

L07000110269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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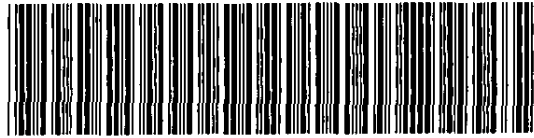
(Business Entity Name)

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FEI #

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Toner, Sean

From: Bocash, Jan [Jbocash@orangelake.com]
Sent: Friday, February 04, 2011 4:15 PM
To: Fictitious Name Address Change
Cc: equimi@hotmail.com
Subject: Incorrect EIN on filing

Good afternoon,

I want to bring to your attention that there is an incorrect/fraudulent use of an EIN on filing #L07000110269, Eljan Logistics, LLC. The EIN that is on file currently is the one that was opened by me originally when the company was formed. The company was sold in June of 2009 and I have no dealings with this company what ever. I do know that a new EIN was obtained by Ms. Dumes when they took over however; they have not been forthcoming in providing it. I also had written the IRS when the company was sold asking them to de-activate that EIN however, I am not sure that they did. I spoke with an IRS agent today, and upon completion of a form they faxed me, the EIN will be deactivated. I am requesting that this EIN number 26-1297807 be changed as it is being used fraudulently and will be deactivated by the IRS.

Regards,

Jan Bocash.

jbocash@orangelake.com

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