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IN THE UNITED STATES DISTRICT COURT
FOR THE
NORTHERN DISTRICT OF TEXAS

COMMODITY FUTURES TRADING
COMMISSION,

Plaintiff,

v.

CARL W. KING,

and

CARL W. KING INVESTMENTS, LLP,

Defendants.

CIVIL ACTION NO. _____

3-06 CV 1583 - M

**COMPLAINT FOR INJUNCTIVE AND OTHER EQUITABLE RELIEF AND
FOR CIVIL PENALTIES UNDER THE COMMODITY EXCHANGE ACT**

I.

SUMMARY

1. This is a civil action brought by Plaintiff Commodity Futures Trading Commission ("Commission"), an independent regulatory agency of the United States, to enforce claims brought under the Commodity Exchange Act ("Act"), 7 U.S.C. § 1 *et seq.* (2002), and the Commission's Regulations ("Regulations"), 17 C.F.R. § 1 *et seq.* (2005).

2. Since at least 1995 and continuing through February 2003, (the "relevant time"), Carl W. King ("King"), individually and as the agent of Carl W. King Investments, LLP ("King Investments") (collectively "Defendants"), engaged in a scheme to defraud customers.

3. King told potential customers that King Investments actively managed money for individual customers by trading commodity futures contracts on their behalf, and historically achieved approximately 20% annual profit returns.

4. The Defendants accepted money from individual customers and placed the money in an account in the name of King Investments (“the Corporate Account”).

5. After receiving money from individual customers, the Defendants did not invest the money in commodity futures trading, but left the money in the Corporate Account. Although the money left in the Corporate Account generated little or no profit, the Defendants fraudulently represented to customers that their money was actively invested and that the investments yielded approximately 20% annual profits. The Defendants issued false statements to customers with representations of earnings of approximately 20% per annum in order to conceal the fact that customer funds were not actually being traded in commodity futures contracts as represented.

6. For those customers who requested periodic profit payments, the Defendants used other customers’ funds to pay purported profits. For those customers who requested that their profit payments be reinvested, the Defendants fraudulently represented that their profit was being reinvested.

7. Throughout the relevant time, King withdrew and used customers’ funds for personal expenses and for operating expenses of King Investments.

8. Thus, King engaged in, is engaging in, or is about to engage in acts and practices that violate the anti-fraud provisions of the Commodity Exchange Act (“Act”), 7 U.S.C. §§ 1 *et seq.* (2002). Specifically, King violated Sections 4b(a)(i), (ii) & (iii) of the Act, 7 U.S.C. § 6b (2002), by making material misrepresentations and omissions, by misrepresenting account

balances, by creating false statements for customers in connection with commodity futures transactions, and by misappropriating customer funds. King Investments is liable for King's violations pursuant to Section 2(a)(1)(B) of the Act, 7 U.S.C. § 2(a)(1).

9. Accordingly, pursuant to Section 6c of the Act, 7 U.S.C. § 13a-1 (2002), the Commission brings this action to enjoin the unlawful acts and practices of Defendants King and King Investments and to compel their compliance with the provisions of the Act and Regulations thereunder. In addition, the Commission seeks civil penalties, disgorgement, restitution to customers, an accounting and such other equitable relief as the Court may deem necessary or appropriate.

II.

JURISDICTION AND VENUE

10. The Act prohibits fraud in connection with the trading of commodity futures contracts and establishes a comprehensive system for regulating the purchase and sale of such contracts. This Court has jurisdiction over this action pursuant to Section 6c of the Act, 7 U.S.C. § 13a-1 (2002), which authorizes the Commission to seek injunctive relief against any person whenever it shall appear that such person has engaged, is engaging, or is about to engage in any act or practice constituting a violation of any provision of the Act or any rule, regulation or order thereunder.

11. Venue properly lies with this Court pursuant to Section 6c(e) of the Act, 7 U.S.C. § 13a-1(e) (2002), in that Defendants are found in, inhabit, or transact business in this district, and the acts and practices in violation of the Act have occurred, are occurring, or are about to occur within this district, among other places.

12. Unless enjoined by this Court, the Defendants are likely to continue to engage in the acts and practices alleged in this Complaint and similar acts and practices, as more fully described below.

III.

