

BARBARA K. CEGAVSKE Secretary of State Commercial Recordings Division Attn: Fraudulent Filings 202 North Carson Street Carson City, Nevada 89701-4201 Website: www.nvsilverflume.gov

# General Instructions for Forged or Fraudulent Filing Complaints

NRS 225.084 allows the Secretary of State's office to investigate complaints and take administrative action regarding Commercial Recordings documents offered to the Secretary of State for filing by person(s) unknown to an entity that are alleged to be in violation of NRS 225.084; the offering for filing to the Secretary of State a forged or fraudulent document.

Actions subject to complaint and possible administrative action pursuant to NRS 225.084 include without limitation the listing, without consent, of:

- The name or signature or address of a person as officer, director, registered agent, incorporator or other formal affiliate of an entity on any record filed with the Secretary of State;
- The filing of any record on an entity existing on file with the Secretary of State without the statutory authority as provided by Title 7 of NRS; the forgery or fraudulent alteration of records;
- The filing of records in bad faith or for the purpose of harassing or defrauding a person; and
- The filing of records that contain a false statement of material fact.

The filing of a complaint is not intended for settling internal disputes between former or current business partners, spouses, family members, friends/acquaintances, co-workers, competitors, etc. Please seek legal counsel for any legal advice you may require.

The complaint must be submitted on a form prescribed by the Secretary of State.

Upon receipt of the complaint, the Secretary of State will review the complaint and determine whether the complaint may be resolved through the administrative process and if the complaint should be referred to another regulatory or enforcement agency for further investigation.

The Secretary of State may refer the information obtained in a complaint or through the associated investigation to other entities for further investigation.

Or

After review if the Secretary of State determines the complaint may be resolved through the administrative process the complainant will receive a letter acknowledging receipt of the complaint. A letter and a form requesting information will then be sent to the "respondent" (person who offered the documents to the Secretary of State allegedly in violation of NRS 225.084).

The respondent has 30 days from the date of the letter to respond. If there is no response the Secretary of State may find the allegations to be valid and may correct the record and the information at issue in the database and on the website.

Please remit to:

Secretary of State Commercial Recordings Division Attn: Fraudulent Filings 202 N. Carson Street Carson City, Nevada 89701-4201

Email: <a href="mailto:sos.nv.gov">sos.nv.gov</a>



Forged or Fraudulent Filing Complaint Form Pursuant to NRS 225.084

This form may be downloaded or completed online before printing. If you are unable to do so, please contact Customer Service at (775) 684-5708 for guidance.

**Instructions:** (read General Information sheet **before** submitting complaint)

- 1) Complete and print this form
- 2) Attach/Include necessary information (see section 4)
- 3) Mail or email to:

Secretary of State Commercial Recordings Division Attn: Fraudulent Filings 202 N. Carson Street Carson City, NV 89701-4201 Contact Information:

Telephone: 775-684-5708 Fax: 775-684-5725 Website: www.nvsilverflume.gov

#### Email: sos-crfraudcomplaints@sos.nv.gov

The Division may begin an investigation upon receipt of this form. All information provided is deemed confidential and will not be available for public inspection except otherwise required by law.

SECTION 1: Complainant Informatic	on (required)	
Title: Mr. Mrs. 🗶 Ms	s. Miss	
Licari	Lindsey	S
Last Name	First Name	Middle Name
1000 Peachtree Industrial Rd Ste 6 #341	Suwanee	GA 30024
Street	City	State Zip
Contact Phone Number	er: (702) 577-6657	
Additional Contact Information (cell phone,email address, etc.)	lindseviicari 14@aol.com	

Affiliation with entity or position held: (officer, director, shareholder, employee, client, partner, manager/member, etc.)

