

IN THE UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF OKLAHOMA

U.S. COMMODITY FUTURES TRADING, )  
COMMISSION and OKLAHOMA )  
DEPARTMENT OF SECURITIES *ex rel* )  
Irving L. Faight, )  
)  
Plaintiffs, )

No. 5:09-cv-01284-R

)  
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. )

**NOTICE OF PENDENCY OF ACTION**  
**(LIS PENDENS)**

Stephen J. Moriarty, as Receiver for Prestige Ventures Corp., Federated Management Group, Inc., Kenneth Wayne Lee, Simon Yang (collectively the "Prestige Defendants") hereby gives notice of his appointment on November 20, 2009 pursuant to an Order entered in *U.S. Commodity Futures Trading Commission, et al. v. Prestige Ventures Corp., et al.*, United States District Court, Western District of Oklahoma, Case No. 5:09-cv-01284-R (Docket 9), which action is pending in such cause in said Court on the date hereof, and in which action various issues have been raised which affect title to the interests of the Prestige Defendants to real property situated in Charleston County, State of South Carolina, which property is described on Exhibit 1, attached hereto.

Dated this 1<sup>st</sup> day of December, 2009.

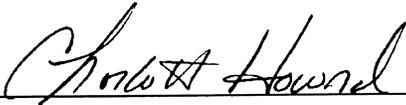
  
\_\_\_\_\_  
Stephen J. Moriarty, OBA # 6410  
FELLERS, SNIDER, BLANKENSHIP,  
BAILEY & TIPPENS, P.C.  
100 North Broadway, Suite 1700  
Oklahoma City, OK 73102  
Telephone: (405) 232-0621  
Fax: (405) 232-9659  
E-mail: [smoriarty@fellerssnider.com](mailto:smoriarty@fellerssnider.com)

Subscribed and sworn to me this 1<sup>st</sup> day of December, 2009.

My Commission Expires:

Notary Public

10/20/2010  
(SEAL)

  
\_\_\_\_\_



**CERTIFICATE OF SERVICE**

I hereby certify that on the 1<sup>st</sup> day of December, 2009, a true and correct copy of the above and foregoing document shall be served via electronic means, if available, otherwise by regular first class mail, postage prepaid to:

Katherine Driscoll  
U.S. Commodity Futures Trading  
Commission-WASHINGTON  
1155 21<sup>st</sup> St. N.W.  
Washington, DC 20581

Patricia A. Labarthe, Esq.  
Jennifer Shaw, Esq.  
Oklahoma Department of Securities  
120 N. Robinson, Suite 860  
Oklahoma City, OK 73102



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Stephen J. Moriarty

WP501882

**EXHIBIT "1"**

**REAL PROPERTY**

All that piece, parcel and tract of land situate, lying and being in the Town of Mount Pleasant, County of Charleston, State of South Carolina, shown and designated as "LOT 30, BERKLEIGH AT PARK WEST," as more fully delineated on a plat of survey made by Southeastern Surveying, Inc., "A FINAL SUBDIVISION PLAT OF BERKLEIGH, PHASE 2A, FORMERLY KNOWN AS BERKLEIGH PHASE I, PARCEL 18, PARK WEST, OWNED BY D. R. HORTON, INC., LOCATED IN THE TOWN OF MOUNT PLEASANT, CHARLESTON COUNTY, SOUTH CAROLINA," dated November 30, 2001, and recorded at the Charleston County RMC Office in Plat EF, at Page 502.

Said tract of land have such size, shape, dimension and boundaries as will by reference to said plat more fully appear.

BEING the same property conveyed to the Grantors herein by Deed of D.R. Horton, Inc. Dated October 9, 2002, and recorded at the Charleston County R.M.C. Office on October 10, 2002, in Book P421, at Page 519

SUBJECT TO ALL APPLICABLE EASEMENTS AND RESTRICTIONS OF RECORD.

T.M.S. No. 594-12-00-488

Grantee's Address: 1660 Jorrington Street  
Mt. Pleasant, SC 29466

TOGETHER with all and singular, the Rights, Members, Hereditaments and Appurtenances to the said Premises belonging, or in anywise incident or appertaining.