

(Docket No. 385)

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

_____	:	
COMMODITY FUTURES TRADING	:	
COMMISSION,	:	
	:	Civil No. 04-1512 (RBK)
Plaintiff,	:	
v.	:	
	:	ORDER
EQUITY FINANCIAL GROUP,	:	
et al.,	:	
	:	
Defendants.	:	
_____	:	

THIS MATTER having come before the Court on motion by Stephen T. Bobo, the Equity Receiver (the "Receiver") of Defendants Equity Financial Group, LLC ("Equity"), Tech Traders, Inc., Robert W. Shimer and others to implement a claim process for non-investor creditors of Equity, Tech Traders, Inc. and Tech Traders; Ltd.; and the Court having considered the moving papers, and there being no opposition thereto;

IT IS hereby **ORDERED** that the Receiver is authorized and directed to distribute the creditor claim form and the accompanying letter attached hereto as Exhibit 1 to all known non-investor creditors of Equity, Tech Traders, Inc., and Tech Traders, Ltd.;

IT IS FURTHER **ORDERED** that to submit a valid claim to the receivership assets held by the Receiver, creditors of

Equity, Tech Traders, Inc., and Tech Traders, Ltd., must identify to the Receiver the nature and extent of their claims against those entities;

IT IS FURTHER **ORDERED** that to participate in the claim process, creditors must complete and return the claim form to the Receiver within forty-five (45) days from the date upon which the Receiver sent the claim forms via United States mail. Creditors must also submit to the Receiver a copy of documentary proof evidencing the nature and amount of their claims. A creditor who fails to return the form and documentary proof within this time period will be barred from participating in the distribution of the receivership assets unless it demonstrates to the Court: (i) good cause for the delay; (ii) reasonable diligence in submitting the information and the earliest possible date after the deadline; and (iii) the absence of any prejudice to the receivership estate.

IT IS FURTHER **ORDERED** that following the Receiver's receipt and review of the creditor claim information, the Receiver shall propose a distribution to creditors by filing a motion with this Court and serving it upon all appropriate parties in this case;

IT IS FURTHER **ORDERED** that the Receiver is authorized to send out the Notice of No Assets to Distribute to known creditors of Magnum Investments, Ltd., and Magnum Capital Investments, Ltd., in the form attached hereto as Exhibit 2.

Dated: 12/18/2006

s/Robert B. Kugler
ROBERT B. KUGLER
United States District Judge