

**UNITED STATES OF AMERICA**  
*Before the*  
**COMMODITY FUTURES TRADING COMMISSION**

GARY MORAN,

Complainant,

v.

CONCORDE TRADING GROUP,  
DAVID J. AGUIRRE, MICHAEL W. MALOTT,  
KENNETH L. VOSS, AND  
GEORGE LEDO

Respondents

.....

Docket No. 01-045

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**NOTICE and ORDER of PARTIAL DISMISSAL on SETTLEMENT**

By Motion filed on May 22, 2002, Complainant Moran moves the Court to dismiss his Complaint with respect to Respondents Aguirre, Malott, Voss, and Ledo. Complainant has reached Settlement and Release Agreements with each of the individual Respondents referenced above.

The Court takes notice of said Agreements and their corresponding Promissory Notes, to wit<sup>1</sup>:

Respondent Voss shall pay Complainant a total of Five Thousand (5,000) Dollars, payment to be made in monthly installments over the course of twelve (12) months;

Respondent Aguirre shall pay Complainant a total of Five Thousand (5,000) Dollars, payment to be made in monthly installments over the course of twelve (12) months;

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<sup>1</sup> The Settlement Agreements between Complainant and the individual Respondents are included in the Record, as are the corresponding Promissory Notes. This recitation merely highlights certain terms of said Agreements and does not in any way alter them.

Respondent Malott shall pay Complainant a total of Five Thousand (5,000) Dollars, payment to be made in monthly installments over the course of five (5) months;

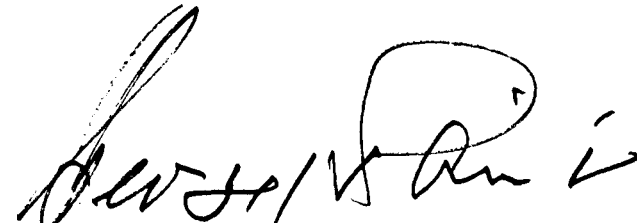
Respondent Ledo shall pay Complainant a total of Three Thousand Five Hundred (3,500) Dollars, payment to be made in its entirety no later than June 1, 2002.

Therefore, for good cause shown, the Court hereby **ORDERS** this matter **DISMISSED** with respect to Respondents Aguirre, Malott, Voss, and Ledo.

The Court further **ORDERS** that it shall retain jurisdiction over this matter for a period of twelve (12) months following the issuance of this Order. Should the individual Respondents fail to satisfy their obligations under their respective Agreements, Complainant may petition the Court for relief.

*So Ordered,*

This 23<sup>rd</sup> day of May 2002



George H. Painter, ALJ

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