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5 Court Appointed Distribution Agent

6
7 UNITED STATES DISTRICT COURT
8 CENTRAL DISTRICT OF CALIFORNIA
9 WESTERN DIVISION

10 SECURITIES AND EXCHANGE) Case No.: CV 02-05143 PA
11 COMMISSION)
12) ASSIGNED JUDGE:
Plaintiff,) HON. PERCY ANDERSON
13)
vs.) HEARING DATE: MARCH 22, 2010
14) TIME: 1:15 P.M.
CURRENCY TRADING) COURT ROOM: 15
15 INTERNATIONAL, INC., BRIAN) 312 S. SPRING STREET,
R. MOORE, CRAIG A.) LOS ANGELES, CA 90012
16 CUNNINGHAM, CRAIG)
WIGINTON, JAMES R.) NOTICE OF MOTION AND MOTION
17 KELSALL, CHRISTIAN J.) FOR ORDERS:
WEBER and ROBERT SHANE)
18 JONES) (1) APPROVING AND AWARDED
19) FEES AND EXPENSES OF
DISTRIBUTION AGENT;
20) (2) APPROVING AND AWARDED
FEES AND EXPENSES OF
21) SPECIAL TAX
ADMINISTRATOR;
22)
SUPPORTING DECLARATIONS
23) OF RICHARD WEISSMAN AND
JUDE P. DAMASCO

24 TO THE HONORABLE PERCY ANDERSON, US DISTRICT COURT JUDGE,
25 INTERESTED PARTIES AND COUNSEL OF RECORD:

26 NOTICE IS HEREBY GIVEN that on Monday, MARCH 22, 2010, at
27 1:30 P.M., in Courtroom 15, of the above-entitled court,
28

1 located at 312 S. Spring Street, Los Angeles, California, the
2 Distribution Agent herein, Richard Weissman, will move the
3 Court for Orders: (1) Approving and Awarding the Fees and
4 Expenses of the Distribution Agent and (2) Approving and
5 Awarding the Fees and Expenses of the Special Tax
6 Administrator Damasco & Associates.

7
8 Said motion is made on the grounds that:

9 A. The Distribution Agent has incurred fees and expenses
10 in the performance of services in the administration of the
11 Court's victims claims administration program during the
12 period of May 10, 2007 through January 31, 2010. The Court
13 awarded the Distribution Agent ("Agent") interim fees and
14 expenses by Order entered on May 26, 2009 (\$50,652.13). The
15 Distribution Agent has incurred additional fees and expenses
16 and requests approval and an award of such supplemental
17 expenses in an amount of \$83,042.78.

18 B. The Special Tax Administrator, Damasco & Associates,
19 has incurred additional fees and expenses in rendering tax
20 advice and addressing taxes, penalties and interest assessed
21 by the Internal Revenue Service, in an amount of \$13,800.00.
22 The Court awarded interim fees and expenses by its Order
23 entered on May 26, 2009 (\$18,487.44). The aggregate of said
24 fees and expenses is in the sum of \$32,287.44.

25 C. The foregoing fees and expenses relate to the
26 administration of the claims program through the preparation
27 of Agent's Second and Final Report and Account.

28 D. Upon the Court's approval of the foregoing

1 administration fees and expenses, the net cash available for
2 distribution will be \$1,995,001.

3 Said motion is further based on the above notice, Agent's
4 First Report and Second and Final Report and Account on file,
5 the attached declarations of Richard Weissman and Jude P.
6 Damasco and the exhibits filed herewith, and upon the Orders
7 entered on May 10, 2007 and May 26, 2009, and upon the other
8 pleadings and evidence of record herein, and upon such further
9 competent oral and documentary evidence as may properly and
10 timely come before the Court for the hearing.

11

12 Dated: February 16, 2010

Respectfully submitted,

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Richard Weissman
Distribution Agent

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1 **DECLARATION OF RICHARD WEISSMAN**

2 I, Richard Weissman, declare:

3 1. I am over the age of 18 years and competent to testify
4 to the following facts of my own personal, firsthand
5 knowledge, except as to those facts of which I am informed by
6 others, and as to those facts I believe them to be true and
7 correct. I am the duly serving Distribution Agent in this
8 action, pursuant to an appointment by the Court on May 10,
9 2007, the Honorable Percy Anderson, Judge presiding.

