

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

SECURITIES AND EXCHANGE §
COMMISSION §

Plaintiff, §

v. §

Case 04:17-CV-00336-ALM

THURMAN P. BRYANT, III and §
BRYANT UNITED CAPITAL FUNDING, §
INC., ARTHUR F. WAMMEL, §
WAMMEL GROUP, LLC, CARLOS §
GOODSPEED a/k/a SEAN PHILLIPS §
a/k/a GC d/b/a TOP AGENT §
ENTERTAINMENT d/b/a/ MR. TOP §
AGENT ENTERTAINMENT, §

Defendants, §

and §

THURMAN P. BRYANT, JR., §

Relief Defendant. §

MOTION TO APPROVE AMENDED INTERIM DISTRIBUTION LIST

Jennifer Ecklund, the Court-appointed Receiver (the “**Receiver**”) for Defendants Thurman P. Bryant, III (“**Bryant**”) and Bryant United Capital Funding, Inc. (“**BUCF**”) (Bryant and BUCF, collectively, the “**Bryant Defendants**”) and 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**”) in the above-captioned case (the “**Case**”), by and through undersigned counsel, hereby submits this

Motion to Approve Amended Interim Distribution List (the “**Motion**”) and respectfully shows the following:

1. On January 30, 2019, the Receiver filed her Request for Interim Distribution [Dkt. No. 299] (the “**Initial Request**”).

2. On March 11, 2019, the Court entered its Order granting the Receiver’s Request for Interim Distribution [Dkt. No. 311].

3. On March 15, 2019, the Receiver filed her Notice Regarding Amended Request for Interim Distribution [Dkt. No. 313].

4. Since filing her Initial Request, the Receiver was in contact with a number of investors regarding the principal loss amounts and the proposed distribution amounts included in the Net Losing Investor Distribution Schedule, attached hereto as **Exhibit A**. The Receiver continued to work with these investors and her forensic accountants to confirm the accuracy of the referenced principal losses and proposed distribution amounts. Although the Court approved the Receiver’s Initial Request, the Receiver submits to the Court this Motion to approve the Amended Net Losing Investor Distribution Schedule, attached hereto as **Exhibit B**, which updates the Net Losing Investor Distribution Schedule to include new claims as well as adjust the principal loss amounts and the proposed distribution amounts for certain existing claims.¹²³

¹ The Receiver believes the following investors believe their investment is larger than the principal they originally invested based on fictitious interest or profits they may have rolled over into a “new” investment: Norrie Foundation; Jein Gadson; Brian and Laurie Swift; and Warren Trahan. Any fictitious interest or profits that investors may have rolled over into a “new” investment are not considered when calculating the principal investment. For these investors, the Receiver relies on her forensic accountant’s review of the financial documentation for the Bryant Defendants and the Wammel Defendants to determine their principal investment and net loss.

² The Receiver believes that investor Brooke Green Holdings, LLC believes its investment is larger than the principal it originally invested based on fictitious accounting statements generated by the Wammel Defendants. Any investments generated as part of the fictitious accounting statements are not considered for purposes of the principal investment. For this investor, the Receiver relies on her forensic accountant’s review of the financial documentation to determine its principal investment and net loss.

³ The Receiver notes for the Court that investor Swift Tree Holdings LLC did not provide the Receiver with documentation evidencing the amounts it claims that it invested with the Wammel Defendants and thus the Receiver

5. The Receiver has taken the following steps to identify the net losing investors (the “**Net Losing Investors**”). The Receiver’s agents, representatives, forensic accountants, and counsel reviewed seized records and databases from the Bryant Defendants and the Wammel Defendants, subpoenaed financial documentation, and submitted investor documentation in order to determine which investors with the Bryant Defendants and the Wammel Defendants were net losers. Based upon the review of the aforementioned information, the Receiver initially identified 99 Net Losing Investors (the “**Net Losing Investors Claims**”) in the Initial Request. *See* Net Losing Investor Distribution Schedule, attached hereto as **Exhibit A**.⁴⁵

6. Since the filing of the Receiver’s Initial Request, a number of investors contacted the Receiver with new claims or to dispute the amount listed on the Net Losing Investor Distribution Schedule.

7. Based on the Receiver’s review of the additional investors’ claims, the seized records and databases from the Bryant Defendants and the Wammel Defendants, subpoenaed financial documentation, submitted investor documentation, and discussions and correspondence with the additional investors, the Receiver has amended the Net Losing Investor Distribution Schedule, adding 5 additional Net Losing Investors, bringing the total number of Net Losing

relies on her forensic accountant’s review of the financial documentation to determine its principal investment and net loss.

