UNITED STATES DISTRICT COURT WESTERN DISTRICT OF NORTH CAROLINA CHARLOTTE DIVISION 3:11-cy-132-RJC

U.S. COMMODITY FUTURES	
TRADING COMMISSION,)
Plaintiff,)
	Ś
vs.	j
) <u>ORDER</u>
QUEEN SHOALS CONSULTANTS,)
LLC; GARY D. MARTIN; and)
BRENDA K. MARTIN)
Defendants.)

THIS MATTER comes before the Court on the parties' Joint Motion to Approve

Consent Judgment (Doc. 11) and Proposed Order (Doc. 11-1). In the proposed order, which was signed by all parties and distributed to their counsel, the parties agreed to numerous provisions.

Among the provisions, Queen Shoals Consultants (QSC) and Defendant Gary D. Martin agreed to pay a civil monetary penalty of four million three hundred twenty thousand dollars (\$4,320,000), and B. Martin agreed to pay a civil monetary penalty in the amount of one million four hundred forty thousand dollars (\$1,440,000). These fines would be paid to the Commodity Future Trading Commission Division of Enforcement.

Additionally, Defendant Gary D. Martin agreed and is obligated to pay restitution to victims of his fraudulent scheme related to the criminal case <u>United States v. Gary D. Martin</u>, Case No. 3:12cv39-RJC.

The Court has reviewed the proposed order, finds it in accordance with the wishes of the parties and valid as a matter of law. The Court adopts the contents of the proposed consent order

(Doc. 11-1) as its own, incorporates them into this order, and orders the parties to comply with the terms to which they have agreed.

IV. CONCLUSION

IT IS, THEREFORE ORDERED:

- 1. The parties' Motion to Enter Supplemental Consent Order (Doc. 11) is GRANTED.
- 2. The Court **ADOPTS** the Supplemental Consent Order (Doc. 11-1) submitted and signed by the parties as its own and orders compliance with the terms set therein.
- 3. Defendants Queen Shoals Consultants (QSC) and Gary Martin are ordered to pay a civil monetary penalty of four million three hundred twenty thousand dollars (\$4,320,000) to the Commodity Future Trading Commission Division of Enforcement as directed in the proposed consent order (Doc. 11-1).
- 4. Defendant Brenda K. Martin is ordered to pay a civil monetary penalty in the amount of one million four hundred forty thousand dollars (\$1,440,000) to the Commodity Future Trading Commission Division of Enforcement as directed in the proposed consent order. (Doc. 11-1).

Robert J. Conrad, Jr.

United States District Judge