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BLACKLIST of Private Placement Brokers and Traders to AVOID!

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10-08-2009 06:46 PM

#8

JWnFL
Junior Member

Join Date: Oct 2009
Posts: 2

Thank You for the information!

[Banking Forum - Banker Message Boards and Financial Forums: PPP Blacklist compliments of InsideTradeLLC.com](#)

I think maybe the information will come in handy for some people and hopefully save people from being scammed..

Be well all, JW

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10-07-2009 10:53 PM

#7



InsideTrade Staff
Author of InsideTrade LLC

Join Date: Aug 2009
Location: Newport Beach, CA
Posts: 92663
52

Thank you members!

Thank you for the great posts members! Let's keep it up!

[InsideTrade LLC Staff](#)
Phone: (949) 444-2111
[Investment Blog](#)

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10-07-2009 06:37 PM

ubscammed ◦
Junior Member

Join Date: Oct 2009
Posts: 2

 **PPP Blacklist Cont. (Names: N-Z)**

N :evil:

Nations Warranty Group, Inc., Jonathan W. Mikula, John B. Craddock and JW&P Consulting, LLC

NexstarCommunications, LLC

NJ Affordable Homes Corp. and Wayne Puff

North American Clearing, Inc., Richard L. Goble, Bruce B. Blatman and Timothy J. Ward

Northshore Asset Management LLP, et al.

Novus Technologies, LLC, et al.

NYSE Specialist Firms

O :evil:

Ohana International, Inc., Financial Solutions, and Christiano Hashimoto

Oversea Chinese Fund Limited Partnership, et al.

P :evil:

PA Fund Management LLC f/k/a PIMCO Advisors Fund Management LLC et al.

Par Three Financial Group, Inc. and Melvin D. Ruth

Pay Pop, Inc.

Pension Fund of America LC, et al.

Pilgrim Baxter & Associates, Ltd., Gary L. Pilgrim and Harold J. Baxter

Pinnacle Development Partners LLC and Gene A. O'Neal

PinnFund USA, Inc.

Pittsford Capital Income Partners, L.L.C., et al.

Platinum Investment Corporation, et al.

Plus Money, Inc. and Matthew La Madrid, et al.

Premium Income Corp, et al.

Presto Telecommunications, Inc.

Provident Royalties, LLC et al.

Prudential Equity Group, LLC, formerly known as Prudential Securities Inc.

Putnam Investment Management LLC

Q - NONE...YET

R :evil:

Ray M. White and CRW Management, L.P

RenaissanceRe Holdings, Ltd.

Resource Development International LLC, et al.

Rey Salomon, Jr., and Ellen H Development LLC

Robert Louis Carver, Robert Louis Carver II, James Lowell DeMers, Lincoln Funds International, Inc., and Paropes Corporation f/k/a Brookstone Capital, Inc.

Robert Allen Stanford, Stanford International Bank, Stanford Group Company and Stanford Capital Management

Royal Dutch Petroleum Company and The "Shell" Transport and Trading CompanyNew

RS Investments Management, Inc. et al.

S :evil:

Safevest, LLC, et al.

Sebastian International Enterprises, Inc.

Secure Investment Services, Inc. et al.

Sherbourne Capital Management, Ltd., et al.

Southern Financial Group, Inc.

Spear & Jackson, Inc.

Stanford International Bank, et al.

Steve Madden Ltd.

Strong Capital Management, et al.

Success Trust and Holding LLC

Sun Empire, LLC, et al. and Sun Group, et al.

Sunwest Management, Inc., et al.

Superior Opportunities, Inc.

Systems of Excellence and Charles O. Huttoe

T :evil:

T-Bar Resources LLC and Tommy Eugene Barber

Terry L. Dowdell, et al.

Time Warner Inc.

TLC Investments & Trade Co., et al.

Travis E. Correll, individually and doing business as Horizon Establishment, et al.

Tri Energy et al.

Tuco Trading, LLC.

U :evil:

Universal Express et al.

Universo Foneclub Corporation et al.

