

# Public Alert: Unregistered Soliciting Entities (PAUSE)

December 1, 2021

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

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Email: [support@24providenttrade.com](mailto:support@24providenttrade.com)  
Website: [www.24providenttrade.com](http://www.24providenttrade.com)
  
2. 24cryptoindex  
Los Angeles, CA  
Phone: 1-260-277-0413  
Fax: None  
Email: [SUPPORT@APP.24CRYPTOINDEX.COM](mailto:SUPPORT@APP.24CRYPTOINDEX.COM)  
Website: <https://24cryptoindex.com/index-2.html>
  
3. 9figuretradechannel  
1010 Avenue of the Moon  
New York, NY 10018  
Phone: None  
Fax: None  
Email: [support@9figuretradechannel.com](mailto:support@9figuretradechannel.com)  
Website: <https://9figuretradechannel.com/>
  
4. Affiliatetradecoin24  
8B Canoga Park  
California  
Phone: 1-213-340-4128  
Fax: None  
Email: [support@affiliatetradecoin24.com](mailto:support@affiliatetradecoin24.com)  
Website: <https://affiliatetradecoin24.com>
  
5. Alliance Trust Finance Corp  
Parkland, CA 90001  
Phone: +4 414-721-5291  
Fax: None  
Email: [helpdesk@alliancetrustfinancecorp.com](mailto:helpdesk@alliancetrustfinancecorp.com)  
Website: <https://alliancetrustfinancecorp.com>

6. **Ambitminers**  
1643 S Broad Street  
Philadelphia, PA 19148  
Phone: 1-470-468-0112  
Fax: None  
Email: None  
Website: <https://ambitminers.com>
  
7. **Auburn Hill Capital**  
1001 Summit Blvd NE  
19th Floor  
Brookhaven, GA 30319  
Phone: +45 80 83 04 21  
Fax: None  
Email: [legal@auburnhill-capital.com](mailto:legal@auburnhill-capital.com)  
Website: [www.auburnhillcapitals.com](http://www.auburnhillcapitals.com)
  
8. **BeaconFxTop Trading**  
1001 Liberty Avenue  
#2100  
Pittsburgh, PA 15222  
Phone: 1-314-472-3161  
Fax: none  
Email: [support@BeaconFxTopTrading.com](mailto:support@BeaconFxTopTrading.com)  
Website: <https://beaconfxtoptrading.com>
  
9. **Billionsnet**  
3000 Spring Park Road  
Florida  
Phone: 1-605-299-2191  
Fax: None  
Email: [support@billionsnet.com](mailto:support@billionsnet.com)  
Website: [www.billionsnet.com](http://www.billionsnet.com)
  
10. **Binary Trading LLC**  
131 South Dearborn Street  
32<sup>nd</sup> Floor  
Chicago, IL 60603  
Phone: 1-872-201-2124  
Fax: none  
Email: [support@binaryinvestexpert.com](mailto:support@binaryinvestexpert.com)  
Website: [www.binaryinvestexpert.com](http://www.binaryinvestexpert.com)

11. Bitcoin Mining Signals  
Imperium Tower  
Jl. Prof Dr Satrio  
Odessa, TX 12920  
Phone: 1-910-227-3489  
Fax: None  
Email: none  
Website: [www.bitcoinminingsignals.com](http://www.bitcoinminingsignals.com)
  
12. Bitcoin Tradesfx  
1144 Broadway  
Albany, NY  
Phone: 1-812-567-2018  
Fax: None  
Email: [support@blockchaintrade24.com](mailto:support@blockchaintrade24.com)  
Website: [www.bitcointradesfx.com](http://www.bitcointradesfx.com)
  
13. Bitforexoption  
8<sup>th</sup> Street  
Cambridge, MA 02141  
Phone: none  
Fax: None  
Email: [info@bitforexoption.com](mailto:info@bitforexoption.com)  
Website: <https://bitforexoption.com>
  
14. Bitsupply  
427 Sheriff Road  
Hyattsville, MD 20785  
Phone: None  
Fax: None  
Email: [support@BitSuply.com](mailto:support@BitSuply.com)  
Website: [www.bitsupply.com](http://www.bitsupply.com)
  
