

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

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**SECURITIES AND EXCHANGE COMMISSION,** :  
: :  
**Plaintiff,** :  
: :  
**- against -** :  
: :  
**FTC Capital Markets, Inc.,** :  
**FTC Emerging Markets, Inc., also d/b/a FTC Group,** :  
**Guillermo David Clamens,** :  
**Lina Lopez a/k/a Nazly Cucunuba Lopez,** :  
: :  
**Defendants.** :  
-----X

**ECF Case  
09 Civ. 4755 (PGG)**

USDC SDNY
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DATE FILED: 6/2/11

**SCHEDULING ORDER**

The Securities and Exchange Commission (the "Commission") having moved for an Order approving the Commission's proposed Distribution Plan and appointing John J. Graubard as Fund Administrator thereunder, and it appearing to the Court that notice of such motion should be provided to all parties of record and to the "FTC Creditors" and "FTC Investors" as defined in the proposed Distribution Plan, it is hereby:

ORDERED, that on or before June 10, 2011, the Commission shall send by first class mail a copy of (a) the Commission's motion, (b) the Commission's proposed Distribution Plan, and (c) this Order, to all parties of record in this action and to all known FTC Creditors and FTC Investors.

FURTHER ORDERED, that on or before June 6, 2011, the Commission shall post a copy of such documents on its website, www.sec.gov, to provide notice to unknown FTC Creditors and FTC Investors.

FURTHER ORDERED, that any opposing affidavits, declarations, memoranda of law, or other documents be served on the Commission at the following address:

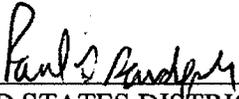
Jack Kaufman, Senior Trial Counsel  
Securities and Exchange Commission  
Northeast Regional Office  
3 World Financial Center, Room 400  
New York, NY 10281-1022

and filed with the Court on or before June 24, 2011, and that any reply papers be served and filed with the Court on or before July 1, 2011.

FURTHER ORDERED, that all documents identifying the name or address of any FTC Creditor or FTC Investor shall not be filed on the Court's ECF filing system but shall be filed under seal with the Clerk. The Commission shall prepare a redacted copy of such documents and shall file the redacted copy on the Court's ECF filing system. The Commission shall file, under seal, a schedule identifying each known FTC Creditor and FTC Investor and assigning each a number, which number shall be used to identify such FTC Creditor or FTC Investor in any publically available documents filed herein.

FURTHER ORDERED, that if no objections are filed on or before the date set forth above, the Court will consider this matter on the Commission's motion papers. If objections are filed, the Court will hold a hearing on such objections at 3 p.m. on July 19, 2011 in Courtroom 6B, United States Courthouse, 500 Pearl Street, New York, NY 10007.

Dated: New York, New York  
June 1, 2011

  
UNITED STATES DISTRICT JUDGE