

Elizabeth M. Streit, Lead Trial Attorney
Scott R. Williamson, Deputy Regional Counsel
Rosemary Hollinger, Regional Counsel
Commodity Futures Trading Commission
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Chicago, Illinois 60661
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SW-9752
RH-6870

Paul Blaine
Assistant United States Attorney
for the District of New Jersey
Camden Federal Building & U.S. Courthouse
401 Market Street, 4th Floor
Camden, New Jersey 08101
856-757-5412
PB-5422

**In The United States District Court
For The District Of New Jersey
Camden Vicinage**

Commodity Futures Trading Commission,
Plaintiff,

vs.

Equity Financial Group LLC, Tech Traders, Inc.,
Tech Traders, Ltd., Magnum Investments, Ltd.,
Magnum Capital Investments, Ltd.,
Vincent J. Firth,
Robert W. Shimer, Coyt E. Murray, and
J. Vernon Abernethy,
Defendants.

Hon. Robert B. Kugler
District Court Judge

Hon. Ann Marie Donio
Magistrate

Civil Action No: 04-1512 (RBK)

**CFTC's Response to Gusrae
Kaplan & Bruno, PLCC's Motion
to Withdraw as Counsel for the
Tech Traders Entities**

Plaintiff Commodity Futures Trading Commission (“the Commission” or “CFTC”) objects to the motion of Gusrae Kaplan & Bruno, PLCC (“Gusrae”) to withdraw as counsel for Defendants Tech Traders, Inc., Tech Traders, Ltd., Magnum Investments, Ltd., and Magnum Capital Investments, Ltd. (collectively “the Tech Trader Entities”) for the reasons set out below:

1. Gusrae claims that a conflict has evolved and now exists between the Tech Trader Entities and Coyt E. Murray, who is alleged to be the controlling person of the Tech Trader Entities in the First Amended Complaint. *See Gusrae Declaration of Cirino M. Bruno, Esq. In Support of GKB’s Motion To Withdraw As Counsel For The Tech Trader Entities (“Bruno Declaration”) at 2; First Amended Complaint at ¶20.* Gusrae does not sufficiently support its claim that a conflict exists between Murray and the Tech Trader Entities.
2. Gusrae attorneys entered appearances in this matter on April 26, 2004 for Tech Traders, Inc., a corporation Coyt E. Murray controlled. *See Docket at 16.* They also represented Coyt E. Murray when his deposition was first noticed in July, before he became a party to the action. They have thus represented both a corporation Murray controlled and Murray for many months, but never claimed a conflict of interest until now.
3. The timing of Gusrae’s motion suggests that it was made to avoid producing representatives to testify at the depositions of the Tech Trader Entities called under Federal Rule of Civil Procedure 30(b)(6), which were noticed up nearly two months ago, on October 14, for December 7 and 8, 2004. Gusrae has informed counsel for the Commission that no one will appear for those depositions. *See Declaration of Elizabeth M. Streit at ¶ 2, attached at Exhibit 1 hereto.* Gusrae’s failure to produce a representative

or representatives to testify under Rule 30(b)(6) prejudices the Commission's ability to prosecute this case.

4. Gusrae is not prejudiced by continuing its representation of the Tech Trader Entities, at least until the 30(b)(6) depositions of the Tech Trader corporate representatives have been taken. It appears that it has been more than well compensated for its representation. Analysis of the Tech Trader Entities' bank records show that Gusrae was paid a retainer of \$150,000 12 days after this case was filed and a freeze order put in place. *See Declaration of Joy McCormack at ¶4, attached as Exhibit 2 hereto* . On March 31, 2004, the day before the freeze order took effect, a check for \$250,000 from the Tech Traders Bank of America account (which was frozen the next day) cleared and was deposited in a Magnum Investments Wachovia account. On April 12, 2004, a wire transfer in the amount of \$150,000 was issued to J.P.Morgan for the benefit of Gusrae with the notation "Retainer from Coyt E. Murray & Tech." *Id.* Setting aside the issue of whether this money should be returned to the Receivership estate as it is very likely investor money, at the very least, it is the Tech Trader Entities' corporate funds and should not be used in the defense of Murray. If it is properly held at all by Gusrae, it is only properly held in representation of the corporate entities that paid the retainer to it.
5. The fact that Stephen T. Bobo has been appointed Equity Receiver of the Tech Trader Entities is not a hindrance to Gusrae's continued representation of those entities. A Equity Receiver is appointed to marshal the assets of the Receivership estate and to pay out the claims of investors and other creditors in a just and equitable manner. The Receiver is not charged with defending substantive claims against defendants.

