					
12/1					
12/2					
12/2					
12/4					

Primary account number: [REDACTED] 7284 ■ December 13, 2014 - January 15, 2015 ■ Page 2 of 6



Wells Fargo Way2Save® Checking

Activity summary

Beginning balance on 12/13

Deposits/Additions

Withdrawals/Subtractions

Ending balance on 1/15

Account number: [REDACTED] 7284

ARTHUR WAMMEL

Texas/Arkansas account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): [REDACTED]

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

■ Savings - [REDACTED] 2572

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
12/15					
12/15					
12/16					
12/17					
12/17					
12/18					
12/18					
12/19					
12/19					
12/19					
12/22					
12/22					
12/22					
12/24					
12/24		Transfer to Murray Tracey Ref #Ppaxrz3Wq Via Mobile		1,265.00	
12/24					
12/24					
12/26					
12/26					
12/26					
12/26					
12/29					
12/29					

Primary account number: [REDACTED] 7284 ■ January 16, 2015 - February 13, 2015 ■ Page 3 of 6

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
1/30					
1/30		Transfer to Murray Tracey Ref #Ppegb3Cmtg xxxxx7217		1,265.00	
1/30					
2/2					
2/2					
2/2					
2/2					
2/3					
2/3					
2/4					
2/6					
2/9					
2/9					
2/9					
2/9					
2/9					
2/9					
2/10					
2/11					
2/11					
2/11					
2/12					
2/12					
2/13					
2/13					
Ending balance on 2/13					
Totals					

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of Overdraft and Returned item fee(s)

[REDACTED]

Year-to-date total reflects fees assessed or reversed since first full statement period or current calendar year.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 01/16/2015 - 02/13/2015

Standard monthly service fee \$12.00

You paid \$10.00



Transaction history

[illegible]

Primary account number: [REDACTED] 7284 ■ February 14, 2015 - March 13, 2015 ■ Page 2 of 5



Wells Fargo Way2Save® Checking

Activity summary

Beginning balance on 2/14
Deposits/Additions
Withdrawals/Subtractions
Ending balance on 3/13



Account number: [REDACTED] 7284

ARTHUR WAMMEL

Texas/Arkansas account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): [REDACTED]

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - [REDACTED] 000005000072572

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
2/17					
2/17					
2/19					
2/19					
2/19					
2/19					
2/20					
2/23					
2/23					
2/24					
2/25					
2/26					
2/26					
2/26					
2/26					
2/27					
3/2					
3/2					
3/2					
3/2					
3/3					
3/3		Transfer to Murray Tracey Ref #Ppqz967F xxxxxx7217		1,265.00	
3/3					
3/3					
3/5					

Primary account number: [REDACTED] 7284 ■ March 14, 2015 - April 14, 2015 ■ Page 2 of 6



Wells Fargo Way2Save® Checking

Activity summary

Beginning balance on 3/14
Deposits/Additions
Withdrawals/Subtractions
Ending balance on 4/14



Account number: [REDACTED] 7284

ARTHUR WAMMEL

Texas/Arkansas account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): [REDACTED]

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - [REDACTED] 2572

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
3/16					
3/16					
3/17					
3/17					
3/18					
3/18					
3/19					
3/19					
3/20					
3/20					
3/20					
3/23					
3/23					
3/23		Transfer to Murray Tracey Ref #Ppccfj356W xxxxxx7217		2,000.00	
3/23					
3/23					
3/23					
3/24					
3/25					
3/25					
3/25					
3/26					
3/27					
3/30					

Primary account number: [REDACTED] 7284 ■ March 14, 2015 - April 14, 2015 ■ Page 3 of 6

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
3/30					
3/30					
3/30					
3/31					
3/31					
4/1					
4/2					
4/2					
4/2		Transfer to Murray Tracey Ref #Ppexsxbdm xxxxxx7217		1,000.00	
4/2					
4/3					
4/6					
4/6					
4/7					
4/7					
4/8					
4/8					
4/8					
4/9					
4/9		Transfer to Murray Tracey Ref #Ppek7Skj3 Via Mobile		1,000.00	
4/10					
4/10					
4/13					
4/13		Transfer to Murray Tracey Ref #Ppe8Jnkk7T Via Mobile		1,000.00	
4/13					
4/13					
4/13					
4/14					
4/14					
4/14					
Ending balance on 4/14					
Totals					

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of Overdraft and Returned Item fee(s)

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† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

[illegible]

Sheet Seq = 0002623
Sheet 00002 of 00003

[illegible]

Sheet Seq = 0002857
Sheet 00002 of 00003

Primary account number: [REDACTED] 7284 ■ June 13, 2015 - July 14, 2015 ■ Page 2 of 6



Wells Fargo Way2Save® Checking

Activity summary

Beginning balance on 6/13
Deposits/Additions
Withdrawals/Subtractions
Ending balance on 7/14



Account number: [REDACTED] 7284

ARTHUR WAMMEL

Texas/Arkansas account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): [REDACTED]

