

221000232208

STATEMENT OF FACT

STATE OF FLORIDA

COUNTY OF MIAMI- DADE

400374816049

BEFORE ME, the undersigned authority, personally appeared BYRON O. ESPINALES, who ☒ is personally known to me or ☐ produced _____ as identification, and who, after being duly sworn, deposes and states as follows:

1. My name is Byron O. Espinales. I am over twenty-one (21) years of age and suffer from no disabilities that would prevent me from making the statements herein. I make all statements in this statement of fact on the basis of my personal knowledge.

2. A Florida Limited Liability Company was opened on May 19, 2021 titled Reichardt Pro Translate 2, LLC.

3. The company was registered under Byron Espinales with registered address listed as 20651 SW 134th Avenue, Miami, Florida 33177.

4. On August 11, 2021 a police report was filed with the Miami-Dade Police Department (attached as Exhibit "A") Agency Report Number PD210811253851, stating the facts listed herein.

5. The Florida Limited Liability Company titled Reichardt Pro Translate 2, LLC, was opened without my knowledge or consent.

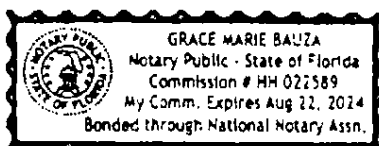
6. I am not the Registered Agent to Reichardt Pro Translate 2, LLC, nor did I ever sign or file any paperwork relating to this company.

FURTHER Affiant Saith Naught.

DATED this 10th day of November, 2021.

Byron O. Espinales
Byron O. Espinales

SWORN TO and SUBSCRIBED before me this 10th day of November, 2021.



Grace Marie Bauza
Signature, Notary Public
Grace Marie Bauza
Print / Type Name, Notary Public

My commission expires:

PN

Exhibit A

Agency Of Occurrence

Date Written

030

08/11/2021

OFFENSE-INCIDENT REPORT
MIAMI-DADE POLICE DEPARTMENT

Agency Report Number

PD210811253851

REPORT SUMMARY (ORIGINAL)

☐ L.E. Exempt ☐ D.V. ☐ Gang Related ☐ Juv. in Report ☐ Juv. Warn/Dismiss ☐ Marsy's Law ☐ Tourist

Victims: 1 Offenders: 1 Stolen Vehicles: 0 Offenses: 1 Properties: 0 SARS: NO Drive By: NO

INCIDENT (NO VALID ADDRESS AVAILABLE)

Original Reported Date WED, 08/11/2021 16:38 Title or Classification FRAUD Time Dispatched 08/11/2021 16:50 Time Arrived 08/11/2021 16:59 Time Completed 08/11/2021 17:42

Incident From WED, 08/11/2021 16:38 Incident To WED, 08/11/2021 16:38 District SOUTH

Incident Location NO VALID ADDRESS AVAILABLE City Zip Grid 4294 Area 1

Business Name/Area Identifier Forced Entry N/A Occupancy N/A Cargo Theft NO

OFFENSES

817.034(4)(A)3 ORG SCHM DEF/CONSPIR

Description	Statute	Subsection	Ordinance
ORGANIZED SCHEME TO DEFRAUD/CONSPIRACY	817.034(4)(A)3	4A3	
Type	Action	FDLE/FBRS	Location Type
FELONY	COMMITTED	90Z	RESIDENCE-SINGLE
Suspected of Using		Criminal Activity	Bias/Motivation
NOT APPLICABLE		NONE/UNKNOWN	NONE (NO BIAS)
Method of Entry			
8 Prem. Entered			
0			

VICTIM/WITNESS

2 - VICTIM-ESPINALES, BYRON

VW Code	Offenses Indicator					
VICTIM	817.034(4)(A)3					
Name (Last, First, Middle or Business)	Synopsis of Involvement/Activity	Victim Type	Tourist			
ESPINALES, BYRON	HITCHHIKING	ADULT	1			
Address		City, State Zip Country				
20851 SW 134TH AVE		MIAMI, FLORIDA 33177 US				
Race	Sex	Date of Birth	Age	Juvenile	Hispanic	Ethnicity
WHITE	MALE	04/21/1979	42		YES	OTHER HISPANIC
Residence Type	Residence Status	Extent of Injury		Will victim prefer charges?		
COUNTY	FULL YEAR	NONE		YES		
Web Site		Email Address				

