

**MoCo Cryptocurrency Litigation Tracker - CFTC Litigation Section**

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**CFTC Litigation**

Filing / order	Filing Date	Court	Docket #	Causes of Action / Relevant Authority	Rulings / Orders of Note
<a href="#">CFTC v. David Gilbert Saffron a/k/a David Gilbert and Circle Society, Corp.</a>	9/30/2019	S.D.N.Y.	19-cv-01697	CEA § 4c(b) and Regulation 32.4; CEA § 4o(1)(A)-(B); Regulation 4.20(a)(1), (b) and (c), CEA § 4m(1) and 4k(2)	
<a href="#">CFTC v. Jon Barry Thompson</a>	9/30/2019	S.D.N.Y.	19-cv-9052	CEA § 6(c)(1); Regulation 180.1(a)	
<a href="#">CFTC v. Control-Finance Limited and Benjamin Reynolds</a>	6/17/2019	S.D.N.Y.	19-cv-5631	CEA § 6(c)(1); Regulation 180.1(a)	
<a href="#">CFTC v. John Doe 1 aka Morgan Hunt dba Diamonds Trading Investment House and John Doe 2 aka Kim Hecroft dba First Options Trading</a>	9/28/2018	N.D. Tex.	18-cv-00807-O	CEA § 4b(a)(2)(A)-(C), Regulation 5.2; CEA § 4o(1); CEA § 6(c)(1), Regulation 180.1(a)	<a href="#">Order and Default Judgment for civil penalties and restitution against Defendants</a>
<a href="#">CFTC v. 1Pool Ltd. and Patrick Brunner</a>	9/27/2018	D.D.C.	18-cv-02243	CEA § 4(a); CEA § 4d(a)(1); Regulation 166.3	<a href="#">Consent Order For Permanent Injunction Against Defendants</a>

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<a href="#"><u>CFTC v. Blake Harrison Kantor aka Bill Gordon et al.</u></a>	4/16/2018	E.D.N.Y.	18-cv-2247	CEA § 2(c); CEA § 4c(b) and Regulation 32.2; CEA § 4d(a)(1); CEA § 4c(b) and Regulation 32.4; CEA § 6(c)(1) and Regulation 180.1	<a href="#"><u>Order of Stay of Proceedings</u></a>  <a href="#"><u>Default Judgment Against Defendants</u></a>
<a href="#"><u>CFTC v. McDonnell and CabbageTech</u></a>	1/18/2018	E.D.N.Y.	18-cv-361	CEA § 6(c)(1) and Regulation 180.1(a)	<a href="#"><u>Memorandum and Order (on CFTC jurisdiction)</u></a>  <a href="#"><u>Memorandum, Findings of Fact, Conclusions of Law, and Directions for Final Judgment and Injunction</u></a>  <a href="#"><u>Final Judgment and Order of Permanent Injunction, Restitution, and Civil Monetary Penalties</u></a>
<a href="#"><u>CFTC v. Dean and The Entrepreneurs Limited</u></a>	1/18/2018	E.D.N.Y.	18-cv-345	CEA § 4c(b) and Regulation 32.4; CEA § 4o(1)(A)-(B); § 4m(1) and 4k(2) and Regulation 3.12(a)	<a href="#"><u>Certificate of Default</u></a>  <a href="#"><u>Default Judgment Order</u></a>
<a href="#"><u>CFTC v. My Big Coin Pay, Inc.</u></a>	1/16/2018	D.Mass.	18-cv-10077	CEA § 6(c)(1) and Regulation 180.1(a); disgorgement	<a href="#"><u>Memorandum of Decision (on CFTC jurisdiction)</u></a>

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<a href="#">CFTC v. Gelfman Blueprint Inc. and Nicholas Gelfman</a>	9/21/2017	S.D.N.Y.	17-cv-7181	CEA § 6(c)(1); Regulation 180.1(a)	<a href="#">Consent order against Gelfman (permanent injunction, restitution of \$492,064.53; civil penalty of \$177,501). Also, the Manhattan District Attorney's office seized a flame thrower.</a>  <a href="#">Final Judgment against GBI (permanent injunction; restitution of \$554,734.48; civil monetary penalty of \$1,854,000)</a>

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