



Your IC3 Complaint

Submission ID: 51a0e2dfa8fa4437ac622f7b914748f6

Date Filed: 12/2/2025 3:18:30 AM EST

Were you the one affected in this incident? Yes

Your Contact Information

Name: Albert Lane

Business Name: ASM LLC, ASM Portland LLC, DBA
All Service Moving

Phone Number: 4582039279

Email Address: lane.albert.device@gmail.com

Complainant Information

Name: Albert Lane

Age: 30 - 39

Address: 998 SW 179th Ave

City: Beaverton

County: Washington

Country: United States of America

State: Oregon

Zip Code/Route: 97003

Phone Number: 4582039279

Email Address: lane.albert.device@gmail.com

Business Information

Is this on behalf of a business that was targeted by a Cyber incident? Yes

Business Name: ASM LLC, DBA All Service Moving (ASM Portland LLC)

Is the incident currently impacting business operations? Yes

Business IT POC: Jeff Grabeel, Matt Schott, Jonathan Powell, Kit Kohler

Other Business POC: Jeff@AllServiceMoving.com, Matt@ , Jon@ , Kit@ (+15037662000, +15038102770)

If your business or organization is defined as a critical infrastructure entity, select the sector below: Transportation Systems

If known or applicable, please select the critical infrastructure subsector: Highway and Motor Carrier

Financial Transaction(s)

Did you send or lose money in the incident? No

Transaction Type: Wire Transfer

Was the money sent or lost?	No
Transaction Amount:	49,200.50
Transaction Date:	09/25/2025
Did you contact your bank, financial institution, or cryptocurrency exchange?	No
Originating Bank Name:	Bank of America
Originating Bank Address (cont.):	(Portland / Seattle)
Originating Bank City:	Portland
Originating Bank Country:	United States of America
Originating Bank State:	Oregon
Originating Zip Code/Route:	97214
Originating Name on Account:	Jeff Grabeel_Matt Schott_Jon Powell_Mike McIntosh
Recipient Bank Name:	Unknown
Recipient Bank Country:	Belize

Information About The Subject(s)

Name:	Jeff Grabeel
Business Name:	ASM LLC / All Service Moving / Cheese Weasel LLC
Address:	66 SE Morrison St
Address (continued):	11040 SW Allen BLVD

City: Portland, Beaverton
Country: United States of America
State: Oregon
Zip Code/Route: 97214
Phone Number: 5038102770
Email Address: move@allservicemoving.com
Website/Social Media Account: ALLSERVICEMOVING.COM

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Name: Matt Schott (Cheese Weasel = Asset Holding)

Business Name: ASM LLC, Cheese Weasel LLC, Spirit Industrial

Address: 66 SE Morrison St

Address (continued): 11040 SW Allen BLVD

City: Portland, Beaverton

Country: United States of America

State: Oregon

Zip Code/Route: 97214

Phone Number: 5038102770

Email Address: finance@allservicemoving.com

Website/Social Media Account: allservicemoving.com

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Name: Jonathan Powell / Leah / Janet Jackson

Business Name: ASM Portland LLC / ASM Virtual Call Center

Address: 66 SE Morrison St / Belize / Belize

Address (continued): Leah and Janet are located in Belize

Suite/Apt./Mail Stop: Leah: Belize Gov. & Sr HR | Janet: ORG Sr Payroll

City: Portland / Country of Belize / Country of Belize

Country: United States of America

State: Oregon

Zip Code/Route: 97214

Phone Number: 5039536036

Email Address: Portland@allservicemoving.com

Website/Social Media Account: allservicemoving.com

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Name: Kent Mendez
(Kent@AllServiceMoving.com)

Business Name: ASM LLC "INTERNATIONAL RELOCATION SERVICES"

Address: Primary Extraction Vector

Address (continued): Not Belize, Not USA, (Maybe Uganda)

Phone Number: 5038102770

Email Address: relocation@allservicemoving.com

Website/Social Media Account: allservicemoving.com

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Name: Sara Bauman
Sara@allservicemoving.com

Business Name: ASM LLC

Address: 66 SE Morrison St

Address (continued): Inside Sales Manager

Suite/Apt./Mail Stop: STE A

City: Portland

Country: United States of America

State: Oregon

Zip Code/Route: 97214

Phone Number: 5039131451

Email Address: Service@allservicemoving.com

Website/Social Media Account: allservicemoving.com and
ringcentral.com

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Name: Kyle Millar (Possibly Kyle Sewell)

Business Name: ASM Beaverton LLC (Recent
Acquisition)

Address: 11040 SW ALLEN BLVD, 97005

Address (continued): Unknown alias

Suite/Apt./Mail Stop: Unknown alias

City: Possibly: Oak Shores / Shandon / Texas

Country: United States of America

State: California

Zip Code/Route: Unknown

Email Address: payroll@allservicemoving.com

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Name: Kyle Sewell (Formerly retired)

Business Name: ASM Los Angeles (Operations Manager)

Address: 6870 Suva St, Bell Gardens, CA 90201

City: Bell Gardens (Oak Shores / Shandon / Texas)

