

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

June 13, 2005

HONORABLE ANN MARIE DONIO

CAMDEN

Court Reporter: Disk 2

Title of Case:

Case No.04-cv-1512(RBK) (AMD)

Commodity Futures Trading Commission
V.
Equity Financial Group, LLC

Appearances:

Elizabeth M. Streit, Esq., counsel for Plaintiff, U.S. Commodity
Futures Trading Commission

Martin Russo, Esq., counsel for Sterling ACS Ltd., Sterling Bank,
Ltd., Sterling Casualty and Insurance Ltd., Sterling
Investment Mgmt., Ltd., Sterling Trust Ltd.

Stephen T. Bobo, Esq.
Temporary Equity Receiver

Jeremy Frey, Esq., counsel for Temporary Equity Receiver

Robert Shimer
Defendant Pro Se

Nature of Proceedings: Phone/Status Conference held on the
record.

Commenced: 3:30 p.m.

Adjourned: 4:39 p.m.

s/ Jeffrey L. McNeal

Jeffrey L. McNeal,
Deputy Clerk