THE PARTIES

13. **Plaintiff Commodity Futures Trading Commission** is an independent federal regulatory agency that is charged with responsibility for administering and enforcing the provisions of the Act, 7 U.S.C. §§ 1 *et seq.* (2002), and the Regulations promulgated thereunder, 17 C.F.R. §§ 1 *et seq.* (2004).

14. **Defendant Carl W. King** is currently serving an 87 month prison term in the Federal Bureau of Prisons and is housed at FCI Seagoville, 2113 North Highway 175, Seagoville, Texas 75159. At all relevant times, King was President, Chief Executive Officer (“CEO”) and day-to-day decision-maker of Defendant King Investments. King has no current registration status with the National Futures Association (“NFA”). However, from 1983-1984 he was registered as an Associated Person (“AP”) of Bateman, Eichler, Hill, Richards, Inc. before withdrawing his registration in 1984. From 1984-1985, King was registered as an AP of McCormick Futures Inc.; he withdrew his registration in 1985. Finally, King was registered with the NFA from 1985-1990 as a Principal of Introducing Broker (“IB”) Carl W. King d/b/a Carl W. King Investments until that registration was withdrawn in 1990. Subsequently, King established Defendant King Investment that is a separate entity from the defunct IB.

15. **Defendant Carl W. King Investments, LLP** is a Texas limited liability partnership located at 5956 Sherry Lane, Suite 1000, Dallas, Texas 75225. King was the

President and CEO of King Investments. King Investments has never been registered with the Commission in any capacity.

IV.

FACTS

16. From 1995 and continuing through February 2003, King, through King Investments, accepted funds from customers to trade commodity futures contracts on their behalf. King claimed to produce approximately 20% annual profits for customers.

17. During the relevant time, the Defendants received at least \$9 million from at least 60 customers located within and outside of this district for the purported purpose of investing in commodity futures contracts.

18. During the course of the scheme, King was President and Chief Executive Officer of King Investments. King made material misrepresentations by telling customers that he managed over \$15 million in assets and that he achieved positive returns, some years yielding profits in excess of 20%.

19. King, knowingly or with reckless disregard for the truth of the matter, also omitted material information such as failing to advise customers that none of the funds were used to purchase commodity futures contracts, and that the customers' funds were spent on King's salary, office rent, home mortgage, and health care expenses for relatives, among other things.

20. As part of the scheme, King returned some of the customers' funds in the form of purported profit payments and return of principal. To lend credibility to the scheme, King sent out false statements to customers showing a profit on the principal, filed false tax forms and created a false set of books showing his "profitability."

21. Many customers, who thought the Defendants were investing their money and generating profits, instructed King to reinvest their profit payments, only to lose all of their investments.

22. During the course of the scheme, King and King Investments took in approximately \$9 million and returned approximately \$4.5 million in the form of purported profit payments and return of the principal.

23. King signed a plea agreement in *U.S. v. Carl W. King*, Eastern District of Texas, case number 4:03-CR-166, under oath, in which he admitted that he never invested the customers' funds as promised and instead spent the customers' funds on, among other things, salary, office rent, home mortgage, and health care expenses for relatives. King also admitted to generating false account statements and mailing them to customers.

24. On July 27, 2004, King was sentenced to 87 months in prison and ordered to pay \$4,499,146.51 in restitution.

V.

VIOLATIONS OF THE COMMODITY EXCHANGE ACT

COUNT I

**Violations of Sections 4b(a)(2)(i) and (iii) of the Act
Fraud by Misrepresentation and Misappropriation**

25. Plaintiff re-alleges paragraphs 1 through 24 above and incorporates those allegations herein by reference.

26. Section 4b(a)(2) of the Act, 7 U.S.C. § 6b(a)(2) (2002) makes it unlawful for any person to cheat, defraud or deceive or attempt to cheat, defraud or deceive such other persons in connection with any order to make, or the making of, any contract of sale of any commodity for

future delivery made, or to be made, for or on behalf of any other person where such contract for future delivery was or may have been used for (a) hedging any transaction in interstate commerce in such commodity, or the products or byproducts thereof, or (b) determining the price basis of any transaction in interstate commerce in such commodity, or (c) delivering any such commodity sold, shipped or received in interstate commerce for the fulfillment thereof.

