## U.S. COMMODITY FUTURES TRADING COMMISSION



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Office of Proceedings Proceedings Clerk

10:41 am, May 22, 2015

Office of Proceedings

TONY GEORGE HNYP, and NATASHA DAWN BACCA, Complainants,

v.

CFTC Docket No. 15-R001

DANTE STEPHEN GIOVANNETTI, and EMINI EXPERTS LLC, Respondents.

\*

## **DEFAULT ORDER**

Dante Stephen Giovannetti and Emini Experts LLC have failed to file timely answers to the complaint. Thus, pursuant to CFTC rule 12.22, Giovannetti and Emini Experts are in default. Giovannetti's and Emini Experts' defaults constitute, among other things, admissions of the allegations in the complaint. Thus, it is hereby concluded: one, that Giovannetti and Emini Experts fraudulently solicited and fraudulently converted complainants' funds totaling \$100,025; two, that Giovannetti and Emini Experts violated Sections 4b(1)(A)-(C), 4m(1) and 4o(1) of the Commodity Exchange Act, and Commission rule 180.1(a); three, that Emini Experts violated Commission rule 4.30(a); four, that Giovannetti's and Emini Experts' violations proximately caused \$100,025 in damages; and five, that Emini Experts is liable for Giovannetti's violations pursuant to Section 2(a)(1)(B) of the Act and Commission rule 180.1(a). Accordingly, Dante Stephen Giovannetti and Emini Experts LLC are ordered to pay to Tony George Hnyp and Natasha Dawn Bacca reparations of \$100,025, plus interest on that amount at 0.24 percent compounded annually from February 25, 2014, to the date of payment, plus \$250 in costs for the filing fee. Liability is joint and several.

Dated May 22, 2015.

Philip McGuire, Judgment Officer