

# CFTC Crypto Charges & Settlements Timeline

Last Updated: April 2021

A Timeline of Selected Commodities Future Trading Commission Releases, Containing Enforcement Actions as well as Non-Litigation-Related Public Statements or Reports\*

## 2021

**3.19.21**  
CFTC Issues Order Settling Charges (In the Matter of Coinbase Inc.)

**1.26.21**  
CFTC Files Charges in S.D.N.Y. (CFTC v. Jeremy Spence)

**3.05.21**  
CFTC Files Charges in S.D.N.Y. (CFTC v. John McAfee, et al.)

## 2020

**11.02.20**  
Federal Court in D. Colorado Grants CFTC's Relief (CFTC v. Venture Capital Investments LTD, et al.)

**10.01.20**  
CFTC Files Charges in S.D.N.Y. (CFTC v. HDR Global Trading Limited, et al., d/b/a BitMEX)

**12.17.20**  
CFTC's LabCFTC Issues Digital Assets Primer

**10.02.20**  
Federal Court in S.D.N.Y. Grants CFTC's Relief (CFTC v. Jon Barry Thompson)

**9.24.20**  
CFTC Files Charges in S.D. Texas (CFTC v. Laino Group Limited d/b/a PaxForex)

**9.15.20**  
CFTC Issues No-Action Relief from Bitcoin Swap Product (Tassat Derivatives LLC)

**9.14.20**  
CFTC Files Charges in S.D. Texas (CFTC v. Global Trading Club, et al.)

**9.01.20**  
CFTC Files Complaint (In the Matter of Yobcryptotrade24.com)

**9.01.20**  
CFTC Files Complaint (In the Matter of Bitfx24option.com)

**8.28.20**  
CFTC Files Charges in D. Maryland (CFTC v. Dennis Jali, et al.)

**6.24.20**  
CFTC Issues Final Interpretive Guidance on Actual Delivery for Digital Assets

**6.08.20**  
CFTC Files Charges in E.D. Missouri (CFTC v. Joshua Christian McDonald, et al.)

**5.18.20**  
CFTC Files Charges in S.D.N.Y. (CFTC v. Casper Mikkelsen)

**2.14.20**  
CFTC Files Charges in D. Colorado (CFTC v. Venture Capital Investments Ltd., et al.)

## 2019

**10.23.19**  
Federal Court in E.D.N.Y. Grants CFTC's Relief (CFTC v. Blake Harrison Kantor, et al. (ATM Coin))

**10.31.19**  
CFTC Issues Order Settling Charges (In the Matter of: d/b/a First Global Credit)

**10.11.19**  
CFTC, SEC, and FinCEN Issue Joint Statement on Digital Assets

**10.16.19**  
CFTC Files Charges in D. Nevada (CFTC v. David Gilbert Saffron, et al.)

**9.30.19**  
CFTC Files Charges in S.D.N.Y. (CFTC v. Jon Barry Thompson)

**10.03.19**  
Federal Court in D. Nevada Orders Asset Freeze (CFTC v. David Gilbert Saffron, et al.)

**6.17.19**  
CFTC Files Charges in S.D.N.Y. (CFTC v. Control-Finance Limited, et al.)

**6.28.19**  
Federal Court in N.D. Texas Grants CFTC's Relief (CFTC v. First Options Trading, et al.)

**3.04.19**  
Federal Court in the Marshall Islands (D.C.) Issues Consent Order Settling Charges (CFTC v. 1Pool Ltd., et al.)

**4.24.19**  
CFTC and SEC Issue Joint Alert Regarding Fraudulent Digital Asset Trading Websites

## 2018

**10.29.18**  
CFTC Issues Order Settling Charges (In the Matter of: Joseph Kim)

**11.27.18**  
CFTC's LabCFTC Issues Primer on Smart Contracts

**9.28.18**  
CFTC Files Charges in N.D. Texas (CFTC v. First Options Trading, et al.)

**10.15.18**  
Federal Court in S.D.N.Y. Grants CFTC's Relief (CFTC v. Gelfman Blueprint, Inc., et al.)

**9.26.18**  
Federal Court in D. Mass. Finds that Virtual Currencies Are Commodities (CFTC v. My Big Coin Pay, Inc., et al.)

**9.27.18**  
CFTC Files Charges in D.C. (CFTC v. 1Pool Ltd., et al.)

**7.16.18**  
CFTC Issues Advisory on Digital Tokens

**8.23.18**  
Federal Court in E.D.N.Y. Grants CFTC's Relief (CFTC v. Patrick K. McDonnell, et al. (Coin Drop))

**5.21.18**  
CFTC Issues Advisory on Virtual Currency Derivatives

**7.09.18**  
Federal Court in E.D.N.Y. Grants CFTC's Relief (CFTC v. Dillon Michael Dean, et al.)

**3.06.18**  
Federal Court in E.D.N.Y. Orders Asset Freeze (CFTC v. Patrick K. McDonnell, et al. (Coin Drop))

**4.16.18**  
CFTC Files Charges in E.D.N.Y. (CFTC v. Blake Harrison Kantor, et al. (re: ATM Coin))

**1.24.18**  
CFTC and SEC Joint Op-Ed on DLT

**2.15.18**  
CFTC Issues Advisory on Virtual Currency Pump-and-Dump Schemes

**1.16.18**  
Federal Court in D. Mass Orders Asset Freeze (CFTC v. My Big Coin Pay, Inc., et al.)

**1.16.18**  
CFTC Files Charges in D. Mass (CFTC v. My Big Coin Pay, Inc., et al.)

## 2017

**12.15.17**  
CFTC Launches Virtual Currency Resource Page

**12.15.17**  
CFTC Issues Proposed Interpretation on Delivery of Virtual Currency in Retail Transactions

**12.01.17**  
CFTC Issues Statement on Self-Certified Contracts for Bitcoin Products

**10.17.17**  
CFTC's LabCFTC Issues Primer on Virtual Currencies

**9.21.17**  
CFTC Files Charges in S.D.N.Y. (CFTC v. Gelfman Blueprint, Inc., et al.)

**7.24.17**  
CFTC Grants DCO Registration to LedgerX LLC

**5.17.17**  
CFTC Announces Launch of LabCFTC

## 2016

**6.02.16**  
CFTC Issues Order Settling Charges (In the Matter of Bitfinex)

## 2015

**11.06.15**  
CFTC Releases Annual Report with First Bitcoin-Related Enforcement Actions

**9.24.15**  
CFTC Issues Order Settling Charges (In the Matter of TeraExchange LLC)

**9.17.15**  
CFTC Issues Order Settling Charges (In the Matter of Coinflip, Inc. d/b/a Derivabit)

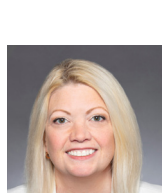
**9.17.15**  
CFTC Defines Cryptocurrencies as Commodities under the CEA

\*Entries underlined in yellow are non-litigation-related public statements or reports.

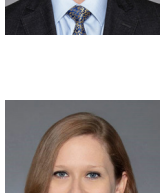
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