⁴ The Receiver notes for the Court that investors Roland and Isabel (de Pedro) Solis had multiple investments with the Bryant Defendants. In prior discussions with Mr. and Mrs. Solis, the Receiver indicated that she would determine the overall net loss for these investors by considering all of their investments. Accordingly, Mr. and Mrs. Solis’ principal loss in the attached **Exhibit B** is the overall net loss for the following investments: Roland and Isabel Solis; Isabel de Pedro; Grandchildren Fund (Solis); Grandchildren Fund (de Pedro); Aragonesa LLC; and Chico’s Venture, LLC.

⁵ The Receiver further notes for the Court that her team spent a significant amount of time to determine the proposed distribution to investor Trina Reyes. This included, but is not limited to, multiple discussions with Ms. Reyes regarding her investments. Multiple discussions with Ms. Reyes were necessary in order to decipher the multiple investments that she made in her personal capacity, on behalf of her children, and on behalf of her prior corporate entity. Based on these discussions, the Receiver and Ms. Reyes agreed to calculate Ms. Reyes’ overall net loss by considering Ms. Reyes’ personal investments and corporate investments. Accordingly, Ms. Reyes’ principal loss in the attached **Exhibit B** is the overall net loss for the investments that she made in her personal capacity and on behalf of her prior corporate entity.

Investors Claims to 104. *See* Amended Net Losing Investor Distribution Schedule, attached hereto as **Exhibit B**.

8. The Receiver has \$877,006.34 in the Receivership Estate at this time. The Receiver may recover and add additional amounts to the distribution fund once the remaining Receivership assets are liquidated. Further, any additional settlements and recoveries from the ancillary litigation against Carlos Goodspeed and Thurman P. Bryant, Jr. in Ancillary Civil Action No. 4:17-cv-00856, against certain Winning Investors in Ancillary Civil Action No. 4:18-cv-00359, and against certain Transferees in Ancillary Civil Action No. 4:18-cv-00360 will be deposited into the Receivership Estate for purposes of evaluating further distribution. The Receiver will also coordinate with the Special Receiver in the ancillary litigation against Wells Fargo Bank, N.A. (Case No. 4:18-cv-00452) for the return of those proceeds into the Receivership Estate for distribution.

9. The collective principal loss of the Net Losing Investors is now \$21,362,047.42.

10. Although the Receiver is continuing her efforts to recover additional assets for the Receivership Estate through litigation, the Receiver believes she has enough money at this time to make a meaningful interim distribution to the Net Losing Investors.

11. The Receiver therefore proposes and seeks permission from the Court to make an initial interim distribution of \$450,000.00 on the Net Losing Investor Claims, on a pro rata basis.

12. Based on the Amended Net Losing Investor Distribution Schedule, attached hereto as **Exhibit B**, a \$450,000.00 distribution would pay approximately 2.11% of the total allowed claims, meaning each investor would receive approximately 2.11% of his or her allowed claim at this time and perhaps more in the future after the above-referenced pending litigation is concluded and the remaining assets are liquidated.

13. The distribution amount is calculated as follows:

$$\frac{\text{Amount to be Distributed}}{\text{Total Net Losing Investor Claims}} = \frac{\$450,000.00}{\$21,362,047.42} = \text{Distribution Percentage } 2.11\%$$

The Amended Net Losing Investor Distribution Schedule, attached hereto as **Exhibit B**, shows the exact amount each approved claim would receive through this interim distribution.

14. All Net Losing Investors who either submitted a claim or were identified by the Receiver's forensic accountant have been included in the proposed distribution plan. The Receiver has been able to verify the balances due to each Net Losing Investor through the review of seized bank records and electronic databases from the Bryant Defendants and the Wammel Defendants, subpoenaed financial documentation, and submitted investor documentation. The Receiver proposes to provide each Net Losing Investor with a copy of this filing, which shows each approved claim amount and the method for calculating each claim. The Receiver further proposes that any Net Losing Investor who wishes to contest the principal loss listed in **Exhibit B** do so by contacting the Receivership Estate in writing at bucfreceivership@tklaw.com no later than May 7, 2019. The Receiver will review and analyze the submitted documentation, if any, and submit a Second Amended Request for Interim Distribution, if needed, no later than May 21, 2019. To the extent the Receiver and any Net Losing Investor cannot reach an agreement with respect to the principal loss to be included in **Exhibit B**, the Receiver will seek guidance from the Court in moving forward.

15. The proposed distribution is consistent with the prevailing principles of equity and comports with plans approved in other SEC receiverships. It provides a fair process for distributing money to investors.