27. During the relevant time, King violated Sections 4b(a)(2)(i) and (iii) of the Act, 7 U.S.C. §§ 6b(a)(2)(i) and (iii) (2002), in that he cheated or defrauded or attempted to cheat or defraud customers, and willfully deceived or attempted to deceive customers by, among other things: misrepresenting to customers that their funds were being used to trade commodity futures when they were not; misrepresenting to customers the profits and value of their accounts; and misappropriating customer funds for his personal use.

28. King engaged in such conduct as an agent of King Investments, therefore King Investments as principal is liable for his violations of Sections 4b(a)(2)(i) and (iii) of the Act, pursuant to Section 2(a)(1)(B) of the Act, 7 U.S.C. § 2(a)(1)(B) (2002).

29. Each material misrepresentation or omission, and each willful deception made during the relevant time period, including but not limited to those specifically alleged herein, is alleged as a separate and distinct violation of Sections 4b(a)(2)(i) and (iii) of the Act, 7 U.S.C. §§ 6b(a)(2)(i) and (iii) (2002).

COUNT II

Violations of Section 4b(a)(2)(ii) of the Act
Fraud by Making False Records

30. Plaintiff re-alleges paragraphs 1 through 29 above and incorporates those allegations herein by reference.

31. Section 4b(a)(2)(ii) of the Act, 7 U.S.C. § 6b(a)(2)(ii) (2002) makes it unlawful for any person to willfully make or cause to be made to other persons false reports or statements, or willfully to enter or cause to be entered for other persons false records in or in connection with orders to make, or the making of, contracts of sale of commodities for future delivery, made, or to be made, for or on behalf of such other persons where such contracts for future delivery were or may have been used for (a) hedging any transaction in interstate commerce in such commodity, or the products or byproducts thereof, or (b) determining the price basis of any transaction in interstate commerce in such commodity, or (c) delivering any such commodity sold, shipped or received in interstate commerce for the fulfillment thereof.

32. During the relevant time, King violated Section 4b(a)(2)(ii) of the Act, 7 U.S.C. § 6b(a)(2)(ii) (2002), in that King, or persons working under his direction, willfully made or caused to be made false reports or statements thereof by preparing and delivering to customers false trading account statements that purported to show profits made on their commodity futures accounts when in fact very little of the customer funds was ever invested.

33. King engaged in such conduct as an agent of King Investments, therefore King Investments as principal is liable for his violations of Section 4b(a)(2)(ii) of the Act, 7 U.S.C. § 6b(a)(2)(ii) (2002), pursuant to Section 2(a)(1)(B) of the Act, 7 U.S.C. § 2(a)(1)(B) (2002).

34. Each false report or statement made during the relevant time period, including but not limited to those specifically alleged herein, is alleged as a separate and distinct violation of Section 4b(a)(2)(ii) of the Act, 7 U.S.C. § 6b(a)(2)(ii) (2002).

VI.

RELIEF REQUESTED

WHEREFORE, the Commission respectfully requests that this Court, as authorized by Section 6c of the Act, 7 U.S.C. § 13a-1 (2002), and pursuant to its own equitable powers:

- A. Find the Defendants liable for violating Section 4b of the Act, 7 U.S.C. § 6b (2002);
- B. Enter a permanent injunction prohibiting the Defendants and any other person or entity associated with them, or any successor thereof, from engaging in conduct violative of the provisions of the Act as alleged in this Complaint, and from engaging in any activity relating to commodity interest trading, including but not limited to, soliciting, accepting or receiving funds, revenue or other property from any person, giving advice for compensation, or soliciting prospective clients, participants or customers, related to the purchase and sale of any commodity futures or options on commodity futures contracts;
- C. Enter an order directing the Defendants and any successors thereof, to disgorge, pursuant to such procedure as the Court may order, all benefits received from the acts or practices which constituted violations of the Act, as described herein, and interest thereon from the date of such violations;
- D. Enter an order directing the Defendants to make full restitution to every client, participant or customer whose funds were received by them as a result of acts and

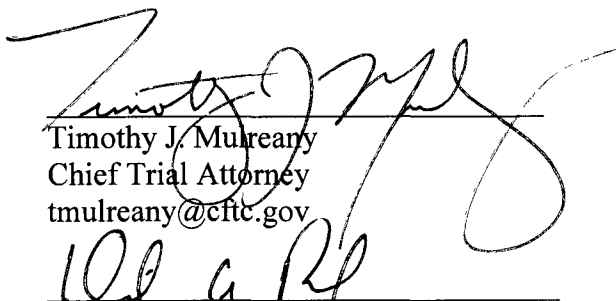
practices which constituted violations of the Act, as described herein, and interest thereon from the date of such violations;

