

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
(SOUTHERN DIVISION)**

COMMODITY FUTURES TRADING
COMMISSION,

Plaintiff,

vs.

MONEX CREDIT COMPANY,
MONEX DEPOSIT COMPANY,
NEWPORT SERVICES
CORPORATION, MICHAEL
CARABINI, AND LOUIS CARABINI,

Defendant.

Case No. 8:17-cv-01868-JVS-DFM

JUDGMENT IN A CIVIL ACTION

The Hon. James V. Selna
Dept. 10C

JUDGMENT IN A CIVIL ACTION

In an order dated May 1, 2018 (docket entry 191), the court dismissed counts 1, 2 and 4 of the complaint (docket entry 1) filed by Plaintiff Commodity Futures Trading Commission with prejudice. In an order dated May 29, 2018, the court dismissed count 3 of the complaint filed by Plaintiff with prejudice. The Court has ordered that Plaintiff's complaint be dismissed on the merits, and that Plaintiff recover nothing.

This action was decided by Judge James Selna on Defendants' Motion to Dismiss (Docket Entry 40).

Dated: May 29, 2018



UNITED STATES DISTRICT JUDGE