

To: Fraudulent Business Filings Working Group

From: Alan Kent

Date: August 27, 2022

RE: Public comment for upcoming meeting

I purchased a condominium in Denver in April, 2021. The property was first listed on the market in January, 2021 and shortly afterwards, a fraudulent business listed the condo unit as the address for their business. I began to receive mailings regarding the business shortly after moving in.

I contacted the Colorado SOS office on several occasions and was then directed to the Colorado Bureau of Investigation. I was repeatedly told that there was nothing either office could do to remove my home address from the listing on their public website. I am concerned that individuals who might have been scammed by the fraudulent business could come to my home to complain or seek redress.

It is very disconcerting to know that the law does not allow a remedy to protect an honest homeowner from having their address publicly posted and associated with a fraudulent business. It also could be a potential safety issue depending on the nature and activities of the fraudulent business.

I urge the Working Group to find a solution to this problem.

Thank you.