

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
WICHITA FALLS DIVISION**

SECURITIES AND EXCHANGE S.A., COMMISSION

Plaintiff,

v.

MILLENNIUM BANK,
UNITED TRUST OF SWITZERLAND S.A.,
UT of S, LLC, MILLENNIUM FINANCIAL GROUP,
WILLIAM J. WISE,
d/b/a STERLING ADMINISTRATION,
d/b/a STERLING INVESTMENT SERVICES
d/b/a MILLENNIUM AVIATION,
KRISTI M. HOEGEL, a/k/a KRISTI M. CHRISTOPHER

a/k/a BESSY LU,
JACQUELINE S. HOEGEL, a/k/a JACQUILINE S.
HOEGEL, a/k/a JACKIE S. HOEGEL,
PHILIPPE ANGELONI, and BRIJESH CHOPRA,

Defendants,

And

UNITED T OF S, LLC, STERLING I.S., LLC,
MATRIX ADMINISTRATION, LLC,
JASMINE ADMINISTRATION, LLC,
LYNN P. WISE, DARYL C. HOEGEL, RYAN D.
HOEGEL, and LAURIE H. WALTON,

Relief Defendants.

RICHARD ROPER, RECEIVER,

Plaintiff,

vs.

MITCHELL ABBOTT, et al.,

Defendant.

Case 7:09-CV-050-0

Case 7:11-CV-00031-O

RECEIVER'S STATUS REPORT

1. Plaintiff Richard Roper, Court-appointed Receiver, respectfully provides this status report in response to the Court's request during the April 19, 2012 pre-trial hearing.

2. The Receiver has been working diligently to resolve this litigation through settlement where it is possible. To that end, the Receiver has effectively completed settlement of the claims against 104 of the Defendants as of the date of this report. All of those who have completed the terms of their settlement agreements have been dismissed.

3. The Receiver was unable to effectively serve thirty-six (36) of the Defendants in this lawsuit, despite multiple attempts. All of those who the Receiver was unable to serve have been dismissed.

4. Twenty-one (21) of the Defendants in the lawsuit are deceased. The Receiver dismissed all of those Defendants who are deceased.

5. All of those Defendants who have been dismissed are listed below:

DISMISSALS		
<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>STATUS</u>
Abbott	Mitchell & Caridad	Dismissed in Court's 1/25/12 Order [Doc. #124]
Akinro	Francis	Dismissed in Court's 4/13/12 Order [Doc. #286]
Alleman	Paul M. & Edith	Dismissed in Court's 1/25/12 Order [Doc. #124]
Alter	Fred H.	Dismissed in Court's 4/13/12 Order [Doc. #286]
Lara Dena Ameen Trust		Dismissed in Court's 3/21/12 Order [Doc. #249]
Bailey	Thomas W.	Dismissed in Court's 4/13/12 Order [Doc. #286]
Ball	Julie Hoffman	Dismissed in Court's 1/25/12 Order [Doc. #124]
Baribeau	Marion V.	Dismissed in Court's 4/13/12 Order [Doc. #286]
Barry	David	Dismissed in Court's 4/13/12 Order [Doc. #286]
Beasics	Hildegarde	Dismissed in Court's 1/25/12 Order [Doc. #124]
Bienek Family Trust		Dismissed in Court's 4/13/12 Order [Doc. #286]
Birkholz	Benjamin & Stephanie	Dismissed in Court's 4/13/12 Order [Doc. #286]
Blecher	Jaclyn	Dismissed in Court's 1/25/12 Order [Doc. #124]
Bredemus	Joseph	Dismissed in Court's 4/13/12 Order [Doc. #286]
Brown	Aimee	Dismissed in Court's 4/13/12 Order [Doc. #286]
Bullock	Theresa	Dismissed in Court's 1/25/12 Order [Doc. #124]
Cain	Frank	Dismissed in Court's 4/13/12 Order [Doc. #286]
Cannistra	Louise	Dismissed in Court's 4/13/12 Order [Doc. #286]
Cannistra	Rich & Roxann	Dismissed in Court's 1/25/12 Order [Doc. #124]