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - [REDACTED] 2572

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
6/15					
6/15					
6/15					
6/15					
6/15					
6/16					
6/16					
6/16		Transfer to Murray Tracey Ref #Ppextnrhvy Via Mobile		1,000.00	
6/17					
6/18					
6/18					
6/19					
6/19					
6/22					
6/22					
6/22					
6/24					
6/24					
6/25					
6/25					
6/25					
6/25		Transfer to Murray Tracey Ref #Ppetxpgq2D xxxxxx7217		2,000.00	
6/25					
6/25					
6/26					
6/26					

Primary account number: [REDACTED] 7284 ■ June 13, 2015 - July 14, 2015 ■ Page 3 of 6

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
6/29					
6/30					
6/30					
6/30					
6/30					
7/1					
7/1					
7/1					
7/1					
7/1					
7/2					
7/3					
7/8					
7/8					
7/8					
7/8					
7/7					
7/7					
7/7		Transfer to Murray Tracey Ref #Ppobd2Z8V xxxxx7217		2,500.00	
7/7					
7/7					
7/7					
7/7					
7/8					
7/8					
7/8					
7/10					
7/13					
7/13					
7/13		Transfer to Murray Tracey Ref #Ppen5R76Bz xxxxx7217		2,000.00	
7/13					
7/13					
7/13					
7/13					
7/13					
7/13					
7/13					
7/13					

Primary account number: [REDACTED] 7284 ■ July 15, 2015 - August 14, 2015 ■ Page 3 of 6

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
7/27					
7/27					
7/27					
7/28					
7/30					
7/31					
7/31					
7/31					
7/31					
8/3					
8/3					
8/3					
8/3					
8/4					
8/4					
8/4					
8/5					
8/5					
8/5					
8/6					
8/6					
8/7					
8/7					
8/10					
8/11					
8/11					
8/12					
8/12					
8/12					
8/12					
8/13					
8/13					
8/14		Transfer to Murray Tracey Ref #Ppety6T7Q9 Via Mobile		1,600.00	
Ending balance on 8/14					
Totals					

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of Overdraft and Returned Item fee(s)

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† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Primary account number: [REDACTED] 7284 ■ September 16, 2015 - October 15, 2015 ■ Page 2 of 6

**Wells Fargo Way2Save® Checking****Activity summary**

Beginning balance on 9/16

Deposits/Additions

Withdrawals/Subtractions

Ending balance on 10/15



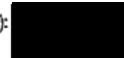
Account number: [REDACTED] 7284

ARTHUR WAMMEL

Texas/Arkansas account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): [REDACTED]

**Overdraft Protection**

Your account is linked to the following for Overdraft Protection:

■ Savings - [REDACTED] 2572

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
9/17					
9/17					
9/17					
9/18		Transfer to Murray Tracey Ref #Ppegdbvfff xxxxxx7217		1,800.00	
9/18					
9/21					
9/21					
9/21					
9/21					
9/21					
9/21					
9/22					
9/23					
9/24					
9/24					
9/25					
9/25					
9/25					
9/28					
9/28					
9/28					
9/28					
9/28					
9/28					
9/29					
9/30					
10/1		Transfer to Murray Tracey Ref #Ppechdxbdx xxxxxx7217		1,500.00	
10/1					

Primary account number: [REDACTED] 7284 ■ September 16, 2015 - October 15, 2015 ■ Page 3 of 6

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
10/1					
10/1					
10/1					
10/2					
10/2					
10/2					
10/5					
10/5					
10/5					
10/5					
10/5					
10/5					
10/6					
10/8					
10/13					
10/13		Transfer to Murray Tracey Ref #Ppe5Pdznv4 xxxxxx7217		2,000.00	
10/13					
10/13					
10/13					
10/13					
10/14					
10/14		Transfer to Murray Tracey Ref #Ppe2Sczk2Y Via Mobile		2,500.00	
Ending balance on 10/15					
Totals					

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of Overdraft and Returned Item fee(s)

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† Year-to-date (total) reflects fees assessed or reversed since first full statement period of current calendar year.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 09/16/2015 - 10/15/2015

Standard monthly service fee \$12.00

You paid \$0.00

--

Primary account number: [REDACTED] 7284 ■ October 16, 2015 - November 16, 2015 ■ Page 3 of 6

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
11/2		[REDACTED]			
11/2		[REDACTED]			
11/2		[REDACTED]			
11/2		[REDACTED]			
11/4		[REDACTED]			
11/4		[REDACTED]			
11/5		[REDACTED]			
11/5		[REDACTED]			
11/9		[REDACTED]			
11/9		Transfer to Murray Tracey Ref #Ppetz2Gc6x Via Mobile		2,500.00	
11/9		[REDACTED]			
11/10		[REDACTED]			
11/10		[REDACTED]			
11/10		[REDACTED]			
11/12		[REDACTED]			
11/12		[REDACTED]			
11/12		[REDACTED]			
11/13		[REDACTED]			
11/16		[REDACTED]			
11/16		[REDACTED]			
11/16		Transfer to Murray Tracey Ref #Pper427Pck Via Mobile		2,000.00	
11/16		[REDACTED]		5.57	
11/16		[REDACTED]			
11/16		[REDACTED]		1,000.00	
11/16		[REDACTED]			
Ending balance on 11/16					
Totals					

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of Overdraft and Returned Item fee(s)

[REDACTED]

† Year-to-date total reflects fees assessed or reversed since last full statement period or current calendar year.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 10/16/2015 - 11/16/2015	Standard monthly service fee \$12.00	You paid \$0.00
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[REDACTED]