10 2. This declaration is submitted in support of my
11 applicaion for approval and award of professional fees and
12 expenses that the Distribution Agent has incurred in the
13 course of administering the Court mandated claims
14 administration program and that have been incurred by the
15 Special Tax Administrator who rendered tax services in respect
16 to the CTI Restoration Funds obtained for the victim investors
17 herein from the US District Court for the Northern District of
18 Ohio, as reported in the Distribution Agent's (a) Notice of
19 Motion and Motion by Distribution Agent for Orders: (1)
20 Approving the Priority Claim of Paul and Michael Senko and
21 Payment Thereof; (2) Authorizing Payment of Income Taxes Due
22 by Settlement Fund; (3) Approving and Awarding Interim Fees
23 and Special Tax Administrator Damasco and Associates; and (4)
24 Approving and Awarding Interim Fees and Expenses of
25 Distribution Agent and Authorizing Payment Thereon, filed on
26 March 18, 2009 hereafter ("First Report") and (b) Second and
27 Final Report and Account filed concurrently herewith. A true
28 and correct copy of the First Report (without exhibits) is

1 filed herewith as Exhibit A, and made a part hereof. A true
2 and correct copy of the Second Report (without exhibits) is
3 filed herewith, marked as Exhibit B, and made a part hereof.

4

5 **SPECIAL TAX ADMINISTRATOR FEES/EXPENSES**

6

7 3. Damasco & Associates was appointed as the Special Tax
8 Administrator on behalf of the CTI Restoration Fund ("Fund")
9 obtained by Agent and the SEC from the US District Court for
10 the Northern District of Ohio. Damasco previously petitioned
11 the Court for an award of interim fees and expenses for the
12 preparation of ten years of income tax returns and tax
13 calculation services it rendered during 2008. The Court
14 awarded the sum of \$18,487.44 for interim fees and expenses.

15 4. Damasco has rendered additional services to the Fund
16 by seeking tax refunds and abatements of assessments by the
17 IRS for penalties and interest arising from the late filing of
18 ten years of tax returns and late payments of taxes as
19 previously reported (First Report). Damasco now petitions the
20 Court for additional fees and expenses for its professional
21 services for the period of 2009 and estimated for 2010, in the
22 sum of \$13,800.00.

23 5. Jude P. Damasco's declaration in support of Damasco's
24 fee petition is filed herewith and made a part hereof. I
25 request that the Court approve and award the additional fees
26 and expenses as set forth in said declaration, in the sum of
27 \$13,800.00, comprised of \$10,450.00 for supplemental fees and
28 expenses to date, and \$3,350.00 for the preparation of future

1 tax returns. The fees for the future tax returns are also part
2 of Agent's Second Report as part of Agent's Petition for
3 "Post-Order" fees and expenses. Damasco billing invoices
4 referenced in the Jude P. Damasco declaration are filed
5 herewith, marked collectively as Exhibit C, and made a part
6 hereof.

7
8 **AGENT'S FEES AND EXPENSES**

9
10 6. I performed services in the administration of the
11 Court's claims program directly and through my paralegal and
12 accounting staff ("Staff"), who are my employees and seasoned
13 in executing distribution administration programs of this
14 nature and cash accounting reporting. Staff rendered the
15 respective services under my direction and supervision. The
16 nature and scope of Agent's fees and Staff expenses incurred
17 relating to the claims processing program of the Fund are
18 presented hereinbelow.

19 7. I am an attorney licensed to practice law before all
20 the Courts of the State of California, and the United States
21 District Court, Central District, and several other Districts.
22 I have a Bachelor of Arts Degree from UCLA, and a Juris Doctor
23 from Loyola School of Law, Los Angeles (1972). I have served
24 the Courts as a receiver, provisional director and partition
25 referee, and Distribution Agent for 32 years. My professional
26 practice, since 1985, has been exclusively serving in said
27 capacities in complex Civil, Family Law, Probate and
28 regulatory litigation involving myriad kinds of businesses and

1 personal and real property, and regulatory enforcement of
2 multi-state securities and real estate multi-victim fraud and
3 Ponzi schemes in the California Superior Courts and United
4 States District Courts. I have served in these capacities in
5 more than 600 cases. Prior to 1985, my areas of practice
6 included real estate and business litigation and complex
7 transactional negotiations and documentation. I am a member
8 of the state-wide Board of Directors of the California
9 Receiver's Forum, and Past President of its Los Angeles/Orange
10 County Chapter.