Canoro	Burt & Constance	Dismissed in Court's 4/13/12 Order [Doc. #286]
Case	Earle R. & Doris C.	Dismissed in Court's 1/25/12 Order [Doc. #124]
Coffey	Bruce	Dismissed in Court's 1/25/12 Order [Doc. #124]
Commet	Edwin	Dismissed in Court's 4/13/12 Order [Doc. #286]
Cox	Cynthia	Dismissed in Court's 4/13/12 Order [Doc. #286]
Craig, Jr.	Williams	Dismissed in Court's 4/13/12 Order [Doc. #286]
Crook	Craig & Sara	Dismissed in Court's 4/13/12 Order [Doc. #286]
Croy	Fred	Dismissed in Court's 1/25/12 Order [Doc. #124]
Davood	Soheil	Dismissed in Court's 4/13/12 Order [Doc. #286]
DeVille	Adoph & Alvina	Dismissed in Court's 4/13/12 Order [Doc. #286]
DeVitis	Perry V.	Dismissed in Court's 3/21/12 Order [Doc. #249]
Emerson	William & Joyce	Dismissed in Court's 4/13/12 Order [Doc. #286]
Eply	Drella	Dismissed in Court's 1/25/12 Order [Doc. #124]
Fetter	Keri	Dismissed in Court's 1/25/12 Order [Doc. #124]
Forde	Denise	Dismissed in Court's 4/13/12 Order [Doc. #286]
Freudenberg	Walter	Dismissed in Court's 4/13/12 Order [Doc. #286]
Gatens	John T.	Dismissed in Court's 3/21/12 Order [Doc. #249]
George	Carol J.	Dismissed in Court's 4/13/12 Order [Doc. #286]
Gier	Megan Won	Dismissed in Court's 4/13/12 Order [Doc. #286]
Gill	Michael	Dismissed in Court's 3/21/12 Order [Doc. #249]
Ginger	Marian V.	Dismissed in Court's 4/13/12 Order [Doc. #286]
Glaspay	Teri & Rick	Dismissed in Court's 1/25/12 Order [Doc. #124]
Gold	Bruce & Susan	Dismissed in Court's 3/21/12 Order [Doc. #249]
Grabowsky	Myron	Dismissed in Court's 1/25/12 Order [Doc. #124]
Gragilla	Gloria & Myron	Dismissed in Court's 1/25/12 Order [Doc. #124]
Grant	Gary	Dismissed in Court's 1/25/12 Order [Doc. #124]
Gratchev	Oleg	Dismissed in Court's 1/25/12 Order [Doc. #124]
Green	Gary L.	Dismissed in Court's 2/27/12 Order [Doc. #142]
Clifford Hammond & Zella Hammond Revocable Trust		Dismissed in Court's 3/21/12 Order [Doc. #249]
Hand	Clarence Michael	Dismissed in Court's 1/25/12 Order [Doc. #124]
Hawkins	Catherine	Dismissed in Court's 4/13/12 Order [Doc. #286]
Hecht	Willard	Dismissed in Court's 1/25/12 Order [Doc. #124]
Hein-Marg, Inc.		Dismissed in Court's 4/13/12 Order [Doc. #286]
Henry	John M.	Dismissed in Court's 1/25/12 Order [Doc. #124]
Hernandez	Nancy	Dismissed in Court's 1/25/12 Order [Doc. #124]
Inzauro	Congetto	Dismissed in Court's 4/13/12 Order [Doc. #286]
Jackson	Timothy	Dismissed in Court's 1/25/12 Order [Doc. #124]
Javorina	Steven and/or Roberta	Dismissed in Court's 1/25/12 Order [Doc. #124]
Johnson	David E.	Dismissed in Court's 1/25/12 Order [Doc. #124]
Johnson	L.A.	Dismissed in Court's 4/13/12 Order [Doc. #286]
Jones	Eileen or Stephen	Dismissed in Court's 4/23/12 Order [Doc. #301]
Jones	Gerald	Dismissed in Court's 4/13/12 Order [Doc. #286]
Kapetansky	Dave (DK Services)	Dismissed in Court's 4/13/12 Order [Doc. #286]