Primary account number: [REDACTED] 7284 ■ November 17, 2015 - December 14, 2015 ■ Page 3 of 6

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
11/25		[REDACTED]			
11/27		[REDACTED]			
11/27		[REDACTED]			
11/30		[REDACTED]			
11/30		Transfer to Murray Tracey Ref #Pper45Yhr7 Via Mobile		1,300.00	
11/30		[REDACTED]			
12/1		[REDACTED]			
12/1		[REDACTED]			
12/1		[REDACTED]			
12/1		[REDACTED]			
12/2		[REDACTED]			
12/3		[REDACTED]			
12/3		[REDACTED]			
12/3		[REDACTED]			
12/4		[REDACTED]			
12/4		[REDACTED]			
12/4		[REDACTED]			
12/4		[REDACTED]			
12/7		Transfer to Murray Tracey Ref #Ppec222SI Via Mobile		2,000.00	
12/7		[REDACTED]			
12/8		[REDACTED]			
12/9		[REDACTED]			
12/10		[REDACTED]			
12/11		[REDACTED]			
12/11		[REDACTED]			
12/14		[REDACTED]			
12/14		[REDACTED]			
12/14		[REDACTED]			
Ending balance on 12/14		[REDACTED]			
Totals		[REDACTED]			

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of Overdraft and Returned Item fee(s)

[REDACTED]

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Primary account number: [REDACTED] 7284 ■ December 15, 2015 - January 15, 2016 ■ Page 2 of 6



Wells Fargo Way2Save® Checking

Activity summary

Beginning balance on 12/15
Deposits/Additions
Withdrawals/Subtractions
Ending balance on 1/15



Account number: [REDACTED] 7284

ARTHUR WAMMEL

Texas/Arkansas account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): [REDACTED]

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - [REDACTED] 2572

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
12/16					
12/17					
12/18					
12/18					
12/21					
12/21					
12/21					
12/21					
12/21		Transfer to Murray Tracey Ref #Ppen7Cqim7 Via Mobile		2,500.00	
12/21					
12/22					
12/24					
12/24					
12/24					
12/24					
12/28					
12/28					
12/28					
12/28					
12/28					
12/28					
12/31					
1/4					
1/4					
1/4					
1/4					

Primary account number: 7284 ■ January 16, 2016 - February 12, 2016 ■ Page 3 of 6

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
1/25					
1/25					
1/26					
1/26					
1/27					
1/27					
1/28					
1/28					
2/1					
2/2					
2/2					
2/3					
2/3					
2/3					
2/3					
2/3					
2/4					
2/4					
2/5					
2/8					
2/8					
2/11					
2/11					
2/11					
2/12		Transfer to Murray Tracey Ref #Ppen7V5H7R xxxxxx7217		2,000.00	
2/12					
2/12					
2/12					
Ending balance on 2/12					
Totals					

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 01/16/2016 - 02/12/2016	Standard monthly service fee \$12.00	You paid \$0.00
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How to avoid the monthly service fee (complete 1 AND 2)	Minimum required	This fee period
---	------------------	-----------------

Primary account number: [REDACTED] 7284 ■ February 13, 2016 - March 14, 2016 ■ Page 3 of 6

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
2/23					
2/24					
2/24					
2/24					
2/25					
2/25					
2/25					
2/25					
2/26					
2/26					
2/29					
2/29					
3/1					
3/1					
3/2					
3/2					
3/3					
3/4					
3/4					
3/7		Transfer to Murray Tracey Ref #Ppkc366Yk xxxxxx7217		2,500.00	
3/7					
3/7					
3/7					
3/8					
3/8					
3/11					
3/11					
3/11					
3/11					
3/14					
3/14					
Ending balance on 3/14					
Totals					

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feeFAQ to find answers to common questions about the monthly service fee on your account.

Primary account number: [REDACTED] 7284 ■ April 15, 2016 - May 13, 2016 ■ Page 3 of 6

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
4/25					
4/26		Transfer to Murray Tracey Ref #Ppe5Rchf98 xxxxx7217		2,500.00	
4/26					
4/26					
4/28					
5/2					
5/2					
5/2					
5/2					
5/3					
5/3					
5/3					
5/3					
5/4					
5/6					
5/10					
5/11					
5/11					
5/12					
5/12					
Ending balance on 5/13					
Totals					

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 04/15/2016 - 05/13/2016 Standard monthly service fee \$12.00 You paid \$0.00

The fee is waived (or discounted) by the bank for this fee period. For the next fee period you must meet an account requirement to avoid the fee, or receive the discount when applicable.