U.S. Reservation Bank & Trust, Higher Investment Technologies, Inc., Global-Link Capital Markets L.L.C. et al.

V :evil:

Veras Capital Master Fund, et al.

Vescor Capital Corp., Val E. Southwick, et al.

Viatical Capital, Inc., d/b/a Life Settlement Network, Life Investment Funding Enterprises, Inc., Charles D. York, and Robert K. Coyne

Virtual Cash Card, et al.

Virtual Private Marketplace, Ltd., Gary L. Moody, Steven R. Moody, and Billpay Systems LLC

Vivendi Universal, S.A.

W :evil:

W Financial Group, LLC, Adley H. Abdulwahab, Michael K. Wallens, Sr. and Michael K. Wallens, Jr.

WG Trading Investors, L.P., et al.

W.L. Ware Enterprises and Investments, Inc. and Warren L. Ware

Waddell & Reed, Inc.

Wealth Pools International, Inc.

Wellington Bank and Trust, Ltd. et al.

Wellness Universe, et al.

Westgate Capital Management and James Nicholson.

Weston Rutledge Financial Services, Inc.

Wextrust Capital, LLC et al.

William L. Brotherton and International Business Consortium, Inc.

World Class Limousines, Inc., 1-800-GET-LIMO, Inc. and 1-800-GET-LIMO Service, Inc.

WorldCom

Worldwide Entertainment, Inc., et al.

X :evil:

Xerox Corporation

Y - NONE....YET

Z - NONE....YET

Archive of Investors Claims Funds Notices

:wink: [Investors Claims Funds](#)

END QUOTE"

Reply With Quote

10-07-2009 06:36 PM

#5

ubscammed 
Junior Member

Join Date: Oct 2009
Posts: 2

 **New PPP Blacklist from Blog Members (Names: A-M)**

Hey,

I saw a number of new names that i didnt recognize that were posted in the blog private placement blacklist on this site.

I have cut and pasted them below so everyone can view these names easily.

"START QUOTE from "S of Florida"

Alphabetical Index: .

A :evil:

ABC Viaticals, et al.

Acorn Capital Management

Advanced Financial Services, Larry W. Tyler, et al.

AIM Advisors, Inc. and AIM Distributors, Inc.

12daily Pro

4NExchange, LLC, Paul R. Grant and Ronald Bassett

Alanar, Inc., et al.

Alliance Capital Management, L.P.

Alpha Telcom, Inc.

American-Amicable Life Insurance Company of Texas

American Express Financial Advisors Inc.

American Express Financial Corporation

AmeriFirst Funding, et al.

American International Group, Inc. (AIG)

AOB Commerce, Inc., et al.

Archie Paul Reynolds a/k/a Dr. A. Paul Reynolds and Success Trust and Holding LLC

Arthur Nadel, et al.

Ashbury Capital Partners, L.P., Ashbury Capital Management, L.L.C., and Mark Yagalla

B :evil:

Banc of America Capital Management, LLC, BACAP Distributors, LLC, and Banc of America Securities, LLC

Banc of America Securities LLC

Beacon Hill Asset Management, et al.

Bear, Stearns & Co., Inc. and Bear, Stearns Securities Corp.

Bennett Funding Group, Inc.

Benny L. Judah and Excel Lease Fund, Inc.

Bentley Financial Services, Inc.

Bernard L. Madoff Investment Securities LLC

Billion Coupons, Inc. (aka Billion Coupons Investment) and Marvin R. Cooper

Biltmore Financial Group, et al.

Biltmore Securities, Inc.

Bio-Heal Laboratories, Inc., et al.

Bottom Line of South Florida, Inc., Andres L. Pimstein, et al.

Bradford C. Bleidt and Allocation Plus Asset Management Company, Inc.

Bridgeway Capital Management, Inc. and John Noland Ryan Montgomery

Bristol-Myers Squibb Company

C :evil:

Capital Consultants, LLC, Jeffrey L. Grayson, and Barclay L. Grayson

Capital Enhancement Club

Cardinal Health, Inc.