Kamnani, MD	Asha (Asha Kammanai 2000 Trust)	Dismissed in Court's 4/13/12 Order [Doc. #286]
Kelty	Sean & Kelli Bennett	Dismissed in Court's 4/13/12 Order [Doc. #286]
Alori Properties		Dismissed in Court's 3/21/12 Order [Doc. #249]
Killewald	Poppy J.	Dismissed in Court's 4/13/12 Order [Doc. #286]
Kinsman	Elva M.	Dismissed in Court's 4/13/12 Order [Doc. #286]
Kletscher	Julie A.	Dismissed in Court's 1/25/12 Order [Doc. #124]
Klotz	Irving or Barbara	Dismissed in Court's 4/13/12 Order [Doc. #286]
Koon	Jan	Dismissed in Court's 1/25/12 Order [Doc. #124]
Korpi	Ronald	Dismissed in Court's 1/25/12 Order [Doc. #124]
Kotnour	Libbie	Dismissed in Court's 4/13/12 Order [Doc. #286]
Lacko	Natalia	Dismissed in Court's 1/25/12 Order [Doc. #124]
Lane	Janice or John	Dismissed in Court's 1/25/12 Order [Doc. #124]
Lauscher	Robbe Jean	Dismissed in Court's 1/25/12 Order [Doc. #124]
Leete	Jeff	Dismissed in Court's 1/25/12 Order [Doc. #124]
Lennon	Jonathan A.	Dismissed in Court's 1/25/12 Order [Doc. #124]
Lespi	Vondell H.	Dismissed in Court's 1/25/12 Order [Doc. #124]
Leuck	Arthur	Dismissed in Court's 4/13/12 Order [Doc. #286]
Lewis	Binvenido	Dismissed in Court's 4/13/12 Order [Doc. #286]
Lewis	Elizabeth	Dismissed in Court's 4/13/12 Order [Doc. #286]
Liczwek	Edward & Marsha	Dismissed in Court's 1/25/12 Order [Doc. #124]
Luginbuhl	Paul	Dismissed in Court's 1/25/12 Order [Doc. #124]
Lujan	Ronald J.	Dismissed in Court's 1/25/12 Order [Doc. #124]
Mack	Barbara	Dismissed in Court's 4/13/12 Order [Doc. #286]
Mancewicz	Emily Carriet	Dismissed in Court's 1/25/12 Order [Doc. #124]
Martinson	Louis I.	Dismissed in Court's 4/13/12 Order [Doc. #286]
McGrew	Olivia I. Ching	Dismissed in Court's 1/25/12 Order [Doc. #124]
McClane	D. Scott	Dismissed in Court's 4/17/12 Order [Doc. #292]
McFadden	Roger W.	Dismissed in Court's 4/13/12 Order [Doc. #286]
McFadden	Tracey E. & Kathleen	Dismissed in Court's 1/25/12 Order [Doc. #124]
Medina	Peter	Dismissed in Court's 1/25/12 Order [Doc. #124]
Metz	Richard	Dismissed in Court's 4/13/12 Order [Doc. #286]
Middleton	Thomas & Kathleen	Dismissed in Court's 1/25/12 Order [Doc. #124]
Mielke	Douglas & Tammy	Stipulation of Dismissal 4/13/12 [Doc. #277]
Moellenberndt	Gladys	Dismissed in Court's 4/13/12 Order [Doc. #286]
Morgan	Mollie	Dismissed in Court's 1/25/12 Order [Doc. #124]
Mulford	Maryann B.	Dismissed in Court's 4/13/12 Order [Doc. #286]
Munoz	Alfredo or Natalia	Dismissed in Court's 3/21/12 Order [Doc. #249]
Myers	Ronald	Dismissed in Court's 1/25/12 Order [Doc. #124]
Nettles	Kenneth	Dismissed in Court's 1/25/12 Order [Doc. #124]
Newman	Barry	Dismissed in Court's 4/13/12 Order [Doc. #286]
Delta Gamma Nu House		Dismissed in Court's 1/25/12 Order [Doc. #124]
Okupinski	Stanley J.	Dismissed in Court's 1/25/12 Order [Doc. #124]
Olszewski	Father Edward T.	Dismissed in Court's 1/25/12 Order [Doc. #124]
Ourednik	Wenzel or Jitka	Dismissed in Court's 4/13/12 Order [Doc. #286]

