

Public Alert: Unregistered Soliciting Entities (PAUSE)

April 25, 2022

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

1. 247Crypto Trade
8605 Santa Monica Blvd
Los Angeles, CA 90069
Phone: 1-213-342-1769
Fax: None
Email: support@247cryptotrade
Website: www.247cryptotrade.co
2. 24Brickstonefx.com
92 Laight Street
#A Tribeca
New York, NY
Phone: 1-440-545-7767
Fax: None
Email: support@24Brickstonefx.com
Website: <https://www.24brickstonefx.com>
3. 24TradeConnect
651 Mix Avenue
Louisville, KY 40208
Phone: None
Fax: None
Email: support@24tradeconnect.com
Website: <https://24tradeconnect.com>
4. AipCapitaltrade
20 Penn Boulevard
Scarsdale, NY 10583
Phone: 1-908-219-9733
Fax: none
Email: admin@aipcapitaltrade.com
Website: <https://aipcapitaltrade.com>
5. ApexFuturesFX
900 Salem Street
Smithfield, RI 02917
Phone: 1-213-770-2279
Fax: None
Email: Support@Apexfuturesfx.com
Website: <https://apexfuturesfx.com>

6. Apexfx Verge
A2C66 Broadway Avenue
New York
Phone: none
Fax: None
Email: Support@Apexfxverge.Com
Website: <https://apexfxverge.com>
7. Argonoak
2 E Moreland Avenue
Hatboro, PA 19040
Phone: 1-724-259-7521
Fax: None
Email: support@argonoak.com
Website: <https://argonoak.com>
8. Astride Capitals a/k/a Astride Forex Trade
633 West Fifth Street
26th Floor and 28th Floor
Los Angeles, CA 90071
Phone: 1-941-777-3212
Fax: None
Email: support@astridetradefx.com
Website: <https://astridetradefx.com>
9. Atlantic Escrow Services
401 Park Avenue
New York, NY 10022
Phone: 1-877-963-4605
Fax: None
Email: info@atlanticescrowservices.com
Website: www.atlanticescrowservices.com
10. Berkshire Consulting
33 Washington Street
Newark, NJ 07102
Phone: 1-862-208-4584
Fax: None
Email: contact@berkshireconsultinginc.com
Website: <https://berkshireconsultinginc.com>
11. Binary Invest Expert
131 South Dearborn Street
32nd Floor
Chicago, IL 60603
Phone: 1-872-201-2124
Fax: None
Email: Support@binaryinvestexpert.com
Website: <https://binaryinvestexpert.com>

12. Bitpayfxpro
2030 Franklin Street
Oakland, CA 94501
Phone: None
Fax: None
Email: SUPPORT@BITPAYFXPRO.COM
Website: <https://bitpayfxpro.com>
13. Bittrade Capitals
111 Town Square Place
Suite 1203
Jersey City, NJ 07310
Phone: 1-507-328-0297
Fax: None
Email: support@bittradecapitals.com
14. BTC Investments
8595 Columbus Pike
Lewis Center, OH 43035
Phone: 1-513-593-9054
Fax: None
Email: support@btcinvestmentfx.com
Website: <https://btcinvestmentfx.com>
15. Chaka Technologies Limited
6 Osborne Road
Ikoyi,
Lagos 101233
NIGERIA
Phone: +2347011204586
Fax: None
Email: None
Website: <https://chaka.com>
16. Citi Investment Capital Limited
6 Kingsway Road
Ikoyi, Lagos 106104
NIGERIA
Phone: None
Fax: None
Email: None
Website: www.citiinvestmentcap.com
17. Coin Capitals Ltd
4635 Bucktooth Run Road
Little Valley, NY 14755
Phone: 1-225-314-5224
Fax: None
Email: support@coincapitalsltd.com
Website: <https://coincapitalsltd.com>

18. Coin Fx Capital
1061 Holland Rd Brideway Starion
Office Mauldin, SC
Phone: None
Fax: None
Email: support@coinfoxcapital.com
Website: <https://coinfoxcapital.com>

19. Coinminersfxoptions
2705 Lincoln Street
Mercerville, NJ 08619
Phone: 1-267-652-1627
Fax: None
Email: info@Coinminersfxoptions.ltd
Website: <https://coinminersfxoptions.ltd>

20. Crypto Forex Trading Ltd
5895 W. Olympic Blvd
Los Angeles, CA 90036
Phone: None
Fax: None
Email: None
Website: <https://cryptofxtradingltd.com>

21. CryptoIndex Options
San Francisco Bay
Phone: 1-707-921-5058
Fax: None
Email: support@cryptoindexoptions.com
Website: <https://cryptoindexoptions.com>

