

# 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](http://www.abacusglobalgroup.com)
2. Allied Capitals  
1615 Poydras Street, Suite 900  
New Orleans, LA 70113  
Phone: 818-676-9613  
Website: [www.alliedcapitals.com](http://www.alliedcapitals.com)
3. Atlanta Mediation Group  
25 10<sup>th</sup> Street NE, Suite 808  
Atlanta, GA 30309  
Phone: 404-400-6796  
Fax: 404-400-6796  
Website: [www.atlmediationgrp.com](http://www.atlmediationgrp.com)
4. Beltrades  
3900 NW Blitchton Road  
Ocala, FL 34475  
Phone: 305-851-7198  
Fax: None  
Website: [www.beltrades.com](http://www.beltrades.com)
5. Capital Acquisition Group Inc.  
3445 Butler Street, 3<sup>rd</sup> Floor  
Pittsburg, PA 15201  
Phone: 215-240-6583  
Fax: 215-827-5171  
Website: [www.capitalacq.com](http://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](mailto:services@dtitleservices.com)

7. First American Group, Inc.  
200 Vesey Street – 10281  
New York, NY  
Phone: None  
Fax: None  
Email: [fag@firstamericangroup.net](mailto:fag@firstamericangroup.net)  
Website: [www.firstamericangroup.net](http://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](mailto:info@fortecapitalma.com)  
Website: [www.fortecapitalma.com](http://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](mailto:info@gartcorp.com)  
Website: [www.gartcorp.com](http://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](mailto:contact@harkinslawfirm.com)  
Website: [www.harkinslawfirm.com](http://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](mailto:info@intlescrowsvc.gov)  
Website: [www.intlescrowsvc.org](http://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@investmentrecoverysevice.info](mailto:info@investmentrecoverysevice.info)  
Website: [www.investmentrecoverysevice.info](http://www.investmentrecoverysevice.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](mailto:info@wilsonlawfirmla.com)  
Website: [www.wilsonlawfirmla.com](http://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](mailto:admin@mcdavefunds.com)  
Website: [www.mcdavefunds.com](http://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](mailto:info@mychargeback.com)  
Website: <https://mychargeback.com>
  
16. New York Law Acquisitions  
225 Liberty Street  
Brookfield Place  
New York, NY 10080  
Phone: 1-212-378-0830  
Fax: None  
Email: [Info@nylawacquisitions.com](mailto:Info@nylawacquisitions.com)  
Website: [www.nylawacquisitions.com](http://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](mailto:info@pedersonlawfirm.com)  
Website: [www.pedersonlawfirm.com](http://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](mailto:legal@rilecohenllc.com)  
Website: [www.rilecohenllc.com](http://www.rilecohenllc.com)
  
19. Rosenberg Corporate Law  
200 S College Street  
Charlotte, NC 28202  
Phone: 1-704-817-2774  
Fax: None  
Email: [info@rosenbergcorporatelaw.com](mailto:info@rosenbergcorporatelaw.com)  
Website: [www.rosenbergcorporatelaw.com](http://www.rosenbergcorporatelaw.com)
  
20. Schroeder Law Firm  
40 Court Street  
Boston, MA 02108  
Phone: 1-617-372-9591  
Fax: None  
Email: [enquiries@schroederlawfirm.com](mailto:enquiries@schroederlawfirm.com)  
Website: [www.schroederlawfirm.com](http://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@severnfundngninvestment.com](mailto:info@severnfundngninvestment.com)  
Website: [www.severnfundngninvestment.com](http://www.severnfundngninvestment.com)

22. Traders Financial Insurance  
285 Fulton Street  
New York, NY 10007  
Phone: 1-786-842-9280  
Fax: None  
Email: [info@TradersFinancialInsurance.com](mailto:info@TradersFinancialInsurance.com)  
Website: [www.tradersfinancialinsurance.com](http://www.tradersfinancialinsurance.com)

23. Zilton Capital  
708 Third Avenue  
New York, NY 10017  
Phone: 1-405-542-9301  
Fax: None  
Email: [info@ziltoncapital.com](mailto:info@ziltoncapital.com)  
Website: [www.ziltoncapital.com](http://www.ziltoncapital.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](mailto:info@halessecurities.com)  
Website: [www.halessecurities.com](http://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](mailto:info@illuminateva.com)

Website: [www.illuminateva.com](http://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](http://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](mailto:securities@bfint.org)

Website: [www.bfint.org](http://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](mailto:enforcement@bgfts.org)

Website: [www.bgfts.org](http://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](mailto:inquiries@depfsm.org)  
Website: [www.depfsb.org](http://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](mailto:info@ficusa.org)  
Website: [www.ficusa.org](http://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](mailto:info@financeregulationbureau.us)  
Website: [www.financeregulationbureau.us](http://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](mailto:compliance@finsercom.org)  
Website: [www.finsercom.org](http://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](mailto:report@fisa-gov.org)  
Website: [www.fisa-gov.org](http://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](mailto:report@ipsa-gov.org)  
Website: [www.ipsa-gov.org](http://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](mailto:info@usoreg.org)  
Website: [www.usoreg.org](http://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](mailto:info@uscrd.org)  
Website: [www.uscrd.org](http://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](mailto:contact@ussld.org)  
Website: [www.ussld.org](http://www.ussld.org)
  
12. Worldwide Regulators Board  
111 8th Avenue  
New York, NY 10011  
Phone: 1-718-521-6862  
Fax: None  
Email: [compliance@wregboard.com](mailto:compliance@wregboard.com)  
Website: [www.wregboard.com](http://www.wregboard.com)