



**STATE OF TENNESSEE
BEFORE THE COMMISSIONER OF COMMERCE AND INSURANCE**

**TENNESSEE DEPARTMENT OF
COMMERCE AND INSURANCE,**)
)
)
Petitioner,)
)
vs.)
)
GRAYSTREAM CAPITAL LLC,)
)
Respondent.)

Matter No. 25-0000377

PETITION FOR AN EX PARTE ORDER TO CEASE AND DESIST

The Securities Division of the Tennessee Department of Commerce and Insurance (“Division”), by and through undersigned counsel, pursuant to the Tennessee Securities Act of 1980, as amended, Tenn. Code Ann. §§ 48-1-101 through 48-1-201 *et seq.* (“Act”) petitions the Commissioner of the Tennessee Department of Commerce and Insurance (“Commissioner”) to issue an Order to Cease and Desist all unregistered securities activity to Graystream Capital LLC (“Respondent”).

I. JURISDICTION

1. Tenn. Code Ann. § 48-1-116 establishes that the Commissioner may execute Orders as are necessary to carry out the Act when the Commissioner finds that the action is in the public interest, necessary for the protection of investors, and consistent with the purposes fairly intended by the policy and provisions of the Act.

II. PARTIES

2. The Commissioner is responsible for the administration of the Act. The Division,

pursuant to Tenn. Code Ann. § 48-1-115, is the lawful agent through which the Commissioner discharges this responsibility.

3. Respondent is an entity with whose address is in Nigeria.

4. Respondent is not currently, nor has it ever been registered with the Tennessee Secretary of State's office as a legal entity conducting business in the State of Tennessee nor has it ever been registered with the Division.

III. FACTUAL ALLEGATIONS

5. On or about June 18, 2024, the Division received a complaint filed by Maddox Southard alleging that the Respondent was impersonating his investment advisory firm, Graybridge Capital LLC, on its website and in documentation as part of a fraudulent scheme. See Exhibit A.

6. On or about July 26, 2024, the Commissioner issued Order of Investigation 2024-0022. See Exhibit B.

7. On or about July 11, 2024, the Financial Services Investigation Unit ("FSIU") investigated the activities of the Respondent.

8. FSIU's investigation included preliminary research by reviewing:

a. The Respondent's website,

b. Graybridge Capital LLC's website, and

c. FINRA and CRD's websites for information about the Respondent. See Exhibit C.

d. A Securities and Exchange Commission ("SEC") Public Alert relating to the Respondent and their impersonation of the genuine entity. See Exhibit D.

9. The Respondent's website advertises that they provide "sophisticated investment solutions," and dispense cryptocurrency strategies to investors. Additionally, the website falsely claims that the Respondent is "an investment advisor registered with the SEC" See Exhibit C.

10. In addition, FSIU found that the website designer is Branton Digital Media LLC, and the website domain host for the Respondent is Namecheap. See Exhibit C, page 8.

11. A subpoena was served to the two companies named on the Respondent's website for details and information on who owns and operates the Respondent's website. See Exhibit E.

12. In response to the subpoena request, Clayton Brawley of Branton Digital Media LLC ("Branton") contacted the investigator and stated that they did not conduct business with the Respondent. The investigator was informed by Branton that it provided services to Graybridge Capital LLC, the genuine entity. Branton stated they worked with Maddox Southard of Graybridge Capital LLC and have no association with the Respondent. See Exhibit F.

13. In response to the subpoena request, Namecheap provided that the registered contact for the Respondent is "Top Global Asset" and the address listed is in Nigeria. The latest IP Address associated with this user is listed as 102.88.43.121. A review of whatismyipaddress.com shows this IP Address is in Nigeria. See Exhibit G.

14. On January 28, 2025, the Division contacted Namecheap's legal and abuse department and provided information that the Respondent was not a legal entity, and as a result, Namecheap suspended the service of the Respondent's website. See Exhibit H.

15. As of February 5, 2025, the website www.graystreamcapital.com, can no longer be reached. The statement claims, "www.graystreamcapital.com's server IP address could not be found." See Exhibit I.

IV. APPLICABLE LAW

16. Tenn. Code Ann. § 48-1-102(4) states in pertinent part:

(4) “Broker-dealer” means any person engaged in the business of effecting transactions in securities for the account of others, or any person engaged in the business of buying or selling securities issued by one (1) or more other persons for such person's own account and as part of a regular business rather than in connection with such person's investment activities. “Broker-dealer” does not include:

(A) Issuers, except to the extent provided in § 48-1-110(f);

(B) An agent;

(C) An institutional investor;

(D) A person who has no place of business in this state and who is registered as a broker-dealer with the securities and exchange commission or the Financial Industry Regulatory Authority (FINRA) or any successor regulatory entity if:

(i) The person effects transactions in this state exclusively with or through:

(a) The issuers of the securities involved in the transactions;

(b) Other broker-dealers; or

(c) Institutional investors; or

(ii) During any period of twelve (12) consecutive months, the person does not effect more than fifteen (15) transactions in securities from, in, or into this state (other than to persons specified in subdivision (4)(D)(i)); or (E) Such other persons not within the intent of this subdivision (4) as the commissioner may by rule exempt from this definition as not in the public interest and necessary for the protection of investors.

17. Tenn. Code Ann. § 48-1-102 (13) states, in pertinent part:

(13) “Investment adviser” means any person who, for compensation, engages in the business of advising others, either directly or through publications or writings, as to the value of securities or as to the advisability of investing in, buying, or selling securities, or who for compensation and as a part of a regular business issues or promulgates analyses or reports concerning securities. “Investment adviser” includes a financial planner or other person who, as an integral component of other financially related services, provides investment advice to others for compensation as part of a business or who holds oneself out as providing investment advice to others for compensation. “Investment adviser” does not include:

(A) A bank (unless it is acting as an investment adviser for a registered investment company), savings institution, or trust company;

(B) A lawyer, accountant, engineer, or teacher whose performance of investment advisory services is solely incidental to the practice of such lawyer's, accountant's, engineer's, or teacher's profession;

(C) A broker-dealer whose performance of investment advisory services is solely incidental to the conduct of such person's business as a broker-dealer and who receives no special compensation for such services;

- (D) A publisher of any bona fide newspaper, news magazine, or business or financial publication of general, regular, and paid circulation;
- (E) A person who has no place of business in this state if:
 - i. The person's only clients in this state are other investment advisers, broker-dealers, or institutional investors; or
 - ii. During any period of twelve (12) consecutive months, the person does not direct business communications into this state in any manner to more than five (5) clients (other than those specified in subdivision (13)(E)(i)), whether or not such person or any of the persons to whom the communications are directed are then present in this state; or
- (F) Such other persons not within the intent of this subdivision (13) as the commissioner may by rule exempt from this definition as not in the public interest and necessary for the protection of investors;

18. Tenn. Code Ann. § 48-1-102 (14) states, in pertinent part:

- (A) “Investment adviser representative” means any partner, officer, or director of (or person occupying a similar status or performing similar functions) an investment adviser, or other individual, except clerical or ministerial personnel, who is employed by or associated with an investment adviser and does any of the following:
 - i. Makes any recommendation or otherwise renders advice regarding securities;
 - ii. Manages accounts or portfolios of clients;
 - iii. Determines which recommendation or advice regarding securities should be given;
 - iv. Solicits, offers, or negotiates for sale of or sells investment advisory services;
 - v. Supervises employees who perform any such actions; or
 - vi. Provides investment advice or holds oneself out as providing investment advice;

19. Tenn. Code Ann. § 48-1-102 (20) (A) and (B) state in pertinent part:

- (A) “Sale” or “sell” includes every contract of sale of, contract to sell, or disposition of, a security or interest in a security for value.
- (B) “Offer” or “offer to sell” includes every attempt or offer to dispose of, or solicitation of an offer to buy, a security or interest in a security for value;

20. Tenn. Code Ann. § 48-1-102 (21) (A) states in pertinent part:

(21)(A) “Security” means any note, stock, treasury stock, bond, debenture, evidence of indebtedness, a life settlement investment or any fractional or pooled interest in a life insurance policy or life settlement investment, certificate of interest or participation in any profit-sharing agreement, collateral-trust certificate,

preorganization certificate or subscription, transferable share, investment contract, voting-trust certificate, certificate of deposit for a security, certificate of interest or participation in an oil, gas, or mining title or lease or in payments out of production under such a title or lease; or, in general, any interest or instrument commonly known as a “security,” or any certificate of interest or participation in, temporary or interim certificate for, receipt for, guarantee of, or warrant or right to subscribe to or purchase, any of the foregoing;

21. Tenn. Code Ann. § 48-1-104 states, in pertinent part:

(a) It is unlawful for any person to sell any security in this state unless:

- (1) It is registered under this part;
- (2) The security or transaction is exempted under § 48-1-103; or
- (3) The security is a covered security.

(b) The commissioner may, after notice and opportunity for a hearing under the Uniform Administrative Procedures Act, compiled in title 4, chapter 5, impose a civil penalty against any person found to be in violation of this section, or any rule or order adopted or issued under this section, in an amount not to exceed ten thousand dollars (\$10,000) per violation, or in an amount not to exceed twenty thousand dollars (\$20,000) per violation if an individual who is a designated adult is a victim.

22. Tenn. Code Ann. § 48-1-116(a) and (e)(2)(A) state in pertinent part:

(a) The commissioner may from time to time make, promulgate, amend, and rescind such rules, forms, and orders as are necessary to carry out this part, including rules, forms, and orders governing registration statements, applications, reports, and filing fees, and defining any terms, whether or not used in this part, insofar as the definitions are not inconsistent with this part. For the purpose of rules and forms, the commissioner may classify securities, persons, and matters within the commissioner's jurisdiction, and prescribe different requirements for different classes

...