Therefore, because a) Gusrae has not sufficiently articulated the conflict of interest that exists between Murray and the Tech Trader Entities, b) their withdrawal would prejudice the Commission and c) their continued representation of the corporate entities would not be a hardship to Gusrae, Gusrae's motion to withdraw as counsel for the Tech Trader Entities should be denied.

Date: December 2, 2004

Respectfully submitted,



Elizabeth M. Streit
Lead Trial Attorney
A.R.D.C. No. 06188119

Scott R. Williamson
Deputy Regional Counsel
A.R.D.C. No. 06191293

Commodity Futures Trading Commission
525 West Monroe Street, Suite 1100
Chicago, Illinois 60661
(312) 596-0537 (Streit)
(312) 596-0520 (Hollinger)
(312) 596-0560 (Williamson)
(312) 596-0700 (office number)
(312) 596-0714 (facsimile)

EXHIBIT 1

**Declaration under penalty of perjury of
Elizabeth M. Streit pursuant to 28 U.S.C. § 1746**

I, Elizabeth M. Streit, hereby declare as follows:

1. I am an attorney admitted to practice in the State of Illinois and am a Trial Team Leader with the Division of Enforcement of the United States Commodity Futures Trading Commission (“Commission” or “CFTC”), an independent regulatory agency of the United States Government. I have been employed with the Commission’s Division of Enforcement since 1998. I am the Lead Trial Attorney in the matter *Commodity Futures Trading Commission v. Equity Financial Group, LLC, Tech Traders, Inc, Tech Traders, Ltd., Magnum Investments, ltd., Magnum Capital Investments, Ltd., Vincent J. Firth, Robert W. Shimer, Coyt E. Murray and J. Vernon Abernethy*, 04CV 1512, filed in the United States District Court for the District of New Jersey.
2. On November 19, 2004, I had a phone conversation with Martin Kaplan, lead attorney for Tech Traders, Inc., Tech Traders, Ltd., Magnum Investments, Ltd., Magnum Capital Investments, Ltd (“Tech Trader Entities”), and Coyt E. Murray. In that conversation, Mr. Kaplan told me that no one would appear in response to the Commission’s Notices of Depositions of the Tech Trader Entities, which had been noticed up for December 7 and 8, 2004. These Notices were issued on October 14, 2004.

I declare under penalty of perjury that the foregoing is true and correct. Executed
this 2nd day of December 2004.


Elizabeth M. Streit
Lead Trial Attorney

EXHIBIT 2

**Declaration under penalty of perjury of
Joy McCormack pursuant to 28 U.S.C. § 1746**

I, Joy McCormack, hereby declare as follows:

1. I am a Futures Trading Investigator with the Division of Enforcement of the United States Commodity Futures Trading Commission ("Commission" or "CFTC"), an independent regulatory agency of the United States Government. I have been employed with the Commission's Division of Enforcement since 1999. Since October 2003, I have been assigned to investigate the activities of several entities and individuals including: Tech Traders, Inc. ("TTI"), Tech Traders, Ltd. ("TTL"), Magnum Investments, Ltd. ("MI"), Magnum Capital Investments, Ltd. ("MCI") and Coyt E. Murray ("CEM") (hereinafter the "Tech Trader Entities").

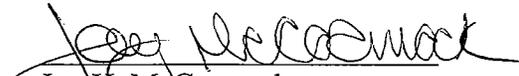
2. During the course of this investigation, I have obtained and reviewed bank records subpoenaed from Bank of America for accounts in the name of Tech Traders, Inc., specifically account number xxxx xxxx 7961 ("TTI-7961"). On April 1, 2004, Bank of America was served with this court's freeze order.

3. I have also obtained and reviewed bank records subpoenaed from First Union Bank now known as Wachovia Bank for accounts in the name of Magnum Investments, Ltd., specifically account number xxxx xxxxxx 2319¹ ("MI-2319").

