Public Alert: Unregistered Soliciting Entities (PAUSE)

Aug. 31, 2020

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

1. Advanced Digital Trade
   400N 4th Street
   St. Louis, MO 63102
   Phone: 1-631-762-8225
   Fax: None
   Email: info@Stockcoins.org
   Website: www.stockcoins.org

2. Alexander Kingsley Private Equity Inc.
   1427 Spruce Street
   2nd Floor
   Philadelphia, PA 19102
   Phone: 1-2315-461-8075
   Fax: None
   Email: info@alexanderkingsleype.com
   Website: www.alexanderkingsleype.com

3. Arcadia Acquisition Group Inc.
   400 Oceangate
   Unit 1100
   Long Beach, CA 90802
   Phone: 1-562-453-3407
   Fax: None
   Email: info@acadiacquisition.com
   Website: www.arcadiacquisition.com

4. Baytree Capital Associates
   40 Wall Street
   40th Floor
   New York, NY 10005
   Phone: 1-833-229-8733
   Fax: None
   Website: www.baytreecapital.com

5. Binatrex Advisors Corporation
   Level 34, Scott Square
   Scott Street
   New York, NY
   Phone: 1-909-734-1579
6. Brooklyn Arbitration Council
   48 Court Street
   Brooklyn, NY 11201
   Phone: 1-202-379-2319
   Fax: None
   Email: consult@bknarbitration.org
   Website: www.bknarbitration.org

7. Corporations International and Domestic Donor Advised Funds Grants
   FB&CO
   Menlo Park, CA 90009
   Phone: 1-505-596-0513
   Fax: None
   Email: mjehnsen112@gmail.com
   Website: www.international-and-domestic-donor-advised-funds.webnode.com

8. CryptoInvestments
   415 Edgeworth Street
   Greensboro, NC 27401
   Phone: None
   Fax: None
   Email: admin@cryptoinvestments.ltd
   Website: www.cryptoinvestments.ltd

9. Dale, Mariam and Banks Associates at Law
   8200 10-3
   Fountain Tower
   Interstate 10
   San Antonio, TX 78230
   Phone: 1-210-714-2535
   Fax: None
   Email: info@dmbllcfirm.com
   Website: www.dmbllcfirm.com

10. Greenbridge International
    2 Wall Street
    Suite 501
    New York, NY 10005
    Phone: 1-646-547-1181
    Fax: None
    Email: admin@greenbridgeinternational.com
    Website: www.greenbridgeinternational.com
11. Hutton Field Capital Partners  
   121 West 30th Street  
   New York, NY 10010  
   Phone: 1-914-373-7099  
   Fax: 1-914-828-0199  
   Email: info@huttonfieldcapitalpartners.com  
   Website: www.huttonfieldcapitalpartners.com

12. International Business Permit Certificate  
   Suite 300  
   Houston, TX 77042  
   Phone: 1-347-569-5099  
   Fax: None  
   Email: contact@ibpccorp.com  
   Website: www.ibpccorp.com

13. JDL-Invest  
   48 Wall Street  
   New York, NY 10005  
   Phone: 1-347-735-9902  
   Fax: None  
   Email: support@jdlinvest.com  
   Website: www.jdlinvest.com

14. M&A Global Consulting Group  
   777 Figueroa Street  
   Los Angeles, CA 90017  
   Phone: 1-213-426-1628  
   Fax: None  
   Email: contact@maglobalcg.com  
   Website: www.maglobalcg.com

15. Porter Todd Law  
   22 Batterymarch Street  
   Boston, MA 02109  
   Phone: 1-617-778-6685  
   Fax: None  
   Email: enquiries@portertoddlaw.com  
   Website: www.portertoddlaw.com
16. Rosen and Schmertz
   225 West 34th Street
   New York, NY 10122
   Phone: 1-347-434-9986
   Fax: None
   Email: admin@rosenandschmertz.us
   Website: www.rosenandschmertz.us

