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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, 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, Defendants, and SHEILA M. LEE, an individual, DAVID A. LEE, an individual, and DARREN A. LEE, an individual, Relief Defendants,	Case No. 09-CV-1284 (DLR) Relief Defendant Darren A. Lee's Response to PLAINTIFFS' MOTION, AND BRIEF IN SUPPORT, FOR AN ORDER FINDING KENNETH WAYNE LEE, SIMON YANG, DAVID LEE, AND DARREN LEE IN CONTEMPT OF COURT

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 18 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 **PLAINTIFFS' MOTION, AND BRIEF IN SUPPORT, FOR AN ORDER FINDING KENNETH WAYNE LEE, SIMON YANG, DAVID LEE, AND DARREN LEE IN CONTEMPT OF COURT,** dated March 3, 2010.

I. SUMMARY

Darren A. Lee has had many requests asking Darren A. Lee to sign Darren A. Lee's deed and interest in the boat back into Prestige Ventures. Prestige Ventures has never owned Darren A. Lee's home. Darren A. Lee has his bank account frozen, in which applies to the Receiver's request for his bank accounts from 2003-2009. Darren A. Lee purchased the boat that he co-owns with David A. Lee. All of the said items are purchased with Darren A. Lee's own money. It is impossible for the Receiver to remove me from my domicile without Darren A. Lee even

being named in the civil suit in the respected Court. I have turned over a copy of the deed to my home, and a copy of the purchase document from purchasing the boat. The Receiver demanded the above items one week before Christmas. Exactly 7 days after Darren A. Lee was unjustly deposed by the Plaintiffs.

Darren A. Lee denies the Plaintiffs' allegations of an alleged blatant disregard for the Court's Orders imposes a risk of harm to existing pool participants in the Prestige Enterprise. Darren A. Lee denies any knowledge of any alleged soliciting that the Plaintiffs' imply are taking place presently. This is just a ridiculous claim that the Plaintiffs' are using to overwhelm the Defendants and Relief Defendants in a threatening manner. Darren A. Lee would like to refer to the respected Court that the Plaintiffs' filed a motion for contemp against Darren A. Lee and a Statutory Restraining Order on Darren A. Lee before Darren A. Lee was as a Relief Defendant in the **COMPLAINT FOR INJUNCTIVE RELIEF AND FOR CIVIL PENALTIES UNDER THE COMMODITY EXCHANGE ACT AND THE OKLAHOMA UNIFORM SECURITIES ACT**. The Plaintiffs' are repeatedly using tactics that do not seem fair to Darren A. Lee. I am submitting into evidence a document (Exhibit A to Stephen J. Moriarty) that I received dated April 5th, 2010, from Stephen J. Moriarty (the "Receiver" over this case) that explains to me, "**PLEASE BE ADVISED THAT I HAVE NOT COMPLETED MY ANALYSIS OF WHAT ADDITIONAL AMOUNTS WERE PAID FROM THIS ACCOUNT FOR THE DIRECT OR INDIRECT BENEFIT OF THE DEFENDANTS OR THE RELIEF DEFENDANTS.**" This clearly states that nothing is factual in the allegations currently in front of the respected

Court. Darren A. Lee requests that his assets be relinquished from the demands of the Receiver until the respected Court deems it is appropriate to remove an entire family from their homes.

With respect to the Court, I would like to mention that my father, Kenneth W. Lee, is 70 years of age and a man that has taught me how to be a good person in this world and give your respect to everyone regardless of the benefit of doubt, and my mother, Sheila M. Lee, is 67 years of age that has never done anything wrong in her entire life. My mother is loving in every aspect until who she loves are threatened. The Plaintiffs' have taken every penny that they have, are trying to kick them out of their house, to live only God knows where when you have nothing at the age when you should be retired, and have taken every opportunity to take whatever advantage over them that they have had, and will continue to take advantage of them, unless the respected Court places limits on their aggressiveness.

In these hard economic times, it fathoms me that the Plaintiffs throw all of these untrue allegations around when they are being paid by the tax payer. I know the American Justice was built on fairness, and the way Darren A. Lee has been bombarded (along with the rest of the Lee's) by the Plaintiffs' over-aggressive actions that haven't even scratched the surface of what I believe is the important issues in this case. The Commission has had over 2 1/2 weeks to get me the documents that I requested from Mrs. Driscoll about the depositions of some individuals that I believe have case changing information. I am trying to work with a friend to save enough money to have these 2 individuals, at the very least, deposed so that I can have the information that the respected Court deserves in this matter.

