

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

SCHEDULING ORDER

This Scheduling Order confirms the directives given to counsel at the telephone status conference on August 16, 2005; and the Court noting the following appearances: Elizabeth M. Streit, Esquire, appearing on behalf of Commodity Futures Trading Commission; Stephen T. Bobo, Esquire, the Equity Receiver; Bina Sanghavi, Esquire, appearing on behalf of Equity Receiver; Robert Shimer, appearing pro se; Martin Russo, Esquire, appearing on behalf of the Sterling entities; and the remaining named defendants having waived their appearance.

IT IS this **18th** day of **August 2005**, hereby **ORDERED**:

1. The Court will conduct hearings on the Receiver's objections to the following claims: Marsha Green, Thomas List, Nancy Omaha Boy, and Jeffrey and Barbara Marrongelle, and on the Sterling objections related to the funds held in Account #37923 in the name of Sterling Trust (Anguilla) Ltd. at Man Financial, on **September 28 and September 29, 2005, beginning at 10:00 A.M.**

2. A telephone status conference shall be conducted on **September 19, 2005 at 2:00 P.M.** with respect to these matters, as well as on the status of discovery in the case.

s/ Ann Marie Donio
ANN MARIE DONIO
United States Magistrate Judge

cc: Hon. Robert B. Kugler
Barbara Fisher-Arthur, Courtroom Deputy