

STATE OF ALABAMA  
ALABAMA SECURITIES COMMISSION

IN THE MATTER OF: )  
 ) ADMINISTRATIVE ORDER  
KFF.991KA.COM )  
NAS-COMMUNITY.COM ) NO. CD-2025-0010  
 )  
RESPONDENTS )

**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:

**RESPONDENTS**

1. **KFF.991KA.COM ("FEEAI-PRO")** is an entity that purports to be a cryptocurrency trading platform. **FEEAI-PRO** was accessible through the website [www.kff.991ka.com](http://www.kff.991ka.com) and may be served through the domain registrar, DNSPod, Inc. via electronic mail at [abuse@dnspod.com](mailto:abuse@dnspod.com).
2. **NAS-COMMUNITY.COM ("NAS-COMMUNITY")** is an entity that purports to be an investment platform that provides real-time market information and trading strategies as well as fund investments that aims to go public on the NASDAQ. **NAS-COMMUNITY** was accessible through the website [www.nas-community.com](http://www.nas-community.com) and may be served through the domain registrar, Gname.com Pte. Ltd. via electronic mail at [complaint@gname.com](mailto:complaint@gname.com).

**STATEMENT OF FACTS**

3. On February 10, 2025, a complaint was received by the Commission from an Alabama resident regarding an investment made with a cryptocurrency trading platform named **FEEAI-PRO**. The Alabama resident joined a cryptocurrency investment chat group on WhatsApp called "NAS Community 452" that claimed to provide cryptocurrency investment trading strategies.

After several days, the Alabama resident received a direct message from another member of the group Estelle Joyce (Joyce), claiming to be the community manager of NAS Community 452. The Alabama resident inquired about how to participate in training that was being provided. Joyce provided the link, <https://kff.991ka.com/1bDtv>, and provided the Alabama resident with a registration invitation code. The link allowed the Alabama resident to load the **FEEAI-PRO** application on their cellphone and create an account. Joyce told the Alabama resident that **FEEAI-PRO** was a strategic partner of the NAS community and was where the NAS cryptocurrency token had been issued.

4. At Joyce's direction, the Alabama resident participated in an alleged lottery and won 30 NAS tokens that were placed in the Alabama resident's newly created **FEEAI-PRO** account. The Alabama resident continued to educate themselves by studying cryptocurrency at **NAS COMMUNITY** and Joyce stated she would

*"...provide you with trading instructions. You just need to follow my strategy. After the second round of testing, you can join the "AlphaStream 5.0 Millionaire Training Camp" and enter the forefront of the times. I will explain the knowledge points involved in the follow-up."*

5. Joyce then loaned an alleged "500 test funds" to the Alabama resident by placing them in the **FEEAI-PRO** account and began instructing the Alabama resident how to trade the funds. After conducting several test transactions, Joyce requested to move the conversation to Telegram.

6. Joyce then instructed the Alabama resident how to download Coinbase and Crypto.com to their phone to purchase cryptocurrency. The Alabama resident liquidated investments, wired funds from their credit union account to the cryptocurrency exchanges, and ultimately purchased cryptocurrency. As Joyce instructed the Alabama resident how to trade on the **FEEAI-PRO** platform, she sent the Alabama resident a Telegram channel link where **NAS-COMMUNITY** issued instructions on how to trade at **FEEAI-PRO**. As time went on, Joyce and the Alabama resident continued to trade on **FEEAI-PRO** with cryptocurrency that the Alabama resident

provided. After approximately six weeks, the Alabama resident decided they wanted to stop trading and requested a withdrawal of their funds. However, Joyce kept providing the Alabama resident with more opportunities to make more profits if they invested more. The Alabama resident declined, but Joyce then added alleged funds to the Alabama resident's **FEEAI-PRO** account without their permission. The Alabama resident grew more frustrated and notified the Commission of potentially being involved in a scam.

7. The Alabama resident sent cryptocurrency in the below asset and blockchain to a wallet address at **FEEAI-PRO**:

- ETH: 0x0a01383811b83a4dc17617907b79dadfbda43726
- ETH: 0x7b94af354e6ae017b30e72904c4c355ec6357e6b
- ETH: 0xbe0e46215322426cb6b39a8fb8076736582c6b40

### **CONCLUSIONS OF LAW**

8. Pursuant to section 8-6-2(10), Code of Alabama, 1975, the definition of a security includes "investment contracts." The investment plans outlined by **RESPONDENTS**, which require the investment of money in the investment program managed by **RESPONDENTS** from which the investor expected profits to be derived from the efforts of **RESPONDENTS**, are investment contracts, and therefore securities, as defined by 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. **RESPONDENTS** promised excessive returns to investors, reported fictitious account values, and refused to honor the Alabama resident's request to withdraw their funds 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 **RESPONDENTS** to make a timely request for a hearing, or default of the **RESPONDENTS**, it is the intention of the Commission to impose sanctions upon the **RESPONDENTS**. Such sanctions may include, *inter alia*, an administrative assessment imposed on **RESPONDENTS**, an additional administrative assessment for investigative costs arising from the investigation of the violations described herein against **RESPONDENTS**, and a permanent order to bar **RESPONDENTS** from participation in any securities-related industry in the State of Alabama.

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

Entered at Montgomery, Alabama, this 19<sup>th</sup> day of April, 2025.



ALABAMA SECURITIES COMMISSION  
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BY:

A handwritten signature in black ink, appearing to read "Amanda Senn".

AMANDA L. SENN  
Director