15. BitvestTradex  
4009 Frederick Street  
El Paso, TX 79927  
Phone: 1-332-237-2906  
Fax: None  
Email: [support@bitvestradex.com](mailto:support@bitvestradex.com)  
Website: [www.bitvestradex.com](http://www.bitvestradex.com)
  
16. BTC Fast Trade  
213 Derrick Street  
Boston, MA 02130  
Phone: None  
Fax: None  
Email: [support@btcfasttrade.com](mailto:support@btcfasttrade.com)  
Website: <https://btcfasttrade.com>

17. Cardone Trading Option Limited  
44 Dewit Henry Drive  
Beebe, Arkansas  
&  
18909 NE 29<sup>th</sup> Ave  
Suite A  
Aventura, FL 33180  
Phone: None  
Fax: None  
Email: [support@cardonetradoption.com](mailto:support@cardonetradoption.com)  
Website: <https://cardonetradoption.com>
  
18. CenturyVille  
N. Black Canyon Highway  
Suite 100  
Phoenix, AZ 85015  
Phone: 1-502-355-3931  
Fax: None  
Email: [info@century-ville.com](mailto:info@century-ville.com)  
Website: <https://century-ville.com>
  
19. Clifton Consulting Group LLC  
100 Broadway  
New York, NY 10005  
Phone: 1-646-123-4567  
Fax: None  
Email: [info@cliftonconsultinggroupllc.com](mailto:info@cliftonconsultinggroupllc.com)  
Website: [www.cliftonconsultinggroupllc.com](http://www.cliftonconsultinggroupllc.com)
  
20. Cloudfinancials  
390 Page Blvd  
Springfield, MA 01152  
Phone: 1-413-351-0647  
Fax: none  
Email: [support@cloudfinancials.net](mailto:support@cloudfinancials.net)  
Website: <https://cloudfinancials.net>
  
21. Coinnex Capital  
101 Fifth Avenue  
Suite 605, 6<sup>th</sup> Floor  
New York, NY 10003  
Phone: 1-647-493-2341  
Fax: None  
Email: [admin@coinnex-capital.com](mailto:admin@coinnex-capital.com)  
Website: <https://coinnex-capital.com>

22. Conservative Fx Investment  
7725 Silver Fox Drive  
Youngstown, OH 44512  
Phone: 1-330-935-8046  
Fax: None  
Email: [info@conservativefxinvestment.com](mailto:info@conservativefxinvestment.com)  
Website: <https://conservativefxinvestment.com>
  
23. Corporate Finance Solutions Inc.  
8450 E. Crescent Parkway  
Suite 100  
Greenwood Village, CO 80111  
Phone: 1-720-360-0664  
Fax: None  
Email: [admin@corporatefinancesolutionsinc.com](mailto:admin@corporatefinancesolutionsinc.com)  
Website: <https://corporatefinancesolutionsinc.com>
  
24. Crypto Invtwld  
1575 Twin Willow Lane  
Wilmington, NC 28401  
Phone: None  
Fax: None  
Email: [support@cryptoinvtwld.com](mailto:support@cryptoinvtwld.com)  
Website: [www.cryptoinvtwld.com](http://www.cryptoinvtwld.com)
  
25. Cryptofxearners  
364 Sixth Street  
Jersey City, NJ 07302  
Phone: 1-657-206-5594  
Fax: None  
Email: [support@cryptofxearners.org](mailto:support@cryptofxearners.org)  
Website: <https://cryptofxearners.org>
  
26. Cryptoinvesttrading  
One Liberty Plaza  
#165  
Broadway, New York  
Phone: 1-315-260-0966  
Fax: None  
Email: [SUPPORT@CRYPTOINVESTTRADING.COM](mailto:SUPPORT@CRYPTOINVESTTRADING.COM)  
Website: [www.cryptoinvesttrading.com](http://www.cryptoinvesttrading.com)

27. Crystal Optimum FX Trade  
3118 Autumn Woods Drive  
Loganville, GA 30052  
Phone: 1-402-512-3783  
Fax: None  
Email: [helpdesk@crystaloptimumfxtrade.com](mailto:helpdesk@crystaloptimumfxtrade.com)  
Website: [www.crystaloptimumfxtrade.com](http://www.crystaloptimumfxtrade.com)
  
28. DC Trading Options  
99 Wall Street  
New York, NY 10005  
Phone: None  
Fax: None  
Email: [info@dctradingoptions.com](mailto:info@dctradingoptions.com)  
Website: <https://dctradingoptions.com>
  
29. Dempsey Securities LLC  
825 3<sup>rd</sup> Avenue  
New York, NY 10022  
Phone: None  
Fax: 1-646-558-4940  
Email: [info@dempseysecurities.com](mailto:info@dempseysecurities.com)  
Website: [www.dempseysecurities.com](http://www.dempseysecurities.com)
  
30. Elitefxtrader  
1071 West, 15<sup>th</sup> Street  
Chicago, IL  
Phone: 1-518-303-2012  
Fax: None  
Email: None  
Website: [www.elitefxtrader.com](http://www.elitefxtrader.com)
  
31. Expertlivetrade  
907 Lynn Ogden Lane  
Galveston, TX  
Phone: 1-270-238-2100  
Fax: None  
Email: [Support@Expertlivetrade.com](mailto:Support@Expertlivetrade.com)  
Website: <https://home.expertlivetrade.com/home/index.html>

32. EXW Trade Options  
Republic Place  
1776 Eye Street, N.W.  
Suite 880  
Washington, DC 20006  
Phone: 1-708-797-3633  
Fax: None  
Email: [support@exwtradeoptions.com](mailto:support@exwtradeoptions.com)  
Website: [www.exwtradeoptions.com](http://www.exwtradeoptions.com)
  
33. Felton and Feld International  
551 5<sup>th</sup> Street NW #1100  
Washington, DC 20001  
Phone: 1-202-788-9773  
Fax: None  
Email: [info@fafinternational.com](mailto:info@fafinternational.com)  
Website: <https://fafinternational.com>
  
34. Fidelity Revenue LLC  
California  
Phone: 1-000-122-111  
Fax: None  
Email: [sinfo@fidelityrevenue.com](mailto:sinfo@fidelityrevenue.com)  
Website: <https://fidelityrevenue.com>
  
35. Fieldia Asset Management  
699-651 Montgomery Street  
San Francisco, CA 94111  
Phone: 1-510-927-4910  
Fax: None  
Email: [info@fieldiaassets.com](mailto:info@fieldiaassets.com)  
Website: [www.fieldiaassets.com](http://www.fieldiaassets.com)
  
36. Finesse Brokers  
2843 Lakewood Drive  
Jersey City, CA 07304  
Phone: none  
Fax: None  
Email: [support@finessebrokers.net](mailto:support@finessebrokers.net)  
Website: <https://www.finessebrokers.net>
  
37. Forex Vip Investment Advisors Corporation  
135 Hillcrest Avenue  
Southampton, NY 11968  
Phone: 1-248-573-3489  
Fax: None  
Email: [Info@Forexvipinvestment.Com](mailto:Info@Forexvipinvestment.Com)  
Website: <https://forexvipinvestment.com>

38. Freetrader Investment  
239 Oakmound Drive  
Clarksburg, WV 26301  
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Fax: None  
Email: [support@freetraderinvestment.com](mailto:support@freetraderinvestment.com)  
Website: <https://freetraderinvestment.com>
39. FX Options Trade  
5895 W. Olympic Blvd.  
Los Angeles, CA 90036  
Phone: None  
Fax: None  
Email: [support@fxoptionstrade.com](mailto:support@fxoptionstrade.com)  
Website: <https://fxoptionstrade.com>
40. FX Stock Stallions  
6822 Wisconsin Avenue  
Bethesda, MD 20815  
Phone: 1-669-544-2884  
Fax: None  
Email: [support@fxstockstallions.com](mailto:support@fxstockstallions.com)  
Website: <https://fxstockstallions.com>
41. FXTstockstraders  
77 Massachusetts Avenue  
Cambridge, MA  
Phone: None  
Fax: None  
Email: [support@fxtstockstraders.com](mailto:support@fxtstockstraders.com)  
Website: <https://fxtstockstraders.com>
42. Global Expert Miner  
Joyce Street  
Prattville, AL 360463  
Phone: 1-251-281-8406  
Fax: None  
Email: [support@globalexpertminer.com](mailto:support@globalexpertminer.com)  
Website: <https://globalexpertminer.com>
43. GPS Mining Option  
250 W. 57<sup>th</sup> Street  
New York, NY 10107  
Phone: None  
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Website: [www.gpsminigoption.com](http://www.gpsminigoption.com)



44. Home of Binary  
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Website: [www.homeofbinary.com](http://www.homeofbinary.com)
45. Howell International Transfer  
30 Wall Street  
8th Floor  
New York, NY 10005  
Phone: none  
Fax: none  
Email: [info@howellinternationaltransfer.com](mailto:info@howellinternationaltransfer.com)  
Website: [www.howellinternationaltransfer.com](http://www.howellinternationaltransfer.com)
46. International Business Permit Certificate a/k/a IBPC Corp  
Suite 3000  
Houston, TX 77042  
Phone: 1-347-569-5099  
Fax: None  
Email: [contact@ibpcorp.com](mailto:contact@ibpcorp.com)  
Website: <https://ibpcorp.com>
47. Keys Law Group  
40 Broad Street  
Boston, MA 02109  
Phone: 1-617-409547  
Fax: None  
Email: [contact@keyslawgroup.com](mailto:contact@keyslawgroup.com)  
Website: [www.keyslawgroup.com](http://www.keyslawgroup.com)
48. Kings Crypto Space  
100 Thruway Plaza  
Cheektowaga, NY 14225  
Phone: 1-518-659-2144  
Fax: None  
Email: [support@kingscryptospace.com](mailto:support@kingscryptospace.com)  
Website: [www.kingscryptospace.com](http://www.kingscryptospace.com)

49. Kirby Joe Associates  
195 International Parkway  
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Heathrow, FL 32746  
Phone: 1-305-367-8221  
Fax: None  
Email: [info@kirbyjoeassociates.com](mailto:info@kirbyjoeassociates.com)  
Website: <https://kirbyjoeassociates.com>
50. Legal Trust Coin  
40 Wall Street, 23<sup>rd</sup> Floor  
New York, NY 10005  
Phone: 1-646-493-2569  
Fax: None  
Email: [SUPPORT@LEGALTRUSTCOIN.COM](mailto:SUPPORT@LEGALTRUSTCOIN.COM)  
Website: <https://legaltrustcoin.com>
51. Lynch and Nitomura  
435 W. 125th Street  
New York, NY 10027  
Phone: none  
Fax: None  
Email: None  
Website: [www.lynchandnitomura.com](http://www.lynchandnitomura.com)
52. Maecon Investment Group  
640 Magazine Street  
New Orleans, LA 70130  
Phone: 1-504-641-5172  
Fax: None  
Email: None  
Website: [www.maeconinvestmentsgroup.com](http://www.maeconinvestmentsgroup.com) / [www.maeconinvestments.com](http://www.maeconinvestments.com)
53. Master Wealth Global  
45 Main Street, Suite 413  
Brooklyn, NY 11201  
Phone: 1-312-761-4614  
Fax: none  
Email: [info@masterwealthglobal.com](mailto:info@masterwealthglobal.com)  
Website: <https://masterwealthglobal.com>
54. Medallion Asset Management LLC  
225 Broadway  
New York, NY 10007  
Phone: 1-646-480-0359  
Fax: 1-631-850-5655  
Email: [info@medallionassetmanagementllc.com](mailto:info@medallionassetmanagementllc.com)  
Website: <http://medallionassetmanagementllc.com>