Pavic	Dag	Dismissed in Court's 1/25/12 Order [Doc. #124]
Perry	Wendy L.	Dismissed in Court's 1/25/12 Order [Doc. #124]
Pistilli	Martin and Gary Eltagonde i	Dismissed in Court's 1/25/12 Order [Doc. #124]
Poerner	Homer	Dismissed in Court's 4/13/12 Order [Doc. #286]
Pranschke	Marie	Dismissed in Court's 1/25/12 Order [Doc. #124]
Prater	Rick	Dismissed in Court's 3/21/12 Order [Doc. #249]
Rassi	Phillip J.	Dismissed in Court's 1/25/12 Order [Doc. #124]
Redbourne	Tova Rachel or Alan Lawrence	Dismissed in Court's 1/25/12 Order [Doc. #124]
Renzi	Susan	Dismissed in Court's 1/25/12 Order [Doc. #124]
Retzlaff	Darrell	Dismissed in Court's 4/13/12 Order [Doc. #286]
Robles	Ignacio & Evlia	Dismissed in Court's 3/21/12 Order [Doc. #249]
Rosa	Jan & Anna	Dismissed in Court's 1/25/12 Order [Doc. #124]
Rosenfeld	Barbara	Dismissed in Court's 1/25/12 Order [Doc. #124]
Rosenfeld	Mildred & Rubin	Dismissed in Court's 3/21/12 Order [Doc. #249]
Ross	Mahlon	Dismissed in Court's 4/13/12 Order [Doc. #286]
Sanderson	Judith	Dismissed in Court's 4/23/12 Order [Doc. #301]
Santos	Adrian & Donna	Dismissed in Court's 4/13/12 Order [Doc. #286]
Scheuble	Audrey B.	Dismissed in Court's 4/13/12 Order [Doc. #286]
Sell	Florence M.	Dismissed in Court's 4/13/12 Order [Doc. #286]
Shaw	Alan and Betty	Dismissed in Court's 1/25/12 Order [Doc. #124]
Silva	Davi P. & Alexandrina B.	Dismissed in Court's 3/21/12 Order [Doc. #249]
Silva	Jacqua J.	Dismissed in Court's 3/21/12 Order [Doc. #249]
Simon	Norma and/or Nora Garcia	Dismissed in Court's 1/25/12 Order [Doc. #124]
Small	Tara	Dismissed in Court's 3/21/12 Order [Doc. #249]
Smith	Carlton	Dismissed in Court's 1/25/12 Order [Doc. #124]
Snyder	Alice G.	Dismissed in Court's 4/13/12 Order [Doc. #286]
Stephanos	Dionysia	Dismissed in Court's 1/25/12 Order [Doc. #124]
Stroschein	Ruby	Dismissed in Court's 3/21/12 Order [Doc. #249]
Struck	Earl	Dismissed in Court's 4/19/12 Order [Doc. #294]
Tabas	Jonathan J.	Dismissed in Court's 1/25/12 Order [Doc. #124]
Tangeman	Duane & Diane	Dismissed in Court's 1/25/12 Order [Doc. #124]
Terry	William David	Dismissed in Court's 1/25/12 Order [Doc. #124]
Thiebeault	Marcel	Dismissed in Court's 4/13/12 Order [Doc. #286]
Tighe	Betty Lou	Dismissed in Court's 1/25/12 Order [Doc. #124]
Torres	Avelina	Dismissed in Court's 1/25/12 Order [Doc. #124]
Towle	Gregory	Dismissed in Court's 4/17/12 Order [Doc. #292]
Tucker	William H.	Dismissed in Court's 4/19/12 Order [Doc. #294]
Uecker	Vern	Dismissed in Court's 4/13/12 Order [Doc. #286]
Valentine	Frederick R.	Dismissed in Court's 1/25/12 Order [Doc. #124]
Van Ry	Michelle	Dismissed in Court's 1/25/12 Order [Doc. #124]
Vertein	Donald H. and/or Lyla M.	Dismissed in Court's 1/25/12 Order [Doc. #124]
Villwok	Wanda	Dismissed in Court's 4/13/12 Order [Doc. #286]

