

P 21 0000 31001

Statement of Fact


400 408 344 144

In May of 2021 someone gained access to my personal information, filed paperwork to establish a bogus corporation that I have no knowledge of called Kreiton Shipping Co. The paperwork has me listed as the president and registered agent. The file number listed with the Florida Secretary of State is P21000031001. Once this filing was completed, the perpetrator opened a corporate business account with Bank of America, obtained a credit card, and subsequently charged over \$31,000 then disappeared.

Earlier this month I received a collection letter from a company called Credit Control, LLC who claims to be working on behalf of Bank of America.

To date, Bank of America has launched a fraud investigation after taking my interview last week, the Federal Trade Commission has initiated an investigation, IC3 has initiated an investigation, all credit bureaus have been locked down, my bank has been notified, The Secretary of State office for Florida Corporations has been notified.

Thank you,



Michael James

The foregoing document was signed this 30th day of May 2023, by Michael James who provided a valid FL Driver's license as identification.

Kristy Beylotte



KRISTY BEYLOTTE
Notary Public
State of Florida
Comm# HH334401
Expires 11/21/2026