

# 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](mailto:info@Stockcoins.org)  
Website: [www.stockcoins.org](http://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](mailto:info@alexanderkingsleype.com)  
Website: [www.alexanderkingsleype.com](http://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@acadiaacquisition.com](mailto:info@acadiaacquisition.com)  
Website: [www.arcadiaacquisition.com](http://www.arcadiaacquisition.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](http://www.baytreecapital.com)
5. Binatrex Advisors Corporation  
Level 34, Scott Square  
Scott Street  
New York, NY  
Phone: 1-909-734-1579

Fax: None  
Website: [www.binatrex.com](http://www.binatrex.com)

6. Brooklyn Arbitration Council  
48 Court Street  
Brooklyn, NY 11201  
Phone: 1-202-379-2319  
Fax: None  
Email: [consult@bknarbitration.org](mailto:consult@bknarbitration.org)  
Website: [www.bknarbitration.org](http://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](mailto:mjehnsen112@gmail.com)  
Website: [www.international-and-domestic-donor-advised-funds.webnode.com](http://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](mailto:admin@cryptoinvestments.ltd)  
Website: [www.cryptoinvestments.ltd](http://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@dmblcfirm.com](mailto:info@dmblcfirm.com)  
Website: [www.dmblcfirm.com](http://www.dmblcfirm.com)
10. Greenbridge International  
2 Wall Street  
Suite 501  
New York, NY 10005  
Phone: 1-646-547-1181  
Fax: None  
Email: [admin@greenbridgeinternational.com](mailto:admin@greenbridgeinternational.com)  
Website: [www.greenbridgeinternational.com](http://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](mailto:info@huttonfieldcapitalpartners.com)  
Website: [www.huttonfieldcapitalpartners.com](http://www.huttonfieldcapitalpartners.com)
  
12. International Business Permit Certificate  
Suite 300  
Houston, TX 77042  
Phone: 1-347-569-5099  
Fax: None  
Email: [contact@ibpccorp.com](mailto:contact@ibpccorp.com)  
Website: [www.ibpccorp.com](http://www.ibpccorp.com)
  
13. JDL-Invest  
48 Wall Street  
New York, NY 10005  
Phone: 1-347-735-9902  
Fax: None  
Email: [support@jdlinvest.com](mailto:support@jdlinvest.com)  
Website: [www.jdlinvest.com](http://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](mailto:contact@maglobalcg.com)  
Website: [www.maglobalcg.com](http://www.maglobalcg.com)
  
15. Porter Todd Law  
22 Batterymarch Street  
Boston, MA 02109  
Phone: 1-617-778-6685  
Fax: None  
Email: [enquiries@portertoddlaw.com](mailto:enquiries@portertoddlaw.com)  
Website: [www.portertoddlaw.com](http://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](mailto:admin@rosenandschmertz.us)  
Website: [www.rosenandschemertz.us](http://www.rosenandschemertz.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](mailto:support@securedcapitalpolicy.com)  
Website: [www.securedcapitalpolicy.com](http://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](http://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](mailto:contact@squireinvsoln.com)  
Website: [www.squireinvsoln.com](http://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](mailto:info@thompsonrussosecurities.com)  
Website: [www.thompsonrussosecurities.com](http://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](mailto:support@towerinsurancelimited.com)  
Website: [www.towerinsurancelimited.com](http://www.towerinsurancelimited.com)

22. TwitXOptions  
8518 Rocky River Street  
Lufkin, TX 75904  
Phone: None  
Fax: None  
Email: [support@twitxoptions.com](mailto:support@twitxoptions.com)  
Website: [www.twitxoptions.com](http://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](http://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](mailto:support@accruedequities.trade)

Website: [www.accruedequities.trade](http://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](mailto:customerservices@greenknightfinancialservices.com)

Website: [www.greenknightfinancialservices.com](http://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](http://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](mailto:support@apexuscapitalinvestment.com)

Website: [www.apexuscapitalinvestment.com](http://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](http://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](mailto:info@corporateconsultinggrpinc.com)  
 Website: [www.corporateconsultinggrpinc.com](http://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](mailto:contact@elitec.co)  
 Website: [www.eliteic.co](http://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](http://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](mailto:admin@stax-capital.co)

Website: [www.stax-capital.co](http://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](http://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](http://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](mailto:admin@variant-trading.com)

Website: [www.variant-trading.com](http://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  
Colonos Sur Building  
360 Victoria Ocampo Street  
Buenos Aires, C1107BGA  
Phone: +54 (11) 52197794  
Fax: None  
Email: [enquiries@asc-gov.org](mailto:enquiries@asc-gov.org)  
Website: [www.asc-gov.org](http://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](mailto:infor@centralfa.org)  
Website: [www.centralfa.org](http://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](mailto:info@faifc-gov.org)  
Website: [www.faifc-gov.org](http://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](mailto:inquiries@finsd.org)  
Website: [www.finsd.org](http://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](mailto:commission@gstrc.org)  
Website: [www.gstrc.org](http://www.gstrc.org)

6. National Financial Market Regulatory Board

445 Bush Street

Unit 2

San Francisco, CA 94108

Phone: 1-415-941-2159

Fax: 1-415-723-7640

Email: [info@natfinmrb.org](mailto:info@natfinmrb.org)

Website: [www.natfinmrb.org](http://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](mailto:info@us-ota.org)

Website: [www.us-ota.org](http://www.us-ota.org)