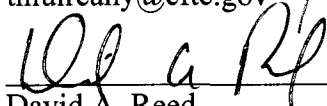
- E. Enter an order directing the Defendants to pay a civil monetary penalty in the amount of not more than the higher of (i) triple the monetary gain to Defendants for each violation of the Act or (ii) \$120,000 for each violation of the Act prior to October 23, 2004;
- F. Enter an order requiring Defendants to pay costs and fees as permitted by 28 U.S.C. §§ 1920 and 2412(a)(2); and,
- G. Enter an order providing such other and further remedial ancillary relief as the Court may deem appropriate.

Aug 1
Date: July 29, 2006

ATTORNEYS FOR PLAINTIFF

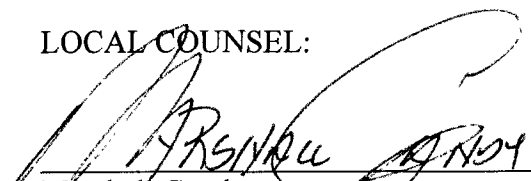
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CIVIL COVER SHEET

JS 44 (Rev 11/04)

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON THE REVERSE OF THE FORM)

<p>I. (a) PLAINTIFFS U.S. District Court Northern District of Texas U.S. Commodity Futures Trading Commission</p> <p>(b) County of Residence of First Listed Plaintiff (EXCEPT IN U.S. PLAINTIFF CASES) DALLAS</p> <p>(c) Attorney's (Firm Name, Address, and Telephone Number) Timothy J. Mulreany, Chief Trial Attorney, 1155 21st Street Nw, 7th Fl Washington, DC 20581 (202) 418-5306</p>	<p>DEFENDANTS Carl W. King and Carl W. King Investments, LLP</p> <p>County of Residence of First Listed Defendant <u>Dallas</u> (IN U.S. PLAINTIFF CASES ONLY)</p> <p>NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE LAND INVOLVED</p> <p>Attorneys (If Known) 3-06 CV 1583 - M</p>
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<p>II. BASIS OF JURISDICTION (Place an "X" in One Box Only)</p> <p><input checked="" type="checkbox"/> 1 U.S. Government Plaintiff</p> <p><input type="checkbox"/> 2 U.S. Government Defendant</p> <p><input type="checkbox"/> 3 Federal Question (U.S. Government Not a Party)</p> <p><input type="checkbox"/> 4 Diversity (Indicate Citizenship of Parties in Item III)</p>	<p>III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)</p> <table style="width:100%;"> <tr> <td style="width:33%;">Citizen of This State</td> <td style="width:10%;">PTF <input type="checkbox"/> 1</td> <td style="width:10%;">DEF <input type="checkbox"/> 1</td> <td style="width:33%;">Incorporated or Principal Place of Business In This State</td> <td style="width:10%;">PTF <input type="checkbox"/> 4</td> <td style="width:10%;">DEF <input type="checkbox"/> 4</td> </tr> <tr> <td>Citizen of Another State</td> <td>PTF <input type="checkbox"/> 2</td> <td>DEF <input type="checkbox"/> 2</td> <td>Incorporated and Principal Place of Business In Another State</td> <td>PTF <input type="checkbox"/> 5</td> <td>DEF <input type="checkbox"/> 5</td> </tr> <tr> <td>Citizen or Subject of a Foreign Country</td> <td>PTF <input type="checkbox"/> 3</td> <td>DEF <input type="checkbox"/> 3</td> <td>Foreign Nation</td> <td>PTF <input type="checkbox"/> 6</td> <td>DEF <input type="checkbox"/> 6</td> </tr> </table>	Citizen of This State	PTF <input type="checkbox"/> 1	DEF <input type="checkbox"/> 1	Incorporated or Principal Place of Business In This State	PTF <input type="checkbox"/> 4	DEF <input type="checkbox"/> 4	Citizen of Another State	PTF <input type="checkbox"/> 2	DEF <input type="checkbox"/> 2	Incorporated and Principal Place of Business In Another State	PTF <input type="checkbox"/> 5	DEF <input type="checkbox"/> 5	Citizen or Subject of a Foreign Country	PTF <input type="checkbox"/> 3	DEF <input type="checkbox"/> 3	Foreign Nation	PTF <input type="checkbox"/> 6	DEF <input type="checkbox"/> 6
Citizen of This State	PTF <input type="checkbox"/> 1	DEF <input type="checkbox"/> 1	Incorporated or Principal Place of Business In This State	PTF <input type="checkbox"/> 4	DEF <input type="checkbox"/> 4														
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Citizen or Subject of a Foreign Country	PTF <input type="checkbox"/> 3	DEF <input type="checkbox"/> 3	Foreign Nation	PTF <input type="checkbox"/> 6	DEF <input type="checkbox"/> 6														

