

Bexley Police Department Case Report

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Incident #: 25BEX-2229-OF

Call #: 25-2229

Date/Time Reported: 02/03/2025 1333 Report Date/Time: 02/04/2025 0749

Occurred Between: 02/03/2025 0900-02/03/2025 1230

Status: Incident Closed

Reason Closed: Other

Reporting Officer: Patrol Officer Keith Elliott Approving Officer: Patrol Sergeant Justin Fleming

Signature:

Signature: _____

OFFENSE(S) ATTEMPTED TYPE DEGREE

LOCATION TYPE: MULTIPLE DWELLING Zone: Central

S PARKVIEW AVE Apt. BEXLEY OH 43209

1 Theft deception Y Misdemeanor 1

2913.0ZA3 29 2913 1

OCCURRED: 02/03/2025 0900

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NARRATIVE FOR PATROL OFFICER KEITH A ELLIOTT

Ref: 25BEX-2229-OF

The complainant reports that on the listed date and time she received a phone call from a phone number with a Washington D.C. area code. The caller claimed to be a senior officer with the Federal Trade Commission by the name of Alvaro Beboya, with an employee I.D. number of GS06217. The caller told the complainant that she had two outstanding warrants, one for money laundering, and another for Violation of Identity Theft. The caller further said that if she did not pay a thirty thousand dollar bond she would be arrested.

When the complainant stated that she needed to check with her local police department the caller stated that she could not tell anyone about the warrants or she would be arrested. The complainant realized that what the caller was telling her did not make sense and told him she would leave for the bank and withdraw the money. When she hung up with him she came to the police department to report the incident.

** Portions of this report have been redacted **