## U.S. COMMODITY FUTURES TRADING COMMISSION



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1:00 pm. May 15, 2020

\* NICHOLAS D. GENNARO, \* CFTC D

Complainant,

v.

RUBEN ZAGAGI, AND INTEX, INC.,

Respondents.

CFTC Dkt. No. 19-R005 Served electronically

**FINAL DECISION** 

The parties have elected the voluntary decisional procedure. Under the voluntary decisional procedure, the parties are principally responsible for developing the evidentiary record, the parties waive the opportunity for an oral hearing, waive the right to receive a written statement of the findings of fact upon which the Final Decision is based, and waive the right to appeal this Final Decision to the Commission and to the federal courts. *See* Commission Rules 12.100(b), 12.106(d) and Notice of Voluntary Proceeding (June 5, 2019).

After carefully reviewing the legal and evidentiary record, I find that Complainant has failed to establish by a preponderance of the evidence any violations of the Commodity Exchange Act or Commission regulations by Respondents proximately causing damages. Accordingly, the Complaint in this matter is dismissed.

Dated: May 15, 2020

/s/ Kavita Kumar Puri Kavita Kumar Puri Judgment Officer