Public Alert: Unregistered Soliciting Entities (PAUSE)

September 27, 2019

I. Text to be added to “Soliciting Entities” Page

1. Abacus & Partners
   141 W. Jackson, Suite 300A
   Chicago, IL 60604
   Phone: 312-940-4301
   Fax: None
   Website: www.abacusglobalgroup.com

2. Allied Capitals
   1615 Poydras Street, Suite 900
   New Orleans, LA 70113
   Phone: 818-676-9613
   Website: www.alliedcapitals.com

3. Atlanta Mediation Group
   25 10th Street NE, Suite 808
   Atlanta, GA 30309
   Phone: 404-400-6796
   Fax: 404-400-6796
   Website: www.atlmediationgrp.com

4. Beltrades
   3900 NW Blitchton Road
   Ocala, FL 34475
   Phone: 305-851-7198
   Fax: None
   Website: www.beltrades.com

5. Capital Acquisition Group Inc.
   3445 Butler Street, 3rd Floor
   Pittsburg, PA 15201
   Phone: 215-240-6583
   Fax: 215-827-5171
   Website: www.capitalacq.com

6. Diamond Title Services, LLC
   3201 Old Glenview Road
   Suite 300
   Wilmette, IL 60091
   Phone: 1-847-787-1173
Fax: None
Email: services@dtitleservices.com

7. First American Group, Inc.
   200 Vesey Street – 10281
   New York, NY
   Phone: None
   Fax: None
   Email: fag@firstamericangroup.net
   Website: www.firstamericangroup.net

8. Forte Capital Mergers and Acquisitions
   146 Olive Street
   Boston, MA 02110
   Phone: 1-617-997-0165
   Fax: None
   Email: info@fortecapitalma.com
   Website: www.fortecapitalma.com

9. Global Asset Registration and Transfer Corporation
   102 Madison Ave, Floor 11
   New York, NY 10016
   Phone: 1-917-962-8102
   Fax: None
   Email: info@gartcorp.com
   Website: www.gartcorp.com

10. Harkins Law Firm
    1 International Place #16
    Boston, MA 02110
    Phone: 1-617-372-9222
    Fax: None
    Email: contact@harkinslawfirm.com
    Website: www.harkinslawfirm.com

11. International Escrow Services, Inc.
    1100 Peachtree Street, NE
    Suite 800
    Atlanta, GA 30309
    Phone: None
    Fax: None
    Email: info@intlescrowsvc.gov
    Website: www.intlescrowsvc.org
12. Investment Recovery Service  
   2 Commercial Blvd., Suite 203  
   Novato, CA 94949  
   &  
   777 S. Figueroa Street  
   Los Angeles, CA 90017  
   Phone:  1-877-284-5254  
   Fax:   None  
   Email:  info@investmentrecoveryservice.info  
   Website:  www.investmentrecoveryservice.info

13. Law Office of Ashley & Gina Wilson Associates  
   4152 Whitsett Avenue  
   Studio City, CA 91604  
   Phone:  1-213-921-4072  
   Fax:   1-213-289-4642  
   Email:  info@wilsonlawfirmla.com  
   Website:  www.wilsonlawfirmla.com

14. Mc'Dave Investments & Financial  
   710 Irving Street, NE Apartment 3  
   Washington, DC 20010  
   Phone:  1-602-635-4179  
   Fax:   None  
   Email:  admin@mcdavefunds.com  
   Website:  www.mcdavefunds.com

15. MyChargeBack  
   1441 Broadway  
   3rd Floor PMB#3111  
   New York, NY 10018  
   Phone:  1-646-915-1414  
   Fax:   None  
   Email:  info@mychargeback.com  
   Website:  https://mychargeback.com

   225 Liberty Street  
   Brookfield Place  
   New York, NY 10080  
   Phone:  1-212-378-0830  
   Fax:   None  
   Email:  Info@nylawacquisitions.com  
   Website:  www.nylawacquisitions.com
17. Pederson Law Firm
   102 West Pennsylvania Avenue
   Towson, MD 21204
   Phone: 1-410-454-0017
   Fax: None
   Email: info@pedersonlawfirm.com
   Website: www.pedersonlawfirm.com

18. Riley Cohen LLC
    Suite 1803, 18 Floor
    60 State Street
    Boston, MA 02109
    Phone: 1-617-272-1262
    Fax: None
    Email: legal@rilecohenllc.com
    Website: www.rileycohenllc.com

19. Rosenberg Corporate Law
    200 S College Street
    Charlotte, NC 28202
    Phone: 1-704-817-2774
    Fax: None
    Email: info@rosenbergcorporatelaw.com
    Website: www.rosenbergcorporatelaw.com