Watlington	Janet L.	Dismissed in Court's 3/21/12 Order [Doc. #249]
Wech, IV	Joseph A.	Dismissed in Court's 1/25/12 Order [Doc. #124]
Weitzel	William B. and/or Marcia M.	Dismissed in Court's 1/25/12 Order [Doc. #124]
White	Gerald & Gayle	Dismissed in Court's 4/13/12 Order [Doc. #286] Dismissed in Court's 4/23/12 Order [Doc. #301]
White	James	Dismissed in Court's 4/13/12 Order [Doc. #286]
Whitlock	Gilbert	Dismissed in Court's 4/13/12 Order [Doc. #286]
Whitlow	Brenda	Dismissed in Court's 1/25/12 Order [Doc. #124]
Wickam	Gary	Dismissed in Court's 1/25/12 Order [Doc. #124]
Withington	Ellen	Dismissed in Court's 4/13/12 Order [Doc. #286]
Wittnebel	John L.	Dismissed in Court's 3/21/12 Order [Doc. #249]
Wong	John & Christina	Dismissed in Court's 1/25/12 Order [Doc. #124]
Woodbury	John	Dismissed in Court's 1/25/12 Order [Doc. #124]
Wutzke	Gary	Dismissed in Court's 3/21/12 Order [Doc. #249]
Wynn	Michael & Heather	Dismissed in Court's 1/25/12 Order [Doc. #124]
Yates	Gilmer	Dismissed in Court's 4/13/12 Order [Doc. #286]

6. Many of the Defendants failed to answer the Receiver's complaint. The Receiver made repeated attempts to reach the defaulting investors and encouraged them to answer in the lawsuit. The Court granted default judgment against the below defaulting Defendants:

DEFAULT JUDGMENT		
<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>STATUS</u>
Anderson	Charles Wayne	Clerk's Entry of Default on 3/14/12 [Doc. #168] Default Granted in 4/09/12 Order [Doc. #263]
Bailey	John A.	Clerk's Entry of Default on 3/14/12 [Doc. #171] Default Granted in 4/09/12 Order [Doc. #263]
George & Adelle Baker Trust		Clerk's Entry of Default on 3/14/12 [Doc. #173] Default Granted in 4/09/12 Order [Doc. #263]
Barrow	John	Clerk's Entry of Default on 3/14/12 [Doc. #174] Default Granted in 4/09/12 Order [Doc. #263]
Bedingfield	Jon D. & Virginia A.	Clerk's Entry of Default on 3/14/12 [Doc. #176, 178] Default Granted in 4/09/12 Order [Doc. #263]
Billings	Elisabeth	Clerk's Entry of Default on 4/12/12 [Doc. #272] Default Granted in 4/17/12 Order [Doc. #291]
Blakeman	Donald & Irene	Clerk's Entry of Default on 3/14/12 [Doc. #180, 181] Default Granted in 4/09/12 Order [Doc. #263]
Bristow	Dave	Clerk's Entry of Default on 3/14/12 [Doc. #183] Default Granted in 4/09/12 Order [Doc. #263]
Buck	Jim	Clerk's Entry of Default on 3/14/12 [Doc. #185] Default Granted in 4/09/12 Order [Doc. #263]

