

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.

Case 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 LEE, an
individual,

Relief Defendants.

**FIRST INTERIM APPLICATION
FOR COMPENSATION AND REIMBURSEMENT
OF EXPENSES OF RECEIVER AND COUNSEL FOR RECEIVER**

COME NOW, Stephen J. Moriarty, as Receiver (“Receiver”) for Prestige Ventures Corp., Federated Management Group, Inc., Kenneth Wayne Lee, Simon Yang, Sheila M. Lee, David A. Lee and Darren Lee (collectively the “Prestige Defendants”) and the firms of Fellers, Snider, Blankenship, Bailey & Tippens (“FSBBT”) and Robinson, McFadden & Moore (“RMM”) (collectively the “Applicant”) and files their **FIRST INTERIM APPLICATION FOR COMPENSATION AND REIMBURSEMENT OF EXPENSES** (the “Application”), pursuant to this

Court's **ORDER GRANTING STATUTORY RESTRAINING ORDER, APPOINTMENT OF TEMPORARY RECEIVER, EXPEDITED DISCOVERY, ACCOUNTING, ORDER TO SHOW CAUSE AND OTHER EQUITABLE RELIEF** (Doc # 9, Nov. 20, 2009), and **ORDER GRANTING MOTION TO AMEND STATUTORY RESTRAINING ORDER** (Doc # 36, Mar. 4, 2010) seeking approval of the payment of fees and expenses incurred for the period from **November 29, 2009 through March 31, 2011**, and in support thereof would respectfully show the Court as follows:

PROCEDURAL BACKGROUND

1. On November 20, 2009, U.S. Commodities Futures Trading Commission and Oklahoma Department of Securities ex rel Irving L. Faught (collectively "Plaintiffs") commenced this action alleging that the Prestige Defendants, acting directly or through their agents, employees or officers, fraudulently solicited and accepted at least \$8.7 million from at least 140 members of the general public to participate in commodity pools for trading commodity futures contracts and other financial instruments, including stocks, stock options, and foreign currency. (Docket # 4).

2. On November 20, 2009, this Court entered a Statutory Restraining Order and Order appointing Receiver for the Prestige Defendants (Docket # 9) (the "Order").

3. Pursuant to the Order, Receiver was directed to (a) take possession of all assets of the Prestige Defendants, (b) secure the residential and business assets of the Prestige Defendants, and (c) initiate any action to preserve or increase the assets of the Prestige Defendants. Order at par. 27 (b), (c) and (h). Receiver is entitled to retain professionals, including attorneys, and to seek reasonable compensation upon application to this Court. Order at pars. 27 (i) and 30.

APPLICATION FOR APPROVAL OF COMPENSATION

4. By this Application, Applicant seeks entry of an order allowing payment of compensation and reimbursement for attorneys whose services have been authorized by this Court and for Receiver.

5. Compensation is requested for (a) Receiver, (b) FSBBT, as counsel for Receiver, and (c) RMM as South Carolina counsel for Receiver.

6. All services for which compensation is requested in this Application by FSBBT and RMM are legal services and none of the services for which compensation is requested were on behalf of any person other than the Receiver. The source of payment for this requested compensation shall be cash on hand from the receivership estate.

7. Neither FSBBT nor RMM are a party to any agreement with any other party for the sharing of compensation in this case other than an agreement for sharing compensation among members of their firms.

8. As to FSBBT and RMM, the standards for evaluating this Application are set forth in *Ramos v. Lamm*, 713 F.2d 546 (10th Cir. 1983). Those standards include primarily the hours reasonably expended by counsel based upon contemporaneous time records, reasonable hourly rates based upon what lawyers of comparable skill and experience practicing in the area in which the proceeding is pending would charge for their time, and the results obtained. Other secondary factors include the novelty and difficulty of the questions undertaken, the skill required to perform the legal services and time limitations involved, the experience, reputation and ability of the law firm, the complexity of the case, and the issues presented. The work performed by FSBBT and RMM has not only been necessary in representing the Receiver but

also in protecting the interests of the receivership estate as well as the creditors of the estate, and the compensation requested is reasonable and necessary in light of the factors listed above.

9. Receiver has devoted considerable time and effort to this matter. In particular, Receiver has:

a. Receiver reviewed the Prestige Defendants known bank records, along with an analysis of such records performed by Plaintiff, Oklahoma Department of Securities. This review has allowed Receiver to identify over \$8,000,000.00 in probable investor inflow and approximately \$450,000.00 in possible investor inflow; this analysis continues.

b. Receiver has been in contact with a significant number of investors. Receiver has established a database for known investors, including their contact information. As the information has not been produced by the Prestige Defendants, Receiver has requested that investors provide copies of amounts invested, amounts returned, and copies of all agreements and correspondence.

c. Receiver has identified several accounts maintained by the Prestige Defendants and obtained turnover of account balances

d. Receiver has participated in discovery in this case, including the depositions of all Prestige Defendants.

e. Receiver identified over \$1,800,000.00 in payments, directly and indirectly, to the Lee family, to purchase three (3) homes and two (2) boats, to pay salaries to Darren and David Lee, and to pay personal living expenses.

f. Receiver has taken the following actions regarding these assets: (a) record a copy of the TRO and Order appointing Receiver in Charleston County, South Carolina,

(b) file Notice of Lis Pendens regarding the residence of Kenneth and Sheila Lee in Charleston County, South Carolina, (c) send claw back letters and demands to Darren Lee regarding residence, boat and salary, and (d) send claw back letters and demands to David Lee regarding residence, boat and salary.

g. Receiver has sold the Kenneth and Sheila Lee Residence and netted the sum of \$290,078.70 for the receivership estate. *Doc. # 171.*

h. Receiver has a pending contract for the Darren Lee Residence, set to close on April 27, 2011, that is projected to net approximately \$175,000.00 for the receivership estate.

10. The detailed time and expense records are attached hereto as Exhibits "A"- "C". A summary of the time charged by timekeeper is as follows:

A. RECEIVER:

<u>TIMEKEEPER</u>	<u>RATE</u>	<u>HOURS</u>	<u>AMOUNT</u>
Stephen J. Moriarty	325.00	253.60	82,420.00

In addition, Receiver seeks reimbursement of expenses of \$1,875.04 as set forth in Exhibit "A" hereto.

B. FSBBT:

<u>TIMEKEEPER</u>	<u>RATE</u>	<u>HOURS</u>	<u>AMOUNT</u>
Warren F. Bickford (S)	274.30	35.10	9,652.50
Charlotte Howard (P)	130.00	<u>6.30</u>	<u>819.00</u>
TOTALS		41.40	10,471.50

In addition, FSBBT seeks reimbursement of expenses of \$2,109.96 as set forth in Exhibit "B" hereto.

C. RMM:

<u>TIMEKEEPER</u>	<u>RATE</u>	<u>HOURS</u>	<u>AMOUNT</u>
Thomas W. Bunch	290.00	10.0	2,900.00
M. Kevin Garrison	250.00	0.20	50.00
Paul H. Hoefler	150.00	4.70	705.00
Wilson W. McDonald	300.00	<u>0.20</u>	<u>60.00</u>
TOTALS		15.10	3,715.00

In addition, RMM seeks reimbursement of expenses of \$416.69 as set forth in Exhibit "C" hereto.

WHEREFORE, Receiver respectfully prays that the Court enter an order approving the compensation of Receiver and his professionals as set forth herein and for such other and further relief as is just and equitable.

DATED APRIL 15, 2011

/s/ Stephen J. Moriarty
Stephen J. Moriarty, OBA #6410
Warren F. Bickford, OBA # 773
FELLERS, SNIDER, BLANKENSHIP,
BAILEY & TIPPENS, P.C.
100 North Broadway, Suite 1700
Oklahoma City, Oklahoma 73102
Main Phone: (405) 232-0621
Facsimile: (405) 232-9659

RECEIVER AND ATTORNEYS
FOR RECEIVER

CERTIFICATE OF SERVICE

I hereby certify that on April 15, 2011, I electronically transmitted the attached document to the Clerk of Court using the ECF System for filing and transmittal of a Notice of Electronic Filing to the following ECF registrants: James Holl, Patricia A. Labarthe, Katherine S. Driscoll and Terra S. Bonnell.

I hereby certify that on April 15, 2011, a true and correct copy of the above and foregoing document was mailed by regular first class mail, postage prepaid, to:

Simon Yang
1912NW176th Terrace
Edmond, OK 73012

Darren Lee
2676 Palmetto Blvd.
Mount Pleasant, SC 29466

Kenneth Lee
1660 Jorrington Street
Mount Pleasant, SC 29466

David Lee
2676 Palmetto Blvd.
Mount Pleasant, SC 29466

Sheila Lee
1660 Jorrington Street
Mount Pleasant, SC 29466

Darren Lee
2216 Kings Gate
Mount Pleasant, SC 29466

/s/ Stephen J. Moriarty
Stephen J. Moriarty

EXHIBIT "A"

FELLERS, SNIDER, BLANKENSHIP, BAILEY & TIPPENS, P.C.