The Plaintiffs' are trying to allege that "his sons have solicited funds from approximately seven of their friends for Lee to trade on their behalf." My friends offered me the money if I

wanted it because they know the situation that I am in. I never mentioned it to them, they brought it up, and nobody expected anything in return. This is ridiculous that the Plaintiffs' are alleging that I solicited my friends and Darren A. Lee would respectfully have the Plaintiffs' recognize what 'solicitation' truly means.

C. David Lee and Darren Lee's Violations

Darren A. Lee acknowledges that David Lee and Darren Lee are Lee's sons and are not parties to this lawsuit. Darren A. Lee has answered the SRO upon him and does not see any violations that the Plaintiffs' named in this paragraph

1. *Failure to Turn Over Defendants' Assets*

This is just a ridiculous claim that the Plaintiffs' are using to overwhelm the Defendants and Relief Defendants in a threatening manner. Darren A. Lee would like to refer to the respected Court that the Plaintiffs' filed a motion for contemp against Darren A. Lee and a Statutory Restraining Order on Darren A. Lee before Darren A. Lee was as a Relief Defendant in the **COMPLAINT FOR INJUNCTIVE RELIEF AND FOR CIVIL PENALTIES UNDER THE COMMODITY EXCHANGE ACT AND THE OKLAHOMA UNIFORM SECURITIES ACT**. The Plaintiffs' are repeatedly using tactics that do not seem fair to Darren A. Lee. I am submitting into evidence, Stephen J. Moriarty Document Exhibit A, which is a document that I received dated April 5th, 2010, from Stephen J. Moriarty (the "Receiver" over this case) that, in exactly his words tells to me, "**PLEASE BE ADVISED THAT I HAVE NOT COMPLETED MY ANALYSIS OF WHAT**

ADDITIONAL AMOUNTS WERE PAID FROM THIS ACCOUNT FOR THE DIRECT OR INDIRECT BENEFIT OF THE DEFENDANTS OR THE RELIEF DEFENDANTS." This clearly states that nothing is factual in the allegations currently in front of the respected Court. Darren A. Lee requests that his assets be relinquished from the demands of the Receiver and Plaintiffs' until the respected Court deems it is appropriate to remove an entire family from their homes with zero notice.

Darren A. Lee acknowledges that he has not turned over his house or his boat, but Darren A. Lee denies that he has not turned over his bank account. The Plaintiff should know this, as they froze it the day before they filed the **COMPLAINT FOR INJUNCTIVE RELIEF AND FOR CIVIL PENALTIES UNDER THE COMMODITY EXCHANGE ACT AND THE OKLAHOMA UNIFORM SECURITIES ACT** against Darren A. Lee

I. ARGUMENT

A. Defendants Lee and Yang, and David Lee and Darren Lee Should Be Held in Civil Contempt and Compelled to Comply with This Court's Orders

1. The Orders Are Valid and in Existence

Darren A. Lee acknowledges that the Court also required Defendants and "any other person or entity served with a copy of this Order" to deliver assets of the Defendants to the possession and custody of the Receiver, in Section VI.B.28 of the SRO. Darren A. Lee does not have any assets of any Defendants and Darren A. Lee is trying to be bullied into turning them over with these ridiculous allegations by the Plaintiffs' and threatening tone. Darren A. Lee has the right to be treated fairly and judged by the respected Court, not the premature beliefs of the Receiver or Plaintiffs.

2. Defendants Lee and Yang Had Knowledge of the Orders, and David Lee and Darren Lee Had Knowledge of the SRO

Darren A. Lee requests that the Court acknowledges that Darren A. Lee was not named in the SRO until March 3, 2010. It is not pertinent that I have knowledge of the Plaintiffs' allegations against someone other than Darren A. Lee. Darren A. Lee was only served with the SRO one time by the Plaintiffs and that was with the complaint. Nothing was ever required to be signed when the Plaintiff is alleging that Darren A. Lee was served with it at least 3 times. These allegations are stated when the Plaintiff knows that they are untrue and are irrelevant to this case and should not even be considered as a reason for Darren A. Lee to be in Contempt of Court. The Plaintiffs' should be required to claim only truths in their paragraphs and not allegations that ,they personally, know are not to be true. Those are misrepresentations to the Court and falls under the grounds that, they themselves, should be placed in Contempt of Court. The Plaintiffs' should also be required to speak of facts, and not beliefs. Darren A. Lee used to believe in Santa Clause until the facts came out that he is, in fact, a loveable, holiday being that is, in fact, not truly real..

