

**U.S. District Court
Southern District of Florida (Miami)
CIVIL DOCKET FOR CASE #: 1:23-cv-23703-BB**

Commodity Futures Trading Commission v. Pulido et al
Assigned to: Judge Beth Bloom
Cause: 7:6(b) Federal Commodity Exchange Regulation

Date Filed: 09/28/2023
Jury Demand: Plaintiff
Nature of Suit: 850
Securities/Commodities
Jurisdiction: U.S. Government Plaintiff

Plaintiff

**Commodity Futures Trading
Commission**

represented by **David W. MacGregor**
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V.

Defendant

Roberto Pulido
also known as
Berto Delvanicci

Defendant**Lions of Forex LLC**

Date Filed	#	Docket Text
12/13/2023	10	ORDER granting 8 Motion for Referral to Volunteer Attorney Program; granting 8 Motion for Extension of Time to File Response/Answer to a Complaint or Other Case Initiating Document Roberto Pulido. Response/Answer due 1/15/2024. Signed by Judge Beth Bloom on 12/13/2023. <i>See attached document for full details.</i> (ls) (Entered: 12/13/2023)
12/13/2023	9	RESPONSE to Motion re 8 MOTION for Referral to Volunteer Attorney Program filed by Commodity Futures Trading Commission. Replies due by 12/20/2023. (Brennan, Elizabeth) (Entered: 12/13/2023)
12/12/2023	8	MOTION for Referral to Volunteer Attorney Program by Roberto Pulido. (ls). Added MOTION for Extension of Time to File Response/Reply/Answer as to 1 Complaint on 12/13/2023 (ls). (Entered: 12/13/2023)
12/05/2023	7	ORDER on Default Procedures: Requiring Defendants Response to Complaint; Lions of Forex LLC response/answer due 12/12/2023; Roberto Pulido response/answer due 12/12/2023. If Defendants Fail to Respond to the Complaint, Plaintiff's Motion for Entry of Clerk's Default due 12/19/2023. Signed by Judge Beth Bloom on 12/5/2023. <i>See attached document for full details.</i> (ls) (Entered: 12/05/2023)
11/17/2023	6	SUMMONS (Affidavit) Returned Executed on 1 Complaint, with a 21 day response/answer filing deadline pursuant to Fed. R. Civ. P. 12 by Commodity Futures Trading Commission. Lions of Forex LLC served on 11/13/2023, response/answer due 12/4/2023; Roberto Pulido served on 11/13/2023, response/answer due 12/4/2023. (Attachments: # 1 Exhibit A - Proof of Service as to Pulido, # 2 Exhibit B - Proof of Service as to Lions of Forex LLC)(Brennan, Elizabeth) (Entered: 11/17/2023)
10/31/2023	5	ORDER to File Proof of Service. Signed by Judge Beth Bloom on 10/31/2023. <i>See attached document for full details.</i> (ls) (Entered: 10/31/2023)
09/28/2023	4	ORDER REQUIRING SCHEDULING REPORT AND CERTIFICATES OF INTERESTED PARTIES. Signed by Judge Beth Bloom on 9/28/2023. <i>See attached document for full details.</i> (nan) (Entered: 09/29/2023)
09/28/2023	3	Summons Issued as to Lions of Forex LLC, Roberto Pulido. (wce) (Entered: 09/28/2023)
09/28/2023	2	Clerks Notice of Judge Assignment to Judge Beth Bloom. Pursuant to 28 USC 636(c), the parties are hereby notified that the U.S. Magistrate Judge Alicia M. Otazo-Reyes is available to handle any or all proceedings in this case. If agreed, parties should complete and file the Consent form found on our website. It is not necessary to file a document indicating lack of consent. (wce) (Entered: 09/28/2023)
09/28/2023	1	COMPLAINT <i>for Injunctive and Other Equitable Relief and Civil Monetary Penalties Under the Commodity Exchange Act</i> against All Defendants. Filing fees \$ 402.00. USA Filer - No Filing Fee Required, filed by Commodity Futures Trading

Commission. (Attachments: # [1](#) Civil Cover Sheet, # [2](#) Summon(s) Roberto Pulido, # [3](#) Summon(s) Lions of Forex)(Brennan, Elizabeth) (Entered: 09/28/2023)