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FROM:
PATTI REITER
99 LITTLE BEAR ROAD
P.O. BOX 1585
TROUT CREEK, MT 59874
(717) 917-6675

RECEIVED

MAY - 4 2007
AT 8:30 _____ M
WILLIAM T. WALSH
CLERK

TO:
CLERK OF 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, NJ 08101

AND

STEPHEN T. BOBO
REED SMITH LLP
10 S. WACKER DRIVE
CHICAGO, IL 60606

RE:

UNITED STATES DISTRICT COURT
FOR THE
DISTRICT OF NEW JERSEY

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.)

Civil Action No.: 04CV 1512

Honorable Robert B. Kugler

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CAMDEN, NJ 08101**

AND

**STEPHEN T. BOBO
REED SMITH LLP
10 S. WACKER DRIVE
CHICAGO, IL 60606**

RE: CIVIL ACTION NO: 04CV 1512

**I'M RESPONDING TO THE "NOTICE OF MOTION OF EQUITY RECEIVER"
ON CIVIL ACTION NO: 04CV 0512. VERNICE WOLTZ TOLD ME THE
STRATEGIC FUND WOULD NOT BE ACCEPTING ANYMORE MONIES AND
WOULD BE CLOSED TO INVESTORS ON MARCH 31, 2004. HER
RECOMMENDATION TO ME WAS TO INVEST MORE MONIES BEFORE
CLOSURE. I WIRED HER \$75,000 ON MARCH 8, 2004. VERNICE SAID SHE
SENT THE MONIES TO STRATEGIC FUND PRIOR TO MARCH 31, 2004. IN
APRIL HOWELL CALLED AND SAID THE MONIES WERE SEIZED AND WE
ALL HAD BEEN VIOLATED. VERNICE SAID SHE SENT THE 75,000 TO THE
STRATEGIC FUND HOWEVER THEY DID NOT START TRADING WITH
THE MONIES YET. ADDING MONIES FOR TRADING WAS ONLY DONE
QUARTERLY SHE SAID.**

**SECONDLY, AFTER FILLING OUT THE FORM SENT TO ME, I FOUND A
STATEMENT IN ANOTHER FILE SHOWING \$145,825.00 INVESTED IN
STRATEGIC INVESTMENT PORTFOLIO. THIS WAS DONE THROUGH A
TRUSTEE AT THAT TIME. ALL DOCUMENTATION IS ATTACHED AND
FAX COVER SHEETS FAXED TO RAVEN MOORE.**

THIS HAS BEEN A NIGHTMARE AND A HARD LEARNED LESSON. THESE PEOPLE HAVE VIOLATED MANY INNOCENT PEOPLE. I TRUSTED ALL OF THEM AND BELIEVED THEM TO BE HONEST AND TRUSTWORTHY. THEY WERE ENTRUSTED WITH HARD EARNED MONEY AND PROJECTED THEMSELVES AS A LOVING FAMILY ORIENTED PEOPLE. I LOST MY MOTHER TO CANCER 3 YEARS AGO AND HOWELL HAD MANY CONVERSATIONS WITH ME ABOUT HER DIAGNOSIS. HE GAVE ME REFERRALS FOR TREATMENT AND SHARED IN DETAIL ABOUT LOSING HIS FATHER TO CANCER. NOT SURE WHAT WAS GENUINE OR NOT. SORRY FOR THE RAMBLING BUT I SUPPOSE I NEED TO RELEASE SOME ANGER AS A VICTIM.

RESPECTFULLY,



PATTI L. REITER

FAX COVER SHEET

GARY REITER & PATTI REITER
99 LITTLE BEAR ROAD
TROUT CREEK, MT 59874

PHONE NUMBER 717-917-6675

Send to: Raven Moore	From: Patti Reiter
Attention:	Date: 4/30/2007
Office location:	Office location:
Fax number: 312-207-6400	Phone number:

Urgent Reply ASAP Please comment Please review For your information

Total pages, including cover: 4

Comments:

Dear Raven,

I received your email. Thank you. After reading some of the material I searched through more files looking to see if possibly I could find anymore info on the \$75,000. I came across a statement from Sterling ACS, Ltd. Investing \$145,825 to Strategic Portfolio. I thought they had put this in a different entity but apparently not, so I had it filed incorrectly. McCormack findings should show this going to Tech Traders hopefully. After losing so much of the other monies invested with these scam artists, maybe this will help make up for some. I'm praying so. I must tell you, I totally trusted this couple.

