

DOWD, J.

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
EASTERN DIVISION

U.S.COMMODITY FUTURES TRADING)
COMMISSION)

CASE NO. 4:10-CV-02287

Plaintiff,)

JUDGMENT ENTRY

v.)

COMPLETE DEVELOPMENTS LLC,)
INVESTMENT INTERNATIONAL INC.,)
GLOBAL STRATEGIC MARKETING)
INC., KEVIN HARRIS, KEELAN HARRIS,)
KAREN STARR AND PATRICK COLE,)

Defendants)

and)

MAJESTIC ENTERPRISES COLLISION)
REPAIR, INC., RAK PALACE RENT-A)
CAR AND UCAN OVERSEAS)
CORPORATION S.A.)

Relief Defendants

For the reasons sets forth in the Memorandum Opinion filed contemporaneously
herewith, default judgments are entered against Kevin Harris, Keelan Harris, Karen Starr,
Complete Developments LLC, Investment International Inc., Majestic Enterprises Collision
Repair and UCAN Overseas Corporation, S.A. The following relief is ordered:

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I. CDL, I3, Kevin Harris, Keelan Harris and Starr, are permanently enjoined from:

1. Engaging, directly or indirectly, in any activity that violates Sections 4b(a)(2)(A)-(C) of the Act, 7 U.S.C. §§ 6b(a)(2) (A)-(C);

2. Trading on or subject to the rules of any registered entity (as that term is defined in Section 1a(29) of the Act, 7 U.S.C. § 1a(29) (2006);

3. Entering into any transactions involving commodity futures, options on commodity futures, commodity options (as that term is defined in Regulation 32.1 (b) (1), 17 C.F.R. §32.1(b)(1) (2009)) (“commodity options”), and/or foreign currency (as described in Section 2(c)(2)(C)(I) of the Act)) (“forex contracts”) for their own personal account or for any account in which they have a direct or indirect interest;

4. Having any commodity futures, options on commodity futures, commodity options, and/or forex contracts traded on their behalf;

5. Controlling or directing the trading for or on behalf of any other person or entity, whether by power of attorney or otherwise, in any account involving commodity futures, options on commodity futures, commodity options, and/or forex contracts;

6. Soliciting, receiving, or accepting any funds from any person for purposes of purchasing or selling any commodity futures, options on commodity futures, commodity options, and/or forex contracts;

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7. Applying for registration or claiming exemption from registration with the CFTC in any capacity, and engaging in any activity requiring such registration or exemption from registration with the CFTC, except as provided for in Regulation 4.14(a)(9), 17 C.F.R.§§(9) (2009); and

8. Acting as a principal (as that term is defined in Regulation 3.1(a), 17 C.F.R.§ 3.1(a) (2009)), agent, or any other officer or employee of any person registered, exempted from registration or required to be registered with the CFTC, except as provided for in Regulation 4.14(a)(9), 17 C.F.R.§4.14(a)(9) (2009).

II CDL, I3, Kevin Harris, Keelan Harris and Starr shall pay restitution to investors in the amount of \$15, 776,717.99.

III. Keelan Harris, Kevin Harris and Starr shall pay civil penalties as follows:

Keelan Harris: \$2.49 million;

Kevin Harris: \$ 2.49 million; and

Starr \$2.64 million.

Any amounts received in payment from Keelan Harris, Kevin Harris or Starr shall be used to pay restitution first, and only upon the satisfaction of the restitution award, be applied toward the payment of civil penalties.

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IV. The Relief Defendants shall disgorge the amounts received from CDL and I3 investors.

Majestic Enterprises shall disgorge \$302,277.35 and UCAN \$768,000. All amounts disgorged shall be used to pay restitution to investors.

IS SO ORDERED.

Date: May 8, 2013

s/ David D. Dowd, Jr.
David D. Dowd, Jr.
U.S. District Judge