Public Alert: Unregistered Soliciting Entities (PAUSE)

June 9, 2021

I. Unregistered Soliciting Entities

1. 205fx.com
   40 Wall Street, #28
   New York, NY 10005
   Phone: None
   Fax: None
   Email: support@205fx.com
   Website: 205fx.com

2. 24TradeSpace
   Orange County Convention Center
   9800 International Drive
   Orlando, FL 32819
   Phone: +1 623 956 739 070
   Fax: None
   Website: http://24tradespace.com

3. 360Traders
   218 West 50th Street
   New York, NY 10019
   Phone: None
   Fax: None
   Email: info@360Traders.co
   Website: www.360traders.co

4. Binary-stocktrading
   77 Massachusetts Ave
   Cambridge, MA
   Phone: None
   Fax: None
   Email: support@binary-stocktrading.com
   Website: www.binary-stocktrading.com

5. Bitbimocefx.com
   618 Kenmoor Ave SE #110
   Michigan
   Phone: None
   Fax: None
   Email: bitbimocefx@gmail.com
   Website: https://bitbimocefx.com
6. Bit Crypto Signals Investment Ltd
   4012 Madison Street
   Riverside, CA 92504
   Phone: None
   Fax: None
   Email: support@bitcryptosignalsinvestment.com
   Website: https://bitcryptosignalsinvestment.com

7. Bitimefx
   533e Versailles Blvd
   Alexandria, LA 71303
   Phone: None
   Fax: None
   Email: support@Bitimefx.com
   Website: https://bitimefx.com

8. Blue Line Trading
   4400 N. Scottsdale Road
   Suite 9-257
   Scottsdale, AZ 85250
   Phone: 1-877-462-6483
   Fax: None
   Email: service@bluelinetradingsystem.com

9. BTC FX Profit
   3238 Doctors Drive
   Los Angeles, CA 90017
   Phone: 1-252-465-3141
   Fax: None
   Email: support@btcfxprofit.com
   Website: www.btcfxprofit.com

10. Clear Global LLC
    811 E Trade Street
    Charlotte, NC 28202
    Phone: None
    Fax: None
    Email: info@cgtransfer.org
    Website: www.cgtransfer.org

11. Coinify Investment
    36 Paramount Drive
    Raynham, MA 2767
    Phone: 1-405-562-6646
    Fax: None
    Email: support@coinifyinvestment.com
    Website: www.coinifyinvestment.com
12. Connor Law Firms  
   335 Broadway  
   New York, NY 10013  
   Phone: None  
   Fax: None  
   Email: office@connorlawfirms.com  
   Website: https://connorlawfirms.com

13. Cryptofxtrader  
   5895 W. Olympic Blvd  
   Los Angeles, CA 90036  
   Phone: None  
   Fax: None  
   Email: support@cryptofxtrader.com  
   Website: https://cryptofxtrader.com

14. Cryptonaryfxsignals Inc.  
   Los Angeles, CA  
   Phone: None  
   Fax: None  
   Email: infor@cryptonaryfxsignals.online  
   Website: https://cryptonaryfxsignals.online

15. Cybitexfx  
   No. 483  
   Chalington Gates, New York  
   Phone: 1-802-231-4684  
   Fax: none  
   Email: support@cybitexfx.com  
   Website: https://cybitexfx.com

16. Earn Bitcoin Zone  
   316 West Northwest Highway  
   Barrington, IL  
   Phone: 1-779-213-1088  
   Fax: None  
   Email: coinextractors@gmail.com  
   Website: www.earnbitcoinzone.com

17. Etorocoinoption  
   300 North LaSalle  
   Chicago, IL 60654  
   Phone: 1-786-548-1295  
   Fax: None  
   Email: support@etorocoinoption.com  
   Website: www.etorocoinoption.com
18. Expeke  
   453 7th Street  
   Des Moines, IA 50309  
   Phone: None  
   Fax: None  
   Email: support@expeke.net  
   Website: wallet.expeke.net