ATTORNEYS & COUNSELLORS AT LAW
100 NORTH BROADWAY, SUITE 1700
OKLAHOMA CITY, OKLAHOMA 73102-8820
(405) 232-0621

F.E.I. No. 73-0798786

PRESTIGE VENTURES CORP, ET AL
STEPHEN J. MORIARTY, SPECIAL MASTER
FELLERS, SNIDER, BLANKENSHIP,
BAILEY & TIPPENS, P.C.
100 N. BROADWAY, SUITE 1700
OKLAHOMA CITY, OK 73102

CLIENT: P5147-62509

REFERENCE: 244126

REGARDING: U.S. COMMODITY FUTURES TRADING COMMISSION
AND OKLAHOMA DEPARTMENT OF SECURITIES, ET AL v.
PRESTIGE VENTURES CORP., ET AL

April 14, 2011

Total Fees for Professional Services Rendered Through 03/31/11	82,420.00
Total Expense Advances Made To Your Account Through 03/31/11	1,875.04
Balance Due This Invoice	84,295.04
TOTAL DUE	\$ 84,295.04

Make checks payable to:
Fellers, Snider, Blankenship, Bailey and Tippens, P.C.
100 North Broadway, Suite 1700
Oklahoma City, Oklahoma 73102-8820

FELLERS, SNIDER, BLANKENSHIP, BAILEY & TIPPENS, P.C.

PRESTIGE VENTURES CORP, ET AL
 Client: P5147-62509
 Reference: 244126

April 14, 2011
 PAGE -2-

RE: U.S. COMMODITY FUTURES TRADING COMMISSION

For Professional Services Rendered Through 03/31/11: 159
 SJM

REGARDING: U.S. COMMODITY FUTURES TRADING COMMISSION P5147-62509
 AND OKLAHOMA DEPARTMENT OF SECURITIES, ET AL
 v. PRESTIGE VENTURES CORP., ET AL

<u>DATE</u>	<u>DESCRIPTION OF SERVICES RENDERED</u>	<u>ATTY</u>	<u>HOURS</u>
11/20/09	ATTEND COURT HEARING ON TRO/MOTION TO APPOINT RECEIVER; OBTAIN CERTIFIED COPIES OF ORDERS; DRIVE TO YANG RESIDENCE	SJM	5.80
11/21/09	MEETING WITH SIMON YANG AT HIS RESIDENCE; CORRESPONDENCE TO BUNCH RE LEE ISSUES; CORRESPONDENCE WITH DRISCOLL RE STATUS	SJM	1.80
11/23/09	CORRESPONDENCE WITH TOMMY BUNCH RE STATUS (0.2); CORRESPONDENCE WITH DRISCOLL RE STATUS (0.3); FACTUAL RESEARCH RE YANG REAL ESTATE HOLDINGS AND LEE REAL ESTATE AND BOAT OWNERSHIP (1.5); REVIEW BANK RESPONSES FORWARDED BY CFTC (0.3)	SJM	2.30
11/24/09	COMMENCE REVIEW OF BANK RECORDS (4.1); MULTIPLE CORRESPONDENCE WITH BUNCH RE MEETING WITH LEE (0.4); MULTIPLE COMMUNICATIONS RE DEPOSITION SCHEDULING (0.2)	SJM	4.70
11/25/09	REVIEW CONTENTS OF COMPUTER DELIVERED BY KENNETH LEE	SJM	1.20
11/29/09	REVIEW CORRESPONDENCE FROM DRISCOLL TO YANG	SJM	0.10
11/30/09	PREPARATION FOR AND ATTENDANCE AT DEPOSITION OF KENNETH LEE	SJM	4.10
12/01/09	COMMUNICATIONS WITH KEN LEE RE STATUS,	SJM	6.40

FELLERS, SNIDER, BLANKENSHIP, BAILEY & TIPPENS, P.C.

PRESTIGE VENTURES CORP, ET AL
 Client: P5147-62509
 Reference: 244126

April 14, 2011
 PAGE -3-

RE: U.S. COMMODITY FUTURES TRADING COMMISSION

<u>DATE</u>	<u>DESCRIPTION OF SERVICES RENDERED</u>	<u>ATTY</u>	<u>HOURS</u>
	COMPUTER AND TAX RETURNS (0.4); REVIEW ACCOUNTING PROVIDED BY KEN LEE (0.4); REVIEW BANK RECORDS FOCUSING ON PAYMENTS TO INSIDERS (5.6)		
12/02/09	PREPARATION FOR AND ATTENDANCE AT TRO HEARING (2.2); TRAVEL TO RESIDENCE OF SIMAN YANG TO RETRIEVE COMPUTER AND DELIVER TO ODS (2.4)	SJM	4.60
12/03/09	COMMUNICATIONS WITH INVESTORS NGUYEN (0.2) AND LI (0.2)	SJM	0.40
12/04/09	CORRESPONDENCE WITH INVESTOR LEE (0.2); RESEARCH RE LIS PENDENS ISSUES (0.5); TRAVEL TO YANG RESIDENCE TO RETURN COMPUTER (1.2)	SJM	1.90
12/07/09	CORRESPONDENCE WITH INVESTORS JIANG (0.2); WANG (0.2); HU (0.2)	SJM	0.60
12/08/09	PREPARATION FOR AND ATTENDANCE AT DEPOSITION OF SHEILA LEE (2.8); CORRESPONDENCE WITH INVESTORS HOWARD (0.2) AND MA (0.2)	SJM	3.20
12/09/09	PREPARATION FOR AND ATTENDANCE AT DEPOSITION OF DARREN LEE AND DAVID LEE	SJM	5.40
12/11/09	PREPARATION FOR AND ATTENDANCE AT DEPOSITION OF SIMAN YANG	SJM	5.80
12/14/09	MULTIPLE CORRESPONDENCE WITH KEN LEE RE REPAYMENT PLAN (0.3); CORRESPONDENCE WITH INVESTOR HONG (0.2)	SJM	0.50
12/14/09	FACTUAL AND LEGAL RESEARCH RE AUTHORITY TO SUPPORT CLAWBACK DEMANDS; DRAFT AND REVISE CLAWBACK LETTERS TO DARREN AND DAVID LEE	SJM	2.30

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PRESTIGE VENTURES CORP, ET AL
 Client: P5147-62509
 Reference: 244126

April 14, 2011
 PAGE -4-

RE: U.S. COMMODITY FUTURES TRADING COMMISSION

<u>DATE</u>	<u>DESCRIPTION OF SERVICES RENDERED</u>	<u>ATTY</u>	<u>HOURS</u>
12/15/09	CONTINUED FACTUAL RESEARCH RE PAYMENTS TO FAMILY MEMBERS (1.6); COMMUNICATIONS WITH INVESTORS ZHANG (0.2) AND YANG (0.2); MULTIPLE CORRESPONDENCE WITH KEN LEE RE REPAYMENT PLAN (0.3); PREPARATION FOR AND ATTENDANCE AT DEPOSITION OF BILIN CHEN (1.0)	SJM	3.30
12/16/09	CORRESPONDENCE WITH INVESTOR YANG	SJM	0.20
12/18/09	MULTIPLE COMMUNICATIONS WITH KEN LEE RE REPAYMENT PLAN	SJM	0.40
12/22/09	FACTUAL RESEARCH RE LEE AND YANG VIOLATIONS OF TRO AND MULTIPLE CORRESPONDENCE WITH KATE DRISCOLL RE SAME	SJM	1.70
12/28/09	CORRESPONDENCE WITH KATE DRISCOLL RE DISCOVERY ISSUES (0.2); CORRESPONDENCE WITH INVESTORS HUANG (0.2) AND LI (0.2)	SJM	0.60
12/29/09	CORRESPONDENCE WITH INVESTORS HUANG (0.2) AND LIU (0.2)	SJM	0.40
01/15/10	COMMUNICATIONS WITH DRISCOLL AND BONNELL RE STATUS, INVESTOR LISTS AND CONTEMPT ISSUES	SJM	0.40
01/18/10	COMMENCE PREPARATION OF INITIAL RECEIVER'S REPORT	SJM	3.40
01/19/10	FINALIZE RECEIVER'S REPORT (0.3); T/C WITH DRISCOLL AND BONNELL RE STATUS AND CONTEMPT ISSUES (0.4)	SJM	0.70
01/21/10	PREPARATION FOR AND PARTICIPATION IN DEPOSITION OF KENNETH LEE	SJM	6.40

FELLERS, SNIDER, BLANKENSHIP, BAILEY & TIPPENS, P.C.

