

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

FEDERAL TRADE COMMISSION,)	
)	
Plaintiff,)	
)	
v.)	Civil Action No. 4:13-cv-00106
)	Judge Gray H. Miller
GOLDMAN SCHWARTZ INC, a corporation,)	
also d/b/a Goldman, Schwartz, Lieberman & Stein,)	
)	
DEBTCOM, INC., a corporation, also d/b/a)	ATTACHMENT A
Cole, Tanner, & Wright,)	
)	PROPERTY SCHEDULE
HARRIS COUNTY CHECK RECOVERY INC.,)	
a corporation,)	
)	
THE G. WRIGHT GROUP INC., a corporation,)	
also d/b/a The Wright Group,)	
)	
GERALD WRIGHT, a/k/a Barry Schwartz,)	
)	
STARLETTE FOSTER, a/k/a Star Foster, and)	
)	
JENNIFER ZAMORA,)	
)	
Defendants.)	

The following are property descriptions referred to in Section III (Monetary Judgment and Partial Suspension) of the Stipulated Order for Permanent Injunction and Monetary Judgment:

A. RECEIVERSHIP DEFENDANTS' ASSETS

1. The Central Receivership Account referred to in Section III. B. 1. of this Order is that receivership account at Amegy Bank N.A. ending in 0494, now in the Receiver's possession,

with a current balance of approximately ONE HUNDRED AND FOURTEEN THOUSAND DOLLARS (\$114,000).

2. The Hutchins Property referred to in Section III. B. 2. of this Order is that real property, together with the structures, improvements, appurtenances, hereditaments, and other rights appertaining or belonging thereto, situated at 2619 Hutchins, Houston, Texas, 77004, TRS 8 & 13 HOLMAN OUTLOT 15, with a 2013 Harris County Appraisal District Tax Assessed Value of TWO HUNDRED FORTY-SEVEN THOUSAND, FIVE HUNDRED DOLLARS (\$247,500).

B. INDIVIDUAL DEFENDANT WRIGHT'S ASSETS

1. The Member Source Account referred to in Section III. C. 1. of this Order is that checking account at Member Source Credit Union ending in 4990 in the name of Gerald Wright with a current balance of approximately FIVE THOUSAND FIVE HUNDRED AND EIGHTY-ONE DOLLARS (\$5,581).

2. The TD Ameritrade account referred to in Section III. C. 2. of this Order is that checking account at TD Ameritrade ending in 0318 in the name of Gerald Wright with a balance on January 27, 2014 of approximately FIFTY-FIVE THOUSAND AND SEVENTY-SIX DOLLARS (\$55,076).

3. The Cashier's Checks referred to in Section III. C. 3. of this Order are three Cashier's Checks issued by Chase Bank, now in the possession of the Receiver, payable to Gerald Wright as follows: (1) Check #1697303843, dated 10/5/2011, in the amount of EIGHTY THOUSAND DOLLARS (\$80,000); (2) Check #1697303845, dated 10/5/2011, in the amount of FIFTY THOUSAND DOLLARS (\$50,000); and (3) Check #1697303844, dated 10/5/2011, in the amount of FIFTY THOUSAND DOLLARS (\$50,000).

3. The Bolivia Boulevard Property referred to in Section III. C. 4. of this Order is that real property, together with the structures, improvements, appurtenances, hereditaments, and other rights appertaining or belonging thereto, situated at 5908 Bolivia Boulevard #4, Houston, Texas, 77091, LT 4 CANDLEWOOD GLEN, with a 2013 Harris County Appraisal District Tax Assessed Value of THIRTY-SIX THOUSAND SIX HUNDRED AND SIXTY-SIX DOLLARS (\$36,666).

