for the

Southern District of Florida

Commodity Futures Trading Commission) ,))	
Plaintiff(s) v. Traders Domain FX Ltd., et al.	-)) Civil Action No.))))	24-cv-23745-RKA
Defendant(s)	- ,)	

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) David Negus-Romvari

Paseo de las Mariposas #100 Paraiso 800, El Tigre Club,

63732 Nuevo Vallarta, Nayarit, Mexico

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff's attorney,

whose name and address are: Alison B. Wilson

Commodity Futures Trading Commission

1155 21st Street, N.W. Washington, D.C. 20581

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Clerk of Court

Sep 30, 2024

Angela E. Noble

SUMMONS

s/ Ketly Pierre

for the

Southern District of Florida

Commodity Futures Trading Commission)))	
Plaintiff(s) v. Traders Domain FX Ltd., et al.)) Civil Action No.))	24-cv-23745-RKA
Defendant(s))))	

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

Ares Global Ltd.

1st Floor, The Sotheby Building
Rodney Bay, Gros-Islet
St. Lucia

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney,

whose name and address are:

Alison B. Wilson

Commodity Futures Trading Commission

1155 21st Street, N.W. Washington, D.C. 20581

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CLERK OF COURT

Angela E. Noble Clerk of Court

Date:	Sep 30, 2024	SANTES DISTRICT
_		SELECTOR IS

SUMMONS

s/ Ketly Pierre

for the

Southern District of Florida

Commodity Futures Trading Commission)))	
Plaintiff(s) V. Traders Domain FX Ltd., et al.	Civil Action No.	24-cv-23745-RKA
Defendant(s)	.)	

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Algo FX Capital Advisor LLC c/o Jerrob Duffy Squire Patton Boggs 2550 M Street NW Washington, DC 20037

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney,

whose name and address are: Alison B. Wilson

Commodity Futures Trading Commission

1155 21st Street, N.W. Washington, D.C. 20581

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Clerk of Court

Date:	Sep 30, 2024	SSATES DISTRICT
Date		
		Angela E. Noble

SUMMONS

s/ Ketly Pierre

for the

Southern District of Florida

Commodity Futures Trading Commission)	
Plaintiff(s) v. Traders Domain FX Ltd., et al.	-)) Civil Action No.))	24-cv-23745-RKA
Defendant(s)	_)	

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Archie Rice c/o Chris Davis **Gray Reed** 1601 Elm Street, Suite 4600 Dallas, TX 75201

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff's attorney, whose name and address are:

Alison B. Wilson

Commodity Futures Trading Commission

1155 21st Street, N.W. Washington, D.C. 20581

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Clerk of Court

	Sep 30, 2024	NTES DISTRIC
Date: _	——————————————————————————————————————	
		THE DISTRICT OF LEG
		Angela E. Noble

s/ Ketly Pierre

for the

Southern District of Florida

Commodity Futures Trading Commission)))	
Plaintiff(s) v. Traders Domain FX Ltd., et al.)) Civil Action No.)))	24-cv-23745-RKA
Defendant(s)	.)	

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Gabriel Beltran
c/o Robert Long
Greenberg Traurig
2200 Ross Ave, Suite 5200
Dallas, TX 75021

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Alison B. Wilson

Commodity Futures Trading Commission

1155 21st Street, N.W. Washington, D.C. 20581

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Sep 30, 2024 Date: CLERK OF COURT



SUMMONS

s/ Ketly Pierre

for the

Southern District of Florida

Commodity Futures Trading Commission)))	
Plaintiff(s) v. Traders Domain FX Ltd., et al.	Civil Action No.	24-cv-23745-RKA
Defendant(s))	

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Centurion Capital Group, Inc. c/o Robert Long
Greenberg Traurig
2200 Ross Ave, Suite 5200
Dallas, TX 75021

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney,

whose name and address are: Alison B. Wilson

Commodity Futures Trading Commission

1155 21st Street, N.W. Washington, D.C. 20581

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CLERK OF COURT

Clerk of Court

Date:	Sep 30, 2024	STATES DISTRICT
		Angela E Noble

SUMMONS

s/ Ketly Pierre

for the

Southern District of Florida

Commodity Futures Trading Commission)))	
Plaintiff(s) v. Traders Domain FX Ltd., et al.	Civil Action No.	24-cv-23745-RKA
Defendant(s)) -)	

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Holton Buggs, Jr.
c/o David Gerger
Gerger Hennessy Martin & Peterson
700 Louisiana St, Suite 2300
Houston, TX 77002

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff's attorney,

whose name and address are:

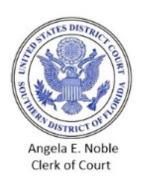
Alison B. Wilson

Commodity Futures Trading Commission

1155 21st Street, N.W. Washington, D.C. 20581

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Sep 30, 2024 Date: CLERK OF COURT



SUMMONS

s/ Ketly Pierre

for the

Southern District of Florida

Commodity Futures Trading Commission)))	
Plaintiff(s) V.	-)) Civil Action No.	24-cv-23745-RKA
Traders Domain FX Ltd., et al.)))	·
Defendant(s)	- <i>)</i>	

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Michael Sims
c/o Drew Findling
The Findling Law Firm, P.C.
3575 Piedmont Rd NE
Suite 1010
Atlanta, GA 30305

A lawsuit has been filed against you.