PRESTIGE VENTURES CORP, ET AL
 Client: P5147-62509
 Reference: 244126

April 14, 2011
 PAGE -5-

RE: U.S. COMMODITY FUTURES TRADING COMMISSION

<u>DATE</u>	<u>DESCRIPTION OF SERVICES RENDERED</u>	<u>ATTY</u>	<u>HOURS</u>
01/25/10	REVIEW CORRESPONDENCE FROM LEE RE PAYMENT PLAN (0.2); REVIEW CORRESPONDENCE AND DOCUMENTS FROM DRISCOLL RE LEE (0.3)	SJM	0.50
01/26/10	MULTIPLE COMMUNICATIONS WITH INVESTORS	SJM	0.80
02/02/10	REVIEW DEPOSITION TRANSCRIPT RE SECOND KENNETH LEE DEPOSITION	SJM	1.50
02/03/10	INVESTORS COMMUNICATIONS	SJM	0.40
02/04/10	INVESTOR COMMUNICATIONS	SJM	0.20
02/08/10	INVESTOR COMMUNICATIONS	SJM	0.20
02/10/10	INVESTOR COMMUNICATIONS	SJM	0.20
02/11/10	INVESTOR CORRESPONDENCE	SJM	0.30
02/19/10	CORRESPONDENCE WITH KATHERINE DRISCOLL RE ADDITIONAL OF ADDITIONAL DEFENDANTS	SJM	0.20
02/22/10	REVIEW AND REVISE AFFIDAVIT IN SUPPORT OF MOTION FOR CONTEMPT	SJM	1.20
02/24/10	REVIEW INFORMATION ON J&L AG SERVICES AND TRANSACTIONS WITH PRESTIGE	SJM	0.40
03/02/10	REVIEW AND RESPOND TO CORRESPONDENCE FROM TERRA BONELL RE REVISED DECLARATION	SJM	0.40
03/04/10	REVIEW AND RESPOND TO INVESTOR COMMUNICATIONS	SJM	1.00
03/05/10	REVIEW AND RESPOND TO INVESTOR INQUIRIES	SJM	0.40
03/08/10	REVIEW AND RESPOND TO INVESTOR INQUIRIES	SJM	0.50

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PRESTIGE VENTURES CORP, ET AL
 Client: P5147-62509
 Reference: 244126

April 14, 2011
 PAGE -6-

RE: U.S. COMMODITY FUTURES TRADING COMMISSION

<u>DATE</u>	<u>DESCRIPTION OF SERVICES RENDERED</u>	<u>ATTY</u>	<u>HOURS</u>
03/09/10	CONTINUE BANK ACCOUNT ANALYSIS (2.4); REVIEW AND RESPOND TO INVESTOR INQUIRIES (0.3)	SJM	2.70
03/11/10	ANALYZE PVC/FEDERATED BANK TRANSFERS	SJM	3.20
03/12/10	REVIEW AND RESPOND TO INVESTOR INQUIRIES	SJM	0.80
03/16/10	PREPARATION FOR AND ATTENDANCE AT RULE 26 CONFERENCE	SJM	1.80
03/17/10	REVIEW AND RESPOND TO INVESTOR COMMUNICATIONS (0.3); CONTINUE ACCOUNT ANALYSIS (1.5)	SJM	1.80
03/22/10	REVIEW AND RESPOND TO COMMUNICATION FROM SIMON YANG (0.2); REVIEW AND RESPOND TO INVESTOR COMMUNICATIONS (1.5)	SJM	1.70
03/30/10	REVIEW AND RESPOND TO INVESTOR INQUIRIES	SJM	0.40
04/05/10	MULTIPLE INVESTOR COMMUNICATIONS	SJM	0.60
04/06/10	REVIEW LEE FAMILY PLEADINGS RE ANSWER, RESPONSE TO SRO AND TERMINATION OF RECEIVERSHIP (1.2); PREPARATION FOR AND PARTICIPATION IN STATUS CONFERENCE (1.0)	SJM	2.20
04/07/10	MULTIPLE INVESTOR COMMUNICATIONS (0.4); FACTUAL RESEARCH RE SALE OF 3230 HEATHLAND (2.0)	SJM	2.40
04/07/10	MULTIPLE CORESPONDENCE WITH DARREN LEE RE ACCOUNTING ISSUES (0.5); CORRESPONDENCE WITH TERRA BONNELL RE INVESTOR LIST (0.4)	SJM	0.90
04/12/10	CONTINUE COMPILATION OF PVC INVESTOR LIST	SJM	3.00

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PRESTIGE VENTURES CORP, ET AL
 Client: P5147-62509
 Reference: 244126

April 14, 2011
 PAGE -7-

RE: U.S. COMMODITY FUTURES TRADING COMMISSION

<u>DATE</u>	<u>DESCRIPTION OF SERVICES RENDERED</u>	<u>ATTY</u>	<u>HOURS</u>
	(2.6); MULTIPLE COMMUNICATIONS WITH DRISCOLL RE DARREN LEE TRADING ACCOUNT INFORMATION (0.4)		
04/13/10	MULTIPLE CORRESPONDENCE WITH DARREN LEE RE ACCOUNTING ISSUES	SJM	0.40
04/19/10	REVIEW LEE FAMILY PLEADINGS (1.0); COMMENCE REVIEW OF CASE FILE RE TESTIMONY AT 4/21 HEARING (1.4)	SJM	2.40
04/20/10	CONTINUE REVIEW OF CASE FILE (1.8); MEETING WITH CFTC AND ODS RE 4/21 HEARING (1.4)	SJM	3.20
04/21/10	PREPARATION FOR AND ATTENDANCE AT HEARING ON MOTION FOR CONTEMPT; MEETING WITH SIMON YANG TO OBTAIN INVESTOR INFORMATION	SJM	3.80
04/23/10	REVIEW AND COMMENT ON PROPOSED ORDER ON MOTION FOR CONTEMPT	SJM	0.40
04/30/10	REVIEW REVISED DRAFT ORDER ON MOTION FOR CONTEMPT; PREPARATION FOR AND PARTICIPATION ON CONFERENCE CALL WITH DRISCOLL AND BONNELL RE SAME	SJM	0.70
05/06/10	FACTUAL RESEARCH RE STATUS OF PAYMENT OF TAXES AND HOMEOWNERS INSURANCE; LEGAL RESEARCH RE ABILITY OF COURT TO ORDER MAINTAINANCE OF TAXES AND INSURANCE; DRAFT AND REVISE MOTION TO COMPEL MAINTAINANCE OF TAXES AND INSURANCE	SJM	3.50
05/07/10	REVIEW DOCUMENTS PROVIDED BY CHARLESTON HOMEBUYERS RE DAVID LEE SALE; FINALIZE AND FILE MOTION TO COMPEL INSURANCE AND TAXES	SJM	2.20
05/12/10	EXTENDED CORRESPONDENCE WITH DAVID LEE RE	SJM	5.20

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PRESTIGE VENTURES CORP, ET AL
 Client: P5147-62509
 Reference: 244126

April 14, 2011
 PAGE -8-

RE: U.S. COMMODITY FUTURES TRADING COMMISSION

<u>DATE</u>	<u>DESCRIPTION OF SERVICES RENDERED</u>	<u>ATTY</u>	<u>HOURS</u>
	HOUSE ACCOUNTING ISSUES; PREPARATION AND DISTRIBUTION OF DOCUMENT PRODUCTION TO DARREN LEE RE REQUEST FOR BOA BANK RECORDS		
05/13/10	REVIEW DAVID LEE BOA RECORDS; CORRESPONDENCE WITH DAVID LEE RE SAME; MEETING AT BOA TO OBTAIN COPIES OF ITEMS AND TO TRANSITION ACCOUNT	SJM	5.80
05/17/10	REVIEW DOCUMENTS PRODUCED BY KEN LEE RE CONTEMPT ORDER	SJM	3.20
05/20/10	PREPARATION FOR AND PARTICIPATION ON CONFERENCE CALL WITH KATIE DRISCOLL AND TARA BONNELL RE STATUS OF CASE	SJM	0.50
05/24/10	DRAFT AND REVISE REPORT OF ATTEMPTED COMPLIANCE RE KENNETH LEE (1.0); DRAFT AND REVISE REPORT OF ATTEMPTED COMPLIANCE RE DAVID LEE (2.2)	SJM	3.20
05/25/10	REVIEW PVC AND FEDERATED BANK ACCOUNT RECORDS RE CLAIMS OF KEN LEE THAT HE INVESTED HIS PERSONAL MONEY IN PVC; CORRESPONDENCE WITH CFTC AND ODS RE SAME	SJM	3.60
05/26/10	FACTUAL RESEARCH RE REPLY TO KEN AND DARREN LEE RESPONSE TO MOTION TO COMPEL PAYMENT OF TAXES AND INSURANCE; DRAFT AND REVISE SAME	SJM	2.80
05/28/10	MEETING WITH JUDGE RUSSELL RE STATUS OF CASE (0.3); REVIEW NEW DOCUMENTS PRODUCED BY KEN LEE (2.0)	SJM	2.30
06/03/10	REVIEW AND RESPOND TO CORRESPONDENCE FROM LORI BYNUM RE INVESTOR LIST AND ACCOUNT INFORMATION (0.8); REVIEW AND RESPOND TO	SJM	1.10

FELLERS, SNIDER, BLANKENSHIP, BAILEY & TIPPENS, P.C.

