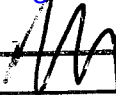


**SEALED**

FILED BY 	D.C.
OCT 11 2024	
ANGELA E. NOBLE CLERK U.S. DIST. CT. S. D. OF FLA. - MIAMI	

**THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA**

**COMMODITY FUTURES  
TRADING COMMISSION,**

**Plaintiff,**

**v.**

**TRADERS DOMAIN FX LTD. d/b/a  
THE TRADERS DOMAIN;  
FREDIRICK TEDDY JOSEPH  
SAFRANKO a/k/a TED SAFRANKO;  
DAVID WILLIAM NEGUS-  
ROMVARI; ARES GLOBAL LTD.  
d/b/a TRUBLUEFX; ALGO CAPITAL  
LLC; ALGO FX CAPITAL ADVISOR  
LLC n/k/a QUANT5 ADVISOR; LLC;  
ROBERT COLLAZO, JR.; JUAN  
HERMAN a/k/a JJ HERMAN; JOHN  
FORTINI; STEVEN LIKOS;  
MICHAEL SHANNON SIMS;  
HOLTON BUGGS, JR; CENTURION  
CAPITAL GROUP INC.;  
ALEJANDRO SANTIESTABAN a/k/a  
ALEX SANTI; GABRIEL BELTRAN;  
and ARCHIE RICE,**

**Defendants.**

**Civil Case No. 1:24-cv-23745-RKA**

**PLAINTIFF COMMODITY FUTURES TRADING COMMISSION'S  
MOTION TO UNSEAL DOCKET AND CASE FILE**

Plaintiff Commodity Futures Trading Commission ("Commission") hereby moves this Court for an Order unsealing the docket and case file in the above-captioned matter. On September 30, 2024, pursuant to Local Rule 141(b) and 7 U.S.C. § 13a-1, the Commission filed an Application to Seal for an order to seal the entire docket and case file in this matter for the shorter of (1) seventy-two (72) hours (excluding weekends); or (2) when counsel for the

Commission informs the Clerk of Court that the seal is no longer necessary. The Commission sought to temporarily avoid public disclosure of the action in an effort to protect against the potential dissipation of customer funds by Defendants. The Order provided time for the Commission to (1) obtain a Statutory Restraining Order freezing Defendants' assets, prohibiting destruction of records and authorizing the Commission's immediate inspection of such records, appointing a Temporary Receiver, and granting expedited discovery and (2) serve relevant financial institutions with the Court's Statutory Restraining Order to effectuate the asset freeze, without notice to Defendants. On September 30, 2024, Judge Altman granted the Commission's Motion to Seal New Civil Action (Dkt. No. 7).

As the Commission has provided relevant financial institutions with the Statutory Restraining Order, all Defendants are now subject to the terms of the SRO, and the Commission is in the process of formally serving Defendants, the seal of this matter is no longer necessary.

Date: October 11, 2024

Respectfully Submitted,

/s/ Alison B. Wilson

ALISON B. WILSON (FL Bar A5503268)

KELLY M. FOLKS (FL Bar A5503269)

SEAN HENNESSY (FL Bar A5503270)

SARAH M. WASTLER (FL Bar A5503271)

Attorneys for Plaintiff

COMMODITY FUTURES

TRADING COMMISSION

1155 21st Street, N.W.

Washington, D.C. 20581

Telephone: (202) 418-5000

awilson@cftc.gov

kfolks@cftc.gov

shennessy@cftc.gov

swastler@cftc.gov