(e)

(2)

(A) Notice to the affected parties (which shall be prior notice unless the commissioner determines that prior notice would not be in the public interest and would be detrimental to the protection of investors)

23. Tenn. Code Ann. § 48-1-109(a) provides that:

- (a) It is unlawful for any person to transact business from, in, or into this state as a broker-dealer or agent unless such person is registered as a broker-dealer or agent under this part, except that:
 - (1) A bank shall be exempt from registration as a broker-dealer to the extent its activities are excepted under either the definition of “broker” in § 3(a)(4)(B) of the Securities Exchange Act of 1934 (15 U.S.C. § 78c(a)(4)(B)), or the definition of “dealer” in § 3(a)(5)(C) of the Securities Exchange Act of 1934 (15 U.S.C. § 78c(a)(5)(C));
 - (2) A person who limits such person's activity as a broker-dealer to acting solely as a broker-dealer with regard to charitable gift annuities, as that term is defined by § 56-52-102, shall be exempt from registration as a broker-dealer;
 - (3) A person who limits such person's activity as an agent to acting solely as an agent on behalf of a person who is eligible for the exemption from broker-dealer registration in subdivision (a)(2) shall be exempt from registration as an agent.

24. Tenn. Code Ann. § 48-1-109(c) provides that:

- (c) It is unlawful for any person to transact business from, in, or into this state as an investment adviser or investment adviser representative unless:
 - (1) The person is registered as an investment adviser or investment adviser representative under this part;
 - (2) The person is required to register as an investment adviser pursuant to § 203 of the Investment Advisers Act of 1940 (15 U.S.C. § 80b-3); provided, however, that an initial notice filing, consisting of any documents filed with the securities and exchange commission, a consent to service of process, and a nonrefundable fee of one hundred dollars (\$100) shall be filed with the commissioner or the commissioner's designee, with payment of any reasonable costs charged by the designee for processing such filings, ten (10) days prior to the person acting as an investment adviser; and a renewal notice filing containing such information as the commissioner by rule requires and a nonrefundable fee of one hundred dollars (\$100) shall be filed with the commissioner or the commissioner's designee, with payment of any reasonable costs charged by the designee for processing such filing for each successive year in which such person acts as such investment adviser; every notice filing of an investment adviser expires annually, unless timely renewed, on December 31 of each year; or
 - (3) The person's only clients in this state are insurance companies.

25. Tenn. Code Ann. § 48-1-109(e) provides that:

The commissioner may, after notice and an opportunity for a hearing under the Uniform Administrative Procedures Act, compiled in title 4, chapter 5, impose a civil penalty against any person found to be in violation of this section, or any rule or order adopted or issued under this section, in an amount not to exceed ten thousand dollars (\$10,000) per violation, or in an amount not to exceed twenty thousand dollars (\$20,000) per violation if an individual who is a designated adult is a victim.

26. The Division is authorized to bring this action based on a finding by the Commissioner that the action is in the public interest, necessary for the protection of investors, and consistent with the purposes fairly intended by the policy and provisions of the Act. Tenn. Code Ann. § 48-1-116(b). In addition, the Commissioner may forgo prior notice of this Order to Cease and Desist upon a finding that prior notice is not in the public interest and would be detrimental to the protection of investors. Tenn. Code Ann. § 48-1-116(e)(2)(A).

V. CAUSES OF ACTION

A. The Respondent is engaging in investment adviser services while not registered as an investment adviser or an investment adviser representative.

27. The Respondent is offering investment adviser services in Tennessee, and the Respondent is not registered with the Division as an investment adviser or investment adviser representative as required under the Act.

28. The Respondent's website advertises that it provides "sophisticated investment solutions," dispenses cryptocurrency strategies, and represents itself as "an investment advisor registered with the Securities and Exchange Commission ("SEC")". These actions constitute acting as an investment adviser as defined in Tenn. Code Ann. § 48-1-102(14).

29. The Respondent's actions of providing investment adviser services in Tennessee in violation of the Act create an imperative risk of harm to consumers who would rely on the Respondents as fiduciaries in providing financial advice. The Respondents' unlawful conduct in

violation of Tenn. Code Ann. § 48-1-109(c) provides grounds under Tenn. Code Ann. § 48-1-116(a) and (e)(2)(A) for the immediate entry of an Ex Parte Order to Cease and Desist all unregistered securities activity.

B. The Respondent is engaged in the business of effecting transactions in securities for the account of others while not registered as a broker-dealer.

30. The Findings of Fact demonstrate that Respondent is offering broker-dealer services in Tennessee and the Respondent is not registered with the Division as a broker-dealer as required under the Act.

31. The Respondent's unlawful conduct in violation of Tenn. Code Ann. §§ 48-1-102(a), 48-1-104(a) and 48-1-109(a) provides grounds under Tenn. Code Ann. § 48-1-116(a) and (e)(2)(A) for the immediate entry of an Ex Parte Order to Cease and Desist all unregistered securities activity.

VI. PRAYER FOR RELIEF

THE DIVISION HEREBY REQUESTS the entry of an Order requiring, pursuant to the Act, that:

1. The Respondent shall **COMPLY** with the provisions of the Act and all rules promulgated pursuant to the Act.

2. The Respondent shall **CEASE AND DESIST** from any further unregistered conduct as an investment adviser, investment adviser representative, or broker-dealer from or in the State of Tennessee.

3. All persons or entities in any way assisting, aiding, or helping the Respondent in any of the aforementioned violations of the Act shall **CEASE AND DESIST** all such activities in

violation of the Act.

4. In addition, the Division requests such other, further, general, or different relief to which the Division may be entitled.

Respectfully Submitted,



Courtney A. Smith (Apr 10, 2026 14:08:51 CDT)

Courtney A. Smith, BPR #032367

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Petitioner,)	
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vs.)	Matter No. 25-0000377
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GRAYSTREAM CAPITAL LLC,)	
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Respondent.)	

EX PARTE ORDER TO CEASE AND DESIST

This Order issues as the result of a Petition, and its Exhibits attached thereto, filed by the Securities Division of the Tennessee Department of Commerce and Insurance (“Division”) against Graystream Capital LLC (“Respondent”). This Order is based upon the following Findings of Fact and Conclusions of Law:

FINDINGS OF FACT

1. The Commissioner of the Tennessee Department of Commerce and Insurance (“Commissioner”) is responsible for the administration of the Act. The Division, pursuant to Tenn. Code Ann. § 48-1-115, is the lawful agent through which the Commissioner discharges this responsibility.

2. Tenn. Code Ann. § 48-1-116 establishes that the Commissioner may execute Orders as are necessary to carry out the Act when the Commissioner finds that the action is in the public interest, necessary for the protection of investors, and consistent with the purposes fairly intended by the policy and provisions of the Act.

3. Respondent is an entity with an owner whose address is in Nigeria.
4. Respondent is not currently, nor has it ever been registered with the Tennessee Secretary of State's office as a legal entity conducting business in the State of Tennessee.
5. On or about June 18, 2024, the Division received a complaint filed by Maddox Southard alleging that the Respondent was impersonating his investment advisory firm, Graybridge Capital LLC, on its website and in documentation as part of a fraudulent scheme. See Exhibit A.
6. On or about July 26, 2024, the Commissioner issued Order of Investigation 2024-0022. See Exhibit B.
7. On or about July 11, 2024, Financial Services Investigation Unit ("FSIU") assigned Investigator Rebecca Horne ("Investigator Horne") to investigate the activities of the Respondent.
8. Investigator Horne's investigation included preliminary research by reviewing
 - a. The Respondent's website,
 - b. Graybridge Capital LLC's website, and
 - c. FINRA and CRD's websites for the Respondent. See Exhibit C.
9. A Securities and Exchange Commission ("SEC") Public Alert relating to the Respondent and their impersonation of the genuine entity. See Exhibit D.
10. The Respondent's website advertises that they provide "sophisticated investment solutions," and dispense cryptocurrency strategies to investors. Additionally, the website lends authenticity to itself by representing that Graystream is "an investment advisor registered with the Securities and Exchange Commission ("SEC")" See Exhibit C.
11. In addition, it was found that the website designer is Branton Digital Media LLC, and the website domain for hosting Graystream is Namecheap. See Exhibit C.

12. A subpoena was served to the two companies named on Graystream’s website for details and information on who owns and operates the Graystream website. See Exhibit E.

13. In response to the subpoena request, Clayton Brawley of Branton Digital Media LLC (“Branton”) contacted the investigator and stated that they did not conduct business with Graystream. The investigator was informed by Brawley that the company provided services to Graybridge Capital LLC, the genuine entity. Branton worked with Maddox Southard of Graybridge Capital LLC and has no association with Graystream. See Exhibit F.

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15. On January 28, 2025, the Division contacted Namecheap’s legal and abuse department and provided information that Graystream was not a legal entity; as a result, Namecheap suspended the service of Graystream’s website. See Exhibit H.

16. As of February 5, 2025, the website www.graystreamcapital.com, can no longer be reached. The statement claims, “www.graystreamcapital.com’s server IP address could not be found.” See Exhibit I.

