



Business Fraud Program
Colorado Secretary of State
1700 Broadway, Ste. 550 Denver, CO 80290
Phone: 303-894-2200
Email: businessfraud@coloradosos.gov

Fax: 303-869-4864
Website: www.coloradosos.gov

Fraudulent Business Filing Complaint

Handwritten forms won't be accepted.

Fields marked with an asterisk * are required.

Complete this form online, save it, then email it to our office.

Section 1 – *Type of violation

I allege that a business filing was made in violation of section 7-90-314(1), C.R.S. as follows:

- ☐ My existing business record was changed without my written consent or authority to do so.
- ☐ A new business was created using my information. (Mark all that apply)
- ☐ An address was included in a filing without the written consent of the owner or occupier of the address.
- ☐ My name, without my written consent, was included in a filing in at least one of the following areas:
- The registered agent.
 - The person incorporating, forming, or organizing a business.
 - The individual causing the document to be delivered to the Secretary of State's office for filing; or
 - Any other person required to be identified in a document filed in the Secretary of State's office under Title 7, C.R.S.

Section 2 – Complainant Information

*Individual's name (can't be an entity or organization)

*Address

*City

*State

*ZIP code

*Phone (US)

*Email

Alternate phone or email (Optional)

Relationship or affiliation with the entity identified in this complaint, if any

Section 3 – Business entity and documents involved

*Colorado Secretary of State ID Number:

The 11-digit ID number issued by the Colorado Secretary of State can be found via a [Business Database Search](#))

*Entity name:

Section 4 – Filed documents and violation summary

*Provide a minimum of one document ID number believed to be fraudulently filed with our office. If more than four documents are involved, identify them in the description below or in an additional attachment. Document ID numbers can be found by doing a [Business Database Search](#) and clicking the link to the entity's 'filing history and documents'

*Document ID number

Document ID number

Document ID number

Document ID number

*Describe the alleged violation.

If more room is needed include it in an attachment.

☐

More information will be attached.

Section 5 – Persons involved

Provide all known information for each person you believe to be involved in the alleged violation identified in this complaint. Do not include complainant information here.

Involved person number 1

Name

Address

City

State

ZIP code

Phone

Email

Website

Relationship to complainant. List all that apply.

Involved person number 2

Name

Address

City

State

ZIP code

Phone

Email

Website

Relationship to complainant. List all that apply.

Are more persons involved? If yes, check the box below and include an attachment.

☐

Yes, an attachment will be included detailing all known information for each person involved.

Section 6 - Additional information

Enter any additional information that the complainant believes will help in this investigation. If more room is needed, include it in an attachment.

Section 7 - Filer's information

The true name and mailing address of the individual causing this document to be delivered for filing are:

Last name	First name	Middle	Suffix
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Address

Address 2

City	State	ZIP code
<input type="text"/>	<input type="text"/>	<input type="text"/>

Province (if applicable)	Country
<input type="text"/>	<input type="text"/>

Section 8 - *Affirmation

Adopt the following statement by marking the box:

☐

I solemnly affirm under penalty of perjury pursuant to section 7-90-301.5, C.R.S., that I believe in good faith that the facts stated in this complaint are true and that this complaint complies with the requirements of Title 7, Article 90, Part 3, C.R.S., the constituent documents, and the organic statutes.

Section 9 – Submit complaint form

Email this completed form to our office at BusinessFraud@coloradosos.gov. If you created a separate document to complete any of your responses make sure to attach it in your email.

Incomplete forms will not be accepted for investigation.
Handwritten forms will not be accepted for investigation.
A shared link to the form will not be accepted for investigation.

Filed pursuant to §7-90-314 of the Colorado Revised Statutes (C.R.S.)