

# P17000079933



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**INDIAN RIVER COUNTY SHERIFF'S OFFICE  
CRIMINAL INVESTIGATION UNIT**

*Initial Report # 2018-71345*

*Case Number: 2018-71345      Date: 26 April 2018      Detective Ismael Hau # 1974*

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**Introduction**

On April 26, 2018, I was contacted by the victim, Cristina Maxwell, in reference to an identity fraud that occurred in Indian River County.

**Investigative Actions**

On April 26, 2018, I was contacted by the victim, Cristina Maxwell, in reference to her personal information was used to open a business, Maxwell Home Improvement Corp, located at 5220 Topaz Lane SW in Vero Beach. Unknown person(s) also opened a business checking account with Seacoast Bank under the business and the account holder information is her information.

On April 26, 2018, I made contact with Seacoast Bank Senior Fraud Analyst Kathryn Melcarski requesting all information on bank account under the name of Maxwell Home Improvement Corp.

A search through Sunbiz.com revealed the following:  
On October 4, 2017, Cristina Maxwell who reside at 5220 Topaz Lane SW file an electronic article of incorporation for Maxwell Home Improvement Inc, P17000079933.

A search through the Indian River County Property Appraisal website, <http://www.irepa.org/Data.aspx?ParcelID=33392800007000000030.0>, revealed that the property is registered to Richard and Jacqueline A Maples.

On April 26, 2018, I made contact with [REDACTED] via telephone, [REDACTED]-3332, who told me that he purchased the house on 12/2017. [REDACTED] will be obtaining the sellers information and calling me back once he obtains the information. [REDACTED] did tell that he has been getting male for a business, Maxwell Home Improvement Corp, but he has returned the mail back to the post office.

On April 26, 2018, I made contact with the Florida Division of Corporations via telephone, 850-245-6000, in order to obtain subpoena requirements.

On April 26, 2018, I completed a subpoena and forwarded said subpoena to the State Attorney's Office for approval.

On April 26, 2018, [REDACTED] call me back and told me that he purchased the house on December 2017 from Treasure Coast Sotheby's International Realty. [REDACTED] further told me that he received a letter addressed to the parents of [REDACTED]. He is unsure if this information is relevant but did not want to exclude it on his own.

A search of the realty, Treasure Coast Sotheby's International Realty, revealed that the address is 1401 Florida AIA # 100 with a telephone number of 772-492-1002.

On April 26, 2018, I made contact with Treasure Coast Sotheby's International Realty staff, who told me that [REDACTED] was the seller of the residence. I made contact with [REDACTED] via telephone, [REDACTED], who will call me back once he has the information of who was residing at 5220 Topaz Lane SW on or around October 2017.

On April 26, 2018, I received an electronic mail from Seacoast Bank Senior Fraud Analyst Kathryn Melcarski providing me with pictures of the suspects who conducted transactions using Maxwell Home Improvement Corp bank account, Seacoast Bank account number [REDACTED], and Seacoast Bank documentation.

On March 30, 2018, 3 checks were cashed against the account as detailed below:

- At 0959 hours, check # 94, payable to [REDACTED] was presented at the Lantana (#84) branch (2000 Lantana Road in Lantana, Florida) and cashed. FL DL# [REDACTED] was presented for the payee.
- At 1031 hours, check # 93, payable to [REDACTED] was presented at the Boynton Oakwood Lake branch (3717 W Boynton Beach Blvd # 1 in Boynton Beach, Florida) and cashed. FL DL# [REDACTED] was presented for the payee.
- At 1151 hours, check check # 92, payable to [REDACTED] was presented at the Palm Beach Lakes (#83) branch (2055 Palm Beach Lakes Blvd in West Palm Beach, Florida) and cashed. FL DL# [REDACTED] was presented for the payee.

On April 2, 2018, 1 check was cashed against the account as detailed below:

- At 1057 hours, check #95, payable to [REDACTED] was presented at the Wedgewood Commons (#15) branch (3200 SE Federal Highway in Stuart, Florida) and cashed. FL DL # [REDACTED] was presented for the payee.

Video surveillance pictures indicate that all checks cashed on March 30, 2018 were done by the same black male suspect. The check cashed on April 2, 2018 was done by a Hispanic male.

**Results and Disposition**

This case is ACTIVE pending further evidence.

**TO:** Florida Department of State - Division of Corporations  
**FROM:** Cristina V. Maxwell  
**RE:** Fraudulent Corporation  
**DATE:** 05/03/2018

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I am writing to inform you that on October 4, 2017, an individual fraudulently used my identification and social security number to opened up a corporation in the State of Florida without my knowledge or authority.

The information listed on SunBiz for this corporation is as follows:

Detail by Officer/Registered Agent Name

Florida Profit Corporation

**MAXWELL HOME IMPROVEMENT CORP**

Document Number P17000079933

FEI/EIN Number NONE

Date Filed 10/04/2017

State FL Status ACTIVE

Principal Address

5220 TOPAZ LN SW  
VERO BEACH, FL 32968

Mailing Address

5220 TOPAZ LN SW  
VERO BEACH, FL 32968

Registered Agent Name & Address

MAXWELL, CRISTINA

5220 TOPAZ LN SW  
VERO BEACH, FL 32968

Officer/Director Detail  
Name & Address

Title P

MAXWELL, CRISTINA  
5220 TOPAZ LN SW  
VERO BEACH, FL 32968

Annual Reports

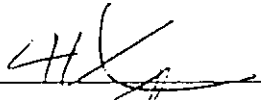
**No Annual Reports Filed**

This corporation has been used to open up fraudulent bank accounts and commit other fraudulent activity without my knowledge or consent.

Attached please find the police report from the Indian River County Sheriff's Office which documents some of the events which have occurred concerning this identity theft.

I am requesting that this corporation be dissolved immediately and purged from your system. If you need to contact me, I can be reached at [REDACTED].

Thank you for your assistance in this matter.




Cristina V. Maxwell

State of Florida County of Miami-Dade

On this 3rd day of May 2018,

Personally appeared before me, and proved to me through satisfactory evidence of identification, which was a Florida Driver's License, to be the person whose name is signed on the preceding or attached documents in my presence.



Notary Name, Notary Public

My Commission Expires 4/2/2022