22. Cryptolegaltrade
20 Cooper Square
New York, NY 10003
Phone: 1-415-286-9756
Fax: None
Email: info@cryptolegaltrade.com
Website: <https://cryptolegaltrade.com>

23. Cryptoprofits, Inc.
818 West Seventh Street
Suite 930
Los Angeles, CA 90017
Phone: 1-407-487-8548
Fax: None
Email: support@cryptoprofits1.com
Website: <https://cryptoprofits1.com>

24. Cryptostocktradefx
506 Yale Street
Houston, TX
Phone: 1-202-809-9068
Fax: None
Email: support@cryptostocktradefx.com
Website: <https://cryptostocktradefx.com>

25. Crypto-Trading Hub
725 NE 166th Street
Miami, FL 33162
Phone: 1-929-200-9285
Fax: None
Email: support@crypto-tradinghub.com
Website: <https://crypto-tradinghub.com>

26. CurrencyFX Ltd
10004 Battery Park
New York, NY
Phone: None
Fax: None
Email: support@currencyfxmarket.com
Website: <https://currencyfxmarket.com>

27. Elite Crypto Mines Inc.
123 East 26th Street
Fifth Floor
New York, NY 10011
Phone: 1-312-809-8256
Fax: None
Email: support@elitecryptomines.com
Website: <https://elitecryptomines.com/#>

28. EztradeFX
412 Kings Highway
Wickhampton
Brooklyn, NY 11223
Phone: 1-917-810-9736
Fax: None
Email: support@eztradefx.com
Website: <https://eztradefx.com>

29. Fidelity Concept
14356 W. University Avenue
#1
Hammond, LA 70403
Phone: None
Fax: None
Email: None
Website: www.fidelityconcept.com

30. Fincord Asset
1425 Champa Street
Denver, CO 80202
Phone: None
Fax: None
Email: support@fincordasset.com
Website: <https://fincordasset.com>

31. Forex Trade Services
1 Liberty Street Floor 3
New York, NY 10006
Phone: 1-347-305-6306
Fax: None
Email: info@forextradeservices.com
Website: www.forextradeservices.com

32. FX Digital Equity Market
10951 W. Pico Blvd
Los Angeles, CA 90064
Phone: 1-917-765-6580
Fax: None
Email: support@fxdigitalequitymarket.com
Website: <https://fxdigitalequitymarket.com>

33. FXProStrategy
11 Wall Street
New York, NY 10005
Phone: 1-315-333-2666
Fax: None
Email: customer@fxprostrategy.com
Website: <https://fxprostrategy.com>

34. Hoover Hyfield Group
345 Hudson Street
Floors 12-15
New York, NY 10014
Phone: 1-646-693-8481
Fax: None
Email: info@hooverhyfield.com
Website: <https://hooverhyfield.com>

35. Hot Binary247
New York
Phone: 1-475-244-7803
Fax: None
Email: support@hotbinary247.com
Website: <https://hotbinary247.com>

36. IndexCapitalMarkets
327 N Beverly Dr.
Beverly Hills, CA 90210
Phone: None
Fax: None
Email: Support@IndexCapitalMarket.com
Website: www.indexcapitalmarket.com
37. Klarotte Group Inc
600 Wall Street
Unit 3507
Seattle, WA 98121
Phone: 1-774-220-8790
Fax: None
Email: contactus@klarottegroupinc.com
Website: www.klarottegroupinc.com
38. Lead Asset Pro
151 W. 42nd Street
New York, NY 10036
Phone: 1-585-318-0842
Fax: None
Email: support@leadassetpro.com
Website: <https://leadassetpro.com>
39. New York Mergers Inc.
116-06 Myrtle Avenue
Richmond Hill, NY 11418
Phone: 1-929-421-1432
Fax: None
Email: enquiries@nymergersinc.com
Website: <https://www.nymergersinc.com>
40. Petron-Pay
16800 Glendale Drive
New Berlin, WI 53151
Phone: 1-530-948-8455
Fax: None
Email: info@petron-pay.com
Website: <https://petron-pay.com>
41. Profitstradezone
200 West Jackson Blvd
Suite 1400
Chicago, IL 60606
Phone: 1-504-666-9684
Fax: None
Email: support@Profitstradezone.com
Website: <https://profitstradezone.com>

42. Reliable Options Trade
651 Mix Ave
Louisville, KY 40208
Phone: None
Fax: None
Email: Support@Reliableoptionstrade.com
Website: <https://reliableoptionstrade.com>
43. Sherman Ellis Law Mergers and Acquisitions
801 K Street #2700
Sacramento, CA 95814
Phone: 1-866-855-8617
Fax: none
Email: info@shermanandellis.com
Website: <https://www.shermanandellis.com>
44. Speed Funds Recovery
919 North Market Street
Wilmington, DE 19801
Phone: 1-647-363-3251
Fax: None
Email: None
Website: <https://speedfundsrecovery.com/>
45. StarFxMarket
3505 Harrison Avenue
Beaumont, TX 77706
Phone: None
Fax: None
Email: support@starfxmarket.com
Website: <https://starfxmarket.com>
46. Statonfxc
506 Yale Street
Houston, TX
Phone: 1-617-468-0146
Fax: None
Email: support@statonfxc.com
Website: <https://statonfxc.com>
47. Stockate
132 West 31st Street, 16th Floor
New York, NY 10001
Phone: None
Fax: None
Email: support@stockates.com
Website: www.stockates.com

48. Stockfinace247
1355 Market Street
Suite 900
San Francisco, CA 94103
Phone: 1-225-302-8586
Fax: None
Email: support@stockfinace247.com
Website: <https://www.stockfinace247.com>
49. Stocktradefxt
1007 N America Way #500
Miami, FL 33132
Phone: 1-561-800-4332
Fax: None
Email: support@stocktradefxt.com
Website: <https://stocktradefxt.com>
50. Think Crypto FX
286 Bentham Hill Rd
West Haven, CT 06516
Phone: None
Fax: None
Email: INFO@THINKCRYPTO.COM
Website: <https://thinkcryptofx.com>
51. Trade-BTC
1200 Brickell Ave
Miami, FL 33139
Phone: None
Fax: None
Email: None
Website: <https://trades-btc.com/#>
52. Trademegacoin.com
130 Wall Street #1660
New York, NY 10005
Phone: 1-208-757-4270
Fax: None
Email: support@Trademegacoin.com
Website: <http://trademegacoin.com>
53. Tradesbail247
4807 Rockside Road
Suite 400
Cleveland, OH 44131
Phone: None
Fax: None
Email: support@tradesbail247.com
Website: <https://tradesbail247.com>

54. Traderex Mining
1522 W 4th Street
Skiatook, OK 74070
Phone: 1-540-358-5624
Fax: None
Email: contact@traderexminingexchange.com
Website: <https://traderexminingexchange.com>
55. Vista Capital Finance
104 West 40th Street
New York, NY 10018
Phone: 1-917-231-9976
Fax: None
Email: info@vistacapitalfinance.com
Website: <https://vistacapitalfinance.com>
56. Wellbitex
1 Whitehall Street
New York, NY 10004
Phone: 1-470-236-6812
Fax: None
Email: contact@wellbitex.com
Website: <https://wellbitex.com>
57. Xcryptodoubler
One North Brentwood Blvd
Suite 850
St. Louis, MO 63105
Phone: None
Fax: None
Email: None
Website: <https://www.xcrptodoubler.online/home>
58. Xpressmarketfx
104 Pleasant Street
Los Angeles, CA 02554
Phone: 1-508-825-1110
Fax: None
Email: support@xpressmarketfx.com
Website: <https://xpressmarketfx.com>

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

1. Altaris Capital Securities, LLC
10 East 53rd Street, 31st Floor
New York, NY 10022
Phone: none
Fax: none
Email: none
Website: www.altariscapitalservices.com

- The above listed entity is impersonating a genuine entity having a similar name: Altaris Capital Partners, LLC / Altaris Capital, L.P. – CRD # 143611 / SEC # 801-73296 / CIK # 0001777203.
- The genuine entity has the following address – 10 East 53rd Street, 31st Floor, New York, NY 10022. The genuine entity maintains a website at www.altariscap.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. Apex Global Finance
2295 Parklake Dr NE #456
Atlanta, GA 30345
Phone: 1-567-233-1724
Fax: none
Email: support@apexglobalf.com / support@apexglobalx.com
Website: <https://apexglobalf.com> / <https://apexglobalx.com>

- The above listed entity is impersonating a genuine entity having a similar name: Apex Financial Services, Inc. – CRD # 128660.
- The genuine entity has the following address – 2295 Parklake Drive, Suite 456, Atlanta, GA 30345. The genuine entity maintains a website at www.apexfinancial.com.
- The impersonator has no connection with, and is not to be confused with, the genuine entity.

3. Avery Wealth

2727 Spring Arbor Road

Jackson, MI 49203

Phone: 1-410-419-3421

Fax: None

Email: admin@averywealth.org

Website: <https://averywealth.org>

- The above listed entity is impersonating a genuine entity having a similar name: Avery Wealth, Inc. – CRD # 147943 / SEC # 801-120078.
- The genuine entity has the following address – 2727 Spring Arbor Road, Jackson, MI 49203. The genuine entity maintains a website at www.averywealth.com.
- The impersonator has no connection with, and is not to be confused with, the genuine entity.

