

Public Alert: Unregistered Soliciting Entities (PAUSE)

January 21, 2021

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

1. Advisors For Excellence
43-30 147th Street
2nd Floor
Flushing, NY 11355
Phone: 1-917-773-3929
Fax: None
Email: info@advisorsforexcellence.com
Website: www.advisoresforexcellence.com

2. Ally Stock Investment
1142 Brickell Avenue
#1400
Miami, FL 33131
Phone: 1-918-238-1069
Fax: None
Email: support@allystockinvestment.com
Website: www.allystockinvestment.com

3. Amex-Financials
2364 Kelly Street
Charlotte, NC
Phone: 1-206-496-0071
Fax: None
Email: None
Website: www.amex-financials.com/p/view

4. AxTrading-Investment
1501 Broadway
Suite 12032
New York, NY 10036
Phone: 1-724-383-6237
Fax: None
Website: www.axtrading-investment.com

5. Bitminingfx
54 Central Avenue Southwest
Atlanta, GA 30303
Phone: 1-315-596-2025
Fax: None
Email: support@bitminingfx.com
Website: www.bitminingfx.com/#home

6. BN Securities, L.P.
767 Fifth Avenue Suite 2800
New York, NY 10153
Phone: 1-929-333-2100
Fax: None
Email: None
Website: www.currentsecurities.com

7. Boyd & Lyman Law
1000 2nd Avenue
Seattle, WA 98104
Phone: 877-601-4235
Email: info@boydandlymanlaw.com
Fax: None
Website: www.boydandlymanlaw.com

8. BSC Transfer Agent
One Grand Central Place
60 East 42nd Street
New York, NY 10165
Phone: None
Fax: None
Email: None
Website: www.bscorpta.com

9. Cloudinmine
300 North LaSalle
Chicago, IL 60654
Phone: 1-786-548-1295
Fax: None
Email: support@cloudinmine.com
Website: www.cloudinmine.com

10. Coldan Investment Company Ltd
Suite 1013 and 5000
101 North Tryon Street
Charlotte, NC 28246
Phone: 704-303-8018
Fax: None
Email: info@coldaninvestmentcompanyltd.com
Website: <https://coldaninvestmentcompanyltd.com/>

11. Cryptobravos
W Van Burent Street 35
Chicago, IL 60605
Phone: 1-888-216-0904
Fax: None
Email: None
Website: <https://cryptobravos.com/#home>

12. Donald Mark & Bradstone LLC
100 Congress Ave
Regus Building
Austin, TX 78701
Phone: None
Fax: None
Email: info@dmbfirmlltd.com
Website: www.dmbfirmlltd.com

13. Fisher Bennett Private Equity Inc.
922 Middle Street
2nd Floor
Pittsburgh, PA 15212
Phone: 1-412-407-1622
Fax: None
Email: info@fisherbennetpe.com
Website: www.fisherbennetpe.com

14. FX Bitcash
61-43 186th Street
Fresh Meadows, NY 11365
Phone: 1-701-353-1959
Fax: None
Email: support@www.fxbitcash.com
Website: www.fxbitcash.com

15. Global Transfer Service
101 Park Avenue
New York, NY 10178
Phone: 1-332-900-6281
Fax: None
Email: info@globaltransferservice.com
Website: www.globaltransferservice.com

16. Howden Global Acquisitions Group, Inc.
239 Fourth Ave.
Unit 102
Pittsburgh, PA 15222
Phone: 1-412-407-1617
Fax: None
Email: info@howdenglobalag.com
Website: www.howdenglobalag.com

17. HV Global Partners
55 E Monroe Street
Chicago, IL 60603
Phone: 1-773-900-7234
Fax: None
Email: contact@hvglobalpartners.com
Website: www.hvglobalpartners.com/index.php

18. LJ Portfolios, LLC
3400 Cottage Way
Suite G2
#1671 Sacramento, CA 95825
Phone: None
Fax: None
Email: info@ljportfoliosllc.com
Website: www.ljportfoliosllc.com

19. ManMar Capital LLC
P.O. Box 2575
Olathe, KS 66063
Phone: 1-913-349-8700
Fax: None
Email: None
Website: www.ManMarCapital.com

20. Passive Trade Plan
512 West 25th Street
New York, NY 10001
Phone: 1-917-719-1952
Fax: None
Email: support@ptradingplan.com
Website: <https://ptradingplan.com>

