

Topic: Suspicious Activity from Out of State

Question by: Patrick Reed

Jurisdiction: Washington

Date: March 30, 2022

Jurisdiction	Question(s)
	<p>Good morning from WA. I wanted to check if others have had any issues with a filer out of Florida trying to attempt mass transactions? This person has attempted over 500 entity filings using multiple credit cards. The our revenue team and the banks have stopped 477 of them, but a few of the entities have been recorded (we have identified the entities).</p> <p>We are consulting with law enforcement as an FYI since we are ministerial, but it is definitely a big bright red flag.</p> <p>Anything sound familiar? Alan Bueno is the name used, multiple credit cards being used for formations/originations, all attempted out of Florida addresses.</p>
Manitoba	
Corporations Canada	
Alabama	
Alaska	
Arizona	
Arkansas	
California	
Colorado	
Connecticut	
Delaware	
District of Columbia	
Florida	
Georgia	
Hawaii	
Idaho	

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Illinois	
Indiana	
Iowa	<p>Thanks for the heads up no such activity in Iowa, but your question has given me some ideas for threat hunting activities we could adopt to spot filing anomalies.</p>
Kansas	
Kentucky	
Louisiana	<p>I consulted our Manager that handles the cases of fraudulent or bogus filings that are either turned in to our office or we run across ourselves.</p> <p>She is not aware of any involving this large volume or specifically out of Florida.</p> <p>If you would like to, or can give out the name of the individual (or possible entity names), I can cross check against that.</p>
Maine	
Maryland	
Massachusetts	
Michigan	
Minnesota	<p>I do not see any business filings with that name in Minnesota.</p>
Mississippi	
Missouri	
Montana	
Nebraska	
Nevada	
New Hampshire	
New Jersey	

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New Mexico	
New York	
North Carolina	
North Dakota	
Ohio	
Oklahoma	
Oregon	I am not showing this name for any filings. We will be watching for it.
Pennsylvania	
Rhode Island	
South Carolina	
South Dakota	
Tennessee	
Texas	
Utah	
Vermont	
Virginia	
Washington	
West Virginia	
Wisconsin	
Wyoming	

Additional comments:

Full text of email:

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Patrick

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