How to avoid the monthly service fee Minimum required This fee period

**IMPORTANT ACCOUNT INFORMATION**

Primary account number: [REDACTED] 7284 ■ May 14, 2016 - June 14, 2016 ■ Page 3 of 6



Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - [REDACTED] 2572

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/16					
5/16					
5/16					
5/16					
5/17					
5/17					
5/18					
5/19					
5/19					
5/19					
5/20					
5/23					
5/23					
5/23					
5/24					
5/24					
5/25					
5/25					
5/25					
5/26					
5/26					
5/27					
5/31					
5/31					
5/31					
5/31					
6/1					
6/1					
6/3					
6/3					
6/6		Transfer to Murray Tracey Ref #Ppekcz4Qw5 xxxxxx7217		2,500.00	
6/6					
6/7					
6/8					

Primary account number: [REDACTED] 7284 ■ June 15, 2016 - July 15, 2016 ■ Page 2 of 5



Wells Fargo Way2Save® Checking

Activity summary

Beginning balance on 6/15
Deposits/Additions
Withdrawals/Subtractions
Ending balance on 7/15



Account number: [REDACTED] 7284

ARTHUR WAMMEL

Texas/Arkansas account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): [REDACTED]

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - [REDACTED] 2572

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
6/15					
6/15					
6/15					
6/16					
6/17					
6/20					
6/20					
6/20					
6/20					
6/20					
6/20					
6/20					
6/21					
6/21					
6/23		Transfer to Murray Tracey Ref #Ppegh4Bb59 xxxxxx7217		2,500.00	
6/24					
6/27					
6/27					
6/27					
6/27					
6/27					
6/27					
6/27					
6/27					
6/27					
6/27					
6/28					

Primary account number: [REDACTED] 7284 ■ June 15, 2016 - July 15, 2016 ■ Page 3 of 5

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
6/28					
6/29					
6/30					
6/30					
6/30					
7/1					
7/5					
7/5					
7/5		Transfer to Murray Tracey Ref #Ppen9Bxpr3 xxxxxx7217		2,500.00	
7/5					
7/6					
7/7					
7/8					
7/8					
7/11					
7/11					
7/12		Transfer to Murray Tracey Ref #Ppexykkhv7 xxxxxx7217		2,500.00	
7/12					
7/12					
7/13					
7/13					
7/14					
7/15					
7/15					
7/15					
Ending balance on 7/15					
Totals					

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 06/15/2016 - 07/15/2016

Standard monthly service fee \$12.00

You paid \$0.00

Primary account number: [REDACTED] 7284 ■ July 16, 2016 - August 12, 2016 ■ Page 2 of 6



Wells Fargo Way2Save® Checking

Activity summary

Beginning balance on 7/16
Deposits/Additions
Withdrawals/Subtractions
Ending balance on 8/12



Account number: [REDACTED] 7284

ARTHUR WAMMEL

Texas/Arkansas account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): [REDACTED]

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - [REDACTED] 2572

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
7/18					
7/18					
7/18					
7/19					
7/19					
7/19					
7/19					
7/19					
7/20					
7/20					
7/20					
7/20					
7/21					
7/25					
7/25					
7/25					
7/25					
7/25					
7/25					
7/26					
7/26					
7/26					
7/26					
7/27					
8/1					
8/1		Transfer to Murray Tracey Ref #Ppeghj7Gqy xxxxxx7217		2,500.00	



Transaction history

[illegible]

Primary account number: [REDACTED] 7284 ■ August 13, 2016 - September 15, 2016 ■ Page 2 of 6



Wells Fargo Way2Save® Checking

Activity summary

Beginning balance on 8/13
Deposits/Additions
Withdrawals/Subtractions
Ending balance on 8/15



Account number: [REDACTED] 7284

ARTHUR WAMMEL

Texas/Arkansas account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): [REDACTED]

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - 0 [REDACTED] 2572

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
8/15					
8/15					
8/15					
8/16					
8/16					
8/16					
8/16					
8/16					
8/17					
8/17					
8/17					
8/18					
8/19					
8/19		Transfer to Murray Tracey Ref #Ppe8PInbw/ xxxxxx7217		2,500.00	
8/22					
8/22					
8/23					
8/24					
8/25					
8/25					
8/25					
8/26					
8/26					
8/26					
8/29					

Primary account number: [REDACTED] 7284 ■ August 13, 2016 - September 15, 2016 ■ Page 3 of 6

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
8/29					
8/29					
8/30					
8/30					
8/31		Transfer to Murray Tracey Ref #Ppekdvdfby xxxxxx7217		2,500.00	
8/31					
8/31					
8/31					
9/1		Transfer to Murray Tracey Ref #Ppe8Pg9Lj3 xxxxxx7217		2,500.00	
9/1					
9/2					
9/2					
9/8					
9/8					
9/7					
9/7					
9/9					
9/12					
9/12					
9/12					
9/12					
9/14					
9/14					
9/14					
9/14					
9/15					
Ending balance on 9/15					
Totals					

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feesfaq to find answers to common questions about the monthly service fee on your account.

Fee period 08/13/2016 - 09/15/2016

Standard monthly service fee \$12.00

You paid \$0.00

The fee is waived (or discounted) by the bank for this fee period. For the next fee period you must meet an account requirement to avoid the fee, or receive the discount when applicable.

11

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
10/4					
10/4					
10/5					
10/5					
10/6					
10/11					
10/11					
10/11					
10/11		Transfer to Murray Tracey on 10/08 Ref #Ppe2Wzpcsh xxxxxx7217		2,500.00	
10/12					
10/12					
10/12					
10/12					
10/12					
10/13					
10/13					
10/13					
10/14					
10/17					
10/17					
10/17					
10/17					
10/17					
10/17					
10/17					
10/17					
Ending balance on 10/17					
Totals					

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/fee/faq to find answers to common questions about the monthly service fee on your account.