11 8. Agent's professional services herein have been charged
12 at two (2) different rates. For the direct claims processing
13 "administrative services" performed, which include causing the
14 mailing of notices of the claim forms and right to file
15 claims, and the review and preliminary approval or denial of
16 claims and other administrative non-legal services, I have
17 charged the estate at the reasonable and reduced rate of
18 \$200.00 per hour. For "legal services" rendered, I have acted
19 as counsel for the fund in preparing pleadings, declarations
20 and other legally grounded documents relating to the Court
21 Reports, and motions heretofore filed and currently rendered
22 to the Court, communications with counsel and third persons on
23 legal issues, court appearances, and such services as normally
24 would be rendered by counsel to the estate. The reasonable and
25 reduced rate of \$295.00 per hour has been charged for such
26 legal services. These rates were reduced for this case from
27 my regular rates charged in other cases in which I have served
28 as a court appointed receiver and/or acted as legal counsel

1 for an estate, which range from \$325.00 to \$425.00 per hour as
2 a receiver, and from \$350.00 to \$450.00 for legal services.

3 9. As Agent, I request supplemental fees for services
4 performed from February 1, 2009 through January 31, 2010 and
5 Paralegal Staff and administrative expenses for the same
6 period, which are summarized as follows:

7

8 **AGENT FEES:**

9 Administrative: \$12,220.00

10 Legal: \$40,533.00

11 **SUBTOTAL: Agent \$52,753.00**

12

13 **PARALEGAL STAFF EXPENSES:**

14 D. Fashakin \$22,600.00

15 M. Byciuk \$ 2,977.00

16

17 **SUBTOTAL: PARALEGAL STAFF \$25,577.00**

18

19 **ACCOUNTING EXPENSES:**

20 V. Badalyan \$3,517.73

21

22 **ADMINISTRATIVE EXPENSES: \$1,194.80**

23

24 **TOTAL FEES AND EXPENSES:**

25 **2/1/09-01/31/10 \$83,042.53**

26

27

28 10. All services were charged in tenths of an hour and

1 were recorded contemporaneously with the work being performed.
2 Agent's and Staff's handwritten records have been compiled
3 into detailed computer Billing Statements which identify the
4 services rendered by date, a brief description thereof, the
5 amount of time expended (in tenths of an hour) and the total
6 time expended and fees charged by month ("Billing
7 Statements"). Said Billing Statements have been prepared on a
8 continuous basis and made a permanent record of the receiver's
9 billings in this matter and maintained at my office as
10 business records. Said records cover the period of February 1,
11 2009 through January 31, 2010. The Billing Statements
12 separately identify Agent's administrative and legal services
13 performed and the charges therefor, respectively. I have also
14 summarized the Billing Statements by allocating Agent's
15 administrative and legal services (time) among several general
16 categories of services. These categories are totaled by month
17 and a monthly recapitulation of said services is also provided
18 with each type of Billing Statement. A single page Summary of
19 all Staff services (total hours and fees per person by month)
20 is filed with and made a part of the Staff Billing Statements
21 filed herewith and collectively marked as Exhibit D (p. 056).
22 There is a one page Summary for Agent's allocation of his
23 "Administrative Fees" ("RWA"), which is made a part of Exhibit
24 E, is filed herewith (p.0185) A one page Summary for Agent's
25 allocation of "Legal Services" ("RWL"), which is made a part
26 of Exhibit F, is filed herewith (p. 0232). The monthly Billing
27 Statements for Agent's Administrative Services are filed
28 herewith, collectively marked as exhibit "E", and made a part

1 hereof ("Agent Administrative Fees"). The monthly Billing
2 Statements for Legal Services are filed herewith, collectively
3 marked as exhibit "F" ("Agent Legal Fees"), and made a part
4 hereof.

5
6 **ACCOUNTING STAFF**

7
8 11. The Accounting Staff are my employees and they
9 prepared and reconciled the Fund's bank accounts, including
10 preparation of checks for disbursements, accounting for all
11 revenue coming into Agent's possession and control, and
12 preparing reports for Agent. The Accounting Staff prepared
13 monthly income and expense statement data and reports which
14 constitute the receiver's detailed accounting herein for the
15 period of September 17, 2008, through December 31, 2009.
16 (Second Report) A summary of the accounting fees by month has
17 been prepared and is filed herewith and made a part of Exhibit
18 "D", (p. 056) and made a part hereof.