UNITED STATES DISTRICT COURT
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_____)	
FEDERAL TRADE COMMISSION,)	
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v.)	Civil Action No. 4:13-cv-00106
)	Judge Gray H. Miller
GOLDMAN SCHWARTZ INC, a corporation,)	
also d/b/a Goldman, Schwartz, Lieberman & Stein,)	
)	
DEBTCOM, INC., a corporation, also d/b/a)	ATTACHMENT B
Cole, Tanner, & Wright,)	
)	DEED FOR HUTCHINS PROPERTY
HARRIS COUNTY CHECK RECOVERY INC.,)	
a corporation,)	
)	
THE G. WRIGHT GROUP INC., a corporation,)	
also d/b/a The Wright Group,)	
)	
GERALD WRIGHT, a/k/a Barry Schwartz,)	
)	
STARLETTE FOSTER, a/k/a Star Foster, and)	
)	
JENNIFER ZAMORA,)	
)	
Defendants.)	
_____)	

The following is the Special Warranty Deed to the real property located at 2619 Hutchins, Houston, Texas referred to in Section III. B. 2. of the Stipulated Order for Permanent Injunction and Monetary Judgment:

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

Recording Fee: \$___

**Grantee's Address is and
After Recording, Return To:**
Charlene C. Koonce, Receiver appointed
pursuant to orders issued in
FTC v. Goldman Schwartz, Inc., et al.,
Cause No. 13:cv-00106,
in the United States District Court
for the Southern District of Texas
Scheef & Stone, L.L.P.
500 North Akard, Suite 2700
Dallas, Texas 75201

THE STATE OF TEXAS §
 § Special Warranty Deed
COUNTY OF HARRIS §

Definitions

The following terms shall have the meanings indicated, wherever these terms are used in this instrument:

- Date Hereof: The effective date of this instrument, which shall be January ___, 2014.
- Grantor: The G. Wright Group Inc., a Texas corporation
- Grantee: Charlene C. Koonce, Receiver appointed pursuant to orders issued in *FTC v. Goldman Schwartz, Inc., et al.*, Cause No. 13:cv-00106, in the United States District Court for the Southern District of Texas
- Property (including any improvements): **The real property situated in the City of Houston, Harris County, Texas, as more particularly described on Exhibit "A" attached hereto and made a part hereof.**
- Exceptions: The exceptions from the coverage of Grantor's warranties of title set forth in this instrument which are as follows:

- 1) all easements, exceptions, covenants, conditions, restrictions, reservations, and rights appearing of record or apparent on the Property;
- 2) that certain Notice of Lis Pendens recorded under Instrument Number 20130051731 of the Real Property Records of Harris County, Texas; and
- 3) that certain Notice of Statutory Municipal Lien recorded under Instrument Number 20080620189 of the Real Property Records of Harris County, Texas.

Consideration: Ten Dollars (\$10.00) cash in hand paid by Grantee to Grantor.

Grant

For and in consideration of the Consideration, Grantor has granted, bargained, sold and conveyed, and does by these presents hereby grant, bargain, sell and convey the Property to Grantee, subject to the Exceptions. Grantor warrants, covenants and represents to Grantee that the Property does not constitute any part of his or his wife's business or residential homestead and that the joinder of Grantor's spouse is not required to effect the conveyance of the Property herein to Grantee, Grantor having complete authority to make this conveyance.

Habendum et Tenendum

To have and to hold the above-described premises, together with all and singular the rights and appurtenances thereto in anywise belonging, unto the said Grantee, and unto Grantee's heirs, successors, and assigns forever; and Grantor does hereby bind Grantor's heirs, successors, and assigns to warrant and forever defend all and singular the said premises unto the said Grantee, and unto Grantee's heirs, successors, and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof; by, through or under Grantor, but not otherwise, provided, however, it is expressly understood and agreed that this conveyance is made subject to the Exceptions.

Execution and Effective Date

This instrument is effective as of the Date Hereof. This instrument was executed on the date or dates of the acknowledgment or respective acknowledgments set forth below.

