

August 27, 2015

To: United States District Court  
Middle District of Florida  
Office of the Clerk  
United States Courthouse  
801 North Florida Avenue  
Tampa, Florida 33602

Case File: Security and Exchange Commission, Case No: 8:09-cv-0087-T-26TBM

VINCENTZ Response to the MOTION of Document 1190 Dated 8-12-15

We request the court deny the Receiver's Motion contained in Document 1190. This is titled "The Receiver's Motion To Overrule Objections to Claims 403,404,405,406,407,408 and 477" because, although we agree there was a Ponzi scheme later, the receiver has no evidence that the scheme started prior to around 2003 which is after we were invested in Traders Investment Club.

The Receiver has not provided proof of Traders Ponzi start date which we objected to on March 20, 2012. Now we receive hundreds of pages of documents with only a few relative to Traders. Seems the receiver confirms they have no data and are hoping we are buried in useless research. Mean while they use our recovered funds to receive compensation for useless work to prove something that years of investigation has never uncovered any useful data.

Following is the PROOF-

1. Document 1192-6 item 146 refers to the Traders RFG [Riverside Financial Group] accounting [dated June 30, 2010] which provides Profit and Loss among other statistics. THIS DOCUMENT ONLY HAS TRADERS DATA STARTING IN JULY 2003. This is shown on pages 9 and 10 and has not been attached to reduce page count. Without this data a Ponzi scheme can not be proven and that is exactly the dilemma for the Receiver. It just can not be proven because this data is necessary and it does not exist or the Receiver would have provided it.

No actual Banking or Brokerage statements have been provided for the years 1999, 2000, 2001, 2002 and up to July 2003. This is the exact period of our objection.

2. Traders Tax Returns; Document 1192-6 item 152 refers to Traders K1's and Tax Returns. The Receiver sent a Traders CD to us in response to providing actual data in support of their claim that Traders was a Ponzi scheme while we was invested. This CD had thousands of pages in various order and among them are the Traders K1's and 1065 Tax Returns for the years 1999, 2000, 2001, 2002, 2003, 2004, and 2005. It is from these Tax Returns and K-1's that the Receiver has utilized to determined false profits for Trader investors by extracting the deposits and distributions while ignoring net income or loss because of a Receiver declared Ponzi scheme and not a proved Ponzi scheme. Actual trading is shown in Schedule D of the 1065's.

3. By adding the actual deposits made each year and subtracting the cumulative distributions each year it results in deposits exceeding distributions of \$387,112 at the

end of 2003, thus proving a Ponzi scheme in all its definitions did not exist while we were invested in Traders.

Following is the data taken from the 1065 Tax Returns in \$'s:

Year	Contribution	Contribution -Cum	Distribution	Balance-Cum
1999	791,740	791,740	116,500	672,240
2000	526,052	1,201,292	271,000	930,292
2001	265,000	1,195,292	444,061	751,231
2002	824,240.67	1,575,471.67	1,008,263.16	567,288.51
2003	1,347,257	1,914,465.57	1,527,353	387,112.51

4. We have read the analysis of the receiver's expert consultant, Maria Yip, and some of the expert rebuttals to her analysis which dispute Ms. Yip's assumptions. Even Ms. Yip states considerable data is missing and her contentions are qualified and uncertain.

If the receiver can use the 1065's to determine our deposits and withdrawals without banks records and yet disallow the trade information because they can't find brokerage records it seems to us that is selective evaluation of the evidence to support their unsupportable position.

#### CONCLUSION

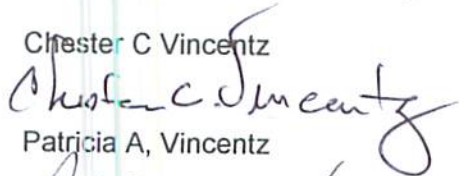
Based upon the information provided we request

A) Receiver's Motion to Overrule Objections to Claims 403, 404, 405, 405, 407, 408 and 477 be DENIED and

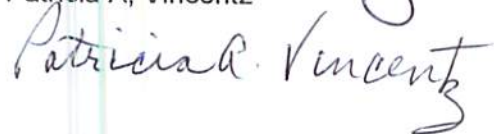
B) The court approve the Objections made by us and order the Receiver to pay the Claim amounts past due since March 20, 2012, the date of the original objection plus interest and any other damages which the Court should agree upon.

Respectively submitted on August 19, 2015

Chester C Vincentz



Patricia A, Vincentz



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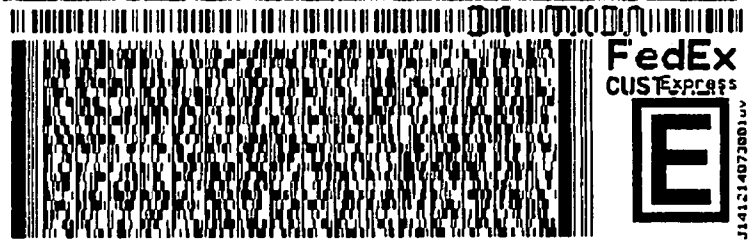
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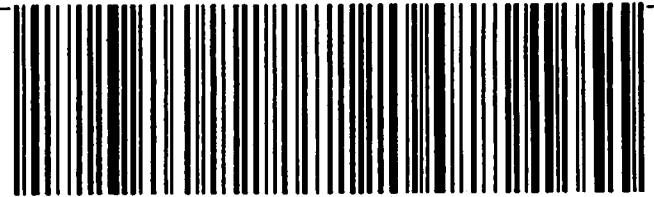
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