



Bexley Police Department
Case Report

Page: 1
11/10/2022

Incident #: 22BEX-11222-OF
Call #: 22-11222

Date/Time Reported: 11/08/2022 1142
Report Date/Time: 11/09/2022 0742
Status: Incident Open

Reporting Officer: Patrol Officer Joseph Chapman
Approving Officer: Patrol Sergeant Ronald Kenefick

Signature: _____

Signature: _____

#	OFFENSE(S)	ATTEMPTED	TYPE	DEGREE
	LOCATION TYPE: SINGLE FAMILY HOME 370 S ROOSEVELT AVE BEXLEY OH 43209		Zone: Central	
1	Forgery _ utter, possess w/ purpose to utter 2913.31A3 29 2913 CRIMINAL ACTIVITY: Possessing/Concealing	N 5	Felony	5
2	Identity Fraud 2913.49 29 2913	N 5	Felony	5

#	VICTIM(S)	SEX	RACE	AGE	SSN	PHONE
1	***** ***** *****	M	*	66	*****	*****
	DOB: ***** EMPLOYER: ***** . ***** ETHNICITY: ***** VICTIM CONNECTED TO OFFENSE NUMBER(S): 1 2					

The complainant/victim who resides in the 300 block of S. Roosevelt Ave reports between 10/13/22 and 11/08/22 an unknown offender(s) stole a check he placed in the mail at the Main St. Post Office and used his personal information to forge checks using his account information. The complainant's identity was also used to create a new fraudulent account that was then used to make unauthorized transactions in order to defraud the complainant's other legitimate accounts. The complainant placed two other checks in the same mailbox that have not yet cleared and are also assumed to have been stolen.

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