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Est. 1997

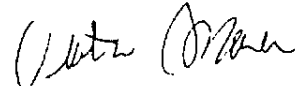
TERESA MARIA ALVAREZ, P.A.
ATTORNEY AT LAW

AFFIDAVIT OF FRAUD REGARDING SUNBIZ CORPORATION

000428286240

1. My name is Victor Musa.
2. On or about April, 2023, I discovered that a corporation called 12219 MUSA INVESTMENT LLC. (see attached "A").
3. This corporation lists my name as the Registered Agent/Officer and my home address.
4. I did not open this corporation.
5. I did not authorize anyone to open this corporation on my behalf and use my information.
6. This corporation has been opened fraudulently and without my consent.
7. I did not sign any paperwork associated with this corporation neither by "wet" nor electronic signature.
8. I have filed a police report with Miami Dade County Police Department under case number PD240506144960 (see attached "B")
9. I would respectfully request that an investigation be conducted as to whom opened this fraudulent corporation.

I UNDERSTAND THAT I AM SWEARING OR AFFIRMING UNDER OATH TO THE TRUTHFULNESS OF THE CLAIMS MADE IN THIS AFFIDAVIT.


Victor Musa

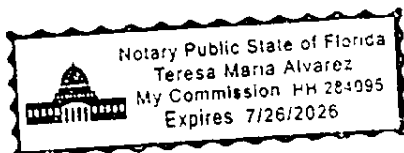
STATE OF FLORIDA
COUNTY OF MIAMI DADE

BEFORE ME, the undersigned authority, personally appeared, Victor Musa being by me first duly sworn, deposes and says that she is the person described herein and that she has executed the same freely and voluntarily and for the purposes therein expressed.

WITNESS my hand and seal, at 3525 Ponce de Leon, this 23 day of May, 2024.


Notary Public

 Personally known
Produced Identification - Type of Identification produced Florida 860-42-417-0



2525 Ponce de Leon Boulevard
Suite 300
Coral Gables, Florida
Telephone (305) 667-3040
Email: assistant@teresaalvarezpa.com

Exhibit "B"

5/17/2024 5:22 PM FROM: OfficeMax H6136

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Agency Of Occurrence 030	Date Written 05/06/2024	OFFENSE-INCIDENT REPORT MIAMI-DADE POLICE DEPARTMENT		Agency Report Number PD240506144960	
REPORT SUMMARY (ORIGINAL)					
<input type="checkbox"/> L.E. Exempt <input type="checkbox"/> D.V. <input type="checkbox"/> Poss. Mental Health Disorder <input type="checkbox"/> Gang Related <input type="checkbox"/> Juv. In Report <input type="checkbox"/> Juv. Warn/Dismiss <input type="checkbox"/> Marry's Law <input type="checkbox"/> Tourist					
Victims: 1 Offenders: 1 Stolen Vehicles: 0 Offenses: 1 Properties: 0 SARS: NO Drive By: NO					
INCIDENT (12218 SW 14TH LN, Ste. 2410)					
Original Reported Date MON, 05/06/2024 15:04		Title or Classification FRAUD		Time Dispatched 05/06/2024 15:32	
Incident From MON, 01/23/2023 00:00		Incident To MON, 01/23/2023 00:00		Time Arrived 05/06/2024 16:04	
Incident Location 12218 SW 14TH LN, Ste. 2410		City MIAMI		Time Completed 05/06/2024 16:52	
Business Name/Area Identifier VISTA LAGO		Zip 33184		Grid 1389	
Forced Entry N/A		Occupancy N/A		Area 2	
Cargo Theft NO					
OFFENSES					
817.568(2)(C) ID/USE FRAUDULENTLY					
Description IDENTIFICATION/INFO/USE FRAUDULENTLY		Statute 817.568(2)(C)		Subsection 2C	
Type FELONY		Action COMMITTED		Ordinance	
FDLE/FBRS 26C		Location Type RESIDENCE-OTHER		Method of Entry N/A	
Suspected of Using NOT APPLICABLE		Criminal Activity NONE/UNKNOWN		# From Entered 0	
Bias/Motivation NONE (NO BIAS)					
VICTIM/WITNESS					
1 - VICTIM-MUSA, VICTOR					
VW Code VICTIM		Offenses Indicator 817.568(2)(C)			
Name (Last, First, Middle or Business) MUSA, VICTOR		Synopsis of Involvement/Activity AT HOME AWAKE		Victim Type ADULT	
Address 12218 SW 14TH LN Suite/Apt: 2410		City, State Zip Country MIAMI, FLORIDA 33184 US			
Race WHITE		Sex MALE		Date of Birth 11/17/1942	
Age 81		Juvenile <input type="checkbox"/>		Hispanic YES	
Ethnicity CUBAN					
Residence Type COUNTY		Residence Status FULL YEAR		Extent of Injury NONE	
Web Site		Email Address		Will victim prefer charges? YES	
Phone Numbers					
Type CELL		Phone Number 786-270-6646		Extension Best time to call	
Type CELL		Phone Number 305-799-8675		Extension Best time to call	
Relationship(s)					
Suspect Type SUSPECT		Suspect Name UNKNOWN		Victim or Witness Relationship to the Suspect UNDETERMINED	
Injury Types					
<input checked="" type="checkbox"/> NONE					