17. Secured Capital Policy
   32 6th Ave. 23rd Floor
   New York, NY 10013
   Phone: 1-585-633-4152 or 1-888-448-0132
   Fax: None
   Email: support@securedcapitalpolicy.com
   Website: www.securedcapitalpolicy.com

18. Silverberg & Associates
   Century Plaza Tower I
   2029 Century Park East
   Los Angeles, CA
   Phone: 1-213-289-0372
   Fax: None
   Email: None
   Website: www.silverbergassociates.com

19. Squire Investment Solutions
   707 West Main Avenue
   4th Floor
   Spokane, WA 99201
   Phone: 1-509-319-2452
   Fax: 1-509-461-2071
   Email: contact@squireinvsoln.com
   Website: www.squireinvsoln.com

20. Thompson-Russo Securities
   1385 5th Ave
   New York, NY 10029
   Phone: 1-917-595-2318
   Fax: 1-917-793-3118
   Email: info@thompsonrussosecurities.com
   Website: www.thompsonrussosecurities.com
21. Tower Insurance Limited  
   32 6th Avenue  
   23rd Floor  
   New York, NY 10013  
   Phone: 1-914-432-3073  
   Fax: None  
   Email: support@towerinsurancelimited.com  
   Website: www.towerinsurancelimited.com

22. TwitXOptions  
   8518 Rocky River Street  
   Lufkin, TX 75904  
   Phone: None  
   Fax: None  
   Email: support@twitxoptions.com  
   Website: www.twitxoptions.com

23. Varalen Capital Markets LLC  
   30 Wall Street  
   8th Floor  
   New York, NY 10005-2205  
   Phone: 1-646-396-0555  
   Fax: None  
   Email: None  
   Website: www.my.capital-markets.com
II. Text to be added to “Impersonators of Genuine Firms or Spoofers” Page

1. Accrued Equities Inc.
   150 Broadhollow Rd
   Suite PH 02
   Melville, NY 11747
   Phone: 136-0865-4423
   Email: support@accruedequities.trade
   Website: www.accruedequities.trade

   - The above listed entity is impersonating a genuine entity with the same name: Accrued Equities Inc. – CIK # 0000033639 / CRD # 13452.

   - The genuine entity has the following address – 150 Broadhollow Rd, Suite Ph 02, Melville NY 11747 – 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. Green Knight Financial Services
   1220 Main Avenue
   Fargo, ND 58103
   Phone: None
   Fax: None
   Email: customerservices@greenknightfinancialservices.com
   Website: www.greenknightfinancialservices.com

   - The above listed entity is impersonating a genuine entity with the name: Light Financial Services, Inc. – CRD # 131678.

   - The genuine entity has the following address – 1220 Main Avenue, Suite 225, Fargo, ND 58103. The genuine entity maintains a website at www.lightfinancialservices.com.

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

3. Apexus Capital Investment
   321 19th Street
   Santa Monica, CA 90402
   Phone: 1-510-991-0945
   Fax: None
   Email: support@apexuscapitalinvestment.com
   Website: www.apexuscapitalinvestment.com
• The above listed entity is impersonating a genuine entity having a similar name: Apexus Capital, LLC (CIK # 0001654971 / CRD # 281779); and using an identical address: 321 19th Street, Santa Monica, CA 90402.

• The genuine entity maintains a website at www.apexuscapital.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.

4. Corporate Consulting Group Inc.
   Skadden Arps STE 2100
   233 W Wacker Drive
   Chicago, IL 60606
   Phone: 1-312-940-4642
   Fax: 1-312-893-2264
   Email: info@corporateconsultinggrpinc.com
   Website: www.corporateconsultinggrpinc.com

• The above listed entity is impersonating a genuine entity having the same name: Corporate Consulting Group Inc. – CIK # 0001262346.