16. Although the Court has already authorized the initial interim distribution, the Receiver requests an order to approve this Amended Request for Interim Distribution, confirming

that the Receiver should make the distribution to the approved claimants consistent with **Exhibit B**, the Amended Net Losing Investor Distribution Schedule.

17. The Receiver respectfully requests that this Court approve this amended interim distribution and, if necessary, set a hearing and then enter an order authorizing the Receiver to make the distribution to the approved Net Losing Investors consistent with **Exhibit B**. The Receiver asks for such other and further relief, general or special, at law or in equity, to which she may otherwise be entitled.

DATED: April 23, 2019.

Respectfully submitted,

THOMPSON & KNIGHT LLP

By: /s/ Timothy E. Hudson

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COUNSEL TO RECEIVER

CERTIFICATE OF SERVICE

I hereby certify that on April 23, 2019, I electronically filed the foregoing document with the Clerk for the United States District Court, Eastern District of Texas. The electronic case filing system (ECF) will send a Notice of Electronic Filing (NEF) to the attorneys of record who have consented in writing to accept this Notice as service of this document by electronic means. The foregoing document will also be sent to all counsel of record via the method identified below.

/s/ Timothy E. Hudson
Timothy E. Hudson

Via Electronic Mail:

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COUNSEL FOR CARLOS GOODSPEED

Via Electronic Mail (where possible) or U.S. Mail (if no e-mail was available):

All Net Losing Investors identified in **Exhibit B** attached hereto.

CERTIFICATE OF CONFERENCE

Mackenzie M. Salenger, counsel for the Receiver, and counsel for Plaintiff, conferred on April 23, 2019, in compliance with the meet and confer requirement in Local Rule CV-7(h). Counsel for Plaintiff is unopposed to the relief sought in this Motion.

Mackenzie M. Salenger, counsel for the Receiver, and counsel for the Wammel Defendants conferred on April 23, 2019, in compliance with the meet and confer requirement in Local Rule CV-7(h). Counsel for the Wammel Defendants is unopposed to the relief sought in this Motion.

Mackenzie M. Salenger, counsel for the Receiver, and counsel for Carlos Goodspeed conferred on April 23, 2019, in compliance with the meet and confer requirement in Local Rule CV-7(h). Counsel for Carlos Goodspeed is unopposed to the relief sought in this Motion.