APPLICABLE LAW

17. Tenn. Code Ann. § 48-1-102(4) states in pertinent part:

(4) “Broker-dealer” means any person engaged in the business of effecting transactions in securities for the account of others, or any person engaged in the business of buying or selling securities issued by one (1) or more other persons for such person's own account and as part of a regular business rather than in connection with such person's investment activities. “Broker-dealer” does not include:

(A) Issuers, except to the extent provided in § 48-1-110(f);

- (B) An agent;
- (C) An institutional investor;
- (D) A person who has no place of business in this state and who is registered as a broker-dealer with the securities and exchange commission or the Financial Industry Regulatory Authority (FINRA) or any successor regulatory entity if:
 - (i) The person effects transactions in this state exclusively with or through:
 - (a) The issuers of the securities involved in the transactions;
 - (b) Other broker-dealers; or
 - (c) Institutional investors; or
 - (ii) During any period of twelve (12) consecutive months, the person does not effect more than fifteen (15) transactions in securities from, in, or into this state (other than to persons specified in subdivision (4)(D)(i)); or
- (E) Such other persons not within the intent of this subdivision (4) as the commissioner may by rule exempt from this definition as not in the public interest and necessary for the protection of investors

18. Tenn. Code Ann. § 48-1-102(13) states, in pertinent part:

- (13) “Investment adviser” means any person who, for compensation, engages in the business of advising others, either directly or through publications or writings, as to the value of securities or as to the advisability of investing in, buying, or selling securities, or who for compensation and as a part of a regular business issues or promulgates analyses or reports concerning securities. “Investment adviser” includes a financial planner or other person who, as an integral component of other financially related services, provides investment advice to others for compensation as part of a business or who holds oneself out as providing investment advice to others for compensation. “Investment adviser” does not include:
- (A) A bank (unless it is acting as an investment adviser for a registered investment company), savings institution, or trust company;
 - (B) A lawyer, accountant, engineer, or teacher whose performance of investment advisory services is solely incidental to the practice of such lawyer's, accountant's, engineer's, or teacher's profession;
 - (C) A broker-dealer whose performance of investment advisory services is solely incidental to the conduct of such person's business as a broker-dealer and who receives no special compensation for such services;
 - (D) A publisher of any bona fide newspaper, news magazine, or business or financial publication of general, regular, and paid circulation;
 - (E) A person who has no place of business in this state if:
 - i. The person's only clients in this state are other investment advisers, broker-dealers, or institutional investors; or
 - ii. During any period of twelve (12) consecutive months, the person does not direct business communications into this state in any manner to more than five (5) clients (other than those specified in

subdivision (13)(E)(i)), whether or not such person or any of the persons to whom the communications are directed are then present in this state; or

- (F) Such other persons not within the intent of this subdivision (13) as the commissioner may by rule exempt from this definition as not in the public interest and necessary for the protection of investors;

19. Tenn. Code Ann. § 48-1-102(14) states, in pertinent part:

- (A) “Investment adviser representative” means any partner, officer, or director of (or person occupying a similar status or performing similar functions) an investment adviser, or other individual, except clerical or ministerial personnel, who is employed by or associated with an investment adviser and does any of the following:
- i. Makes any recommendation or otherwise renders advice regarding securities;
 - ii. Manages accounts or portfolios of clients;
 - iii. Determines which recommendation or advice regarding securities should be given;
 - iv. Solicits, offers, or negotiates for sale of or sells investment advisory services;
 - v. Supervises employees who perform any such actions; or
 - vi. Provides investment advice or holds oneself out as providing investment advice;

20. Tenn. Code Ann. § 48-1-102(20)(A) and (B) state in pertinent part:

- (A) Sale” or “sell” includes every contract of sale of, contract to sell, or disposition of, a security or interest in a security for value.
- (B) “Offer” or “offer to sell” includes every attempt or offer to dispose of, or solicitation of an offer to buy, a security or interest in a security for value;

21. Tenn. Code Ann. § 48-1-102(21)(A) states in pertinent part:

(21)(A) “Security” means any note, stock, treasury stock, bond, debenture, evidence of indebtedness, a life settlement investment or any fractional or pooled interest in a life insurance policy or life settlement investment, certificate of interest or participation in any profit-sharing agreement, collateral-trust certificate, preorganization certificate or subscription, transferable share, investment contract, voting-trust certificate, certificate of deposit for a security, certificate of interest or participation in an oil, gas, or mining title or lease or in payments out of production under such a title or lease; or, in general, any interest or instrument commonly known as a “security,” or any certificate of interest or participation in, temporary or interim certificate for, receipt for, guarantee of, or warrant or right to subscribe to or purchase, any of the foregoing;

22. Tenn. Code Ann. § 48-1-104 states, in pertinent part:
- (a) It is unlawful for any person to sell any security in this state unless:
 - (1) It is registered under this part;
 - (2) The security or transaction is exempted under § 48-1-103; or
 - (3) The security is a covered security.
 - (b) The commissioner may, after notice and opportunity for a hearing under the Uniform Administrative Procedures Act, compiled in title 4, chapter 5, impose a civil penalty against any person found to be in violation of this section, or any rule or order adopted or issued under this section, in an amount not to exceed ten thousand dollars (\$10,000) per violation, or in an amount not to exceed twenty thousand dollars (\$20,000) per violation if an individual who is a designated adult is a victim.
23. Tenn. Code Ann. § 48-1-116(a) and (e)(2)(A) state in pertinent part:
- (a) The commissioner may from time to time make, promulgate, amend, and rescind such rules, forms, and orders as are necessary to carry out this part, including rules, forms, and orders governing registration statements, applications, reports, and filing fees, and defining any terms, whether or not used in this part, insofar as the definitions are not inconsistent with this part. For the purpose of rules and forms, the commissioner may classify securities, persons, and matters within the commissioner's jurisdiction, and prescribe different requirements for different classes;
 - ...
 - (e)
 - (2)
 - (A) Notice to the affected parties (which shall be prior notice unless the commissioner determines that prior notice would not be in the public interest and would be detrimental to the protection of investors)
24. Tenn. Code Ann. § 48-1-109(a) provides that:
- (a) It is unlawful for any person to transact business from, in, or into this state as a broker-dealer or agent unless such person is registered as a broker-dealer or agent under this part, except that:
 - (1) A bank shall be exempt from registration as a broker-dealer to the extent its activities are excepted under either the definition of “broker” in § 3(a)(4)(B) of the Securities Exchange Act of 1934 (15

U.S.C. § 78c(a)(4)(B)), or the definition of “dealer” in § 3(a)(5)(C) of the Securities Exchange Act of 1934 (15 U.S.C. § 78c(a)(5)(C));

- (2) A person who limits such person's activity as a broker-dealer to acting solely as a broker-dealer with regard to charitable gift annuities, as that term is defined by § 56-52-102, shall be exempt from registration as a broker-dealer;
- (3) A person who limits such person's activity as an agent to acting solely as an agent on behalf of a person who is eligible for the exemption from broker-dealer registration in subdivision (a)(2) shall be exempt from registration as an agent.

25. Tenn. Code Ann. § 48-1-109(c) provides that:

- (c) It is unlawful for any person to transact business from, in, or into this state as an investment adviser or investment adviser representative unless:
 - (1) The person is registered as an investment adviser or investment adviser representative under this part;
 - (2) The person is required to register as an investment adviser pursuant to § 203 of the Investment Advisers Act of 1940 (15 U.S.C. § 80b-3); provided, however, that an initial notice filing, consisting of any documents filed with the securities and exchange commission, a consent to service of process, and a nonrefundable fee of one hundred dollars (\$100) shall be filed with the commissioner or the commissioner's designee, with payment of any reasonable costs charged by the designee for processing such filings, ten (10) days prior to the person acting as an investment adviser; and a renewal notice filing containing such information as the commissioner by rule requires and a nonrefundable fee of one hundred dollars (\$100) shall be filed with the commissioner or the commissioner's designee, with payment of any reasonable costs charged by the designee for processing such filing for each successive year in which such person acts as such investment adviser; every notice filing of an investment adviser expires annually, unless timely renewed, on December 31 of each year; or
 - (3) The person's only clients in this state are insurance companies.

26. Tenn. Code Ann. § 48-1-109(e) provides that:

The commissioner may, after notice and an opportunity for a hearing under the Uniform Administrative Procedures Act, compiled in title 4, chapter 5, impose a civil penalty against any person found to be in violation of this section, or any rule or order adopted or issued under this section, in an amount not to exceed ten thousand dollars (\$10,000) per violation, or in an amount not to exceed twenty

thousand dollars (\$20,000) per violation if an individual who is a designated adult is a victim.

27. The Division is authorized to bring this action based on a finding by the Commissioner that the action is in the public interest, necessary for the protection of investors, and consistent with the purposes fairly intended by the policy and provisions of the Act. Tenn. Code Ann. § 48-1-116(b). In addition, the Commissioner may forgo prior notice of this Order of Cease and Desist upon a finding that prior notice is not in the public interest and would be detrimental to the protection of investors. Tenn. Code Ann. § 48-1-116(e)(2)(A).

CONCLUSIONS OF LAW

28. The Commissioner finds that this Ex Parte Cease and Desist Order is in the public interest, necessary for the protection of investors, and consistent with the purposes fairly intended by the policy and provisions of the Act pursuant to Tenn. Code Ann. § 48-1-116(b). In addition, the Commissioner finds that prior notice to the Respondent of this Cease and -Desist Order would not have been in the public interest and would have been detrimental to the protection of Tennessee securities consumers pursuant to Tenn. Code Ann. § 48-1-116(e)(2)(A).

A. The Respondent is engaging in investment adviser services while not registered as an investment adviser or an investment adviser representative.

29. The Findings of Fact demonstrate that Respondent is offering investment adviser services in Tennessee and the Respondent is not registered with the Division as an investment adviser or investment adviser representative as required under the Act.

30. The Respondent's website advertising that it provides "sophisticated investment solutions," and dispenses cryptocurrency strategies, and represents itself as "an investment advisor registered with the Securities and Exchange Commission ("SEC")", is acting as an investment adviser as defined in Tenn. Code Ann. § 48-1-102(14).

