

her, with a balance of \$400.00, which she asserts, without evidence, was received from the Commissioner of Social Security. The court-appointed receiver responded in opposition to the motion, noting the Court's November 29, 2010 Order and Judgment, which required Sheila Lee to disgorge \$711,845.00 as money received from the enterprise to which she was not entitled. The receiver further notes that the judgment remains unsatisfied and that although the sums contained in the accounts that Sheila Lee seeks are minimal, that they should be maintained as assets of Prestige and Federated, especially in light of the small chance of recovery of significant moneys for the victims of Kenneth Lee's investment scheme. The Court concurs with the arguments of the receiver, and Relief Defendant Sheila Lee's motion to Release Bank Accounts is therefore DENIED.

IT IS SO ORDERED this 13th day of January 2011.



DAVID L. RUSSELL
UNITED STATES DISTRICT JUDGE