Caito	Thomas & Jane	Clerk's Entry of Default on 3/14/12 [Doc. #186, 188] Default Granted in 4/09/12 Order [Doc. #263]
Cavness	Wade & Lisa	Clerk's Entry of Default on 3/14/12 [Doc. #190, 192] Default Granted in 4/09/12 Order [Doc. #263]
Chason	Trent S.	Clerk's Entry of Default on 3/14/12 [Doc. #194] Default Granted in 4/09/12 Order [Doc. #263]
Den-Hamer	Betty Ellen	Clerk's Entry of Default on 4/23/12 [Doc. #274] Default Granted in 4/12/12 Order [Doc. #291]
N.J. Fulmer LLC		Clerk's Entry of Default on 3/14/12 [Doc. #196] Default Granted in 4/09/12 Order [Doc. #263]
Galloway	Michael James	Clerk's Entry of Default on 3/14/12 [Doc. #198] Default Granted in 4/09/12 Order [Doc. #263]
Gupta	Sachin & Rina	Clerk's Entry of Default on 3/14/12 [Doc. #200, 201] Default Granted in 4/09/12 Order [Doc. #263]
Hankey	Seth and/or Deborah M.	Clerk's Entry of Default on 3/14/12 [Doc. #202, 203] Default Granted in 4/09/12 Order [Doc. #263]
Hoegel	Daryl C. & Jackie S.	Clerk's Entry of Default on 3/14/12 [Doc. #204, 205] Default Granted in 4/09/12 Order [Doc. #263]
Horgan	Maureen	Clerk's Entry of Default on 3/14/12 [Doc. #206] Default Granted in 4/09/12 Order [Doc. #263]
Fowler, III	Samuel R.	Clerk's Entry of Default on 3/14/12 [Doc. #207] Default Granted in 4/09/12 Order [Doc. #263]
The Jaboro Family Trust		Clerk's Entry of Default on 3/14/12 [Doc. #208] Default Granted in 4/09/12 Order [Doc. #263]
Johnson	Monica or Mark	Clerk's Entry of Default on 3/14/12 [Doc. #210, 211] Default Granted in 4/09/12 Order [Doc. #263]
Jones	Carol S.	Clerk's Entry of Default on 3/14/12 [Doc. #212] Default Granted in 4/09/12 Order [Doc. #263]
Kendrick	Dionne	Clerk's Entry of Default on 3/14/12 [Doc. #213] Default Granted in 4/09/12 Order [Doc. #263]
Klotz	Robert or Angelia	Clerk's Entry of Default on 3/14/12 [Doc. #214, 215] Default Granted in 4/09/12 Order [Doc. #263]
Koziol	Joseph	Clerk's Entry of Default on 3/14/12 [Doc. #216] Default Granted in 4/09/12 Order [Doc. #263]
Larson	Lora	Clerk's Entry of Default on 3/14/12 [Doc. #217] Default Granted in 4/09/12 Order [Doc. #263]
Makam	Surendraih	Clerk's Entry of Default on 3/14/12 [Doc. #218] Default Granted in 4/09/12 Order [Doc. #263]
Manta	Bianca	Clerk's Entry of Default on 3/14/12 [Doc. #219] Default Granted in 4/09/12 Order [Doc. #263]
McQueen	Sean	Clerk's Entry of Default on 3/14/12 [Doc. #220] Default Granted in 4/09/12 Order [Doc. #263]
McCoy	Gervase A. & Melekia Renee	Clerk's Entry of Default on 3/14/12 [Doc. #221, 222] Default Granted in 4/09/12 Order [Doc. #263]
Mueller	Daniel & Cleo	Clerk's Entry of Default on 3/14/12 [Doc. #223, 224] Default Granted in 4/09/12 Order [Doc. #263]