PRESTIGE VENTURES CORP, ET AL
 Client: P5147-62509
 Reference: 244126

April 14, 2011
 PAGE -9-

RE: U.S. COMMODITY FUTURES TRADING COMMISSION

<u>DATE</u>	<u>DESCRIPTION OF SERVICES RENDERED</u>	<u>ATTY</u>	<u>HOURS</u>
	CORRESPONDENCE FROM TERRA BONNELL RE INVESTOR WITNESSES (0.3)		
06/09/10	REVIEW AND RESPOND TO CORRESPONDENCE FROM DARREN LEE RE ACCOUNT STATEMENTS (0.6); REVIEW AND COMMENT ON ODS FORM INVESTOR QUESTIONAIRE (0.5)	SJM	1.10
06/10/10	MULTIPLE COMMUNICATIONS WITH DRISCOLL AND BONNELL RE LEE RECORD AND DOCUMENT PRODUCTION	SJM	0.70
06/15/10	MULTIPLE CORRESPONDENCE WITH KEN LEE RE RECORDS AND DOCUMENT PRODUCTION	SJM	0.50
06/16/10	PREPARATION FOR AND PARTICIPATION ON CONFERENCE CALL WITH DRISCOLL AND BONNELL RE STATUS	SJM	0.60
06/21/10	REVIEW DISK FORWARDED BY KEN LEE; CORRESPONDENCE WITH DRISCOLL AND BONNELL RE SAME; MEETING AT ODS TO DELIVER DISK FOR INSPECTION	SJM	0.80
06/22/10	REVIEW AND COMMENT ON PROPOSED STATUS REPORT	SJM	0.30
06/24/10	PREPARATION FOR AND ATTENDANCE AT STATUS CONFERENCE	SJM	1.20
08/05/10	MULTIPLE COMMUNICATIONS WITH DARREN LEE RE BACK ACCOUNT RECORDS	SJM	0.40
08/16/10	PREPARATION FOR AND PARTICIPATION IN DEPOSITION OF DARREN LEE	SJM	3.60
09/08/10	REVIEW LEE COMPASS BANK STATEMENTS	SJM	0.80

FELLERS, SNIDER, BLANKENSHIP, BAILEY & TIPPENS, P.C.

PRESTIGE VENTURES CORP, ET AL
 Client: P5147-62509
 Reference: 244126

April 14, 2011
 PAGE -10-

RE: U.S. COMMODITY FUTURES TRADING COMMISSION

<u>DATE</u>	<u>DESCRIPTION OF SERVICES RENDERED</u>	<u>ATTY</u>	<u>HOURS</u>
09/17/10	REVIEW CFTC PROPOSED CONSENT ORDERS	SJM	2.00
09/21/10	REVIEW AND REVISE PROPOSED CONSENT ORDER; MULTIPLE CORRESPONDENCE WITH JIM HOLL RE SAME	SJM	3.30
09/27/10	REVIEW CFTC EXHIBITS FOR KEN LEE DEPOSITION AND PREPARATION FOR DEPOSITION	SJM	2.80
09/29/10	PREPARATION FOR AND PARTICIPATION AT DEPOSITION OF KEN LEE	SJM	6.30
10/22/10	REVIEW AND COMMENT ON PROPOSED PRE-TRIAL ORDER	SJM	1.50
10/29/10	PREPARATION FOR AND PARTICIPATION ON CONFERENCE CALL RE TRIAL PRESENTATION; T/C WITH KEN LEE RE SETTLEMENT PROPOSALS; REVIEW CORRESPONDENCE FROM KEN LEE RE SETTLEMENT	SJM	1.60
11/03/10	TRAIL PREPARATION, INCLUDING REVIEW OF KEN LEE DEPOSITIONS	SJM	4.40
11/04/10	CONTINUE TRIAL PREPARATION, INCLUDING REVIEW OF DAVID LEE DEPOSITION AND BANK RECORDS	SJM	3.00
11/05/10	CONTINUE TRIAL PREP, INCLUDING REVIEW OF DARREN LEE DEPOSITION AND BANK RECORDS	SJM	3.60
11/08/10	PREPARATION FOR AND ATTENDFANCE AT TRIAL	SJM	4.60
11/18/10	REVIEW AND REVISE PROPOSED FINDINGS OF FACT AND CONCLUSIONS OF LAW	SJM	1.40
11/29/10	REVIEW COURT ORDER; MULTIPLE COMMUNICATIONS WITH STEVE PARSONS AT KELLER WILLIAMS RE LISTING HOUSES FOR SALE; REVIEW LISTING AGREEMENTS AND COMPS; INVESTIGATION RE	SJM	2.40

FELLERS, SNIDER, BLANKENSHIP, BAILEY & TIPPENS, P.C.

PRESTIGE VENTURES CORP, ET AL
 Client: P5147-62509
 Reference: 244126

April 14, 2011
 PAGE -11-

RE: U.S. COMMODITY FUTURES TRADING COMMISSION

<u>DATE</u>	<u>DESCRIPTION OF SERVICES RENDERED</u>	<u>ATTY</u>	<u>HOURS</u>
	STATUS OF INSURANCE ON PROPERTIES		
11/30/10	FOLLOW UP WITH PARSONS ON LISTING ISSUES (0.4); COMMUNICATIONS WITH JIM HOLL RE SERVICE ISSUES (0.4)	SJM	0.80
12/01/10	COMMUNICATIONS WITH BROKER RE LISTINGS AND SERVICE OF COURT ORDERS (0.5); FACTUAL RESEARCH RE INSURANCE ON HOUSES AND COST (2.2)	SJM	2.70
12/06/10	DRAFT AND FINALIZE CORRESPONDENCE TO KENETH, SHEILA, DARREN AND DAVID LEE RE VACATING PROPERTIES	SJM	0.60
12/09/10	T/C WITH HOLL AND BONNELL RE LEE MOTIONS FOR RECONSIDERATION AND TO RETURN ACCOUNT BALANCES	SJM	0.80
12/16/10	FACTUAL AND LEGAL RESEARCH RE RESPONSE TO LEE MOTION; DRAFT AND REVISE SAME	SJM	1.40
12/19/10	TRAVEL TO CHARLESTON	SJM	3.50
12/20/10	MEET WITH BROKER; VISUALLY INSPECT PROPERTIES	SJM	6.80
12/21/10	FACTUAL RESEARCH RE BOAT; RETURN TO OKC	SJM	6.50
01/04/11	REVIEW AND REPLY TO MOTIONS FOR STAY AND TO WAIVE FEES	SJM	1.30
01/13/11	REVIEW COURT ORDERS (.2); CORRENPENDENCE TO KEN LEE RE VACATE PROPERTY (0.2); CORRESPONDENCE TO DARREN LEE RE VACATE PROPERTY (0.2)	SJM	0.60
01/31/11	T/C WITH KATIE DRISCOLL RE 10TH CIRCUIT ORDER DENYING STAY (0.2); REVIEW ORDER DENYING	SJM	0.80

FELLERS, SNIDER, BLANKENSHIP, BAILEY & TIPPENS, P.C.