Grantor:

The G. Wright Group Inc., a Texas corporation

By: _____
Gerald Phillip Wright, President

THE STATE OF TEXAS §
 §
COUNTY OF _____ §

Before me _____ (Notary printed name) on this day personally appeared Gerald Phillip Wright, President of The G. Wright Group Inc., a Texas corporation, known to me or proved to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, 2014.

Notary Public, State of Texas

EXHIBIT A

Below is the legal description for real property commonly know as 2619 Hutchins Street, Houston, Texas 77004.

LEGAL DESCRIPTION

ALL OF THAT CERTAIN 0.4190 ACRE (18250 SQUARE FEET) TRACT OF LAND BEING ALL OF LOTS 31, 32, 33 AND 34 OF THE H. C. NICI4OLSON SUBDIVISION OF TEN ACRE LOT 15 IN THE J. S. HOLMAN SURVEY ON THE SOUTH SIDE OF BUFFALO BAYOU IN HARRIS COUNTY, TEXAS, AND A 50'X 130' TRACT FACING BASTROP STREET (FORMALLY CALLED BROADWAY STREET), ALL IN HARRIS COUNTY, TEXAS, AND ALL OF THE ABOVE DESCRIBED PROPERTY BEING DESCRIBED IN DEED FROM F. E. PYE TO PRESTON KING, DATED MARCH 26, 1907, RECORDED IN VOLUME 208. PAGE 137 OF THE DEED RECORDS OF HARRIS COUNTY, TEXAS, TOGETHER WITH 5' OF THE ALLEY ADJACENT TO AND ADJOINING THE EAST LINE OF LOT 33 AND LOT 34 AND 10' OF ALLEY LYING EAST OF AND ADJOINING THE EAST LINE OF LOT 31 AND LOT 32 AS SAID 10' OF ALLEY IS LYING WEST OF AND ADJOINING THE WEST LINE OF SAID 50'X130' TRACT, p.5 DESCRIBED IN COUNTY CLERK'S FILE #B326237; SAID 0.4190 ACRE.. TRACT BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS FOLLOWS:

COMMENCING FOR REFERENCE PURPOSES AT THE NORTHWEST CORNER OF SAID TEN ACRE LOT 15 IN THE J. S. HOLMAN SURVEY BEING IN THE SOUTH LINE OF MCGOWEN AVENUE AND THE EAST LINE OF HUTCHINS STREET;

THENCE SOUTH 34 DEGREES 30 MINUTES 00 SECONDS WEST, WITH SAID EAST LINE OF HUTCHINS STREET, A DISTANCE OF 200.00 FEET TO A 1 INCH IRON PIPE FOUND FOR THE NORTHWEST CORNER AND POINT OF BEGINNING OF THE HEREIN DESCRIBED TRACT;

THENCE SOUTH 55 DEGREES 30 MINUTES 00 SECONDS EAST, WITH THE NORTH LINE OF LOT 34, A DISTANCE OF 115.00 FEET TO A FENCE POST FOUND FOR CORNER;

THENCE SOUTH 34 DEGREES 30 MINUTES 00 SECONDS WEST, A DISTANCE OF 50.00 FEET TO AN "L" CORNER FROM WHICH A FOUND FENCE POST BEARS NORTH 71 DEGREES 15 MINUTES 33 SECONDS EAST, A DISTANCE OF 0.84 FEET;

THENCE SOUTH 55 DEGREES 30 MINUTES 00 SECONDS EAST, WITH THE NORTH LINE OF SAID 50'X130' TRACT, A DISTANCE OF 135.00 FEET TO A GALVANIZED IRON PIPE FOUND FOR CORNER IN THE WEST LINE OF BASTROP STREET;

THENCE SOUTH 34 DEGREES 30 MINUTES 00 SECONDS WEST, WITH SAID WEST LINE OF BASTROP STREET, A DISTANCE OF 50.00 FEET TO A 3/4 INCH IRON PIPE FOUND FOR CORNER;

