

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 the litigants at the telephone status conference on September 19, 2005; and the Court noting the following appearances: Elizabeth M. Streit, Esquire, and Joy McCormack appearing on behalf of Commodity Futures Trading Commission; Stephen T. Bobo, Esquire, the Equity Receiver appearing; Bina Sanghavi, Esquire, and Thomas Gallagher, Esquire, appearing on behalf of Equity Receiver; Robert Shimer, appearing pro se; Vincent Firth, appearing pro se; Martin Russo, Esquire, and Warren W. Faulk, Esquire, appearing on behalf of the Sterling entities; Merrill N. Rubin, Esquire, appearing on behalf of the claimant Nancy Omaha Boy; Randy A. Rabenold, Esquire, and Miguel M. Debon, Esquire, appearing on behalf of claimants Green and List; Melvin J. Falis, Esquire, appearing on behalf of defendants Tech Traders, Ltd., Magnum Investments, Ltd., Magnum Capital Investments, Ltd. and Coyt E. Murray; J. Vernon Abernethy, appearing pro se; and Samuel F. Abernethy, Esquire, appearing on behalf of defendant Equity Financial Group.

IT IS this **21st** day of **September 2005**, hereby **ORDERED**:

1. As set forth on the record, the Court will conduct a telephone status conference on **September 28, 2005 at 10:00 a.m.** to determine the extent to which the parties have been able to reach agreement 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. The hearings previously scheduled for that date are adjourned by consent of all parties. Counsel for plaintiff shall initiate the telephone call.

2. A telephone status conference shall be conducted on **December 5, 2005 at 2:30 P.M.** with respect to the status of discovery in the case. Counsel for plaintiff shall initiate the telephone call.

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

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