

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

COMMODITY FUTURES TRADING COMMISSION)

Plaintiff,)

vs.)

EQUITY FINANCIAL GROUP LLC,)
TECH TRADERS, INC., TECH TRADERS, LTD.)
MAGNUM INVESTMENTS, INC., VINCENT J.)
FIRTH, ROBERT W. SHIMER, COYT E. MURRAY)
and J. VERNON ABERNATHY)

Defendants)

Civil Action No. 04cv1512

Honorable Robert B. Kugler

CLAIM FORM FOR INVESTORS
WITH TECH TRADERS

1. I am over the age of 18 and I am an Accountant of Sterling Trust (Anguilla) Ltd., an Anguillan company operating in The Valley, Anguilla which invested funds for commodity trading with Tech Traders, Ltd. or Tech Traders, Inc. ("Tech Traders").

2. Sterling Trust (Anguilla) Ltd. received statements from Tech Traders under the account name Sterling Capital Account reflecting account number 37927-A.

3. Sterling Trust (Anguilla) Ltd. was aware of Tech Traders through a related entity, Sterling Alliance Ltd. Based on the returns certified by J. Vernon Abernethy, CPA, the Directors of Sterling Trust (Anguilla) Ltd. approved the investment of funds with Tech Traders.

4. According to the most recent information provided to Sterling Trust (Anguilla) Ltd., as of February 29, 2004, I understand that the amount of the account balance shown for Sterling Trust (Anguilla) Ltd.'s account with Tech Traders is \$419,023.

5. Sterling Trust (Anguilla) Ltd., received information regarding the amount of its equity with Tech Traders from Tech Traders via Lynn Sherrill of Lake Wylie Tax Service.

6. On the dates listed, the following amounts were transferred to fund Sterling Trust

(Anguilla) Ltd.'s investment with Tech Traders:

<u>Date</u>	<u>Amount</u>	<u>Source of Funds Used to Invest</u>	<u>Company Making Transfer</u>	<u>Recipient of Transfer</u>
12/31/02	250,000.00	Existing Tech Traders Acct #5143	Sterling Alliance Ltd.	Bank of America Tech Traders Inc, FBO Sterling Trust (Anguilla) Ltd. Capital Acct

7. The following distributions of funds were made on account of Sterling Trust

(Anguilla) Ltd. investment with Tech Traders:

<u>Date</u>	<u>Amount</u>	<u>Source of Payment</u>	<u>Recipient of Transfer</u>
12/24/03	100,000.00	Bank of America Tech Traders Inc. Wire	Sterling Trust (Anguilla) Ltd.

8. The receiver has also placed a freeze order on funds and Treasury Notes in account G20 37923 being held in the name of Sterling Trust (Anguilla) Ltd. at Man Financial Inc. Sterling Trust (Anguilla) Ltd. disputes that these funds were deposited with Tech Traders and claim them as it's own. The following deposits were made to the Sterling Trust (Anguilla) Ltd. account at Man Financial Inc.

<u>Date</u>	<u>Amount</u>	<u>Source of Funds Used to Invest</u>	<u>Company Making Transfer</u>	<u>Recipient of Transfer</u>
3/31/04	45,000.00	Sterling Trust (Anguilla) Ltd. Investment Funds	Sterling Trust (Anguilla) Ltd	Man Financial Inc. A/C G20 37923 FBO Sterling Trust (Anguilla) Ltd.

2/26/04	45,000.00	Sterling Trust (Anguilla) Ltd. Investment Funds	Sterling Trust (Anguilla) Ltd	Sterling Trust (Anguilla) Ltd.
2/10/04	45,000.00	Sterling Trust (Anguilla) Ltd. Investment Funds	Sterling Trust (Anguilla) Ltd	Sterling Trust (Anguilla) Ltd.
1/5/04	45,000.00	Sterling Trust (Anguilla) Ltd. Investment Funds	Sterling Trust (Anguilla) Ltd	Sterling Trust (Anguilla) Ltd.
12/04/03	45,000.00	Sterling Trust (Anguilla) Ltd. Investment Funds	Sterling Trust (Anguilla) Ltd	Sterling Trust (Anguilla) Ltd.
11/12/03	45,000.00	Sterling Trust (Anguilla) Ltd. Investment Funds	Sterling Trust (Anguilla) Ltd	Sterling Trust (Anguilla) Ltd.
9/26/03	45,000.00	Sterling Trust (Anguilla) Ltd. Investment Funds	Sterling Trust (Anguilla) Ltd	Sterling Trust (Anguilla) Ltd.
9/5/03	200,000.00	Sterling Trust (Anguilla) Ltd. Investment Funds	Sterling Trust (Anguilla) Ltd	Sterling Trust (Anguilla) Ltd.
8/29/03	40,000.00	Sterling Trust (Anguilla) Ltd. Investment Funds	Sterling Trust (Anguilla) Ltd	Sterling Trust (Anguilla) Ltd.
7/29/03	40,000.00	Sterling Trust (Anguilla) Ltd. Investment Funds	Sterling Trust (Anguilla) Ltd	Sterling Trust (Anguilla) Ltd.
6/27/03	25,250.00	Sterling Trust (Anguilla) Ltd. Investment Funds	Sterling Trust (Anguilla) Ltd	Sterling Trust (Anguilla) Ltd.

