

May 10, 2005

RECEIVED-CLERK
U.S. DISTRICT COURT

From: Dr. Edward J. Evors
Vice President of Bally Lines, Ltd.

2005 MAY 13 A 11: 53

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

Re: Civil Action No.: 04CV 1512

Honorable Robert B. Kugler

Your Honor,

This is a response to the above action and the Receivers request fore additional information. The response is attached.

Kindest regards,



Dr. Edward J. Evors
VP of Bally Lines, Ltd.

May 10, 2005

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Ms. Raven Moore

2005 MAY 13 A 11: 54

Ref: Bally Lines, Ltd. Claim

Ms. Moore ,

Please find enclosed the only documents of communications I can find between myself and Tech Traders. I don't recall any e-mails. Also, I have a good friend who trusts me to manage his funds. His name is Mitch Harter and he is a very private individual who wants any communication with him through his CPA Mr. John Pitcher. His phone number is 727-415-7557, Mr. Pitcher's address is John Pitcher, CPA 8058 N. 56th st., Tampa, Florida 33617.

Mr. Harter made the following deposits with Bally Lines for placement with Tech Traders :

\$ 400,000.00 in August 2003

\$ 180,000.00 in May 2003 Deposit amount was \$ 190,000.00, however \$ 10,000.00 was sent to another project.

Total \$ 580,000.00

Mr. Harter requested and received the following distribution of his principal:

\$ 24,000.00 in November 2003

\$ 31,600.00 in February 2004

\$ 55,200.00 in May 2004

\$ 60,000.00 in August 2004

\$ 30,000.00 in November 2004

Total \$ 200,800.00

Balance of principal \$ 379,200.00

I hope this additional information will help to resolve this matter soon.



October 18,2002

Hello Coyt.

I want to thank you for all your diligent work and time you spend tweaking the program, I have been watching the Volatility in the Market. It is a real roller coaster. I wanted to meet with you face to face to explain a land deal that Wayne and I have in the works

A Doctor friend of mine inherited 200 plus acres in Sebring, Fl. We have a contract for 100 acres along a major highway that we have split into 10 Ten acre Ranchettes, Our cost is \$2100.00 an acre, We are offering the ten acre Ranchettes at \$5,000.00 an acre. We need to close this deal by November 20th. WE intend on selling All of the m in January of 2003. WE are doing this to avoid taxes this year.

We are still trying to recover our money from Tom and from our large investment with Ken Shaffer in the High Yield Banking program. We have been promised a payout for several months, But no money in account as yet. We hope to have our money at the end of this month. However, We need a back-up to not lose this opportunity.

We MAY?? Need to redeem a minimum of \$ 30,000.00 to a maximum of \$210,000.00 to complete this deal. Our intent is to return \$ 500,000.00 to our account with you in January of 2003.

We hope to use our returned money for this land trans action. If we get confirmation of our return, We will not need ANY redemption from you, but we need to know we have an alternate plan in place. We will notify you at the quarters end on October 31,2002. of our status.

Please E- Mail me or Wayne or call me at 1-813-924-1163 to confirm you have received this information and if you see any problems with redemption if necessary. WE WANT to keep our account with Tech Traders and keep our funds under your capable management. We assumed we would have our other investments returned by now and we decided to move forward with moneymaking plans and not wait around for what might happen.

This is why we wanted to visit; we plan on getting our account to the 1 m level, that is our goal!!

Thanks for your time and consideration, Dr. Evors and Wayne



May 12,2003

Hello Coyt,

I hope all is well in Charlotte. I am sending you this request at the last minute before you send out statements and hopefully you can help. I have an opportunity to make a fantastic deal on a home in Port Charlotte. It is a 4,000 sq.ft home right on Charlotte Harbor. The owners have to move back to Michigan and have accepted a low offer on this beauty. I gave a small deposit to hold it for 2 weeks. I need to redeem out \$ 50,000.00 for a down payment. None of my funds are liquid at this time or I would not trouble you. I know you send out statements and probably the note for the last \$60,00.00 on the 15th. If you can do this please call me at 1-813-924-1163 and let me know, as I can try to extend the time frame and liquidate something else. I plan to live in the home two years and flip it. The value is \$ 525,000.00 I can purchase for \$400,000.00 and hope to appreciate at 25% or more. You can sell your primary residence every two years and AVOID capital gains.

