

State Attorney General

U.S. Securities and Exchange Commission (Individuals) - <https://www.sec.gov/litigations/sec-action-look-up>

SEC Investment Advisor Public Disclosure - <https://adviserinfo.sec.gov>

SEC - <https://adviserinfo.sec.gov>

FINRA - <https://brokercheck.finra.org>

FINRA Disciplinary Actions - <https://www.finra.org/rules-guidance/oversight-enforcement/finra-disciplinary-actions-online>

CFTC - <https://www.cftc.gov/check>

State regulator - <https://www.nasaa.org/contact-your-regulator/>

Check lawsuits filed in federal court - <https://pacer.login.uscourts.gov/csologin/login.jsf>

Better Business Bureau

TrustPilot - <https://www.trustpilot.com>

FINRA BrokerCheck - <https://brokercheck.finra.org>

Secretary of State for business registration

Certified Financial Planner - <https://www.letsmakeaplan.org>

Recent fraud cases listed on the Securities and Exchange Commission (SEC) website involving Self-Directed IRAs:

*SEC v. United American Ventures* - <https://www.sec.gov/litigation/litreleases/lr-21556>

*SEC v. Stinson* - <https://www.sec.gov/litigation/litreleases/lr-21584>

*SEC v. Durmaz* - <https://www.sec.gov/litigation/litreleases/lr-21445>