4. On March 31, 2004, TTI transferred \$250,000 from TTI-9761 to MI-2319. On April 12, 2004, a wire transfer in the amount of \$150,000 was issued to JP Morgan for the benefit of Gusrae, Kaplan & Bruno, PLLC with a note: "Retainer from Coyt E. Murray & Tech." Attached as Attachment 1 are the documents reflecting those transfers.

¹ All exhibits to this declaration with references to specific personal information have been partially redacted in an attempt to preserve the individual's privacy. However, I represent that any references to such documents are true and accurate. Further, at the court's request, the original documents can be made available for inspection.

I declare under penalty of perjury that the foregoing is true and correct. Executed
this 2nd day of December 2004.


Joy H. McCormack
Investigator

ATTACHMENT 1

Custom Business Checking

01 2460042102319 008 140

15 40

Replacement Statement

004

MAGNUM INVESTMENTS LTD
 PO BOX 241224
 CHARLOTTE NC 28224-1224

CB

Custom Business Checking

2/28/2004 thru 3/31/2004

Account number: 2480042102319
 Account holder(s): MAGNUM INVESTMENTS LTD
 Taxpayer ID Number: 570943893

Account Summary

Opening balance 2/28 584,709.53
 Deposits and other credits 280,020.00 +
 Checks 55,411.75 -
 Other withdrawals and service fees 14,789.02 -
 Closing balance 3/31 \$294,528.76

Deposits and Other Credits

Date	Amount	Description	
3/04	20.00	DEPOSIT	000003318121767
3/31	30,000.00	DEPOSIT	000003513236512
3/31	250,000.00	DEPOSIT	000003513236510
Total	\$260,020.00		

Checks

Number	Amount	Date	Number	Amount	Date	Number	Amount	Date
4139	7,000.00	3/31	4895	76.00	3/16	4901	1,000.00	3/17
4140	7,000.00	3/31	4896	93.75	3/05	4902	55.00	3/19
4141	6,000.00	3/31	4897	7,000.00	3/09	4903	5,275.00	3/31
4892*	3,000.00	2/01	4898	5,112.00	3/15	Total	\$55,411.75	
4893	5,000.00	3/01	4899	800.00	3/16			
4894	5,000.00	3/08	4900	3,000.00	3/15			

*Indicates a break in check number sequence

Other Withdrawals and Service Fees

Date	Amount	Description	
3/03	9.39	PURCHASE EL CANCUN 4828800395528 GASTONIA NC 8024V289004	03/01 200403011142000
3/03	9.61	PURCHASE AUTOZONE #0253 4828800395528 GASTONIA NC 6024V277690	03/01 200403011905000
3/03	21.16	PURCHASE ADVANCE AUTO PARTS 4828800395528 GASTONIA NC 8024V216660	03/01 200403011734000

Other Withdrawals and Service Fees continued on next page.

