

# Bexley Police Department Arrest Report

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Arrest #: 25BEX-2418-AR

Call #: 25-2418

Date/Time Reported: 02/05/2025 @ 1550 Arrest Date/Time: 02/05/2025 @ 1558 Booking Date/Time: 02/05/2025 @ 1850

ITN #:

Court: Franklin County Municipal

Court Date: 02/06/2025 @ 1000

Reporting Officer: Patrol Officer Ronald Moss

Assisting Officer: Patrol Officer Melissa Winnegrad Approving Officer: Patrol Sergeant Justin Fleming

Signature: \_

Detective: Detective Jonathan Byrd

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

| # | DEFENDANT(S)   | SEX | RACE | AGE | SSN   | PHONE        |
|---|--|-----|------|-----|-------|--------------|
| 1 | MARTIN, JENNIFER LYNN 2536 ATWOOD TER COLUMBUS OH 43211 1102 | F   | W    | 31  | ***** | 614-373-7768 |

Military Active Duty: \*

| # | OFFENSE (S)    |                    | ATTEMPTED   | TYPE | DEGREE |
|---|----------------|--------------------|-------------|------|--------|
|   | IOCATION TYPE: | SINGLE FAMILY HOME | Zone: South |      |        |
|   | ETETH THEO DAY |                    | Zone. South |      |        |

FIFTH THIRD BANK 2570 E MAIN ST BEXLEY OH 43209

1 Identity Fraud \_ obtain, possess, or use to hold o N Felony 5 2913.49B1 29 2913 5

2)13.4)11 2) 2)13

2 Forgery without authority N Felony 5 2913.31A1 29 2913 5

# PERSON(S) PERSON TYPE SEX RACE AGE SSN PHONE

# VEHICLE(S) YEAR MAKE STYLE COLOR1 COLOR2 REG VALUE

1 IONIO 2020 HYUN HB SIL OH KIP5561

VALUE: \$1,300.00

STATUS: Suspected DATE: 02/05/2025

VIN: KMHC75LD4LU241105

### # OTHER PROPERTIES PROPERTY # STATUS

1 5/3 WITHDRAWAL SLIP 25BEX-114-PR Seized (Not Previously Stolen)

QUANTITY: 1

SERIAL #: 1283099963 DATE: 02/05/2025

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# OTHER PROPERTIES PROPERTY # STATUS

2 FAKE ID WITH MS. MARTIN'S PICTURE 25BEX-115-PR Evidence (Not Nibrs Reportable)

QUANTITY: 1 VALUE: \$0.00

SERIAL #: NOT AVAIL DATE: 02/05/2025

#### ADDITIONAL ASSISTING OFFICERS

Patrol Sergeant Rodney Johnson Detective Jonathan Byrd

Patrol Sergeant Justin Fleming Patrol Officer Luke Schwarz

#### NARRATIVE FOR PATROL SERGEANT JUSTIN J FLEMING

Ref: 25BEX-2418-AR

On 2-5-25 at approximately 1550, Bexley Police were dispatched to 5/3rd Bank, 2570 E. Main St., on a report of someone attempting to withdraw money whilst posing as an actual customer. I arrived with Sgt. Johnson II and observed Ofc. Moss, Ofc. Winnegrad, and Ofc. Schwarz taking four people into custody. These four people were in a vehicle located in the northern most teller lane. Sgt. Johnson II went to assist them and I went inside to talk to bank employees.

I spoke with Bryer Beavers. Mr. Beavers stated that, initially, the vehicle in question entered the drive thru facing the wrong direction. Further, it pulled up so that the back right passenger, later identified as Jennifer Martin, could be the one making any transaction. Mr. Beavers noticed that the identification she was using did not look real and that Ms. Martin would not look at the camera. Ms. Martin was using a fake Ohio identification card containing all of the victim's information. The victim was identified as Danille Froehle. Mr. Beavers looked up Ms. Froehle's account and found that she signed with an "L" as a middle initial. However, the withdraw slip that Ms. Martin filled out did not have an "L" signed.

Mr. Beavers then called Ms. Froehle who stated she was not at 5/3rd and was at home. Mr. Beavers then called the police. I made contact with Ms. Froehle later via phone who advised that she does not know a Jennifer Martin and would not authorize anyone to make such a transaction on her behalf.

### NARRATIVE FOR PATROL OFFICER RONALD M MOSS

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Entered: 02/05/2025 @ 2141 Entry ID: 26771 Modified: 02/05/2025 @ 2147 Modified ID: 26771 Approved: 02/07/2025 @ 1502 Approval ID: 40390

On Wednesday, February 5, 2025 at 1550 hours, the suspect used the personal information of another without

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the other's consent in an attempt to withdraw \$1,300.00 from the 5th/3rd Bank located at 2570 E. Main Street by means of Identity Theft, in violation of Section 2913.49B-2 of the ORC, and Forgery, in violation of Section 2913.31A-1 of the ORC. Both offenses are felonies of the 5th degree. The suspect was transported to JAK without incident.

Portions of this report have been redacted \*\*

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