31. The Respondent's actions of providing investment adviser services in Tennessee in violation of the Act create an imperative risk of harm to consumers who would rely on the Respondent as a fiduciary by' providing financial advice. The Respondent's unlawful conduct in violation of Tenn. Code Ann. § 48-1-109(c) provides grounds under Tenn. Code Ann. § 48-1-116(a) and (e)(2)(A) for the immediate entry of an Ex Parte Order to Cease and Desist all securities activity.

B. The Respondent is engaged in the business of effecting transactions in securities for the account of others while not registered as broker-dealer.

32. The Findings of Fact demonstrate that Respondent is offering broker-dealer services in Tennessee and the Respondent is not registered with the Division as a broker -dealer as required under the Act.

33. The Respondent's actions of providing broker-dealer services in Tennessee in violation of the Act create an imperative risk of harm to consumers who would rely on the Respondent as a fiduciary by' providing financial advice. The Respondent's unlawful conduct in violation of Tenn. Code Ann. § 48-1-109(a) provides grounds under Tenn. Code Ann. § 48-1-116(a) and (e)(2)(A) for the immediate entry of an Ex Parte Order to Cease and Desist all securities activity.

ORDER

NOW, THEREFORE, in consideration of the foregoing, it is **ORDERED** that:

1. The Respondent **SHALL COMPLY** with the provisions of the Act.
2. The Respondent **SHALL CEASE AND DESIST** from engaging in any further unregistered conduct as an investment adviser, investment adviser representative, broker-dealer, or agent from or in the State of Tennessee until such time it is effectively registered with the Division to engage in such activity.

3. The Respondent **SHALL CEASE AND DESIST** from further conduct as an investment adviser, investment adviser representative, broker-dealer or agent in Tennessee while not being registered, including, but no limited to, providing investment advice to the public for any compensation via its social media accounts, websites, YouTube channels, or any other medium, and further from effecting or attempting to effectuate the sale of securities through its social media accounts, websites, YouTube channels, or any other medium.

4. Any persons aiding or otherwise acting in concert with the Respondent or facilitating the unlawful activities of the Respondent through operation of its social media accounts, websites, and YouTube channels to and from Tennessee, and any successor entities or individuals, **SHALL IMMEDIATELY CEASE AND DESIST** from aiding such unlawful conduct of the Respondent.

5. This Order to Cease and Desist is not intended to prohibit any lawful conduct in which the Respondent might be engaged.

6. Entry of this Order to Cease and Desist shall not in any way restrict the Division or the Commissioner from taking further action, including the imposition of maximum civil penalties allowed under the Act, with respect to these or other possible violations of the Act, or any of the rules promulgated thereunder, by the Respondent.

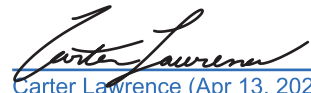
7. The Respondent is advised that the right to a hearing as to all matters raised in this Ex Parte Order to Cease and Desist is available. If the Respondent wishes to exercise the right to a hearing, please notify:

ELIZABETH H. BOWLING
ASSISTANT COMMISSIONER FOR SECURITIES
STATE OF TENNESSEE DEPARTMENT OF COMMERCE AND INSURANCE
500 JAMES ROBERTSON PARKWAY


**DAVY CROCKETT TOWER, 10th FLOOR
NASHVILLE, TENNESSEE 37243**


8. Such request must be received within thirty (30) days from the date of entry of this Ex Parte Order to Cease and Desist. This Ex Parte Order to Cease and Desist shall become a Final Order thirty (30) days from the date of its entry, unless written notification requesting a hearing is made within that thirty (30) day period.

ENTERED this 13 day of April, 2026.


Carter Lawrence (Apr 13, 2026 11:13:41 CDT)
Carter Lawrence, Commissioner

APPROVED FOR ENTRY:


Elizabeth Bowling (Apr 11, 2026 19:06:44 CDT)
Elizabeth H. Bowling
Assistant Commissioner for Securities
Department of Commerce and Insurance


Courtney A. Smith (Apr 10, 2026 14:08:51 CDT)
Courtney Smith, BPR #032367
Associate Counsel
500 James Robertson Parkway
Davy Crockett Tower
Nashville, TN 37243
(615) 253-9910
courtney.anne.smith@tn.gov

CERTIFICATE OF SERVICE

The undersigned hereby certifies that a true and correct copy of this Petition for Ex Parte Order to Cease and Desist and Ex Parte Order to Cease and Desist will be served upon the Respondent via overnight mail and email to the address below on the 10th day of April, 2026.

United States Postal Service No. _____

Graystream Capital LLC
Mason Drive #208
Chattanooga, TN 37415

Graystream Capital LLC
Attn: Carter Lawrence – Commissioner
Attorney-In-Fact pursuant to Tenn. Code Ann. § 48-1-124(f)
500 James Robertson Parkway
Nashville, TN 38152



Courtney A. Smith (Apr 10, 2026 14:08:51 CDT)

Courtney A. Smith



**BEFORE THE COMMISSIONER OF COMMERCE AND INSURANCE
FOR THE STATE OF TENNESSEE, AT NASHVILLE**

IN THE MATTER OF:)
)
)
Graysteam Capital)
)

AFFIDAVIT OF MICHELE STONE

STATE OF TENNESSEE)
COUNTY OF DAVIDSON)

1. I am over eighteen (18) years of age, competent to provide testimony, and a citizen of Tennessee, with personal knowledge of the matters stated herein.

2. The statements contained herein are true, accurate, and correct to the best of my knowledge, information, and belief.

3. I am currently employed by the Financial Services Investigation Unit (“FSIU”) of the Securities Division of the Tennessee Department of Commerce and Insurance (“Division”) as the Director or Financial Services Investigator. I have served in my current role for six years. Prior to my employment with FSIU, I accrued over twenty-five years of experience in the financial industry.

4. On or about June 18, 2024, the Division received a complaint filed by Maddox Southard alleging that Graystream Capital LLC (“Graystream”) was impersonating his investment advisory firm, Graybridge Capital LLC’s, website and documentation in a fraudulent scheme. See Exhibit A.

5. On or about July 26, 2024, the Commissioner issued Order of Investigation 2024-0022. See Exhibit B.
6. I was assigned to investigate the activities of Graystream.
7. My investigation as of the date of this affidavit includes the following:
 - a. I performed preliminary research by reviewing
 - i. Graystream's website,
 - ii. Graybridge Capital LLC's website, and
 - iii. FINRA and CRD's websites for Graystream. See Exhibit C.
 - b. My search discovered that there is an SEC Public Alert relating to Graystream and their impersonation of the genuine entity. See Exhibit D.
 - c. Graystream's website advertises that they provide "sophisticated investment solutions," and dispense cryptocurrency strategies to investors. Additionally, the website lends authenticity to itself by representing that Graystream is " an investment advisor registered with the Securities and Exchange Commission ("SEC")" See Exhibit C, page1-8.
 - d. In addition, it was found the website designer is Branton Digital Media LLC, and the website domain for host for Graystream is Namecheap. See Exhibit C, page 8.
 - e. A subpoena was served to the two companies named on Graystream's website for details and information on who owns and operates the Graystream website. See Exhibit E.
 - f. In response to the subpoena request, Clayton Brawley of Branton Digital Media LLC ("Branton") contacted me and stated that they did not conduct business with Graystream. I was informed by Branton that it provided services to Graybridge Capital LLC, the genuine entity. Branton stated they worked with Maddox

Southard of Graybridge Capital LLC and has no association with Graystream. See Exhibit F.

- g. In response to the subpoena request, Namecheap provided that the Registrant Contact for Graystream is "Top Global Asset" and the address listed is in Nigeria. The latest IP Address associated with this user is listed as 102.88.43.121. In review of whatismyipaddress.com, it shows this IP Address in Nigeria. See Exhibit G.
- h. On January 28, 2025, the Division contacted Namecheap's legal and abuse department and provided information that Graystream was not a legal entity, as a result Namecheap suspended the service of Graystream's website. See Exhibit H.
- i. As of February 5, 2025, the website www.graystreamcapital.com, can no longer be reached. The statement claims, "www.graystreamcapital.com's server IP address could not be found." See Exhibit I.

8. In considering ongoing activity promoting fraudulent unregistered investments, it is evident the subjects are a clear and present danger to Tennessee residents. My recommendation is to issue a Cease and Desist order, Graystream as an investor warning and educational tool.

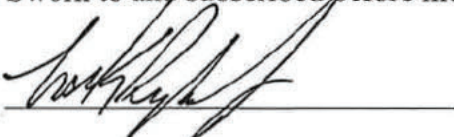
FURTHER AFFIANT SAITH NOT



Director, Financial Services Investigation Unit



Sworn to and subscribed before me on this 23 day of January, 2026.



Notary Public

My commission expires 4/18/2028

Formstack: Maddox Southard vs unknown

**Formstack Submission For: [FSIU Complaint Insurance](#)**

Submitted at 06/18/24 7:50 AM

Complainant's Name:	Maddox Southard
Address:	[REDACTED]
Phone:	[REDACTED]
Email:	maddox@graybridge.finance
Age group at time of incident/transaction::	25 to 49
Who is your complaint against?:	Insurance Agency (Company)
Name:	Graystream Capital
Address:	
Phone:	
Email:	
What is the nature of the complaint?:	Other
Other:	

<p>. Why are you filing this complaint?:</p>	<p>Not sure if this is the right place to report this to, but someone is using my investment advisory firm's website and documentation to impersonate an investment advisor and is taking people's money. Here is the link to the site:</p> <p>www.graystreamcapital.com</p>
<p>Do you have a policy with this agent or agency that is being affected by this complaint? :</p>	<p>No</p>
<p>If yes, what type?:</p>	
<p>Life: Policy #:</p>	
<p>Auto: Policy #:</p>	
<p>Accident and Health: Policy #:</p>	
<p>Casualty: Policy #:</p>	
<p>Homeowners: Policy #:</p>	
<p>Other: Type and Policy #:</p>	
<p>From::</p>	<p>Jan 01, 2024</p>
<p>To::</p>	<p>Jun 18, 2024</p>
<p>Do you have any documentation (statements, policies, emails, etc.) that evidence your complaint?:</p>	<p>No</p>
<p>If yes, please provide copies (no originals) along with this completed form.:</p>	

8. Are you represented by an attorney in this matter?: No

If yes, what is your attorney's name?:

Attorney Address::

Phone:

Email:

Signature: [View Signature](#)

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Formstack, 11671 Lantern Road, Suite 300, Fishers, IN 46038

A handwritten signature in black ink, appearing to be "Tom Sut", written in a cursive style.

