

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION

COMMODITY FUTURES TRADING  
COMMISSION,

Plaintiff,

v.

Case No: 8:23-cv-2174-KKM-SPF

PATRICK WONSEY, d/b/a ONE BELL  
& ASSOCIATES, INC.,

Defendant.

---

**ORDER**

The Commodities Futures Trading Commission moves for default judgment and equitable relief against Patrick Wonsey. (Doc. 16). The Magistrate Judge entered a Report and Recommendation that I grant the motion. R&R (Doc. 17). The fourteen-day deadline for the parties to object to the recommendation has passed without objection. Nevertheless, I review the Magistrate Judge's legal conclusions de novo. *See Cooper-Houston v. S. Ry. Co.*, 37 F.3d 603, 604 (11th Cir. 1994); *Ashworth v. Glades Cnty. Bd. of Cnty. Comm'rs*, 379 F. Supp. 3d 1244, 1246 (M.D. Fla. 2019). After review, I conclude that default judgment and equitable relief against Wonsey is appropriate for the reasons and to the extent that the Magistrate Judge stated. *See* R&R.

Accordingly, the following is **ORDERED**:

1. The Magistrate Judge's Report and Recommendation, (Doc. 17), is **ADOPTED** and made a part of this Order for all purposes.
2. Plaintiff's Motion for Entry of Default Judgment and Permanent Injunction, Civil Monetary Penalties, and Other Equitable Relief, (Doc. 16), is **GRANTED**.
3. The Clerk is directed to enter a final default judgment in favor of the Plaintiff in accord with this order.
4. Defendant, Patrick Wonsey, d/b/a One Bell & Associates, Inc., individually and his agents, employees, and all persons acting under his permission or authority shall be permanently enjoined and restrained from directly or indirectly:
  - a. Violating 7 U.S.C. § 13(a)(4) by willfully falsifying, concealing, or covering up by any trick, scheme, or artifice a material fact, making any false, fictitious, or fraudulent statements or representations, or making or using any false writing or document knowing the same to contain any false, fictitious, or fraudulent statement or entry to a registered entity, board of trade, swap data repository, or futures

association (designated or registered under the Commodity Exchange Act) acting in furtherance of its official duties;

- b. Trading on or subject to the rules of any registered entity (as that term is defined in 7 U.S.C. § 1a(40));
- c. Entering into any transactions involving “commodity interests” (as that term is defined in 17 C.F.R. § 1.3), for his own account or for any account in which he has a direct or indirect interest;
- d. Having any commodity interests traded on his behalf;
- e. Controlling or directing the trading for or on behalf of any other person or entity, whether by power of attorney or otherwise, in any account involving commodity interests;
- f. Soliciting, receiving, or accepting any funds from any person for the purpose of purchasing or selling any commodity interests;
- g. Applying for registration or claiming exemption from registration with the Commission in any capacity, and engaging in any activity requiring such registration or exemption from registration with the Commodity Futures Trading Commission, except as provided for in 17 C.F.R. § 4.14(a)(9); and,

- h. Acting as a principal (as that term is defined in 17 C.F.R. § 3.1(a) (2022)), agent or any other officer or employee of any person (as that term is defined in 7 U.S.C. § 1a(38)), registered, exempted from registration, or required to be registered with the Commodity Futures Trading Commission except as provided for in 17 C.F.R. § 4.14(a)(9).
5. Defendant is ordered to pay \$2,700,431.00 in restitution.
6. Defendant is ordered to pay a civil monetary penalty of \$8,101,293.00.
7. Post-judgment interest shall accrue pursuant to 28 U.S.C. § 1961.
8. The Clerk is directed to **CLOSE** this case.

**ORDERED** in Tampa, Florida, on May 8, 2024.

  
Kathryn Kimball Mizelle  
United States District Judge