

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW JERSEY  
CAMDEN VICINAGE  
HONORABLE ROBERT B. KUGLER

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COMMODITY FUTURES TRADING  
COMMISSION,

Plaintiff,

v.

EQUITY FINANCIAL GROUP, LLC,  
et al.,

Defendants.

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Civil No. 04-1512-RBK-AMD

**SCHEDULING ORDER**

This Scheduling Order confirms the directives given to counsel at the telephone status conference on April 8, 2005; and the Court noting the following appearances: Elizabeth M. Streit, Esquire, appearing on behalf of Commodity Futures Trading Commission; Stephen T. Bobo, Esquire, Temporary Equity Receiver; Bina Sanghavi, Esquire, appearing on behalf of the Receiver; Jeremy Frey, Esquire, appearing on behalf of the Receiver; Warren W. Faulk, Esquire, and Martin Russo, Esquire, appearing on behalf of Sterling Investment Management Ltd., et al (hereinafter "Sterling Entities"); and Robert Shimer appearing pro se; and the remaining parties having waived their appearance.

**IT IS** this **13th** day of **April 2005**, hereby **ORDERED**:

1. Any motions regarding discovery from the Sterling Entities shall be raised by way of formal motion no later than **April 22, 2005**. Any objections and responses thereto shall be served no later than **April 29, 2005**. A hearing in connection the objections and discovery issues related to the Sterling Entities on **May 13, 2005, beginning at 10:00 A.M.**, in Courtroom 3B, Mitchell H. Cohen U.S. Courthouse, Camden, New Jersey.

2. Any further submissions regarding legal issues related to the Receiver's motion for interim distribution shall be filed no later than **May 6, 2005**, and any further submissions regarding factual issues related to the Receiver's motion for interim distribution shall be filed no later than **May 13, 2005**.

3. The Court will conduct a telephone conference call on **April 29, 2005**. The time of the call is now set for **10:00 A.M.**

Plaintiff's counsel shall initiate the telephone call. Any party requesting a waiver of appearance shall advise the Court in writing at least two (2) days prior to April 29, 2005.

4. The evidentiary hearing scheduled for April 20, 2005 and April 21, 2005 shall be **adjourned** and a new date will be set during the conference on April 29, 2005.

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

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