

Kelly Crawford
Receiver
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October 29, 2025

CLAIM NUMBER: _____

RE: *Commodity Futures Trading Commission (“Plaintiff”) v. Traders Domain FX Ltd. d/b/a The Traders Domain*, pending in the USDC for the Southern District of Florida under Case No. 1:24-cv-23745-RKA

Dear Claimant:

We are in receipt of your claim submitted in the receivership, and it has been assigned the above-referenced claim number. In all future communications regarding your claim, please refer to your claim number.

Your claim indicates you invested in Traders Domain or Trubluefx with cryptocurrency. At this point, my recommendation to the Court regarding your claim is that, to the extent of your investment of cryptocurrency, your claim should be **DENIED** because of insufficient documentation to support the cryptocurrency portion of your claim. Specifically, your claim lacks documentation to verify the source of the funds you invested and corroborate the cryptocurrency transfers. In determining the allowed amount of your claim, I cannot rely solely on any emails, statements, or account balances provided by Traders Domain or its brokers.

As a result, for each crypto/digital asset transaction in your claim, please provide me with the following:

- Type (Investment or Payout)
- Date/Time stamp of transaction
- Amount (e.g., 1.50, 0.25, 45,000, etc.)
- Currency (ETH, BTC, USDT, etc.)
- USD equivalent (if different than Amount)
- Transaction hash
- Sending Address (crypto wallet address)

- Receive Address (crypto wallet address)
- Crypto exchange used (if applicable)
- TD confirmation email attached? (Y/N)
- **Attach** for each deposit/investment:
 - support@thetradersdomain.com email confirming deposit ("The Traders Domain | Successful Deposit")

If you would like me to reconsider the denial of your claim, please submit the foregoing information to support your claim within 30 days. To download a spreadsheet to complete with the requested information and upload that information, you may use the online portal available at <https://cases.stretto.com/tradersdomainclaim/> and go to the Crypto Claim Submission Tab at the top. If you need assistance providing the information, you may call **(949) 800-7544** or **(855) 693-5100** or contact tradersdomaininquiries@stretto.com. Upon timely receipt of additional information, my staff and I will review it to determine whether my recommendation regarding the cryptocurrency portion of your claim should be changed. If my recommendation regarding your claim changes, you will be notified.

Sincerely,

Kelly M. Crawford
Receiver