



**Bexley Police Department**  
**Case Report**

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**04/22/2024**

**Incident #: 24BEX-4693-OF**  
**Call #: 24-4693**

Date/Time Reported: 04/06/2024 1258  
Report Date/Time: 04/06/2024 1336  
Occurred Between: 03/25/2024 0800-04/04/2024 1700  
Status: Incident Open

Reporting Officer: Patrol Officer Benjamin Vermaaten  
Detective: Detective Jonathan Byrd  
Approving Officer: Patrol Sergeant Luke Schwarz

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

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

#	OFFENSE (S)	ATTEMPTED	TYPE	DEGREE
	LOCATION TYPE: SINGLE FAMILY HOME S STANWOOD RD BEXLEY OH 43209			
		Zone: Central		
1	Theft _deception 2913.02A3	N 29	4 Felony	4
	2913			

The complainant states between 03/25/24 and 04/04/24 unknown offender(s) accessed his Charles Schwab IRA account and set up a transfer of \$100,000.00 into a fictitious checking account in the complainant's name. The complainant states he has contacted Charles Schwab about the fraudulent transfer.

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