



D89426933 C

CASE NO. 10 CH  
25330

**COMPLAINT**  
**HAMILTON COUNTY MUNICIPAL COURT**

STATE OF OHIO vs. SUBJECT Known as BOBBY Charles Thompson  
(Name)  
\_\_\_\_\_  
(Address)  
\_\_\_\_\_

Chief Detective of Kinley Board being first duly cautioned and sworn,  
deposes and says that SUBJECT Known as BOBBY Charles Thompson on or about 4-21-2003 to 7-19-201  
did use the personal identity of BOBBY Charles Thomas  
of [REDACTED]  
amounting subject out of over \$100,000  
contrary to and in violation of Section 2913.49<sup>3</sup> of the Ohio Revised Code, a misdemeanor/a felony of the  
(cross one out)  
2<sup>nd</sup> degree.

The complainant states that this complaint is based on Observation & Investigation  
of A.D. Investigation of Officer

Sworn to and subscribed before me this 5<sup>th</sup> DAY of August.

[Signature]  
\_\_\_\_\_  
Notary Public/ Deputy Clerk/ Judge  
Filed 8-5-10  
PATRICIA M. CLANCY  
(Clerk of Hamilton County Municipal Court)  
By [Signature]  
\_\_\_\_\_  
Deputy Clerk

[Signature]  
\_\_\_\_\_  
(Complainant)  
230 E. 91<sup>st</sup> St  
\_\_\_\_\_  
(Address)  
C. C. [Signature] OH 4520

# WARRANT

CASE NO. 10 CPA 25330

DATE 8-5-201

## HAMILTON COUNTY MUNICIPAL COURT

\*STATE OF OHIO  
/CITY OF CINCINNATI/  
vs.

DOB	HT.	WT.	HAIR	EYES	SEX	RACE	SS NO.
<u>2-21-44</u>	<u>5'10"</u>		<u>Brown</u>	<u>Blue</u>	<u>M</u>	<u>W</u>	<u>Unknown</u>

Employer's name and Address  
The above description is for Police guidance only, if available

To the \*\* Police Chief of \_\_\_\_\_  
Sheriff of Hamilton County  
Chief Bailiff of the Hamilton County Municipal Court

You are commanded to take the body of SUBJECT Known as Bobby Charles Thompson (name, nick name or reasonable description)

and have him/her before the Hamilton County

Municipal Court to answer to a Complaint, a copy of which is attached hereto, charging him/her with IDENTITY FRAUD

in violation of Section 2913.49B Ohio Revised Code/Cincinnati Municipal Code.

**THIS WARRANT IS ISSUED BEFORE THE DEFENDANT HAS APPEARED OR IS SCHEDULED TO APPEAR. THE BAIL PROVISIONS OF CRIMINAL RULE 46 SHALL APPLY.**

**PATRICIA M. CLANCY**  
Clerk of the Hamilton County Municipal Court

by \_\_\_\_\_  
Judge/Deputy Clerk

### Return on the Warrant is as follows:

This Warrant was executed on \_\_\_\_\_  
(date)

This Warrant was not executed because \_\_\_\_\_

The defendant herein was \* physically arrested / issued a summons to appear on \_\_\_\_\_

The defendant received a copy of the complaint.



\_\_\_\_\_  
(officer's signature)

\_\_\_\_\_  
(department)

\_\_\_\_\_  
(date)

Remarks: \_\_\_\_\_

\* Cross out one.  
\*\* Cross out two.

R.C.I.C. \_\_\_\_\_



D89426934 A

AFFIDAVIT OF \_\_\_\_\_

Now Comes Det. Brown, being first duly sworn, deposes and states as follows:

1. I am of lawful age and suffer no disability at law.
2. Unknown suspect using the personal identifying information of Bobby Charles Thompson of [REDACTED] created and operated the fictitious charity United States Navy Veterans Association ("USNVA").
3. The suspect known as Bobby Charles Thompson fraudulently solicited charitable donations from Ohioans in excess of One Hundred Thousand Dollars (\$100,000) from approximately April 21, 2003 to July 19, 2010.
4. The suspect known as Bobby Charles Thompson annually filed false Charitable Organization Registration Statements for USNVA with the Ohio Attorney General's Office from April 21, 2003 to April 29, 2010.
5. The suspect known as Bobby Charles Thompson falsely stated that 401 Vine Street, No. 267, Cincinnati, Hamilton County, Ohio was the primary office of USNVA in the State of Ohio.
6. On or about April 21, 2003, the suspect known as Bobby Charles Thompson using the personal identifying information of Bobby Charles Thompson on a Florida issued Identification Card, No. T 512-088-46-061-0, opened a UPS Store Postal Box, Box No. 267 located at 401 Vine Street, Cincinnati, Hamilton County, Ohio for the use of fictitious USNVA.
7. UPS Postal Box 267 was under the exclusive control and use of the suspect known as Bobby Charles Thompson using the personal identifying information of Bobby Charles Thompson, from April 21, 2003 to July 7, 2010.

Initial here: EB

8. Through the course of the investigation of the suspect known as Bobby Charles Thompson and USNVA, Bobby Charles Thompson of [REDACTED] was alerted to the theft of his personal identity.

FURTHER AFFIANT SAITH NAUGHT.

*C. Hoff Detective* *[Signature]*

SWORN TO AND SUBSCRIBED in my presence this 05<sup>TH</sup> day of AUG, 2010.

*[Signature]*

NOTARY PUBLIC



**H. BRUCE KNOX**  
Notary Public, State of Ohio  
My Commission Expires  
July 17, 2012

Initial here