Carolina Development Company, Lambert Vander Tuig, and Jonathan Carman

Cash 4 Titles, Charles Richard Homa, and Michael Gause

CEP Holdings, Inc. D/B/A Colonendparenthesis.net, Trevor Reed, Clayton Kimbrell and Colon End Parenthesis Trust, LLC

Charis Johnson, LifeClicks, LLC, and 12daily Pro

Charles W. Crouse and Norman R. Hess

CIBC World Markets Corp. and Canadian Imperial Holdings Inc.

CIHC, Inc., Conseco Services, LLC and Conseco Equity Sales, Inc.

Cobalt Multifamily Investors I, LLC, et al.

Colin Nathanson, et al.

Columbia Management Advisors, Inc. and Columbia Funds Distributor, Inc.

Commonwealth Equity Services, LLP d/b/a Commonwealth Financial Network; Detwiler, Mitchell, Fenton & Graves, Inc.; James X. McCarty

ConAgra Foods, Inc., et al.

Concorde America, Inc., et al.

Creative Capital Consortium, LLC, et al.

Credit Bancorp, Ltd.

Credit First Fund, LP, David R. Lund, et al.

CRW Management, L.P. et al.

Currency Trading International, Inc., et al.

D :evil:

David M. Mobley/Maricopa Investment Fund, Ltd.

David Tanner d/b/a/ Capital Enhancement Club, et al.

Dean Foods - Michael J. McCloskey, et al.

Diversified Lending Group, Inc., et al.

Donald Anthony Walker Young, et al.

Donald Matthew Greth and Brenda B. Melton

D.W. Heath & Associates, Inc. et al.

E :evil:

Edward D. Jones & Co.

Edward S. Digges, et al.

Edward T. Stein, et al.

Elfindopan S.A., et al

Emvest Mortgage Fund, LLC, Emvest, Inc., and Milon Lyle Brock

Enron

Enterprise Trust Company, et al.

Excel Lease Fund, Inc.

F :evil:

Federal National Mortgage Association (Fannie Mae)

Federated Investment Management Company, Federated Securities Corp. and Federated Shareholder Services Company

First Choice Management Services, Inc. and Gary Van Waeyenberghe

First Command Financial Planning

FOMAC International, Inc.

Frank D. Gruttadauria et al.

Franklin Advisers, Inc.

Fred Alger Management, Inc. and Fred Alger & Company Incorporated.

Freedom ***** Inc., et al.

Fremont Investment Advisors, Inc. et al.

G evil:

Gemstar-TV Guide International, Inc.

Gen-See Capital Corporation and Richard S. Picoli

Geoffrey A. Gish; Weston Rutledge Financial Services, Inc.; Zamindari Capital, LLC; Lexington International Fund, LLC a/k/a Lexington International Fund, Inc.; and Oxford Adams Capital, LLC

Gerson Asset Management

Global Express Capital Real Estate Investment Fund I, LLC et al.

Global Money Management, L.P., LF Global Investments, LLC, and Marvin Friedman

Global Online Direct, Inc., Bryant E. Behrmann and Larry "Buck" E. Hunter

Global Research Analyst Settlement

Gold-Quest International, et al.

Grant Thornton LLP, Doeren Mayhew & Co. P.C., Peter M. Behrens, CPA, Marvin J. Morris, CPA and Benedict P. Rybicki, CPA

H :evil:

Heartland Financial Services, Inc.

Heyman International

Homestore, Inc.

Horizon Establishment

Huntington Bancshares, Inc.

I :evil:

i2 Technologies, Inc.

International Capital Management, Inc.

International Equity Advisors, LLC and Richard Roger Lund

International Fiduciary Corp., S.A., et al.

International Funding Association, Ronald Stephen Holt, et al.

International Management Associates, LLC et al.

Invesco Funds Group, Inc.

IPIC International, et al.

J :evil:

Jack Brown, Jules Fleder et al.

James B. Roberts, FOMAC International, Inc., and Consultores Las Tres Americas S.A.