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Agency Of Occurrence	Date Written	OFFENSE-INCIDENT REPORT MIAMI-DADE POLICE DEPARTMENT	Agency Report Number
030	05/06/2024		PD240506144960
NARRATIVES			
Written By: mdpd\Q307842 NARRATIVE Date and Time: 5/6/2024 4:42:48 PM			

VICTIM (MR. V. MUSA) STATED THAT ON ABOVE DATE AND TIMES UNKNOWN SUBJECT OBTAINED VICTIM'S PERSONAL INFORMATION BY UNKNOWN MEANS AND OPENED/ REGISTERED 12219 MUSA INVESTMENT LLC ON SUNBIZ.COM UNDER VICTIM'S NAME AND WITHOUT CONSENT. VICTIM WAS MADE AWARE OF CRIME WHILE REVIEWING COMPANY NAMES ON SUNBIZ.COM






CASE CARD ISSUED.

BWC WAS NOT UTILIZED.



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Agency Of Occurrence 030	Date Written 05/06/2024	OFFENSE-INCIDENT REPORT MIAMI-DADE POLICE DEPARTMENT		Agency Report Number PD240506144960	
SUSPECTS OR MISSING PERSONS					
1 - SUSPECT-UNKNOWN					
 Person Code SUSPECT	Offenses Indicator 817.568(2)(C)				
Name (Last, First, Middle) UNKNOWN		Maiden Name		Nickname/Alias	Place of Birth UNKNOWN UNKNO
Race UNKNOWN	Sex UNKNOWN	Date of Birth UNKNOWN	Age UNKNOWN	Juvenile <input type="checkbox"/>	Hispanic <input type="checkbox"/>
Residence Type	Last Known Address			City, State Zip, Country	
Occupation/Grade	Address			Employer/School	
Driver License	DL State	Social Security Number		Citizenship XX	FCIC/MCIC
Height	Weight	Clothing			
Transportation Mode	Special Identifiers				
Eye Color	Hair Color	Hair Length	Hair Style	Complexion	
Build	Facial Hair	Teeth	Speech		
ILLEGAL DOCUMENTS					
1 - ILLEGAL DOCUMENT-IDENTIFICATION					
 Person Code Victim - MUSA, VICTOR	Document Type IDENTIFICATION		Status STOLEN		
Routing Number	Account Number	Bank/Card Issuer SUNBIZ.ORG	Document/Serial Number		
Printed Name	Payable To		Face Signature		
Endorsement	Other Name(s)	Service/Property Received	Document Date 01/18/2023	Value	
ID Type OTHER	ID Number 123000043005	Description			
ILLEGAL DOCUMENTS SUMMARY					
Total 1					Total Value \$0.00
OFFICERS					
Unit: D3180					
 Agency Code 030	Badge 7842	Title PUBLIC SERVICE AI	Name LORD, R. J.	Loc Code 30	Role REPORTING OFFICER
Supporting Officer(s)					
 Agency Code 030	Badge 4833	Title POLICE OFFICER	Name BARQUERO, J.	Loc Code 09073	Role REVIEWING SUPERVISOR
 Agency Code 030	Badge 8860	Title POLICE OFFICER	Name ORBEGOSO, C. S.	Loc Code 04072	Role ASSIGNED DETECTIVE
ADMINISTRATION					
Clearance Type OPEN/PENDING/ACTIVE		Clearance Date	Exception Type NOT APPLICABLE		Juvenile/Adult ADULT
Case Status OPEN		Assignment Type ASSIGNED INFO	Referred By		Additional Forms
Reporting Agency MIAMI-DADE		AOA Agency	Other AOA	AOA Related Case	
Original Case Number					

