

## **BOI FILING SCAMS ALERT**

Be aware of the increasing types of Beneficial Ownership Information (BOI) filing scams. BOI filings can be done directly through FinCEN at no cost. While these forms may appear valid and urgent, Mississippians should check with the U.S. Department of the Treasury's Financial Crimes Enforcement Network (FinCEN) prior to sending personal information and/or money to ANY entity. Our office is currently aware of three (3) BOI filing scams:

- FORM 4022 The United States Business Regulation Department has mailed out this form as a "Mandatory Beneficial Ownership Report" filing, requiring a \$117 fee.
- FORM 5102 The Annual Records Service has mailed out this form as an "updated Form 4022," requiring a \$119 fee.
- **C.P.S. FORM** This form, distributed by C.P.S., requires FinCEN information and a fee between **\$175-\$195**. C.P.S. claims to file paper submissions with FinCEN; however, FinCEN does not accept paper forms.

Businesses who submit these forms believe they are filing the required documents with FinCEN; however, these forms do not collect the information needed to properly file with FinCEN as required by law. If FinCEN does not receive the correct filing with all required information, these businesses will be in violation of federal law.

The U.S. Dept. of the Treasury is investigating the United Business Regulation Department, Annual Records Service, and C.P.S. These entities do not exist as the companies they claim to be. They are scamming Americans, collecting their hard-earned dollars.

FinCEN has recently updated its Beneficial Ownership Information <u>Frequently Asked Questions</u>. Mississippians are encouraged to educate themselves on legitimate BOI filing procedures and stay alert for scammers.

More resources on BOI filing may be found on the FinCEN website: <u>www.fincen.gov/boi</u>.

Form A	<b>1022</b> Nor 2013 Analose Regulation Department	Mandatory Ben					-				117			
No. of the local data	enerthe coald be , debeter vorter of 15 Bueiness Regul Baporting E Haporting E	itions Dept		dMACT current ty, or a any situ ty, or a any situ situation (2) swim Extension Contact Contaco	ED BY C ip Inform y other of lar affect is a control is a control	CONSIST Information Among Information and Information Information Information Information Information	AUTED S SS. US b eparting oc earling to earling to the dividual in moving st. 25% of 8 switching switching switching potable of imprised	e Ming who e compe to tipo Dussile E: e Man e Man du p 1	is any o of a doo that doo ing con ing con id Enthy nation 5 \$200	equited organistic uncert w worky or ident, Ci spany's o spany's o so tagio for segio	io nip n, imi in a te indine EQ, O rivitori Non I at to r	ort their b sod textslay chir (II) is DO, OFO, into interview hysit, eport by 1 hal the	envildad compa- olatie or wordsos elo3, or sis. he filing violation	
										-		Number	20.00	
	Reporting Chility							Cree	1711010	124,125	Parlor	~	(616)	
Туре	Subrattar Full Name						Title (\$	elect C	ine)					
or	-						⊡r°•	THE		meer		Paid Pre	perer	
Print	Submitter Phone Number	94	breitter G	wall										
	Beneficial Owners													
Beseficial	Denner Number 1 - First Nam		Weele	lettaj	Last N	Lame								
					_									
A44+645						Uner	Sulta, Ra	oon, E	NJ.					
city				51910		29 000								
uny.						24 000	e							
Bezeficial	Dener Number 2 - Pital New	off Norie Leave Black)	Nickle	ieitisi	Last H	lamo,								
Accres						Unit	Sulle, Re	5000, <b>E</b>	u.			1		
City .		-		State,		Zip Oce	lo							
Berneliofel	Darper Number 3 - Plest Nava	e (7 Norm Leave Black)	Makie	LURIA	'Keel N	ane.			1	- 4.			-	
Address						UNI	Dalte, As	ce, E	le				_	
an				8924	T	Z)p Oce	ie .	_						
Second Solid	Dørner Namber 4 - Pirel Nam	a (If None Leave Blank)	164410	en en	Last N	lane -								
Address						UNIL	Sello, Ro	cer, E	la.					
City.				Siele	Т	ZIp Cee	0							
Part II	<b>Bignature and Paym</b>	ent	ليب											
Carbon 5				D	iće (MNA	.06mm	m		600	Tan 1	-5	١Z.		
Cinder parameter completie. Dec or faibe inform United Blaise	AND DESCRIPTION OF ACCURATE of porture ( define that ) have a function of program in the second of the second of the second of the second of the base second of the second of the second of the second of the second of the second of the second of the second of the base second of the s	pagnined this form, and to the U telepresidies at which prope a or orbitist action. Verify a to estimate pour paid prepare	ia bast ut Hor has a	ng knowl	edge And Idge, Kris	partial, In	N Tao, In Subscription	E Hand, at Attance + for Th	100	100			- 2023	