James M. Nicholson et al.

James P. Lewis, Jr., Financial Advisory Consultants, et al.

James R. Harrold, et al.

Janus Capital Management LLC

Jeffrey Fishman and Medemil LLC

John Wayne Zidar et al.

Jon W. James, J.W. James & Associates, et al.

Joseph Contini, D/B/A Personal Portfolio Watch

Joseph S. Forte and Joseph Forte, L.P.

J.T. Wallenbrock & Associates, Citadel Capital Management Group, Larry Toshio Osaki,
and Van Y. Ichinotsubo

K :evil:

K.L. Group, LLC, et al.

Kenneth Roy Weare, also known as Roy Weaver, J&K Global Marketing Corporation, and
AAA-Auction.com, Inc.

Knight Securities L.P.

KS Advisors, et al.

K.W. Brown and Company, Kenneth Brown, et al.

L :evil:

Le Club Prive S.A.

Learn Waterhouse, Inc. et al.

Lincoln Funds International, Inc.

Lotus Development Corporation

M :evil:

Madoff, Bernard L.

MAK 1 Group Enterprises, LLC

Massachusetts Financial Services Co., John W. Ballen, and Kevin R. Parke

MBIA Inc.

Medemil LLC et al.

Medical Capital Holdings, Inc., et al.

Megafund Corporation

Merrill Scott & Associates, Ltd., et al.

Michael Lauer, Lancer Management Group, LLC, and Lancer Management Group II, et al.

Michael J. McCloskey, et al. (Dean Foods)

Mid-America Foundation, Inc., Robert R. Dillie, et al.

Millennium Bank, et al.

Millennium ***** Ltd. and Newpont Fiduciaries & Nominees, S.A.

Millennium Partners, L.P. et al.

Mobile Billboards of America, Inc., et al.

Mutual Benefits Corp., et al.

MX Factors, LLC et al.

REST WILL BE ON THE NEXT POST, IT WAS TOO MANY WORDS TO ACCEPT IT ALL IN ONE POST!!!!!!!!!!

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09-29-2009 03:16 PM

#4

jkquince
Junior Member

Join Date: Sep 2009
Location: Omaha
Posts: 1

 **Entire Blacklist from the BLOG**

- Robert Fowler
- James Richards out of London England
- Stephen Vasak
- Jon V. Dockman
- Virgil Hentz
- Ursula Arguedas of NYC

Jas Takhar in Yuba City CA

Peoples Management Resources and Andrew; Dawn Gottlieb

Rockefeller Group of Miami, Inc

MARK SAINT JUSTE

DAVE NGUYEN OUT OF ARIZONA

DAVID KAUP FROM PASADENA CALIFORNIA

ALEX HERNANDEZ.

LUIS RODRIGUEZ BOWZ MANAGEMENT

THE RANGER GROUP TEXAS

ROY MANN FROM NYC

ROLAND ASHBERRY FLORIDA.

MARK MARSALISI TEXAS

H.M. TORREY

RJ CASELL

CHRIS EAVES

HERMAN SEO CALIFORNIA

ALEX HERNANDEZ . CALIFORNIA

TONY BASS ATLANTA GEORGIA.

Anthony Ferlazzo

Melisa Shapiro

Drew Hernandez of Phoenix Lending.

East West Trading and Vincent Bach

Synergy Finance Group, LLC.

Global Treasury Foundation and Irving Jackson

Brenda Ramsey-Starlite Funding

Abigail Ringor

Angel Bishack

Brad Russell Seattle Washington

Dave Hamman of HMG Ventures

Joao Rocha from portugal and mr Nicolas Bihannic

UnityOnefundProgram

Jeffrey Ellison

Jo Polanco

Mal or Malory Chams

Edmund (Ed) Wilson of Fountain Group of Companies of Utah, Inc.

Louie Moss

James Tucker

David Donaldson

Synergy Finance Group LLC - Robertsdale, AL

H.M Torrey

Diamante Holdings

Dan Lyons

Marie Clemens

Debborah Larsen

Gregory P. Cobbs from New Jersey

BOWZ MANAGEMENT?