IV. NATURE OF SUIT (Place an "X" in One Box Only)					
<p>CONTRACT</p> <p><input type="checkbox"/> 110 Insurance</p> <p><input type="checkbox"/> 120 Marine</p> <p><input type="checkbox"/> 130 Miller Act</p> <p><input type="checkbox"/> 140 Negotiable Instrument</p> <p><input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment</p> <p><input type="checkbox"/> 151 Medicare Act</p> <p><input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excl. Veterans)</p> <p><input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits</p> <p><input type="checkbox"/> 160 Stockholders' Suits</p> <p><input type="checkbox"/> 190 Other Contract</p> <p><input type="checkbox"/> 195 Contract Product Liability</p> <p><input type="checkbox"/> 196 Franchise</p>	<p>TORTS</p> <p>PERSONAL INJURY</p> <p><input type="checkbox"/> 310 Airplane</p> <p><input type="checkbox"/> 315 Airplane Product Liability</p> <p><input type="checkbox"/> 320 Assault, Libel & Slander</p> <p><input type="checkbox"/> 330 Federal Employers' Liability</p> <p><input type="checkbox"/> 340 Marine</p> <p><input type="checkbox"/> 345 Marine Product Liability</p> <p><input type="checkbox"/> 350 Motor Vehicle</p> <p><input type="checkbox"/> 355 Motor Vehicle Product Liability</p> <p><input type="checkbox"/> 360 Other Personal Injury</p> <p>PERSONAL INJURY - Med. Malpractice</p> <p><input type="checkbox"/> 365 Personal Injury - Product Liability</p> <p><input type="checkbox"/> 368 Asbestos Personal Injury Product Liability</p> <p>PERSONAL PROPERTY</p> <p><input type="checkbox"/> 370 Other Fraud</p> <p><input type="checkbox"/> 371 Truth in Lending</p> <p><input type="checkbox"/> 380 Other Personal Property Damage</p> <p><input type="checkbox"/> 385 Property Damage Product Liability</p>	<p>FORFEITURE/PENALTY</p> <p><input type="checkbox"/> 610 Agriculture</p> <p><input type="checkbox"/> 620 Other Food & Drug</p> <p><input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881</p> <p><input type="checkbox"/> 630 Liquor Laws</p> <p><input type="checkbox"/> 640 R.R. & Truck</p> <p><input type="checkbox"/> 650 Airline Regs.</p> <p><input type="checkbox"/> 660 Occupational Safety/Health</p> <p><input type="checkbox"/> 690 Other</p> <p>LABOR</p> <p><input type="checkbox"/> 710 Fair Labor Standards Act</p> <p><input type="checkbox"/> 720 Labor/Mgmt. Relations</p> <p><input type="checkbox"/> 730 Labor/Mgmt Reporting & Disclosure Act</p> <p><input type="checkbox"/> 740 Railway Labor Act</p> <p><input type="checkbox"/> 790 Other Labor Litigation</p> <p><input type="checkbox"/> 791 Empl. Ret. Inc. Security Act</p>	<p>BANKRUPTCY</p> <p><input type="checkbox"/> 422 Appeal 28 USC 158</p> <p><input type="checkbox"/> 423 Withdrawal 28 USC 157</p> <p>PROPERTY RIGHTS</p> <p><input type="checkbox"/> 820 Copyrights</p> <p><input type="checkbox"/> 830 Patent</p> <p><input type="checkbox"/> 840 Trademark</p> <p>SOCIAL SECURITY</p> <p><input type="checkbox"/> 861 HIA (1395ff)</p> <p><input type="checkbox"/> 862 Black Lung (923)</p> <p><input type="checkbox"/> 863 DIWC/DIWW (405(g))</p> <p><input type="checkbox"/> 864 SSID Title XVI</p> <p><input type="checkbox"/> 865 RSI (405(g))</p> <p>FEDERAL TAX SUITS</p> <p><input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant)</p> <p><input