URGENT: Corporate Identity Theft, Wire Fraud, and Pre-Bankruptcy "Bust-Out" Scheme

Victim Name: Albert Lane
Subject (Perpetrator): ASM LLC (dba All Service Moving) / ASM Portland LLC
Key Individuals: Jeffrey Grabeel (CEO), Matt Schott (CCO), Jon Powell (District Manager)

1. The Specific Incident (Identity Theft & Attempted Wire Fraud): On **September 25, 2025**, my employer (All Service Moving) generated a fraudulent invoice totaling **$49,200.50** using my name ("Albert Lane") as the requestor to justify a payment to a phantom vendor.

- **The Fraud:** I did not create or authorize this invoice. The sender email was spoofed.
- **The Structuring:** The amount ($49,200) appears deliberately calculated to fall just under the corporate **$50,000** executive approval threshold.
- **The Cover-Up:** When I questioned the invoice, the Finance Department (Nancy Tillett) admitted in writing that they "deleted" the record rather than investigating it as fraud. I believe this document was created to **frame me** for an embezzlement scheme the executives are currently conducting.

2. The Broader Scheme (Asset Dissipation & Laundering): This incident is part of a wider "bust-out" scheme to liquidate company assets before a planned dissolution (estimated **December 31, 2025**). The company is:

- **Siphoning Cash:** Diverting funds through bogus invoices to shell vendors (specifically an entity known as "**Kent**" and offshore agents in **Belize**).
- **Tax Fraud:** Misclassifying these payouts as business expenses ("Consulting," "Reputation Management") to defraud the IRS.
- **Shell Games:** Moving assets between **ASM LLC** and **ASM Portland LLC** to defraud creditors and evade liability for unpaid wages and taxes.

3. Imminent Threat & Retaliation: I was terminated on **November 4, 2025**, exactly 9 days after reporting suspected tax fraud to HR. I believe the company is liquidating assets *now* to avoid federal and state liabilities. I am submitting this report to establish that I am a whistleblower and victim of identity theft, not a participant in this financial crime.