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@coinfxcapital.com  
Website: https://coinfxcapital.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@klarotegroupinc.com
   Website: www.klarotegroupinc.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. Statonfx
   506 Yale Street
   Houston, TX
   Phone: 1-617-468-0146
   Fax: None
   Email: support@statonfx.com
   Website: https://statonfx.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.xcryptodoubler.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.

    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://redmondassetmanagement.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