

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW JERSEY
CAMDEN VICINAGE

COMMODITY FUTURES TRADING
COMMISSION,

Plaintiff,

v.

EQUITY FINANCIAL GROUP, LLC,
et al.,

Defendants.

Civil No. 04-1512-RBK-AMD

**ORDER SETTING SCHEDULE FOR
RESOLUTION OF CERTAIN CLAIMS**

This Scheduling Order confirms the directives given by the Court to Stephen T. Bobo, the Equity Receiver ("Receiver") and the claimants Marsha Green, Thomas List, Nancy Omaha Boy and Jeffrey Marrongelle, who invested funds with Shasta Capital Associates LLC, and who also received Tech Traders funds as repayment for their investments with Kaivalya Holding Group or Edgar Holding Group, whose claims appear on the Revised Disputed Claims Interim Reserve Schedules filed by the Receiver on September 28, 2005 and who challenge the Receiver's objections to their claims.

Therefore,

IT IS on this 14th day of December 2005:

ORDERED that:

1. The Receiver and claimants Marsha Green, Thomas List, Nancy Omaha Boy and Jeffrey Marrongelle shall serve all document

requests and written discovery requests no later than December 23, 2005, and shall produce responsive documents and serve responses to written discovery requests no later than January 10, 2006. The Court has shortened the time for this discovery under Rules 33(b) (3) and 34(b) of the Federal Rules of Civil Procedure.

2. On the basis of this document and written discovery, the Receiver shall, if possible, submit to each of the claimants, Marsha Green, Thomas List, Nancy Omaha Boy and Jeffrey Marrongelle, a proposed stipulation of facts no later than January 17, 2006. Those claimants to whom the Receiver submits a proposed stipulation of facts shall respond no later than January 24, 2006.

3. The Court will conduct a telephonic conference on **January 25, 2006 at 2:30 P.M.**, initiated by counsel for plaintiff, at which time the Receiver and the claimants, Marsha Green, Thomas List, Nancy Omaha Boy, and Jeffrey Marrongelle, shall inform the Court whether they are ready to schedule a hearing on the merit of their claims or whether they will need to take depositions before a hearing can be scheduled.

s/ Ann Marie Donio

ANN MARIE DONIO
UNITED STATES MAGISTRATE JUDGE

cc: Hon. Robert B. Kugler