

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

CIVIL CASE NO. 1:24-CV-23745-ALTMAN

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.

**DECLARATION OF MICHELLE BOUGAS IN SUPPORT OF PLAINTIFF'S *EX*
PARTE MOTION FOR ORDER AUTHORIZING ALTERNATE SERVICE OF
PROCESS PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 4(f)(3)**

I, Michelle Bougas, hereby make the following declaration pursuant to 28 U.S.C. § 1746,
based upon my personal knowledge:

1. I am employed as a Futures Trading Investigator in the Division of Enforcement
("Division") at the Commodity Futures Trading Commission ("CFTC" or "Commission"). I

have worked as a Futures Trading Investigator for the Commission since May 2010. Prior to becoming a Futures Trading Investigator, I held the position of Paralegal Specialist in the Division since July 2007. I have a Bachelor of Science degree from Drexel University and an Executive Master of Science degree in Economic Crime Management through Utica College. I am a Certified Anti-Money Laundering Specialist and a Certified Fraud Examiner.

2. As a Futures Trading Investigator for the Division, my responsibilities include the investigation of registered and unregistered commodity firms and individuals located throughout the United States to ensure compliance with and enforcement of the Commodity Exchange Act, 7 U.S.C. §§1 *et seq.* (the “Act”), and the Commission’s Regulations, 17 C.F.R. §§ 1.1 *et seq.*, promulgated thereunder. In connection with these responsibilities, I routinely analyze and review customer account documents, trading documentation, bank records, trace the flow of funds, review registration information, and conduct investigative interviews.

3. I am one of the Futures Trading Investigators assigned to the Commission’s action against Defendants Traders Domain FX LTD. d/b/a/ The Traders Domain (“TD”), Ares Global Ltd. d/b/a/ Trubluefx (“Trubluefx”); Fredirick Teddy Joseph Safranko a/k/a Ted Safranko; David William Negus-Romvari; 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.

4. I submit this declaration in support of Plaintiff’s *Ex Parte* Motion for Alternate Service of Process Pursuant to Federal Rule of Civil Procedure 4(f)(3). I am over 21 years of age and competent to testify as to the matters included in this Declaration.

Traders Domain FX LTD. d/b/a/ The Traders Domain

5. TD was formed as a Business Company in St. Vincent and the Grenadines on October 4, 2017. During the Relevant Period, it had a registered address of Beachmont Business Kingstown, St. Vincent and the Grenadines. In 2023, it also had an office address of Boulevard Rivera Nayarit, 1544 Int SA, Tondoroque C.P. 63732, Nuevo, Nayarit, Nay in Mexico.

6. TD operated via its website, www.thetradersdomain.com, and provided users online access to their accounts via a third-party trading application.

7. During the course of its investigation, the Commission identified the following email addresses that TD appears to have used in connection with the operation of its business:

- accounts@thetradersdomain.com;
- payments@tradersdomain.com;
- support@tradersdomain.com;
- info@thetradersdomain.com;
- vippamm@thetradersdomain.com;
- info@thetradersdomain.com;
- payments@thetradersdomain.com;
- support@thetradersdomain.com;
- admin@thetradersdomain.com;
- partners@thetradersdomain.com;
- customersupport@thetradersdomain.com; and
- noreplynewsletter@thetradersdomain.com

8. On October 16, 2024, in an effort to apprise TD of this action, the Commission emailed the above-identified email addresses providing a copy of the Complaint, Summons,

Statutory Restraining Order (“SRO”), and Waiver of Service form. Ex. 1. In response to that email, the Commission received notification that two of the email addresses were undeliverable: payments@tradersomain.com and support@tradersdomain.com. Ex. 2. The Commission did not receive any indication that any of the other email addresses were undeliverable or no longer operational.

Ares Global Ltd. d/b/a/ Trubluefx (“Trubluefx”)

9. Ares Global Ltd. d/b/a/ Trubluefx was incorporated in Saint Lucia in June 2023. For at least some time, Trubluefx had the same registration address in St. Vincent and the Grenadines previously used by TD. According to its website, Trubluefx also has a registered address in 1st Floor, The Sotheby Building, Rodney Bay, Gros-Islet, Saint Lucia as well as an “Operating office” of Stari Merkator, Palmira Toljatija 5, 11070 New Belgrade, Serbia.

10. Trubluefx operated via its website, www.trubluefx.com, and purported to provide users online access to their accounts via a third-party trading application.

11. During the course of its investigation, the Commission identified the following email addresses that Trubluefx appears to have used in connection with the operation of its business:

- support@trubluefx.com;
- support@trubluefx.info;
- payments@trubluefx.info;
- pamm@trubluefx.info; and
- contact@trubluefx.com

12. On October 16, 2024, in an effort to apprise Trubluefx of this action, the Commission emailed the above-identified email addresses providing a copy of the Complaint,

Summons, SRO, and Waiver of Service form. Ex. 3. The Commission did not receive any indication that any of the email addresses were undeliverable or no longer operational.

Fredrick Teddy Joseph Safranko a/k/a Ted Safranko

13. Safranko is a Canadian citizen and resident of Vancouver, British Columbia and/or Scarborough, Ontario, Canada.

14. During the course of its investigation, the Commission identified the following email addresses that Safranko used in connection with TD, other businesses, and to open and/or maintain financial accounts:

- tsafranko@gmail.com;
- ted@tradersdomain.com;
- info@theforexfamily.com;
- tsafranko@outlook.com;
- tsafranko@hotmail.com;
- tsafranko@saegcapital.com; and
- tjasafranko.gmail.com@hubspotstarter.net

15. On October 16, 2024, in an effort to appraise Safranko of the instant action, the Commission emailed the above-identified email addresses providing a copy of the Complaint, Summons, SRO, and Waiver of Service form. Ex. 4. The Commission did not receive any indication that any of the email addresses were undeliverable or no longer operational.

David William Negus-Romvari

16. Negus-Romvari is a Canadian citizen who, at points during the Relevant Period, had addresses in Ontario Canada. The Commission believes that Negus-Romvari now resides in Mexico.

17. During the course of its investigation, the Commission identified the following email addresses that Negus-Romvari used in connection with TD, other businesses, and to open and/or maintain financial accounts:

- davidnegus@stonescale.ca;
- davidsnr1995@gmail.com;
- contactmastermindfx@gmail.com;
- contactmmfx@gmail.com;
- restandrelexations@proton.me; and
- davidnegus@saegcapital.com

18. On October 16, 2024, in an effort to apprise Negus-Romvari of the instant action, the Commission emailed the above-identified email addresses providing a copy of the Complaint, Summons, SRO, and Waiver of Service form. Ex. 5. The Commission did not receive any indication that any of the email addresses were undeliverable or no longer operational.

Juan Herman a/k/a JJ Herman

19. Herman is a United States citizen who, during the Relevant Period was a resident of Miami, Florida.

20. As already set forth in the Declarations of Erica Bodin submitted in support of Plaintiff's Unopposed Motion for Continuance of October 29, 2024, Show Cause Hearing, (ECF No. 35-1), and Plaintiff's Motion to Continue the November 12, 2024, Show Cause Hearing and Extension of SRO, (ECF. No. 57-1), and summarized below, the Commission has taken numerous steps to apprise Herman of the pendency of this litigation and to locate and serve him in Florida:

- a. On October 8 and 17, 2024, the Commission contacted two counsel known to have represented Herman in two separate investigations and litigations in an attempt to ascertain whether they were authorized to accept or waive service on his behalf. Both indicated that they did not represent Herman with respect to this action.
- b. On October 10, 2024, the Commission engaged Capitol Process to personally serve Herman at addresses associated with him in Miami Lakes, Florida and Miami, Florida. Between October 12th and October 19th, Capitol Process made five attempts to serve Herman.
- c. On October 22, 2024, the Commission attempted to contact Herman via telephone at three telephone numbers associated with him (786-304-8221; 786-449-9852; 786-304-8222) but was unable to reach him or to leave voicemails. On October 25, 2024, the CFTC attempted to contact Herman at an additional phone number associated with him that it identified through a public records search. The individual who answered the phone indicated that they do not speak English.
- d. On October 25, 2024, the CFTC sent the Complaint, Summons, Waiver of Service, and SRO to two email addresses associated with a woman suspected to be Herman's wife based on public records searches. The CFTC did not receive any response to these emails. The CFTC did also not receive any indication that the emails were not delivered, such as a bounce-back notification.
- e. On October 28, 2024, the process server hired by the CFTC attempted service on Herman at an address in South Miami, Florida. Miami-Dade property records indicate that Herman is the owner of the property. The process server reported that the house was under construction and not occupied.
- f. The CFTC also sent the Complaint, Summons, SRO, and Waiver of Service form via FedEx to Herman's last known address in Miami, Florida. That package was delivered on October 31, 2024.
- g. In or around November 1, 2024, the CFTC engaged a private investigator to assist the CFTC in locating Herman. The private investigator ran skip tracing searches to identify all known addresses for Herman and the woman suspected to be Herman's wife.
- h. On November 5, 2024, the CFTC sent the Complaint, Summons, SRO, and Waiver of Service via certified mail return receipt requested to Herman's last known address, an apartment in Miami, Florida.
- i. On November 5, 2024, the private investigator attempted service on Herman at his last known address in Miami, Florida as well as another apartment in the same building that was previously occupied by Herman. The property manager informed the process server that both units were vacant. The private investigator provided the CFTC with contact information for the property manager.

- j. On November 6, 2024, the CFTC spoke with the property manager and confirmed that Herman was the current leaseholder and that he either still lived in the unit or had recently vacated the unit. The property manager indicated that the lease would be expiring shortly, and possibly as soon as next month. The property manager indicated that he did not have a forwarding address for Herman.

21. After these failed service attempts and suspecting that Herman may no longer be in the jurisdiction, on November 6, 2024, the CFTC requested from U. S. Customs and Border Protection (“CBP”) an international travel history summary for Herman. On November 12, 2024, CBP produced a travel “Encounter” history indicating that in August 2024, Herman was aboard Emirates Flight 214 from Miami to Dubai, United Arab Emirates. According to the “Encounter” history, as of November 12, 2024, Herman had not returned to the United States.

Ex. 6.

22. During the course of its investigation, the Commission identified the following email addresses used by Herman in connection with Algo Capital, LLC, other businesses, and to open and/or maintain financial accounts:

- jj@hermaninvesting.com;
- jjherman08@gmail.com;
- JJ@algocapitalfx.com;
- support@algocapitalfx.com;
- JJ@q5fund.com;
- jjherman@uservio.com; and
- intelligenzagroup@gmail.com

23. On October 18, 2024, the Commission sent Herman copies of the Complaint, Summons, SRO, and Waiver of Service form via email to the above-identified email addresses.

Ex. 7. One email address returned as undeliverable: jj@hermaninvesting.com. Ex. 8.

24. The Commission did not receive any indication that the remaining email addresses were undeliverable or no longer operational.

Service Website

25. The Commission has set up a website at <https://cftc-stg.ctacdev.com/enfservice/case1-24-cv-23745-TradersDomainFXLtd> (the “service website”). The service website provides notice to Defendants as to the pendency of this instant action and warns of the risk of default for failure to respond. It identifies the court in which the action is pending, the case file number, caption, and contact information for the lead Commission attorney. The service website also links to relevant filings and orders, including the Complaint, Summons, and SRO.

I declare under the penalty of perjury under the law of the United States of America that the foregoing is true and correct.

Dated: November 18, 2024



Michelle Bougas
Futures Trading Investigator
Commodity Futures Trading Commission
Division of Enforcement
1155 21st Street, N.W.
Washington, D.C. 20581
mbougas@cftc.gov
(202) 418-5000

Exhibit 1

From: [Bodin, Erica](mailto:Erica.Bodin@CFTC.gov)
To: accounts@thetradersdomain.com; payments@tradersdomain.com; support@tradersdomain.com; info@thetradersdomain.com; vippamm@thetradersdomain.com; info@thetradersdomain.com; payments@thetradersdomain.com; support@thetradersdomain.com; admin@thetradersdomain.com; partners@thetradersdomain.com; customersupport@thetradersdomain.com; noreplynewsletter@thetradersdomain.com
Cc: Wilson, Alison; Hennessy, Sean; Folks, Kelly; Wastler, Sarah; Cooper, Stephanie
Subject: CFTC v. Traders Domain FX LTD et. al., Civil Action No. 1:24-cv-23745 US District Court, Southern District of Florida (C3873 TRADERS DOMAIN)
Date: Wednesday, October 16, 2024 10:29:57 AM
Attachments: [image001.png](#)
[image002.png](#)
[image003.png](#)
[image004.png](#)
[image005.png](#)
[\[Dkt 01\] Summons and Complaint - Traders Domain.pdf](#)
[\[Dkt 10\] Order Granting Statutory Restraining Order.pdf](#)
[Waiver of Service Form \(Traders Domain\).pdf](#)

Good morning,

The CFTC has filed an action against you and other defendants in federal court in Miami, Florida. A copy of the Complaint (Dkt 01) in this action is attached. The Court has entered a Statutory Restraining Order (Dkt 10) which, among other things, freezes your assets, prohibits you from destroying any records and requires you to make those records available to representatives of the CFTC, and appoints a temporary receiver in this action. We are also attaching a Waiver of Service of Summons form and request that you execute the document and return it to us by email. Please confirm receipt of these documents.

Please note that the Court has order Defendants to show cause why a Preliminary Injunction should not issue and has set a hearing for October 29, 2024 at 2:00 PM in Courtroom 12-4 at the United States Courthouse for the States Courthouse for the Southern District of Florida, 400 N. Miami Ave, Miami, FL 33128.

If you would like to discuss these matters, please reach out to one of the attorneys of record in this action: Alison Wilson at AWilson@CFTC.gov or 202-418-5568, Sean Hennessy at SHennessy@CFTC.gov or 202-418-5225, Kelly Folks at KFolks@CFTC.gov 202-418-5377, or Sarah Wastler at SWastler@CFTC.gov at 202-418-5199. If you are represented by counsel, please provide the name and contact information for your counsel.

Thank you



Erica N. Bodin
Paralegal, Division of Enforcement
Commodity Futures Trading Commission
ebodin@cftc.gov



Exhibit 2

Exhibit 3

From: [Bodin, Erica](#)
To: support@trubluefx.com; support@trubluefx.info; payments@trubluefx.info; pamm@trubluefx.info; contact@trubluefx.com
Cc: [Wilson, Alison](#); [Hennessy, Sean](#); [Folks, Kelly](#); [Wastler, Sarah](#); [Cooper, Stephanie](#)
Subject: CFTC v. Traders Domain FX LTD et. al., Civil Action No. 1:24-cv-23745 US District Court, Southern District of Florida (C3873 ARES GLOBAL)
Date: Wednesday, October 16, 2024 10:30:04 AM
Attachments: [image001.png](#)
[image002.png](#)
[image003.png](#)
[image004.png](#)
[image005.png](#)
[\[Dkt 01\] Summons and Complaint - Ares Global.pdf](#)
[\[Dkt 10\] Order Granting Statutory Restraining Order.pdf](#)
[Waiver of Service Form \(Ares Global\).pdf](#)

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Thank you



Erica N. Bodin
Paralegal, Division of Enforcement
Commodity Futures Trading Commission
ebodin@cftc.gov



Exhibit 4

From: [Bodin, Erica](#)
To: tsafranko@gmail.com; ted@tradersdomain.com; info@theforexfamily.com; tsafranko@outlook.com; tsafranko@hotmail.com; tsafranko@saegcapital.com; tjsafranko.gmail.com@hubspotstarter.net
Cc: [Wilson, Alison](#); [Hennessy, Sean](#); [Folks, Kelly](#); [Wastler, Sarah](#); [Cooper, Stephanie](#)
Subject: CFTC v. Traders Domain FX LTD et. al., Civil Action No. 1:24-cv-23745 US District Court, Southern District of Florida (C3873 SAFRANKO)
Date: Wednesday, October 16, 2024 10:29:44 AM
Attachments: [image001.png](#)
[image002.png](#)
[image003.png](#)
[image004.png](#)
[image005.png](#)
[\[Dkt 01\] Summons and Complaint - Safranko.pdf](#)
[\[Dkt 10\] Order Granting Statutory Restraining Order.pdf](#)
[Waiver of Service Form \(Safranko\).pdf](#)

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Thank you



Erica N. Bodin
Paralegal, Division of Enforcement
Commodity Futures Trading Commission
ebodin@cftc.gov



Exhibit 5

From: [Bodin, Erica](#)
To: davidnegus@stonescale.ca; davidsnr1995@gmail.com; contactmastermindfx@gmail.com; contactmmfx@gmail.com; restandrelexations@proton.me; davidnegus@saegcapital.com
Cc: [Wilson, Alison](#); [Hennessy, Sean](#); [Folks, Kelly](#); [Wastler, Sarah](#); [Cooper, Stephanie](#)
Subject: CFTC v. Traders Domain FX LTD et. al., Civil Action No. 1:24-cv-23745 US District Court, Southern District of Florida (C3873 NEGUS ROMVARI)
Date: Wednesday, October 16, 2024 10:29:36 AM
Attachments: [image001.png](#)
[image002.png](#)
[image003.png](#)
[image004.png](#)
[image005.png](#)
[\[Dkt 01\] Summons and Complaint - Negus Romvari.pdf](#)
[\[Dkt 10\] Order Granting Statutory Restraining Order.pdf](#)
[Waiver of Service Form \(Negus-Romvari\).pdf](#)

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Thank you



Erica N. Bodin
Paralegal, Division of Enforcement
Commodity Futures Trading Commission
ebodin@cftc.gov



Exhibit 6



**U.S. Customs and Border Protection
U.S. Department of Homeland Security
Person Query - Encounter History Hit List**

11/12/2024 08:09 AM EST

Generated By: [REDACTED]

Page 1 of 5

Query Criteria

TECS Record ID:		NCIC QW:	■
Last Name:	herman	Dob (End):	
Nickname:	■	Doc Type:	A
SSN:		Alien Rcpt #:	
Entry of Issuance:		Pilot Country:	
Misc #:		InterNtl Prefix:	
Criminal Affiliation:		Fin Account:	
Phone #:		Archived Records:	■
ATF Profile:		Secondary Inspections:	■
Encounter History:	■	NLETS State(1):	
Electronic Media:	■	NLETS State(5):	
NLETS State(2):		Citizenship:	
CMIR:	■	ASA:	
OTTS Type:			
Record Control #:			

First Name:	juan	Middle Name:	
Soundex:	■	Dob (Start):	■/1992
STC:		Doc #:	
State/Prov:		Alien #:	
Misc Type:		Pilot Lic #:	
Case #:		Phone Type:	
Alt Comm:		Alt Comm Type:	
Sub-Records:	■	Non Suspects:	■
Trusted Traveler:	■	Incident Logs:	■
Trusted Traveler:	■	NLETS States:	■
NLETS State(3):		NLETS State(4):	
Race:		Gender:	
Address Country:		State/Prov:	



