

# HURON POLICE

417 MAIN ST HURON, OHIO 419-433-4114

Incident Number

**20-200071**

## Incident / Offense Report

Incident	Method Received <b>T</b>	Time Received <b>01/22/2020 16:08:01</b>	Time Dispatched <b>01/22/2020 16:10:27</b>	Time Arrived <b>01/22/2020 16:19:22</b>	Time Cleared: <b>01/22/2020 16:25:54</b>
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Report Date / Time Date	Time	Incident Occurred From Date	Time	Incident Occured To Date	Time
<b>Wednesday 01/22/2020</b>	<b>16:51:32</b>			<b>Wednesday 01/22/2020</b>	<b>16:25:54</b>

Location of the Incident (Street #, Street, Apt. #, City, State, Zip)

**512 BERLIN RD 209 HURON OH 44839**

Zone

**SE**

Persons: **MITCHEAL L WINDOM - VIC**

Involved:

-  
-  
-  
-  
-

Property: **NONE**

**1**

Amount:

Type:

Units: Officers:

1st: **995 Nathan D Orzech**

2nd:

3rd:

4th:

5th:

Photos:

Codes: Descriptions: OFFENSES

**2603 FRAUD - PHONE/MAIL SCAM**

**2913.05**

Weapons Used:

Trade Marks:

Hate Bias

Entry:

Location Type:

**Multiple Dwelling**

Refer to Arrest:

Incident #:

Tow#:

Dispatcher: **2200**

Officer in Charge: **995**

Entry Id: **995**

Case Status:

Cleared Date: **01/22/2020**

Cleared By: **995**

**Narrative: 20-200071 Page: 1**

I was dispatched to the listed location for a fraud complaint. Upon arrival, I met with Mitcheal Windom who advised he gave a scammer his SSN number. Mitcheal told me he received a call and the male with broken English told him he was a police officer or marshall and he was from Texas. He said that Mitcheal was a suspect in an incident where there was an abandoned car with blood inside of it. The male told Mitcheal that he was going to stop his SSN payments and Mitcheal gave him his SSN number and DOB. Soon Mitcheal realized that this was a scam and hung up the phone.

I gave Mitcheal an "Identity Theft" form and told him to call the Social Security Administration Fraud Hotline. I told him he may also want to contact the credit bureaus and set up a fraud alert in case his information is used to try to obtain a credit card. I told Mitcheal that a report would be on file and to call if he has any further issues with his SSN.

**CURT FLEMING**

Reviewing Supervisor:

**Sgt. Nathan D Orzech**

Officer:

Bureau Supervisor:

# HURON POLICE

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Persons Involved with Incident

<b>Incident #:</b>	<b>Relation:</b>	<b>Arrest #:</b>	<b>CAD #:</b>	<b>Date of Contact:</b>	<b>Phone:</b>
20200071	VIC			01/22/2020	440-222-2733
<b>First Name:</b>	<b>Middle</b>	<b>Last Name:</b>	<b>Til:</b>	<b>DOB:</b>	<b>SSN:</b>
MITCHEAL	L	WINDOM		06/23/1963	
<b>Street #:</b>	<b>Street Name:</b>	<b>Apt:</b>	<b>City:</b>	<b>St:</b>	<b>Zip:</b>
512	BERLIN RD	209	HURON	OH	44839
<b>Cell Phone:</b>	<b>Employee Phone:</b>				
<b>Hgt:</b>	<b>Wgt:</b>	<b>Hair:</b>	<b>Eyes:</b>	<b>Race:</b>	<b>Sex:</b>
509	171	BRO	BLU	W	M
<b>Physical Marks:</b>					
<b>Offenses:</b>	2603	FRAUD - PHONE/MAIL SCAM			

<b>Resident Class:</b>	<b>Suspected of using:</b>	<b>Victim Type:</b>
Resident	/	Individual

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Reviewing Supervisor:

\_\_\_\_\_  
Bureau Supervisor:

Sgt. Nathan D Orzech

\_\_\_\_\_  
Officer:

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Property Involved with Incident

20-200071

Item #:	Iten :		NCIC#	Property Tag #
001	NONE			
Make:	Model:	Serial #:	Quantity:	Unit Messure:
Value:	Owner Applied Number:	Type:	UCR Property Code:	
		Stolen / Loss		
NCIC Entry:	NCIC Removed:	Call Number:	Insurance Co.	

Notes:

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Reviewing Supervisor:

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Bureau Supervisor:

Sgt. Nathan D Orzech  
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Officer: