

Bexley Police Department Case Report

Page: 1 04/08/2020

Incident #: 20BEX-4040-OF

Call #: 20-4040

Date/Time Reported: 04/01/2020 1636

Report Date/Time: 04/01/2020 1653

Occurred Between: 04/01/2020 1403-04/01/2020 1542

Status: Incident Open

Reporting Officer: Patrol Officer Ronald Moss

Detective: Detective Richard Evans Approving Officer: Patrol Sergeant Brent Otte

Signature: _____

Signature: _____

#	OFFENSE (S)	ATTEMPTED	TYPE	DEGREE
	LOCATION TYPE: SINGLE FAMILY HOME Zone: 2684 FAIR AVE BEXLEY OH 43209	Central		
1	<pre>Identity Fraud _ obtain, possess, or use to hold o 2913.49B1</pre>	N 5	Felony	5

#	VICTIM(S)	SEX	RACE	AGE	SSN	PHONE
1		F		43		
2	DOB: EMPLOYER: ETHNICITY: VICTIM CONNECTED TO OFFENSE NUMBER(S): 1					

VICTIM CONNECTED TO OFFENSE NUMBER(S): 1

#	PERSON(S)	PERSON	TYPE	SEX	RACE	AGE	SSN	PHONE
1		DISCOVER	RED CRIME	F		1865	NOT AVAIL	

DOB: NOT AVAIL

EMPLOYER:

NARRATIVE FOR PATROL OFFICER RONALD M MOSS

Ref: 20BEX-4040-OF

On Wednesday, April 1, 2020 at 1636 hours, victim stated that unknown person(s) did, without their consent use their personal identifying information with the intent to hold herself/himself out to be them, in order to obtain credit, in violation of Section 2913.49(B-1) of the ORC, a felony of the 5th degree.

** Portions

Bexley Police Department Case Report

Incident #: 20BEX-4040-OF

Call #: 20-4040

of this report have been redacted **

Page: 2 04/08/2020