Nevins	Carolyn	Clerk's Entry of Default on 3/14/12 [Doc. #225] Default Granted in 4/09/12 Order [Doc. #263]
Nguyen	Long	Clerk's Entry of Default on 3/14/12 [Doc. #226] Default Granted in 4/09/12 Order [Doc. #263]
Nielson	Beryl	Clerk's Entry of Default on 3/14/12 [Doc. #227] Default Granted in 4/09/12 Order [Doc. #263]
Owens	Jewel	Clerk's Entry of Default on 3/14/12 [Doc. #228] Default Granted in 4/09/12 Order [Doc. #263]
Papandreou	Vassilis & Ionna	Clerk's Entry of Default on 3/14/12 [Doc. #229, 230] Default Granted in 4/09/12 Order [Doc. #263]
Ramon	Virginia	Clerk's Entry of Default on 3/14/12 [Doc. #231] Default Granted in 4/09/12 Order [Doc. #263]
Ruble	Russell L. or Bettie J.	Clerk's Entry of Default on 3/14/12 [Doc. #232, 233] Default Granted in 4/09/12 Order [Doc. #263]
Schahrer	Roy D.	Clerk's Entry of Default on 3/14/12 [Doc. #234] Default Granted in 4/09/12 Order [Doc. #263]
Smith	Charles & Betty	Clerk's Entry of Default on 3/14/12 [Doc. #235, 236] Default Granted in 4/09/12 Order [Doc. #263]
Smith	Christine	Clerk's Entry of Default on 3/14/12 [Doc. #237] Default Granted in 4/09/12 Order [Doc. #263]
Smith	Michael	Clerk's Entry of Default on 4/12/12 [Doc. #276] Default Granted in 4/17/12 Order [Doc. #291]
Strates	Theodora	Clerk's Entry of Default on 3/14/12 [Doc. #238] Default Granted in 4/09/12 Order [Doc. #263]
Struck	Marian	Clerk's Entry of Default on 3/14/12 [Doc. #239, 240] Default Granted in 4/09/12 Order [Doc. #263]
Sutherland	Douglas	Clerk's Entry of Default on 3/14/12 [Doc. #197] Default Granted in 4/09/12 Order [Doc. #263]
Telfort	Modeline	Clerk's Entry of Default on 3/14/12 [Doc. #195] Default Granted in 4/09/12 Order [Doc. #263]
Thai	Vi	Clerk's Entry of Default on 3/14/12 [Doc. #193] Default Granted in 4/09/12 Order [Doc. #263]
Thomson	Bruce and/or Barbara	Clerk's Entry of Default on 3/14/12 [Doc. #189, 191] Default Granted in 4/09/12 Order [Doc. #263]
Torres, Jr.	Jesus & Maria Alicia	Clerk's Entry of Default on 3/14/12 [Doc. #184, 187] Default Granted in 4/09/12 Order [Doc. #263]
Torseth	James	Clerk's Entry of Default on 3/14/12 [Doc. #182] Default Granted in 4/09/12 Order [Doc. #263]
Tucker	Lois H.	Clerk's Entry of Default on 4/12/12 [Doc. #275] Default Granted in 4/17/12 Order [Doc. #291]
Varvisotis	Nicki	Clerk's Entry of Default on 3/14/12 [Doc. #179] Default Granted in 4/09/12 Order [Doc. #263]
Walters	Tim & Ruthann	Clerk's Entry of Default on 3/14/12 [Doc. #177] Default Granted in 4/09/12 Order [Doc. #263]
Watt	Jake	Clerk's Entry of Default on 3/14/12 [Doc. #170] Default Granted in 4/09/12 Order [Doc. #263]

