## IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW JERSEY CAMDEN VICINAGE

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COMMODITY FUTURES TRADING COMMISSION,

Plaintiff, : Civil No. 04-1512 (RBK)

v. : ORDER

EQUITY FINANCIAL GROUP, LLC et al.,

Defendants.

Order to Show Cause directing certain claimants to appear and show cause why an Order disallowing these claims should not be entered, and the Court having considered the papers filed by Stephen T. Bobo (the "Receiver"), the Equity Receiver for Equity Financial Group, LLC, Tech Traders, Inc., Tech Traders, Ltd., Magnum Investments, Ltd., Magnum Capital Investments, Ltd., Robert W. Shimer, and Vincent J. Firth, and the Report and Recommendation submitted by The Honorable Ann Marie Donio, United States Magistrate Judge, pursuant to 28 U.S.C. § 636(b)(1)(B) and (C); and there being no objections to the Report and Recommendation; and the Court having made a de novo review; and for good cause shown;

IT IS HEREBY **ORDERED** that the Report and Recommendation

## is **ADOPTED**;

IT IS FURTHER **ORDERED** that the claims of 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, and Quest for Life c/o Samuel J. Grimes, shall be, and are hereby disallowed in their entirety.

Dated: 1/4/2007

s/Robert B. Kugler
ROBERT B. KUGLER

United States District Judge