THENCE NORTH 55 DEGREES 30 MINUTES 00 SECONDS WEST WITH THE SOUTH LINE OF SAID 50'X130' TRACT, SAID 10' ALLEY AND SAID LOT 31, A DISTANCE OF 250.00 FEET TO THE SOUTHWEST CORNER OF THE HEREIN DESCRIBED TRACT IN THE EAST LINE OF HUTCHINS STREET FROM WHICH A FOUND FLAGGED FENCE POST BEARS NORTH 82 DEGREES 54 MINUTES 03 SECONDS EAST, 0.49 FEET;

THENCE NORTH 34 DEGREES 30 MINUTES 00 SECONDS EAST, WITH THE EAST LINE OF HUTCHINS STREET, A DISTANCE OF 100.00 FEET TO THE POINT OF BEGINNING AND CONTAINING 0.4190 ACRES (18250 SQUARE FEET) OF LAND.

NOTE: This Company does not represent that the above acreage or square footage calculations are correct.

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HOUSTON DIVISION

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FEDERAL TRADE COMMISSION,)	
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Plaintiff,)	
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v.)	Civil Action No. 4:13-cv-00106
)	Judge Gray H. Miller
GOLDMAN SCHWARTZ INC, a corporation,)	
also d/b/a Goldman, Schwartz, Lieberman & Stein,)	
)	
DEBTCOM, INC., a corporation, also d/b/a)	ATTACHMENT C
Cole, Tanner, & Wright,)	
)	PURCHASED DEBT PORTFOLIOS
HARRIS COUNTY CHECK RECOVERY INC.,)	
a corporation,)	
)	
THE G. WRIGHT GROUP INC., a corporation,)	
also d/b/a The Wright Group,)	
)	
GERALD WRIGHT, a/k/a Barry Schwartz,)	
)	
STARLETTE FOSTER, a/k/a Star Foster, and)	
)	
JENNIFER ZAMORA,)	
)	
Defendants.)	
<hr/>)	

The following are descriptions of the Purchased Debt Portfolios referred to in Section III. B. 3. of the Stipulated Order for Permanent Injunction and Monetary Judgment:

Purchased Debt Portfolios

Year Purchased	Debt\$Net #	Seller	Purchaser	Original Creditor	Appx. Beginning Outstanding Debt \$	Purchase Price \$
Pre-2011	509	Collins Financial	The G Wright Group, Inc	Credit One	>1,458,408.08	53,000.00
2008	567	TAG	The G Wright Group, Inc	California Budget Finance / Quick Cash	>328,747.41	6,000.00
2008	570	Mid America Credit Management, LLC	The G Wright Group, Inc	Portfolio One (Quick Cash Financial)	658,748.98	8,234.36
2010	594	David Faith Corporation	The G Wright Group, Inc	Cash One	>377,096.36	6,000.00
2010	595	Worldwide Debt Exchange	The G Wright Group, Inc	Portfolio 3 ("Hot Checks")	>512,174.54	4,133.70
2010	596	Money Market	The G Wright Group, Inc	Portfolio 4	>35,715.15	1,000.00
2010	597	Cash Today	The G Wright Group, Inc	Portfolio 4 (Cash Today)	26,919.10	150.00
2010	598	Payday Financial	The G Wright Group, Inc	Portfolio 4 (Payday Financial)	6,645.57	150.00
2010	602	Van Gaal Acquisitions, LLC / Westside Bank	The G Wright Group, Inc	Advance America	>2,195,658.35	6,637.11
2011	604	PDL Advance America	The G Wright Group, Inc	Advance America	650,429.65	6,327.66
2011	611	Cascade	The G Wright Group, Inc	Advance America	301,005.08	14,285.66
2011	616	MLA Holdings, LLC	The G Wright Group, Inc	Check N Go (Dollar Financial, Allied Cash Advance, Advance America)	1,081,910.06	23,405.24
2012	642	Van Gaal Acquisitions, LLC	The G Wright Group, Inc	Advance America	6,618,843.00	17,889.37
2011	645	MLA Holdings	The G Wright Group, Inc	Check N Go (Quick Cash Financial)	333,256.80	4,696.41
2011	648	MLA Holdings, LLC	The G Wright Group, Inc	First Cash (Loan Mart, Check Into Cash, Check N Go)	3,202,089.15	12,808.36
2012	N/A	Fitzgerald Debt Acquisitions, LLC	The G Wright Group, Inc / IMG Capital Corporation	Ace Cash	25,904.99	12,358.76
2013	680	MLA Holdings, LLC	The G Wright Group, Inc / IMG Capital Corporation	Credit Cards Wells Fargo (Bofa, Citibank, etc.)	20,317,351.00	40,634.70
				TOTAL PAID		217,711.33

