

## Complaint to the Flathead County Sheriff

Name: \_\_\_\_\_ Date: \_\_\_\_\_

I am currently a member of Whitefish Credit Union (WCU), and have been so since \_\_\_\_\_ .

I have recently been provided with evidence that appears to show that the CEO of WCU, James Kenyon III, sold property on February 14, 2022, in the name of WCU for \$4 million. (See Exhibit A)

What the documents also show is that the aforementioned property that sold for \$4 Million did not belong to WCU but had a mortgage that was satisfied and quit-claimed back to its rightful owner, Thorco, Inc, on May 12, 2022, almost 3 full months after Kenyon sold said property. (See Exhibit B)

I have also been provided with WCU's certified 5300 reports, which is filed by the credit union with the National Credit Union Association (NCUA), and they do not list the \$4 million received for the February 14, 2022, sale of the Thorco Inc. property,

Given the recent WCU dividend settlement in the Deanna McAtee case, coupled with the more recent \$1,500,000 Jury Verdict against Sean Frampton and the Morrison and Frampton Law Firm for Malicious Prosecution, I demand an investigation be launched into the mortgage practices of WCU to prevent further harm to the public and the membership of WCU.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_