Other Withdrawals and Service Fees continued

Date	Amount	Description			
3/03	175.45	PURCHASE ADVANCE AUTO PARTS 03/01 4828800395528 GASTONIA NC 8024V216660			200403011734000
3/04	11.62	PURCHASE ADVANCE AUTO PARTS 03/02 4828800395528 GASTONIA NC 8024V226660			200403020416000
3/04	16.05	PURCHASE WILCO #0378 0000 03/02 4828800395528 GASTONIA NC 8024V254590			200403021628000
3/04	28.00	PURCHASE WILCO #0378 0000 03/02 4828800395528 GASTONIA NC 8024V294590			200403021628000
3/04	200.00	WITHDRAWAL GASTONIA MAIN 03/04 110 E FRANKLIN AV GASTONIA NC 8024W002266			200403041414530
3/08	18.00	PURCHASE WILCO #0378 0000 03/04 4828800395528 GASTONIA NC 8024V284590			200403040110000
3/08	120.52	PURCHASE ADVANCE AUTO PARTS 03/05 4828800395528 GASTONIA NC 8024V206660			200403051851000
3/08	200.00	WITHDRAWAL SOUTH 03/07 1830 YORK ROAD GASTONIA NC 8024W000888			200403071244020
3/09	97.00	COMMERCIAL SERVICE CHARGES FOR FEBRUARY 2004			000000000000000
3/09	355.17	PURCHASE BILO #206 03/09 2204 UNION ROAD GASTONIA NC 8024M000627			200403091333080
3/10	69.71	PURCHASE BILO #206 03/10 2204 UNION ROAD GASTONIA NC 8024M006429			200403101008270
3/11	29.50	PURCHASE WAL-MART #1385 03/11 3000 EAST FRANKLI GASTONIA NC 8024MS69818			200403111136000
3/12	34.22	PURCHASE HOT SPOT #2005 03/11 1915 HWY 321 NORT CLOVER SC 8024H000002			200403112214100
3/12	5,112.00	FUNDS TRANSFER (ADVICE 040312028065) SENT TO BANK OF AMERICA, / BNF=DEBIRAH RICHDAL OB1= RFB=040312050073 03/12/04 02:15PM			000040312028065
3/15	8.62	PURCHASE AKERS PHARMACY 03/11 4828800395528 GASTONIA NC 8024V200710			200403111242000
3/15	36.35	PURCHASE AUTOZONE #0253 03/12 4828800395528 GASTONIA NC 8024V237768			200403122239000
3/15	40.00	WITHDRAWAL SOUTH 03/14 1830 YORK ROAD GASTONIA NC 8024W002984			200403142127500
3/15	588.49	PURCHASE CIRCUIT CITY SS #0 03/11 4828800395528 GASTONIA NC 8024V217755			200403111618000
3/16	20.17	PURCHASE ADVANCE AUTO PARTS 03/12 4828800395528 GASTONIA NC 8024V286660			200403122052000
3/16	56.37	PURCHASE ADVANCE AUTO PARTS 03/12 4828800395528 GASTONIA NC 8024V216660			200403122052000

Other Withdrawals and Service Fees continued on next page.

Other Withdrawals and Service Fees continued

Date	Amount	Description			
3/16	58.13	PURCHASE OMNI MART 30800967 4828800395528 GASTONIA NC 8024V291810	03/12		200403121932000
3/18	6.29	PURCHASE EXXONMOBIL CLEMMERS EXXO GASTONIA NC 8024N106467	03/17		200403171712340
3/18	42.78	PURCHASE THE HOME DEPOT 2870 FRANKLIN BLV GASTONIA NC 8024M718701	03/18		200403180849350
3/19	2.94	PURCHASE BP OIL 4489 4828800395528 GASTONIA NC 8024V201327	03/18		200403181708000
3/22	72.44	PURCHASE NORTHERN TOOL EQUI 4828800395528 GASTONIA NC 8024V230008	03/21		200403211642000
3/22	112.59	PURCHASE FOOD LION #0364 111 W GARRISON BL GASTONIA NC 8024H436311	03/22		200403221253000
3/22	200.00	WITHDRAWAL SOUTH 1830 YORK ROAD GASTONIA NC 8024W004311	03/19		200403191840340
3/23	13.00	PURCHASE EXXONMOBIL CLEMMERS EXXO GASTONIA NC 8024NR29791	03/22		200403221523080
3/24	29.59	PURCHASE HOT SPOT #2005 1915 HWY 321 NORT CLOVER SC 8024HD00070	03/24		200403240640210
3/25	14.94	PURCHASE HOT SPOT #2005 1915 HWY 321 NORT CLOVER SC 8024HD00099	03/25		200403251005190
3/25	200.00	WITHDRAWAL SOUTH 1830 YORK ROAD GASTONIA NC 8024W005655	03/25		200403250946070
3/29	97.12	PURCHASE ADVANCE AUTO PARTS 4828800395528 GASTONIA NC 8024V226660	03/25		200403252232000
3/29	200.00	WITHDRAWAL ROBINWOOD CROSSING 3001 UNION RD GASTONIA NC 8024W009785	03/28		200403282110390
3/29	200.90	PURCHASE USPS 361395095 301 W MAIN AVE GASTONIA NC 8024M002475	03/26		200403261514120
3/29	432.06	PURCHASE SAM'S Club 6414 WAL-SAMS GASTONIA NC 8024M192847	03/29		200403291412340
3/30	267.49	PURCHASE WAL-MART #1385 3000 EAST FRANKLI GASTONIA NC 8024M969116	03/29		200403291659000
3/30	5,275.00	FUNDS TRANSFER (ADVICE 040330036844) SENT TO BANK OF AMERICA, /BANK OF AMERICA BNF=DEBORAH RICHALE OEI- REF-040330050082 03/30/04 02:56PM			000040330036844
3/31	28.47	PURCHASE HOT SPOT #2005 1915 HWY 321 NORT CLOVER SC 8024HD00081	03/31		200403310955000
3/31	278.68	PURCHASE Wal-Mart Super 1385 WAL-SAMS GASTONIA NC 8024M073694	03/31		200403311420060
Total	\$14,789.02				