55. Merger Masters International  
41 East 42<sup>nd</sup> Street  
New York, NY 10017  
Phone: 1-646-217-4958  
Fax: None  
Email: [Info@mergermastersinternational.com](mailto:Info@mergermastersinternational.com)  
Website: <https://mergermastersinternational.com>
56. New Republic Trust  
33 Mistral  
Aliso Viejo, CA 92656  
Phone: None  
Fax: None  
Email: [info@newrepublictrust.com](mailto:info@newrepublictrust.com)  
Website: [www.newrepublictrust.com](http://www.newrepublictrust.com)
57. Nitrodex  
101 Hudson Street  
21<sup>st</sup> Floor  
Jersey City, NJ 07302  
Phone: 1-415-236-3843  
Fax: None  
Email: [support@nitrodex.co](mailto:support@nitrodex.co)  
Website: <https://nitrodex.cc>
58. Optimo Legal Associates  
Chrysler Building  
405 Lexington Avenue  
New York, NY 10174  
Phone: 1-646-217-4943  
Fax: None  
Email: [enquiries@optimolegal.com](mailto:enquiries@optimolegal.com)  
Website: <https://optimolegal.com>
59. Option9ine  
7908 North Sam Houston Pkwy W.  
Houston, TX 77064  
Phone: 1-218-529-7085  
Fax: none  
Email: [support@option9ine.com](mailto:support@option9ine.com)  
Website: <https://option9ine.com>

60. Paragon Traders  
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Fax: 1-424-341-3533  
Email: [support@paragontraders.net](mailto:support@paragontraders.net)  
Website: <https://paragontraders.net>
61. Pinecrest Corporation  
5670 Wilshire Blvd.  
Suite 1800  
Los Angeles, CA 90036  
Phone: None  
Fax: None  
Email: None  
Website: [www.pinecrestcorp.com](http://www.pinecrestcorp.com)
62. Polarfxt  
1345 6<sup>th</sup> Avenue  
New York, NY 10105  
Phone: 1-917-444-5422  
Fax: None  
Email: [admin@polarfxt.com](mailto:admin@polarfxt.com)  
Website: <https://polarfxt.com>
63. Prime Cadre  
2515 Myra Street  
Providence, RI 02903  
Phone: +44 795 122 2750  
Fax: None  
Email: none  
Website: [www.prime-cadre.com](http://www.prime-cadre.com)
64. RE Investors 126 LLC  
1009 Broadway, Unit 207  
Brooklyn, NY 11221  
Phone: 917-451-9475  
Fax: None  
Email: None  
Website: <https://reinvestors126llc.com>
65. Returnforex1  
AR 7  
Jasper, AR 72641  
Phone: None  
Fax: None  
Email: [support@returnforex1.com](mailto:support@returnforex1.com)  
Website: <https://returnforex1.com>

66. Safefxinvestment  
10 Rockefeller Plaza  
New York, NY 15520  
Phone: 1-826-767-1122  
Fax: None  
Email: [support@safefxinvestment.com](mailto:support@safefxinvestment.com)  
Website: <https://safefxinvestment.com>
67. Saxon Invest  
11555 Heron Bay Blvd  
Suite 305  
Coral Springs, FL 33076  
Phone: None  
Fax: None  
Email: [support@saxoninvestcorp.com](mailto:support@saxoninvestcorp.com)  
Website: <https://saxoninvestcorp.com>
68. Sinikat Investment  
3815 River Crossing Parkway  
Suite 340  
Indianapolis, IN 46240  
Phone: 1-620-381-6043  
Fax: None  
Email: [support@sinikatinvestment.com](mailto:support@sinikatinvestment.com)  
Website: <https://sinikatinvestment.com>
69. Skysphere  
2880 Zanker Road  
Ste 203  
San Jose, CA 95134  
Phone: 1-864-688-9051  
Fax: None  
Email: [contact@skysphere.org](mailto:contact@skysphere.org)  
Website: [www.skysphere.org](http://www.skysphere.org)
70. Sterling FX International  
125 Broad Street  
New York, NY 10004  
Phone: 1-917-259-1098  
Fax: None  
Email: None  
Website: <https://sterlingfxint.com>

