

L24000352365

200435144862

STATEMENT OF FACTS

RE: IDENTITY THEFT / FRAUDULENT "PROPERA PROPERTY MANAGEMENT LLC" (L24000352365) & STATE OF FLORIDA DIVISION OF CORPORATIONS FAILURE TO PROTECT RESIDENTS FROM IDENTITY THEFT

11/07/2024

The Florida LLC Filing for PROPERA PROPERTY MANAGEMENT LLC, filed on 08/07/2024 is a case of stolen identity for the listed Agent and CEO, Susan Rainsberger, and this is a fraudulent LLC.

The information associated with this LLC does not belong to Susan Rainsberger, the maiden name of Susan Bearden.

Susan Bearden was a victim of identity theft in February 2024 and August 2024, where perpetrators stole her identity and opened fraudulent bank accounts and this fraudulent LLC. All three Credit Bureau Agencies, the FTC, the Consumer Financial Protection Bureau, and Truist Bank have been notified of the bank account situation and the investigation is closed and ruled in favor of Susan Bearden AKA Susan Rainsberger. The Florida Attorney's General Office and the IRS will be notified regarding this new information coming to light regarding the fraudulent LLC in her name.

Susan Bearden attempted to notify the Florida Division of Corporations of the case of identity theft and fraudulent LLC, and has been informed there is no such internal department to report, investigate, and resolve cases of identity theft and fraudulent LLC cases. Further, she was informed there is no recourse for this LLC to be dissolved, for Susan Bearden's information to be removed or protected, or to send notice to the perpetrator outside of a consumer complaint. A Consumer Complaint Form will be filed and submitted to the Florida Division of Consumer Services, Florida Department of Agriculture and Consumer Services in an attempt to resolve this illegal activity. However, FDAC's Consumer Complaint form does not include complaints about identity theft or fraudulent LLC's. This is a shortcoming of the State of Florida and is urged to address this important matter as more American people experience their identity stolen in unique and unknown ways. Further, FDOC is urged to implement increased security measures to verify the authenticity of the identity of applications to protect residents identity and livelihood. Lastly, FDOC is urged to allow for complaints to be submitted by former residents of Florida who have since relocated out of state and no longer possess a current Florida residence.

The business and any dealings of the business listed above, including any financial matters, are not affiliated with Susan Bearden AKA Susan Rainsberger. The address associated with the fraudulent bank accounts is the address associated with the fraudulent LLC using Susan Bearden's identity of her maiden name, and is not an affiliated address of Susan Bearden AKA Susan Rainsberger.

Susan Bearden is formally requesting that this Statement of Facts be placed on file of the fraudulent PROPERA PROPERTY MANAGEMENT LLC (L24000352365) and made available to the public.

Thank you in advance.

*Susan Bearden*  
Susan Bearden  
AKA Susan Rainsberger

witnessed on this 10<sup>th</sup>  
day of November 2024

*Amanda R Hinchberger*  
Amanda R Hinchberger  
notary public exp 7/23/26

State of Pennsylvania  
County of Centre

Commonwealth of Pennsylvania-Notary Seal  
Amanda R Hinchberger, Notary Public  
Centre County  
My commission Expires September 23, 2026  
Commission Number 145388J