					0008973334	Notice 10	
Form	5102	Mandatory Ben	eficial Own	ership I	Reporting	Respond By	
(Hev Debi	(mbar 2023)						10/9/2024
Annual Ro 274483	ecorde Nervice	Read instructions Be	low Calefully an	d Return 0	Completed Form	Fising Fee	\$119
	ETE THE FORM BE also CHECK or MONEY C Annual Records	RDER payable to:	PURS	ship informs	ation. A reporting co	mpany is any cost	ATE TRANSPARENC uired to report their be postion, irrited lability sent with a secretary of
	Reporting E	Intity	any si	niter office i	in the United States	a ning of a soccar	en en alecteary o
38** MTI 190	ווייישעט איז	խիզորութներ	EXEM (2) on PENA Computed deadlin carrier	Initial control INF OF CONTROL PT ENTITIE LITIES FOR Unless who is the can factories of has	d over the reporting dis at least 25% of the Edit: Inactive Entity, 2 INON COMPLIANC without provide tals e a civit contables;	company (Presid e reporting comp Xissolved Britty, S E: e information or of up to \$550 to In addition, they	by or indirectly: (1) ex ent, DBO, CDO, CEO, any's conversible interest Ct(c)) Non Prolit. Insplict to report by If e each day that the v can be fixed up to 3
	Reporting Entity					Employment Ic	lantification Namber
Type	Submitter Full Name				The /S	elect One)	
or	Address Put Name				169 cm		cer 🗌 Pala Pres
Address				Last N		(D. 67)	
Address			Taura		Unit, Suite, Ro	on, Etc.	
City	O Daniel Number 2 - First Nam	e (11 Nanse Leaves Watta)	Taura	Latt N	Unit, Suite, Ro Zin Code	on, Esc.	
City	O wher Number 2 - First Nam	e (fi None Leave Blank)	Taura	_	Unit, Suite, Ro Zin Code		
City	Owner Number 2 - Pirkt Mart	e (il None Leave Blatta)	Taura	Cast N	Unit, Suite, Au Zin Code		
City Beneficial Address City Beneficial	O unner Naufber 3 - Firkt Nauf Dunner Naufber 3 - Firkt Nauf		State Middle Initial State	Cast N	Linit, Suite, Ro Zio Code ame Linit, Suite, Ro Zio Code ame	om, éta.	
City Beneficial Address City Beneficial Address			Middle Initial State Middle Initial	Last N	Unit, Suite, Ro Zio Code ame Lint, Suite, Ro Zio Code ame Unit, Suite, Ro	om, éta.	
City Beneficial Address City Reseticial City	Owner Number 3 - Pirst Nam	e (11Nane Leave Black)	Avidae Initial State Middle Initial	Last N	Unit, Suite, Ro Zo Code Unit, Suite, Ro Unit, Suite, Ro Zip Code Unit, Suite, Ro Zip Code	om, éta.	
City Beneficial Address City Reseticial City		e (11Nane Leave Black)	Avidae Initial State Middle Initial	Last N	Unit, Suite, Ro Zo Code Unit, Suite, Ro Unit, Suite, Ro Zip Code Unit, Suite, Ro Zip Code	om, éta.	
City Beneficial Address City Beneficial City Beneficial Address	Owner Number 3 - Pirst Nam	e (11Nane Leave Black)	Middle Initial State Middle Initial State State	Last No	Unit, Suite, Ro Zei Chale anne Unit, Suite, Ro Zip Cade Unit, Suite, Ro Zip Cade Unit, Suite, Ro Unit, Suite, Ro	am, étz.	
City Beneficial City Beneficial City Beneficial City Beneficial City City City City City City City City	Ounter Nachter 3 - Pirat Nach	e (17 None Leave Black) e (17 None Leave Black)	Avidae Initial State Middle Initial	Last No	Unit, Suite, Ro Zo Code anse Link, Suite, Ro Zo Code ame Unit, Suite, Ro Zo Code ame	am, étz.	
City Beneficial Address City Beneficial Address City Beneficial Address City Beneficial City Beneficial City Date II	Dense Namber 3 - Pirat Nam Denser Namber 6 - Pirat Nam Signature and Paym	e (17 None Leave Black) e (17 None Leave Black)	Middle Initial Middle Initial Middle Initial Middle Initial State	Last No	Unit, Suite, Ro Te Code Sine Unit, Suite, Ro To Code Unit, Suite, Ro To Code Unit, Suite, Ro To Code Unit, Suite, Ro To Code	om, šte.	
City Beneficial City Beneficial City Beneficial City Beneficial City City City City City City City City	Dense Namber 3 - Pirat Nam Denser Namber 6 - Pirat Nam Signature and Paym	e (17 None Leave Black) e (17 None Leave Black)	Middle Initial Middle Initial Middle Initial Middle Initial State	Last No	Unit, Suite, Ro Zei Chale anne Unit, Suite, Ro Zip Cade Unit, Suite, Ro Zip Cade Unit, Suite, Ro Unit, Suite, Ro	om, šte.	-9.7** \$119