• The genuine entity has the following address – c/o Skadden Arps, Ste 2100, 233 W. Wacker Drive, Chicago, IL 60606 – 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.

5. Elite Investment
   501 West Broadway
   Suite 1360
   San Diego, CA 92101
   Phone: 1-619-359-3394
   Fax: None
   Email: contact@elitec.co
   Website: www.eliteic.co

• The above listed entity is impersonating a genuine entity having a similar name: Elite Investment Team LLC – CRD # 296922.

• The genuine entity has the following address – 501 West Broadway, Suite 1360, San Diego, CA 92101. The genuine entity maintains a website at www.eliteinvestmentteam.com.
• The impersonator has no connection with, and is not to be confused with, the genuine entity.

6. Stax Capital
   4901 Morena Blvd Suite 121
   San Diego, CA 92117
   Phone: None
   Fax: None
   Email: admin@stax-capital.co
   Website: www.stax-capital.co

   • The above listed entity is impersonating a genuine entity with the same name: Stax Capital – CIK # 0001769681 / CRD # 300607.

   • The genuine entity has the following address – 4901 Morena Blvd, Suite 121, San Diego, CA 92117 – 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.

7. Titanium Capital
   721 HWY US1
   Suite 215
   North Palm Beach, FL 33408
   Phone: None
   Fax: None
   Email: None
   Website: www.titaniumcapitalfund.com

   • The above listed entity is impersonating a genuine entity having a similar name: Titanium Capital Partners LLP – CRD # 140844.

   • The genuine entity has the following address – 38 Berkeley Square, London, United Kingdom. The genuine entity maintains a website at www.titaniumcapital.com.

   • The impersonator has no connection with, and is not to be confused with, the genuine entity.
8. Variant Trading
   225 N.E. Mizner Boulevard Suite 730
   Boca Raton, FL 33432
   Phone: 1-561-570-8433
   Fax: None
   Email: admin@variant-trading.com
   Website: www.variant-trading.com

   • The above listed entity is impersonating a genuine entity having a similar name: Variant Trading Institutional Group, Inc. – CIK # 0001218599 / CRD # 125547.

   • The genuine entity has the following address – 225 N.E. Mizner Boulevard, Suite 730, Boca Raton, FL 33432 – 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.
III. Text to be added to “Fake Regulators” Page

1. Argentinian Securities Commission
   Colosos Sur Building
   360 Victoria Ocampo Street
   Buenos Aires, C1107BGA
   Phone: +54 (11) 52197794
   Fax: None
   Email: enquiries@asc.gov.org
   Website: www.asc.gov.org

2. Central Trade & Financial Authority
   731 Rutherford Road
   Greenville, SC 29609
   Phone: 1-864-421-6791
   Fax: none
   Email: infor@centralfa.org
   Website: www.centralfa.org

3. Federation Against Investor Fraud Committee
   1100 L Street, NW
   Unit 802
   Washington, DC 20005
   Phone: 1-360-785-2008
   Fax: None
   Email: info@faifc.gov.org
   Website: www.faifc.gov.org

4. Financial Services Department
   1140 Empire Central Drive
   Dallas, TX 75247
   Phone: 1-214-817-2643
   Fax: None
   Email: inquiries@finsd.org
   Website: www.finsd.org

5. Global Securities and Trading Regulatory Commission
   Brixham Green One
   Charlotte, NC 28277
   Phone: 1-704-200-2256
   Fax: None
   Email: commission@gstrc.org
   Website: www.gstrc.org
   445 Bush Street
   Unit 2
   San Francisco, CA 94108
   Phone: 1-415-941-2159
   Fax: 1-415-723-7640
   Email: info@natfinmrb.org
   Website: www.natfinmrb.org

7. U.S. Offshore Trading Administration
   750 Lexington Avenue
   Suite 2202
   New York, NY 10022
   Phone: 1-929-322-8667
   Fax: None
   Email: info@us-ota.org
   Website: www.us-ota.org