Country: United States of America

State: California

Zip Code/Route: 90201

Phone Number: 5037662000

Email Address: HR@AllServiceMoving.com

Website/Social Media Account: app.movedesk.com

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Name: Kit Kohler

Business Name: ASM LLC - (Marketing, IT, Web Ops Teams)

Address: 66 SE MORRISON ST

Suite/Apt./Mail Stop: STE A

City: Portland

Country: United States of America

State: Oregon

Zip Code/Route: 97214

Phone Number: 5038102770

Email Address: kit@allservicemoving.com

Website/Social Media Account: app.movedesk.com and
ringcentral.com

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Name: Mike McIntosh

Business Name: ASM LLC "Financial Forensic
Researcher"

Address (continued): Florida, Seattle, US Citizen,
Nomad

City: unknown - Presently In Japan

Country: Japan

Zip Code/Route: unknown

Email Address: Mike@allservicemoving.com

Website/Social Media Account: app.movedesk.com /
authorize.net / All Service Moving
BOX

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Name: Caleb

Business Name: ASM LLC - DoD/HSA Government Branch

Address: n/a

City: El Paso 100%

Country: United States of America

State: Texas

Email Address: military@allservicemoving.com

Website/Social Media Account: allservicemoving.com

Description of Incident

Provide a description of the incident and how you (or those you are filling this out on behalf of) were victimized. Provide information not captured elsewhere in this complaint form:

WHISTLEBLOWER REPORT - Corporate Identity Theft & Wire Fraud in the Transportation Sector

1. STATEMENT

I am the former Assistant Operations Manager for All Service Moving (ASM LLC, ASM Portland LLC, and ASM Beaverton LLC). I was wrongfully terminated on November 4th, 2025, exactly 9 days after I reported suspicions of tax fraud to HR. I am filing this report to establish that: I am a victim of corporate identity theft and not a participant in the financial crimes, as described below.

2. INCIDENT: IDENTITY THEFT & WIRE FRAUD

On September 26th, 2025, a fraudulent invoice totaling \$49,200.50 was generated within the company's finance and marketing system.

Fraud: The invoice listed me ("Albert Lane") as the requestor. Source email was spoofed (support@flippa.com). I did not authorize this.
Structuring: Amount of \$49,200 appears calculated just under the \$50,000 executive approval threshold.

Cover-Up: When I flagged this to Finance, Nancy Tillett (Finance) admitted in writing, and over the phone, she had "deleted" the record rather than investigating.

3. ASSET FLIGHT

ASM LLC is a licensed Highway Motor Carrier (UBI 603 093 984). I believe the invoice is part of a "bust-out" to liquidate assets into shell entities, including offshore accounts in Belize, before planned corporate dissolution, early as Dec of 2025.

4. FORENSIC EVIDENCE: EMAIL CHAIN

Digital record preserved from Sept 26th, 2025. DKIM/ARC verify passage through allservicemoving.onmicrosoft.com, confirming Finance Department's admission of deletion. Headers contain originating IP 2a01:111:f403:c10d::3 resolving to company's mail server, confirms communication and admission of evidence destruction. Invoice is flagged (to me) by Nelson Acosta via screenshot, before Nancy Tillett deletes the record. Acosta's action preserved visual evidence. I believe he preserved record contrary to 'deletion' order.

START OF EVIDENCE

Delivered-To: lane.albert.device@gmail.com
Received: by 2002:a17:907:8b9a:b0:b33:7e55:a0ac with SMTP id tb26csp816223ejc;
Fri, 26 Sep 2025 08:59:37 -0700 (PDT)
ARC-Authentication-Results: i=2; mx.google.com; dkim=pass
header.i=@allservicemoving.onmicrosoft.com
header.s=selector2-allservicemoving-onmicrosoft-com;
From: Albert Lane Albertlane@allservicemoving.com
To: "lane.albert.device@gmail.com"
Subject: Fw: \$49K
Date: Fri, 26 Sep 2025 15:58:59 +0000

From: Finance Finance@allservicemoving.com Sent: Friday, September 26, 2025 8:05 AM
To: Albert Lane Albertlane@allservicemoving.com
Cc: Jon Powell jon@allservicemoving.com

Subject: Re: \$49K

It was deleted and no action taken by Finance.

Nancy Tillett

Finance

(503) 828-9558

From: Albert Lane Albertlane@allservicemoving.com Sent: Friday,
September 26, 2025 7:42 AM

To: Finance Finance@allservicemoving.com

Cc: Jon Powell jon@allservicemoving.com

Subject: Re: \$49K

Crazy. This screenshot does not suggest spoofing.

Albert Lane

Assistant Operations Manager

From: Finance <Finance@allservicemoving.com> Sent: Thursday,
September 25, 2025 9:56 AM

To: Albert Lane <Albertlane@allservicemoving.com>

Cc: Jon Powell <jon@allservicemoving.com>

Subject: \$49K

Please advise on the email below:

Nelson Acosta

Bookkeeper

971-270-5510

[INVOICE IMAGE TEXT] Albert Lane support@flippa.com

To: Finance The approved invoice for consultation and subscription
services is attached. Please submit a payment of
\$49,200.50 at your earliest convenience.