**BEFORE THE COMMISSIONER OF COMMERCE AND INSURANCE
FOR THE STATE OF TENNESSEE, AT NASHVILLE**

IN THE MATTER OF:)	
)	
Graystream Capital)	OI 2024-0022
)	
)	

ORDER OF INVESTIGATION


The Commissioner of the Tennessee Department of Commerce and Insurance (“Commissioner”) pursuant to § 48-1-118(a) of the Tennessee Securities Act of 1980 and Tenn. Code Ann. §§ 48-1-101 to 1-201 (“Act”), has the authority to make public or private investigations within or outside of this state as he deems necessary to determine whether any person has violated or is about to violate any provisions of the Act or any rule, regulation, or order promulgated under the Act. The Assistant Commissioner for the Tennessee Securities Division (“Division”), as lawful agent of the Commissioner, is charged with the administration of the Act.

Graystream Capital (“Graystream”) is an entity with a last known address of 20 Mason Drive #208, Chattanooga, TN 37415. Graystream is currently not registered with the Securities Division in Tennessee.

The Division has in its possession certain information which, if true, indicates that the aforementioned entity may have violated Tenn. Code Ann. § 48-1-121, and possibly others.

Accordingly, it is hereby **ORDERED** that, pursuant to **Tenn. Code Ann. § 48-1-118(a)** of the Act, an investigation be commenced into the activities of the above referenced entity and other such persons or entities affiliated with them *and that it be deemed a private investigation*. Such inquiry shall extend, but not be limited, to the examination and duplication of any accounts, records, files, documents, and transactions pertaining to the business of the above named entity, as well as to the questioning under oath of any persons that may have information related to the alleged violations.

ENTERED the 26 day of July 2024.



Elizabeth Bowling (Jul 26, 2024 10:49 CDT)

Elizabeth Bowling
Assistant Commissioner, Securities Division
Department of Commerce and Insurance

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Sophisticated investment solutions— for the typical investor

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Who we are

Better returns with less risk. This is the holy grail of investing and we believe everyone should have access to an investment approach that strives for this objective. Through proper diversification and intelligently incorporating risk into portfolios, we seek to deliver our clients superior risk-adjusted returns and help all types of investors more efficiently achieve their investment goals.

More about us [↗](#)

Investment Management

We believe our take on the classic "risk parity" strategy should be at the foundation of every investor's investment process. Whether you have just begun your investment journey, or you are well into retirement, this approach attempts to strike the optimal balance between growth, income and capital preservation. Through adequately diversifying across all major asset classes, investment styles, and geographies, one can improve upon the overall risk and consistency of their investment portfolio without sacrificing returns.

Hedging Solutions

As we transition from an economic environment that is primarily driven by economic growth to one that is driven by inflation, diversification has never been more paramount. We seek to help

What we do

investors with large exposures to traditional assets such as stocks, real estate, and bonds better manage their risk by providing them access to optimal mixes of alternative assets that have the potential to deliver an uncorrelated stream of returns and help protect from a drawdown in traditional investments.

Cryptocurrency Strategies

We are proud to be able to offer our clients exposure to a wide selection of quality cryptocurrencies. We believe cryptocurrencies have established themselves as a legitimate asset class and there are attractive benefits to incorporating them into a portfolio. By applying our understanding of sound investment principles to this rapidly emerging asset class, we look forward to helping our clients navigate this novel investment opportunity.

How it's done

01

Onboard

Complete a brief onboarding process to create your investment account. We will collect information about your financial situation and investment objectives so that we can create the optimal portfolio for you.

02

Fund

Transfer funds into your investment account. Invest as little or as much as you want. There is a \$500 account minimum and our liquid portfolios can scale with large amounts of capital.

03

Celebrate

Give yourself a pat on the back because you just made a productive step on your financial journey. Now you can enjoy the peace of mind of knowing your investments are well-positioned for the future of investing.

Research & Insights

Digital Assets

June 9, 2022

Cryptocurrency: A Misnomer?

This article explains why the term "cryptocurrency" may be misleading and discusses how cryptocurrencies may exhibit characteristics that resemble

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traditional investment assets rather than currencies.

Digital Assets

June 9, 2022

Blockchain Technology: A Deep Dive

This article seeks to thoroughly examine the characteristics, security mechanics, and risks of blockchain technology to better understand how it works and the value it may hold.

Investment advisory services are offered through Graystream Capital, an investment advisor registered with the Securities and Exchange Commission ("SEC"). Brokerage services are provided by Alpaca Securities LLC ("Alpaca"), member FINRA/SIPC. The inclusion of any link is not an endorsement of any products or services by Graystream Capital. All links have been provided only as a convenience. These include links to websites operated by other government agencies, nonprofit organizations and private businesses. When you use one of these links, you are no longer on this site and this Privacy Notice will not apply. When you link to another website, you are subject to the privacy of that new site. When you follow a link to one of these sites neither Graystream Capital, nor any agency, officer, or employee of the Graystream Capital warrants the accuracy, reliability or timeliness of any information published by these external sites, nor endorses any content, viewpoints, products, or services linked from these systems, and cannot be held liable for any losses caused by reliance on the accuracy, reliability or timeliness of their information. Portions of such information may be incorrect or not current. Any person or entity that relies on any information obtained from these systems does so at her or his own risk.

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About Us

Graybridge Capital is an investment advisory and consulting firm with a mission to make systematic, evidence-based investment solutions more accessible and affordable. We leverage our deep understanding of financial markets and data science to help our clients more efficiently achieve their investment objectives. We offer our premier asset management services to individual investors of all financial backgrounds.

More about us [↗](#)

Asset Management

Our approach to investing is data-driven and grounded in rigorous research. We specialize in constructing dynamic and systematic investment portfolios diversified across all major asset classes, geographies, and investment styles that have the potential to generate competitive returns even in the most adverse economic conditions. We are also proud to partner with some of the lead innovators in the FinTech space to provide our clients with a seamless user-experience and deliver our service with no account minimums to ensure fair and affordable access to institutional-grade investment solutions.

Quantitative Research

Our Services

Our research services are designed to provide clients with unique insights to navigating financial markets and to inform the sound development construction of investment strategies and portfolios. Through the use of the most recent and powerful data science tools, we seek to help clients identify the most prominent risks and opportunities in financial markets. Our research capabilities enable us to provide clients with actionable insights that can help them make informed investment decisions.

Financial Programming

Years of experience in programmatic finance enables us to develop software solutions to help investors streamline their investment processes. Our software solutions are designed to be hands-free and tailored to our clients specific needs. We seek to free up more in the lives of our clients by developing fully automated pipelines that abstract away as much of the investment process as possible. Whether you need software for risk management, portfolio optimization, or

trading automation, we can deliver a robust and scalable solution that to help you more efficiently achieve your investment objectives.

Investment advisory services are offered through Graybridge LLC dba Graybridge Capital, an investment advisor registered in the state of TN. Being registered as a registered investment adviser does not imply a certain level of skill or training. Brokerage services are provided by Altruist Financial LLC ("Altruist"). The inclusion of any link is not an endorsement of any products or services by Graybridge Capital. All links have been provided only as a convenience. These include links to websites operated by other government agencies, nonprofit organizations and private businesses. When you use one of these links, you are no longer on this site and this Privacy Notice will not apply. When you link to another website, you are subject to the privacy of that new site. When you follow a link to one of these sites neither Graybridge Capital, nor any agency, officer, or employee of the Graybridge Capital warrants the accuracy, reliability or timeliness of any information published by these external sites, nor endorses any content, viewpoints, products, or services linked from these systems, and cannot be held liable for any losses caused by reliance on the accuracy, reliability or timeliness of their information. Portions of such information may be incorrect or not current. Any person or entity that relies on any information obtained from these systems does so at her or his own risk.

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Legal

Graybridge ~~Altruist~~ Pontera

Form ADV Part
2A

Form ADV Part
2A

Terms of Use

Security Notice

Form ADV Part
2B

Form ADV Part 3
(CRS)

Client Pledge

Advisory
Agreement

Form ADV Part
2B

Privacy Policy

Privacy Policy

Social Media
Disclosure

Business
Continuity Plan

Third Party
Disclosures

Brokerage Fee
Schedule

Registration/Reporting Status

Exhibit C 000017

Organization CRD Number: 312127	Primary Business Name: GRAYBRIDGE CAPITAL
Organization SEC Number: 801-123532	Full Legal Name: GRAYBRIDGE LLC
No BD Record	Electronic Filer

Registration Status

SEC/Jurisdiction	TN
Registration Status	Approved
Status Effective Date	5/22/2023

SEC/Jurisdiction	Registration Status	Status Effective Date
SEC	Terminated	03/22/2023
TN	Approved	05/22/2023

Exempt Reporting Adviser Status

No Exempt Reporting Adviser Status Information Found.

