Matthew H. Adler (MA-4720) Jeffrey A. Carr (JC-1103) Pepper Hamilton LLP 300 Alexander Park CN 5276 Princeton, NJ 08543-5276 Tel: (609) 452-0808

## UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW JERSEY

COMMODITY FUTURES TRADING COMMISSION,	) )
Plaintiff,	)
vs.	Civil Action No.: 04CV 1512
EQUITY FINANCIAL GROUP, LLC, TECH TRADERS, INC., TECH TRADERS, LTD., MAGNUM	Honorable Robert B. Kugler )
INVESTMENTS, LTD., MAGNUM CAPITAL INVESTMENTS, LTD.,	)
VINCENT J. FIRTH, ROBERT W. SHIMER, COYT E. MURRAY, and J.	)
VERNON ABERNETHY,	, ) )
Defendants.	)

## **ORDER TO SHOW CAUSE**

This matter having been brought before the Court by Stephen T. Bobo, the Equity Receiver ("Receiver") and the Court having been advised that certain claimants, whose claims have been objected to by the Receiver and/or the Commodity Futures Trading Commission, who failed to file responses to one or more of the objections on or before the applicable deadlines, and whose claims therefore appear on the Revised Disputed Claims Interim Reserve Schedules filed by the Receiver on September 28, 2005 ("Disputed Claims"), it is hereby ORDERED that:

1. On November 2, 2005, the following claimants with Disputed Claims personally appear and show cause before United States Magistrate Judge Ann Marie Donio, U.S. District Court, Mitchell H. Cohen United States Courthouse, John F. Gerry Plaza, Camden, N.J. 08101, why an order disallowing their claims in their entirety should not be entered at that time:

Citco Global Custody N.V. (Stable Absolute Return)

Peter Mt. Shasta

Bally Lines Ltd. c/o Dr. Edward J. Evors

Dream Venture Group, LLC c/o Gregg Amerman

ICC Finance Corp. c/o Shlomo Bitensky

Janelle Wagner Trust c/o Snyder Financial Services

Quest for Life c/o Samuel J. Grimes; and

- 2. That the Receiver serve by mail this Order to Show Cause upon each of the Disputed Claims listed above and their beneficial owners whose identities are currently known to the Receiver; and
- 3. If any claimants with Disputed Claims intend to appear and show cause, then they must file responses with the Clerk of this Court at the address provided above no later than October 19, 2005, with copies served upon Elizabeth M. Streit, Commodity Futures Trading Commission, 525 West Monroe Street, Suite 1100, Chicago, Illinois 60661 and Stephen T. Bobo, Equity Receiver, Sachnoff & Weaver, Ltd., 10 South Wacker Drive, Suite 4000, Chicago, IL 60606.

DATED:	, 2005	BY THE COURT
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UNITED STATES MAGISTRATE JUDGE