

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF OKLAHOMA

U.S. COMMODITY FUTURES)
TRADING COMMISSION and)
OKLAHOMA DEPARTMENT OF)
SECURITIES *ex rel.* IRVING L.)
FAUGHT,)

Plaintiffs,)

v.)

Civil Action No. 09-CV-1284 (DLR)

PRESTIGE VENTURES CORP., a)
Panamanian corporation, FEDERATED)
MANAGEMENT GROUP, INC., a Texas)
corporation, KENNETH WAYNE LEE,)
an individual, and SIMON YANG (a/k/a)
XIAO YANG a/k/a SIMON CHEN), an)
individual,)

Defendants, and)

SHEILA M. LEE, an individual, DAVID)
A. LEE, an individual, and DARREN A.)
LEE, an individual,)

Relief Defendants.)

NOTICE OF CONVENTIONAL FILING

Please take notice that Plaintiffs U.S. Commodity Futures Trading Commission and Oklahoma Department of Securities shall conventionally file the original and one copy of the Appendix to Plaintiffs' Motion for Summary Judgment.

This document has not been filed electronically because the electronic file size of this material exceeds 10 megabytes (MB). The document will be conventionally served on all parties.

Dated: September 1, 2010.

Respectfully Submitted,

/s/ James H. Holl, III

James H. Holl, III

U.S. Commodity Futures Trading Commission

1155 21st Street NW

Washington, DC 20581

Email: jholl@cftc.gov

Telephone: 202.418.5000; Fax: 202.418.5538

ATTORNEYS FOR THE PLAINTIFF
U.S. COMMODITY FUTURES TRADING
COMMISSION

/s/ Terra Shamas Bonnell

Terra Shamas Bonnell, OBA # 20838

Patricia A. Labarthe, OBA # 10391

Oklahoma Department of Securities

120 North Robinson Avenue, Suite 860

Oklahoma City, Oklahoma 73102

Email: tbonnell@securities.ok.gov;

plabarthe@securities.ok.gov

Telephone: 405.280.7700; Fax: 405.280.7742

ATTORNEYS FOR THE PLAINTIFF
OKLAHOMA DEPARTMENT OF
SECURITIES

CERTIFICATE OF SERVICE

I hereby certify that on September 2, 2010, I caused the above motion to be served by U.S. mail on the following, who are not registered participants of the ECF System:

Simon Yang
1912 NW 176th Terrace
Edmond, OK 73012

Kenneth Lee
1660 Jorrington Street
Mt. Pleasant, SC 29466

Sheila Lee
1660 Jorrington Street
Mt. Pleasant, SC 29466

David Lee
2676 Palmetto Hall Blvd
Mt. Pleasant, SC 29466

Darren Lee
2676 Palmetto Hall Blvd
Mt. Pleasant, SC 29466

I hereby certify that on September 1, 2010, I electronically transmitted the above motion to the Clerk of Court using the ECF System for filing. Based on the records currently on file, the Clerk of Court will transmit a Notice of Electronic Filing to the following ECF registrants:

James H. Holl, III

Stephen J. Moriarty

Warren F. Bickford, IV

/s/ Terra Shamas Bonnell