19. Exsotrade  
   24th Street  
   New York, NY 10010  
   Phone: 1-469-708-6605  
   Fax: None  
   Email: info@exsotrade.com  
   Website: www.exsotrade.com

20. Financial Trading LLC  
   28 Liberty Street  
   New York, NY 10005  
   Phone: 1-646-274-2323  
   Fax: 1-646-274-2323  
   Email: contact@financial-tradingllc.com  
   Website: http://financial-tradingllc.com

21. Firmarkets  
   810 Augusta Park Allow  
   West Virginia, 25002  
   Phone: 1-717-322-4321  
   Fax: none  
   Email: support@firmarkets.com  
   Website: https://firmarkets.com

22. FirstPrime Financial Corporation  
   55 E. 52nd St.  
   New York, NY 10055  
   Phone: 1-646-980-4673  
   Fax: None  
   Email: info@firstprimefinacorp.com  
   Website: www.firstprimefinacorp.com

23. FMX Trade  
   3204 Glenview Drive  
   Texas  
   Phone: 1-332-217-1456  
   Fax: None  
   Email: support@fmxtrade.com  
   Website: https://fmxtrade.com
24. ForexstockOptions  
   1414 North Wells Street  
   #201  
   Chicago, IL 60610  
   Phone: 1-325-548-1523  
   Fax: None  
   Email: info@forexstockoptions.com  
   Website: https://forexstockoptions.com

25. FX Globalminer  
   Oswego, NY  
   Phone: +14704FXGM  
   Fax: None  
   Email: support@fxglobalminer.com  
   Website: https://fxglobalminer.com

26. Fxcryptoprotrade  
   Calada Street  
   East Los Angeles, CA 90022  
   Phone: 1-470-206-5882  
   Fax: None  
   Email: support@fxcryptoprotrade.com  
   Website: https://fxcryptoprotrade.com

27. FxTime Options  
   El Paso, TX 79928  
   Phone: 1-915-444-1637  
   Fax: None  
   Email: support@fxtimeoptions.live  
   Website: https://fxtimeoptions.live

28. Gorman Reeve Associates  
   105 Lafayette Street  
   New York, NY 10013  
   Phone: 1-347-535-4723  
   Fax: None  
   Email: None  
   Website: https://gormanreeve.com/

29. Grant Global Associates  
   4th Floor  
   595 Pacific Avenue  
   San Francisco, CA 94133  
   Phone: 1-415-651-7858  
   Fax: none  
   Email: info@grantglobalassociates.com  
   Website: www.grantglobalassociates.com
30. Initial Pips
   260-C North El Camino
   Encinitas, CA
   Phone: 1-657-999-4249
   Fax: None
   Email: support@initialpips.com
   Website: www.initialpips.com

31. InvestorCog
   7457 Grand Street
   Rhinecliff, NY 12574
   Phone: 1-973-348-5082
   Fax: None
   Email: info@investorcog.com
   Website: www.investorcog.com

32. Irvine Mutual
   1103 Brickell Avenue
   Miami, FL 33131
   Phone: 1-786-780-2001
   Fax: None
   Email: info@irvinemutual.com
   Website: www.irvinemutual.com

33. JC Capital Markets LTD
   11 E. 44th Street
   Unit A, Floor 3
   New York, NY 10017
   Phone: 1-347-296-8874
   Fax: None
   Email: support@jccapitalmarkets.com
   Website: www.jccapitalmarkets.com

34. Lane Capital Group
   6601 Center Drive W.
   #500
   Los Angeles, CA 90045
   Phone: 1-323-672-3526
   Fax: None
   Email: admin@lanecapitalgrp.com
   Website: https://lanecapitalgrp.com
35. Laxiom
   873 Panacella Drive NE
   Abingdon, VA 24210
   Phone: 1-571-350-0598
   Fax: None
   Email: support@laxiominvestment.com
   Website: www.laxiominvestment.com

