



U.S. COMMODITY FUTURES TRADING COMMISSION

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2005 DEC -7 P 2:56

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JOSE A. SOSA,)	
Complainant)	
v.)	CFTC Docket
)	No. 01-R066
TOMAS ULISES SURIA,)	
Respondents)	Served via Federal Express

DEFAULT ORDER AND REPARATIONS AWARD

Respondent Suria has failed to respond to the October 19, 2005, Order to Show Cause. The Order, sent to his last known address, was returned with a notation that he had moved. No forwarding address was provided, and Suria has failed to file an address change here or at NFA.¹

As warned and for the reasons stated in the October 19 Order, Suria is hereby found in default. Therefore, the findings of the previous default order imposed against Suria on August 15, 2002, are hereby reinstated and incorporated herein, and form the basis for the following reparations award²:

Violations having been found, respondent TOMAS ULISES SURIA is hereby ORDERED to pay reparations to complainant Jose Sosa in the amount of \$8,120.00, plus prejudgment interest on that amount compounded annually at the rate of 4.34 % from June 16, 2000, to the date of payment, plus costs of \$125.00 (representing complainant's filing fee).

Dated: December 7, 2005

Joel R. Maillie
JOEL R. MAILLIE
Judgment Officer

¹ The Order, besides being sent by Federal Express to Suria's home address, also was faxed to Suria's attorney in Washington, D.C. That attorney had also been contacted in advance of the October 19 Order by the Judgment Officer personally. No submissions have been made on Suria's behalf by the attorney despite the fact that the attorney has never moved for permission to withdraw from representing Suria under Rule 12.9.

² This Order is identical to that contained in the August 15, 2002, Order except for a revision in the amount of the award to reflect \$400 in payments received by complainant under the settlement dishonored by Suria, and an adjustment to the prejudgment interest rate to the current rate for federal judgments.