20. Schroeder Law Firm
    40 Court Street
    Boston, MA 02108
    Phone: 1-617-372-9591
    Fax: None
    Email: enquiries@schroederlawfirm.com
    Website: www.schroederlawfirm.com

21. Severn Funding and Investment Limited
    1230 S. Main Street
    Ann Arbor, MI 48104
    Phone: 1-662-618-3030
    Fax: 1-662-602-2730
    Email: info@severnfundinginvestment.com
    Website: www.severnfundinginvestment.com
II. Text to be added to “Impersonators of Genuine Firms or Spoofers” Page

1. Hales Securities
   1185 Avenue of the Americas
   32nd Floor
   New York, NY 10036
   Phone:  1-646-568-9792
   Fax:    None
   Email:  info@halessecurities.com
   Website:  www.halessecurities.com

   • The above listed entity is impersonating a genuine entity having a similar name: Hales Securities, LLC – CIK # 0001123540 / CRD # 104415.

   • The genuine entity has the following address – 1270 Avenue of the America, Suite 930, New York, NY 10020 – but does not appear to maintain a website. The SEC’s Edgar Database contains registration information for the genuine entity.

   • The impersonator has no connection with, and is not to be confused with, the genuine entity.
2. Illuminate Ventures Advisor Inc.
   633 W 5th Street
   18th Floor
   Los Angeles, CA 90071
   Phone: 1-323-205-3197
   Fax: 1-323-978-5842
   Email: info@illuminateva.com
   Website: www.illuminateva.com

   - The above listed entity is impersonating a genuine entity having a similar name: Illuminate Management, L.L.C. (a.k.a Illuminate Ventures I. L.P.) – CIK # 0001516548 / CRD # 160469.

   - The genuine entity has the following mailing address – 855 El Camino Real Ste. 13A-325 Palo Alto, CA 94310-2326 and maintains a website at www.illuminate.com. The SEC’s Edgar Database contains registration information for the genuine entity.

   - The impersonator has no connection with, and is not to be confused with, the genuine entity.

III. Text to be added to “Fake Regulators” Page

1. Bureau of Financial Trading
   51 S. Juniper Street
   Philadelphia, PA 19107
   Phone: 1-215-987-3518
   Fax: None
   Email: securities@bfint.org
   Website: www.bfint.org

2. Bureau of Global Financial Trade Services
   17-17 Route 208 North
   Fair Lawn, NJ 07410
   Phone: 1-201-479-9288
   Fax: 1-201-625-6465
   Email: enforcement@bgfts.org
   Website: www.bgfts.org

3. Department of Financial Securities Board
   716 20th Street NW
   Washington, DC 20052
   Phone: 1-202-381-9003
   Fax: None
Email: inquiries@depfsm.org  
Website: www.depfsb.org

4. Financial Conduct United States of America  
140 W. Jackson Blvd  
Chicago, IL 60603  
Phone: 1-312-340-0312  
Fax: None  
Email: info@ficusa.org  
Website: www.ficusa.org

5. Financial Regulation Bureau  
1050 Connecticut Ave, NW  
Suite 401  
Washington, DC 20036  
Phone: 1-888-576-2037  
Fax: None  
Email: info@financeregulationbureau.us  
Website: www.financeregulationbureau.us

6. Financial Services Commission  
228 Park Avenue South #82290  
New York, NY 10003-1502  
Phone: 1-212-845-9782  
Fax: None  
Email: compliance@finsercom.org  
Website: www.finsercom.org

7. Foreign Investors Surveillance Authority  
Federal Building  
201 Varick Street  
New York, NY 10014  
Phone: 1-212-901-1007  
Fax: 1-212-202-5492  
Email: report@fisa-gov.org  
Website: www.fisa-gov.org

8. International Protection and Surveillance Authority  
26 Federal Plaza  
New York, NY 10278  
Phone: 1-212-901-5381  
Fax: None  
Email: report@ipsa-gov.org  
Website: www.ipsa-gov.org
9. U.S. Offshore Registry Commission
   90 Parke Avenue
   New York, NY 10016
   Phone:   1-646-741-5159
   Fax: None
   Email: info@usoreg.org
   Website: www.usoreg.org

10. United States Corporate Records Department
    700 12th Street NW #500
    Washington, DC 20005
    Phone: 1-202-459-0959
    Fax: None
    Email: info@uscrd.org
    Website: www.uscrd.org

11. United States Securities Liquidations Department
    801 17th Street, NW
    Washington, DC 20006
    Phone: 1-202-899-9445
    Fax: None
    Email: contact@ussld.org
    Website: www.usssld.org

12. Worldwide Regulators Board
    111 8th Avenue
    New York, NY 10011
    Phone: 1-718-521-6862
    Fax: None
    Email: compliance@wregboard.com
    Website: www.wregboard.com