Matthew H. Adler (MA-4720) Jeffrey A. Carr (JC-1103) Pepper Hamilton LLP (A Pennsylvania Limited Liability Partnership) 301 Carnegie Center Suite 400 Princeton, NJ 08543 (609) 452-0808

Counsel for Equity Receiver

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW JERSEY

COMMODITY FUTURES TRADING)
COMMISSION,)
) No.: 04-cv-1512 (RBK)
Plaintiff,)
)
VS.)
EQUITY FINANCIAL GROUP, LLC,) NOTICE OF MOTION TO
	,
TECH TRADERS, INC., TECH) DISALLOW CERTAIN UNIVERSE
TRADERS, LTD., MAGNUM) INVESTOR CLAIMS BASED UPON
INVESTMENTS, LTD., MAGNUM) REPAYMENTS FROM KAIVALYA
CAPITAL INVESTMENTS, LTD.,) HOLDINGS GROUP, INC.
VINCENT J. FIRTH, ROBERT W.)
SHIMER, COYT E. MURRAY, and J.) Hearing Date: February 16, 2007
VERNON ABERNETHY,)
)
Defendants.)

TO: SEE ATTACHED SERVICE LIST

PLEASE TAKE NOTICE that on February 16, 2007, or as soon thereafter as counsel may be heard, Stephen T. Bobo, Temporary Equity Receiver, through his undersigned attorneys, shall move before the United States District Court for the District of New Jersey for entry of an Order Disallowing Certain Universe Investor Claims Based Upon Repayments From Kaivalya Holdings Group, Inc.

PLEASE TAKE FURTHER NOTICE that in support of this Motion the

Temporary Equity Receiver, shall rely upon the enclosed Memorandum and Affidavit of Stephen T. Bobo in Support of to Disallow Certain Universe Investor Claims Based Upon Repayments From Kaivalya Holdings Group, Inc (with attachments).

PLEASE TAKE FURTHER NOTICE that oral argument is hereby requested in the event that this Motion is opposed.

A proposed form of Order is submitted for the Court's convenience.

Respectfully submitted,

s/ Jeffrey A. Carr

Matthew H. Adler (MA-4720) Jeffrey A. Carr (JC-1103) Pepper Hamilton LLP (A Pennsylvania Limited Liability Partnership) 301 Carnegie Center Suite 400 Princeton, NJ 08543 (609) 452-0808

and

Pro Hac Vice Counsel: Raven Moore Sachnoff & Weaver, Ltd. 30 South Wacker Drive, Suite 2900 Chicago, IL 60606 (312) 207-1000

Counsel for Stephen T. Bobo, Temporary Equity Receiver

Dated: January 19, 2007

SERVICE LIST

Elizabeth M. Streit, Lead Trial Attorney Scott R. Williamson, Deputy Regional Counsel Rosemary Hollinger, Regional Counsel Commodity Futures Trading Commission 525 West Monroe Street, Suite 1100 Chicago, Illinois 60661

Case 1:04-cv-01512-RBK-AMD

Samuel F. Abernethy Paul M. Hellegers Menaker & Herrmann LLP 10 East 40th Street New York, New York 10016

J. Vernon Abernethy 100 Glenway Street #K Belmont, North Carolina 28012

Vincent J. Firth 3 Aster Court Medford, New Jersey 08055

R. and B. Cooper 1415 West Snow Hill Lane St. George, UT 84770

Cory Gubler 186 N. 300 W Laverkin UT 84745

The George Shimer Trust c/o Robert Shimer 1225 W. Leesport Rod. Leesport, PA 19533

Harland and Donna Wedel 3510 N. Lorraine Hutchinson, KS 67502

Paul Blaine **Assistant United States Attorney** for the District of New Jersey Camden Federal Building & U.S. Courthouse 401 Market Street, 4th Floor Camden, New Jersey 08101

Melvyn J. Falis Gusrae, Kaplan & Bruno PLLC 120 Wall Street New York, New York 10005

Robert Shimer 1225 W. Leesport Rd. Leesport, PA 19533

Vico, Inc. c/o Curt McLaughlin 3538 Brooks Range St. Las Vegas, NV 89129

Amanda Graves 30 Blake Street Asheville, NC 28801

Harry H. Schmalz 2071 Dover Ridge Ct. Henderson, NV 89014

Trinidad/Pinnacle C/o Rick Van Houten 1640 Foxcroft Ave. Las Vegas, NV 89129