



One of our WSA members received this apparent ‘phishing’ audit request: they do not sweep for any of the referenced companies...

From: Account Review Team <arstatements@apexanalytix.com>

To: Sweeping Contractor Not Shown for Security Reasons

Sent: Thursday, March XX, 2024

Subject: ACARNA32000059701L - Carrols Corporation for Name of Sweeping Company

Accounts Receivable,

In an effort to review our procedures and transactions, Carrols Corporation is requesting a current Accounts Receivable statement (aging report) from (Name of Sweeping Company). A complete Accounts Receivable statement(s) should include all Open invoices, Open credits (including rebates), Unapplied cash, Prepayments on account, Overpayments, and Duplicate Payments as of the date the report is created (Excel file format preferred). Please provide a statement of account for any Burger King or Popeyes owned by Carrols Corporation as well as the below companies.

Carrols Restaurant Group, Inc.	Cambridge Quality Chicken, LLC	Cambridge Chicken Holdings, LLC
Carrols Holdco, Inc.	Frayser Holdings, LLC	Tennessee Quality, LLC
Carrols Corporation	Frayser Quality, LLC	TQ Real Estate, LLC
Carrols LLC	Cambridge Southeastern Real	Nashville Quality, LLC
Republic Foods, Inc.	CFH Real Estate, LLC	Mirabile Investment Corporation
New CFH, LLC	Carolina Quality Properties, LLC	LQ Real Estate, LLC
Cambridge Real Estate Development, LLC	Carolina Quality, LLC	Louisiana Quality, LLC
Cambridge Franchise Real Estate, LLC	Alabama Quality, LLC	LQ Real Estate, LLC

WSA Contact Info: director@worldsweepingpros.org • 360.739.7323

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A S S O C I A T I O N

The purpose of this review is to confirm that all accounts are current and in good standing by ensuring that aged items are processed. The team responsible for this review consists of both Carrols Corporation and APEX Analytix representatives. If additional details/clarifications are required, a member of the team will reach out to you. Your cooperation is appreciated.

Please reply to this email or reference (# not shown) in the subject line when responding to CarrolsCorporation@statements.apexanalytix.com.

If you are not the correct contact for Carrols Corporation, please let me know so that I can update our records.

Thank you for your cooperation.

Lakisha McCullough

If you have information you would like to add to this narrative, in order to assist other WSA members in dealing with this company or others purporting to be hired as auditors, please send email to director@worldsweepingpros.org.

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