Identifying Information

Exhibit C 000018

Organization CRD Number: 312127	Primary Business Name: GRAYBRIDGE CAPITAL
Organization SEC Number: 801-123532	Full Legal Name: GRAYBRIDGE LLC
No BD Record	Electronic Filer

Full Legal Name	GRAYBRIDGE LLC
Advisory Business Name	GRAYBRIDGE CAPITAL
Are you registering more than one investment adviser under an umbrella registration?	N
CIK Numbers	
Additional CRD Numbers	
Principal Office and Place of Business	125 CHEROKEE BLVD #303 CHATTANOOGA, TN 37405 United States Private Residence
Principal Office Telephone Number	865-296-2033
Principal Office Facsimile Number	
Days of Week Business is Conducted at Principal Office	BY APPOINTMENT
Normal Business Hours	BY APPOINTMENT
Total Number of offices as of the end of your most recently completed fiscal year. (other than your principle office and place of business)	0
Mailing Address	
Residential Address (for Sole Proprietor)	
Web and Social Media Account Addresses	https://www.facebook.com/profile.php?id=100086015202160 https://www.linkedin.com/company/graybridge-capital/ https://www.graybridgecapital.com/

Contact Information - Chief Compliance Officer		
Chief Compliance Officer Name	JACKSON M. SOUTHARD	
Chief Compliance Officer Other Titles	MANAGING MEMBER	
Chief Compliance Officer Address	[REDACTED]	
Chief Compliance Officer Telephone Number	[REDACTED]	
Chief Compliance Officer Fax Number		
Chief Compliance Officer E-Mail Address	MADDOXSOUTHARD@GRAYBRIDGECAPITAL.COM	
If your Chief Compliance Officer is compensated or employed by any person other than you, provide the person's name and IRS Employer Identification Number (if any):	Name	
	IRS Employer Identification Number	

Contact Information - Additional Regulatory Contact Person	
Contact Person Name	
Contact Person Title	
Contact Person Address	
Contact Person Telephone Number	
Contact Person Fax Number	
Contact Person E-Mail Address	

Registrations with Foreign Financial Regulatory Authorities	
Basis for SEC Registration	
Current Registration Status	Approved - 5/22/2023
Basis for SEC Reporting by Exempt Reporting Adviser	
Current Reporting Status	

Are you a public reporting company under Sections 12 or 15(d) of the Securities Exchange Act of 1934?	N	
Did you have \$1 billion or more in assets on the last day of your most recent fiscal year?	N	Exhibit C 000019
If yes, what is the approximate amount of your assets:		
Legal Entity Identifier		

Direct Owners / Executive Officers

Exhibit C 000020

Organization CRD Number: 312127	Primary Business Name: GRAYBRIDGE CAPITAL
Organization SEC Number: 801-123532	Full Legal Name: GRAYBRIDGE LLC
No BD Record	Electronic Filer

Full Legal Name	Domestic, Foreign, Individual	Title or Status	Date Title or Status Acquired	Ownership Code	Control person	Public Reporting Company	CRD#, EIN, IRS#, SSN	Has Disclosure
Southard, Jackson, Maddox	Individual	MANAGING MEMBER/CHIEF COMPLIANCE OFFICER	11/2020	75% or more	Y	N	7323540	N

Composite Information

Individual CRD#: [7323540](#)

Individual Name: Southard, Jackson M

Full Legal Name	Southard, Jackson Maddox			
Social Security Number	[REDACTED]			
Date Of Birth	[REDACTED]			
Employment	Name	GRAYBRIDGE CAPITAL (312127)		
	Position	Investment Adviser Representative		
	Independent Contractor	No		
	CRD Branch Number	FINRA OSJ	Address	Firm Billing Code NYSE Branch Code Number
	IA Main - Located At		[REDACTED] [REDACTED] [REDACTED] United States	
IA Affiliation	Name	GRAYBRIDGE CAPITAL (312127)		
	Address	[REDACTED] [REDACTED] [REDACTED] United States		
	IA Affiliation	Direct Owner		
Residential Address	[REDACTED] [REDACTED] [REDACTED] United States			
Reportable Disclosures?	The specified individual has no disclosure that qualifies under this section (i.e., disclosure required to be reported on Form U4 or Form U5). Regulatory and Broker/Dealer Users: Please note that there are three types of disclosure in Web CRD: Reportable, Legacy and Archive disclosure. An individual with no reportable disclosure may or may not have Legacy or Archive disclosure. Investment Adviser Users: Please note that IARD does not include Legacy disclosure. Information reported on previous form filings through IARD is available under Filing History.			
Statutory Disqualification Status		Last Updated		
Has Material Difference in Disclosure?	No			
Current CE Status	NOCESTATUS			
Disclosure Counts - Current Disclosures	Criminal	Regulatory Action	Customer Complaint	Other
	0	0	0	0
Disclosure Counts - Historical Disclosures	Criminal	Regulatory Action	Customer Complaint	Other
	0	0	0	0

Registrations Summary

Individual CRD#: [7323540](#)

Individual Name: Southard, Jackson M

Current Firm(s):

Registrations Summary With Current Employers

Firm Name	Firm CRD	Start Date	IARD Regs.	CRD Regs.	SFG Member	Disciplined Firm
GRAYBRIDGE CAPITAL	312127	11/2020	Y	N	N	N

Prior Firm(s):

Registrations Summary With Prior Employers

Firm Name	Firm CRD	Start Date	End Date	IARD Regs.	CRD Regs.	SFG Member	Disciplined Firm
GRAYBRIDGE CAPITAL	312127	02/2021	03/2023	N	N	N	N

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Registrations with Current Employers

Firm CRD # : [312127](#)

Firm Name : GRAYBRIDGE CAPITAL

Employment Start Date	11/08/2020
-----------------------	------------

Regulatory Authority	Registration Category	Filing Date	Status Date	Registration Status	Approval Date
TN	RA	05/02/2023	05/24/2023	APPROVED	05/24/2023

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Registrations with Prior Employers

Firm CRD # : [312127](#)

Firm Name : GRAYBRIDGE CAPITAL

Employment Start Date	02/18/2021
Employment End Date	03/22/2023
Reason for Termination	
Termination Comment	
Firm Name at Termination	GRAYBRIDGE CAPITAL

Regulatory Authority	Registration Category	Filing Date	Status Date	Registration Status	Approval Date
TN	RA	02/18/2021	03/22/2023	T_NOU5	04/13/2021

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U.S. Securities and Exchange Commission

[Home](#) / [Enforcement and Litigation](#) / [Public Alert: Unregistered Soliciting Entities \(PAUSE\)](#) / [Public Alert: Graystream Capital](#)

IMPERSONATORS OF GENUINE FIRMS

Public Alert: Graystream Capital

The PAUSE Program lists entities that falsely claim to be registered, licensed, and/or located in the United States in their solicitation of investors. The PAUSE Program also lists entities that impersonate genuine U.S. registered securities firms as well as fictitious regulators, government agencies, or international organizations.

Graystream Capital

20 Mason Drive #208

Chattanooga, TN 37415

Phone: 1-862-296-2033

Fax: None

Email: connect@graystreamcapital.com

Website: www.graystreamcapital.com/ [\(http://www.graystreamcapital.com/\)](http://www.graystreamcapital.com/)

1. The above listed entity is impersonating a genuine entity with a similar name: Graybridge Capital LLC (CRD # 312127 / SEC # 801-123532).
2. The genuine entity has the following address: [REDACTED]
[REDACTED] The genuine entity maintains a website at

<https://www.graybridgecapital.com/>.

3. The impersonator has no connection with, and is not to be confused with, the genuine entity.

Last Reviewed or Updated: June 28, 2024

Document word or phrase ?

Keywords to search for in filing documents

Company name, ticker, CIK number or individual's name

graystream capital

Filing category

[Browse filing types](#)

View all

Filed date range

Last 5 years

Filed from

2019-07-12

Filed to

2024-07-12

Principal executive offices in ?

View all

- less search options

SEARCH

Clear all

No results found for the past 5 years. Consider expanding the filed date range!



**STATE OF TENNESSEE
DEPARTMENT OF COMMERCE AND INSURANCE
SECURITIES DIVISION**

500 James Robertson Parkway
Davy Crockett Building
Nashville, Tennessee 37243
615-741-2947

**BEFORE THE COMMISSIONER OF COMMERCE AND INSURANCE
FOR THE STATE OF TENNESSEE, AT NASHVILLE**

IN THE MATTER OF)
Branton Digital Media LLC)
) **OI 2024-0022**
)

SUBPOENA DUCES TECUM

TO: Clayton Brawley
As Registered Agent for Branton Digital Media LLC
1816 Cedarwood Rd
Vestavia Hills, AL 35216

You are hereby commanded and directed to produce to me or my designated representative, Rebecca Horne, Financial Services Investigator III, at 500 James Robertson Parkway, Davy Crockett Tower, 11th Floor, Nashville, Tennessee 37243-0585, by November 25, 2024, the below enumerated records within your possession or control.

For purposes of this Subpoena Duces Tecum, the term “records” includes any written, recorded or graphic matter, however produced or reproduced, including electronic mail, texts, instant messages, tweets, correspondence, telegrams, contracts, agreements, notes, memoranda, analyses, projections, work papers, diaries, calendars, minutes of meetings, drawings, graphs, charts, records, tapes, photographs, slides, overhead projector transparencies, and any other writings, including data processing materials within the possession, custody, or control of the Respondents.

Please provide the following documentation:

1. Provide the client application and supporting documents of the individual/company that entered into the agreement for the website www.graystreamcapital.com, to include the identity of the owner, address, phone number, email address.

2. Copies of any agreements with Graystream Capital.
3. Any contact information for Graystream Capital/www.graystreamcapital.com.
4. Provide a copy of the accounting statements to include how payments are made to Branton Digital Media for the website www.graystreamcapital.com.