19 12. The Accounting Staff have expended 37.03 hours in
20 the performance of said duties. Said services have been
21 rendered at the reasonable professional rate of \$95 per hour,
22 as approved in the Minute Order entered on May 26, 2009
23 ("Minute Order"). I request approval and an award of
24 \$3,517.73 for these services.

25
26 **PARALEGAL/FIELD STAFF**

27
28 13. I designated one primary paralegal staff person, Mr.

1 Dipo Fashakin ("Staff Supervisor"), to supervise other
2 paralegal staff ("Staff") to implement the claims
3 administration program, coordinating the Forwarding Letter
4 Program ("FLP"), initially reviewing all claims filed,
5 communicating claim deficiencies to claimants, soliciting
6 evidence to support "excess claims", soliciting Claimants to
7 their file claims, generally, and discussing disputed claims
8 with Agent, and preparing the final claims report in
9 consultation with Agent.

10 14. Mr. Fashakin expended 347.70 hours in the performance
11 of said services between February 1, 2009 through January 31,
12 2010. Copies of his detailed time records setting forth the
13 date, amount of time and summary of services he rendered are
14 filed herewith as part of Exhibit "D", and made a part hereof.
15 His services have been charged to the receivership at the
16 reasonable rate of \$65.00 per hour. I request that the Court
17 approve and award the sum of \$22,600 for his services.

18 15. Secondary Paralegal Staff performed the reported
19 services directed and supervised by Mr. Fashakin. The rates
20 for these staff were \$65.00 per hour. Their charges of 45.8
21 hours are set forth in the monthly detailed Billing Statements
22 under exhibit "D", and summarized as "Adm 1", under exhibit
23 "D". However, these services were not "administrative"
24 services such as secretarial or office clerical services that
25 would customarily be included within an attorney's hourly
26 billing rate. They were, in fact, in the nature of paralegal
27 services performed in implementing the claims program. The
28 Court is requested to approve and award the sum of \$2,977.00

1 for said Paralegal Staff fees for the period of February 1,
2 2009 to January 31, 2010.

3

4 **AGENT**

5

6 16. I have rendered both administrative and legal
7 services in the course of the Claims Program as set forth in
8 the Second Report.

9 17. I have expended 61.1 hours in the performance of
10 Administrative services from February 1, 2009 through January
11 31, 2010. I request approval of the professional hourly rate
12 of \$200.00 for such services and a fee award of \$12,220.00.

13 18. I expended 137.4 hours in the performance of legal
14 services to the estate, including the preparation of the First
15 and Second Reports and Accounts, and all of the attendant
16 pleadings in support of the motions presented to the Court in
17 respect to said Reports and all supporting papers in respect
18 to communications with counsel, legal research and the papers
19 in support of said Reports and this motion. I request
20 approval of the professional rate of \$295.00 per hour for said
21 legal services and an award of \$40,533.00.

22 19. The aggregate of the requested awards for both the
23 Agent's administrative and legal services, from February 1,
24 2009 through January 31, 2010, is in the sum of \$52,753.00.

25 20. The administrative costs incurred and charged as of
26 January 31, 2010, are in the sum of \$1,194.80. They consist
27 of copying (\$0.20/copy), facsimile transmissions ("sent only")
28 (\$1.00 flat rate), messenger, certified copies, special

1 postage (Notice of Hearing) and miscellaneous costs. The
2 Court is requested to approve and award the sum of \$1,194.80
3 for reimbursement of such administrative costs. None of said
4 costs include any charge or override for staff time for
5 preparing facsimile transmissions or making copies or for
6 general overhead.

7

8 **AGENT'S SERVICES ALLOCATION**

9

10 21. In summary, the fees for the Agent, Paralegal Staff,
11 Accounting Staff, and the administrative expenses hereby
12 petitioned are as follows:

13	Agent - Admin (2/1/09 - 1/31/10)	\$12,220
14	Agent - Legal (2/1/09 - 1/31/10)	\$40,533.25
15	SUBTOTAL: Agent Fees	\$52,753.25
16	Paralegal Staff (2/1/09 - 1/31/10)	\$25,577.00
17	Accounting Staff (2/1/09 - 1/31/10)	\$3,517.73
18	Administrative Expenses	<u>\$1,194.80</u>
19	Total: FEES/EXPENSE (as petitioned):	<u>\$83,042.78</u>