TC Holding

IRA network, out of NY

Nicholas Aaron, Atlanta

Beverley Campos, Marin County, CA

Mark Marsalisi

Nancy Edwards

Kai Lassen, Esquire

Jim Barnard, Oklahoma

Dr. W. Chandler Reynolds, Palm Beach, FL

GGROUPCAPITAL.COM- VA

SAM WALDMAN AND GARY WALDMAN OUT OF NYC

RICHARD TRASK OF SAN FRANCISCO

Lauren Bonaparte principle of Louton Funding

Hoyt Michael Torrey

Stuart Cardall

JAMES BELLWOOD

FERNANDO ALVAREZ

Aspen Capital Group

Douglas Martin

Dino Awadisman

COLE SMITH with ELOC capital

RICHARD H. TRASK

KEVIN VICKERS

CLIFF JOHNSON

BEN ZIMUNYA

DINO WITH THE MAGNET PROGRAM

MST out of Portland Oregon - run by a guy named Mack.

MELVIN SANDERS (TX) and EARL AHMEEN ==These guys are LIARS AND CROOKS!!!

Patricia Mohammed in Parkland Florida

SHIRLEE HEWITT

Avoid Shirlee Hewitt and Ali R Ahmad.

Warren Rosenfeld out of Texas for leased funds

RE: ALLAN SHERHERD - if it looks, smells and walks like a duck - it's a duck!!

Allan W. Shepard of Private Capital Holdings L.L.C. "out of Helena Montana"

Tammy Correa out of Tampa Fl" That is Allans confident

Tom McKenzie from Prospexx works with this guy, Tony Quance

Tom McKenzie in Ontario, Canada

Cody Price

Kelly Oliver

Lenny Mongo
 Elitist Capital- Chinagozi Nwanko aka Ontario LLC
 Barrett Capital Exchange
 Darlene Bishop, Paradize Funding
 SHERYL CHILDRESS
 Robert Rivera
 David Roberts
 Shirlee Hewitt
 Ali Ahmad

Last edited by InsideTrade Staff; 12-19-2010 at 02:53 AM.

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09-24-2009 11:15 AM

#3

jerryb
 Junior Member

Join Date: Sep 2009
 Location: California
 Posts: 1

 **Alan Shepherd - Jokerbroker**

This may not be the perfect spelling of his name, but I have spoke to several people who continue to speak about this guy!

STAY FAR AWAY and always REPORT FRAUD TO THE AUTHORITIES.

jerry

Reply With Quote

09-22-2009 08:00 PM

#2

gbailey
 Junior Member

Join Date: Sep 2009
 Posts: 1

 **avoid these ppp brokers**

Avoid these private placement brokers

- Arnold Fedderman
- Brent Walters
- Steve Kumar
- Dana Adams
- Geraldine Tan
- Robert Strobbe

more to come....

Remember, these people will waste your time and are connected to no real programs, and probably live in a basement somewhere with nothing.

Last edited by InsideTrade Staff; 12-05-2009 at 12:26 PM.

Reply With Quote

09-14-2009 07:00 PM

#1



InsideTrade Staff
Author of InsideTrade LLC

Join Date: Aug 2009
Location: Newport Beach, CA 92663
Posts: 52

🤖 BLACKLIST of Private Placement Brokers and Traders to AVOID!

Hello Everyone,

With the creation of this thread, you can add BLACKLIST STORIES by clicking reply, or you can start a new thread! The reality is, you'll get more traffic to your post here.

For those who respond, please list the name of the individual, company, and any other details. Also, **this "BLACKLIST" is for alternative investments, private placement programs, buy/sells of bank instruments and more.**

Take a few moments of your time and write a post, it could **save someone millions....**

Last edited by InsideTrade Staff; 08-16-2011 at 04:45 AM.

[InsideTrade LLC Staff](#)

Phone: (949) 444-2111

[Investment Blog](#)

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