71. Stock BTC Trade  
28 Vicksburg Lane 3425  
Minnesota  
Phone: none  
Fax: None  
Email: [Stockbtc360@gmail.com](mailto:Stockbtc360@gmail.com)  
Website: <https://stockbtctrade.com>
72. StockBidders  
2278 SW Savage Blvd  
Port Saint Lucie, FL 34953  
Phone: None  
Fax: None  
Email: [info@stockbidders.com](mailto:info@stockbidders.com)  
Website: [www.stockbidders.com/markets.html](http://www.stockbidders.com/markets.html)
73. Stockbrew  
10004  
Battery Park, NY  
Phone: 1-832-219-2968  
Fax: None  
Email: [info@stockbrew.net](mailto:info@stockbrew.net)  
Website: <https://stockbrew.net>
74. SummitTrade24  
5A  
Canoga Park, CA  
Phone: 1-623-562-1592  
Fax: None  
Email: [support@summittrade24.com](mailto:support@summittrade24.com)  
Website: [www.summittrade24.com](http://www.summittrade24.com)
75. SuperBinance  
625 California Street  
San Francisco, CA 94108-2506  
Phone: 1-305-515-5542  
Fax: None  
Email: [support@superbinance.com](mailto:support@superbinance.com)  
Website: <https://superbinance.com>
76. Swapworld  
1185 Flint Street  
Atlanta, GA 30329  
Phone: 1-555-232-8830  
Fax: None  
Email: [support@Swapwad.com](mailto:support@Swapwad.com)  
Website: <https://swapwad.com>

77. Swift360pays  
369 S 21<sup>st</sup> St.  
San Jose, CA 95116  
Phone: 1-437-370-0368  
Fax: None  
Email: [support@swift360pays.com](mailto:support@swift360pays.com)  
Website: <https://swift360pays.com>
78. Thomas McCain Group Inc.  
1481 Madison Avenue  
New York, NY 10029  
Phone: 1-917-970-8446  
Fax: None  
Email: [info@thomasmccaingroupinc.com](mailto:info@thomasmccaingroupinc.com)  
Website: [www.thomasmccaingroupinc.com](http://www.thomasmccaingroupinc.com)
79. Tokotaf  
250 Capital of Texas Hwy  
Building #2 #650  
Austin, TX 78746  
Phone: None  
Fax: None  
Email: [support@tokotaf.online](mailto:support@tokotaf.online)  
Website: <https://tokotaf.online>
80. Trade Profit Link  
3238 Doctors Drive  
Los Angeles, CA 90017  
Phone: None  
Fax: None  
Email: [support@tradeprofitlink.com](mailto:support@tradeprofitlink.com)  
Website: [www.tradeprofitlink.com](http://www.tradeprofitlink.com)
81. Tradevilley  
Traction  
Greenville, SC  
Phone: 1-980-484-1684  
Fax: None  
Email: [support@tradevilley.org](mailto:support@tradevilley.org)  
Website: [www.tradevilley.org](http://www.tradevilley.org)
82. Zenithmine  
500 Terry Francois Street  
San Francisco, CA 94158  
Phone: 1-818-275-4038  
Fax: None  
Email: [support@zenithmine.net](mailto:support@zenithmine.net)  
Website: <https://zenithmine.net>

## II. Text to be added to “Impersonators of Genuine Firms or Spoofers” Page

### 1. Access Financial Investment

118 North Clinton Street

Suite 450

Chicago, IL 60661

Phone: None

Fax: None

Email: [contact@access-financial.com](mailto:contact@access-financial.com)

Website: <https://access-financial.com>

- The above listed entity is impersonating a genuine entity having a similar name: Access Financial Group, Inc. – CRD # 33065 / SEC # 8-46065 / CIK # 908001.
- The genuine entity has the following address – 118 North Clinton St-Suite 450, Chicago, IL 60661. The genuine entity maintains a website at [www.afinancial.com](http://www.afinancial.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.

### 2. Athens Capital Management LLC / Athens Investments

1149 Coast Village Road #2

Santa Barbara, CA 93108

Phone: None

Fax: None

Email: None

Website: [www.athenscapitalmanagement.com](http://www.athenscapitalmanagement.com) / [www.athenscapitalinvestments.com](http://www.athenscapitalinvestments.com)

- The above listed entity is impersonating a genuine entity having the same name: Athens Capital Management LLC – CRD # 161885 / SEC # 802-75803.
- The genuine entity has the following address – 1149 Coast Village Road, #2, Santa Barbara, CA 93108. The genuine entity maintains a website at [www.athenscapital.com](http://www.athenscapital.com).
- The impersonator has no connection with, and is not to be confused with, the genuine entity.



