

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.

Traders Domain FX Ltd., et al.

Defendant(s)

Civil Action No. 24-cv-23745-RKA

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 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

Date: Sep 30, 2024



Angela E. Noble
Clerk of Court

SUMMONS

s/ Ketly Pierre

Deputy Clerk
U.S. District Courts

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.

Traders Domain FX Ltd., et al.

Defendant(s)

Civil Action No. 24-cv-23745-RKA

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

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

Date: Sep 30, 2024



Angela E. Noble
Clerk of Court

SUMMONS

s/ Ketly Pierre

Deputy Clerk
U.S. District Courts

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.

Traders Domain FX Ltd., et al.

Defendant(s)

Civil Action No. 24-cv-23745-RKA

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

Date: Sep 30, 2024



Angela E. Noble
Clerk of Court

SUMMONS

s/ Ketly Pierre

Deputy Clerk
U.S. District Courts

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.

Traders Domain FX Ltd., et al.

Defendant(s)

Civil Action No. 24-cv-23745-RKA

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 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

Date: Sep 30, 2024



Angela E. Noble
Clerk of Court

SUMMONS

s/ Ketly Pierre

Deputy Clerk
U.S. District Courts

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.

Traders Domain FX Ltd., et al.

Defendant(s)

Civil Action No. 24-cv-23745-RKA

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.

CLERK OF COURT

Date: Sep 30, 2024



Angela E. Noble
Clerk of Court

SUMMONS

s/ Ketly Pierre

Deputy Clerk
U.S. District Courts

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.

Traders Domain FX Ltd., et al.

Defendant(s)

Civil Action No. 24-cv-23745-RKA

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

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

Date: Sep 30, 2024



Angela E. Noble
Clerk of Court

SUMMONS

s/ Ketly Pierre

Deputy Clerk
U.S. District Courts

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.

Traders Domain FX Ltd., et al.

Defendant(s)

Civil Action No. 24-cv-23745-RKA

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 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

Date: Sep 30, 2024



Angela E. Noble
Clerk of Court

SUMMONS

s/ Ketly Pierre

Deputy Clerk
U.S. District Courts

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.

Traders Domain FX Ltd., et al.

Defendant(s)

Civil Action No. 24-cv-23745-RKA

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.

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

Date: Sep 30, 2024



Angela E. Noble
Clerk of Court

SUMMONS

s/ Ketly Pierre

Deputy Clerk
U.S. District Courts

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.

Traders Domain FX Ltd., et al.

Defendant(s)

Civil Action No. 24-cv-23745-RKA

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 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

Date: Sep 30, 2024



Angela E. Noble
Clerk of Court

SUMMONS

s/ Ketly Pierre

Deputy Clerk
U.S. District Courts

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.

Traders Domain FX Ltd., et al.

Defendant(s)

Civil Action No. 24-cv-23745-RKA

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 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

Date: Sep 30, 2024



Angela E. Noble
Clerk of Court

SUMMONS

s/ Ketly Pierre

Deputy Clerk
U.S. District Courts

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.

Traders Domain FX Ltd., et al.

Defendant(s)

Civil Action No. 24-cv-23745-RKA

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

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

Date: Sep 30, 2024



Angela E. Noble
Clerk of Court

SUMMONS

s/ Ketly Pierre

Deputy Clerk
U.S. District Courts

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.

Traders Domain FX Ltd., et al.

Defendant(s)

Civil Action No. 24-cv-23745-RKA

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
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

Date: Sep 30, 2024



Angela E. Noble
Clerk of Court

SUMMONS

s/ Ketly Pierre

Deputy Clerk
U.S. District Courts

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.

Traders Domain FX Ltd., et al.

Defendant(s)

Civil Action No. 24-cv-23745-RKA

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: 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

Date: Sep 30, 2024



Angela E. Noble
Clerk of Court

SUMMONS

s/ Ketly Pierre

Deputy Clerk
U.S. District Courts

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.

Traders Domain FX Ltd., et al.

Defendant(s)

Civil Action No. 24-cv-23745-RKA

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: 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

Date: Sep 30, 2024



Angela E. Noble
Clerk of Court

SUMMONS

s/ Ketly Pierre

Deputy Clerk
U.S. District Courts

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.

Traders Domain FX Ltd., et al.

Defendant(s)

Civil Action No. 24-cv-23745-RKA

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

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

Date: Sep 30, 2024



Angela E. Noble
Clerk of Court

SUMMONS

s/ Ketly Pierre

Deputy Clerk
U.S. District Courts

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.

Traders Domain FX Ltd., et al.

Defendant(s)

Civil Action No. 24-cv-23745-RKA

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

Date: Sep 30, 2024



Angela E. Noble
Clerk of Court

SUMMONS

s/ Ketly Pierre

Deputy Clerk
U.S. District Courts