

Corporate Compliance Fraud in Georgia, Florida and Massachusetts

Posted on Friday, March 6th, 2009 at 1:47 pm and is filed under [Fraud](#).
Just like the [Corporate Compliance Fraud in Ohio](#), Compliance Services is also targeting companies in Georgia, Florida and Massachusetts.

The Daily Citizen is reporting [Georgia corporations warned about solicitations](#). The Georgia Secretary of State issued a warning:

“Several corporations registered with the Corporations Division of the Office of the Secretary of State received a letter from Georgia Corporate Compliance, a private company offering to complete corporation meeting minutes on behalf of registered corporations.”

The Attorney General of Florida also issued a warning:

Over the past several months, the Attorney General's Office has received numerous complaints against several of these companies. Last week the Attorney General settled a lawsuit against one such company, Corporate Compliance Center, over allegations that the company misled Florida businesses relating to the sale of corporate minutes reports. Two other companies, Corporate Minutes Compliance Service and Corporate Minute Services, were prevented from operating in Florida when the Attorney General's Office threatened litigation.

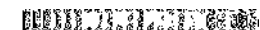
Bill Galvin, the Secretary of the Commonwealth of Massachusetts issued his warning:

Recently, an entity calling itself “ Compliance Services ” mailed solicitations entitled “Annual Minutes Requirement Statement Directors and Shareholders” to numerous Massachusetts corporations. This solicitation offers to complete corporate meeting minutes on behalf of the corporation for a fee. Despite the implications contained in the solicitation, Massachusetts corporations are not required by law to file corporate minutes with the Secretary of State.

Thanks to Corporate Compliance Insights: [Compliance Scam Alert in Georgia: Corporate Minutes Hoax Not Limited to Ohio](#).

See also:

- o [Fraud announcement from the Georgia Secretary of State](#)
- o [Crist: Businesses Should Be Wary of Out-of-State Compliance Notices](#)
- o [Notice regarding “Compliance Services” Solicitation from the Massachusetts Secretary of State](#)



Tags: [corporate compliance business services scam](#), [Florida](#), [Georgia](#), [Indiana](#), [Massachusetts](#)

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ONE RESPONSE TO “CORPORATE COMPLIANCE FRAUD IN GEORGIA, FLORIDA AND MASSACHUSETTS”

1.  [Stock Fraud Lawyer](#)

[March 9, 2009 at 1:48 am](#) (Edit)

I think this is the right decision taken by Attorney General of Florida .

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