Fee period 09/16/2016 - 10/17/2016

Standard monthly service fee \$12.00

You paid \$0.00

Primary account number: [REDACTED] 7284 ■ October 18, 2016 - November 15, 2016 ■ Page 2 of 5



Wells Fargo Way2Save® Checking

Activity summary

Beginning balance on 10/18
Deposits/Additions
Withdrawals/Subtractions
Ending balance on 11/15



Account number: [REDACTED] 7284

ARTHUR WAMMEL

Texas/Arkansas account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): [REDACTED]

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - [REDACTED] 2572

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
10/18					
10/18					
10/18					
10/19					
10/19					
10/19					
10/19					
10/20					
10/21					
10/21					
10/24					
10/24					
10/24					
10/25					
10/25					
10/25					
10/25					
10/26					
10/26					
10/26					
10/27					
10/28					
10/31		Transfer to Murray Tracey on 10/31 Ref #Ppegjg7TF7 xxxxxx7217		2,500.00	
11/1					
11/1					
11/2					

Primary account number: [REDACTED] 7284 ■ October 18, 2016 - November 15, 2016 ■ Page 3 of 5

**Transaction history (continued)**

Check			Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
Date	Number	Description			
11/2		Transfer to Murray Tracey on 11/02 Ref #Ppenbky8Jd xxxxxx7217		2,500.00	
11/2					
11/3					
11/4					
11/4					
11/7					
11/7					
11/10					
11/10					
11/10					
11/14					
11/14					
11/14					
11/15					
11/15					
11/15					
11/15					
Ending balance on 11/15					
Totals					

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

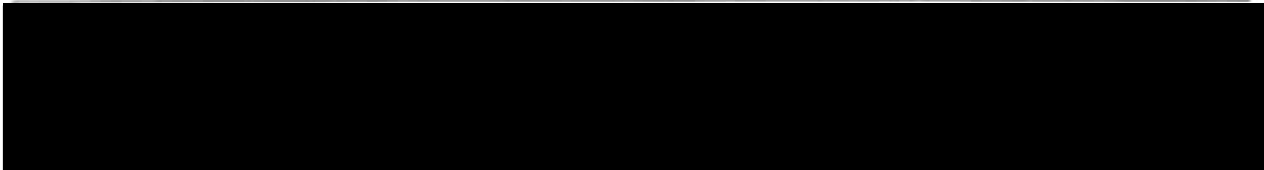
Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 10/18/2016 - 11/15/2016

Standard monthly service fee \$12.00

You paid \$0.00

**Wells Fargo Way2Save® Savings****Activity summary**

Beginning balance on 10/18
Deposits/Additions
Withdrawals/Subtractions
Ending balance on 11/15



Account number: [REDACTED] 2572

ARTHUR WAMMEL

Texas/Arkansas account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): [REDACTED]

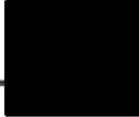
Primary account number: [REDACTED] 7284 ■ November 16, 2016 - December 14, 2016 ■ Page 2 of 6



Wells Fargo Way2Save® Checking

Activity summary

Beginning balance on 11/16
Deposits/Additions
Withdrawals/Subtractions
Ending balance on 12/14



Account number: [REDACTED] 7284

ARTHUR WAMMEL

Texas/Arkansas account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): [REDACTED]

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - [REDACTED] 2572

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
11/16					
11/16					
11/18					
11/18					
11/18		Transfer to Murray Tracey on 11/18 Ref #Ppe2Xfz557 xxxxxx7217		2,500.00	
11/18					
11/21					
11/21					
11/21					
11/21					
11/22					
11/22					
11/25					
11/25					
11/25					
11/25					
11/25					
11/28					
11/28					
11/29					
11/29					
11/29					
11/30					
12/1		Transfer to Murray Tracey on 12/01 Ref #Ppe8Qmtpll xxxxxx7217		2,500.00	
12/1					
12/5					

Primary account number: [REDACTED] 7284 ■ November 16, 2016 - December 14, 2016 ■ Page 3 of 6

**Transaction history (continued)**

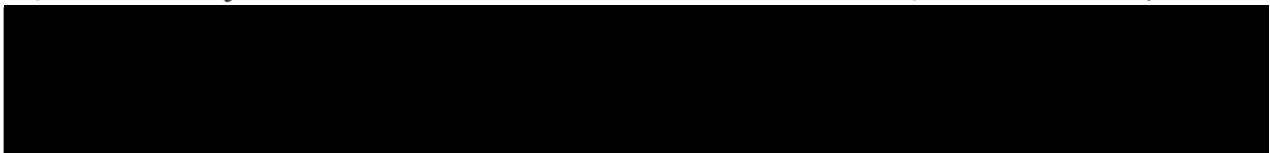
Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
12/5					
12/6					
12/6					
12/6					
12/7					
12/7		Transfer to Murray Tracey on 12/07 Ref #Ppecmr2F9B xxxxxx7217		2,500.00	
12/7					
12/9					
12/12					
12/12					
12/12					
12/12					
12/13					
12/14					
Ending balance on 12/14					
Totals					

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 11/16/2016 - 12/14/2016	Standard monthly service fee \$12.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period

**Important Account Information****Helpful information about avoiding the monthly service fee on this checking account.**

None of the options to avoid the monthly service fee for this account have changed. All of the options are listed under the "Monthly service fee summary" section of this statement.

