

PIL-60709



Goin' Postal Spring Hill
2398 Commercial Way
Spring Hill, FL 34806
352-683-1774
Fax 352-683-1740

200291316362

FAX

Number of Pages: 6 including cover

From: John J. Eicher

To: FL Department of State, Division of Corp.

Attn: Lee

Fax Number: 850-245-6804

Message: For Immediate Attention -


Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
Attn: Lee

A corporation filing was made for Eicher Computer & Electronics Supply Inc. with the State of Florida. I am listed as the registered agent and principal. I never opened this company nor created it. I have had my identity stolen as evidenced by the attached police case report 2016-25460 with Hernando County Sheriff's office.

If you need any further info

John J. Elcher
4475 Bermuda Dr
Hernando Beach, FL 34652
(321) 278-7228

Regards,


John V. Eicher

FAX #

Hernando County Sheriff's Office
Case Master Report 2016-25460
Date Initiated 09/03/2016

Primary Information	
Agency:	HERNANDO COUNTY SO
Bureau:	Operations
Division:	Major Cases
Section:	Major Cases Section
Squad:	ECONOMIC CRIMES
Type Of Case:	CAD INITIATED
Case Description:	IDENTITY THEFT

Case Status	
Case Status:	INACTIVE
Case Status Date:	09/06/2016
Disposition Code:	Inactive - No Further Leads
Disposition Date:	09/06/2016
Dissemination:	Chain of Command



HERNANDO COUNTY SHERIFF'S OFFICE

Offense 2016-25460

Report Date: 09/03/2016

Primary Information

Occurrence From: 07/15/2016 07:00
Occurrence To: 08/13/2016 12:47
Source Of Call: DISPATCHED
Business Area Name: 4475 BURMUDA DR(2-1)
Dissemination Code: ANYONE/PUB RECORD
Shift: Day Shift
Reporting LEO: Weston, Evan (1633 / D2 PSA / HERNANDO COUNTY SHERIFF'S OFFICE)
Approval Status: Approved
Approved Date: 09/03/2016
Approved By: Groves, Troy (364 / D2 PATROL SQUAD 1 / HERNANDO COUNTY SHERIFF'S OFFICE)

Response Information

Time Call Received: 09/03/2016 15:48
Time Dispatched: 09/03/2016 15:54

Addresses

Relationship	Address
Dispatched To	4475 BURMUDA DR, HERNANDO BEACH, FLORIDA 34607 , United States
Occurred	INTERNET, , United States

Offenses

Offense Type	Offense	Attempted/Committed	Statute	UCR Class
FELONY	IDENTITY THEFT	COMMITTED	817.568	260D

Subjects

Relationship	Name	Bio	DOB
OTHER	EICHER COMPUTER & ELECTRONICS (BUSINESS)		
VICTIM	EICHER, JOHN (PERSON)	56 yr. old, WHITE, FEMALE	04/16/1960

Analysis Information

Sick Or Injured:	No
Cargo Theft:	No
Alarm:	No
Location Type:	INTERNET
Forced Entry:	NOT APPLICABLE
Alcohol Related:	No
Drug Related:	No
Hate Crime:	No
Sex Crime:	No
Juvenile Crime:	No



HERNANDO COUNTY SHERIFF'S OFFICE

Offense 2016-25460

Report Date: 09/03/2016

Analysis Information - Continued

Domestic Violence:	No
Senior Abuse:	No
Child Abuse:	No
Gang Related:	No
School Zone:	No
Public Housing:	No
Signature Act:	No

Narrative

SCENE: Internet.

SYNOPSIS: Unknown person used John Elcher's information to open multiple unauthorized accounts.

INVESTIGATION: On 9/3/16 at 1648 hours, I responded to 4475 Bermuda Drive in reference to an Identity Theft.

Upon arrival, contact was made with John Elcher. John advised that on 7/13/16 an unknown person applied for a Barclaycard JetBlue World MasterCard ending in [REDACTED]. He was made aware of this account from a letter dated 8/1/16 and the account has since been closed. Barclaycard would not provide any details as to if the account was used, however, John is not being held liable for any charges that may have taken place.

John also received a letter from Comenity Bank in reference to a Total Rewards Visa Signature credit card ending in [REDACTED]. Comenity Bank did not advise John of any charges, however, he has received no bills from the bank and is not being held liable for any charges that may have taken place. John stated that on 8/7/16, the unknown subject contacted Comenity Bank via phone and attempted to change the account address. This subject failed to answer a security question, however, and the account was frozen, prompting the mail correspondence that John received.

John also received a coupon from Deluxe Check printing in "late August." John noticed that the coupon contained a business by the name of "Elcher Computer & Electronics" with John Elcher listed as the owner. John was not familiar with this business and contacted Deluxe. Deluxe advised that no checks have been ordered under that business and that any orders placed in that name will have to be authorized by John himself.

John performed an Internet search of this business and discovered a website of Intercreditreport.com, where Elcher Computer & Electronics Supply Inc was listed as an active business with a principal address of 3025 Commercial Way. John was listed as a Principal to this business with his current address of 4475 Bermuda Drive listed. According to this website, the business was set up on 7/15/16.

John's search also returned a website of StatusLite.com, where Elcher Computer & Electronics Supply Inc was listed with a telephone of (407) 286-8212 with a website online of elchercomputer.com. I attempted to search elchercomputer.com and was returned with a result previewing the following text: "Elcher Computer & Electronics supply Inc. (407) 286-8212. 3025 Commercial Way. Spring Hill, FL 34806. US. Phone: 407 286 8212. Get Directions ..." at the domain <https://elchercomputers-com.3dcartstores.com/crm.asp?action=contactus>, however, upon opening the page, the website cannot be displayed.

A Google search of 3025 Commercial Way shows as a valid address located in the Towne Square Mall plaza.

John has already contacted the credit bureaus and placed a freeze on his credit. I advised John to visit the websites victimvoice.org, ftc.gov, and IC3.gov.

John provided a sworn written statement, copies of the letters from both banks, a copy of the Deluxe coupon, a copy of his Equifax confirmation, screen shots of the intercreditreport.com query, as well as the statuslite.com query.

CONCLUSION: Nothing further.



HERNANDO COUNTY SHERIFF'S OFFICE

Offense 2016-25460

Report Date: 09/03/2016

Record Status Information	
Record Origination Operator:	CAD (CAD / HERNANDO COUNTY SO / HERNANDO COUNTY SHERIFF'S OFFICE)
Record Origination Date:	09/03/2016 16:57
Last Update Operator:	Groves, Troy (364 / D2 PATROL SQUAD 1 / HERNANDO COUNTY SHERIFF'S OFFICE)
Last Update Date:	09/03/2016 22:19

Reporting LEO	Date	Supervisor	Date
Weston, Evan (1633 / D2 PSA / HERNANDO COUNTY SHERIFF'S OFFICE)	9/19/2016	Groves, Troy (364 / D2 PATROL SQUAD 1 / HERNANDO COUNTY SHERIFF'S OFFICE)	9/19/2016