



Bexley Police Department  
Case Report

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02/09/2022

Incident #: 22BEX-1142-OF  
Call #: 22-1142

Date/Time Reported: 02/03/2022 1301  
Report Date/Time: 02/03/2022 1321  
Occurred Between: 01/27/2022 1630-02/01/2022 1800  
Status: Incident Open

Reporting Officer: Detective Justin Fleming

Signature: \_\_\_\_\_

| # | OFFENSE (S)   | ATTEMPTED | TYPE          | DEGREE                |
|---|---|-----------|---------------|-----------------------|
|   | LOCATION TYPE: SINGLE FAMILY HOME<br>249 S CASSINGHAM RD<br>BEXLEY OH 43209 |           | Zone: Central |                       |
| 1 | Identity Fraud<br>2913.49   | 29        | 2913          | N<br>4<br>Felony<br>4 |

| # | VICTIM(S) | SEX | RACE | AGE | SSN | PHONE |
|---|-----------|-----|------|-----|-----|-------|
| 1 |           | M   |      | 38  |     |       |

DOB:  
EMPLOYER:  
ETHNICITY:  
RESIDENT STATUS: Resident  
VICTIM CONNECTED TO OFFENSE NUMBER(S): 1

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**NARRATIVE FOR DETECTIVE JUSTIN J FLEMING**

**Ref: 22BEX-1142-OF**

On 2-3-22, at approximately 1315 hours, the victim reported to Bexley Police that an unknown suspect attempted to withdraw money from his bank account using a copy of his driver's license at a U.S. Bank in Louisville, KY.

**\*\* Portions of this report have been redacted \*\***