

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF OKLAHOMA

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U.S. COMMODITY FUTURES)	
TRADING COMMISSION and)	
OKLAHOMA DEPARTMENT OF)	Case No. 09-cv-1284 (DLR)
SECURITIES <i>ex rel.</i> IRVING L.)	
FAUGHT,)	
)	
Plaintiffs,)	
)	Plaintiffs U.S. Commodity Futures
v.)	Trading Commission and Oklahoma
)	Department of Securities <i>ex rel.</i>
PRESTIGE VENTURES CORP., a)	Irving L. Faught's Reply to Relief
Panamanian corporation, FEDERATED)	Defendant David A. Lee's Response
MANAGEMENT GROUP, INC., a Texas)	to (Proposed) Order Granting
corporation, KENNETH WAYNE LEE,)	Plaintiff Commission's Motion to
an individual, and SIMON YANG (a/k/a)	Amend the <i>Ex Parte</i> Statutory
XIAO YANG a/k/a SIMON CHEN), an)	Restraining Order (Docket Entry No.
individual,)	54)
)	
Defendants; and)	
)	
SHEILA M. LEE, an individual, DAVID)	
A. LEE, an individual, and DARREN)	
LEE, an individual,)	
)	
Relief Defendants.)	
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Plaintiffs U.S. Commodity Futures Trading Commission ("Commission") and Oklahoma Department of Securities *ex rel.* Irving L. Faught (together, "Plaintiffs") respectfully submit this reply to Relief Defendant David A. Lee's Response to (Proposed) Order Granting Plaintiff Commission's Motion to [Amend] the *Ex Parte* Statutory Restraining Order (Docket No. 54) ("David Lee's Response").

David Lee's Response is a restatement of Defendants (sic) Motion to Stay Receivership of any Property Owned by Kenneth Wayne Lee, Sheila Marjorie Lee, Darren Alexander Lee and David Armstrong Lee and Allow Defendant Lee to Trade for the Account of Investors for Purposes of Repayment (Doc. No. 48) ("Kenneth Lee's Motion to Stay"), filed on March 9, 2010. Plaintiffs filed an opposition to Kenneth Lee's Motion to Stay (Doc. No. 50) ("Plaintiffs' Opposition to Kenneth Lee's Motion to Stay") on March 18, 2010. Plaintiffs respectively refer the Court to Plaintiffs' Opposition to Kenneth Lee's Motion to Stay and hereby incorporate by reference Plaintiffs' Opposition to Kenneth Lee's Motion to Stay.

Conclusion

For the reasons stated above and in Plaintiffs' Opposition to Kenneth Lee's Motion to Stay, Plaintiffs respectfully request that the Court deny David Lee's Response, deny his request to be excluded from the proceedings, deny his request to stay the receivership and release his frozen bank accounts, deny his request regarding the Order Granting Plaintiff Commission's Motion to Amend the *Ex parte* Statutory Restraining Order, and grant Plaintiffs' Motion for Contempt (Docket No. 35).

Dated: April 2, 2010

Respectfully Submitted,

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

/s/ Katherine S. Driscoll
Gretchen L. Lowe

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OKLAHOMA DEPARTMENT OF SECURITIES
Irving L. Faught, Administrator

/s/ Terra Shamas Bonnell
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Oklahoma City, OK 73102
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CERTIFICATE OF SERVICE

I hereby certify that, on April 2, 2010, I caused one copy of **Plaintiffs U.S. Commodity Futures Trading Commission and Oklahoma Department of Securities *ex rel.* Irving L. Faught's Reply to Relief Defendant David A. Lee's Response to (Proposed) Order Granting Plaintiff Commission's Motion to Amend the *Ex Parte* Statutory Restraining Order (Docket Entry No. 54)** to be served by certified U.S. mail return-receipt requested on the following, who are not registered participants of the ECF System:

Simon Yang
1912 NW 176th Terrace
Edmond, OK 73012

Kenneth Wayne 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 April 2, 2010, I electronically transmitted the **Plaintiffs U.S. Commodity Futures Trading Commission and Oklahoma Department of Securities *ex rel.* Irving L. Faught's Reply to Relief Defendant David A. Lee's Response to (Proposed) Order Granting Plaintiff Commission's Motion to Amend the *Ex Parte* Statutory Restraining Order (Docket Entry No. 54)** 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:

Patricia A. Labarthe

Terra S. Bonnell

Stephen J. Moriarty

Warren F. Bickford, IV

/s/ Katherine S. Driscoll
Katherine S. Driscoll