/s/ Timothy E. Hudson
Timothy E. Hudson

EXHIBIT A

Last Name	First Name	Entity	Principal Loss	Pro Rata of Principal Loss	Pro Rata of Total Distribution	Distribution
Bauer	Joseph and Kristina	Wammel	\$ 74,458.00	2.10%	0.35%	\$ 1,562.05
Black	Cody	Wammel	\$ 14,230.00	2.10%	0.07%	\$ 298.53
Brooke Green Holdings, LLC		Wammel	\$ 38,180.00	2.10%	0.18%	\$ 800.97
Bryan	David and Sherry	Wammel	\$ 36,814.00	2.10%	0.17%	\$ 772.32
Cantalope	Brent	Wammel	\$ 26,602.00	2.10%	0.12%	\$ 558.08
Ducharme	Blake	Wammel	\$ 10,176,723.11	2.10%	47.44%	\$ 213,496.46
Engel	Richard	Wammel	\$ 146,500.00	2.10%	0.68%	\$ 3,073.41
Gadson	Jein	Wammel	\$ 22,460.00	2.10%	0.10%	\$ 471.19
Hardy	Danny	Wammel	\$ 40,977.00	2.10%	0.19%	\$ 859.65
Johnson	Tim	Wammel	\$ 90,285.00	2.10%	0.42%	\$ 1,894.08
Madison	Dorothy	Wammel	\$ 23,980.00	2.10%	0.11%	\$ 503.07
Ross	Kirby	Wammel	\$ 36,765.00	2.10%	0.17%	\$ 771.29
Smith	Paul and Karen	Wammel	\$ 50,000.00	2.10%	0.23%	\$ 1,048.95
Swift Tree Holdings LLC		Wammel	\$ 882,893.00	2.10%	4.12%	\$ 18,522.12
Swift	Brian and Laurie	Wammel	\$ 337,225.00	2.10%	1.57%	\$ 7,074.61
Trahan	Warren	Wammel	\$ 100,000.00	2.10%	0.47%	\$ 2,097.89
Wade	Cynthia	Wammel	\$ 158,169.00	2.10%	0.74%	\$ 3,318.21
Acton	Howard and Karen	BUCF	\$ 102,500.00	2.10%	0.48%	\$ 2,150.34
Always Stay Balanced LLC		BUCF	\$ 27,750.00	2.10%	0.13%	\$ 582.16
Barnes	Neal	BUCF	\$ 117,750.00	2.10%	0.55%	\$ 2,470.27
Bowling	Brett	BUCF	\$ 50,000.00	2.10%	0.23%	\$ 1,048.95
Broadway	Eugene	BUCF	\$ 90,000.00	2.10%	0.42%	\$ 1,888.10
Bryant	Mary and Bruce	BUCF	\$ 1,250.00	2.10%	0.01%	\$ 26.22
Calehr	Samira	BUCF	\$ 43,250.00	2.10%	0.20%	\$ 907.34
Canatore	Mark	BUCF	\$ 53,325.00	2.10%	0.25%	\$ 1,118.70
Carter	Ronald	BUCF	\$ 38,750.00	2.10%	0.18%	\$ 812.93
Chetty	Mark	BUCF	\$ 109,825.00	2.10%	0.51%	\$ 2,304.01
Childers	Danny and Glenda	BUCF	\$ 22,000.00	2.10%	0.10%	\$ 461.54
Cook	Laura	BUCF	\$ 21,250.00	2.10%	0.10%	\$ 445.80
Craft	Brian	BUCF	\$ 160,000.00	2.10%	0.75%	\$ 3,356.62
Cunningham-Small	Erin	BUCF	\$ 123,190.00	2.10%	0.57%	\$ 2,584.39
de la Garza	Javier	BUCF	\$ 68,250.00	2.10%	0.32%	\$ 1,431.81
de la Garza	Maria	BUCF	\$ 15,000.00	2.10%	0.07%	\$ 314.68
Delapaz	Michael and Lorena	BUCF	\$ 30,300.00	2.10%	0.14%	\$ 635.66
DesBiens	Frances	BUCF	\$ 20,000.00	2.10%	0.09%	\$ 419.58
Dwyer	Kenneth and Kerrie	BUCF	\$ 300,000.00	2.10%	1.40%	\$ 6,293.67
Emmons	Stanley and Brenda	BUCF	\$ 18,000.00	2.10%	0.08%	\$ 377.62
Evans	Chuck	BUCF	\$ 52,500.00	2.10%	0.24%	\$ 1,101.39
Ezell	John	BUCF	\$ 43,750.00	2.10%	0.20%	\$ 917.83
Foley	Steven	BUCF	\$ 93,750.00	2.10%	0.44%	\$ 1,966.77
Fossler	Andrew	BUCF	\$ 245,000.00	2.10%	1.14%	\$ 5,139.83
Fredriksz	Silene and Robbert	BUCF	\$ 47,500.00	2.10%	0.22%	\$ 996.50
Gallagher	Kevin and Kimberly	BUCF	\$ 55,000.00	2.10%	0.26%	\$ 1,153.84
Gilliam	Jeffrey	BUCF	\$ 46,500.00	2.10%	0.22%	\$ 975.52
Grandchildren Trust (Lehmann)		BUCF	\$ 27,375.00	2.10%	0.13%	\$ 574.30
Gula	Heather	BUCF	\$ 34,500.00	2.10%	0.16%	\$ 723.77
Hadaway	Rosalean and Richard	BUCF	\$ 43,750.00	2.10%	0.20%	\$ 917.83
Harco Development LLC		BUCF	\$ 32,500.00	2.10%	0.15%	\$ 681.81
Hendricks	Scott and Cheryl	BUCF	\$ 28,000.00	2.10%	0.13%	\$ 587.41
Highway 6 Interest LLC		BUCF	\$ 7,500.00	2.10%	0.03%	\$ 157.34
Hinze	Randy and Georgia	BUCF	\$ 82,500.00	2.10%	0.38%	\$ 1,730.76
Hoselton	Stephen and Shirley	BUCF	\$ 157,500.00	2.10%	0.73%	\$ 3,304.18
Hradil	Rodney and Lisa	BUCF	\$ 105,000.00	2.10%	0.49%	\$ 2,202.78
Joines	David and Dawnette	BUCF	\$ 40,000.00	2.10%	0.19%	\$ 839.16
King	Jack	BUCF	\$ 183,750.00	2.10%	0.86%	\$ 3,854.87
Ko	David	BUCF	\$ 6,250.00	2.10%	0.03%	\$ 131.12
Kocian	Mike and Janice	BUCF	\$ 35,000.00	2.10%	0.16%	\$ 734.26
Kocian	Kassh	BUCF	\$ 7,917.00	2.10%	0.04%	\$ 166.09
LaBauve	Chris and Karin	BUCF	\$ 7,213.00	2.10%	0.03%	\$ 151.32
Lehmann	Quentin and Marilyn	BUCF	\$ 66,375.00	2.10%	0.31%	\$ 1,392.47
Lehmann	Peter and Michelle	BUCF	\$ 59,750.00	2.10%	0.28%	\$ 1,253.49
Luyt	Petrus	BUCF	\$ 166,000.00	2.10%	0.77%	\$ 3,482.50

