



OFFICE OF THE SHERIFF
KNOX COUNTY

11540 Upper Gilchrist Road Mount Vernon, Ohio 43050
Phone 740-397-3333 Fax 740-397-5277
Civil Process / Records 740-393-6800



SHERIFF DAVID SHAFFER

Case S-P2400240 - UNAPPROVED DRAFT

Printed on February 7, 2024

Status	Active
Report Type	Patrol
Primary Officer	Ryan Burgess
Investigator	None
Reported At	02/06/24 12:04
Incident Date	02/06/24 10:30 - 02/06/24 12:04
Incident Code	72 : Fraud
Location	WOODLAWN CIR, HOWARD, OH 43028
Zone	HOWARD
Beat	NORTHEAST
Court	None
Ereferral County	None
Disposition	Closed - Resolved
Disposition Date/Time	02/06/24 12:37
Review for Gang Activity	None

Initial Narrative By Ryan Burgess, 02/06/24 12:38

02/06/24

On the above date, the victim was contacted by someone saying they were a check cashing business. The victim gave his information to the business and then thought that it was an attempt to compromise his identity.



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Case S-P2400247 - UNAPPROVED DRAFT

Printed on February 7, 2024

Status	Pending
Report Type	Patrol
Primary Officer	Luke Guthrie
Investigator	None
Reported At	02/06/24 17:33
Incident Date	02/06/24 17:33 - 02/06/24 17:52
Incident Code	72 : Fraud
Location	N CLAYTON ST, CENTERBURG, OH 43011
Zone	CENTERBURG
Beat	NORTHWEST
Court	None
Ereferral County	None
Disposition	Pending
Disposition Date/Time	02/06/24 17:55
Review for Gang Activity	None

Initial Narrative By Luke Guthrie, 02/06/24 17:56

On February 6, 2024 an individual reported she received a bill from a creditor that was opened without her knowledge. The victim was advised to contact her financial institutions to report the incident.