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U.S. DIST. COURT, WESTERN DIST. OF OKLA.
BY_____DEPUTY

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,	**Case No. 09-CV-1284 (DLR)**
v.	
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	**ANSWER OF DARREN LEE TO FIRST AMENDED COMPLAINT FOR INJUNCTIVE AND OTHER EQUITABLE RELIEF AND FOR CIVIL PENALTIES UNDER THE COMMODITY EXCHANGE ACT AND THE OKLAHOMA UNIFORM SECURITIES ACT**
Defendants; and	
SHEILA M. LEE, an individual, DAVID A. LEE, an individual, and DARREN LEE, an individual,	
Relief Defendants,	

ENTRY OF APPEAL
PLEASE ENTER ME, DARREN A. LEE, AS REPRESENTING MYSELF IN THE ABOVE CAPTIONED MATTER

I am not an attorney nor do I represent myself to have any skills in such matters. I have over 5 inches of legal documents in front of me that I have no idea what most of it means. I am having to represent myself, as no attorney would take this matter pro-bono. I have no way to retain them with my house and bank accounts frozen in the courts. I am trying to research the proper way to address the respected courts in this matter and am having difficulties understanding what exactly I am reading. I am going to have trouble addressing the plaintiffs arguments where cases are listed because I do not know how to look up those cases which could be detrimental, or beneficial, to my case.

As stated in and response to **FIRST AMENDED COMPLAINT FOR INJUNCTIVE AND OTHER EQUITABLE RELIEF AND FOR THE CIVIL PENALTIES UNDER THE COMMODITY EXCHANGE ACT AND THE OKLAHOMA UNIFORM SECURITIES ACT,** dated March 3, 2010.

I. SUMMARY

6. Darren A. Lee, denies the allegations that Lee and the Prestige Enterprise misappropriated participant funds for personal use and used over $2 million of pool funds to purchase real estate, cars, and other things for and to funnel cash to Lee's wife, Relief Defendant Sheila M. Lee, and Lee's sons, Relief Defendants David A. Lee and Darren A Lee (collectively,

"Relief Defendants"). Darren A. Lee denies that the Relief Defendants provided no legitimate services to the Prestige Enterprise. Darren A. Lee has no knowledge of the pool participants or the pool participants funds. I am submitting into evidence Exhibit A Declaration of Darren A. Lee from my deposition pages 78:7-81:17 to show the courts that I testified to the plaintiffs about the services I did for Prestige Enterprise from 2003-2008. Legitimate services is vague to me. I never considered myself an employee but I contributed countless hours to the Prestige Enterprise.

C. Relief Defendants

33. **Darren Lee** admits that he is an individual whose last known address is 2676 Palmetto hall Boulevard, Mt. Pleasant, South Carolina 29466 and that Darren A. Lee is a son of Defendant Lee. Darren A. Lee admits having never been registered with the Commission in any capacity, or under the OUSA, or any predecessor act, because Darren lee has never invested any money but his own. The only money that Darren A Lee received was from his own trading account, that was his own trading account under Prestige Ventures. Darren A. Lee earned over $600,000, from the 2003 period until 2006, of which was the result of his own initial investment. Darren A. Lee denies that between 2003 and 2009, he has received approximately $700,000 in pool participant funds from Lee and the prestige enterprise in the form of cash, real estate, cars, a boat and miscellaneous expenses.

The receiver has already made the assumption that I am not worth what I made because of my record from 14 years ago. I am submitting Mr. Moriarty's questions into evidence Exhibit B Declaration of Darren A. Lee from my deposition 79:23-80:6. All of the money that was paid to me were results of my personal trades and not those of the company, to make such a humiliating

assumption when I worked off of my personal performance and not an hourly basis is discriminatory.

The Prestige Enterprise and Lee Lost Funds Trading and Misappropriated Funds

70. Darren A. Lee denies the example that during the relevant period, the Relief Defendants, Sheila, David, and Darren Lee, together, received over $2 million of Prestige Enterprise pool participant funds in the form of cash, real estate, cars, boats, yachting fees, medical insurance, and miscellaneous expenses. Darren A. Lee denies that the Relief Defendants provided no legitimate services to the Prestige Enterprise. Darren A. Lee has no knowledge of the pool participants or the pool participants funds.

COUNT SEVEN

Disgorgement of Funds from the Relief Defendants

123. Darren A. Lee denies that he received funds as a result of the Defendants' fraudulent conduct and have been unjustly enriched thereby.

124. Darren A. Lee denies this allegation that Darren A. Lee has no legitimate entitlement to or interest in all of the funds received. Darren A. Lee has no knowledge of the Defendants' alleged fraudulent conduct.

125. Darren A. Lee denies that the he received any money from the Defendants' alleged fraudulent conduct.

CONCLUSION

I am waiting to receive the deed to my house and title to the boat so that I may submit copiest to the courts. I did not trust the plaintiffs because they were being so unrealistic and coming after myself and my family in such a heavy handed way. I was intimidated and had

trouble believing that it was possible for someone to demand me to turn my house, boat, and bank account over when it is purchased with my own money from my own profits. I trust the courts and want the courts to know this. I believe in the courts ability to grant a proper judgment and I apologize to the courts for being in contempt.

I thank the Court for its time and patience in this filing and realize it may not correct in every legal respect.

Respectfully Submitted,

Darren Alexander Lee
2676 Palmetto Hall Blvd
Mount Pleasant, SC 29466
Telephone - 843-814-3884

CERTIFICATE OF SERVICE

I hereby certify that, on March 23, 2010, I caused one copy of **Relief Defendant Darren A. Lee's Response to FIRST AMENDED COMPLAINT FOR INJUNCTIVE AND OTHER EQUITABLE RELIEF AND FOR THE CIVIL PENALTIES UNDER THE COMMODITY EXCHANGE ACT AND THE OKLAHOMA UNIFORM SECURITIES ACT** to be served by U.S. Mail on the following:

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