

COURT
JERSEY

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UNITED STATES DISTRICT COURT
2005 JUN 30 10 43
FOR THE DISTRICT OF NEW JERSEY

COMMODITY FUTURES TRADING
COMMISSION,

Plaintiff,
1512

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:

Civil Action No.: 04CV

:

vs. :

Honorable Robert B.

Kugler

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

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Defendants. :

**SUR-REPLY OF JEFFREY AND BARBARA MARRONGELLE
TO INVESTORS' RESPONSES TO EQUITY RECEIVER'S OBJECTIONS TO
CERTAIN INVESTOR CLAIMS**

Dr. Jeffrey and Barbara Marrongelles, (the "Marrongelles"), submit this Sur-reply to Investors' Responses to Equity Receiver's Objections to Certain Investor Claims.

1. As explained in their earlier objection filed with this court, the Marrongelles received a distribution totaling \$42,000.00 from Edgar Trading Group ("Edgar").

2. This distribution was made in two parts and was completed by December of 2002, **nine months prior to** their investment with Shasta, made on September 24, 2003, via wire transfer. (See Marrongelle Response, ¶ 11.)

3. The Investors' Response to Equity Receiver's Objections to Certain Investor Claims, p. 4, states that the "Marrongelles' investment with Edgar *never* reached Magnum or Tech Traders."

4. The Equity Receiver argues, without any substantiation in fact or law, that the monies returned by Edgar to the Marrongelles well prior to the Marrongelles' investment with a separate entity, Shasta, should now be offset against the distribution he acknowledges "they would otherwise be entitled to receive on their Shasta claims." The Investors' Response to Equity Receiver's Objections to Certain Investor Claims, p. 5.

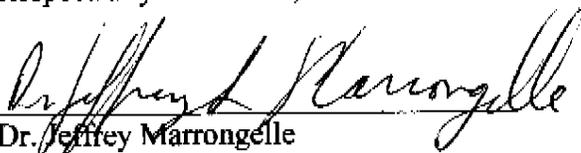
5. The issue of the source of the repayment raised by the Receiver should be addressed between Edgar, Magnum and Tech Traders. To offset the Marrongelle distribution, especially when the Receiver has stated that "Magnum and Tech Traders remain two separate and distinct entities for purposes of the Receiver's proposed distribution" (Investor's Response, p.3) is to treat the Marrongelles differently from other Shasta investors. It is inequitable to state that the funds are separate, but then to combine them to disadvantage certain investors. One cannot simply have it both ways. If the funds are indeed separate for distribution purposes, then there should be no offset.

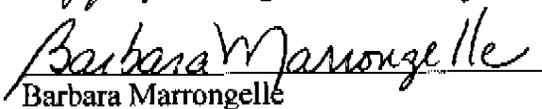
6. As Magnum and Tech Traders are two separate entities for purposes of the Receiver's proposed distribution" *Id.*, the Marrongelles should receive a distribution of \$38,000.00 as follows:

Funds Invested	Previous withdrawals	Net Cash Balance	Gross Distribution Amount	Net Distribution Amount	% Total Cumulative Distribution Received
\$100,000.00	\$0.00	\$100,00.00	\$100,000.00	\$38,000.00	38.00%

WHEREFORE, the Marrongelles hereby modify their earlier request for relief that relief be granted in the form of a distribution as above stated.

Respectfully Submitted,


Dr. Jeffrey Marrongelle


Barbara Marrongelle

Claimants,
113 Pine Creek
Orwigsburg, PA 17961
(570) 366 1151

RECEIVED-CLERK
U.S. DISTRICT COURT

2005 JUN 29 A.M. 11

May 12, 2005

VIA OVERNIGHT DELIVERY

Clerk of the Court
United States District Court for the District of New Jersey
Mitchell H. Cohen Federal Building & U. S. Courthouse
1 John F. Gerry Plaza
Camden, N.J., 08101

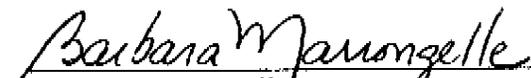
RE: Commodity Futures Trading Commission v. Equity Financial Group, LLC,
et al.,
USDCDNJ Civil Action No. 04-CV-1512

To the Clerk,

Enclosed for filing, please find the original and two copies of the Response of Jeffrey and Barbara Marrongelle To Equity Receiver's Objections to Certain Investor Claims. Please return a time-stamped copy in the enclosed stamped, self-addressed envelope.

Thank you for your assistance in this matter.

Very truly yours,


Barbara Marrongelle

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U.S. DIST. CT. COURT
2005 JUN 20 AM 11:54

May 12, 2005

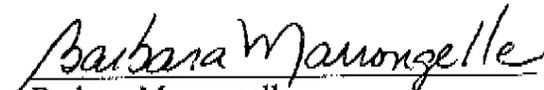
VIA OVERNIGHT DELIVERY

Stephen T. Bobo
Sachnoff & Weaver, Ltd.
10 S. Wacker Drive
Suite 4000
Chicago, IL 60606

**RE: Commodity Futures Trading Commission v. Equity Financial Group, LLC,
et al.,
USDCDNJ Civil Action No. 04-CV-1512**

Dear Mr. Bobo,

Enclosed, please find a copy of the Response of Jeffrey and Barbara Marrongelle To Equity Receiver's Objections to Certain Investor Claims, which was sent today via overnight delivery to the Clerk of Court for filing


Barbara Marrongelle

CERTIFICATE OF SERVICE

I, Barbara Marrongelle, hereby certify that on the below-listed date, I caused the original

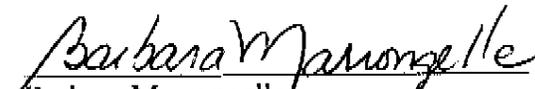
and a true and correct copy of the Response of Jeffrey and Barbara Marrongelle To Equity

Receiver's Objections to Certain Investor Claims to be sent for filing to the:

Clerk of the Court
United States District Court for the District of New Jersey
Mitchell H. Cohen Federal Building & U. S. Courthouse
1 John F. Gerry Plaza
Camden, N.J., 08101

with a copy to the Equity receiver as follows:

Stephen T. Bobo
Sachnoff & Weaver, Ltd.
10 S. Wacker Drive
Suite 4000
Chicago, IL 60606


Barbara Marrongelle

Date: June 10, 2005

EXHIBIT

A-1

EXHIBIT

A-1

EXHIBIT

A-2

EXHIBIT

B-1

EXHIBIT

B-2

EXHIBIT

C-1

EXHIBIT

C-2