

## **Bittrex Under-fire Again & Being Sue for Fraud - The company my get banned from US**

Goldsholle Law and Partners, have been accused of fraud and a a conversation in US Congress has started in what may be one of the largest Frauds in the US today, Bittrex and Robinhood may come to an end soon

**New York, Nov 3, 2018 ([IssueWire.com](http://IssueWire.com))** - Goldsholle Law and Partners, initiated an investigation of Bittrex exchange practices, in early October 2018, after a client from New York City contacted the firm because the exchange had stolen her funds. The investor, who had transferred \$ 120,000.00 to the Exchange and shortly thereafter was blocked by Bittrex with false excuses, all in an effort to steal the funds. Bittrex has not yet reimbursed or issued a formal explanation for its behaviour. In 2017, Bittrex was under fire and criticized for the same Federal Law violations, and in an effort to silence the investigation, the company hired two former US security employees. Bittrex who works in conjunction with Silvergate Bank, a small bank created to support the cryptocurrency which is vested in most of its clients' practices has already raised federal investigators eyebrows. Today, October 2, 2018, Bittrex was sent the intention to sue letter from Goldsholle Law & Partners, who in three days received 241 complaints about the theft of investors funds by Bittrex. This week, Goldsholle Law and Partners contacted US senators to see why the company has not been investigated since 2017 for committing fraud, and a conversation has begun with the idea of banned Bittrex and Robinhood from the US market. These companies will serve as an example of what you should not do if you want to be welcomed in the United States. Doesn't matter who they hire, what matters is how you behave, and we are going to make sure fraudulent behaviour is caught early while we can still recover most of the funds for investors. Goldsholle Law & Partners are already working with twenty-three other law firms in the USA in a class action against Robinhood Markets, Inc with subsidiaries Robinhood Finance, LLC and Robinhood Crypto, LLC. The company has been accused of fraud and thanks to two thousand hours of recorded trading it will be easier to prove in court the fraud the company intended and did.

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