**U.S. Customs and Border Protection
U.S. Department of Homeland Security
Person Query - Encounter History Hit List**



11/12/2024 08:09 AM EST

Page 2 of 5

Last Name	First Name	DOB	Encounter Date	Encounter Time	Carrier Code	Carrier #	I/O	Site	Inspector	Type	Status	Ref	Hit Ind
HERMAN	JUAN JOSE	[REDACTED] 1992	08/20/2024	00:00	EK	214	O			APIS	O - ON BOARD		[REDACTED]
HERMAN	JUAN JOSE	[REDACTED] 1992	03/27/2024	12:09	EK	213	I	[REDACTED]	[REDACTED]	APIS	O - ON BOARD	NOT REFERRED	[REDACTED]
HERMAN	JUAN JOSE	[REDACTED] 1992	03/17/2024	20:22	EK	214	O	[REDACTED]	[REDACTED]	APIS		NOT REFERRED	[REDACTED]
HERMAN	JUAN JOSE	[REDACTED] 1992	10/03/2023	11:25	EK	213	I	[REDACTED]	[REDACTED]	APIS	O - ON BOARD	NOT REFERRED	[REDACTED]
HERMAN	JUAN JOSE	[REDACTED] 1992	09/19/2023	00:00	EK	214	O			APIS	O - ON BOARD		[REDACTED]
HERMAN	JUAN	[REDACTED] 1992	08/31/2023	21:34	AA	505	I	[REDACTED]	[REDACTED]	APIS	O - ON BOARD	NOT REFERRED	[REDACTED]
HERMAN	JUAN	[REDACTED] 1992	08/28/2023	00:00	AA	257	O			APIS	O - ON BOARD		[REDACTED]
HERMAN	JUAN	[REDACTED] 1992	08/28/2023	00:00	AA	264	O			APIS	N - NOT ON BOARD		[REDACTED]
HERMAN	JUAN J	[REDACTED] 1992	02/07/2023	08:08	AC	1198	I	[REDACTED]	[REDACTED]	APIS	R - REQUEST	NOT REFERRED	[REDACTED]
HERMAN	JUAN JOSE	[REDACTED] 1992	02/06/2023	00:00	UA	2051	O			APIS	O - ON BOARD		[REDACTED]
HERMAN	JUANJOSE	[REDACTED] 1992	02/05/2023	00:00	UA	1580	O			APIS	N - NOT ON BOARD		[REDACTED]
HERMAN	JUAN	[REDACTED] 1992	10/21/2022	17:09	TI	7009	I	[REDACTED]	[REDACTED]	APIS	P - PASSENGER	NOT REFERRED	[REDACTED]
HERMAN	JUAN	[REDACTED] 1992	10/21/2022	00:00	TI	7003	O			APIS	P - PASSENGER		[REDACTED]
HERMAN	JUAN	[REDACTED] 1992	10/03/2022	21:30	AA	506	I	[REDACTED]	[REDACTED]	APIS	O - ON BOARD	NOT REFERRED	[REDACTED]
HERMAN	JUAN	[REDACTED] 1992	10/02/2022	00:00	AA	1303	O			APIS	O - ON BOARD		[REDACTED]

**U.S. Customs and Border Protection
U.S. Department of Homeland Security
Person Query - Encounter History Hit List**



11/12/2024 08:09 AM EST

Page 3 of 5

Last Name	First Name	DOB	Encounter Date	Encounter Time	Carrier Code	Carrier #	I/O	Site	Inspector	Type	Status	Ref	Hit Ind
HERMAN	JUAN JOSE	[REDACTED]/1992	09/15/2022	11:09	EK	213	I	[REDACTED]	[REDACTED]	APIS	O - ON BOARD	NOT REFERRED	[REDACTED]
HERMAN	JUAN JOSE	[REDACTED]/1992	09/04/2022	00:00	EK	214	O			APIS	O - ON BOARD		[REDACTED]
HERMAN	JUAN JOSE	[REDACTED]/1992	08/28/2022	00:00	EK	214	O			APIS	N - NOT ON BOARD		[REDACTED]
HERMAN	JUAN	[REDACTED]/1992	06/22/2022	17:51	TI	7707	I	[REDACTED]	[REDACTED]	APIS	P - PASSENGER	NOT REFERRED	[REDACTED]
HERMAN	JUAN	[REDACTED]/1992	06/22/2022	00:00	TI	7703	O			APIS	P - PASSENGER		[REDACTED]
HERMAN	JUAN	[REDACTED]/1992	10/11/2021	20:42	AA	2891	I	[REDACTED]	[REDACTED]	APIS	O - ON BOARD	NOT REFERRED	[REDACTED]
HERMAN	JUAN	[REDACTED]/1992	10/07/2021	00:00	AA	1337	O			APIS	O - ON BOARD		[REDACTED]
HERMAN	JUAN	[REDACTED]/1992	09/02/2021	18:39	AA	158	I	[REDACTED]	[REDACTED]	APIS	O - ON BOARD	NOT REFERRED	[REDACTED]
HERMAN	JUAN	[REDACTED]/1992	08/28/2021	00:00	AA	2422	O			APIS	O - ON BOARD		[REDACTED]
HERMAN	JUAN JOSE	[REDACTED]/1992	08/24/2018	16:35	AA	2569	I	[REDACTED]	[REDACTED]	APIS	O - ON BOARD	NOT REFERRED	[REDACTED]
HERMAN	JUAN	[REDACTED]/1992	08/21/2018	00:00	AA	2676	O			APIS	O - ON BOARD		[REDACTED]
HERMAN	JUAN	[REDACTED]/1992	02/18/2018	21:53	YES	9234006	I	[REDACTED]	[REDACTED]	CRUISE SHIP	P - PASSENGER	NOT REFERRED	[REDACTED]
HERMAN	JUAN JOSE	[REDACTED]/1992	10/16/2017	16:58	AA	113	I	[REDACTED]	[REDACTED]	APIS	O - ON BOARD	NOT REFERRED	[REDACTED]

