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The Center of Tallahassee  
Division of Corporations  
Registration Section  
2415 N Monroe St Suite 810  
Tallahassee, Florida 32303

February 19, 2024

400423178534

Re: Robert Segal

License Number: AU 5429

Fraudulent Behavior

From: Mary R Chase

License Number AU 5540

Turquoise Mountain Auctioneers LLC License Number AB 4083

### Statement of Facts

Turquoise Mountain Auctioneers LLC was formed by Mary R Chase on July 18, 2023 and is the only authorized Managing member since its formation. I am the majority owner and I have not authorized any person to change or use the company information in legal contractual pursuits.

On February 8, 2024 Robert Segal went on Sun Biz and made himself managing member without my authorization or knowledge. His intention was to open a bank account in the company's name without my authorization or knowledge.

On February 13, 2024 I discovered this change and contacted your office to discuss how to reverse it. Your office guided me through making the legal changes.

On February 16, 2024 he once again reversed the position to himself as authorized member manager using personal credit card since he no longer has access to my business bank account.

On February 18, 2024 I learned that he changed the company legal information again. I called this department on February 19, 2024 and I changed it back. I was informed by your office to write a letter regarding this fraudulent behavior.

I learned from Wells Fargo Bank and PNC Bank that he was attempting to open an account using Turquoise Mountain Auctioneers LLC paperwork and Sun Biz registration with other unauthorized documents. He does not have the authority to act on behalf of Turquoise Mountain Auctioneers LLC.

I request Robert Segal be blocked from accessing my account registration and any further administrative actions required to be taken to prevent such situations.

Respectfully Submitted:

*Mary R. Chase*

Mary R Chase

Authorized Member Manager

Turquoise Mountain Auctioneers LLC

13603 S Indian River Dr

Jensen Beach, FL 34957

772 418-9609

[Mary@turquoisemountain.com](mailto:Mary@turquoisemountain.com)

[Customerservice@turquoisemountainauctioneers.com](mailto:Customerservice@turquoisemountainauctioneers.com)

February 21, 2024

*Mary Lee Mattis*



MARY LEE MATTIS  
Commission # HH 089498  
Expires March 6, 2025  
Bonded Thru Budget Notary Services