Sep 30, 2024

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Alison B. Wilson

Commodity Futures Trading Commission

1155 21st Street, N.W. Washington, D.C. 20581

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SUMMONS

s/ Ketly Pierre

for the

Southern District of Florida

Commodity Futures Trading Commission)))	
Plaintiff(s) v. Traders Domain FX Ltd., et al.	-)) Civil Action No.	24-cv-23745-RKA
Defendant(s)) - -)	

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Steven Likos

c/o Joseph M. Schuster

Sweetnam Schuster & Schwartz

200 Vesey Street Brookfield Place 24th Floor

New York, NY 10281

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff's attorney,

whose name and address are:

Alison B. Wilson

Commodity Futures Trading Commission

1155 21st Street, N.W. Washington, D.C. 20581

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Sep 30, 2024 Date: CLERK OF COURT



SUMMONS

s/ Ketly Pierre

for the

Southern District of Florida

Commodity Futures Trading Commission)))	
Plaintiff(s) v. Traders Domain FX Ltd., et al.	—)) Civil Action No.	24-cv-23745-RKA
Defendant(s)) 	

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) John Fortini c/o Walter Norkin Akrivis Law Group, PLLC One Southeast Third Avenue Suite 2120 Miami, FL 33131

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff's attorney, whose name and address are:

Alison B. Wilson

Commodity Futures Trading Commission

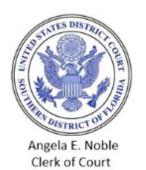
1155 21st Street, N.W. Washington, D.C. 20581

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Sep 30, 2024

Date:

CLERK OF COURT



SUMMONS

s/ Ketly Pierre

for the

Southern District of Florida

Commodity Futures Trading Commission)))	
Plaintiff(s) v. Traders Domain FX Ltd., et al.)) Civil Action No.	24-cv-23745-RKA
Defendant(s))))	

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Juan Herman c/o Jerrob Duffy Squire Patton Boggs 2550 M Street NW Washington, DC 20037

A lawsuit has been filed against you.

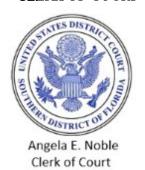
Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Alison B. Wilson

Commodity Futures Trading Commission

1155 21st Street, N.W. Washington, D.C. 20581

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Sep 30, 2024 Date: CLERK OF COURT



SUMMONS

s/ Ketly Pierre

for the

Southern District of Florida

Commodity Futures Trading Commission)))	
Plaintiff(s) v. Traders Domain FX Ltd., et al.	-)) Civil Action No.)	24-cv-23745-RKA
Defendant(s)	_) _)	

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Robert Collazo c/o Jerrob Duffy Squire Patton Boggs 2550 M Street NW Washington, DC 20037

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney,

whose name and address are: Alison B. Wilson

Date:

Commodity Futures Trading Commission

1155 21st Street, N.W. Washington, D.C. 20581

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Sep 30, 2024

CLERK OF COURT



SUMMONS

s/ Ketly Pierre

for the

Southern District of Florida

Commodity Futures Trading Commission)))	
Plaintiff(s) v. Traders Domain FX Ltd., et al.	-)) Civil Action No.	24-cv-23745-RKA
Defendant(s))) -)	

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Algo Capital LLC c/o Jerrob Duffy Squire Patton Boggs 2550 M Street NW Washington, DC 20037

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney,

whose name and address are:

Date:

Alison B. Wilson

Commodity Futures Trading Commission

1155 21st Street, N.W. Washington, D.C. 20581

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Sep 30, 2024

CLERK OF COURT



SUMMONS

s/ Ketly Pierre

for the

Southern District of Florida

Commodity Futures Trading Commission)))	
Plaintiff(s) V.	Civil Action No.	24-cv-23745-RKA
Traders Domain FX Ltd., et al.)))	
Defendant(s))	

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Fredirick Safranko a/k/a Ted Safranko 8800 Hazelbridge Way Richmond, BC V6X 1P6 Canada

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney,

whose name and address are: Alis

Alison B. Wilson

Commodity Futures Trading Commission

1155 21st Street, N.W. Washington, D.C. 20581

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Sep 30, 2024 Date: **CLERK OF COURT**



SUMMONS

s/ Ketly Pierre

for the

Southern District of Florida

Commodity Futures Trading Commission)))	
Plaintiff(s) V.	-) Civil Action No.	24-cv-23745-RKA
Traders Domain FX Ltd., et al.)	
)	
Defendant(s)	- ´)	

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Traders Domain FX Ltd.

c/o WILFRED SERVICES LTD. Suite 305, Griffith Corporate Centre

Beachmont, Kingstown

St. Vincent and the Grenadines

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney,

whose name and address are:

Alison B. Wilson

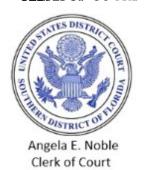
Commodity Futures Trading Commission

1155 21st Street, N.W. Washington, D.C. 20581

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Sep 30, 2024

CLERK OF COURT



SUMMONS

s/ Ketly Pierre

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

Southern District of Florida

Commodity Futures Trading Commission)))	
Plaintiff(s) V.	Civil Action No.	24-cv-23745-RKA
Traders Domain FX Ltd., et al. Defendant(s))) -)	

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Alejandro Santiestaban

c/o Vivian R. Drohan Drohan Lee LLP 5 Penn Plaza, 19th Floor New York, NY 10001

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Alison B. Wilson

Commodity Futures Trading Commission

1155 21st Street, N.W. Washington, D.C. 20581

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Sep 30, 2024 Date:



SUMMONS

s/ Ketly Pierre