I'm sorry if I seem a bit disorganized. I was in a bad car accident in October and been struggling both physically and mentally since. It seems my life is nothing but doctors appointments, of which I'm not used to.

What would be my next step. I'm at a loss with all the legal proceedings.
Thank you.

You can reach me on my cell phone tomorrow. I'll be traveling all day to
doctor appointments. 717-917-6675.



Sterling ACS, Ltd.

Client Activity

Account # : 25002125
 Name of Entity: The Red Thread Ltd.
 Beneficial Owner: Specialty Select Group Trust

U.S. Dollar					
Date	Credits	Debits	Notation/Activity		Balance
Fourth Quarter, 2002					
12/5/2002	\$ 147,985.00		Incoming wire transfer	\$	147,985.00
12/5/2002		\$ 35.00	Incoming wire transfer fee	\$	147,950.00
12/5/2002		\$2,000.00	IBC Incorporation Fee - Red Thread-11/8/02	\$	145,950.00
12/30/2002			\$145,825 to Strategic Portfolio credit 1/10/03	\$	145,950.00
12/30/2002		\$ 125.00	Outgoing wire transfer fee	\$	145,825.00



Statement of Activity
March 31, 2003

Name of Entity: The Red Thread Ltd.
Beneficial Owner: Specialty Select Group Trust
Account # : 25002125

Cash and Money Market

US Dollar Date	Notation/Activity	Credits	Debits	Balance
01/01/2003	Beginning Balance		\$	825.00
01/03/2003	Transfer Investment from Belvedere Group	\$ 53,587.00	\$	54,412.00
01/03/2003	Celera Portfolio Investment - Effective 1/3/03		\$ 50,000.00	\$ 4,412.00
01/03/2003	Transfer processing fee		\$ 35.00	\$ 4,377.00
	Ending Balance at 3/31/03			<u>\$ 4,377.00</u>

Portfolio Holdings

US Dollar	Principal Investment : USD 195,000.00				
	Strategic Investment Portfolio	\$ 145,000.00			
	Celera Portfolio	\$ 50,000.00			
Subscription Date	Description	Previous Balance	Additions or (Deletions)	Period Earnings	Current Value
01/12/2003	Strategic Investment Portfolio	\$ -	\$ 145,000.00	\$ 8,663.75	\$ 153,663.75
01/03/2003	Celera Portfolio	\$ -	\$ 50,000.00	\$ 478.35	\$ 50,478.35

Value of Current Holdings

\$ 208,519.10

FAX COVER SHEET

GARY REITER & PATTI REITER
99 LITTLE BEAR ROAD
TROUT CREEK, MT 59874

PHONE NUMBER 717-917-6675

Send to: Raven Moore	From: Patti Reiter
Attention:	Date: 5/2/2007
Office location:	Office location:
Fax number: 312-207-6400	Phone number:

Urgent Reply ASAP Please comment Please review For your information

Total pages, including cover: 2

Comments:

Dear Raven,

Attached is a copy of the check. If you have trouble reading it via fax, please let me know.

Thank you
Patti Reiter

MOUNTAIN TOP ENTERPRISE P.O. BOX 1888 LITTLE BEAR RD. TROUT CREEK, MT 59074	FIRST STATE BANK OF THOMPSON FALLS 101 S. 2ND ST. THOMPSON FALLS, MT 59077 406-283-2121	1314
PAY TO THE ORDER OF Professional Fibersales, LLC		11/16/2002
One Hundred Forty-Eight Thousand and 00/100 ⁰⁰		\$ 148,000.00
FOR		DOLLARS
Professional Fibersales, LLC 202 North Curry Street Suite 100 Carson City, Nevada 89703	020264300 11-25-02 20 020264300	
<i>Craig Singleton</i>		
⑈001314⑈ ⑆02902352⑆ 0100600⑈		⑈001480000⑈

DDA Debits - 11/25/2002

FRB HELENA 092000257 020264300 000000000 11-25-02 020264300 11-25-02	PAY 2102	1001 42059	<i>Professional Fibersales, LLC</i>
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DDA Debits - 11/25/2002

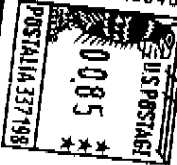
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