

Toner, Sean

P14000072006

Subject:

RE: Identity Theft - Fraudulent Business

From: Janey Ackerman [mailto:janeyackerman@yahoo.com]

Sent: Wednesday, November 05, 2014 9:21 AM

To: corphelp

Subject: Identity Theft - Fraudulent Business

Dear Sirs:

300266255063

A Florida profit corporation was established on 9/1/14 – fraudulently.

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The name of the business is "Elite Contour Aesthetics Inc"

1825 NW Corporate Blvd.

Suite 110

Boca Raton, FL 33431

The president is listed as Jane Ackerman (myself) and my social security number is tied to the identification of the business.

This business was created in an attempt to obtain small business credit lines with various credit card companies.

There is an ongoing investigation being conducted by the Boca Raton, FL and Highland Beach, FL police departments (*I can provide case # numbers upon request*).

I am asking that this business be de-listed as a legitimate business in the state of Florida and notes be made regarding this issue in your records - and confirmation sent to me.

If this is not the proper email to contact, please direct me in the proper direction.

Please feel free to contact me, if necessary, to verify any further information needed.

Please confirm that the proper actions have been taken on your part.

I will be forwarding this email to the detectives working on the case in both Highland Beach and Boca Raton.

I can be reached at the following phone # 561-827-9084 and provide any type of identification necessary to support this issue.

Thank you.

Jane E. Ackerman

@ItsWorkingFL



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