

#L19000058229

LeAnna Ulmer

7/30/19

STATEMENT OF FACT

Florida Department of State

Division of Corporations ATTN: SAMMY CALDWELL

PO Box 6327

Tallahassee, FL 32314

30033468988

RE: Fraudulent LLC Account


Mr Sammy Caldwell

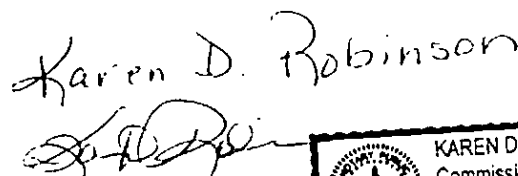
I have become a victim of identity theft as a fraudulent business LLC that has been opened up under my name and previous address. This occurred on line through The Sunbiz.org website. I have made multiple phone calls and sent two letters requesting for your office to handle the fraud and remove that fraudulent business.

According to your records, In February 2019, Editing by Leanna LLC L19000058229 was established under my name and previous address, which was 5171 Lido St. Orlando, FL 32807. This is a fraud and was not created or authorized by me, LeAnna Ulmer. After my multiple attempts of contact to the Division of Corporations and I am now bringing this to your attention. I was told that although the Division of Corporations does not actually have a fraud department, that you would be able to assist me.

Mr. Caldwell, I am asking that you please handle this fraudulent activity immediately. The longer that the Division of Corporations delays in handling this fraudulent business, the worse this can become for me as the victim. I will not be held responsible for anything relating to this LLC since this was not created by me, LeAnna Ulmer. I have filed a police report with the Orlando Police Department case # [REDACTED] and the Lake County Sheriff Department case # [REDACTED] and the FTC. I am also enclosing a copy of my driver's license as per instructed by the Lake County Sheriff's office. I am also sending copies of the previous letters that I sent to your office.

You can reach me at [REDACTED]


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