

ENTERED

March 30, 2023

Nathan Ochsner, Clerk

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

COMMODITY FUTURES
TRADING COMMISSION,

Plaintiff,

v.

MARCUS TODD BRISCO, YAS
CASTELLUM LLC, YAS CASTELLUM
FINANCIAL LLC, TIN QUOC TRAN,
FRANCISCO STORY, FREDIRICK
SAFRANKO, a/k/a TED SAFRANKO,
SAEG CAPITAL GENERAL
MANAGEMENT LP, and MICHAEL
SHANNON SIMS,

Defendants.

Case No. 4:23-cv-336

**JOINT STIPULATION AND
ORDER TO MODIFY STATUTORY
RESTRAINING ORDER BY
PARTIALLY LIFTING
ASSET FREEZE AS TO DEFENDANTS
MARCUS TODD BRISCO, YAS
CASTELLUM LLC, AND YAS
CASTELLUM FINANCIAL LLC**

Plaintiff Commodity Futures Trading Commission and Defendants Marcus Todd Brisco, Yas Castellum LLC, and Yas Castellum Financial LLC, hereby agree and stipulate (the “Joint Stipulation”), subject to the approval of the Court, to modify the Statutory Restraining Order (“SRO”) entered by the Court on February 6, 2023 [ECF # 10]. WHEREFORE, the parties stipulate that the SRO shall be modified as follows:

1. The asset freeze will be lifted for the account at American Savings Bank ending in *2853 that is held in the name of Marcus T. Brisco, Rolly Receipts LLC, and the account at Chase ending in *5058 held in the name of Rolly Receipts LLC, subject to the following stipulations by the parties:

- a. Defendants agree not to dissipate assets held in the account at Chase ending in *5058 below the current account balance of \$21,030.59;

- b. The Court-appointed Temporary Receiver, Kelly Crawford, will be added to the account at Chase ending in *5058, so he can monitor the activity in these accounts.
2. Other than as stipulated above, the asset freeze will remain in place as to Defendants Marcus Todd Brisco, Yas Castellum LLC, and Yas Castellum Financial LLC.

IT IS SO ORDERED, at Houston, Texas on this 30th day of March, 2023:



UNITED STATES DISTRICT JUDGE

Dated: March 16, 2023

Respectfully submitted,

PLAINTIFF COMMODITY FUTURES
TRADING COMMISSION

DEFENDANTS MARCUS TODD BRISCO,
YAS CASTELLUM LLC, AND YAS
CASTELLUM FINANCIAL LLC

/s/ Alison B. Wilson

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RECEIVER KELLY CRAWFORD

/s/ Kelly M. Crawford

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