3. Defendants Lee and Yang and David Lee and Darren Lee Violated the Orders

Darren A. Lee has no assets of Prestige Enterprise in my possession, or under my control, to turn over to the Receiver. If these are the only basis for the Plaintiffs' request to find Darren A. Lee in Contemp of Court, Darren A. Lee would respectfully request that the respected Court deny their request and hope to minimize any unnecessary allegations that do not pertain to Darren A. Lee specifically. The Plaintiffs are left to their proofs and

Darren A. Lee knows that these allegations are fraudulent and untrue.

IV. CONCLUSION

Darren A. Lee denies the allegation that there is a very real risk that assets and information will be lost forever. Darren A. Lee would respectfully request the Court to deny the issuance of an Order:

5. Finding Darren Lee in contempt of the SRO;

6. Ordering Darren Lee to deliver the following to the possession, custody or control of the Receiver within five (5) days of the date of the order:

   a. all monies in his bank account;

   b. deed to his home located at 2676 Palmetto Hall Boulevard; and

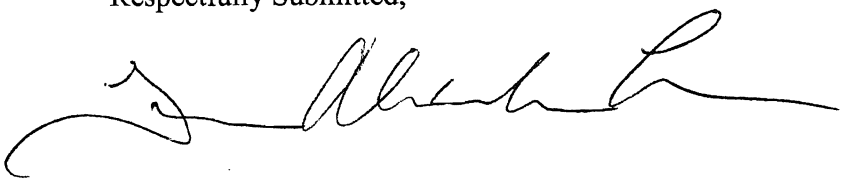
   c. the 17-foot boat owned by David and Darren Lee;

Darren A. Lee feels that the Plaintiffs really do not care who is guilty in this case as somebody is guilty. The Plaintiffs will overlook facts that will show the truths, just to stay the course blindly and have their win/loss records look better. Darren A. Lee does not trust the Receiver, due to the facts that he has already made discriminatory comments against Darren A. Lee, has repeatedly tried to take my home, boat and money since I received the letter on December 18th, and, yet, he admits to not having his analysis completed in April, which is 4 months after he claimed to have 'determined' where all the money was. These are bogus claims and Darren A. Lee would like the Receiver and Commission Officer removed from the case, due to their disregard in Federal Rules, questionable behavior for a person that is, allegedly, working for the respected Court, and

harassing behavior against Darren A. Lee.

Dated: April 12th, 2010

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 April 12, 2010, I caused one copy of **Relief Defendant Darren A. Lee's Response to Relief Defendant Darren A. Lee's Response to PLAINTIFFS' MOTION, AND BRIEF IN SUPPORT, FOR AN ORDER FINDING KENNETH WAYNE LEE, SIMON YANG, DAVID LEE, AND DARREN LEE IN CONTEMPT OF COURT** to be served by U.S. Mail on the following:

Katherine S. Driscoll
1155 21st Street NW
Washington, DC 20581

Terra Shamas Bonnell
Oklahoma Department of Securities
120 North Robinson Avenue, Suite 860
Oklahoma City, OK 73102

Exhibit A to Stephen J. Moriarty

FELLERS SNIDER
ATTORNEYS AND COUNSELLORS AT LAW
FELLERS SNIDER BLANKENSHIP BAILEY & TIPPENS, P.C.

OKLAHOMA CITY ■ TULSA

STEPHEN A. MORIARTY
SHAREHOLDER
ATTORNEY AT LAW

smoriarty@fellerssnider.com

April 5, 2010

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

Re: *CFTC, et al. v. Prestige Ventures Corp., et al.,*
United Stated District Court, Western District of Oklahoma - Case No. 09-1284-R
Your Letter March 31, 2010

Dear Mr. Lee:

I am in receipt of the above-referenced letter. Pursuant to your request, enclosed please find an analysis of transactions on the Prestige Ventures account at Bank of America involving Kenneth Lee, Sheila Lee, David Lee and yourself. The first page is a summary and is followed by specific identification of transactions with Kenneth Lee, Sheila Lee, David Lee and you.

PLEASE BE ADVISED THAT I HAVE NOT COMPLETED MY ANALYSIS OF WHAT ADDITIONAL AMOUNTS WERE PAID FROM THIS ACCOUNT FOR THE DIRECT OR INDIRECT BENEFIT OF THE DEFENDANTS OR THE RELIEF DEFENDANTS.

If you should have any questions regarding the foregoing or need any additional information, please feel free to contact the undersigned.

Very truly yours,

Stephen J. Moriarty, Receiver

Encl.

WD522686

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