

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
Abingdom, VA 24210
Phone: 1-571-350-0598
Fax: None
Email: support@laxiominvestmnet.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://wealthmarketscf.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](mailto:contact@DCMarketsLLC.com)

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