Other Information

**If an email was used in this incident, please provide a copy of the
entire email including full email headers.**

1. ORIGINATING INFRASTRUCTURE (CORPORATE TENANT): Fraudulent
invoice and subsequent cover-up email originated from the following

Microsoft 365 server, authenticated to the "allservicemoving.onmicrosoft.com" corporate tenant. Confirming communication was internal, authenticated, not an external spoof.

Originating IP: 2a01:111:f403:c10d::3

Server Hostname:
SN4PR0501CU005.outbound.protection.outlook.com

Tenant ID: 2d33db25-3bbd-416b-9e7f-5f191d3e1618

2. AUTHENTICATION & INTEGRITY (DKIM/ARC): Email body (containing the admission "It was deleted") is digitally signed. Selector proves it was signed by the company's official Microsoft 365 infrastructure.

DKIM Selector: s=selector2-allservicemoving-onmicrosoft-com

DKIM Domain: d=allservicemoving.onmicrosoft.com

ARC Result: dkim=pass

3. INTERNAL WHITELISTING

X-Microsoft-Antispam: SCL:1 (Safe/Non-Spam)

X-MS-Exchange-CrossTenant-AuthAs: Internal

4. CHAIN OF CUSTODY: The email was successfully received by Google infrastructure at the following timestamp.

Receipt Timestamp: Fri, 26 Sep 2025 08:59:37 -0700 (PDT)

Receiving Google IP: 2002:a17:907:8b9a:b0:b33:7e55:a0ac

Message-ID:
<CH3PR16MB525217F35156D2A12B93E300B71EA@CH3PR16MB5252.namprd16.prod.outlook.com

Are there any other witnesses or persons affected by this incident?

Witness/Source: Nelson Acosta (Full Charge Bookkeeper). Role: Provided the screenshot of the fraudulent invoice and preserved evidence of the deletion order by Nancy Tillett. Additional Intel: Mr. Acosta has provided internal confirmation of unpaid quarterly tax liabilities and executive cash-out activities. He reports directly to the CEO (Jeff Grabeel) and is a critical source for the financial investigation.

If you have reported this incident to other law enforcement or government agencies, please provide the name, phone number, email, date reported, report number, etc.

1. Oregon BOLI: Reported wage theft and retaliation (I will be submitting more documentation)
2. OSHA (In Progress) Reporting whistleblower retaliation regarding safety hazards (explosives)
3. DOL / EBSA (In Progress) Reporting theft of 401(k) plan assets and ERISA violations (REACT Investigation request)
4. IRS Whistleblower Office (Not Started): Tax fraud and "Accrued Liability Divergence" scheme (Form 211)

Is this an update to a previously filed complaint? No

Privacy & Signature:

The collection of information on this form is authorized by one or more of the following statutes: 18 U.S.C. § 1028 (false documents and identity theft); 1028A (aggravated identity theft); 18 U.S.C. § 1029 (credit card fraud); 18 U.S.C. § 1030 (computer fraud); 18 U.S.C. § 1343 (wire fraud); 18 U.S.C. 2318B (counterfeit and illicit labels); 18 U.S.C. § 2319 (violation of intellectual property rights); 28 U.S.C. § 533 (FBI authorized to investigate violations of federal law for which it has primary investigative jurisdiction); and 28 U.S.C. § 534 (FBI authorized

to collect and maintain identification, criminal information, crime, and other records).

The collection of this information is relevant and necessary to document and investigate complaints of Internet-related crime.

Submission of the information requested is voluntary; however, your failure to supply requested information may impede or preclude the investigation of your complaint by law enforcement agencies.

The information collected is maintained in one or more of the following Privacy Act Systems of Records: the FBI Central Records System, Justice/FBI-002, notice of which was published in the Federal Register at 63 Fed. Reg. 8671 (Feb. 20, 1998); the FBI Data Warehouse System, DOJ/FBI-022, notice of which was published in the Federal Register at 77 Fed. Reg. 40631 (July 10, 2012). Descriptions of these systems may also be found at www.justice.gov/opcl/doj-systems-records#FBI. The information collected may be disclosed in accordance with the routine uses referenced in those notices or as otherwise permitted by law. For example, in accordance with those routine uses, in certain circumstances, the FBI may disclose information from your complaint to appropriate criminal, civil, or regulatory law enforcement authorities (whether federal, state, local, territorial, tribal, foreign, or international). Information also may be disclosed as a routine use to an organization or individual in both the public or private sector if deemed necessary to elicit information or cooperation from the recipient for use by the FBI in the performance of an authorized activity. "An example would be where the activities of an individual are disclosed to a member of the public in order to elicit his/her assistance in [FBI's] apprehension or detection efforts." 63 Fed. Reg. 8671, 8682 (February 20, 1998).

By typing my name below, I understand and agree that this form of electronic signature has the same legal force and effect as a manual signature. I affirm that the information I provided is true and accurate to the best of my knowledge. I understand that providing false information could make me subject to fine, imprisonment, or both. (Title 18, U.S.Code, Section 1001)

Digital Signature:

Albert Lane