Here are NEW wiring instructions for Bally Lines Ltd.

Nevada First Bank
777 Rainbow Blvd.
Las Vegas ,NV 89107

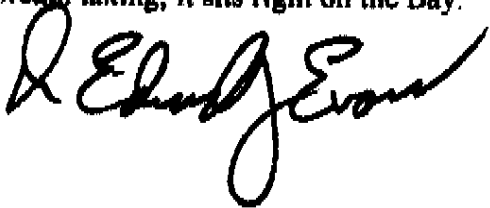
Bally Lines Ltd.
Acct. # 010 2002-1174

ABA# 122402007

I anticipate some closings in 4 to 6 weeks on the land deal. I will be sending more to the Trading account, I hope \$250,00-.00 or more. Things are progressing only slowly.

Thanks for your consideration and I am sorry for such short notice, but opportunity knocks when IT wants to.

God Bless, Doc. I will send you some pictures if this deal comes about. The view is breath taking; it sits right on the Bay.



June 24,2003

Hello Coyt,

I will be transferring \$50,000.00 to the Bally Lines account today. Please place it into trade and send a new Promissory Note when you have time. Please call me when you receive the funds. Keep up the GREAT work and God Bless you and your family and crew.

Doc E

A handwritten signature in black ink, appearing to be "D. E. Coyt", written in a cursive style.

October 20, 2003

Hello Coyt,

I would like to have a DISTRIBUTION of \$ 75,000.00 at the end of this quarter. Please wire the FUNDS to the BALLY LINES account at Nevada First Bank Account # 10 2002 1174.

If you need wiring instructions let me know. I may be sending an additional 200-350k before the next quarter starts. I am real close to recovering funds from my transaction with the Bank of Peru. I pray it happens soon as I want to continue to the Bally Lines account with Tech Traders.

Please e-mail or call my cell phone to acknowledge this request.

THANK YOU for all of the diligent work and efforts your team provides for ALL of our benefit.

God Bless. Doc E

A handwritten signature in black ink, appearing to read "Doc E", with a long, sweeping horizontal stroke extending to the right.

Coyt Murray

Tech Traders Ltd

Please accept this as written request to extend the Promissory Note Dated June 12, 2001 in the Amount of \$280,000.00 with the original terms.


Dr. Edward J. Evors

12-17-03

**Attorney -in-fact
Bally Lines Ltd.**

January 28, 2004

Hello Coyt!

I hope the NEW YEAR has been good to you. I would like to have DISTRIBUTION of \$ 75,000.00 at the end of this Quarter. Please wire funds to the Bally Lines account at First Nevada Bank Account # 10 2002 1174. I have enclosed instructions.

Please e-mail or call my cell phone to acknowledge this request. I would like to visit you in the near future to discuss my use of a small program for OPTIONS from home. Thank you for all of the efforts your TEAM provides for ALL of us.

God Bless you!! Doc E.

A handwritten signature in black ink, appearing to read "Doc E.", with a long horizontal flourish extending to the right.

BALLY LINES, Ltd.

**720 W. Orient St.
Tampa, Florida 33603**

April 28, 2004

Hello Coyt,

I hope all is well in Carolina. Things are GREAT in Florida. I have opened a Business office in Tampa. The address is Bally Lines, Ltd. 720 W. Orient St. Tampa Florida, 33603. The Office phone/fax is 1-813-204-9213. I have an Office Manager, Her Name is Linda Padron. She is my sister and is a CEO with the City of Tampa. My cell is the same and is the best way to get in touch with me.

The aviation project is taking-off so to speak and Wayne and I are traveling a lot. I plan on coming up next month for a short visit as I want to make sure ALL of the promissory notes are updated as necessary. I hope to recover more funds from our Banking deal to place into the trading account this next month.

I request to have \$125,000.00 DISTRIBUTION at the end of this Quarter. Please wire the Funds to the Bally Lines, Ltd. Account at Nevada First Bank account# 10 2002 1174. I will enclose the instructions.

Please e-mail or call my cell phone to acknowledge this request. Thanks again for All the work you and your team do on a DAILY basis, my prayers are with you All.

God Bless, Doc E

