

PINELLAS PARK POLICE DEPARTMENT SUMMARY INCIDENT REPORT



REPORT NUMBER: 2021-80000207

INCIDENT INFORMATION						
INCIDENT CODE Fraud	INCIDENT TYPE Identity Theft (unknown suspect)	INITIAL SUPP	<input checked="" type="checkbox"/>	DATE/TIME STARTED 07/25/2020 02:20 PM	DATE/TIME ENDED 09/25/2020 02:20 PM	DATE/TIME REPORTED 06/25/2021 02:45 PM
REPORT FILED FROM ***	TRACKING NUMBER T21000341	LOCATION OF OCCURRENCE 7700 66th Street, 415, Pinellas Park, FL 33781			APPROVED BY: 154/John Shea	
LOCATION TYPE	THEFT TYPE	METHOD OF ENTRY	METHOD OF EXIT	PT OF ENTRY	PT OF EXIT	ENTRY LOC

PERSON LISTINGS										
	TYPE Victim:	LAST NAME Gierbolini	FIRST NAME Milton	MIDDLE NAME	DOB ***	RACE	SEX *	DRIVER LIC NO ***	LIC ST ***	
	SSN	ETHNICITY	RESIDENT	EYE COLOR	HAIR COLOR	AGE	HEIGHT	WEIGHT	CELL PHONE	
1	EMAIL marinero1970mg@gmail.com		RESIDENCE ADDRESS ***				HOME PHONE ***			
	EMPLOYER NAME		BUSINESS ADDRESS ***				WORK PHONE			

NARRATIVE
<p>UPDATE (New Information for my previous report)</p> <p>I received a free credit report yesterday (6-24-21) from TransUnion, and I just noticed that there are 5 delinquent accounts under my name not 4 as I have reported earlier via your website. My apologies for this confusion. On this NEW report, I am just adding the account with Credit One as another delinquent account with my name opened by an unknown person.</p> <p>Once again, I am submitting the first 4 pages of the credit report that show the following delinquent accounts: Capital One (Acct #5178-0594-5651-****) with a balance of \$1,267 as of 5/2021, Capital One (Acct # 5178-0582-1513-****) with a balance of \$10,836 as of 5/2021, First Premier Bank (Acct # 5178-0068-7711-****) with a balance of \$915 as of 6/2021, TBOM/ASPIRE (Acct # 5501-1400-0299-****) with a balance of 0 as of today but it had a balance of \$1,400 on 3/2021 AND Credit One (Acct # 4447-9625-1606-****) with a balance of \$551 as of 6/2021.</p> <p>I have contacted TransUnion earlier today and have started the process of reporting these delinquent accounts.</p>

INCIDENT IMAGE

INCIDENT IMAGE

6/24/2021

TransUnion Credit Report



Personal Credit Report for Milton R Gierbolini

Report Date: 06/24/2021
Source: TransUnion

File Number: 310416750

Personal Information

You have been a credit card user since 02/01/1995

SSN: XXX-XX-1133
Your SSN has been masked for your protection.

Date of Birth: 01/02/1979

Names Reported: MILTON R. GIERBOLINI and MILTON R. IOYCS

Addresses Reported:

Address
7700 GOLFVIEW BLVD, PINEHILLS PARK, FL 33781-2102
2410 L 28TH AVE, TAMPA, FL 33609-1529
351 TURK ST APT 405, SAN FRANCISCO, CA 94102-3756
1033 N I A RD 94 AVE APT 7, WRESTING WOODS, CA 95038-2323
637 COLTON ST, SAN FRANCISCO, CA 94131-1825
240 505-NDW AVE 5 APT 1108, SAINT PETERSBURG, FL 33770

Date Reported
04/05/2015
03/05/2015
01/19/2005
12/01/2001
06/09/2015

Telephone Numbers Reported:

(813) 513-1805 (610) 389-0283 (727) 955-7124 (727) 211-9772 (727) 313-6422 (727) 225-0311 (727) 623-1168
(727) 692-7231 (727) 490-0003 (302) 300-1332 (813) 320-3179 (813) 361-0611 (727) 796-1382 (727) 276-1161
(415) 740-8769

Account Information

Typically, creditors report any changes made to your account information monthly. This means that some accounts listed below may not reflect the most recent activity until the creditor's next reporting. This information may include things such as balances, payments, debts, remarks, ratings, etc. The rating key is provided to help you understand some of the account information that could be reported. Pay Status represents the current status of accounts and indicates how you are currently paying. For accounts that have been paid and closed, sold, or transferred, Pay Status represents the last reported status of the account.

