

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 March 8, 2005; and the Court noting the following appearances: Elizabeth M. Streit, Esquire, appearing on behalf of plaintiff; Stephen T. Bobo, Esquire, and Bina Sanghavi, Esquire, appearing on behalf of the Temporary Equity Receiver; Jeremy Frey, Esquire, appearing on behalf of the Receiver; Warren W. Faulk, Esquire, and Martin Russo, Esquire, appearing on behalf of Sterling Entities; and Robert Shimer appearing pro se.

IT IS this **16th** day of **March 2005**, hereby **ORDERED**:

1. Any further discovery requests to Sterling Entities by Commodity Futures Trading Commission and the Receiver shall be served no later than **March 14, 2005**. Any objections and responses thereto shall be served no later than **March 21, 2005**.

2. The parties will meet and confer in an attempt to resolve further discovery issues concerning the Sterling Entities. Any issues that are not resolved will be addressed during a telephone conference call with the Court on **April 8, 2005 at 2:00 P.M.** Plaintiff's counsel shall initiate the telephone call.

3. The Court shall conduct an evidentiary hearing on **April 20, 2005 and April 21, 2005, beginning at 10:00 A.M.**, respectively, in Courtroom 3B, Mitchell H. Cohen U.S. Courthouse, Camden, New Jersey, in connection with the objections asserted by Sterling Entities to the interim distribution.

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

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