

# EMPLOYMENT SECURITY DEPARTMENT UNEMPLOYMENT FRAUD COMPLAINT 2/23/2022



Employment Security Department  
WASHINGTON STATE

HOME

CONTACT US

Language: English | Español

 Your contact information

Jennifer



Dubrow



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 Message

## REPORT BENEFITS FRAUD by REUBEN JOE SANCHEZ

Information about the person suspected of committing fraud:

1. Full name: **REUBEN JOE SANCHEZ (aka REUBEN McLATCHY)**
2. Social Security number (if known): 
3. Address: **732 WEST ROAD**  
City: **SEDRO WOOLLEY**  
State: **WA**  
ZIP: **98284**
4. Phone: **(360) 661-1401**
5. Reason(s) you suspect this person is or was involved in possible unemployment fraud. Please be specific.
  - On 9/23/21 a coworker/employee testified under oath that Reuben Joe Sanchez only works for cash and only pays wages in cash (**I also filed an IRS income tax fraud complaint on 2/23/2022**).
  - He formed his business (FTW Concrete, LLC; UBI #604 619 072) on 6/9/2020, apparently to take advantage of pandemic small business unemployment benefits, and let it lapse a year later when benefits either ran out or he was no longer eligible to receive them.
  - He is able-bodied but doesn't appear to work, or he works very little on very small jobs (for which he only accepts cash), preferring to spend his days harassing/stalking/assaulting his neighbors (see [www.glenhavenSINS.com](http://www.glenhavenSINS.com)).
  - He has a criminal history of drug manufacturing/possession/delivery, paid for his house with cash, and a coworker/employee testified under oath on 9/23/21 that he only works for cash and only pays wages in cash. The way he moves large, heavy trucks and vans through our neighborhood, day and night, suggest he's still involved in the drug business.

6. Name of business or place where this person is working: **FTW CONCRETE, LLC (UBI #604 619 072)**
7. Employer address: **732 WEST ROAD (SELF-EMPLOYED; FTW CONCRETE, LLC; UBI #604 619 072)**  
City: **SEDRO WOOLLEY 98284**
8. Is this person paid cash, by check or direct deposit?  
**On 9/23/21 a coworker/employee testified under oath that Reuben Joe Sanchez only works for cash and only pays wages in cash.**
9. When did this person begin work with this employer? (MM/DD/YYYY):
- **On 1/10/21 a coworker/employee told me he's worked with Reuben Joe Sanchez for a long time in his concrete business, performing labor and working hours that are not allowed by L&I for 12- and 15-year-olds.**
  - **On 9/23/21 a coworker/employee testified under oath that Reuben Joe Sanchez only works for cash and only pays wages in cash (I also filed an IRS income tax fraud complaint on 2/23/2022).**
  - **He formed his business (FTW Concrete, LLC; UBI #604 619 072) on 6/9/2020, apparently to take advantage of pandemic small business unemployment benefits, and let it lapse a year later when benefits either ran out or he was no longer eligible to receive them.**
10. What days and hours does this person work?  
**I don't believe he works at all, or he works very little on very small jobs (for which he only accepts cash), preferring to spend his days harassing/stalking/assaulting his neighbors (see www.glenhavenSINS.com).**
11. What type of work is or was this person doing?  
**See description on FTW Concrete, LLC (UBI #604 619 072). I don't believe he works at all, or he works very little on very small jobs (for which he only accepts cash), spending his days harassing/stalking/assaulting his neighbors (see www.glenhavenSINS.com).**
12. Is or was this person unable to work due to being in jail, on vacation, ill, injured or another reason?  
If so, please explain. **He is able-bodied enough to assault his neighbors by chasing them down a dark, steep, public road the length of a football field at dangerous, breakneck speeds, and he spends his days harassing/stalking/assaulting his neighbors (see www.glenhavenSINS.com).**
13. If this person is self-employed, please provide:  
Name of the business: **FTW CONCRETE, LLC (UBI #604 619 072)**  
Address: **732 WEST ROAD, SEDRO WOOLLEY, WA 98284 (also home address)**  
Phone: **(360) 661-1401**  
Places where business advertises (social media, publications, radio, TV?) **Unknown**  
Name of customer(s) who use or used this business so that we can ask them for witness statements. Please include their address(es) and phone number(s). **Glenhaven Lakes Community members (see www.glenhavenSINS.com)**  
Any other information proving the business exists: **FTW Concrete, LLC ( UBI #604 619 072)**
14. Other information or comments?  
**A background check shows:**  
**(1) he paid cash for his house**  
**(2) he has a criminal history of drug possession/manufacturing/delivery , including incarceration, and may still be involved in the drug trade since he moves heavy vans/trucks and trailers through our neighborhood, day and night, while going out of his way to conceal what's in them (I've filed a complaint with Whatcom County Planning & Development about this violation of our neighborhood's zoning and with GLC/GR board members about this violation of CC&Rs).**

Thank you very much for taking time to report fraud. **(Submitted 2/23/2022 because WCSO won't arrest him for assaults and violations of harassment no-contact orders.)**