Malik	Akber and Shirin	BUCF	\$ 36,250.00	2.10%	0.17%	\$ 760.49
Mascheri	Angelo and Gay	BUCF	\$ 160,000.00	2.10%	0.75%	\$ 3,356.62
Meintjes	Theo and Engela	BUCF	\$ 292,000.00	2.10%	1.36%	\$ 6,125.84
Norrie Foundation		BUCF	\$ 1,355,875.00	2.10%	6.32%	\$ 28,444.77
Ockenfels	Michael and Carmen	BUCF	\$ 14,375.00	2.10%	0.07%	\$ 301.57
O'laughlin	Franics	BUCF	\$ 225,800.00	2.10%	1.05%	\$ 4,737.04
Perry	Patrick and Cheryl	BUCF	\$ 15,000.00	2.10%	0.07%	\$ 314.68
Peters	Holly	BUCF	\$ 69,250.00	2.10%	0.32%	\$ 1,452.79
Rahardjo	Hari	BUCF	\$ 32,500.00	2.10%	0.15%	\$ 681.81
Reyes	Anthony	BUCF	\$ 27,475.00	2.10%	0.13%	\$ 576.40
Reyes	Trina	BUCF	\$ 81,366.00	2.10%	0.38%	\$ 1,706.97
Reyes	Michael	BUCF	\$ 50,000.00	2.10%	0.23%	\$ 1,048.95
Reyes	Raymond Anthony	BUCF	\$ 50,000.00	2.10%	0.23%	\$ 1,048.95
Ross	Walker and Amber	BUCF	\$ 23,500.00	2.10%	0.11%	\$ 493.00
Russell	Jeffrey	BUCF	\$ 137,500.00	2.10%	0.64%	\$ 2,884.60
Sargent	Wayne	BUCF	\$ 187,500.00	2.10%	0.87%	\$ 3,933.54
Schnabel	Thomas	BUCF	\$ 85,000.00	2.10%	0.40%	\$ 1,783.21
Seeber	Rebecca	BUCF	\$ 97,500.00	2.10%	0.45%	\$ 2,045.44
Senft	Thomas	BUCF	\$ 230,000.00	2.10%	1.07%	\$ 4,825.15
Senft	Mark	BUCF	\$ 103,750.00	2.10%	0.48%	\$ 2,176.56
Shafer	Alice and Kenneth	BUCF	\$ 435,000.00	2.10%	2.03%	\$ 9,125.82
Shafer	Kenneth	BUCF	\$ 155,000.00	2.10%	0.72%	\$ 3,251.73
Shearer	Thomas	BUCF	\$ 50,000.00	2.10%	0.23%	\$ 1,048.95
Silvey	Connie	BUCF	\$ 70,000.00	2.10%	0.33%	\$ 1,468.52
Smith	Bettye	BUCF	\$ 87,500.00	2.10%	0.41%	\$ 1,835.65
Soekahi	Sardah	BUCF	\$ 20,692.00	2.10%	0.10%	\$ 434.10
Solis	Roland and Isabel	BUCF	\$ 46,607.00	2.10%	0.22%	\$ 977.76
Solis	Peter	BUCF	\$ 12,500.00	2.10%	0.06%	\$ 262.24
Suhani	Idn	BUCF	\$ 52,000.00	2.10%	0.24%	\$ 1,090.90
Tibbals	Gary and Tammy	BUCF	\$ 420,000.00	2.10%	1.96%	\$ 8,811.14
Toczek	Barbara	BUCF	\$ 150,000.00	2.10%	0.70%	\$ 3,146.84
Veldsman	Juan	BUCF	\$ 187,250.00	2.10%	0.87%	\$ 3,928.30
Williams	Chet and Cynthia	BUCF	\$ 43,750.00	2.10%	0.20%	\$ 917.83
Williams	Roberta	BUCF	\$ 50,652.00	2.10%	0.24%	\$ 1,062.62
Wren	Susan and Ray	BUCF	\$ 652,500.00	2.10%	3.04%	\$ 13,688.73
Wren	Greg and Alix	BUCF	\$ 101,000.00	2.10%	0.47%	\$ 2,118.87
Zschappel	Kenneth and Kerri	BUCF	\$ 297,500.00	2.10%	1.39%	\$ 6,241.22
			\$ 21,450,123.11		100.00%	\$ 450,000.00

