



Bexley Police Department
Case Report

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07/03/2023

Incident #: 23BEX-9075-OF
Call #: 23-9075

Date/Time Reported: 06/30/2023 1509
Report Date/Time: 06/30/2023 1544
Occurred Between: 05/29/2023 1200-06/30/2023 1509
Status: Incident Open

Reporting Officer: Patrol Officer Clayton Adams
Assisting Officer: Patrol Officer Mark Hopper
Approving Officer: Patrol Sergeant Justin Fleming

Signature: _____

Signature: _____

#	OFFENSE (S)	ATTEMPTED	TYPE	DEGREE
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LOCATION TYPE: SINGLE FAMILY HOME Zone: South
FIRST FINANCIAL BANK
2680 E MAIN ST
BEXLEY OH 43209

1	Forgery _ utter, possess w/ purpose to utter 2913.31A3 29 2913	N	Felony	5
	OCCURRED: 05/29/2023 1200			
	CRIMINAL ACTIVITY: Possessing/Concealing			

#	VICTIM(S)	SEX RACE	AGE	SSN	PHONE
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1	***** ***** *****				*****
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VICTIM CONNECTED TO OFFENSE NUMBER(S): 1

#	PERSON (S)	PERSON TYPE	SEX RACE	AGE	SSN	PHONE
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1	***** ***** *****	REPORTING PARTY	F *	55	*****	*****
	DOB: *****					

EMPLOYER: ***** . *****

2	***** ***** *****	DISCOVERED CRIME	F *	2060	NOT AVAIL	*****
	DOB: NOT AVAIL					

EMPLOYER: ***** . *****

On the listed date and time Officer Hopper #36 and I were dispatched to First Financial Bank, 2680 E. Main St. on a forgery report. Upon arrival we spoke to employee, **** (reportee) who stated that a person only known as ***** opened an account online. Since the account has been opened there has been a lot of suspicious activity on the account that prompted their fraud department to look into the account. They suspect the owner of the account is committing fraud as the balance of the account is currently -\$23,014.98. This incident is still under investigation.

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