

P15000022281

STATEMENT OF FACTS

Justin E. Hesterlee
1763 Ocean Grove Drive
Atlantic Beach, FL 32233
April 25, 2016

Lee Yarbrough
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

200286643222

STATEMENT OF FACTS

Overview:

My name is Justin E. Hesterlee and it was brought to my attention by Trooper Adam S. Johnson on April 5, 2016 that a LLC was fraudulently opened in my name (Justin Hesterlee LLC). I had no knowledge and gave no consent for the opening of this LLC. The document number of Justin Hesterlee LLC is P15000022281. Articles of Dissolution are being filed with the Division of Corporations today (April 25, 2016).

Investigation Details:

Below are the pertinent details of the investigation:

Case numbers are 16-99-09590-02 / FHPG16OFF013885.

Trooper Adam S. Johnson
Bureau of Criminal Investigations & Intelligence
Florida Highway Patrol
4255 Highway 17 South
Green Cove Springs, Florida 32043
Office: 904-529-1168
Cell: 850-363-7256

Sincerely,

Justin E. Hesterlee

