

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

SECURITIES AND EXCHANGE 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 JACQUELINE 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. §

Case No.:7:09cv050

**ORDER LIFTING ASSET FREEZE ORDER AND RECEIVERSHIP
ORDER AS TO RELIEF DEFENDANT RYAN D. HOEGEL**

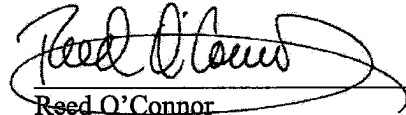
This matter came before the Court on the joint motion of Plaintiff Securities and Exchange Commission (“Commission”) and Relief Defendant Ryan D. Hoegel (“R. Hoegel”) to Lift Asset Freeze Order and Receivership Order as to R. Hoegel. Doc. No. 38.

Based on the pleadings, record, and argument of counsel, the Court is of the opinion that, in the interest of justice, the parties' joint motion should be GRANTED.

IT IS HEREBY ORDERED that Paragraph IV, Asset Freeze Order, of the Court's March 26, 2009 Temporary Restraining Order, Freezing Assets, Requiring an Accounting, Requiring Preservation of Documents, Authorizing Expedited Discovery, and Granting Other Equitable Relief (the "TRO") is lifted as to R. Hoegel and shall not apply to R. Hoegel. Paragraph XI of the TRO, Directives to Financial Institutions and Others, shall not apply to any entity or person that has held, controls, or has controlled, or maintains or has maintained custody of any of R. Hoegel's assets. The asset freeze is hereby lifted as to Umpqua Bank accounts ending in #6786, 6802, 6794, 0524, and 0482 in the name of R. Hoegel.

IT IS FURTHER ORDERED that the Order Appointing Receiver shall not apply to R. Hoegel, except that J. P. Morgan Chase accounts ending #4964-8 and 4965-6, in the name of Sterling IS, LLC and UT of S, LLC, respectively, and for which R. Hoegel has signatory authority should remain subject to the receivership.

So ORDERED this 22nd day of June, 2009.


Reed O'Connor
UNITED STATES DISTRICT JUDGE