You have no Account Information reported.

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Rating Key

Some creditors report the timeliness of your payments each month in relation to your agreement with them. The ratings in the key below describe the payments that may be reported by your creditors. Please note: Some but not all of these ratings may be present in your credit report.

N/R	X	OK	30	60	90	180	COL	VS	RS	CO	FC
Not Reported	Unknown	Current	30 days late	60 days late	90 days late	180+ days late	Collection	Voluntary Surrender	Repossession	Charge Off	Foreclosure

Accounts with Adverse Information

Adverse information typically remains on your credit file for up to 7 years from the date of delinquency. To help you understand what is generally considered adverse, we have added brackets to those items in this report. For your protection, your account numbers have been partially masked, and in some cases scrambled.

CAPITAL ONE BANK USA NA
#517805945651****

P.O. Box 31289
Salt Lake City, UT 84131
(800) 555-7070

Date Opened: 01/19/2020
Responsibility: Individual Account
Account Type: Revolving Account
Loan Type: CREDIT CARD

Date Updated: 05/20/2021
Last Payment Made: 05/17/2020

Pay Status: > Charged Off
Terms: Paid Monthly
Date Closed: 12/15/2020
> Payment Delinquency of 120 days in 10/2020 for \$175 and in 11/2020 for \$251.

Credit Limits: Credit limit of \$1,000 from 05/2020 to 05/2020; \$1,000 from 08/2020 to 11/2020; \$1,000 from 01/2021 to 05/2021
Estimated month and year that this item will be removed: 05/2022

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6/24/2021

TransUnion Credit Report

	03/2021	04/2021	03/2021	02/2021	01/2021	12/2020	11/2020	10/2020	09/2020	08/2020
Balance	\$1,267	\$1,267	\$1,267	\$1,267	\$1,267		\$1,230	\$1,200	\$1,182	\$1,117
Scheduled Payment							\$42	\$38	\$78	\$67
Past Due	\$1,267	\$1,267	\$1,267	\$1,267	\$1,267		\$251	\$175	\$103	\$63
High Balance	\$1,267	\$1,267	\$1,267	\$1,267	\$1,267		\$1,230	\$1,200	\$1,182	\$1,117
Remarks	CRK >PRL<	CRK >PRL<	CRK >PRL<	CRK >PRL<	CRK >PRL<					
Rating	C/O	C/O	C/O	C/O	C/O	N/R	120	120	90	60

	07/2020	08/2020	05/2020
Balance		\$1,044	\$996
Scheduled Payment		\$58	\$25
Past Due		\$0	\$0
High Balance		\$1,044	\$996
Rating	S0	OK	OK

CAPITAL ONE BANK USA NA
#517805821513****

PO Box 117244
Salt Lake City, UT 84131
(800) 555 7070

Date Opened: 10/24/2019 **Date Updated:** 06/20/2021 **Pay Status:** >Charged Off-
Responsibility: Individual Account **Last Payment Made:** 06/17/2020 **Terms:** Revv Monthly
Account Type: Revv Mng Account **Date Closed:** 01/15/2021 >Max. term Delinquency of 120 days in 11/2020
Loan Type: CREDIT CARD for \$916 and in 12/2020 for \$1,114<

Credit Limit: Credit Limit of \$10,000 From 12/2019 to 05/2021
Estimated month and year that this item will be removed: 07/2022

