



Bexley Police Department  
Case Report

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10/19/2022

Incident #: 22BEX-10293-OF  
Call #: 22-10293

Date/Time Reported: 10/18/2022 0940  
Report Date/Time: 10/18/2022 1019  
Occurred Between: 07/01/2022 0800-10/13/2022 1700  
Status: Incident Open

Reporting Officer: Patrol Officer Benjamin Vermaaten  
Approving Officer: Patrol Sergeant Bernard Hanna

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

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

#	OFFENSE(S)	ATTEMPTED	TYPE	DEGREE
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LOCATION TYPE: SINGLE FAMILY HOME                      Zone: Central  
226 S CASSINGHAM RD  
BEXLEY OH 43209

1	Identity Fraud	N	Felony	5
	2913.49                      29                      2913                      5			

#	VICTIM(S)	SEX	RACE	AGE	SSN	PHONE
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1	***** ***** *****	M	*	35	*****	*****
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DOB: \*\*\*\*\*  
EMPLOYER: \*\*\*\*\* . \*\*\*\*\*  
ETHNICITY: \*\*\*\*\*  
VICTIM CONNECTED TO OFFENSE NUMBER(S): 1

The complainant states between July 2022 and October 13, 2022 unknown offender(s) opened a Wells Fargo checking account and lease an I-Phone 13 in his name. The complainant states the Wells Fargo account was closed with no issues and the cell phone company has been alerted to the fraud.

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