4. Digital Capital Markets LLC

10211 FAB, MD 20814

Phone: 1-301-500-0003

Fax: None

Email: info@dc-markets.com

Website: <https://dc-markets.com>

- The above listed entity is impersonating a genuine entity having the same name: Digital Capital Markets LLC – CRD # 298311 / SEC # 8-70183 / CIK # 0001749018.
- The genuine entity has the following address – 10211 Fleming Avenue, Bethesda, MD, 20814. 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.

5. Drala-Capital

210 E Flamingo Road

Unit 402

Las Vegas, NV 89169

Phone: 1-832-617-1641

Fax: None

Email: support@Drala-capital.com

Website: www.drala-capital.com

- The above listed entity is impersonating a genuine entity having a similar name: Drala Capital LLC – CRD # 300136.
- The genuine entity has the following address – 210 E. Flamingo Road, Unit 402, Las Vegas, NV 89169. The genuine entity does not maintain a website.
- The impersonator has no connection with, and is not to be confused with, the genuine entity.

6. Fenix Securities

14 Wall Street, 20th Floor

New York, NY 10005

Phone: None

Fax: None

Email: support@fenixsecurities.online

Website: <https://fenixsecurities.site>

- The above listed entity is impersonating a genuine entity having a similar name: Fenix Securities, LLC – CRD # 159481 / SEC # 8-68988 / CIK # 0001533316.
- The genuine entity has the following address – 14 Wall Street, 20th Floor, 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.

7. Gerard Wealth
4352 Market Street
#3200
Philadelphia, PA 19103
Phone: 1-215-569-0455
Fax: None
Email: None
Website: <https://gerard-wealth.com/>

- The above listed entity is impersonating a genuine entity having a similar name: Gerard Asset Management, Ltd. – CRD # 38097 / SEC # 8-48081 / CIK # 0000939649 (no longer active).
- The genuine entity had the following address – N87 W16420 Appleton Avenue, Menomonee Falls, WI 53051. 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. Goldman-Investment.com
825 Third Avenue
34th Floor
New York, NY 10002
Phone: None
Fax: None
Email: None
Website: <https://goldman-investment.com>

- The above listed entity is impersonating a genuine entity having a similar name: S. Goldman Advisors, LLC – CRD # 139529 / SEC # 8-67229 / CIK # 0001350902.
- The genuine entity has the following addresses – 599 Lexington Avenue, 35th Floor, New York, NY 10022 and 825 Third Avenue, 34th Floor, New York, NY 10022. 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.

9. JFA Advisors, LLC
200 E. Broad Street,
Greenville, SC 29601
Phone: 1-864-920-0181
Fax: None
Email: None
Website: www.jfaadvisorsllc.com

- The above listed entity is impersonating a genuine entity having a similar name: JFA Advisors, LLC d/b/a J. Freeman & Associates – CRD # 144039.
- The genuine entity has the following address – 8 Pelham Road, Greenville, SC 29615. The genuine entity maintains a website at www.J-Freeman.com.
- The impersonator has no connection with, and is not to be confused with, the genuine entity.

10. Ocminvestments.ltd.
South Grand Avenue
28th Floor
Los Angeles, CA 90071
Phone: None
Fax: None
Email: support@ocminvestments.ltd
Website: <https://ocminvestments.ltd>

- The above listed entity is impersonating a genuine entity having a similar name: OCM Investments, LLC – CRD # 128803 / SEC # 8-66176 / CIK # 0001265072.
- The genuine entity has the following address – 333 South Grand Avenue (28th Floor), Los Angeles, CA 90071. The genuine entity 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.

11. Redmond Asset Management, LLC

8001 Franklin Farms Drive

Suite 208

Richmond VA 23229

Phone: None

Fax: None

Email: None

Website: <http://redmondassetmanagment.com/>

- The above listed entity is impersonating a genuine entity having the same name: Redmond Asset Management, LLC – CRD # 138706 / SEC # 801-65154 / CIK # 0001567890.
- The genuine entity has the following address – 410 North Ridge Road, Suite 100, Henrico, VA 23229. The genuine entity maintains a website at www.redmondassetmanagement.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. Financial Securities Authority
4100 State Route 237
Arlington, VA 22203
Phone: 1-888-831-0704
Fax: None
Email: info@financialsecuritiesauthority.us
Website: www.financialsecuritiesauthority.us