	03/2021	04/2021	03/2021	02/2021	01/2021	12/2020	11/2020	10/2020	09/2020	08/2020
Balance	\$10,835	\$10,836	\$10,836	\$10,835	\$10,835	\$10,727	\$10,620	\$10,508	\$10,109	\$10,269
Scheduled Payment						\$214	\$217	\$201	\$243	\$240
Past Due	\$10,835	\$10,836	\$10,836	\$10,835	\$10,835	\$1,114	\$910	\$607	\$427	\$193
High Balance	\$10,835	\$10,836	\$10,836	\$10,835	\$10,835	\$10,727	\$10,620	\$10,508	\$10,400	\$10,269
Remarks	CRK >PRL<	CRK >PRL<	CRK >PRL<	CRK >PRL<	CRK >PRL<					
Rating	C/O	C/O	C/O	C/O	C/O	120	120	90	60	30

	07/2020	06/2020	05/2020	04/2020	03/2020	02/2020	01/2020	12/2019	11/2019
Balance	\$10,121	\$10,030	\$7,091	\$0	\$0	\$0	\$0	\$0	\$0
Scheduled Payment	\$224	\$190	\$65						
Past Due	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
High Balance	\$10,121	\$10,030	\$7,094	\$0	\$0	\$0	\$0	\$0	\$0
Rating	OK	OK	OK	OK	OK	OK	OK	OK	OK

CREDIT ONE BANK #444796251606****

PO BOX 93072
LAS VEGAS, NV 89193-0072
(877) 675 3242

Date Opened: 09/24/2020 **Date Updated:** 09/09/2021 **Pay Status:** >Account 120 Days Past Due
Responsibility: Individual Account **Payment Received:** \$0 **Terms:** \$30 per month, paid Monthly
Account Type: Revv Mng Account **Last Payment Made:** 11/09/2020
Loan Type: CREDIT CARD

Date Closed: 09/09/2020
 >Max. term Delinquency of 120 days in 05/2021
 for \$100 and in 06/2021 for \$100<

Credit Limit: Credit Limit of \$300 From 09/2020 to 06/2021
Estimated month and year that this item will be removed: 09/2022

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TransUnion Credit Report

	06/2021	05/2021	04/2021	03/2021	02/2021	01/2021	12/2020	11/2020	10/2020	09/2020
Balance	\$551	\$503	\$455	\$407	\$363	\$318	\$282	\$236	\$188	\$140
Scheduled Payment	\$30	\$30	\$30	\$30	\$30	\$30	\$30	\$30	\$30	\$30
Amount Paid	\$0	\$0	\$0	\$0	\$0	\$0	\$200	\$0	\$0	\$0
Past Due	\$160	\$150	\$120	\$90	\$60	\$0	\$0	\$0	\$0	\$0
High Balance	\$551	\$525	\$520	\$525	\$525	\$520	\$525	\$525	\$183	\$110
Remarks	C/O	C/O	C/O	C/O	C/O	C/O	C/O	C/O	C/O	
Rating	120	120	90	60	30	OK	OK	60	30	OK

	08/2020
Balance	\$109
Scheduled Payment	\$20
Amount Paid	\$213
Past Due	\$0
High Balance	\$109
Rating	OK

FIRST PREMIER BANK #517800687711****

3020 R. LOUISL AVE
STOUX FALLS, SD 57107
(800) 587 5521

Date Opened: 07/01/2020 Date Updated: 05/06/2021 Pay Status: > Charged Off
 Responsibility: Individual Account Payment Received: \$0 Terms: Paid Monthly
 Account Type: Revolving Account Last Payment Made: 07/05/2020 Date Closed: 07/17/2020
 Loan Type: CREDIT CARD > Max. past delinquency of 120 days in 12/2020 for \$255.

Credit Limit: Credit limit of \$400 from 07/2020 to 06/2021
 Estimated month and year that this item will be removed: 07/2027

	06/2021	05/2021	04/2021	03/2021	02/2021	01/2021	12/2020	11/2020	10/2020	09/2020
Balance	\$0.5	\$0.5	\$0.5	\$0.5	\$0.5	\$0.5	\$0.5	\$0.5	\$0.5	\$0.5
Scheduled Payment							\$63	\$61	\$59	\$55
Amount Paid	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Past Due	\$0.5	\$0.5	\$0.5	\$0.5	\$0.5	\$0.5	\$255	\$10	\$135	\$60
High Balance	\$91.5	\$91.5	\$91.5	\$91.5	\$91.5	\$91.5	\$667	\$801	\$825	\$772
Remarks	C/O	C/O	C/O	C/O	C/O	C/O	C/O	C/O	C/O	C/O
Rating	C/O	C/O	C/O	C/O	C/O	C/O	120	90	60	30