PRESTIGE VENTURES CORP, ET AL
 Client: P5147-62509
 Reference: 244126

April 14, 2011
 PAGE -12-

RE: U.S. COMMODITY FUTURES TRADING COMMISSION

<u>DATE</u>	<u>DESCRIPTION OF SERVICES RENDERED</u>	<u>ATTY</u>	<u>HOURS</u>
	STAY (0.1); DRAFT CORRESPONDENCE TO THE LEE'S AND TO STEVE PARSONS RE DENIAL OF STAY		
02/02/11	MULTIPLE CORRESPONDENCE WITH LEE'S RE VACATING HOUSES	SJM	1.30
02/04/11	REVIEW ORDER DENYING STAY; CORRESPONDENCE WITH LEE'S RE SAME	SJM	0.50
02/20/11	TRAVEL TO CHARLESTON TO REMOVE LEE'S FROM PROPERTIES	SJM	6.00
02/21/11	TRAVEL TO PROPERTIES; SECURE PROPERTIES AND CHANGE LOCKS; TAKE PICTURES OF DAMAGE TO PROPERTIES; MEET WITH CONTRACTORS RE REMOVAL OF ABANDONED ITEMS FROM PROPERTY AND ARRANGE CLEANING OF PROPERTIES	SJM	6.80
02/22/11	RETURN TO PROPERTIES; MEETING WITH LOCKSMITH; COMMUNICATIONS WITH CFTC AND ODS RE PROPERTY CONDITION; RETURN TO OKC	SJM	8.50
02/23/11	DRAFT AND REVISE REPORT TO COURT RE PROPERTY CONDITION; COMMUNICATIONS WITH UTILITY PROVIDERS	SJM	1.50
02/24/11	CONTINUE COMMUNICATIONS WITH UTILITY PROVIDERS RE RE-ESTABLISHMENT OF SERVICE TO LEE PROPERTIES	SJM	1.40
03/08/11	ADDRESS PROPERTY CONDITION ISSUES; REVIEW BIDS; MULTIPLE COMMUNICATIONS WITH BROKER RE STATUS AND STRATEGY	SJM	2.00
03/14/11	REVIEW PALMETTO OFFERS AND MULTIPLE COMMUNICATIONS WITH BROKER RE SAME	SJM	1.20

FELLERS, SNIDER, BLANKENSHIP, BAILEY & TIPPENS, P.C.

PRESTIGE VENTURES CORP, ET AL
 Client: P5147-62509
 Reference: 244126

April 14, 2011
 PAGE -13-

RE: U.S. COMMODITY FUTURES TRADING COMMISSION

<u>DATE</u>	<u>DESCRIPTION OF SERVICES RENDERED</u>	<u>ATTY</u>	<u>HOURS</u>
03/17/11	LEGAL RESEARCH RE FILING OF RECEIVER ORDERS IN SOUTH CAROLINA FEDERAL COURT; MULTIPLE COMMUNICATIONS WITH CFTC AND ODS RE SAME	SJM	2.50
03/18/11	REVIEW PALMETTO OFFER, COMMUNICATIONS WITH BROKER AND COUNTER-OFFER (0.8); REVIEW JORRINGTON OFFER, COMMUNICATIONS WITH BROKER AND COUNTER-OFFER 90.4)	SJM	1.20
03/21/11	FOLLOW-UP ON JORRINGTON OFFER	SJM	0.50
03/22/11	COMPLETE OFFER ANANYSIS AND COMMUNICATIONS WITH BROKER RE SAME; DRAFT REPORT TO CFTC AND ODS RE PROPERTY STATUS AND PLAN OF ACTION	SJM	1.50
03/23/11	FINALIZE CONTRACTS ON PALMETTO HALL AND JORRINGTON; MULTIPLE COMMUNICATIONS WITH BROKER RE SAME	SJM	1.40
03/24/11	PREPARE FILING FOR SC FEDERAL COURT; MULTIPLE COMMUNICATIONS WITH CLERK RE SAME	SJM	2.00

	<u>RATE</u>	<u>HOURS</u>	<u>AMOUNT</u>
S J. MORIARTY	325.00	253.60	82,420.00
TOTAL FEES:			82,420.00

FELLERS, SNIDER, BLANKENSHIP, BAILEY & TIPPENS, P.C.

PRESTIGE VENTURES CORP, ET AL
 Client: P5147-62509
 Reference: 244126

April 14, 2011
 PAGE -14-

RE: U.S. COMMODITY FUTURES TRADING COMMISSION

<u>DATE</u>	<u>EXPENSE NAME</u>	<u>AMOUNT</u>
	PHOTOCOPIES	46.95
12/01/10	HOTEL TRAVEL TO CHARLESTON, SC TO MARKET HOUSES; STEPHEN J. MORIARTY	360.00
12/01/10	AIRFARE TRAVEL TO CHARLESTON, SC TO MARKET HOUSES; STEPHEN J. MORIARTY	414.80
12/19/10	AIRPORT PARKING AIRPORT PARKING; STEPHEN J. MORIARTY	15.00
12/19/10	CAR RENTAL CHARLESTON - 12/19/10-12/21/10; STEPHEN J. MORIARTY	97.89
12/19/10	MISCELLANEOUS GAS; STEPHEN J. MORIARTY	30.95
12/19/10	PARKING PARKING; STEPHEN J. MORIARTY	36.00
02/20/11	PARKING PARKING 02/20/11 - 02/22/11; STEPHEN J. MORIARTY	15.00
02/20/11	MISCELLANEOUS GAS FOR RENTAL CAR 02/20/11 - 02/22/11; STEPHEN J. MORIARTY	25.07
02/20/11	CAR RENTAL CAR RENTAL 02/20/11 - 02/22/11; STEPHEN J. MORIARTY	110.92
02/20/11	AIRFARE TRAVEL TO CHARLESTON, SC 02/20/11-02/22/11; STEPHEN J. MORIARTY	436.80
02/20/11	HOTEL HOTEL STAY 02/20/11 - 02/22/11; STEPHEN J. MORIARTY	285.66
	TOTAL EXPENSE ADVANCES:	<u>1,875.04</u>
TOTAL DUE THIS INVOICE:		\$ 84,295.04

EXHIBIT "B"

FELLERS, SNIDER, BLANKENSHIP, BAILEY & TIPPENS, P.C.

ATTORNEYS & COUNSELLORS AT LAW
100 NORTH BROADWAY, SUITE 1700
OKLAHOMA CITY, OKLAHOMA 73102-8820
(405) 232-0621

F.E.I. No. 73-0798786

PRESTIGE VENTURES CORP, ET AL
STEPHEN J. MORIARTY, SPECIAL MASTER
FELLERS, SNIDER, BLANKENSHIP,
BAILEY & TIPPENS, P.C.
100 N. BROADWAY, SUITE 1700
OKLAHOMA CITY, OK 73102

CLIENT: P5147-62510

REFERENCE: 244127

REGARDING: U.S. COMMODITY FUTURES TRADING COMMISSION
AND OKLAHOMA DEPARTMENT OF SECURITIES, ET AL v.
PRESTIGE VENTURES CORP., ET AL

April 14, 2011

Total Fees for Professional Services Rendered Through 03/31/11	10,471.50
Total Expense Advances Made To Your Account Through 03/31/11	2,109.96
Balance Due This Invoice	12,581.46
TOTAL DUE	\$ 12,581.46

Make checks payable to:

Fellers, Snider, Blankenship, Bailey and Tippens, P.C.
100 North Broadway, Suite 1700
Oklahoma City, Oklahoma 73102-8820

FELLERS, SNIDER, BLANKENSHIP, BAILEY & TIPPENS, P.C.

PRESTIGE VENTURES CORP, ET AL
 Client: P5147-62510
 Reference: 244127

April 14, 2011
 PAGE -2-

RE: U.S. COMMODITY FUTURES TRADING COMMISSION

For Professional Services Rendered Through 03/31/11: 159
 SJM

REGARDING: U.S. COMMODITY FUTURES TRADING COMMISSION P5147-62510
 AND OKLAHOMA DEPARTMENT OF SECURITIES, ET AL
 v. PRESTIGE VENTURES CORP., ET AL

<u>DATE</u>	<u>DESCRIPTION OF SERVICES RENDERED</u>	<u>ATTY</u>	<u>HOURS</u>
11/20/09	TRAVEL TO AND FROM COURT WITH CLIENT FOR MEETING WITH COUNSEL FOR CFTC AND OKLAHOMA DEPARTMENT OF SECURITIES; CONFERENCE WITH COUNSEL RE FILING OF LAWSUIT VS. PRESTIGE ET AL AND APPOINTMENT OF CLIENT AS RECEIVER; TRAVEL TO AND FROM COURT WITH CLIENT FOR FURTHER CONFERENCE WITH COUNSEL FOR CFTC AND ODS, AND OFFICE CONFERENCE WITH JUDGE RUSSELL RE APPOINTMENT OF CLIENT AS RECEIVER	WFB	2.40
11/30/09	PHONE CALL AND EMAIL CORRESPONDENCE WITH T.BUNCH REGARDING LEE DOCUMENTS AND ITEMS NEEDED TO BE PICKED UP FROM MR. LEE'S HOME.	CGH	0.30
12/01/09	PREPARE AND FILE NOTICE OF PENDENCY OF ACTION FOR SOUTH CAROLINA PROPERTY; RESEARCH CHARLESTON COUNTY FOR RECORDING REQUIREMENTS; PHONE CALL TO CHARLESTON COUNTY CLERK REGARDING RECORDING REQUIREMENTS. PREPARE AND FILE NOTICE OF PENDENCY OF ACTION FOR EDMOND, OK PROPERTY.	CGH	2.40
12/02/09	CONFERENCE WITH CLIENT; APPEARANCE AT HEARING WITH CLIENT RE PRELIMINARY INJUNCTION AND CONFERENCE WITH MR. YANG; REVIEW OF E-MAIL CORRESPONDENCE AND PAYMENT ANALYSIS; CONFERENCE WITH CLIENT	WFB	2.00
12/09/09	PHONE CONVERSATION WITH INVESTOR LOH	CGH	0.50

FELLERS, SNIDER, BLANKENSHIP, BAILEY & TIPPENS, P.C.