20

21 22. Payments were made on account of said supplemental
22 fees and costs in the sum of \$43,716.18 leaving a net balance
23 due for all of Agent's fees and expenses in the sum of
24 \$39,326.60. The incurred and paid fees and expenses for the
25 stated fiscal period are recapitulated as follows:

26	Total Receiver and Staff Fees/Expenses:	\$83,042.53
27	Less: Payments on Account:	\$43,716.18
28	NET FEES/EXPENSES DUE: (2/1/09 - 1/31/10)	\$39,326.35

1 23. The Court awarded Agent \$50,652.13 in interim fees and
2 expenses. The aggregate of the interim and supplemental fees
3 and expenses petitioned herein for approval and award are in
4 the sum of \$133,694.66. Net Agent's fees and expenses due,
5 after credit of all payments on account, are in the net sum of
6 \$39,326.35, as follows:

7	Interim Approved Fees/ Expenses	\$50,652.16
8	Supplemental Fees/Expenses	\$83,042.53
9	Subtotal All Admin Fees/Expenses 1/31/10	\$133,694.69
10	Payments	(\$94,368.34)
11	Net Fees/Expenses Due: 1/31/10	<u>\$39,326.35</u>

12
13 24 The Second Report sets forth the specific issues Agent
14 addressed on behalf of the Estate for the subject period.
15 Agent's Billing Statements under exhibits E and F present the
16 itemized services rendered to the estate and allocated to
17 general categories of services. Each "services category"
18 contains the estimated amount of Agent's time expended for
19 that type of service per month. The allocations have been
20 provided to enable the Court to correlate the general nature
21 of work performed and the time expended thereon. It is
22 submitted that all of said services have materially benefitted
23 the estate and the investor victims herein. The respective
24 categories for administrative and legal services from the
25 Billing Statements and the aggregate fees appertaining to such
26 services (Exhibits E and F) are summarized as follows:

27 ///

28 ///

1 (F) Claims Notices ("R8"): All communications with
2 Agent's Staff, investors and third parties regarding the
3 Claims program, preparing claims notice documents and
4 providing notice of the claims process to any concerned
5 person.

6 14.60 hours \$2,920.00

7
8 (G) Claims Processing ("R(9)): Analysis and action taken in
9 respect to filed claims, communicating with investors, and
10 Staff re disputed/insufficient claims and administrative
11 preparation of Claims Report.

12 23.90 hours \$4,780.00

13
14 (H) Accounting ("R12"): Communications with Accounting
15 Staff on all administrative accounting issues.

16 1.30 hours \$260.00

17
18 (The above "Administrative" time allocations to each
19 category are approximate and do not attempt to account for
20 every tenth of an hour.)

21
22 **Legal Services: (Exhibit F)**

23
24 (A) Communications with Parties' Counsel ("R2"): - this
25 category includes discussions with SEC counsel and third
26 parties' counsel relating to legal issues affecting the estate
27 as reported.

28 2.80 hours \$826.00

1 (B) Pleadings and Court Appearances ("R3"): Preparation of
2 the First and Second Reports, all pleadings and declarations
3 relating thereto; Court appearances and preparation of points
4 and authorities, and legal research therefor.

5 120.7 hours \$35,606.00

6
7 (C) Agent's Communications Re Claims Notices ("R5"):
8 communications with Staff and third parties regarding legal
9 issues affecting notice to victims of the claims program.

10 1.80 hours \$531.00

11
12 (D) Communications Re Tax Issues: (R6): communicating
13 with staff and Damasco re tax issues.

14 2.0 hours \$590.00

15
16 (E) Agent Communications Re Claims Processing ("R9"): all
17 communications re disputed claims, claims "prove-ups" analysis
18 of claims for preliminary approval or denial; preparation of
19 final investor claims report in conjunction with Staff.

20 7.50 hours \$2,212.50

21
22 (F) Accounting ("R12"): Communications with Accounting
23 Staff in the preparation of the Second and Final Report and
24 Account:

25 2.60 hours \$767.00

26
27 (The above "Legal" time allocations to each category are
28 approximate and do not attempt to account for every tenth of

1 an hour.)

2

3 **TOTAL AGENT'S FEES: 2/1/09 - 1/31/10** \$52,753.00

4

5 25. The foregoing provides the facts in support of the
6 receivers' petition for the Court's approval and award of
7 Agent's Second Interim fees and expenses in the amount of
8 \$83,042.53, and an aggregate fee award in the aggregate sum of
9 \$133,694.69. The Net fee and expenses due are in the sum of
10 \$39,326.35 (\$133,694.69 - \$94,368.34).