	08/2020	07/2020
Balance	\$712	\$712
Scheduled Payment	\$40	\$40
Amount Paid	\$0	\$280
Past Due	\$0	\$0
High Balance	\$712	\$296
Remarks	> C/O	
Rating	OK	OK

TBOM/ASPIRE #550114000299****

PO BOX 195555 SW 1310
 W. PHOENIX, AZ 85048
 (602) 998-3322

Date Opened: 08/03/2020 Date Updated: 01/30/2021 Pay Status: > Charged Off
 Responsibility: Individual Account Payment Received: \$0 Terms: Paid Monthly
 Account Type: Revolving Account Last Payment Made: 09/15/2020 Date Closed: 09/20/2020
 Loan Type: CREDIT CARD > Max. past delinquency of 120 days in 07/2021 for \$30 and in 02/2021 for \$110.

High Balances: High balance of \$1,187 from 09/2020 to 09/2020, \$1,253 from 10/2020 to 10/2020, \$1,300 from 11/2020 to 11/2020, \$1,400 from 12/2020 to 04/2021

Credit Limit: Credit limit of \$700 from 09/2020 to 04/2021
 Estimated month and year that this item will be removed: 09/2027

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6/24/2021

TransUnion Credit Report

	04/2021	03/2021	02/2021	01/2021	12/2020	11/2020	10/2020	09/2020
Balance	\$0	\$1,400	\$1,400	\$1,430	\$1,400	\$1,320	\$1,253	\$090
Scheduled Payment			\$22	\$22	\$104	\$91	\$82	\$20
Amount Paid	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$201
Past Due	\$0	\$1,400	\$110	\$30	\$116	\$54	\$25	\$0
Remarks	FA >FRL>	C-FA >FRL>	CBO	CBO	CBO	CBO	CBO	CBO
Rating	C/O	C/O	120	120	90	60	30	OK

Satisfactory Accounts

The following accounts are reported with no adverse information. For your protection, your account numbers have been partially masked, and in some cases scrambled. Please note: Accounts are reported as "Current" if you are paying as agreed or paid within 30 days of the due date. Accounts reported as "Current" may still incur late fees or interest charges if not paid on or before the due date.

CAPITAL ONE BANK USA NA
#517805983013****

P O Box 31233
 Salt Lake City, UT 84131
 (800) 555-0678

Date Opened: 07/19/2015 Balance: \$0 Pay Status: Paid, Closed, was Paid as agreed
 Responsibility: Individual Account Date Updated: 03/04/2017
 Account Type: Revolving Account Last Payment Made: 06/30/2017 Terms: Paid Monthly
 Loan Type: CREDIT CARD High Balance: \$581 Date Closed: 02/12/2016
 Credit Limit: \$750 Date Paid: 09/30/2017

Remarks: Account closed at consumer's request; CLOSURE

	07/2017	06/2017	05/2017	04/2017	03/2017	02/2017	01/2017	12/2016	11/2016	10/2016
Rating	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

	09/2016	08/2016	07/2016	06/2016	05/2016	04/2016	03/2016	02/2016	01/2016	12/2015
Rating	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

	11/2015	10/2015	09/2015	08/2015
Rating	OK	OK	OK	OK

CAPITAL ONE BANK USA NA
#517805920009****

P O Box 31233
 Salt Lake City, UT 84131
 (800) 555-0678

Date Opened: 10/24/2018 Date Updated: 05/10/2021 Pay Status: Current Account
 Responsibility: Individual Account Last Payment Made: 06/01/2021 Terms: \$25 per month, paid Monthly
 Account Type: Revolving Account
 Loan Type: CREDIT CARD
 Credit Limit: Credit limit of \$300 from 12/2018 to 03/2019; \$500 from 04/2019 to 06/2021