

**IN THE UNITED STATES DISTRICT COURT FOR THE
MIDDLE DISTRICT OF PENNSYLVANIA**

U.S. SECURITIES AND
EXCHANGE COMMISSION,

Plaintiff,

v.

SEAN NATHAN HEALY

Defendant,

and

SHALESE HEALY and
SAND DOLLAR INVESTING PARTNERS, LLC,
Relief Defendants.

U.S. COMMODITY AND FUTURES
TRADING COMMISSION,

Plaintiff,

v.

SEAN NATHAN HEALY

Defendant,

and

SHALESE HEALY and
SAND DOLLAR INVESTING PARTNERS, LLC,

Relief Defendants.

)
)
)
)
)
) Case No. 1:09-cv-1330

)
) Judge Conner
)
)
)
)

)
)
)
)
)
) Case No. 1:09-cv-1331

)
) Judge Conner
)
)
)
)

ORDER

AND NOW, this ____ day of _____, 2009, upon consideration of the Motion of the Court-appointed Receiver Melanie E. Damian, Esquire to Compel Tim Cash to Disclose the Identity and Location of Bank Accounts, and any response thereto, it is hereby ORDERED the Motion is GRANTED and Mr. Cash shall reappear before the Receiver for

deposition and testify under oath as to the identity and location of all Healy bank accounts, without asserting any privilege with respect to such information, or suffer sanctions upon further application to this Court.

CHRISTOPHER C. CONNER
UNITED STATES DISTRICT JUDGE