UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA Miami Division

Case Number: 04-60573-CIV-MORENO

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

vs.

MUTUAL BENEFITS CORP., JOEL STEINGER a/k/a JOEL STEINER, LESLIE STEINGER a/k/a LESLIE STEINER, and PETER LOMBARDI, VIATICAL BENEFACTORS, LLC, VIATICAL SERVICES, INC., KENSINGTON MANAGEMENT, INC., RAINY CONSULTING CORP., TWIN GROVES INVESTMENTS, INC., P.J.L. CONSULTING, INC., SKS CONSULTING, INC., and CAMDEN CONSULTING, INC.,

FileD by <u>E</u> D.C.
MAY 1 8 2004
CLARENCE MADDOX CLERK U.S. DIST. CT. S.U. OF FLA.

Defendants.

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ORDER SETTING EVIDENTIARY HEARING, EXTENDING THE TEMPORARY RESTRAINING ORDER AND SETTING BRIEFING SCHEDULE

THIS CAUSE came before the Court upon a sua sponte review of the record. It is

ADJUDGED that an EVIDENTIARY HEARING shall take place before the undersigned,

United States District Judge Federico A. Moreno, at the United States Courthouse, Courtroom IV,

Tenth Floor, Federal Justice Building, 99 Northeast 4th Street, Miami, Florida 33132, on Thursday

and Friday, June 10-11, 2004, beginning at 9:00 A.M. Counsel shall be prepared to address all

pending matters that the Court has not referred to a magistrate. Further, it is

ADJUDGED that the Court's Temporary Restraining Order (D.E. No. 25), filed on May 4.

2004, is EXTENDED until the end of the evidentiary hearing. Finally, it is

ADJUDGED that the parties shall comply with the following briefing schedule:

- 1. Jurisdictional Issue As to the threshold jurisdictional issue of whether the policies in this action constitute a security, the parties shall file their pleadings no later than Jun 3, 2004.
- Representation of MBC As to Mr. Hogan's continued representation of Mutual Benefits Corporation in view of the appointment of a receiver, Mr. Hogan shall file his pleading no later than <u>May 19, 2004</u>. In response, the SEC shall file its response no later than <u>May 21,</u> 2004.
- 3. Witness and Exhibit Lists As to the evidentiary hearing, the parties shall submit numbered witness and exhibit lists that include a paragraph explanation of the exhibit or the substance of the testimony. The SEC shall submit its witness and exhibit lists no later than <u>May 27, 2004</u>. Any Defendant wishing to introduce exhibits or call witnesses at the evidentiary hearing must file its witness and exhibit list no later than <u>June 3, 2004</u>.

DONE AND ORDERED in Open Court at Miami, Florida, this $\frac{1}{2}$ day of May, 2004.

FEDERICO A MORENO UNITED STATES DISTRICT JUDGE

Copies provided to:

Teresa J. Verges, Esq. Alise M. Johnson, Esq. Cheldy C. Dumornay, Esq. Linda S. Schmidt, Esq. Ryan D. O'Quinn, Esq. SECURITIES AND EXCHANGE COMMISSION 801 Brickell Ave, Suite 1800 inner i Nerser i Terri Terri

Miami, Florida 33131

Roberto Martinez, Esq. COLSON HICKES EDISON 255 Aragon Avenue 2nd Floor Coral Gables, Florida 33134

Laurel M. Isicoff, Esq. Kenneth R. Hartmann, Esq. David P. Milian, Esq. **KOZYAK TROPIN & THROCKMORTON, P.A.** 2800 Wachovia Financial Center 200 South Biscayne Center Miami, Florida 33131-2335

Bruce A. Zimet, Esq. 100 S.E. 3rd Avenue, Suite 2612 Fort Lauderdale, Florida 33394

Richard Ben-Veniste, Esq. MAYER, BROWN, ROWE & MAW LLP 190 South La Salle Street Chicago, Illinois 60603

Benedict P. Kuehne, Esq. Jon A. Sale, Esq. SALE & KUEHNE 100 S.E. 2nd Street, Suite 3550 Miami, Florida 33131-2151

Marc Nurik, Esq. RUDEN, McCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A. P.O. Box 1900 Fort Lauderdale, Florida 33302

Faith E. Gay, Esq WHITE & CASE, LLP 4900 Wachovia Financial Center 200 South Biscayne Blvd. Miami, Florida 33131