Below are the details for the 10 or more posted debit card purchases/payments option to avoid the monthly service fee each fee period:

- Debit card purchases include: PIN, Signature, Online and Phone purchases that post during the fee period

Primary account number: 7284 ■ December 15, 2016 - January 17, 2017 ■ Page 2 of 6



Wells Fargo Way2Save® Checking

Activity summary

Beginning balance on 12/15
Deposits/Additions
Withdrawals/Subtractions
Ending balance on 1/17



Account number: 7284

ARTHUR WAMMEL

Texas/Arkansas account terms and conditions apply

For Direct Deposit use

Routing Number (RTN):



Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - 2572

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
12/15					
12/15					
12/19					
12/19					
12/19		Transfer to Murray Tracey on 12/19 Ref #Ppe5Tr393B xxxxxx7217		2,500.00	
12/19					
12/19					
12/19					
12/19					
12/19					
12/19					
12/20					
12/21					
12/21					
12/22					
12/27					
12/27					
12/27					
12/27					
12/27					
12/27					
12/27					
1/3					
1/3		Transfer to Murray Tracey on 01/03 Ref #Ppe5Tvk9H xxxxxx7217		2,500.00	
1/3					
1/3					

Primary account number: [REDACTED] 7284 ■ December 15, 2016 - January 17, 2017 ■ Page 3 of 6

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
1/3					
1/4					
1/5					
1/6					
1/6					
1/6		Transfer to Murray Tracey on 01/06 Ref #Ppe87Gzf8 xxxxx7217		2,500.00	
1/6					
1/9					
1/10					
1/10					
1/10					
1/11		Transfer to Murray Tracey on 01/10 Ref #Ppe5Txf8G8 xxxxx7217		2,000.00	
1/11					
1/11					
1/11					
1/12					
1/12					
1/12					
1/17					
1/17					
1/17					
1/17					
1/17					
Ending balance on 1/17					
Totals					

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 12/15/2016 - 01/17/2017	Standard monthly service fee \$12.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period

**IMPORTANT ACCOUNT INFORMATION**

Primary account number: ██████████7284 ■ January 18, 2017 - February 14, 2017 ■ Page 3 of 6

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
2/2		Transfer to Murray Tracey on 02/02 Ref #Ppek96Vwk xxxxxx7217		2,500.00	
2/3					
2/3					
2/3					
2/3		Transfer to Murray Tracey on 02/03 Ref #Pper8D95x3 xxxxxx7217		1,000.00	
2/3					
2/6					
2/6					
2/6					
2/7		Transfer to Murray Tracey on 02/07 Ref #Ppe8R54R7G xxxxxx7217		2,000.00	
2/7					
2/8					
2/8					
2/8					
2/8					
2/8					
2/9					
2/9					
2/13					
2/13					
2/14					
2/14					
Ending balance on 2/14					
Totals					

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 01/18/2017 - 02/14/2017	Standard monthly service fee \$12.00	You paid \$0.00
------------------------------------	--------------------------------------	-----------------

The fee is waived (or discounted) by the bank for this fee period. For the next fee period you must meet an account requirement to avoid the fee, or receive the discount when applicable.

How to avoid the monthly service fee	Minimum required	This fee period
--------------------------------------	------------------	-----------------

Primary account number: [REDACTED] 7284 ■ February 15, 2017 - March 14, 2017 ■ Page 2 of 5



Wells Fargo Way2Save® Checking

Activity summary

Beginning balance on 2/15
Deposits/Additions
Withdrawals/Subtractions
Ending balance on 3/14



Account number: [REDACTED] 7284

ARTHUR WAMMEL

Texas/Arkansas account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): [REDACTED]

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - [REDACTED] 572

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
2/15					
2/15					
2/17					
2/17					
2/17		Transfer to Murray Tracey on 02/17 Ref #Ppekgbmp4J xxxxxx7217		1,000.00	
2/21					
2/21					
2/21					
2/21					
2/22					
2/23					
2/24					
2/24					
2/24					
2/24					
2/27					
2/27					
2/27					
2/27					
2/27					
2/28					
3/3					
3/3					
3/3		Transfer to Murray Tracey on 03/03 Ref #Ppe2Y4F7Vq xxxxxx7217		1,500.00	
3/3					

EXHIBIT D

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

Eastern District of Texas

Jennifer Ecklund, Receiver

Plaintiff(s)

v.

Bedazzled, Inc., et al.

Defendant(s)

Civil Action No. 4:18-cv-00360

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* Tracey Murray
419 Marina Dr.
Webster, Texas 77598

(or wherever else she may be found)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Timothy E. Hudson
Thompson & Knight LLP
One Arts Plaza
1722 Routh Street, Suite 1500
Dallas, Texas 75201

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 5/24/18



CLERK OF COURT

David A. O'Toole
Signature of Clerk or Deputy Clerk

Civil Action No. 4:18-cv-00360

PROOF OF SERVICE*(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for *(name of individual and title, if any)* _____
 was received by me on *(date)* _____.