Custom Business Checking

04 2480042102319 008 140

15 40

Replacement Statement

004

Service Fees

Description	Quantity	Amount	Total
Total			80.00

Average balance	\$66,069.76
Minimum balance	\$40,110.91

Daily Balance Summary

Dates	Amount	Dates	Amount	Dates	Amount
03/01	76,709.53	03/11	63,271.40	03/22	46,840.01
03/03	76,493.72	03/12	58,128.18	03/23	46,827.01
03/04	76,258.05	03/15	49,342.72	03/24	46,798.42
03/05	76,164.30	03/16	48,332.05	03/25	46,583.48
03/08	70,825.78	03/17	47,332.05	03/29	45,653.40
03/09	63,373.61	03/18	47,282.98	03/30	40,110.91
03/10	63,303.90	03/19	47,225.04	03/31	294,528.76

Customer Service Information

For questions about your statement or billing errors, contact us at: Phone Number Address

Business Checking, CheckCard & Loan Accounts 1-800-566-3862 WACHOVIA BANK, NATIONAL ASSOCIATION
 Commercial Checking & Loan Accounts 1-800-222-3862 NCB502
 TDD (For the Hearing Impaired) 1-800-835-7721 P O BOX 563966
 CHARLOTTE NC 28262-3966

In Case of Errors or Questions About Your Electronic Transfers: Telephone us at 1-800-222-3862 or write to us at WACHOVIA BANK, NATIONAL ASSOCIATION, NCB502, P O BOX 563966, CHARLOTTE NC 28262-3966, as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).
2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error. You will have use of the money during the time it takes us to complete our investigation.

Amount: \$250,000.00
Account: 775597961
Bank Number: 05390448
Check Number: 1690
Sequence Number: 7401032349
Capture Date: 3/31/04