36. Livetradingfx
   20 Cabot Boulevard
   Suite 300
   Mansfield, MA 02048
   Phone: 1-817-754-1054
   Fax: None
   Email: support@livetradingfx.com
   Website: https://livetradingfx.com

37. Monarch Holdings Inc.
   33 Mistral
   Aliso Viejo, CA 92656
   Phone: None
   Fax: None
   Email: info@monarchholdingsinc.com
   Website: https://monarchholdingsinc.com

38. Navy Invest
   30 Wall Street
   8th Floor
   New York, NY 10005
   Phone: None
   Fax: None
   Email: contato@navy-invest.com
   Website: https://navy-invest.com

39. New Dawn Forex Investments
   A108 Adam Street
   New York, NY 535022
   Phone: +1 5589 55488 55
   Fax: None
   Email: support@newdawninvestment.com
   Website: http://www.newdawnfx.com

40. Oasis Options
   New York
   Phone: None
   Fax: None
   Email: contact@oasisoptions.org
   Website: www.oasisoptions.org
41. Optimalfxtraderoption
   665 Pine Street
   San Francisco, CA 9000
   Phone: None
   Fax: None
   Email: support@optimalfxtraderoption.com
   Website: https://optimalfxtraderoption.com

42. Profit Finance Option
   Pavilion
   2608 Erwin Road,
   Durham, NC 27705
   Phone: 1-720-432-8690
   Fax: None
   Email: support@profitfinanceoption.com
   Website: www.profitfinanceoption.com

43. Qwallet
   1240 Rosecrans Avenue
   Suite 120
   Manhattan Beach, CA 90266
   Phone: None
   Fax: None
   Email: None
   Website: https://qwallet.co

44. Real Options
   2426 2nd Street,
   Livermore, CA 94550
   Phone: None
   Fax: None
   Email: info@real-options.co
   Website: https://real-options.co

45. RFM-Corp
   548 Market Street
   San Francisco, CA 94104-5401
   Phone: 1-669-900-7683
   Fax: None
   Email: support@rfmcorp.co
   Website: www.rfmcorp.co
46. Rootel Investment Service  
   601 Bayshore Boulevard  
   Tampa, FL 33606  
   Phone: 1-813-291-4176  
   Fax: None  
   Email: None  
   Website: www.rootel.com

47. SmartfxMasters  
   Los Angeles, CA  
   Phone: None  
   Fax: None  
   Email: info@smartfxmasters.online  
   Website: smartfxmasters.online

48. Stardom Minefx  
   217 Summit Boulevard  
   Birmingham, AL 35243  
   Phone: None  
   Fax: None  
   Email: SUPPORT@STARDOMMINEFX.COM  
   Website: https://stardomminefx.com

49. Superfxtrading  
   3463 Anthony Avenue  
   Abilene, TX 79605  
   Phone: 1-913-702-7032  
   Fax: None  
   Email: support@superfxtrading.online  
   Website: https://superfxtrading.com

50. Tradeoption  
   35 Hoffman Avenue  
   New York, NY 10007  
   Phone: none  
   Fax: None  
   Email: support@tradeoption.online  
   Website: https://tradeoption.online

51. Trading Venture Financial Services, Inc.  
   7th Floor  
   100 Park Avenue,  
   New York, NY  
   Phone: 1-518-770-6311  
   Fax: None  
   Email: None  
   Website: www.tradingventurefsi.com
52. Virgo Binary Trade  
   60 E 42nd St  
   New York, NY 10165  
   Phone: 1-443-345-4805  
   Fax: None  
   Email: admin@virgobtrade.com  
   Website: www.virgobtrade.com

53. Wasp Mining  
   3597 E. Monarch Sky Lane  
   Suite F-240  
   Meridian, Idaho, 83646  
   Phone: 1-732-820-0490  
   Fax: none  
   Website: www.waspmining.com

54. Wealth Markets  
   727 Hennepin Avenue  
   Minneapolis, MN 55403  
   Phone: 1-651-317-4025  
   Fax: None  
   Email: None  
   Website: https://wealthmarketscfd.com