type="checkbox"/> 871 IRS—Third Party 26 USC 7609</p>	<p>OTHER STATUTES</p> <p><input type="checkbox"/> 400 State Reapportionment</p> <p><input type="checkbox"/> 410 Antitrust</p> <p><input type="checkbox"/> 430 Banks and Banking</p> <p><input type="checkbox"/> 450 Commerce</p> <p><input type="checkbox"/> 460 Deportation</p> <p><input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations</p> <p><input type="checkbox"/> 480 Consumer Credit</p> <p><input type="checkbox"/> 490 Cable/Sat TV</p> <p><input type="checkbox"/> 810 Selective Service</p> <p><input checked="" type="checkbox"/> 850 Securities/Commodities/Exchange</p> <p><input type="checkbox"/> 875 Customer Challenge 12 USC 3410</p> <p><input type="checkbox"/> 890 Other Statutory Actions</p> <p><input type="checkbox"/> 891 Agricultural Acts</p> <p><input type="checkbox"/> 892 Economic Stabilization Act</p> <p><input type="checkbox"/> 893 Environmental Matters</p> <p><input type="checkbox"/> 894 Energy Allocation Act</p> <p><input type="checkbox"/> 895 Freedom of Information Act</p> <p><input type="checkbox"/> 900 Appeal of Fee Determination Under Equal Access to Justice</p> <p><input type="checkbox"/> 950 Constitutionality of State Statutes</p>	
<p>REAL PROPERTY</p> <p><input type="checkbox"/> 210 Land Condemnation</p> <p><input type="checkbox"/> 220 Foreclosure</p> <p><input type="checkbox"/> 230 Rent Lease & Ejectment</p> <p><input type="checkbox"/> 240 Torts to Land</p> <p><input type="checkbox"/> 245 Tort Product Liability</p> <p><input type="checkbox"/> 290 All Other Real Property</p>	<p>CIVIL RIGHTS</p> <p><input type="checkbox"/> 441 Voting</p> <p><input type="checkbox"/> 442 Employment</p> <p><input type="checkbox"/> 443 Housing/Accommodations</p> <p><input type="checkbox"/> 444 Welfare</p> <p><input type="checkbox"/> 445 Amer. w/Disabilities - Employment</p> <p><input type="checkbox"/> 446 Amer w/Disabilities - Other</p> <p><input type="checkbox"/> 440 Other Civil Rights</p>	<p>PRISONER PETITIONS</p> <p><input type="checkbox"/> 510 Motions to Vacate Sentence</p> <p>Habeas Corpus:</p> <p><input type="checkbox"/> 530 General</p> <p><input type="checkbox"/> 535 Death Penalty</p> <p><input type="checkbox"/> 540 Mandamus & Other</p> <p><input type="checkbox"/> 550 Civil Rights</p> <p><input type="checkbox"/> 555 Prison Condition</p>			

V. ORIGIN (Place an "X" in One Box Only)

1 Original Proceeding

2 Removed from State Court

3 Remanded from Appellate Court

4 Reinstated or Reopened

5 Transferred from another district (specify)

6 Multidistrict Litigation

7 Appeal to District Judge from Magistrate Judgment

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):

VI. CAUSE OF ACTION Brief description of cause: Fraud in connection with commodity futures

VII. REQUESTED IN COMPLAINT:

CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23

DEMAND \$ _____

CHECK YES only if demanded in complaint:
JURY DEMAND: Yes No

VIII. RELATED CASE(S) IF ANY (See instructions). JUDGE _____ DOCKET NUMBER _____

DATE August 29, 2006 SIGNATURE OF ATTORNEY OF RECORD [Signature]

FOR OFFICE USE ONLY

RECEIPT # _____ AMOUNT _____ APPLYING IFP _____ JUDGE _____ MAG. JUDGE _____