TECH TRADERS, INC. 401
1331 E. GARRISON BLVD., SUITE C
GASTONIA, NC 28054-5141

1690

67-448/533 9C
3343

DATE 3-30-04

PAY TO THE ORDER OF Morgan Investments, L.T.B. \$ 250,000.00

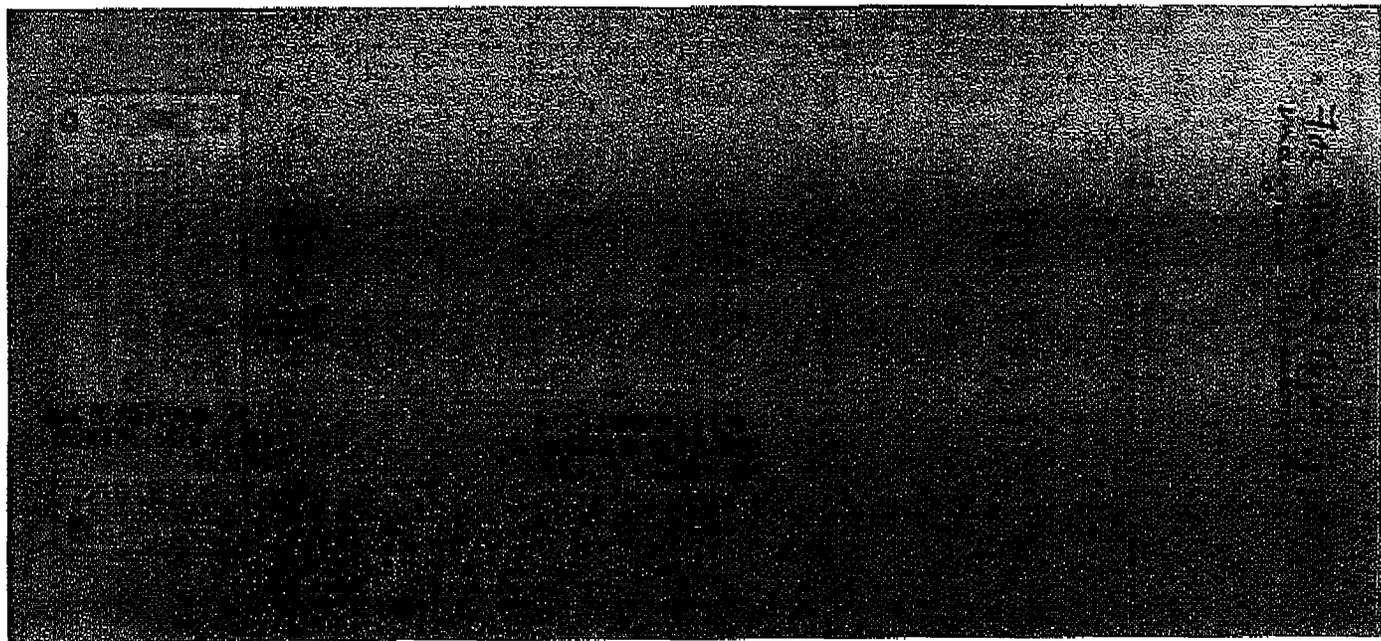
Two Hundred Fifty Thousand & 00/100 DOLLARS

Bank of America.
ACH R/T 053904483

FOR Payroll Expense and Office

[Signature]

⑆001690⑆ ⑆053904483⑆ 000775597961⑆ ⑆0025000000⑆



Custom Business Checking

01 2480042102319 008 140 19 40

Replacement Statement 004

MAGNUM INVESTMENTS LTD
 PO BOX 241224 CB
 CHARLOTTE NC 28224-1224

Custom Business Checking

4/01/2004 thru 4/30/2004

Account number: 2480042102319
 Account holder(s): MAGNUM INVESTMENTS LTD
 Taxpayer ID Number: 570943893

Account Summary

Opening balance 4/01 \$294,528.76
 Checks 119,000.00 -
 Other withdrawals and service fees 151,134.22 -
 Closing balance 4/30 \$24,394.54

Checks

Number	Amount	Date	Number	Amount	Date	Number	Amount	Date
4142	14,250.00	4/05	4149	30,000.00	4/02	4159	1,500.00	4/22
4143	4,700.00	4/02	4150	4,950.00	4/13	4160	8,500.00	4/28
4144	4,500.00	4/05	4151	7,500.00	4/06	4161	7,000.00	4/27
4145	4,700.00	4/02	4152	4,800.00	4/19	4162	2,000.00	4/27
4146	4,600.00	4/02	4153	4,900.00	4/19	4163	1,500.00	4/28
4147	4,600.00	4/06	4155*	4,500.00	4/20	Total	\$119,000.00	
4148	4,000.00	4/02	4158*	500.00	4/23			

*Indicates a break in check number sequence

Other Withdrawals and Service Fees

Date	Amount	Description
4/01	178.85	PURCHASE WAL-MART #1385 3000 EAST FRANKLI GASTONIA NC 8024M142938 03/31 200403311527000
4/02	24.10	PURCHASE HOT SPOT #2005 1915 HWY 321 NORT CLOVER SC 8024H000050 04/01 200404012245550
4/02	38.83	PURCHASE WILCO #358 2907 YORK ROAD GASTONIA NC 8024H546751 04/01 200404011926580
4/02	58.99	PURCHASE 557 EXPRESS MA 2048 HIGHWAY 557 CLOVER SC 8024M130000 04/01 200404011428460
4/05	73.00	PURCHASE POLLYS LANDING AND 4828800395528 SUMMERTON SC 8024V222072 04/02 200404021006000
4/09	146.00	COMMERCIAL SERVICE CHARGES FOR MARCH 2004 000000000000000
4/12	150,000.00	FUNDS TRANSFER (ADVICE 040412033190) SENT TO JPMORGAN CHASE BA/ BNF=GUSRAE KAPLAN & BRUNO PLLC OBI=RETAINER FROM: COYT E MURRAY & TECH RFB=040412050060 04/12/04 03:26PM 000040412033190

Other Withdrawals and Service Fees continued on next page.