#### Client

## **SECTION 2:** Information About Forged or Fraudulent Filing

Name of entity that the false or forged filing affected: (name as registered with this office)

9564 Scorpion Track Ct Las Vegas, NV 89178

Entity File Number: 17009321-003-NB1

Document you believe is forged or fraudulent:\*

Name of document: Grant, Bargin, Sale Deed

Date filed: 01/19/2018

Reason you believe document is forged or fraudulent:

Escrow Agent Nikki Sikalis Bott also acted as the Notary and forged my name to the document Inst. 20180119-0001324, in which she also collected commission. This is a violation of NRS 240.065 (b)

<u>General Information</u>: Please provide names, if known, of all persons involved in the alleged violation(s):\*

Treanor	Melanie				
Last Name	First Name	Middle Name			
Public Notary	Notary				
Firm Name/Doing Business As	Position/Title	Telephone			
46 Precipice Ct	Henderson	NV 89002			
Street	City	State Zip			
Web site and Email address:					
Indicate any relationship between the complainant and all persons involved in the alleged violation(s) and the reasons you believe they are involved: (check all boxes that apply)**					
Business Partner Co-worker X None Other (please explain below)					
I never met Nikki Bott, as I did not attend the closing. Melanie Treanor, her neighbor then fraudulently conveyed title into Bobby Antee's name a violation of NRS 240.075 (3). Nikki Sikalis Bott failed to produced her journal in 2018, and no action has been taken a violation of NRS 240.120, in which I am entitled to the bond of both notaries pursuant to NRS 240.150 (1)					

\*\*If a box other than "None" is checked in Section 2, the Secretary of State may not investigate the complaint because it may be considered a private matter. The Secretary of State's Office does not have the legal staff to determine the legitimacy of a filing when the parties involved have inherent knowledge of one another as there may be agreements in place that the Secretary of State is not aware of. The filing of a complaint is not intended for settling internal disputes between former or current business partners, spouses, family members, friends/acquaintances, co-workers, competitors, etc. Please seek legal counsel for any legal advice you may require.

#### **SECTION 3: Additional Information**

Please provide any additional information which the complainant believes may be helpful in the investigation of the alleged violation(s):\*

This is now my fourth complaint to Nevada Secratary of State as I am continued to be ignored, and the violations are clear and concise. Nikki Bott and her broker Tracy Bouchard have conspired with Bobby Antee, Linda Naw, and Shumway Van law firm to evade prosecution for this crime. Lenora Muller has now attempted to conceal clear notary fraud for 4 years, as I would like this escalated to a superior. I have also provided proof of forgery, pursuant to NRS 205.170 I have proven forgery with an expert.

Have you filed a complaint or report with any other regulatory entity or agency, or with an attorney?

No

**X** Yes, details are provided below

LVMPD, NSOS, NRED, Nevada Attorney Genrals office and each office attempts to conceal this very clear evidence of fraud and forgery.

### **SECTION 4: Attachments**

Attach photocopies of any additional information that might be useful in investigating this complaint or alleged violation(s). Documentary evidence is especially important. Please do not send originals as we cannot be responsible for their safekeeping.

	estify in a court of Lav	v or administrative proceeding regarding
this complaint?	YES	

#### **DECLARATION:**

In filing this complaint, I declare under penalty of perjury under the Laws of Nevada that the information provided in this complaint is true and correct to the best of my knowledge and that the information may be used by the Secretary of State and other entities to further investigate the complaint or alleged violation(s) of NRS 225.084.

Lindsey Sharron Licari

Printed Name of Complainant

# Х

02/06/2022

Date

Signature of Complainant

IF THIS COMPLAINT WAS PREPARED BY SOMEONE ON BEHALF OF THE COMPLAINANT, PLEASE INDICATE WHO PREPARED THIS REPORT

Last Name	First Name

Name of Organization

Street

City

State Zip

Middle Name

Contact Phone Number:

## Χ

Signature of Person Who Prepared Report

Date

Please make sure your response: - is complete, printed and legible - is signed by the Complainant - includes all photocopied attachments