

complaint cftc v kent r e whitney

[#CFTC complaint](#) [#Kent R.E. Whitney](#) [#commodity futures regulation](#) [#financial regulatory enforcement](#) [#futures market misconduct](#)

This document details a formal complaint filed by the Commodity Futures Trading Commission (CFTC) against an individual or entity identified as Kent R.E. Whitney. The action likely pertains to alleged violations within commodity futures markets, representing a significant regulatory enforcement effort concerning financial misconduct.

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Complaint: CFTC v. Kent R.E. Whitney

At various times from May 2008 through April2010, Defendant Kent R.E. Whitney ... Defendant Kent Ralph Emerson Whitney is a resident of Chicago, Illinois and.

Commodity Futures Trading Comm'n v. Gorman, 21 Civ. 870 (VM) - Casetext

10 Dec 2010 — CFTC Charges Kent R.E. Whitney with Options Fraud by Making False and Misleading Statements to the CME, Futures Commission Merchants and Others.

Contact | CFTC

22 May 2012 — ("Commission" or "CFTC") filed a Complaint against Defendant Kent R.B. Whitney ("Whitney" or "Defendant") seeking injunctive and other ...

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13 Mar 2019 — By committing the acts alleged in this Complaint, the Defendants directly and indirectly engaged in, and unless restrained and enjoined by the ...

Federal agency relocating D.C. headquarters in a major downsizing

The CFTC Division of Enforcement investigates and prosecutes alleged violations of the Commodity Exchange Act and Commission regulations.

CFTC Charges Kent R.E. Whitney with Options Fraud ...

CFTC Charges Kent R.E. Whitney with Options Fraud by Making False and ... Complaint: CFTC v. Kent R.E. Whitney. 12/07/2010, Oklahoma Federal Court ...

Order: Kent R.E. Whitney

13 Mar 2019 — ("Commission" or "CFTC") filed a Complaint against Defendant Kent R.B. Whitney ("Whitney" or "Defendant") seeking injunctive and other ...

Kent R.E. Whitney, David Lee Parrish, The Church for the ...

The CFTC Division of Enforcement investigates and prosecutes alleged violations of the Commodity Exchange Act and Commission regulations.

Enforcement Actions | CFTC

The defendant, Kent R.E. Whitney, had pleaded guilty to wire fraud in September, and was sentenced yesterday by U.S. District Judge Virginia Kendall in Federal ...

Enforcement Actions | CFTC

05/23/2012, Federal Court in New York Orders Chicago Resident and Former Floor Broker, Kent R.E. Whitney, to Pay \$600,000 for Margin Call Avoidance Scheme.

Case 8:19-cv-00499-JVS-KES Document 4 Filed 03/13/ ...

Enforcement Actions | CFTC

SEC Prays for Relief in Complaint Against the Church ...

Enforcement Actions