

P 13000096301

To: Attn: Roseann

Fax: 850-245-8017

Re: Document Number: P13000096301 / CHARTER BENEFIT GROUP CORP

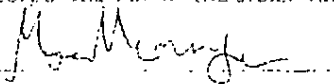
Dear Roseann

000339143340

For your instructions, please find below Statement of Facts:

- The corporation P13000096301 / CHARTER BENEFIT GROUP CORP was filed on 12/02/2013 by Aleksis Albulana, who is known to me as my former brother in law.
- Mr. Albulana betrayed my trust and filed this corporation without my authorization and while I was retaining offices from 2011 until 2015.
- Mr. Albulana listed my name as the President while listing his name as a Vice President also without my authorization.
- Mr. Albulana intentionally selected the above name to defraud my original corporation PD4060191890 / CHARTER BENEFIT GROUP, INC.
- Mr. Albulana was interested to collect my business mail and forward to my address overseas and deposit my commission checks into my business bank account.
- Mr. Albulana then was able to open a bank account under the illegitimate copy of the corporation at Wachovia Bank and later acquired by Wells Fargo.
- Mr. Albulana continued to steal my commission checks and depositing them in this fraudulent bank account until as recently as 2018 even upon my return to the US in 2015 and even though the fake corporation was dissolved on 09/26/2014.
- When I learned about this issue, I immediately contacted Wells Fargo Fraud Department as well as the Pinellas Police Department and filed a case# 1911-001418 after successfully obtaining copies of stolen checks.
- Wells Fargo also confirmed that the bank should not have allowed him to open the account even if the company was legitimate since it had listed two officers without both officers being present at the bank.
- Upon further investigation, I also discovered that he even never filed any taxes for the fake corporation on all the stolen funds he fraudulently received.

Signed:



Date:

1/9/20

State of:

Florida

County of:

St. Lucie

Sworn to and subscribed before me this

9th

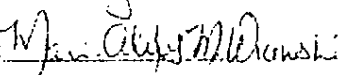
day of

Jan.

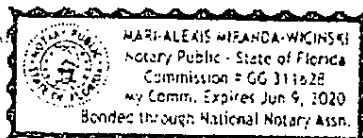
2020, By:

Max Morgan

Signature of Notary Public:



NOTARY SEAL



Notary Public Name:

Maria-Alexis Miranda-Wincski

Personally Known _____

or Produced Identification FL DL # M125540733220

Max Morgan

1825 Main Street, Weston, FL 33326

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954-470-6811

RN 1/13/20