

03/23/2020	809	<p>ORDER issued by Magistrate Judge Jolie A. Russo: The Court has reviewed the Receiver's proposed Distribution Plan and the Receiver's memo detailing how the Aequis Enterprise operated as a Ponzi scheme. In response to the Court's notice procedure and briefing schedule allowing interested parties to file objections, the Securities and Exchange Commission and interested parties Richard Probasco, Patricia Probasco, and Leslee Wiltjer filed statements in support of the proposed Distribution Plan. Interested party Brett Brown objected to his classification as a former "officer" of Aequis Management, LLC resulting in the Receiver amending the proposed Distribution Plan to address Mr. Brown's concerns. Accordingly, the proposed Distribution Plan is now a consensual proposal. As such, the Court requests that the Receiver file proposed Findings of Fact and Conclusions of Law along with a proposed Order approving the Distribution Plan for the Court's signature following the telephonic hearing scheduled for March 31, 2020 at 10:00 a.m. (<i>Mailed to Pro Se party on 3/23/20.</i>) (gm) (Entered: 03/23/2020)</p>
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