Phone Numbers

Type	Phone Number	Extension	Best time to call
CELL	305-984-0590		

Relationship(s)

Suspect Type	Suspect Name	Victim or Witness Relationship to the Suspect
SUSPECT		Active Invest

Injury Types

☒ NONE

1 - OTHER ORG-REICHARDT PRO TRANSLATE 2 LLC

VW Code	Offenses Indicator					
OTHER ORG	817.034(4)(A)3					
Name (Last, First, Middle or Business)	Synopsis of Involvement/Activity	Victim Type				
REICHARDT PRO TRANSLATE 2 LLC		BUSINESS				
Address		City, State Zip Country				
20851 SW 134TH AVE		MIAMI, FLORIDA 33177 US				
Race	Sex	Date of Birth	Age	Juvenile	Hispanic	Ethnicity
Residence Type	Residence Status	Extent of Injury		Will victim prefer charges?		
Web Site		Email Address				

Relationship(s)

Suspect Type	Suspect Name	Victim or Witness Relationship to the Suspect
SUSPECT		Active Invest



Agency Of Occurrence
030Date Written
08/11/2021OFFENSE-INCIDENT REPORT
MIAMI-DADE POLICE DEPARTMENTAgency Report Number
PD210811253851

SUSPECTS OR MISSING PERSONS

☐ Added ☐ Changed**1 - SUSPECT** Active Invest**1** Person Code
SUSPECT Offense Indicator
817.034(4)(A)3

Active Invest

OFFICERS

Unit: C3507

1 Agency Code 030 Badge 9908 Title POLICE OFFICER Name SOMARRIBA, R. A. Loc Code 07043 Role REPORTING OFFICER

Supporting Officer(s)

2 Agency Code 030 Badge 7715 Title POLICE SERGEANT Name BUSTAMANTE, M. Loc Code 07041 Role REVIEWING SUPERVISOR**3** Agency Code 030 Badge 7554 Title POLICE OFFICER Name CRUZ, J. D. Loc Code 04072 Role ASSIGNED DETECTIVE

ADMINISTRATION

Clearance Type OPEN/PENDING	Clearance Date	Exception Type NOT APPLICABLE	Juvenile/Adult ADULT
Case Status OPEN	Assignment Type ASSIGNED INFO	Referred By	Additional Forms
Reporting Agency MIAMI-DADE	AOA Agency	Other AOA	AOA Related Case
Original Case Number			

NARRATIVES

Written By: mdpdlU309908

NARRATIVE

Date and Time: 8/11/2021 5:27:04 PM

DISPATCHED TO RESIDENCE 20851 SW 134TH AVE REGARDING A REPORT TO BE FILED REGARDING FRAUD.

UPON ARRIVAL I MET WITH VICTIM (ESPINALES, BYRON) WHO ADVISED THAT SOMEONE OPENED A FLORIDA LIMITED LIABILITY COMPANY BY THE NAME OF REICHARDT PRO TRANSLETE 2 LLC. VICTIM WENT INTO FLORIDA SUNBIZ.ORG AND OBTAINED A PRINT OUT WITH THE INFORMATION REGARDING COMPANY.

SUSPECT **Active Invest** OPENED COMPANY WITHOUT CONSENT OF VICTIM AND IT IS UNKNOWN WHERE ACCOUNT WAS OPENED.

VICTIM WAS PROVIDED WITH IC3.GOV WEBSITE TO REPORT ANY OTHER ACTIVITY.

CASE CARD PROVIDED

BWC



Redaction Log

Total Number of Redactions in Document: 5

Redaction Reasons by Page

Page	Reason	Description	Occurrences
1	Active Invest	"Active" criminal investigative information is exempt. "Active" for this exemption means related to an ongoing investigation continuing with "reasonable, good faith anticipation of securing an arrest or prosecution in the foreseeable future." "Criminal investigative information" means information with respect to an identifiable person or group of persons compiled by a criminal justice agency in the course of conducting a criminal investigation of a specific act or omission, including, but not limited to, information derived from laboratory tests, reports of investigators or informants, or any type of surveillance. FSS.119.071(2)(c)1.	2
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Redaction Log

Redaction Reasons by Exemption

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