

Bexley Police Department Case Report

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Incident #: 20BEX-11005-OF

Call #: 20-11005

Date/Time Reported: 12/02/2020 1444
Report Date/Time: 12/02/2020 1625

Status: Incident Open

Signature: _____

Reporting Officer: Patrol Officer Ronald Moss Detective: Detective Richard Evans

Approving Officer: Patrol Sergeant Brent Otte

Signature:

OFFENSE(S) ATTEMPTED TYPE DEGREE

LOCATION TYPE: FINANCIAL INSTITUTION Zone: South

FIRST FINANCIAL BANK

2680 E MAIN ST BEXLEY OH 43209

Passing Bad Checks Y Felony 5 2913.11 29 2913 5

2913.11 29 2913 OCCURRED: 12/02/2020 1400

VICTIM(S) SEX RACE AGE SSN PHONE

1

2

VICTIM CONNECTED TO OFFENSE NUMBER(S): 1

VICTIM CONNECTED TO OFFENSE NUMBER(S): 1

#	PERSON(S)	PERSON TYPE	SEX RACE	AGE SSN	PHONE
1		REPORTING PARTY	F	35	
	DOB:				

EMPLOYER: .

2 REPORTING PARTY F 53

DOB:

EMPLOYER:

Bexley Police Department
Case Report

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Incident #: 20BEX-11005-OF

Call #: 20-11005

PERSON(S) PERSON TYPE SEX RACE AGE SSN PHONE

DISCOVERED CRIME F 46 NOT AVAIL

DOB:

EMPLOYER:

NARRATIVE FOR PATROL OFFICER RONALD M MOSS

Ref: 20BEX-11005-OF

On Wednesday, December 2, 2020 at 1400 hours, known suspects did, with purpose to defraud First Financial located at 2680 E. Main Street, issue a check payable in an amount of \$1330.00 dated 11/23/2020 drawn on PNC to the order of Elizabeth Fairow knowing said check account did not have sufficient funds for First Financial to redeem the check, in violation of ORC 2913.11B, a felony of the 5th degree.

Portions of this report have been redacted **

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