PRESTIGE VENTURES CORP, ET AL
 Client: P5147-62510
 Reference: 244127

April 14, 2011
 PAGE -3-

RE: U.S. COMMODITY FUTURES TRADING COMMISSION

<u>DATE</u>	<u>DESCRIPTION OF SERVICES RENDERED</u>	<u>ATTY</u>	<u>HOURS</u>
	REGARDING CONTACT INFORMATION AND INVESTMENT DOCUMENTATION. RESEARCH CHARLESTON COUNTY WEBSITE FOR REQUIREMENTS ON RECORDING ORDER TO APPOINT RECEIVER ON PROPERTY; PREPARE AND MAIL ORDER TO CHARLESTON COUNTY WITH WRITTEN REQUEST TO RECORD ORDER ON MT. PLEASANT PROPERTY		
12/15/09	REVIEW OF ANSWER TO COMPLAINT AND ATTACHMENTS FILED BY YOUNG	WFB	0.40
01/06/10	PREPARATION OF E-MAIL TO CLIENT	WFB	0.20
01/07/10	REVIEW OF E-MAIL FROM CLIENT WITH ATTACHED THIRD CIRCUIT OPINION	WFB	0.30
01/13/10	REVIEW OF VARIOUS FILINGS BY CFTC; CONFERENCE WITH CLIENT	WFB	0.20
01/15/10	REVIEW OF CFTC FILING AND CLERK ENTRY OF DEFAULT vs. LEE	WFB	0.20
01/19/10	LONG DISTANCE CONFERENCE WITH K. DRISCOLL, P. LABARTHE; CONFERENCE WITH S. MORIARTY; REVIEW OF RECEIVER'S FINANCIAL REPORT	WFB	0.80
01/19/10	PHONE CALL FROM INVESTOR ZHANG. DISCUSS RECEIPT OF CORRESPONDENCE. UPDATE CONTACT INFORMATION.	CGH	0.10
02/08/10	PHONE CALL FROM INVESTOR HUANG REGARDING CONTACT INFORMATION AND WEBSITE FOR REVIEWING UPDATES ON CASE.	CGH	0.30
03/03/10	REVIEW OF PLAINTIFF'S MOTION TO AMEND RESTRAINING ORDER, WITH SUPPORTING BRIEF AND MATERIALS; REVIEW OF PLAINTIFF'S MOTION AND	WFB	0.80

FELLERS, SNIDER, BLANKENSHIP, BAILEY & TIPPENS, P.C.

PRESTIGE VENTURES CORP, ET AL
 Client: P5147-62510
 Reference: 244127

April 14, 2011
 PAGE -4-

RE: U.S. COMMODITY FUTURES TRADING COMMISSION

<u>DATE</u>	<u>DESCRIPTION OF SERVICES RENDERED</u>	<u>ATTY</u>	<u>HOURS</u>
	BRIEF RE CITATION OF DEFENDANT'S FOR CONTEMPT		
03/04/10	REVIEW OF VARIOUS PROPOSED ORDERS FILED BY PLAINTIFF; REVIEW OF DRISCOLL DECLARATION; REVIEW OF AMENDED COMPLAINT; REVIEW OF GROSSMAN DECLARATION	WFB	0.50
03/10/10	REVIEW OF LEE RESPONSE TO CFTC MOTIONS	WFB	0.20
03/26/10	REVIEW OF E-MAIL FROM T. BONNELL AND PLAINTIFF'S RULE 26 DISCLOSURES	WFB	0.20
03/29/10	REVIEW OF VARIOUS FILINGS BY LEES; REVIEW OF PLEADINGS FROM PLAINTIFFS	WFB	0.50
04/05/10	REVIEW OF E-MAILS FROM DRISCOLL, BONNELL; REVIEW OF JOINT STATUS REPORT	WFB	0.20
04/06/10	APPEARANCE AT STATUS CONFERENCE WITH JUDGE RUSSELL; CONFERENCE WITH COUNSEL FOR PLAINTIFFS; CONFERENCE WITH CLIENT	WFB	1.20
04/14/10	REVIEW OF REPLY BRIEF, WITNESS AND EXHIBIT LIST FILED BY PLAINTIFFS	WFB	0.20
04/14/10	CREATE INVESTOR FILE AND UPDATE INVESTOR DATABASE. DISCUSS WITH S.MORIARTY DATABASE ADDITIONS AND CHANGES.	CGH	0.40
04/20/10	REVIEW OF VARIOUS FILINGS BY LEE GROUP IN PREPARATION FOR HEARING ON CONTEMPT MOTION	WFB	0.50
04/21/10	CONFERENCE WITH CLIENT; APPEARANCE AT HEARING BEFORE JUDGE RUSSELL RE CFTC MOTION FOR CONTEMPT, ETC.; CONFERENCE WITH CLIENT RE MEETING WITH YOUNG	WFB	3.00

FELLERS, SNIDER, BLANKENSHIP, BAILEY & TIPPENS, P.C.

PRESTIGE VENTURES CORP, ET AL
 Client: P5147-62510
 Reference: 244127

April 14, 2011
 PAGE -5-

RE: U.S. COMMODITY FUTURES TRADING COMMISSION

<u>DATE</u>	<u>DESCRIPTION OF SERVICES RENDERED</u>	<u>ATTY</u>	<u>HOURS</u>
04/23/10	PREPARE AND MAIL DEMAND LETTER TO CHARLESTON HOME BUYERS.	CGH	0.30
04/30/10	CONFERENCE WITH S. MORIARTY RE STATUS OF RECEIVERSHIP ASSETS	WFB	0.20
05/04/10	REVIEW OF VARIOUS FILINGS BY LEES; CONFERENCE WITH S. MORIARTY	WFB	0.50
05/05/10	REVIEW OF DRAFT MOTION	WFB	0.40
05/06/10	FURTHER REVIEW OF DRAFT MOTION; REVISE SAME AND FORWARD COMMENTS TO CLIENT	WFB	0.50
05/07/10	CONFERENCE WITH S. MORIARTY; FINALIZATION OF MOTION RE PROPERTY INSURANCE AND TAXES	WFB	0.50
05/12/10	REVIEW OF E-MAIL RE SERVICE ISSUES IN S.C.; REVIEW OF E-MAIL FROM D. LEE AND CLIENT'S RESPONSE THERETO; CONFERENCE WITH CLIENT RE SAME	WFB	0.50
05/20/10	CONFERENCE WITH S. MORIARTY; REVIEW OF E-MAIL FROM S. MORIARTY RE DOCUMENTATION OF "TRADING PROFITS" FROM K. LEE; REVIEW OF VARIOUS E-MAIL CORRESPONDENCE TO AND FROM LEES; CONFERENCE WITH S. MORIARTY	WFB	0.80
05/24/10	CONFERENCE WITH CLIENT; REVIEW OF DRAFT OF RECEIVER'S REPORT RE DAVID LEE CONTEMPT ISSUE; REVIEW OF RECEIVER'S REPORT RE KENNETH LEE CONTEMPT ISSUE	WFB	0.50
05/25/10	REVIEW OF RESPONSE OF KENNETH LEE TO RECEIVER'S MOTION RE TAXES AND INSURANCE ON PROPERTY	WFB	0.20

FELLERS, SNIDER, BLANKENSHIP, BAILEY & TIPPENS, P.C.