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Last Name	First Name	DOB	Encounter Date	Encounter Time	Carrier Code	Carrier #	I/O	Site	Inspector	Type	Status	Ref	Hit Ind
HERMAN	JUAN	[REDACTED]/1992	10/07/2017	00:00	AA	112	O			APIS	O - ON BOARD		[REDACTED]
HERMAN	JUAN	[REDACTED]1992	07/29/2017	00:00	VES	9234006	O		[REDACTED]	CRUISE SHIP	P - PASSENGER	NOT REFERRED	[REDACTED]
HERMAN	JUAN JOSE	[REDACTED]1992	03/09/2017	19:17	AA	2468	I	[REDACTED]	[REDACTED]	APIS	O - ON BOARD	NOT REFERRED	[REDACTED]
HERMAN	JUAN	[REDACTED]1992	03/05/2017	00:00	AA	1502	O			APIS	O - ON BOARD		[REDACTED]
HERMAN	JUAN	[REDACTED]1992	05/30/2016	00:00	VES	8700773	I		[REDACTED]	CRUISE SHIP	P - PASSENGER	NOT REFERRED	[REDACTED]
HERMAN	JUAN	[REDACTED]1992	05/27/2016	00:00	VES	8700773	O		[REDACTED]	CRUISE SHIP	P - PASSENGER	NOT REFERRED	[REDACTED]
HERMAN	JUAN	[REDACTED]1992	05/13/2011	15:30	AA	2106	I	[REDACTED]	[REDACTED]	APIS	O - ON BOARD	NOT REFERRED	[REDACTED]
HERMAN	JUAN	[REDACTED]1992	05/05/2011	00:00	AA	935	O			APIS	O - ON BOARD	NOT REFERRED	[REDACTED]
HERMAN	JUAN JOSE	[REDACTED]1992	07/30/2010	12:32	5K	1302	I	[REDACTED]	[REDACTED]	AIRLINE (NOT API)		NOT REFERRED	[REDACTED]
HERMAN	JUAN	[REDACTED]1992	07/30/2010	00:00	5K	1402	I	[REDACTED]	[REDACTED]	APIS		NOT REFERRED	[REDACTED]
HERMAN	JUAN	[REDACTED]1992	07/12/2010	00:00	5K	1401	O		[REDACTED]	APIS	R - REQUEST	NOT REFERRED	[REDACTED]
HERMAN	JUAN	[REDACTED]1992	06/28/2010	00:00	5K	1401	O		[REDACTED]	APIS	R - REQUEST	NOT REFERRED	[REDACTED]