☐ I personally served the summons on the individual at *(place)* _____
 _____ on *(date)* _____; or

☐ I left the summons at the individual's residence or usual place of abode with *(name)* _____
 _____, a person of suitable age and discretion who resides there,
 on *(date)* _____, and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* _____, who is
 designated by law to accept service of process on behalf of *(name of organization)* _____
 _____ on *(date)* _____; or

☐ I returned the summons unexecuted because _____; or

☐ Other *(specify)*:

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc:

Print

Save As...

App. 126

Reset

AFFIDAVIT OF PROCESS SERVER

United States District Court - Eastern District Of Texas Sherman Division

State of Texas

Jennifer Ecklund, Receiver

Plaintiff

vs.

Bedazzled, Inc, et al

Defendant

Attorney:

Thompson & Knight LLP
1722 Routh Street, Suite 1500
Dallas, TX. 75201

Case Number: 4:18-cv-360

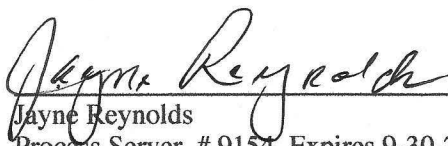
Legal documents received by Special Delivery on July 17th, 2018 at 3:01 PM to be served upon Tracey Murray at 419 Marina Drive, Webster, TX. 77598

I, Jayne Reynolds, swear and affirm that on **August 07th, 2018 at 7:00 PM**, I did the following:

Individually Delivered to **Tracey Murray** the person listed as the intended recipient of the legal document with a conformed copy of this **Summons together with Receiver's Complaint against Certain Transferees at 3300 Tower Blvd, Apt 158, Seabrook, TX 77586**. The service date, time, my initials and/or name, and identification number, if required by state statute, were listed on the document served.

Supplemental Data Appropriate to this Service:

I declare that I am eighteen years of age or older and have no interest in the above legal matter. I attest that I am certified by the Texas Supreme Court, and I am legally authorized to serve court documents within the State of Texas.


Jayne Reynolds
Process Server, # 9154 Expires 9-30-2020

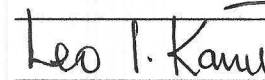
Special Delivery
5470 LBJ Freeway
Dallas, TX 75240

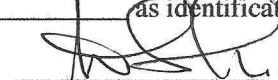
(214) 866-3273

Internal Job ID: 2018000304

Reference Number: 1980386

The foregoing instrument was acknowledged before me on this 11th day of August, 2018, by Jayne Reynolds, who is personally known to me or who has produced as identification.


Leo I. Kanu
Notary Printed Name


Notary Signature

Commission Expiration Date

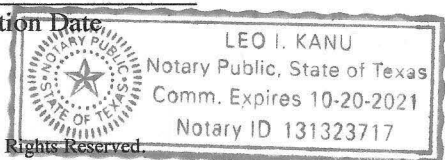


EXHIBIT E

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

JENNIFER ECKLUND, RECEIVER,

Plaintiff,

v.

BEDAZZLED, INC., et al.,

Defendants.

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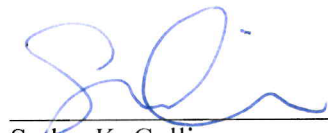
Ancillary Civil Action No. 4:18-cv-360

SERVICEMEMBER'S AFFIDAVIT

BEFORE ME, the undersigned official, on this day appeared Sydne K. Collier who, upon being duly sworn according to law and upon oath, deposed and said:

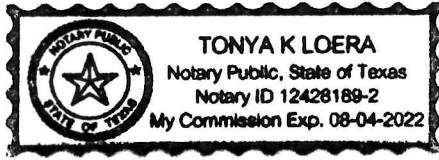
1. "I am an attorney of record for Plaintiff Jennifer Ecklund, Receiver.
2. Counsel performed a search of the Department of Defendant Manpower Data Center – Servicemembers Civil Relief Act (SCRA) website (<https://scra-w.dmdc.osd.mil/scra>), using Tracey Murray's name and birth date. I do not have Tracey Murray's social security number.
3. After investigation, I am unable to determine if Defendant Tracey Murray is in the military. I have encountered no facts that lead me to believe that he is, accordingly, to the best of my knowledge, Defendant Tracey Murray is not serving in the United States of America military service.

FURTHER Affiant sayeth not."



Sydne K. Collier

SUBSCRIBED AND SWORN TO ME on this 17th day of January, 2019.



Tonya K. Loera
Notary Public in and for the State of Texas



Status Report Pursuant to Servicemembers Civil Relief Act

SSN:

Birth Date: Oct-XX-1973

Last Name: MURRAY

First Name: TRACEY

Middle Name:

Status As Of: Jan-16-2019

Certificate ID: 581D6R7XSJ4ZSJ0

On Active Duty On Active Duty Status Date			
Active Duty Start Date	Active Duty End Date	Status	Service Component
NA	NA	No	NA
This response reflects the individuals' active duty status based on the Active Duty Status Date			

Left Active Duty Within 367 Days of Active Duty Status Date			
Active Duty Start Date	Active Duty End Date	Status	Service Component
NA	NA	No	NA
This response reflects where the individual left active duty status within 367 days preceding the Active Duty Status Date			

