

Public Alert: Unregistered Soliciting Entities (PAUSE)

February 24, 2020

I. Newly added to “Soliciting Entities” Page

1. 426 Investments Incorporated
16027 Brookburst Street, Suite I-27
Fountain Valley, CA 93208
Phone: None
Fax: None
Email: info@426investmentsinc.com
Website: www.426investmentsinc.com

2. Ameritradeoptions
620 Eight Avenue
West 40th and 41th Street
Manhattan, New York
Phone: 1-702-956-5840
Fax: None
Email: support@ameritradeoptions.com
Website: www.ameritradeoptions.com

3. Binary Investment Management
299 West 28th Street
3rd Floor
New York, NY 10001
Phone: 1-917-231-2171
Fax: None
Email: contact@binaryinvestmentmanagement.com
Website: www.binaryinvestmentmanagement.com

4. Blueford Consultancy Limited
251 N 7th Street
Brooklyn, NY 11211
Phone: 1-914-336-4506
Fax: 1-914-462-4305
Email: info@bluefordconsultancy.com
Website: www.bluefordconsultancy.com

5. Blockcryptomining
70 W. Madison Street
Suite 1400
Chicago, IL 60602
Phone: 1-731-681-4848
Fax: None

Email: info@blockcryptomining.com
Website: www.blockcryptomining.com

6. Chris Gardner Group
17 State Street
Suite 4000
New York, NY
Phone: 1-646-357-8761
Fax: None
Email: info@chrisgardnergrou.com
Website: www.chrisgardnergrou.com
7. Corporate Stock Transfer Services
Wilmington, DE
Phone: 1-302-250-4532
Fax: None
Email: info@corporatestocktransferservices.com
Website: www.corporatestocktransferservices.com
8. District Stock Transfer
Farragut Business Center
1025 Connecticut Avenue NW
Suite 1012
Washington, DC 20036
Phone: 1-202-250-9641
Fax: None
Email: privateclients@districtstocktransfer.org
Website: www.districtstocktransfer.org
9. FX Well Investment
1521 N Cooper St Suite 700
Arlington, TX 76011
Phone: 1-972-472-1162
Fax: None
Email: fx.wellinvestment@consultant.com
Website: www.fxwellinvestment.com
10. Global FX
300 West 57th Street
New York, NY 10019
Phone: 1-917-993-7738
Fax: None
Email: support@global-fx.com
Website: www.global-fx.com

11. Global Registration and Transfer Corporation

One Liberty Plaza
165 Broadway
New York, NY
Phone: None
Fax: None
Website: www.gratc.org

12. Hill Law Associates

150 S Wacker Drive
Chicago, IL 60606
Phone: 1-855-500-1057
Fax: None
Email: info@hill-lawassociates.net
Website: www.hill-lawassociates.net

13. James & Mays, PLLC

60 E 42nd Street
New York, NY
Phone: 1-929-342-1393
Fax: none
Email: contact@jamesmaysllc.com
Website: www.jamesmaysllc.com

14. John H. Slade & Co., Inc.

30 Wall Street
8th Floor
New York, NY 10005
Phone: 1-212-796-4382
Fax: 1-212-796-4381
Email: customerservice@jhslade.com
Website: www.jhslade.com

15. Liberty Trade & Investment

347 Fifth Ave
New York, NY 10016
Phone: 1-646-809-9735
Fax: None
Email: None
Website: www.libertytradeandinvestment.com

16. Mckenzie & Sons Mergers & Acquisitions

901 Main Street
Dallas, TX 75202
Phone: 1-214-269-8277

Fax: None
Email: info@mckenzieandsons-ma.com
Website: www.mckenzieandsons-ma.com

17. Platinum Global Associates
228 Park Ave. S. #82390
New York City, NY 10003
Phone: 1-212-203-0184
Fax: None
Email: contact@platinumglobalassociates.com
Website: www.platinumglobalassociates.com

18. PV Merger Group
3621 Stone Way N
Unit E
Seattle, WA 98103-8050
Phone: 1-206-338-3536
Fax: None
Email: info@pvmerge.com
Website: www.pvmerge.com

19. Resonanceoptions
Park Ave
New York, NY 10154
Phone: None
Fax: none
Email: support@resonanceoptions.com
Website: www.resonanceoptions.com

20. SecureFx Options
8518 Rocky River Street
Lufkin, TX 75904
Phone: None
Fax: None
Email: info@securefxoptions.com
Website: www.securefxoptions.com

21. Scott & Alder
150 West Main Street
Suite 1130
Norfolk, VA 23510
Phone: 1-757-355-5499
Fax: None
Email: info@sa-law-firm.com
Website: <https://sa-law-firm.com>

22. Skyoption LLC d/b/a 360Sky Options
390 Greenwich Street, Lower Manhattan
New York City, NY
Phone: 1-408-692-4465
Fax: None
Email: None
Website: www.360sky-options.com
23. Smart Capital, LP
590 Madison Avenue
New York, NY 10022
Phone: 1-631-759-2993
Fax: None
Email: info@thesmartcapitalinvest.com
Website: www.thesmartcapitalinvest.com
24. Stock Funding Corporation
67 Wall Street
New York, NY 10005
Phone: 1-917-893-3065
Fax: None
Email: tradwithus@stcokfundingcorp.com
Website: www.stockfundingcorp.com
25. Trade Guide Insurance
55 E 52nd St.
New York, NY 10022
Phone: 1-601-203-3025
Fax: None
Email: info@tguideinsurance.com
Website: www.tguideinsurance.com

II. Newly added to “Fake Regulators” Page

1. Board of Financial Affairs
111 Wall Street
New York, NY 10043
Phone: 1-917-338-5255
Fax: None
Email: None
Website: www.bfina.org

2. Finance Regulation Board
800 Maine Ave SW
Washington, DC 20024
Phone: 1-888-681-0762
Fax: None
Email: info@financeregulationsboard.us
Website: www.financeregulationsboard.us

3. New York Compliance Regulatory Board
214 Duffield Street
New York, NY 11201
Phone: 1-212-709-6926
Fax: None
Email: None
Website: www.nycrb.us

4. US International Registry & Compliance Agency
US Bancorp Tower
111 S.W. Fifth Avenue
Suite 2112
Portland, OR 97204
Phone: 1-503-376-7392
Fax: None
Email: None
Website: www.usirca.com