PRESTIGE VENTURES CORP, ET AL
 Client: P5147-62510
 Reference: 244127

April 14, 2011
 PAGE -6-

RE: U.S. COMMODITY FUTURES TRADING COMMISSION

<u>DATE</u>	<u>DESCRIPTION OF SERVICES RENDERED</u>	<u>ATTY</u>	<u>HOURS</u>
05/27/10	CONFERENCE WITH CLIENT RE KENNETH LEE RESPONSE; REVIEW OF DRAFT REPLY; CONFERENCE WITH CLIENT RE SAME	WFB	0.50
05/28/10	OFFICE CONFERENCE WITH CLIENT; RECEIPT AND REVIEW OF ORDER ON MOTION FILED BY RECEIVER; REVIEW OF K. LEE RESPONSE FILING RE PROPERTY INSURANCE AND TAXES	WFB	0.60
06/23/10	REVIEW OF JOINT STATUS REPORT; CONFERENCE WITH S. MORIARTY	WFB	0.30
06/24/10	CONFERENCE WITH S. MORIARTY; ATTENDANCE AT STATUS CONFERENCE (BY PHONE); RECEIPT AND REVIEW OF SCHEDULING ORDER	WFB	0.50
06/29/10	TELEPHONE CONFERENCE WITH P. LABARTHE; CONFERENCE WITH S. MORIARTY; REVIEW OF LATEST FILING BY DARREN LEE	WFB	0.40
07/15/10	REVIEW OF CFTC DISCOVERY TO LEE	WFB	0.20
07/16/10	REVIEW OF ODS DISCOVERY REQUESTS TO YANG	WFB	0.20
07/19/10	REVIEW OF VARIOUS FILINGS BY YANG; CONFERENCE WITH S. MORIARTY RE SAME	WFB	0.50
07/22/10	REVIEW OF ODS/CFTC RESPONSE TO YANG CLAIM FOR MONETARY DAMAGES; CONFERENCE WITH S. MORIARTY; REVIEW OF D. LEE E-MAIL TO DRISCOLL RE DISCOVERY	WFB	0.40
08/05/10	REVIEW OF E-MAIL EXCHANGE BETWEEN CLIENT AND DARREN LEE; CONFERENCE WITH CLIENT RE SAME	WFB	0.30
08/09/10	REVIEW OF YANG PROPOSAL TO SETTLE CASE; CONFERENCE WITH S. MORIARTY; REVIEW OF	WFB	0.50

FELLERS, SNIDER, BLANKENSHIP, BAILEY & TIPPENS, P.C.

PRESTIGE VENTURES CORP, ET AL
 Client: P5147-62510
 Reference: 244127

April 14, 2011
 PAGE -7-

RE: U.S. COMMODITY FUTURES TRADING COMMISSION

<u>DATE</u>	<u>DESCRIPTION OF SERVICES RENDERED</u>	<u>ATTY</u>	<u>HOURS</u>
	PREVIOUS YANG PLEADINGS		
08/10/10	REVIEW OF FILE NOTES, PLEADINGS, ETC. RE STATUS	WFB	0.50
08/16/10	REVIEW OF PLAINTIFF'S FINAL WITNESS AND EXHIBIT LIST; CONFERENCE WITH S. MORIARTY	WFB	0.50
08/17/10	REVIEW OF PLAINTIFF'S FINAL WITNESS AND EXHIBIT LIST; CONFERENCE WITH CLIENT RE SAME	WFB	0.40
08/19/10	REVIEW OF PLAINTIFF'S AMENDED FINAL WITNESS AND EXHIBIT LIST; COMPARE TO ORIGINAL	WFB	0.30
08/30/10	REVIEW OF PLAINTIFF'S RESPONSE TO YANG PROPOSAL; REVIEW OF ORDER	WFB	0.20
10/25/10	REVIEW OF EMAILS FROM T. BONNELL WITH VARIOUS ATTACHMENTS	WFB	0.50
10/26/10	REVIEW OF MOTION FILED BY PLAINTIFFS	WFB	0.50
10/27/10	REVIEW OF ORDER GRANTING PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT; CONFERENCE WITH SMF RE: SAME	WFB	0.50
10/29/10	OFFICE CONFERENCE WITH SFM; REVIEW OF SUMMARY E-MAIL FROM SFM; REVIEW OF SCHEDULING ORDER	WFB	0.50
11/03/10	APPEARANCE AT DOCKET CALL/STATUS CONFERENCE WITH JUDGE RUSSELL, ET AL; CONFERENCES WITH COUNSEL; CONFERENCE WITH S. MORIARTY; REVIEW OF DARREN LEE MOTION FOR CONTINUANCE; REVIEW OF ORDER RE SAME; CONFERENCE WITH S. MORIARTY	WFB	1.20

FELLERS, SNIDER, BLANKENSHIP, BAILEY & TIPPENS, P.C.

PRESTIGE VENTURES CORP, ET AL
 Client: P5147-62510
 Reference: 244127

April 14, 2011
 PAGE -8-

RE: U.S. COMMODITY FUTURES TRADING COMMISSION

<u>DATE</u>	<u>DESCRIPTION OF SERVICES RENDERED</u>	<u>ATTY</u>	<u>HOURS</u>
11/05/10	CONFERENCE WITH S. MORIARTY	WFB	0.20
11/08/10	REVIEW OF E-MAIL FROM S. MORIARTY; CONFERENCE WITH S. MORIARTY RE TRIAL	WFB	0.30
11/18/10	REVIEW OF E-MAILS TO AND FROM S. MORIARTY; REVIEW OF PROPOSED FINDINGS AND CONCLUSIONS; CONFERENCE WITH CLIENT RE SAME; TELEPHONE CONFERENCE WITH T. BONNELL, P. LABARTHE	WFB	1.00
11/29/10	REVIEW OF JUDGMENT AND ORDER AS ENTERED BY COURT; CONFERENCE WITH CLIENT REGARDING SAME; REVIEW OF LEE'S UNTIMELY PROPOSED FINDINGS AND CONCLUSIONS	WFB	0.60
12/06/10	REVIEW OF DOCUMENTS SUBMITTED BY YANG TO COURT AND YANG'S E-MAIL TO INVESTORS; REVIEW OF ODS E-MAIL TO INVESTORS	WFB	0.50
12/06/10	COMPARE DEPARTMENT OF SECURITIES PVC INVESTOR REPORT TO DATABASE. UPDATE DATABASE.	CGH	2.00
12/13/10	RECEIPT AND REVIEW OF ORDER FROM COURT OF APPEALS; REVIEW OF LEE FILING (APPEAL)	WFB	0.20
12/16/10	RECEIPT AND REVIEW OF RECEIVER'S FILING WITH COURT RE MOTION OF SHEILA LEE; CONFERENCE WITH CLIENT RE SAME	WFB	0.20
12/17/10	REVIEW OF PLEADINGS RE APPEAL FILED BY YANG	WFB	0.20
12/20/10	REVIEW OF FILING FROM 10TH CIRCUIT RE YANG APPEAL; REVIEW OF CFTC/ODS RESPONSE TO MOTION FOR RECONSIDERATION, ETC.	WFB	0.40
12/22/10	PREPARATION OF APPEARANCES RE TWO 10TH CIRCUIT APPEALS; TELEPHONE CONFERENCE WITH T.	WFB	0.50

FELLERS, SNIDER, BLANKENSHIP, BAILEY & TIPPENS, P.C.

PRESTIGE VENTURES CORP, ET AL
 Client: P5147-62510
 Reference: 244127

April 14, 2011
 PAGE -9-

RE: U.S. COMMODITY FUTURES TRADING COMMISSION

<u>DATE</u>	<u>DESCRIPTION OF SERVICES RENDERED</u>	<u>ATTY</u>	<u>HOURS</u>
	BONNELL		
01/03/11	REVIEW OF PLEADINGS FILED BY DEFENDANTS IN COURT OF APPEALS	WFB	0.20
01/04/11	REVIEW OF PLEADINGS; REVIEW OF ORDER FROM COURT OF APPEALS	WFB	0.20
01/13/11	REVIEW OF VARIOUS ORDERS ENTERED BY DISTRICT COURT; CONFERENCE WITH S. MORIARTY	WFB	0.30
01/14/11	REVIEW OF ORDERS FROM COURT OF APPEALS; CONFERENCE WITH S. MORIARTY RE STATUS	WFB	0.30
01/17/11	REVIEW OF E-MAILS FROM CLIENT; REVIEW OF CLIENT CORRESPONDENCE TO LEES; CONFERENCE WITH CLIENT RE LEES' CONTINUED OCCUPATION OF PROPERTY	WFB	0.40
01/27/11	REVIEW OF LEE MOTION TO STAY FILED IN COURT OF APPEALS	WFB	0.20
01/31/11	RECEIPT AND REVIEW OF ORDER FROM COURT OF APPEALS DENYING LEE MOTION; CONFERENCE WITH S. MORIARTY RE STATUS	WFB	0.20
02/04/11	REVIEW OF LEE MOTION FOR RECONSIDERATION; REVIEW OF ORDER RE: SAME	WFB	0.30
02/13/11	REVIEW OF EMAIL FROM CLIENT; REVIEW OF DRAFT CORRESPONDENCE TO LEES; PREPARATION OF EMAIL TO CLIENT RE: SAME	WFB	0.30
03/17/11	REVIEW OF EMAIL FROM CLIENT; REVIEW OF K. LEE BRIEF; PREPARATION OF EMAIL TO CLIENT; CONFERENCE WITH CLIENT RE: FILING REQUIREMENT; REVIEW OF OTHER LEE BRIEFS FILED IN COURT OF	WFB	0.80

FELLERS, SNIDER, BLANKENSHIP, BAILEY & TIPPENS, P.C.