This subpoena may be complied with by mailing the above stated materials to Rebecca Horne, Financial Services Investigator of the Financial Services Investigation Unit, 500 James Robertson Parkway, Davy Crockett Tower, 11th Floor, Nashville, Tennessee 37243, or via email to Rebecca.horne@tn.gov. The materials, if mailed, must reach Ms. Horne no later than 5:00 P.M. Central Time on November 25, 2024.

Personal appearance by the custodian of records is not required. However, the records supplied are to be accompanied by an affidavit of the custodian in compliance and accordance with Tenn. Rules of Evidence Rule 902(11) and TENN. CODE ANN. Section 45-10-113.

Copies of all materials provided to the Tennessee Securities Division must be clear, legible, and suitable for copying, and preferably on a disc or digital format, or a password protected compressed file format.

This Subpoena Duces Tecum pertains to a private investigation being conducted by the Commissioner of the Tennessee Department of Commerce and Insurance (“Commissioner”) by his lawful agent, the Tennessee Securities Division and its Financial Services Investigation Unit, under and by virtue of Tenn. Code Ann. §§ 48-1-101 to 48-1-201. In case of refusal to obey a subpoena issued to any person under the Act, upon application by the Commissioner, a court of appropriate jurisdiction may issue to such person, an Order requiring such person to appear before the court to show cause, if any there be, why such person should not be held in contempt for the refusal to obey the subpoena.

Tenn. Code Ann. § 45-10-103(2) and (8) of the Tennessee Financial Records Privacy Act does not apply to this subpoena.

Failure to obey a subpoena may be punished as contempt of court as provided by law.

ISSUED: Nov 13, 2024.


Carter Lawrence (Nov 13, 2024 20:40 CST)

Carter Lawrence, Commissioner
Department of Commerce and Insurance



**STATE OF TENNESSEE
DEPARTMENT OF COMMERCE AND INSURANCE
SECURITIES DIVISION**

500 James Robertson Parkway
Davy Crockett Building
Nashville, Tennessee 37243
615-741-2947

**BEFORE THE COMMISSIONER OF COMMERCE AND INSURANCE
FOR THE STATE OF TENNESSEE, AT NASHVILLE**

IN THE MATTER OF)
)
Name Cheap, Inc.) **OI 2024-0022**
)

SUBPOENA DUCES TECUM

TO: Name Cheap, Inc.
Namecheap Legal Department
4600 East Washington Street, Suite 300
Phoenix, AZ 85034
Email: Legal@namecheap.com

You are hereby commanded and directed to produce to me or my designated representative, Rebecca Horne, Financial Services Investigator III, at 500 James Robertson Parkway, Davy Crockett Tower, 11th Floor, Nashville, Tennessee 37243-0585, by November 25, 2024, the below enumerated records within your possession or control.

For purposes of this Subpoena Duces Tecum, the term "records" includes any written, recorded or graphic matter, however produced or reproduced, including electronic mail, texts, instant messages, tweets, correspondence, telegrams, contracts, agreements, notes, memoranda, analyses, projections, work papers, diaries, calendars, minutes of meetings, drawings, graphs, charts, records, tapes, photographs, slides, overhead projector transparencies, and any other writings, including data processing materials within the possession, custody, or control of the Respondents.

Please provide the following documentation:

1. Provide the client application and supporting documents of the individual/company that entered into the agreement for the website www.graystreamcapital.com, to include the identity of the owner, address, phone number, email address.
2. Copies of any agreements with Graystream Capital.
3. Any contact information for Graystream Capital/www.graystreamcapital.com.
4. Provide a copy of the accounting statements to include how payments are made to Branton Digital Media for the website www.graystreamcapital.com.

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Personal appearance by the custodian of records is not required. However, the records supplied are to be accompanied by an affidavit of the custodian in compliance and accordance with Tenn. Rules of Evidence Rule 902(11) and TENN. CODE ANN. Section 45-10-113.

Copies of all materials provided to the Tennessee Securities Division must be clear, legible, and suitable for copying, and preferably on a disc or digital format, or a password protected compressed file format.

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Tenn. Code Ann. § 45-10-103(2) and (8) of the Tennessee Financial Records Privacy Act does not apply to this subpoena.

Failure to obey a subpoena may be punished as contempt of court as provided by law.

ISSUED: Nov 13, 2024.


Carter Lawrence (Nov 13, 2024 20:40 CST)

Carter Lawrence, Commissioner
Department of Commerce and Insurance

From: [Locklar, Ricky](#)
To: [Michele Stone](#); [Rebecca Horne](#)
Subject: [EXTERNAL] FW: Regarding Subpoena
Date: Monday, January 6, 2025 3:22:29 PM
Attachments: [Invoices.zip](#)

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FYI

From: Clayton Brawley <claytonbrawley@gmail.com>
Sent: Monday, January 6, 2025 3:10 PM
To: Locklar, Ricky <ricky.locklar@asc.alabama.gov>
Subject: Regarding Subpoena

You don't often get email from claytonbrawley@gmail.com. [Learn why this is important](#)

Mr. Locklar,

Thanks again for taking the time to talk. In regard to the subpoena, I've attached a zip of the invoices for the entity I believe the subpoena is for. The invoices include payment info at the bottom of each.

The subpoena refers to "graystreamcapital.com". I, Clayton Brawley, am not familiar with that name. However, the website looks similar to that of a company from another project I've worked on. I worked with Maddox Southard and his company Graybridge Capital (investment company). My work involved creating and working on a web application for their clients to log in and see account information (separate from what you see by going to the public facing website). I wasn't involved through the end of the project and am not sure if it was ever finished or launched.

Thank you,
Clayton Brawley

Whois details for graystreamcapital.com

Registrant Contact

First Name: Top Global
Street Address: daap
City: daap
Email Address: [REDACTED]

Last Name: Asset
Address 2:
State/Province, Zip/Postal Code: NA, 112211
Phone Number: +1 [REDACTED]

Organization:
Job Title:
Country: Nigeria
Fax Number:

Administrative Contact

First Name: Top Global
Street Address: daap
City: daap
Email Address: [REDACTED]

Last Name: Asset
Address 2:
State/Province, Zip/Postal Code: NA, 112211
Phone Number: +1 [REDACTED]

Organization:
Job Title:
Country: Nigeria
Fax Number:

Technical Contact

First Name: Top Global
Street Address: daap
City: daap
Email Address: [REDACTED]

Last Name: Asset
Address 2:
State/Province, Zip/Postal Code: NA, 112211
Phone Number: +1 [REDACTED]

Organization:
Job Title:
Country: Nigeria
Fax Number:

Billing Contact

First Name: Top Global
Street Address: daap
City: daap
Email Address: [REDACTED]

Last Name: Asset
Address 2:
State/Province, Zip/Postal Code: NA, 112211
Phone Number: +1 [REDACTED]

Organization:
Job Title:
Country: Nigeria
Fax Number:

User Info

Username User ID Account Locked	First Name Last Name Email	Support Pin Pin Expiry	Signup Date Signup IP	Account Balance Available Balance Earned Amount	Organization Street Address City, State	Phone Fax Country, Zip	Latest Transaction Latest Login Login IP
11951516 No	Top Global Asset. Markthomps2021@gmail.com	Reset	7/22/2022 2:16:56 AM 41.190.2.174	0.0200 0.0200 0.0000	NA daap daap, NA	█ NA NG, 112211	8/5/2024 3:46:45 PM 8/5/2024 3:38:33 PM 102.88.43.121

