

**STATE OF ALABAMA
ALABAMA SECURITIES COMMISSION**

IN THE MATTER OF:

GLOBAL-TINV.ORG

RESPONDENT

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**ADMINISTRATIVE ORDER
NO. CD-2024-0020**

CEASE AND DESIST ORDER

The Alabama Securities Commission ("Commission"), having the authority to administer and provide for the enforcement of all provisions of Title 8, Chapter 6, Code of Alabama 1975, the Alabama Securities Act ("Act"), upon due consideration of the subject matter hereof, has determined as follows:

RESPONDENT

1. **WWW.GLOBAL-TINV.ORG ("GLOBAL-TINV")** is an online entity that purports to be a cryptocurrency trading platform. **GLOBAL-TINV** was accessible via the website www.global-tinv.org and may be served through (1) its domain registrar Hostinger International Ltd. located at 61 Lordou Vironos str, 6023 Larnaca, Cyprus and via electronic mail at compliance@hostinger.com, or (2) via the email address boughtfb64@gmail.com, which was provided to Hostinger International Ltd. by the purchaser when the domain was purchased.

STATEMENT OF FACTS

2. On July 8, 2024, a complaint was received by the Commission from an Alabama resident regarding an investment made with an online cryptocurrency trading platform named **GLOBAL-TINV**. The victim spoke with an unknown individual who he believed was Lamont Landers ("**LANDERS**"), a musician (but who was actually an imposter), via Facebook. After a brief period, the conversation moved to Signal, a messaging platform. The Alabama resident only communicated with the suspect via instant messages.

3. The conversation was casual in nature until “**LANDERS**” directed the Alabama resident to invest in AI driven trading via **WWW.GLOBAL-TINV.ORG**. Over time, “**LANDERS**” stated his investments with **GLOBAL-TINV** were successful and “**LANDERS**” advised the victim to buy cryptocurrency at a U.S. based exchange. “**LANDERS**” also instructed the Alabama resident to send the cryptocurrency to **GLOBAL-TINV** to invest via AI traders.

4. On or about June 11, 2024, “**LANDERS**” instructed the Alabama resident how to create a **GLOBAL-TINV** account online. The Alabama resident transferred cryptocurrency on three separate occasions to the **GLOBAL-TINV** account from June 11th – 16th, 2024. The Alabama resident transferred approximately \$1,300 worth of cryptocurrency in the form of Ether (ETH) to the following wallet addresses at **GLOBAL-TINV**:

- ETH: 0x136efb7488b52fa0172ed6cdaa4966f73689e594
- ETH: 0xf172e8a791311ddfb987a3270d7d335e9d823201
- ETH: 0xc35af71b07c4ecf8df207d394f5729e19d387155

5. After several days of trading cryptocurrency through AI directed bots on the **GLOBAL-TINV** platform, the Alabama resident was unsuccessful in attempting to withdraw their investment. The Alabama resident was directed to **GLOBAL-TINV**’s technical support and was led to believe they were in the process of withdrawing their funds for some time, but were ultimately unsuccessful. The Alabama resident then became suspicious and began conducting more due diligence and realized they invested in a fraud.

6. On August 19, 2024, a review of the registration files of the Alabama Securities Commission revealed no registration for the **RESPONDENT** in any capacity.

CONCLUSIONS OF LAW

7. Pursuant to section 8-6-2(10), Code of Alabama, 1975, the definition of a security includes “investment contracts” and “profit-sharing agreements.” The investment plans outlined by **RESPONDENT** require the investment of money in the investment program managed by

RESPONDENT from which the investor expected profits to be derived from the efforts of **RESPONDENT** and therefore are securities as defined by the Act.

8. Pursuant to section 8-6-4, Code of Alabama, 1975, it is unlawful for any person to offer or sell any security in this state unless: (1) it is registered under the Act; (2) the security is exempt from registration under Section 8-6-10; or (3) the transaction is exempt under Section 8-6-11. **RESPONDENT** sold a security as defined under 8-6-2(10), Code of Alabama 1975, while that security was neither exempt nor registered with the state, in violation of the Act.

9. Pursuant to section 8-6-17(b)(1), Code of Alabama, 1975, it is unlawful for any person who receives, directly or indirectly, any consideration from another person for advising the other person as to the value of securities or their purchase or sale, whether through the issuance of analyses or reports or otherwise to employ any device, scheme, or artifice to defraud the other person. **RESPONDENT** promised excessive returns to investors, reported fictitious account values, and imposed undisclosed fees in violation of the Act.

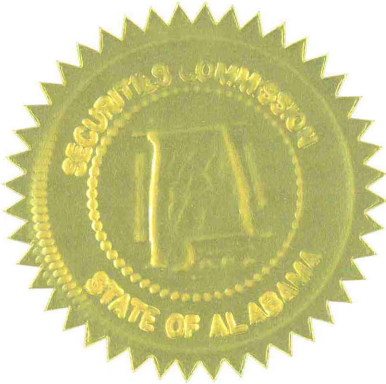
This Order is appropriate in the public interest for the protection of investors and is consistent with the purposes of the Act.

This Order does not prevent the Commission from seeking such other civil or criminal remedies that may be available to it under the Act.

Additionally, if the allegations set forth herein are found to be true, through either administrative adjudication, failure of the **RESPONDENT** to make a timely request for a hearing, or default of the **RESPONDENT**, it is the intention of the Commission to impose sanctions upon the **RESPONDENT**. Such sanctions may include, inter alia, an administrative assessment imposed on **RESPONDENT**, an additional administrative assessment for investigative costs arising from the investigation of the violations described herein against **RESPONDENT**, and a permanent order to bar **RESPONDENT** from participation in any securities-related industry in the State of Alabama.

ACCORDINGLY, IT IS HEREBY ORDERED that **RESPONDENT CEASE AND DESIST** from further offers or sales of any security into, within or from the State of Alabama.

Entered at Montgomery, Alabama, this 20th day of November, 2024.



ALABAMA SECURITIES COMMISSION
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BY:

Amanda L. Senn
Director