



Bexley Police Department
Case Report

Page: 1
10/18/2022

Incident #: 22BEX-10090-OF
Call #: 22-10090

Date/Time Reported: 10/13/2022 1448
Report Date/Time: 10/13/2022 1516
Occurred Between: 09/10/2022 1200-09/21/2022 1000
Status: Incident Open

Reporting Officer: Patrol Officer Ronald Moss
Approving Officer: Patrol Sergeant Brent Otte

Signature: _____

Signature: _____

#	OFFENSE(S)	ATTEMPTED	TYPE	DEGREE
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LOCATION TYPE: GOVERNMENT OFFICE Zone: North
365 N CASSADY AVE
BEXLEY OH 43209

1	THEFT 2913.02 L 645.05A FINE: 300.00	N	1	Misdemeanor	1
2	Forgery _ copy, not genuine 2913.31A2 29 2913 OCCURRED: 09/21/2022 CRIMINAL ACTIVITY: Using/Consuming	N	5	Felony	5

#	VICTIM(S)	SEX	RACE	AGE	SSN	PHONE
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1	***** ***** *****	M	*	72	*****	*****
DOB: *****						
EMPLOYER: ***** . *****						
ETHNICITY: *****						
VICTIM CONNECTED TO OFFENSE NUMBER(S): 1 2						

#	PERSON(S)	PERSON TYPE	SEX	RACE	AGE	SSN	PHONE
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1	***** ***** *****	BUSINESS	*				*****
2	***** ***** *****	BUSINESS	*				*****

Sometime between Saturday, 9/10/22 at 1200 and 9/21/22 and unknown hours, unknown person(s) did, with the purpose to deprive the owner of property obtain control over mailed checks from unknown locations (either from Bexley, Columbus, or Whitehall), in violation of Section 2913.02 A-1 of the ORC, a misdemeanor of the 1st degree.

On Wednesday, 9/21/22 at an unknown hour, unknown person(s) did, knowing he was facilitating a fraud, forge a writing, check to the order of "John Doe" drawn on the Huntington Bank, signed in the name of the "holder", so that the said check was purported to be genuine when in fact spurious, and the check was not actually paid to the order of "John Doe", in violation of Section 2913.31 A-1 of the ORC, a felony of the 5th degree.

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