Exported on Nov/25/2024

Transaction Review

ID	Username IP (Country)	CC Order ID CC Transaction ID	Transaction Type Payment Source	Amount	Status Score	CC-L4(exp) Country IP / Bill	Date (PST)	Order ID	Name on Card Email	Balance Before Balance After
181119232	topglobalasset 102.88.43.121 (N/A)	102.88.43.121-TOPGLOBALASSET-NC-TRAN:181119232-1722872805.820	PURCHASE FUNDS	\$16.06		...(N/A) N/A / N/A	8/5/2024 3:46:45 PM	149493830	N/A N/A	\$16.08 \$0.02
181119008	topglobalasset N/A (N/A)	Y8JEaceedWPSimeaXTF1b2 Y8JEaceedWPSimeaXTF1b2	DEPOSIT BITPAY	\$16.06	complete PaidInFull	...(N/A) N/A / N/A	8/5/2024 3:40:21 PM	0	N/A N/A	\$0.02 \$16.08
149662823	topglobalasset 105.113.94.76 (N/A)	105.113.94.76-TOPGLOBALASSET-NC-TRAN:149662823-1690953892.613	PURCHASE FUNDS	\$14.76		...(N/A) N/A / N/A	8/2/2023 5:24:52 AM	124414620	N/A N/A	\$14.78 \$0.02
149654687	topglobalasset N/A (N/A)	4bYPa8yDZsQo5fXpJgYq7Y 4bYPa8yDZsQo5fXpJgYq7Y	DEPOSIT BITCPAY	\$14.00	complete PaidInFull	...(N/A) N/A / N/A	8/2/2023 3:56:33 AM	0	N/A N/A	\$0.78 \$14.78
149605045	topglobalasset 105.113.82.254 (N/A)	105.113.82.254-TOPGLOBALASSET-NC-TRAN:149605045-1690897522.750	PURCHASE FUNDS	\$79.40		...(N/A) N/A / N/A	8/1/2023 1:45:22 PM	124366198	N/A N/A	\$80.18 \$0.78
149602472	topglobalasset N/A (N/A)	SvBXk3j4az1zpxqAXLhr1L SvBXk3j4az1zpxqAXLhr1L	DEPOSIT BITCPAY	\$77.00	complete PaidInFull	...(N/A) N/A / N/A	8/1/2023 1:03:33 PM	0	N/A N/A	\$3.18 \$80.18
149602421	topglobalasset N/A (N/A)	Ddt5DvrY9ow5yfnQy55j5 Ddt5DvrY9ow5yfnQy55j5	DEPOSIT BITCPAY	\$79.00	expired NotPaid	...(N/A) N/A / N/A	8/1/2023 1:02:55 PM	0	N/A N/A	\$0.00 \$0.00
149519232	topglobalasset 0.0.0.0 (N/A)	Payforinvoice	PURCHASE FUNDS	\$49.88	FAILED	...(N/A) N/A / N/A	7/3/2023 6:15:37 PM	124293210	N/A N/A	\$0.00 \$0.00
147253944	topglobalasset N/A (N/A)	NA-TOPGLOBALASSET-NC-TRAN:147253944-1688525153.463 MANUAL	PURCHASE FUNDS	\$0.00		...FUND(N/A) N/A / N/A	7/5/2023 2:45:53 AM	122506553	N/A N/A	\$3.18 \$3.18
120696032	topglobalasset 105.112.153.131 (N/A)	105.112.153.131-TOPGLOBALASSET-NC-TRAN:120696032-166061142.560	PURCHASE FUNDS	\$9.16		...(N/A) N/A / N/A	8/16/2022 12:56:52 AM	101441061	N/A N/A	\$12.34 \$3.18
120695976	topglobalasset N/A (N/A)	3z3bkBftwQg5gbNB2P3K3 3z3bkBftwQg5gbNB2P3K3	DEPOSIT BITPAY	\$8.00	complete PaidInFull	...(N/A) N/A / N/A	8/16/2022 12:54:41 AM	0	N/A N/A	\$4.34 \$12.34
120063787	topglobalasset 105.112.60.66 (N/A)	105.112.60.66-TOPGLOBALASSET-NC-TRAN:120063787-1659953966.293	PURCHASE FUNDS	\$9.16		...(N/A) N/A / N/A	8/8/2022 10:19:26 AM	100947706	N/A N/A	\$13.50 \$4.34
119781538	topglobalasset 105.112.36.98 (N/A)	105.112.36.98-TOPGLOBALASSET-NC-TRAN:119781538-1659649181.336	PURCHASE FUNDS	\$9.16		...(N/A) N/A / N/A	8/4/2022 9:39:41 PM	100724302	N/A N/A	\$22.66 \$13.50
119781259	topglobalasset N/A (N/A)	MV6v26fpjYGk5RFDJgYxQJ MV6v26fpjYGk5RFDJgYxQJ	DEPOSIT BITPAY	\$20.00	complete PaidInFull	...(N/A) N/A / N/A	8/4/2022 9:33:42 PM	0	N/A N/A	\$2.66 \$22.66
119386239	topglobalasset 105.112.168.179 (N/A)	105.112.168.179-TOPGLOBALASSET-NC-TRAN:119386239-1659269957.646	PURCHASE FUNDS	\$17.76		...(N/A) N/A / N/A	7/31/2022 12:19:17 PM	100412741	N/A N/A	\$20.42 \$2.66
119386166	topglobalasset N/A (N/A)	AJAc4YgXk8TKAbc6Ko23H AJAc4YgXk8TKAbc6Ko23H	DEPOSIT BITPAY	\$8.00	expired NotPaid	...(N/A) N/A / N/A	7/31/2022 12:16:59 PM	0	N/A N/A	\$0.00 \$0.00
119385658	topglobalasset N/A (N/A)	X3anF3Ri7UkIm6tvqMV5ed X3anF3Ri7UkIm6tvqMV5ed	DEPOSIT BITPAY	\$5.00	complete PaidInFull	...(N/A) N/A / N/A	7/31/2022 12:06:45 PM	0	N/A N/A	\$15.42 \$20.42
119384462	topglobalasset N/A (N/A)	4Fqysp3XbdudzjELzqMkeQH 4Fqysp3XbdudzjELzqMkeQH	DEPOSIT BITPAY	\$10.00	complete PaidInFull	...(N/A) N/A / N/A	7/31/2022 11:39:03 AM	0	N/A N/A	\$5.42 \$15.42
119197227	topglobalasset 197.210.85.77 (N/A)	197.210.85.77-TOPGLOBALASSET-NC-TRAN:119197227-1659065114.483	PURCHASE FUNDS	\$7.36		...(N/A) N/A / N/A	7/29/2022 3:25:14 AM	100263175	N/A N/A	\$12.78 \$5.42
118700727	topglobalasset 105.112.55.240 (N/A)	105.112.55.240-TOPGLOBALASSET-NC-TRAN:118700727-1658552596.546	PURCHASE FUNDS	\$9.16		...(N/A) N/A / N/A	7/23/2022 5:03:16 AM	99878706	N/A N/A	\$21.94 \$12.78
118615498	topglobalasset 41.190.2.174 (N/A)	41.190.2.174-TOPGLOBALASSET-NC-TRAN:118615498-1658463666.876	PURCHASE FUNDS	\$28.06		...(N/A) N/A / N/A	7/22/2022 4:21:06 AM	99812502	N/A N/A	\$50.00 \$21.94
118615018	topglobalasset N/A (N/A)	Qox1cum7i88JbwtA4Vfuq Qox1cum7i88JbwtA4Vfuq	DEPOSIT BITPAY	\$50.00	complete PaidInFull	...(N/A) N/A / N/A	7/22/2022 4:15:50 AM	0	N/A N/A	\$0.00 \$50.00

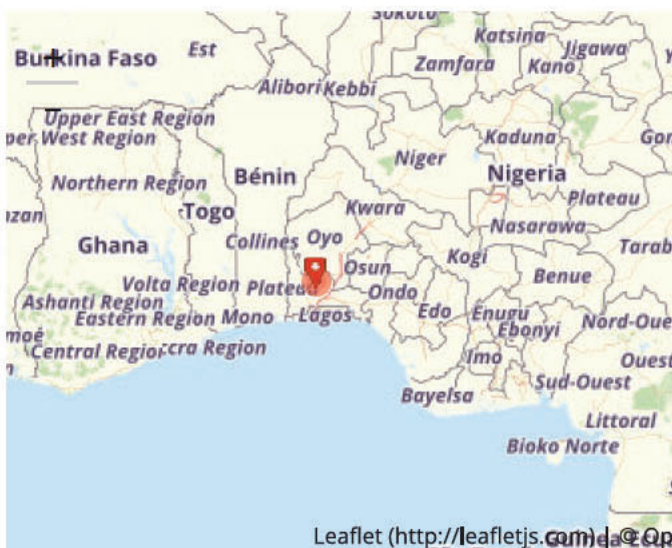


(https://whatismyipaddress.com)



IP Details For: 102.88.43.121

Decimal:	1717054329
Hostname:	102.88.43.121
ASN:	29465
ISP:	MTN Nigeria Communication Limited
Services:	None detected
Country:	Nigeria
State/Region:	Ogun
City:	Agbara
Latitude:	7.2423 (7° 14' 32.24" N)
Longitude:	3.3981 (3° 23' 53.12" E)



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Latitude and Longitude are often near the center of a population. These values are not precise enough to be used to identify a specific address, individual, or for legal purposes. IP data from IP2Location (<https://www.ip2location.com/?rid=1116>).



(<https://whatismyipaddress.com>)



User Comments About 102.88.43.121

No comments. Be the first to add one.

Enter up to 500 characters in your comment about this IP address.
If you have a question contact support (/contact) or post in the Forums ([//forums.whatismyipaddress.com/viewforum.php?f=3](https://forums.whatismyipaddress.com/viewforum.php?f=3)).



(https://whatismyipaddress.com)

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(<https://www.youtube.com/whatismyipaddress.com>)

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From: [Courtney Anne Smith](#)
To: Legal@namecheap.com; abuse@namecheap.com
Cc: [Rebecca Horne](#)
Subject: RE: [EXTERNAL] Re: Subpoena NameCheap Inc
Date: Tuesday, January 28, 2025 12:06:33 PM
Attachments: [image001.png](#)

Good Afternoon,

After reviewing the information provided in the prior subpoena, the Tennessee Department of Commerce and Insurance (“TDCI”), Securities Division, has determined that the website <https://www.graystreamcapital.com/> is a fraudulent scam. Graystream Capital is not a registered entity with the State of Tennessee’s Security Division, and it is impersonating a genuine US registered security firm, Graybridge Capital LLC. This website has been flagged by the Securities and Exchange Commission (SEC) in a Public Alert, <https://www.sec.gov/enforcement-litigation/public-alerts-unregistered-soliciting-entities/graystream-capital>. As the website is an illegal entity, TDCI is informing Namecheap of the Public Alert and would like to know whether Namecheap intends to remove the fraudulent website? Please advise.

Thank you,

Courtney Smith



Courtney Smith | Associate Counsel, FSIU Litigation
Davy Crockett Tower, 12th Floor
500 James Robertson Pkwy, Nashville, TN 37243
p. 615-253-9910
Courtney.anne.smith@tn.gov
tn.gov/commerce

OUR MISSION: To provide exceptional legal service and valuable counsel to achieve the mission of our clients and serve the people of Tennessee.

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From: [Namecheap Legal & Compliance Team](#)
To: [Courtney Anne Smith](#)
Cc: [Rebecca Horne](#); Legal@namecheap.com
Subject: [NC-MDT-0335] RE: [EXTERNAL] Re: Subpoena NameCheap Inc
Date: Wednesday, January 29, 2025 10:36:19 AM

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Hello,

Thank you for your report.

The abusive service has been suspended.

-

Best regards,
Namecheap Team



This site can't be reached

www.graystreamcapital.com's server IP address could not be found.

Try:

- Checking the connection
- [Checking the proxy, firewall, and DNS configuration](#)
- [Running Windows Network Diagnostics](#)

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Details