EXHIBIT B

Last Name	First Name	Entity	Principal Loss	Pro Rata of Principal Loss	Pro Rata of Total Distribution	Distribution
Bauer	Joseph and Kristina	Wammel	\$ 65,458.00	2.11%	0.31%	\$ 1,378.90
Black	Cody	Wammel	\$ 14,230.00	2.11%	0.07%	\$ 299.76
Brooke Green Holdings, LLC		Wammel	\$ 38,180.00	2.11%	0.18%	\$ 804.28
Bryan	David and Sherry	Wammel	\$ 36,805.00	2.11%	0.17%	\$ 775.31
Cantalope	Brent	Wammel	\$ 26,602.00	2.11%	0.12%	\$ 560.38
Ducharme	Blake	Wammel	\$ 9,820,774.11	2.11%	45.97%	\$ 206,878.50
Engel	Richard	Wammel	\$ 146,500.00	2.11%	0.69%	\$ 3,086.08
Gadson	Jein	Wammel	\$ 22,460.00	2.11%	0.11%	\$ 473.13
Hardy	Danny	Wammel	\$ 40,977.00	2.11%	0.19%	\$ 863.20
Johnson	Tim	Wammel	\$ 90,205.00	2.11%	0.42%	\$ 1,900.20
Madison	Dorothy	Wammel	\$ 23,980.00	2.11%	0.11%	\$ 505.15
Ross	Kirby	Wammel	\$ 35,565.00	2.11%	0.17%	\$ 749.19
Smith	Paul and Karen	Wammel	\$ 50,000.00	2.11%	0.23%	\$ 1,053.27
Swift Tree Holdings LLC		Wammel	\$ 890,461.00	2.11%	4.17%	\$ 18,757.91
Swift	Brian and Laurie	Wammel	\$ 220,608.00	2.11%	1.03%	\$ 4,647.20
Trahan	Warren	Wammel	\$ 100,000.00	2.11%	0.47%	\$ 2,106.54
Wade	Cynthia	Wammel	\$ 158,199.00	2.11%	0.74%	\$ 3,332.52
Acton	Howard and Karen	Wammel	\$ 102,500.00	2.11%	0.48%	\$ 2,159.20
Always Stay Balanced LLC		BUCF	\$ 27,750.00	2.11%	0.13%	\$ 584.56
Barnes	Neal	BUCF	\$ 117,750.00	2.11%	0.55%	\$ 2,480.45
Bowling	Brett	BUCF	\$ 50,000.00	2.11%	0.23%	\$ 1,053.27
Broadway	Eugene	BUCF	\$ 90,000.00	2.11%	0.42%	\$ 1,895.89
Bryant	Mary and Bruce	BUCF	\$ 1,250.00	2.11%	0.01%	\$ 26.33
Calchr	Samira	BUCF	\$ 43,250.00	2.11%	0.20%	\$ 911.08
Canatore	Mark	BUCF	\$ 50,775.00	2.11%	0.24%	\$ 1,069.60
Carter	Ronald	BUCF	\$ 37,500.00	2.11%	0.18%	\$ 789.95
Chetty	Mark	BUCF	\$ 115,087.00	2.11%	0.54%	\$ 2,424.35
Childers	Danny and Glenda	BUCF	\$ 22,000.00	2.11%	0.10%	\$ 463.44
Cook	Laura	BUCF	\$ 21,250.00	2.11%	0.10%	\$ 447.64
Craft	Brian	BUCF	\$ 160,000.00	2.11%	0.75%	\$ 3,370.46
Cunningham-Small	Erin	BUCF	\$ 131,110.00	2.11%	0.61%	\$ 2,761.88
de la Garza	Javier	BUCF	\$ 68,250.00	2.11%	0.32%	\$ 1,437.71
de la Garza	Maria	BUCF	\$ 15,000.00	2.11%	0.07%	\$ 315.98
Delapaz	Michael and Lorena	BUCF	\$ 53,400.00	2.11%	0.25%	\$ 1,124.89
DesBiens	Frances	BUCF	\$ 17,500.00	2.11%	0.08%	\$ 368.64
Dwyer	Kenneth and Kerrie	BUCF	\$ 301,250.00	2.11%	1.41%	\$ 6,345.95
Emmons	Stanley and Brenda	BUCF	\$ 72,500.00	2.11%	0.34%	\$ 1,527.24
Evans	Chuck	BUCF	\$ 52,500.00	2.11%	0.25%	\$ 1,105.93
Ezell	John	BUCF	\$ 8,750.00	2.11%	0.04%	\$ 184.32
Foley	Steven	BUCF	\$ 93,750.00	2.11%	0.44%	\$ 1,974.88
Fossler	Andrew	BUCF	\$ 245,000.00	2.11%	1.15%	\$ 5,161.02
Fredriksz	Silene and Robbert	BUCF	\$ 47,500.00	2.11%	0.22%	\$ 1,000.61
Gallagher	Kevin and Kimberly	BUCF	\$ 61,000.00	2.11%	0.29%	\$ 1,284.99
Gilliam	Jeffrey	BUCF	\$ 46,500.00	2.11%	0.22%	\$ 979.54
Grandchildren Trust (Lehmann)		BUCF	\$ 27,375.00	2.11%	0.13%	\$ 576.67
Gula	Heather	BUCF	\$ 34,500.00	2.11%	0.16%	\$ 726.76
Hadaway	Rosalean and Richard	BUCF	\$ 43,750.00	2.11%	0.20%	\$ 921.61
Harco Development LLC		BUCF	\$ 32,500.00	2.11%	0.15%	\$ 684.63
Hendricks	Scott and Cheryl	BUCF	\$ 28,000.00	2.11%	0.13%	\$ 589.83
Highway 6 Interest LLC		BUCF	\$ 7,500.00	2.11%	0.04%	\$ 157.99
Hinze	Randy and Georgia	BUCF	\$ 82,500.00	2.11%	0.39%	\$ 1,737.90
Hoselton	Stephen and Shirley	BUCF	\$ 153,000.00	2.11%	0.72%	\$ 3,223.01
Hradil	Rodney and Lisa	BUCF	\$ 105,000.00	2.11%	0.49%	\$ 2,211.87
Joines	David and Dawnette	BUCF	\$ 38,750.00	2.11%	0.18%	\$ 816.28
King	Jack	BUCF	\$ 183,750.00	2.11%	0.86%	\$ 3,870.77
Ko	David	BUCF	\$ 6,250.00	2.11%	0.03%	\$ 131.66
Kocian	Mike and Janice	BUCF	\$ 100,000.00	2.11%	0.47%	\$ 2,106.54
Kocian	Kassh	BUCF	\$ 7,919.86	2.11%	0.04%	\$ 166.83
LaBauve	Chris and Karin	BUCF	\$ 42,083.95	2.11%	0.20%	\$ 886.52
Lehmann	Quentin and Marilyn	BUCF	\$ 67,125.00	2.11%	0.31%	\$ 1,414.01
Lehmann	Peter and Michelle	BUCF	\$ 60,750.00	2.11%	0.28%	\$ 1,279.72
Luyt	Petrus	BUCF	\$ 166,750.00	2.11%	0.78%	\$ 3,512.65
Maldonado	Alys	BUCF	\$ 13,000.00	2.11%	0.06%	\$ 273.85
Malik	Akber and Shirin	BUCF	\$ 36,250.00	2.11%	0.17%	\$ 763.62
Mascheri	Angelo and Gay	BUCF	\$ 160,000.00	2.11%	0.75%	\$ 3,370.46