21. Private Investment Bank
630 Fifth Ave
New York, NY 10111
Phone: 1-646-916-2424
Fax: None
Email: contact@privateib.com
Website: www.privateib.com

22. Reclaw International Inc.
201 East 5th Street
Suite 1200
Sheridan, Wyoming 82801
Phone: None
Fax: none
Email: None
Website: www.reclaws.com

23. RetireWell Investors
4712 Prudence Street
Detroit, MI
Phone: 1-305-902-4919
Fax: None
Email: support@retirewellinvestors.com
Website: www.retirewellinvestors.com

24. Rexbit Capitals
200 3rd Avenue N.
Minneapolis, MN 55401
Phone: 1-725-333-5314
Fax: None
Email: support@rexbitcapitals.org
Website: <https://rexbitcapitals.org>

25. Scorpio Acquisitions
120 East 72th Street
New York, NY 10023
Phone: 1-646-386-2026
Fax: None
Email: admin@scorpioacquisitions.com
Website: www.scorpioacquisitions.com/home.php

26. Silva Consulting Group
199 Water Street
New York, NY 10038
Phone: 1-212-203-0189
Fax: None
Email: None
Website: <https://silva.consulting>

27. SmartCoins24
5A Conoga Park, CA
Phone: 1-856-512-8666
Fax: None
Email: support@smartcoins24.com
Website: <https://smartcoins24.com>

28. Validtrades
835 N Michigan Ave
Chicago, IL 60611
Phone: 1-803-373-2369
Fax: None
Email: support@Validtrades.com
Website: <https://validtrades.com>

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

1. Inter Prime Financial
3279 Forest Avenue
Manhattan, NY 10016
Phone: None
Fax: None
Email: info@interprimefinancial.com
Website: <https://interprimefinancial.com>

- The above listed entity is impersonating a genuine entity having a similar name: InterPrime Advisors LLC – CRD # 300166.
- The genuine entity has the following address – 802 Fremont Street, Menlo Park, CA 94025. The genuine entity maintains a website at www.interprime.co.
- The impersonator has no connection with, and is not to be confused with, the genuine entity.

2. Palmieri Angnardo & Co Inc.
401 Buttercup Creek Blvd
Unit 202
Cedar Park, TX 78613
Phone: 833-256-4374
Fax: 330-362-2072
Email: info@palmieri.co
Website: www.palmieri.co

- The above listed entity is impersonating a genuine entity with the same name: Palmieri, Angnardo & Co., Inc. – CRD # 39180 / CIK # 0000949921.
- The genuine entity has the following address – 401 Buttercup Creek Blvd., Unit 202, Cedar Park, TX 78614 – 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.

3. The Mayhill Agency
Park Meadow Lane
West Long Branch, NJ 07764
Phone: None
Fax: None
Email: info@themayhillagency.com
Website: www.themayhillagency.com

- The above listed entity is impersonating a genuine entity having a similar name: Mayhill Agency, LLC – CRD # 6237 / CIK # 0000063520.
- The genuine entity has the following address – 17 Park Meadow Lane, West Long Branch, NJ 07764 – 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. Board of Securities and Financial Services
601 Congress Ave
Austin, TX 78701
Phone: None
Fax: None
Email: compliance@bsecfins.org
Website: www.bsecfins.org/index.php

2. Department of Financial Conduct
2530 Crystal Drive
Arlington, VA 22202
Phone: 1-888-340-8403
Fax: None
Email: info@departmentoffinancialconduct.us
Website: www.departmentoffinancialconduct.us

3. Financial Options Security Exchange
300 N. LaSalle Street
Suite 3225
Chicago, IL 60654
Phone: 1-312-900-9646
Fax: None
Email: info@foseorg.com
Website: www.foseorg.com

4. Securities Registration & Corporate Oversight Commission
1101 Pennsylvania Ave
Washington, DC 20003
Phone: None
Fax: None
Email: contact@srcoc.us
Website: www.srcoc.us/index.html

5. Securities Regulation and Recovery Bureau
420 Lexington Avenue
Suite 300
New York, NY 10170
Phone: 1-332-208-1415
Fax: None
Email: secure@secrb.org
Website: www.secrb.org

6. US Financial Authority
200 N Glebe Road
Arlington, VA 22203
Phone: None
Fax: None
Email: compliance@usfina.us
Website: www.usfina.us