55. xBT360 Mining  
   3010 LBJ Freeway Suite 1200  
   Dallas, TX 75234-7770  
   Phone: 1-903-900-5625  
   Fax: None  
   Email: support@xbt360mining.com  
   Website: www.xbt360mining.com
II. Impersonators of Genuine Firms or “Spoofers”

1. DC Markets LLC
   10211 Fleming Avenue
   Bethesda, MD 20814
   Phone: 1-301-660-8006
   Fax: None
   Email: contact@DC Markets LLC
   Website: www.dcmarkets.llc

   • The above listed entity is impersonating a genuine entity having a similar name: Digital Capital Markets LLC – CRD # 298311 / CIK # 1749018.

   • 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.

2. FTI Brokers
   1111 3rd Avenue
   12th Floor
   Seattle, WA 98101
   Phone: 1-405-695-5951
   Fax: None
   Email: info@FTIBrokers.com
   Website: www.ftibrokers.com

   • The above listed entity is impersonating a genuine entity having a similar name: FTI Consulting, Inc. – CIK # 0000887936. The genuine entity also operates two subsidiaries: (1) FTI Capital Advisors, LLC (CRD # 123434 / SEC # 8-65587) and (2) FTI Capital Management Limited (CRD # 294862 / SEC # 801-112930)

   • The genuine entity’s main office is located at the following address – 555 12th Street NW, Washington DC 20004. The genuine entity also has an office located at 1111 Third Avenue, 12th Floor Seattle, WA 98101.

   • The genuine entity maintains a website at www.fticonsulting.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 or its subsidiaries.
3. SB Capital Management
   1 Sansome Street
   Suite 3500
   San Francisco, CA 94104
   Phone: 1-415-590-4857
   Fax: None
   Email: info@sbcapitalmanagementinc.com
   Website: www.sbcapitalmanagementinc.com

   • The above listed entity is impersonating a genuine entity having the same name: SB Capital Management, Inc. – CRD # 126826 / CIK # 1302815.

   • The genuine entity has the following address – 6345 Balboa Blvd., Building 4, Suite 375, Encino, CA 91316. The genuine entity maintains a website at https://singerburke.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. Zeus Financial Trades
   5002 T-Rex Ave
   Suite 235
   Boca Raton, FL 33431
   Phone: 1-561-766-4628
   Fax: None
   Email: info@zeusfinancialtrades.com
   Website: https://zeusfinancialtrades.com

   • The above listed entity is impersonating a genuine entity having a similar name: Zeus Financial, LLC. – CRD # 18192 / SEC # 8-36214 / CIK # 795051.

   • The genuine entity has the following address – 5002 T-Rex Ave, Suite 235, Boca Raton, FL 33431. The genuine entity maintains a website at www.zeusbd.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. Fictitious Regulators

1. Department of Securities
   4100 State Rte 237
   Arlington, VA 22203
   Phone: 1-888-831-0704
   Fax: None
   Email: info@departmentofsecurities.us
   Website: www.departmentofsecurities.us

2. Investment and Securities Recovery Council
   26 Federal Building Plaza
   28th Floor
   New York, NY 10278
   Phone: 1-212-213-3119
   Fax: None
   Email: recover@isrcgov.org
   Website: http://www.isrcgov.org

3. National Financial and Economic Compliance Center
   82 E Santa Clara Street
   2nd Floor
   San Jose, CA 95113
   Phone: 1-669-212-9078
   Fax: None
   Email: info@nfecc.org
   Website: www.nfecc.org

4. Securities and Investments Protection Committee
   275 Seventh Avenue
   12th Floor
   New York, NY 10001
   Phone: 1-917-284-9396
   Fax: None
   Email: None
   Website: http://sipcomitee.com

5. Securities Fraud Protection Authority
   85 Broad Street
   New York, NY 10004
   Phone: 1-718-530-1773
   Fax: None
   Email: recover@sfpagov.org
   Website: www.sfpagov.org