

L20000357993

Affidavit of Fraud

My full legal name is Marta Leonor Etcheverry. My date of birth is May 20<sup>th</sup>, 1943. My Florida driver's license number is E321-552-43-680-0. My current address is 201 SW 30<sup>th</sup> Rd., Miami, FL 33129. I have lived at this address since 1988. My home telephone number is 305-856-4587. My cellular telephone number is 305-972-1712. My e-mail address is [mletcheverry@yahoo.com](mailto:mletcheverry@yahoo.com).

I did not authorize anyone to use my name or personal information to register a company, Holding 1134 LLC, with the State of Florida described in this report.

I did not receive any benefit, money, goods, or services as a result of the events described in this report.

I am willing to work with law enforcement if charges are brought against the person(s) who committed the fraud.

I believe the following person used my information obtained from public records to register the company, Holding 1134 LLC, without my knowledge or authorization.

Ana De La Concepcion Corona Morales

I do not know this person.

Additional information about this fraud:

600858557993

On November 20<sup>th</sup>, 2020 – Somebody registered the company with the Florida Department of State, Division of Corporations with my name and address without my knowledge or consent as

Holding 1134 LLC  
Document # L20000357993  
Marta Etcheverry – Agent  
201 SW 30<sup>th</sup> Rd.  
Miami, FL 33129

The signature was electronically submitted.

On December 11<sup>th</sup>, 2020 – A new document was filed. My name was removed and a new agent was added:

Ana De La Concepcion Corona Morales  
210 SW 30<sup>th</sup> Rd. (This number does not exist)  
Miami, FL 33129

My signature was forged.

Documents filed by

Express Corporate Filing Services, Inc.  
12905 SW 42th St., Suite 210  
Miami, FL 33175  
305-444-4994

On December 15<sup>th</sup>, 2020 – A new document was filed. Ana De La Concepcion Corona Morales' name was removed from the company and my name was added again.

Again, my signature was forged and the same company was used to file the documents.

Ana De La Concepcion Corona Morales opened an account at Regions Bank, Homestead Branch, apparently during the time the company was under her name. However, she kept my home address.

Regions Bank  
Holding 1134 LLC  
201 SW 30<sup>th</sup> Rd.  
Miami, FL 33129-2725  
Account # 0305053897

I received blank checks and a notice of deposits made to the account. On January 8<sup>th</sup>, 2021, I went to the Regions Bank, Little Havana Branch, and spoke with Rommy Estrada-Rios, Financial Relationship Consultant. I requested that the bank closes that account because it was fraudulent. Apparently the checks that Ana De La Concepcion Corona Morales deposited were held for reasonable cause and later on frozen/blocked by the bank. Regions Bank referred the case to their Fraud Department.

On January 8<sup>th</sup>, 2021, the Articles of Dissolution, dissolving **Holding 1134 LLC** were filed with the Florida Department of State, Division of Corporations.

On January 11<sup>th</sup>, 2021, Dave Colbert from IDWatchdog was contacted to inform the credit bureaus and place a fraud alert on my credit.

On January 13<sup>th</sup>, 2021, a Police Report was filed with the City of Miami Police Department. The reporting officer was D. Chavarria. The case number is #210113-0002604.

I am willing to assist in the prosecution of the offender(s). I am authorizing the release of this information to law enforcement for the purpose of assisting them in the investigation and prosecution of the offender(s) who committed the offense.

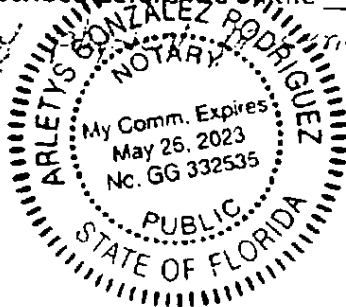
I certify that, to the best of my knowledge and belief, all of the information on this complaint is true, correct and complete and made in good faith. I understand that this complaint or the information it contains may be made available to federal, state and/or local law enforcement agencies for such action within their jurisdiction as they deem appropriate. I understand that knowingly making any false or fraudulent statement or representation to the government may violate federal, state, or local criminal statutes, and may result in a fine, imprisonment or both.

Marta Etcheverry  
Signature

01/14/2021  
Date Signed

Sworn to and Subscribed before me on the 14 day of JANUARY, 2021.

By means of ARLETYS GONZALEZ RODRIGUEZ



[Signature]

### Timeline of Events

I, Marta Etcheverry, own a lot located at 1134 SW 12 Avenue, Miami, FL 33129, free and clear. I have owned and paid taxes on that piece of property since 1983.

On November 20, 2020      Somebody registered that lot, without my knowledge or consent as Holding 1134 LLC  
Document # L2000357993  
Marta Etcheverry - Agent  
201 SW 30 Rd.  
Miami, FL 33129  
**The signature was electronically submitted.**

On December 11, 2020      A new document was filed. My name was removed and a new agent was added.  
  
Ana De La Concepcion Corona Morales  
210 SW 30 Rd.  
Miami, FL 33129  
**My signature was forged.**

Documents filed by  
Express Corporate Filing Services, Inc.  
12905 SW 42<sup>nd</sup> St., Suite 210  
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On December 15, 2020      A new document was filed. Ana De La Concepcion Corona Morales' name was removed and my name was added again.  
**Again, my signature was forged and the same company was used to file the documents.**

When the title of the company was under her name, Ana De La Concepcion Corona Morales went to Regions Bank, Homestead Branch, and opened an account as follows  
Holding 1134 LLC  
201 SW 30<sup>th</sup> Rd.  
Miami, FL 33129-2725  
Account #0305053897

I began receiving correspondence from Regions Bank at my home address. On Friday, January 8, 2021, I received 4 letters with information about deposits being made. Since I had not opened any account I went to the Little Havana office and asked the bank to close that account because it is fraudulent. The bank did not disclose the name of the person that had opened the account but it was in the time period that it was under Ms. Morales' tenure.

The bank referred the case to their Fraud Department and they recommended to me that I file a Police Report and also notify Experian and Equifax.