Custom Business Checking

02 2480042102319 008 140 19 40

Replacement Statement

004

Other Withdrawals and Service Fees continued

Date	Amount	Description		
4/13	200.00	WITHDRAWAL CLOVER OFFICE 203 BETHEL ST CLOVER	04/13 SC 8024W006099	200404131551470
4/16	38.99	PURCHASE 557 EXPRESS MA 2048 HIGHWAY 557 CLOVER	04/15 SC 8024M840000	200404151410450
4/19	200.00	WITHDRAWAL SOUTH 1830 YORK ROAD GASTONIA	04/18 NC 8024W002578	200404182110200
4/23	79.00	PURCHASE LAKE WYLIE FAMILY 4828800395528 LAKE WYLIE	04/21 SC 8024V231120	200404212115000
4/26	29.16	PURCHASE 557 EXPRESS MART 2048 HIGHWAY 557 CLOVER	04/26 SC 8024H004757	200404260845030
4/30	67.30	PURCHASE OFFICE DEPOT #320 4828800395528 GASTONIA	04/28 NC 8024V228099	200404280930000
Total	\$151,134.22			

Service Fees

Description	Quantity	Amount	Total
Total			\$0.00

Average balance	\$114,797.38
Minimum balance	\$24,394.54

Daily Balance Summary

Dates	Amount	Dates	Amount	Dates	Amount
04/01	294,349.91	04/13	60,008.99	04/26	43,461.84
04/02	246,227.99	04/16	59,970.00	04/27	34,461.84
04/05	227,404.99	04/19	50,070.00	04/28	24,461.84
04/06	215,304.99	04/20	45,570.00	04/30	24,394.54
04/09	215,158.99	04/22	44,070.00		
04/12	65,158.99	04/23	43,491.00		

Customer Service Information

For questions about your statement or billing errors, contact us at:

Phone Number Address

Business Checking, CheckCard & Loan Accounts
Commercial Checking & Loan Accounts
TDD (For the Hearing Impaired)

1-800-566-3862 WACHOVIA BANK, NATIONAL ASSOCIATION
1-800-222-3862 NC8502
1-800-835-7721 P O BOX 563966
CHARLOTTE NC 28262-3966

In Case of Errors or Questions About Your Electronic Transfers: Telephone us at 1-800-222-3862 or write to us at WACHOVIA BANK, NATIONAL ASSOCIATION, NC8502, P O BOX 563966, CHARLOTTE NC 28262-3966, as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- 1. Tell us your name and account number (if any).
2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error. You will have use of the money during the time it takes us to complete our investigation.

CERTIFICATE OF SERVICE

The undersigned, Elizabeth M. Streit, does hereby certify that on December 2, 2004, she caused a true and correct copy of the foregoing CFTC's Response to Gusrae Kaplan & Bruno, PLCC's Motion to Withdraw as Counsel for the Tech Traders Entities to be served upon the following persons by first class mail, and, where noted by pdf attachment to email :

***On behalf of Coyt E. Murray, Tech Traders, Inc., Tech Traders, Ltd.,
Magnum Investments, Ltd., and Magnum Capital Investments, Ltd***

Melvyn J. Falis
Martin H. Kaplan
Cirino M. Bruno
Gusrae, Kaplan & Bruno, PLLC
120 Wall Street
New York, NY 10005
(212) 809-5449 (fax) – **by email**

***On behalf of Equity Financial Group,
Vincent Firth and Robert Shimer***

Samuel Abernathy
Menaker and Hermann
10 E. 40th St., 43rd Floor
New York, NY 10014
(212) 545-1656 (fax) - **by email**

Defendant J. Vernon Abernethy, pro se

J. Vernon Abernethy
413 South Chester St.
Gastonia, NC 28052

Receiver

Stephen T. Bobo
Sachnoff & Weaver, Ltd.
30 S. Wacker Drive, 29th Floor
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