## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF OHIO EASTERN DIVISION

Securities and Exchange Commission,

:

Plaintiff. : Case No. 2:08-cy-667

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v. : Judge Edmund A. Sargus, Jr.

One Equity Corporation, : Magistrate Judge Mark R. Abel

Triangle Equities Group, Inc.,

Victory Management Group, Inc.,

Dafcan Finance, Inc.,
Michael S. Spillan,

Melissa K. Spillan,

:

Defendants.

## ORDER SETTING FORTH THE PROCEDURE FOR SERVICE, OBJECTION AND HEARING FOR THE SEVENTH REPORT OF COURT APPOINTED RECEIVER AND APPLICATION

This matter comes before this Court upon the Seventh Report of Court Appointed Receiver and Application for: 1) Relief from the Modification of Section II.B of the Order of Preliminary Injunction Against Michael and Melissa Spillan; 2) Consolidation; 3) Approval of Proposed Compromise with Certain Ohio Agencies; 4) Approval of Fees and Expenses; and 5) Order Setting Forth Procedure for Service, Objection, and Hearing for Seventh Report ("Seventh Report") [Doc. No. 180]. This Court hereby finds that there is good cause to establish the following procedure and schedule as related to the Seventh Report. Therefore, it is hereby ORDERED as follows:

The Receiver shall serve the Seventh Report, subject to footnote 1 in said Seventh Report, upon the master service list and all interested parties and claimants on or before February 15, 2011. 2) The Receiver shall file a certificate of service with this Court evidencing service of the Seventh Report upon the master service list and all interested parties and

claimants.

3) The parties on the master service list, interested parties, and claimants shall file

with this Court any response/objection to the Seventh Report on or before

March 10, 2011. A copy of such response/objection also shall be served upon the

Receiver and his counsel:

Frederick L. Ransier, Receiver Brenda K. Bowers, Esq. Vorys, Sater, Seymour and Pease, LLP 52 E. Gay Street / P.O. Box 1008

Columbus, Ohio 43216-1008.

4) If a response/objection is filed, a hearing shall be held on March 22, 2011 at

10:00 a.m. in Courtroom 2 in the United States District Courthouse, 85 Marconi

Boulevard, Columbus, Ohio. If no response/objection is filed, the Court may

enter an order on the Seventh Report without holding a hearing.

5) The Receiver shall serve a copy of this Order along with the Seventh Report upon

the master service list and all intended parties and claimants.

IT IS SO ORDERED.

Dated: February 9, 2011

EDMUND A. SARGUS, JR.

UNITED STATES DISTRICT JUDGE