6/3/03	54,750.00	Sterling Trust (Anguilla) Ltd. Investment Funds	Sterling Trust (Anguilla) Ltd	Sterling Trust (Anguilla) Ltd.
4/24/03	235,580.00	Sterling Trust (Anguilla) Ltd. Investment Funds	Sterling Trust (Anguilla) Ltd	Sterling Trust (Anguilla) Ltd.
4/24/03	1,000,000.00	Sterling Trust (Anguilla) Ltd. Investment Funds	Sterling Trust (Anguilla) Ltd	Sterling Trust (Anguilla) Ltd.
3/18/03	500,000.00	Sterling Trust (Anguilla) Ltd. Investment Funds	Sterling Trust (Anguilla) Ltd	Sterling Trust (Anguilla) Ltd.
2/5/03	350,000.00	Sterling Trust (Anguilla) Ltd. Investment Funds	Sterling Trust (Anguilla) Ltd.	Sterling Trust (Anguilla) Ltd.
1/30/03	240,000.00	Sterling Trust (Anguilla) Ltd. Investment Funds	Sterling Trust (Anguilla) Ltd.	Sterling Trust (Anguilla) Ltd.

The following withdrawals of funds were made from Sterling Trust (Anguilla) Ltd. account at Man Financial Inc.

<u>Date</u>	<u>Amount</u>	<u>Source of Payment</u> Man Financial Inc. Sterling Trust (Anguilla) Ltd. A/C G20 37923	<u>Recipient of Transfer</u>
2/12/04	425,000.00	Wire	Sterling Trust (Anguilla) Ltd.
4/2/03	500,000.00	Wire	Sterling Trust (Anguilla) Ltd.

9. The following persons and or entities have a beneficial interest in Sterling Trust (Anguilla) Ltd.'s Capital investment with Tech Traders:

Howell & Vernice Woltz

Hiram Martin

Joseph Brice.

10. I have examined the books and records of Sterling Trust (Anguilla) Ltd., and affirm that none of the defendants in the above-captioned action are the record owners of any of the funds invested with Tech Traders.


11. I have enclosed with this form copies of all available statements received regarding Sterling Trust (Anguilla) Ltd.'s investment with Tech Traders.

12. I have also enclosed with this form copies of all checks, wire transfer advices and all other records of transfer in Sterling Trust (Anguilla) Ltd.'s possession and control relating to the funds deposited in or withdrawn from Tech Traders.

13. Sterling Trust (Anguilla) Ltd. previously has provided copies of all other documents in its possession or control which were received, executed or forwarded in connection with Sterling Trust (Anguilla) Ltd.'s investment with Tech Traders. If you require an additional copy of those documents, one will be provided.

14. I am aware of the following persons and or entities who also had an investment with Tech Traders: Howell & Vernice Woltz, Sterling ACS Ltd., Aquarius Holdings International Ltd., Security Funding Ltd., Magnolia Holdings Ltd., Sterling Alliance Ltd., Sterling Investment Management Ltd., Sterling Bank Limited, Sterling Casualty and Insurance Ltd., Strategic Investment Portfolio LLC.

I aver and affirm that the above information is true and correct under penalty of perjury.



Signature

Name: Ms. Dematee Mohan

Address: British American House

Marlborough Street & Navy Lyon

Nassau Bahamas

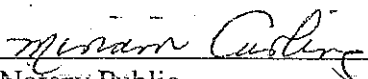
Daytime Phone: (242) 325-7573

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Email Address: info@sterlinggroup.bs

Country: BAHAMAS

Subscribed to before me
this 21st day of September, 2004



Notary Public