

United States Commodity Futures
Trading Commission,

Plaintiff,

versus

Christopher D. Daley, *et al.*,

Defendants.

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Civil Action H-12-383

Order to Enjoin and Expedite Discovery

1. Christopher D. Daley and TC Credit Service, LLC, have violated regulations of the United States Commodity Futures Trading Commission. From around January of 2010 through November of 2011, they fraudulently solicited and accepted around \$1,427,688 from 55 customers participating in a commodity pool trading crude oil-future contracts. During this time Daley was neither registered with the commission as a commodity pool operator nor exempt from the requirement to register. It is likely that Daley and Credit Service will transfer assets and records to impede the commission's attempts to help its customers.
2. Daley, Credit Service, and their agents, employees, and others who act for them must not:
 - A. Destroy records or deny the commission access to inspect and copy them.
 - B. Transfer, sell, alienate, liquidate, encumber, pledge, lease, loan, assign, conceal, dissipate, convert, withdraw, or dispose of the assets.
 - C. Open or cause another to open safety deposit boxes for them to access.

3. Banks, businesses, and people who have had control or custody of an account or asset of Daley and Credit Service since January of 2010 must not:
 - A. Withdraw, remove, assign, transfer, pledge, encumber, disburse, dissipate, convert, sell, or dispose of an asset.
 - B. Give Daley and Credit Service access to safety deposit boxes titled in their names.
4. Within five days of receiving this order, banks, businesses, and people who have had control of an account or asset of Daley and Credit Service since January of 2010 must give the commission:
 - A. The identification number of every account or asset in the name of either Daley or Credit Service.
 - B. The balance of each account or a description of the nature and value of the assets.
 - C. The date the account or asset was closed or removed, including the total funds removed, the name of to whom they were remitted, and the identity of any safety deposit boxes that are either in the names of Daley and Credit Services or that they may access.
5. On the commission's request, banks, businesses, or people who have had control or custody of an account or asset of Daley and Credit Service since January of 2010 must give the commission copies of all records about Daley's and Credit Service's accounts and assets, including, account applications, account statements, signature cards, checks, drafts, deposit tickets, transfers to and from the accounts, debit and credit instruments and slips, currency transaction reports, Internal Revenue Service 1099 forms, and safety deposit box logs.

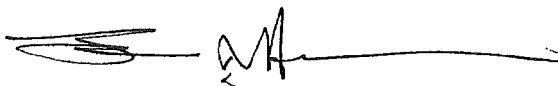
6. Daley, Credit Service, and their agents, employees, and others who act for them who receive notice of this order are enjoined from destroying, mutilating, erasing, altering, concealing, or disposing of any documents about their business practices or finances.
7. The commission may inspect the books, records, and other documents of Daley and Credit Service and their agents, including, electronically stored information, tape recordings, and computer discs.
8. Within 24 hours of this order, Daley and Credit Service must give to the commission:
 - A. Their passwords and identification numbers for all websites, electronic mail accounts, videophone accounts, and accounts at banks, financial institutions or brokerage firms.
 - B. A schedule of all desk top computers, laptop computers and personal digital assistants owned or used by them for their business, including the make, model and description of each, the location, the name of the person primarily assigned to use them, and the passwords needed to access and use the software on them. The commission may copy all of the data contained on them.
9. The commission may expedite discovery to determine the actions of Daley and Credit Service, locate their customers, identify their assets, and clarify the sources and locations of funds. They may depose people:
 - A. Within three days of their being served personally or by fax to their last known business fax number.
 - B. Who man know about the nature, location, status, and extent of assets of Daley and Credit Service.

10. The commission may serve copies of this order by means fully reliable to accomplish actual notice on banks, businesses, or people who may have possession, custody, or control of documents or assets of Daley and Credit Service.

11. Daley and Credit Service must give all pleadings to the commission by electronic filing and deliver the documents by e-mail or physical delivery to:

Eugene Smith, Division of Enforcement
Commodity Futures Trading Commission
1155 21st Street North West
Washington, D.C. 20581

Signed on June 19, 2012, at Houston, Texas.



Lynn N. Hughes
United States District Judge