

**UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
ORLANDO DIVISION**

**SECURITIES AND EXCHANGE
COMMISSION,**

Plaintiff,

-vs-

Case No. 6:06-cv-137-Orl-31DAB

EDWARD S. DIGGES, JR., et al.,

Defendants,

ORDER

This matter comes before the Court on Receiver's Motion for an Order Approving Claims Procedures and Establishing Claims Deadlines for all Claimants, Approving Claim Form and Claim Amendment Form, and Approving a Distribution Solely to Investors (Doc. 149) and the Status Report (Doc. 194) filed by the Receiver on February 20, 2008. Accordingly, it is

ORDERED that

1. The instant Motion (Doc. 149) is **GRANTED in part**.
2. The Claim Form and Claim Amendment Form attached to this Order and the initial distribution amount of \$1 million are hereby **APPROVED**.
3. The Receiver shall mail copies of the attached Claim Form and Claim Amendment Form to the potential claimants via First Class Mail and publish such on the Receivership website no later than March 21, 2008.
4. Receiver shall file notice with this Court of mailing and publication no later than March 25, 2008.


5. Receiver shall notify potential claimants that all claim forms must be postmarked no later than May 16, 2008.

6. Receiver's objections to any investor claims shall be sent via Certified Mail to the investors and post-marked no later than June 13, 2008.

7. Receiver shall inform investors that their Responses to the objections must be post-marked no later than July 14, 2008.

8. Receiver shall file all Objection Notices and Responses with this Court no later than July 28, 2008.

DONE and ORDERED in Chambers, Orlando, Florida on February 25, 2008.


GREGORY A. PRESNELL
UNITED STATES DISTRICT JUDGE

Copies furnished to:

Counsel of Record
Unrepresented Party