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Last Name	First Name	DOB	Encounter Date	Encounter Time	Carrier Code	Carrier #	I/O	Site	Inspector	Type	Status	Ref	Hit Ind
HERMAN	JUAN	[REDACTED] 1992	12/18/2009	00:00	5K	1405	O		[REDACTED]	APIS	O - ON BOARD	NOT REFERRED	[REDACTED]
HERMAN	JUAN	[REDACTED] 1992	10/05/2009	00:00	VES	9053878	I	[REDACTED]	[REDACTED]	CRUISE SHIP	P - PASSENGER	NOT REFERRED	[REDACTED]
HERMAN	JUAN	[REDACTED] 1992	10/02/2009	00:00	VES	9053878	O		[REDACTED]	CRUISE SHIP	P - PASSENGER	NOT REFERRED	[REDACTED]
HERMAN	JUAN	[REDACTED] 1992	07/07/2009	13:45	AA	1780	I	[REDACTED]	[REDACTED]	APIS	O - ON BOARD	NOT REFERRED	[REDACTED]
HERMAN	JUAN	[REDACTED] 1992	06/30/2009	00:00	AA	1780	I	[REDACTED]	[REDACTED]	APIS		NOT REFERRED	[REDACTED]
HERMAN	JUAN	[REDACTED] 1992	06/13/2009	00:00	AA	1318	O		[REDACTED]	APIS	O - ON BOARD	NOT REFERRED	[REDACTED]
HERMAN	JUAN JOSE	[REDACTED] 1992	01/06/2009	13:49	AA	1780	I	[REDACTED]	[REDACTED]	AIRLINE (NOT API)		NOT REFERRED	[REDACTED]
HERMAN	JUAN	[REDACTED] 1992	01/06/2009	00:00	AA	1780	I	[REDACTED]	[REDACTED]	APIS		NOT REFERRED	[REDACTED]
HERMAN	JUAN	[REDACTED] 1992	12/16/2008	00:00	AA	1318	O		[REDACTED]	APIS	P - PASSENGER	NOT REFERRED	[REDACTED]

No items selected. Total Number of Records: 49



Exhibit 7

From: [Cooper, Stephanie](#)
To: jj@hermaninvesting.com; jjherman08@gmail.com; JJ@algocapitalfx.com; support@algocapitalfx.com; JJ@g5fund.com; jjherman@uservio.com; intelligenzagroup@gmail.com
Cc: [Bodin, Erica](#); [Hennessy, Sean](#); [Folks, Kelly](#); [Wastler, Sarah](#)
Subject: CFTC v. Traders Domain FX LTD et. al., Civil Action No. 1:24-cv-23745 US District Court, Southern District of Florida (C3873 Herman)
Date: Friday, October 18, 2024 12:24:26 PM
Attachments: [image001.png](#)
[image002.png](#)
[image003.png](#)
[image004.png](#)
[image005.png](#)
[\[Dkt 10\] Order Granting Statutory Restraining Order.pdf](#)
[\[Dkt 01\] Complaint, Civil Cover Sheet, and Summons.pdf](#)
[Waiver of Service Form \(Algo Capital LLC\) 10.18.24.pdf](#)
[Waiver of Service Form \(Herman\) 10.18.24.pdf](#)
[\[Dkt 06\] Summones issued by the Clerk- Herman.pdf](#)
[\[Dkt 06\] Summones issued by the Clerk- Algo Capital.pdf](#)

Good Afternoon,

The CFTC has filed an action against you and other defendants in federal court in Miami, Florida. A copy of the Complaint (Dkt 01) and summons (Dkt 06) in this action is attached. The Court has entered a Statutory Restraining Order (Dkt 10) which, among other things, freezes your assets, prohibits you from destroying any records and requires you to make those records available to representatives of the CFTC, and appoints a temporary receiver in this action. We are also attaching a Waiver of Service of Summons form and request that you execute this document and return it to us by email. Please confirm receipt of these documents.

Please note that the Court has order Defendants to show cause why a Preliminary Injunction should not issue and has set a hearing for October 29, 2024 at 2:00 PM in Courtroom12-4 at the United States Courthouse for the States Courthouse for the Southern District of Florida, 400 N. Miami Ave, Miami, FL 33128.

If you would like to discuss these matters, please reach out to one of the attorneys of record in this action: Alison Wilson at AWilson@CFTC.gov or 202-418-5568, Sean Hennessy at SHennessy@CFTC.gov or 202-418-5225 , Kelly Folks at KFolks@CFTC.gov 202-418-5377, or Sarah Wastler at SWastler@CFTC.gov at 202-418-5199. If you are represented by counsel, please provide the name and contact information for your counsel.

Thank you



Stephanie Cooper (Contractor)
Paralegal
Commodity Futures Trading Commission
202.418.5176
SCooper@cftc.gov



Exhibit 8

