

United States District Court

EASTERN DISTRICT OF WISCONSIN

JUDGMENT IN A CIVIL CASE

U.S. COMMODITY FUTURES TRADING
COMMISSION,
Plaintiff,

v.

CASE NUMBER: 16-CV-0186

RYAN S. MAGEE, DAVID W. MAGEE,
and DALYNE RAE MAGEE,
Defendants.

- Jury Verdict.** This action came before the Court for a trial by jury. The issues have been tried and the jury has rendered its verdict.
- Decision by Court.** This action came to trial or hearing before the Court. The issues have been tried or heard and a decision has been rendered.

IT IS ORDERED AND ADJUDGED that default judgment is entered against defendants. IT IS FURTHER ORDERED AND ADJUDGED that:

1. Defendants are permanently restrained, enjoined, and prohibited from directly or indirectly engaging in conduct that violates the provisions of the Commodity Exchange Act and Commission regulations;
2. Defendants are permanently restrained, enjoined, and prohibited from directly or indirectly entering into any transactions involving "commodity interests," engaging in trading on or subject to the rules of any registered agency, or applying for registration or claiming exemption from registration with the Commission in any capacity;
3. Defendant Ryan Magee shall pay a civil monetary penalty of \$840,000, plus post-judgment interest;
4. Defendant David Magee shall pay a civil monetary penalty of \$140,000, plus post-judgment interest;
5. Defendant Dalyne Magee shall pay a civil monetary penalty of \$140,000,

plus post-judgment interest.

6. Defendants shall, jointly and severally, disgorge \$715,069.60 (CAD 893,837), plus post-judgment interest;

7. Defendant Ryan Magee shall pay restitution in the amount of \$1,324,490.58, plus post-judgment interest.

June 15, 2016
Date

Jon W. Sanfilippo
Clerk

s/ D. Monroe
(By) Deputy Clerk