3. Financial Assets Corporation

30 Wall Street

Suite 1203

New York, NY 10005

Phone: 1-646-461-7598

Fax: None

Email: [info@financialassetscorp.com](mailto:info@financialassetscorp.com)

Website: <https://financialassetscorp.com>

- The above listed entity is impersonating a genuine entity having the same name: Financial Assets Corporation – CRD # 137777 / SEC # 8-29798 / CIK # 0000720627.
- The genuine entity has the following address – 30 Wall Street, Suite 1203, New York, NY 10005. The genuine entity does not 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.

4. LM Waterhouse

100 Summit Lake Drive

Valhalla, NY 10595

Phone: 1-917-791-7558

Fax: None

Email: [contact@lmwaterhouse.com](mailto:contact@lmwaterhouse.com)

Website: [www.lmwaterhouse.net](http://www.lmwaterhouse.net)

- The above listed entity is impersonating a genuine entity having a similar name: LM Waterhouse & Co., Inc. d/b/a/ Waterhouse LM & Co. Inc. – CRD # 111053 / SEC # 801-16035.
- The genuine entity has the following address – 100 Summit Lake Drive, Suite 140, Valhalla, NY 15095. The genuine entity does not maintain a website.
- The impersonator has no connection with, and is not to be confused with, the genuine entity.

5. Omnicap, LLC

1325 Avenue of the Americas, 23rd Floor

New York, NY 10019

Phone: 1-646-443-7892

Fax: None

Email: [info@omnicaplimited.com](mailto:info@omnicaplimited.com)

Website: [www.omnicaplimited.com](http://www.omnicaplimited.com)

- The above listed entity is impersonating a genuine entity having the same name: Omnicap, LLC – CRD # 137353 / SEC # 8-67082 / CIK # 0001339173.
- The genuine entity has the following address – 1325 Avenue of the Americas, 23<sup>rd</sup> Floor, New York, NY 10019. The genuine entity does not 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.

6. SeedChange Inc./SeedChange Execution Services Inc.

415 Jackson Street

Suite B

San Francisco, CA 94111

Phone: 1-628-226-2367

Fax: None

Website: [www.scesi.com](http://www.scesi.com)

- The above listed entity is impersonating a genuine entity having a similar name: Yosemite Execution Partners Inc. d/b/a Seedchange Execution Services Inc. – CRD # 165587 / SEC # 8-69173 / CIK # 0001558696.
- The genuine entity has the following address – 1355 Market Street, Suite 488, San Francisco, CA 94103. The genuine entity does not 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. TTBD Traders

222 South Riverside Plaza

Suite 1100

Chicago, IL 60606

Phone: 1-319-219-7010

Fax: none

Email: Support@ttbdtraders.com

Website: <https://ttbdtraders.com>

- The above listed entity is impersonating a genuine entity having a similar name: TTBD, LLC – CRD # 144632 / SEC # 8-67667 / CIK # 1405649.
- The genuine entity has the following address – 222 South Riverside Plaza, Suite 1100, Chicago, IL 60606. The genuine entity does not 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.

8. Relion Assets Management

68 Via Las Flores

Rancho Mirage, CA 92270

Phone: 1-951-499-4627

Fax: None

Email: None

Website: <https://relionassetsmanagement.com>

- The above listed entity is impersonating a genuine entity having a similar name: Relion Assets Management, LLC – CRD # 282530.
- The genuine entity has the following address – 68 Via Las Flores Rancho Mirage, CA 92270. The genuine entity does not maintain a website.
- 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. Global Fraud Prevention  
500 Terry Francois Street  
San Francisco, CA 94158  
Phone: 457-872-6131  
Fax: none  
Email: [info@gfprevention.com](mailto:info@gfprevention.com)  
Website: [www.gfprevention.com](http://www.gfprevention.com)