

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

-----X
U.S. COMMODITY FUTURES TRADING COMMISSION,

Plaintiff,

v.

JUDGMENT
17-cv-04087-DG-JMW

Daniel Winston Lamarco,

Defendant.

-----X

An Order of the Honorable Judge Diane Gujarati, United States District Judge having been filed on July 10, 2025, adopting the Report and Recommendation of Magistrate Judge James M. Wicks, dated June 16, 2025, granting the Plaintiff's Motion for damages, ECF No. 168; granting the Plaintiff's Motion for restitution in the amount of \$862,600 as restitution and \$2,587,800 as a civil monetary penalty, with post-judgment interest; *See* R&R at 3-8; certifying pursuant to 28 U.S.C. § 1915(a)(3) that any appeal from this Order would not be taken in good faith; and therefore denying *in forma pauperis* status for the purpose of an appeal, *See Coppedge v. United States*, 369 U.S. 438, 444-45 (1962); it is

ORDERED and ADJUDGED that the Plaintiff's Motion for damages, ECF No. 168 is granted; that restitution in the amount of \$862,600 is granted, and \$2,587,800 as a civil monetary penalty, with post-judgment interest is granted; that a permanent injunction is hereby entered; that LaMarco is restricted from committing future violations of the CEA and engaging in any commodity related activity; that pursuant to 28 U.S.C. § 1915(a)(3), any appeal would not be taken in good faith; and that *in forma pauperis* status is denied for the purpose of any appeal. *Coppedge v. United States*, 369 U.S. 438, 444-45 (1962).

Dated: Brooklyn, New York
July 14, 2025

Brenna B. Mahoney
Clerk of Court

By: /s/Ryan Richards
Deputy Clerk