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 also d/b/a Goldman, Schwartz, Lieberman & Stein,)
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 DEBTCOM, INC., a corporation, also d/b/a)
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 HARRIS COUNTY CHECK RECOVERY INC.,)
 a corporation,)
)
 THE G. WRIGHT GROUP INC., a corporation,)
 also d/b/a The Wright Group,)
)
 GERALD WRIGHT, a/k/a Barry Schwartz,)
)
 STARLETTE FOSTER, a/k/a Star Foster, and)
)
 JENNIFER ZAMORA,)
)
 Defendants.)

Civil Action No. 4:13-cv-00106
Judge Gray H. Miller

ATTACHMENT D
DEED FOR BOLIVIA PROPERTY

The following is the Quitclaim Deed to the real property located at 5908 Bolivia Boulevard #4, Houston, Texas referred to in Section III. B. 4. of the Stipulated Order for Permanent Injunction and Monetary Judgment:

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

Recording Fee: \$ _____

**Grantee's Address is and
After Recording, Return to:**

Charlene C. Koonce, Receiver appointed
pursuant to orders issued in
FTC v. Goldman Schwartz, Inc., et al.,
Cause No. 13:cv-00106,
in the United States District Court
for the Southern District of Texas
Scheef & Stone, L.L.P.
500 North Akard, Suite 2700
Dallas, Texas 75201

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

Quitclaim Deed

Definitions

The following terms shall have the meanings indicated, wherever these terms are used in this instrument.

- Date Hereof: The effective date of this instrument which shall be _____, 2014.
- Grantor: Gerald Phillip Wright
- Grantee: Charlene C. Koonce, Receiver appointed pursuant to orders issued in FTC v. Goldman Schwartz, Inc., et al., Cause No. 13:cv-00106, in the United States District Court for the Southern District of Texas
- Consideration: Ten dollars (\$10.00) cash in hand paid by Grantor to Grantee and other good and valuable consideration the receipt and sufficiency of which is acknowledged by Grantor.
- Property:
(including any
improvements) **Lot 4 of Candlewood Glen, an addition to the City of Houston, Harris County, Texas, according to the Map or Plat thereof recorded in the Map/Plat Records, Harris County, Texas**

Grant

For the consideration Grantor quitclaims to Grantee all of Grantor's right, title, and interest in and to the Property, to have and to hold it to Grantee, Grantee's executors, administrators, successors or assigns forever. Neither Grantor nor Grantor's executors, administrators, successors, or assigns shall have, claim, or demand any right or title to the Property or any part of it. Grantor warrants, covenants and represents to Grantee that the

Property does not constitute any part of his or his wife's business or residential homestead and that the joinder of Grantor's spouse is not required to effect the conveyance of the Property herein to Grantee, Grantor having complete authority to make this conveyance.

When the context requires, singular nouns and pronouns include the plural.

Execution and Effective Date

This instrument is effective as of the Date Hereof. This instrument was executed on the date or dates of the acknowledgment or respective acknowledgments set forth below.

Grantor:

Gerald Phillip Wright

THE STATE OF TEXAS §
 §
COUNTY OF _____ §

Before me _____ (Notary printed name) on this day personally appeared Gerald Phillip Wright, known to me or proved to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, 2014.

Notary Public, State of Texas