Wang	Xiaobin Gao & Weiheng	Clerk's Entry of Default on 3/14/12 [Doc. #172, 175] Default Granted in 4/09/12 Order [Doc. #263]
Whitman	Matthew	Clerk's Entry of Default on 3/14/12 [Doc. #169] Default Granted in 4/09/12 Order [Doc. #263]

7. The Receiver moved for summary judgment against the remaining Defendants.

The Court granted summary judgment against the below Defendants¹:

SUMMARY JUDGMENT		
<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>STATUS</u>
Dale	Dick E.	Summary Judgment Granted in 3/29/12 Order [Doc. #256]
Durle	Stella R.	Summary Judgment Granted in 3/29/12 Order [Doc. #256]
George	Carol J.	Summary Judgment Granted in 3/29/12 Order [Doc. #256]
Herrold	Douglas & Aida	Summary Judgment Granted in 3/29/12 Order [Doc. #256]
Hoefer	Lutz	Summary Judgment Granted in 3/29/12 Order [Doc. #256]
Karavenchenko	Max V.	Summary Judgment Granted in 3/29/12 Order [Doc. #256]
Mitchell	Amber	Summary Judgment Granted in 3/29/12 Order [Doc. #256]
Kamnani, MD	Asha (Asha Kammanai 2000 Trust)	Summary Judgment Granted in 3/29/12 Order [Doc. #256]
Lacasse	Jacqueline L.	Summary Judgment Granted in 3/29/12 Order [Doc. #256]
Lee	Jennifer J.	Summary Judgment Granted in 3/29/12 Order [Doc. #256]
Love	Leigh Ann	Summary Judgment Granted in 3/29/12 Order [Doc. #256]
Miranda	Jimmy & Vicky	Summary Judgment Granted in 3/29/12 Order [Doc. #256]
Olivier	Patricia Ann	Summary Judgment Granted in 3/29/12 Order [Doc. #256]
Olson	Sharon K.	Summary Judgment Granted in 3/29/12 Order [Doc. #256]
Snyder	Alice G.	Summary Judgment Granted in 3/29/12 Order [Doc. #256]
Streng	Michael & Theresa	Summary Judgment Granted in 3/29/12 Order [Doc. #256]

8. The majority of the settling Defendants have paid in full, but others are paying out in installments to be completed within a twelve-month to eighteen-month timeframe. For those Defendants that have not completed settlement, the Receiver moved to continue the trial date.

[Doc. # 306]

<u>LAST NAME</u>	<u>FIRST NAME</u>
Abitabilo	Louis J. & Jane
Baughner	Jack A.
Bernal	Elmer & Jasmin
Carroll	Jeffrey S.

¹ For a number of the Defendants against whom the Court granted summary judgment, the Receiver has since settled his claims against them and has moved to vacate the judgment.

Clay	F. Edward
Ganim	Douglas J.
Hsu	Fangshou Nancy
HWIP	
Jakobowitz	Pinches
Johnson	Joseph T.
Kilduff	Ed and/or Barbara
Klyachman	Oleg & Svetlana
Koshman	Kenneth
Pisano	Daniel
Stall	Curtis
Ward	Kelley J. & Robert E.
Wilkes	John & Gazelle Wilkes

The foregoing status is meant to inform the Court and paint the most accurate picture possible of the case. The Receiver stands ready to provide any additional information that the Court may request.

Respectfully submitted,

THOMPSON & KNIGHT, LLP

/s/ Jennifer Ecklund

William L. Banowsky
State Bar No. 01697125

Jennifer Ecklund
State Bar No. 24045626

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**COUNSEL TO THE RECEIVER,
RICHARD B. ROPER**

CERTIFICATE OF SERVICE

On April 25, 2012, I electronically submitted the foregoing document to the Clerk of the Court for the United States District Court for the Northern District of Texas using the electronic case filing system of the Court.

/s/ Jennifer Ecklund
Jennifer Ecklund