Meintjes	Theo and Engela	BUCF	\$ 292,000.00	2.11%	1.37%	\$ 6,151.10
Norrie Foundation		BUCF	\$ 1,360,000.00	2.11%	6.37%	\$ 28,648.94
Ockenfels	Michael and Carmen	BUCF	\$ 14,375.00	2.11%	0.07%	\$ 302.82
O'Laughlin	Francis	BUCF	\$ 256,400.00	2.11%	1.20%	\$ 5,401.17
Perry	Patrick and Cheryl	BUCF	\$ 15,000.00	2.11%	0.07%	\$ 315.98
Peters	Holly	BUCF	\$ 74,250.00	2.11%	0.35%	\$ 1,564.11
Rahardjo	Hari	BUCF	\$ 32,500.00	2.11%	0.15%	\$ 684.63
Reyes	Anthony	BUCF	\$ 7,475.00	2.11%	0.03%	\$ 157.46
Reyes	Trina	BUCF	\$ 45,965.00	2.11%	0.22%	\$ 968.27
Reyes	Michael	BUCF	\$ 41,776.00	2.11%	0.20%	\$ 880.03
Reyes	Raymond Anthony	BUCF	\$ 50,000.00	2.11%	0.23%	\$ 1,053.27
Ross	Walker and Amber	BUCF	\$ 23,500.00	2.11%	0.11%	\$ 495.04
Russell	Jeffrey	BUCF	\$ 137,500.00	2.11%	0.64%	\$ 2,896.49
Sargent	Wayne	BUCF	\$ 187,500.00	2.11%	0.88%	\$ 3,949.76
Schnabel	Thomas	BUCF	\$ 85,000.00	2.11%	0.40%	\$ 1,790.56
Seeber	Rebecca	BUCF	\$ 97,500.00	2.11%	0.46%	\$ 2,053.88
Senft	Thomas	BUCF	\$ 227,500.00	2.11%	1.06%	\$ 4,792.38
Senft	Mark	BUCF	\$ 102,500.00	2.11%	0.48%	\$ 2,159.20
Shaffer	Alice and Kenneth	BUCF	\$ 435,000.00	2.11%	2.04%	\$ 9,163.45
Shaffer	Kenneth	BUCF	\$ 155,000.00	2.11%	0.73%	\$ 3,265.14
Shearer	Thomas	BUCF	\$ 48,750.00	2.11%	0.23%	\$ 1,026.94
Silvey	Connie	BUCF	\$ 70,000.00	2.11%	0.33%	\$ 1,474.58
Smith	Bettye	BUCF	\$ 87,500.00	2.11%	0.41%	\$ 1,843.22
Soekahi	Sardah	BUCF	\$ 20,700.00	2.11%	0.10%	\$ 436.05
Solis	Roland and Isabel	BUCF	\$ 64,307.00	2.11%	0.30%	\$ 1,354.65
Solis	Peter	BUCF	\$ 11,250.00	2.11%	0.05%	\$ 236.99
Landry	Esperanza	BUCF	\$ 2,250.00	2.11%	0.01%	\$ 47.40
Suhani	Idn	BUCF	\$ 50,500.00	2.11%	0.24%	\$ 1,063.80
Surmon	Robert	BUCF	\$ 35,550.00	2.11%	0.17%	\$ 748.87
Tibbals	Gary and Tammy	BUCF	\$ 422,000.00	2.11%	1.98%	\$ 8,889.60
Toczek	Barbara	BUCF	\$ 150,000.00	2.11%	0.70%	\$ 3,159.81
Veldsman	Juan	BUCF	\$ 187,250.00	2.11%	0.88%	\$ 3,944.50
Williams	Chet and Cynthia	BUCF	\$ 42,500.00	2.11%	0.20%	\$ 895.28
Williams	Jason and Michelle	BUCF	\$ 47,222.00	2.11%	0.22%	\$ 994.75
Williams	Michelle	BUCF	\$ 100,000.00	2.11%	0.47%	\$ 2,106.54
Williams	Roberta	BUCF	\$ 77,647.50	2.11%	0.36%	\$ 1,635.68
Wren	Susan and Ray	BUCF	\$ 652,500.00	2.11%	3.05%	\$ 13,745.17
Wren	Greg and Alix	BUCF	\$ 123,000.00	2.11%	0.58%	\$ 2,591.04
Zschappel	Kenneth and Kerri	BUCF	\$ 297,500.00	2.11%	1.39%	\$ 6,266.96
			\$ 21,362,047.42		100.00%	\$ 450,000.00