PRESTIGE VENTURES CORP, ET AL
 Client: P5147-62510
 Reference: 244127

April 14, 2011
 PAGE -10-

RE: U.S. COMMODITY FUTURES TRADING COMMISSION

<u>DATE</u>	<u>DESCRIPTION OF SERVICES RENDERED</u>	<u>ATTY</u>	<u>HOURS</u>
	APPEALS		
03/23/11	REVIEW OF EMAILS FROM CLIENT, CFTC, ET AL.; OFFICE CONFERENCE WITH SJM RE: STATUS	WFB	0.40

	<u>RATE</u>	<u>HOURS</u>	<u>AMOUNT</u>
W F. BICKFORD	275.00	35.10	9,652.50
C G. HOWARD	130.00	6.30	819.00
TOTAL FEES:			10,471.50

<u>DATE</u>	<u>EXPENSE NAME</u>	<u>AMOUNT</u>
	LONG DISTANCE TELEPHONE	0.60
	POSTAGE	41.69
	PHOTOCOPIES	287.55
12/01/09	PHOTOCOPIES COPIES - OK CO CLERK; PETTY CASH	27.00
12/02/09	COMPUTER SEARCH PACER	1.76
12/04/09	PHOTOCOPIES OKLAHOMA COUNTY CLERK; PETTY CASH	19.00
12/23/09	FEDERAL EXPRESS CH / KATHERINE SCOVIN DRISCOLL; FEDEX	21.69
01/21/10	COURT REPORTER DEPOSITION OF KENNETH WAYNE LEE 11/30/09; SOUTHEASTERN TRANSCRIPT, INC.	324.30
01/21/10	COURT REPORTER DEPOSITION OF SHELIA LEE, DARREN LEE AND DAVID LEE 12/08-9/2009; SOUTHEASTERN TRANSCRIPT, INC.	731.40
02/02/10	COURT REPORTER CONTINUATION OF KENNETH WAYNE LEE DEPOSITION 01/21/10; SOUTHEASTERN TRANSCRIPT, INC.	529.90
12/22/10	COMPUTER SEARCH PACER	2.88

FELLERS, SNIDER, BLANKENSHIP, BAILEY & TIPPENS, P.C.

PRESTIGE VENTURES CORP, ET AL
Client: P5147-62510
Reference: 244127

April 14, 2011
PAGE -11-

RE: U.S. COMMODITY FUTURES TRADING COMMISSION

<u>DATE</u>	<u>EXPENSE NAME</u>	<u>AMOUNT</u>
01/18/11	FEDERAL EXPRESS CH / CHARLIES LYBRAND, RMC; FEDEX	56.19
02/14/11	PRINTING WESTERN DISTRICT OF OK; PETTY CASH	27.00
03/24/11	FILING FEES FILING FEE; U.S. DISTRICT COURT CLERK	39.00
	TOTAL EXPENSE ADVANCES:	<hr/> 2,109.96
TOTAL DUE THIS INVOICE:		\$ 12,581.46

EXHIBIT “C”

ROBINSON, McFADDEN & MOORE, P.C.

Post Office Box 944
Columbia SC 29202
(803) 779-8900

COPY

Fed. E. I. #57-0537059

January 25, 2010

Stephen J. Moriarty, Esquire
Fellers, Snider, Blakenship, Bailey & Tippens, P.C
100 N. Broadway Avenue
Suite 1700
Oklahoma City, OK 73102

Invoice# 99024 TWB
Our file# 30710 0001
Billing through 12/31/2009

U.S. Commodity Futures Trading Commission, et al v. Prestige Ventures Corp. (Stephen J. Moriarty, Esq. Receiver)

Balance forward as of invoice dated December 4, 2009	\$3,406.37
Payments received since last invoice	0.00
Accounts receivable balance carried forward	<u>\$3,406.37</u>

PROFESSIONAL SERVICES

12/04/2009	MKG	Conference with TWB and WWM to discuss options to secure property in Charleston County, SC, with either a lis pendens or notice filing.	0.20 hrs.	50.00
12/04/2009	TWB	Multiple emails with Ms. Howard and Mr. Moriarty regarding Lis Pendens filing in Charleston County; Pull relevant statute and respond to inquiry regarding filing of the Lis Pendens and the receivership order; Pull sample Lis Pendens filing and forward to Ms. Howard.	1.50 hrs.	435.00
12/04/2009	WWM	Conference with TWB and MKG regarding notice and lis pendens filings relating to SC property owned by individual in receivership	0.20 hrs.	60.00
				<u>\$545.00</u>

EXPENSES

11/24/2009	Federal Express - Stephen Moriarty, Esq., Fellers Snider Blandenship, Oklahoma City, OK	29.34
11/24/2009	Federal Express - Stephen Moriarty, Esq., Fellers Snider Blandenship, Oklahoma City, OK	50.84
11/30/2009	Federal Express - Stephen Moriarty, Esq., Fellers Snider Blankenship,	35.40

30710 Fellers, Snider, Blakenship, B
0001

Invoice# 99024 Page 2

Oklahoma City, OK
12/04/2009 IKON OFFICE SOLUTIONS; Outside Printing & Copying 64.74
\$180.32

BILLING SUMMARY

Total professional services	\$545.00
Total expenses incurred	\$180.32
Total of new charges for this invoice	<u>\$725.32</u>
Net balance due for this invoice	<u>\$725.32</u>
Plus net balance forward	\$3,406.37
Total balance now due	<u>\$4,131.69</u>

ROBINSON, McFADDEN & MOORE, P.C.

Post Office Box 944
Columbia SC 29202
(803) 779-8900

COPY

Fed. E. I. #57-0537059

December 4, 2009

Stephen J. Moriarty, Esquire
Fellers, Snider, Blakenship, Bailey & Tippens, P.C.
100 N. Broadway Avenue
Suite 1700
Oklahoma City, OK 73102

Invoice# 98393 TWB
Our file# 30710 0001
Billing through 11/30/2009

U.S. Commodity Futures Trading Commission, et al v. Prestige Ventures Corp. (Stephen J. Moriarty, Esq. Receiver)

PROFESSIONAL SERVICES

11/20/2009	TWB	Telephone conference with Mr. Moriarty regarding receivership matter; Follow up emails and phone calls; Call from Ms. Driscoll; Coordination with Mr. Hoefer; Receipt and review of Order appointing receiver; Telephone conference with Mr. Moriarty; Letter from Mr. Moriarty; Open new file and instructions to legal assistant.	1.50 hrs.	435.00
11/20/2009	PHH	Conference w/ TWB and review email correspondence re: background info of case (.50); Research applicable federal act and federal rules re: execution of Order (1.30); Receipt and review of Order from Oklahoma D. Ct. (.30); Phone conferences w/ Katie Driscoll of CFTC re: execution (.30); Phone conferences w/ TWB re: same (.30).	2.70 hrs.	405.00
11/24/2009	TWB	Prepare for seizure of Kenneth Lee's assets, records, etc.; Pull file documents for same; Emails from Mr. Moriarty directing us to proceed; Respond to same; Proceed to Mr. Lee's home in Mt. Pleasant and demand items listed in court's order; Secure minimal records on a laptop computer; Send computer to Mr. Moriarty; Instructions to staff.	6.25 hrs.	1,812.50
11/24/2009	PHH	Travel to and from Mt. Pleasant, SC (came from Goose Creek, SC on a separate matter) and visit Mr. Lee's residence w/ Tommy Bunch to demand possession of documents pursuant to court order.	2.00 hrs.	300.00

30710 Fellers, Snider, Blakenship, B
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Invoice# 98393 Page 2

11/30/2009	TWB	Coordination of document copying with legal assistant; Emails with Ms. Howard regarding documents, second laptop, and tax returns.	0.75 hrs.	217.50
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 \$3,170.00
EXPENSES

11/25/2009	PAUL H. HOEFER; Travel to Mt. Pleasant, SC	35.20
11/30/2009	IKON OFFICE SOLUTIONS; Outside Printing & Copying	63.67
11/30/2009	THOMAS W. BUNCH, II; Travel to Mt. Pleasant on 11/24 - 250 miles @ \$.55	137.50

 \$236.37
BILLING SUMMARY

Total professional services	\$3,170.00
Total expenses incurred	\$236.37
Total of new charges for this invoice	<hr/> \$3,406.37
Net balance due for this invoice	<hr/> \$3,406.37 <hr/>
Total balance now due	<hr/> \$3,406.37 <hr/>