11

12 I declare under penalty of perjury under the laws of the
13 United States and the state of California that the foregoing
14 is true and correct.

15

16 Executed on February 16, 2010, at Los Angeles, California.

17

18

19


Richard Weissman

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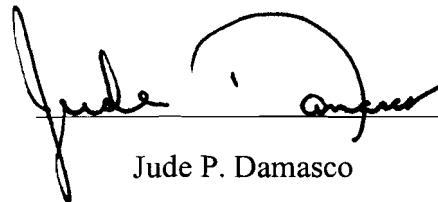
28

1 Funds are currently charged at a fixed rate per return of \$1,675.

2 6. Damasco submits that the Court approve and award the sum of \$13,800, as and for the
3 previously rendered services and those projected to be performed during 2010. It further
4 requests that the Court reserve and permit payment from the SEC v Currency Trading
5 Distribution Fund said \$13,800 in accrued and estimated fees for the tax years 2009 and 2010.
6 The breakdown for this amount is as follows:

	<u>Amount Due</u>
Damasco Accounts Receivable (Inv. Nos. 22229 & 22588):	\$6,015.97
2009 Tax Return Preparation & Filing (contract rate):	\$1,675.00
2010 Tax Return Preparation & Filing (contract rate):	\$1,675.00
Nicholas Sanchez - (10) Hours for Penalty Abatement Work:	\$2,300.00
Kevin Murphy - (5) Hours for Penalty Abatement Work:	\$ 245.00
Dorothy Simpson – (5) Tax Reserve Computations:	\$ 580.00
Damasco Current Expenses:	\$ 9.03
Reserve for Unanticipated Fees & Expenses:	<u>\$1,300.00</u>
Total:	<u>\$13,800.00</u>

17
18 Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury pursuant to the laws of
19 the United States of America that the foregoing is true and correct. Executed on January 29,
20 2010, in Half Moon Bay, California.

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Jude P. Damasco

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PROOF OF SERVICE

I am employed in the County of Los Angeles, State of California. I am over the age of 18 years and not a party to the within action. My business address is 12121 Wilshire Blvd., Suite 600, Los Angeles, California 90025.

On February 17, 2010, I served the foregoing document described as NOTICE OF MOTION AND MOTION FOR ORDERS: (1) APPROVING AND AWARDING FEES AND EXPENSES OF DISTRIBUTION AGENT; ETC on the interested party(ies) in this action:

SEE ATTACHED SERVICE LIST

by placing , the original a true copy(ies) thereof enclosed in sealed envelope(s) addressed as follows:

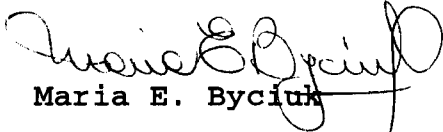
(BY MAIL OR ELECTRONIC MAIL) I deposited such envelope(s) in the mail at Los Angeles, California. The envelope(s) was/were mailed with postage thereon fully prepaid as follows: I am "readily familiar with the firm's practice for collection and processing of documents for mailing. Under that practice, it would be deposited within the United States Postal Service, on that same day, with postage thereon fully prepaid at Los Angeles, California in the ordinary course of business. I am aware that on motion of the party served, service is presumed invalid if postal cancellation date or postage meter date is more than one (1) day after date of deposit for mailing in affidavit.

(BY TELECOPIER) I caused each document to be sent via telecopier to: see above

(STATE) I declare under penalty of perjury under the laws of the State of California that the above is true and correct.

(FEDERAL) I declare that I am employed in the office of a member of the bar of this court at whose direction the service was made.

Executed at Los Angeles, California on February 17, 2010.


Maria E. Byciuk

SERVICE LIST FOR
SEC V. CURRENCY TRADING INTERNATIONAL, INC. Et al.

Gregory C. Glynn, Esq.
Securities and Exchange Commission
5670 Wilshire Blvd. 11th Floor
Los Angeles, CA 90036-3648

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c/o Sam Y. Edgerton, III, Esq.
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Hermosa Beach, CA 90254

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Mr. Christian J. Weber
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Mr. James R. Kelsall
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Estate of Brian R. Moore
c/o John A. Terilla, Esq.
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Lisa A. Gok
SEC - Security Exchange Commission
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