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

SECURITIES AND EXCHANGE	§	
COMMISSION	§	
Plaintiff,	§	
	§	
	§	
v.	§	Case 04:17-CV-00336-ALM
	§	
THURMAN P. BRYANT, III and	§	
BRYANT UNITED CAPITAL FUNDING,	§	
INC., ARTHUR F. WAMMEL,	§	
WAMMEL GROUP, LLC, CARLOS	§	
GOODSPEED a/k/a SEAN PHILLIPS	§	
a/k/a GC d/b/a TOP AGENT	§	
ENTERTAINMENT d/b/a/ MR. TOP	§	
AGENT ENTERTAINMENT,	§	
	§	
Defendants,	§	
	§	
and	§	
	§	
THURMAN P. BRYANT, JR.,	§	
	§	
Relief Defendant.	§	

**ORDER GRANTING MOTION TO APPROVE
AMENDED INTERIM DISTRIBUTION LIST**

On this date, the Court considered the *Motion to Approve Amended Interim Distribution List* (the “**Motion**”). The Court, having considered the Motion, finds that the Motion should be granted. Accordingly,

IT IS HEREBY ORDERED, ADJUDGED, AND DECREED THAT:

The relief requested in the Motion is **GRANTED**. The Receiver’s proposed pro rata amended interim distribution to Net Losing Investors is **APPROVED**. The Receiver is authorized to make a first interim distribution to the Net Losing Investors in the amounts set forth in the

Receiver's Amended Net Losing Investor Distribution Schedule, attached as Exhibit B to the Motion to Approve Amended Interim Distribution List.

IT IS SO ORDERED.