The Member or His/Her Unit Was Notified of a Future Call-Up to Active Duty on Active Duty Status Date			
Order Notification Start Date	Order Notification End Date	Status	Service Component
NA	NA	No	NA
This response reflects whether the individual or his/her unit has received early notification to report for active duty			

Upon searching the data banks of the Department of Defense Manpower Data Center, based on the information that you provided, the above is the status of the individual on the active duty status date as to all branches of the Uniformed Services (Army, Navy, Marine Corps, Air Force, NOAA, Public Health, and Coast Guard). This status includes information on a Servicemember or his/her unit receiving notification of future orders to report for Active Duty. HOWEVER, WITHOUT A SOCIAL SECURITY NUMBER, THE DEPARTMENT OF DEFENSE MANPOWER DATA CENTER CANNOT AUTHORITATIVELY ASSERT THAT THIS IS THE SAME INDIVIDUAL THAT YOUR QUERY REFERS TO. NAME AND DATE OF BIRTH ALONE DO NOT UNIQUELY IDENTIFY AN INDIVIDUAL.

Michael V. Sorrento, Director
 Department of Defense - Manpower Data Center
 400 Gigling Rd.
 Seaside, CA 93955

The Defense Manpower Data Center (DMDC) is an organization of the Department of Defense (DoD) that maintains the Defense Enrollment and Eligibility Reporting System (DEERS) database which is the official source of data on eligibility for military medical care and other eligibility systems.

The DoD strongly supports the enforcement of the Servicemembers Civil Relief Act (50 USC App. ? 501 et seq, as amended) (SCRA) (formerly known as the Soldiers' and Sailors' Civil Relief Act of 1940). DMDC has issued hundreds of thousands of "does not possess any information indicating that the individual is currently on active duty" responses, and has experienced only a small error rate. In the event the individual referenced above, or any family member, friend, or representative asserts in any manner that the individual was on active duty for the active duty status date, or is otherwise entitled to the protections of the SCRA, you are strongly encouraged to obtain further verification of the person's status by contacting that person's Service. Service contact information can be found on the SCRA website's FAQ page (Q33) via this URL: <https://scra.dmdc.osd.mil/faq.xhtml#Q33>. If you have evidence the person was on active duty for the active duty status date and you fail to obtain this additional Service verification, punitive provisions of the SCRA may be invoked against you. See 50 USC App. ? 521(c).

This response reflects the following information: (1) The individual's Active Duty status on the Active Duty Status Date (2) Whether the individual left Active Duty status within 367 days preceding the Active Duty Status Date (3) Whether the individual or his/her unit received early notification to report for active duty on the Active Duty Status Date.

More information on "Active Duty Status"

Active duty status as reported in this certificate is defined in accordance with 10 USC ? 101(d) (1). Prior to 2010 only some of the active duty periods less than 30 consecutive days in length were available. In the case of a member of the National Guard, this includes service under a call to active service authorized by the President or the Secretary of Defense under 32 USC ? 502(f) for purposes of responding to a national emergency declared by the President and supported by Federal funds. All Active Guard Reserve (AGR) members must be assigned against an authorized mobilization position in the unit they support. This includes Navy Training and Administration of the Reserves (TARs), Marine Corps Active Reserve (ARs) and Coast Guard Reserve Program Administrator (RPAs). Active Duty status also applies to a Uniformed Service member who is an active duty commissioned officer of the U.S. Public Health Service or the National Oceanic and Atmospheric Administration (NOAA Commissioned Corps).

Coverage Under the SCRA is Broader in Some Cases

Coverage under the SCRA is broader in some cases and includes some categories of persons on active duty for purposes of the SCRA who would not be reported as on Active Duty under this certificate. SCRA protections are for Title 10 and Title 14 active duty records for all the Uniformed Services periods. Title 32 periods of Active Duty are not covered by SCRA, as defined in accordance with 10 USC ? 101(d)(1).

Many times orders are amended to extend the period of active duty, which would extend SCRA protections. Persons seeking to rely on this website certification should check to make sure the orders on which SCRA protections are based have not been amended to extend the inclusive dates of service. Furthermore, some protections of the SCRA may extend to persons who have received orders to report for active duty or to be inducted, but who have not actually begun active duty or actually reported for induction. The Last Date on Active Duty entry is important because a number of protections of the SCRA extend beyond the last dates of active duty.

Those who could rely on this certificate are urged to seek qualified legal counsel to ensure that all rights guaranteed to Service members under the SCRA are protected

WARNING: This certificate was provided based on a last name, SSN/date of birth, and active duty status date provided by the requester. Providing erroneous information will cause an erroneous certificate to be provided.

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

JENNIFER ECKLUND, RECEIVER,

Plaintiff,

v.

BEDAZZLED, INC., et al.,

Defendants.

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Ancillary Civil Action No. 4:18-cv-360

CLERK'S ENTRY OF DEFAULT

The record reflects that service of the complaint has been made upon Defendant Tracey Murray. It appears from the record that service of the Complaint has been made, that the Defendant Tracey Murray has failed to answer or otherwise defend as directed within the time allowed, and that the Plaintiff has shown that failure through affidavit or otherwise.

Therefore, upon Plaintiff's request, **DEFAULT** is entered against Defendant Tracey Murray.