

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

<p>SECURITIES AND EXCHANGE COMMISSION,</p> <p>Plaintiff,</p> <p>vs.</p> <p>TRAVIS E. CORRELL, individually and doing business as Horizon Establishment; et al.</p> <p>Defendants,</p> <p>and</p> <p>BANNER SHIELD, LLC; et al.</p> <p>Defendants Solely for Purposes of Equitable Relief.</p>	<p>Lead Case</p> <p>Case No.: 4:05-CV-472 RAS</p>
<p>SECURITIES AND EXCHANGE COMMISSION,</p> <p>Plaintiff,</p> <p>vs.</p> <p>GLOBAL FINANCE & INVESTMENTS, INC.; et al.</p> <p>Defendants,</p> <p>and</p> <p>USASSET & FUNDING CORP.; et al.</p> <p>Defendants Solely for Purposes of Equitable Relief.</p>	<p>Consolidated Case</p> <p>Case No. :4:07-cv-346 RAS</p> <p>ORDER TERMINATING RECEIVERSHIP AND CLOSING ACTION</p> <p>(IN LEAD CASE CORRELL)</p>

S. Gregory Hays, Receiver for Travis E. Correll, individually and d/b/a Horizon Establishment, Gregory W. Thompson, Harry Robinson “Robbie” Gowdey, individually and d/b/a Atlas and Jericho Productions, Dwight J. Johnson, Neulan D. Midkiff, Travis E. Correll & Company, Inc., The Net Worth Group, Inc., TNT Office Supply, Inc., Joshua Tree Group, LLC, and over certain assets of relief Defendants Banner Shield, LLC, Hospitality Management Group, Inc., Creative Wealth Ventures, LLC, and JTA Enterprises (collectively referred to as the “Receiver Defendants”), has filed the Receiver’s Final Report, Final Accounting, Notice of completion of Efforts to Pursue Recoveries, and Motion to Terminate Receivership (in Lead Case Correll) (the “Motion”). Notice of the Motion has been provided to investors and other creditors. Having read and considered the Receiver’s Motion and other relevant filings in this action, and no written objections having been filed, the court finds that it is appropriate to terminate this receivership and close this action. Accordingly, the Receiver’s Motion [de #60] is GRANTED and IT IS HEREBY ORDERED that:

1. The Receivership over Defendants Travis E. Correll, individually and d/b/a Horizon Establishment, Gregory W. Thompson, Harry Robinson “Robbie” Gowdey, individually and d/b/a Atlas and Jericho Productions, Dwight J. Johnson, Neulan D. Midkiff, Travis E. Correll & Company, Inc., The Net Worth Group, Inc., TNT Office Supply, Inc., Joshua Tree Group, LLC, and over certain assets of relief Defendants Banner Shield, LLC, Hospitality Management Group, Inc., Creative Wealth Ventures, LLC, and JTA Enterprises (collectively referred to as the “Receiver Estate”) is hereby terminated.

2. The Receiver is authorized to destroy all of the Defendants’ pre-receivership records that, in his sole and absolute discretion, are not necessary to maintain. The Receiver

shall maintain the records created during the course of this receivership in accordance with his customary document retention and destruction policies.

3. S. Gregory Hays, the Receiver, is and shall be fully relieved and discharged of all of his duties and obligations under the Order Appointing Receiver dated December 7, 2005 [ECF No. 7] (the “Receivership Order”), and any other duties or obligations incident to his service or appointment as Receiver in this case.

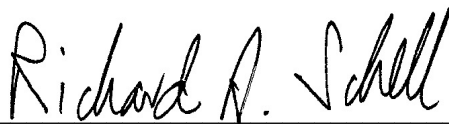
4. The Receiver and his attorneys, accountants, and consultants (the “Receiver Team”) are and shall be fully released and discharged from any and all claims and causes of action which might be brought against them for matters arising from their administration of the assets turned over to the Receiver, including without limitation any claim: (a) asserted by Capital Options, LLC or any other individual or entity relating to the Receiver’s settlement with G2, LLC, which was approved by the court on September 27, 2012; or (b) concerning or relating to the filing of any local, state, or federal tax returns for the Receiver Estate or any of the Defendants herein and/or the reporting of any income, assets, or tax consequences to any person or entity.

5. Neither the Receiver nor any member of the Receiver Team shall have any liability to any person or entity for any action taken in good faith in connection with carrying out the procedures set forth in this Order or the Receivership Order. In the event that such a claim or cause of action is asserted against the Receiver or any member of the Receiver Team, the Receiver or Receiver Team member shall be entitled to a defense by counsel of his or her choice, payable as any other fee or expense incurred in connection with this receivership, even if willful misconduct is alleged.

6. All professional fees and expenses paid since the court's entry of the Order Administratively Closing Case [ECF No. 495], which permitted the Receiver to pay professional fees and expenses in the ordinary course out of the assets of the Receiver Estate and without prior court approval, are approved.

7. This court shall retain jurisdiction over any and all matters relating to the receivership and the Receiver Estate. To the extent any dispute arises concerning the Receiver's administration of the Receiver Estate or to the extent any person or entity seeks to pursue or assert any claim or action against the Receiver or any member of the Receiver Team arising out of or related to this receivership, the court shall retain jurisdiction to hear and resolve any such dispute or claim.

SIGNED this the 10th day of April, 2014.



RICHARD A. SCHELL
UNITED STATES DISTRICT JUDGE