



# HERMISTON POLICE DEPARTMENT FORGERY REPORT PACKET

## IMPORTANT INFORMATION:

- This form is to facilitate the reporting of forgeries by businesses to the Hermiston Police Department.
- It is not intended for the reporting of Credit Card or Identity Fraud.
- One Forgery Packet must be completed for each separate incident.
- Do not combine the information and evidence from multiple events into one packet, even if it involves the same suspect.
- Failure to complete this packet as directed and in a timely manner may delay our ability to complete a report and successfully arrest any suspect(s).

## FORGERY REPORT INSTRUCTIONS:

1. Complete the attached Incident Summary Form. (Please print)
2. Distribute an attached Forgery Witness Form to each employee who witnessed the incident.
3. Ensure that each Forgery Witness Form that is distributed is completed in its entirety.
4. Place a check mark next to, and attach any of the following evidence that may apply to this incident:

Surveillance photographs of check presenter.

Affidavit of Forgery

Original forged check in protective sleeve.

Victim account holder information.

Contact name and phone number for responsible party.

Original or copies of Identification used by check presenter.

5. Please **do not** submit this forgery report packet until all witness forms are completed and all available evidence is obtained. ***One packet will be used per incident.***

6. Submit this cover sheet, the completed Incident Summary Form, all completed Forgery Witness Forms, and any applicable evidence check marked above to:

Hermiston Police Department

330 South 1<sup>st</sup> Street

Hermiston, OR 97838

**NOTE:** This packet will be reviewed for completeness prior to being assigned to an Officer. Please insure that the Incident Summary Form and the Forgery Witness Forms are completed and that all evidence relating to this incident is attached. It may be necessary to delay the submittal of this packet until this information can be collected.



# HERMISTON POLICE DEPARTMENT FORGERY REPORT PACKET

## INCIDENT SUMMARY FORM

On \_\_\_\_\_ at approximately \_\_\_\_\_ (a.m./p.m.),  
(Date) (Time)

a forged check was presented at

\_\_\_\_\_  
(Name of Business or Financial Institution)

located at \_\_\_\_\_ in the City of Hermiston, Oregon.  
(Physical Street Address)

The check was presented to employee \_\_\_\_\_.  
(Name/Title)

The forged check contained the following information:

- Account Name: \_\_\_\_\_.
- Account Address: \_\_\_\_\_.
- Account Phone: \_\_\_\_\_.
- Payee Name: \_\_\_\_\_.
- Check Number: \_\_\_\_\_.
- Check Amount: \_\_\_\_\_.
- Account Number: \_\_\_\_\_.

The check was determined to be a forged instrument based on the following reason(s), (i.e., reported as stolen, contact with account holder, quality of document, etc., be as detailed as possible):

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# HERMISTON POLICE DEPARTMENT

## FORGERY REPORT PACKET

### FORGERY WITNESS FORM

1. Witness Name (Last, First, Middle):		
2. Sex: (Circle One)  M / F	3. Date of Birth:  _____/_____/_____ (Month) (Day) (Year)	4. DL/ID #:  _____ (Drivers License #) (State)
5. Business Name:		
6. Business Address:		
7a. Business Phone:	7b. Home Phone:	7c. Cell Phone/Message Phone:
8. Description of Suspect:	Race, Sex [M/F], Hair Color, Approx. Age, Clothing Description [Include as much detail as possible, i.e. color, wearing a hat, writings/designs on clothing]	
	Other Distinguishing Features (i.e. visible scars, tattoos, birthmarks, acne, glasses, braces, etc)	
9. Suspect Vehicle Information:	(If known, i.e. color, make, model, year, license plate number, license plate state)	
10. Can you identify the suspect? (Circle One)  Y / N		11. Will you aid in prosecution? (Circle One)  Y / N
12. Did the suspect present the forged check to you? (Circle One)  Y / N		

(If yes, complete the following questions numbered 13-19)

(If no, proceed to question 18)



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### FORGERY WITNESS FORM

13. Date and Time the check was presented:  <div style="text-align: center;">       _____ / _____ / _____      _____ a.m. / p.m.        (Month)      (Day)      (Year)      (Circle One)     </div>
14. What identification was presented by the suspect?: (Please include the identification #: i.e. Oregon DL #1234567, Washington DL #BROWNEL056P, etc.)
15. Was the identification number recorded on the forged check? (Circle One)  Y / N
16. If a photo ID was used, was the picture compared to the suspect? (Circle One)  Y / N  If Yes, did the picture appear to be of the suspect? (Circle One)  Y / N
17. Did the suspect endorse/sign the forged check in your presence? (Circle One)  Y / N
18. Describe the events that you witnessed in regards to this forgery incident. If known, describe how the Check was determined to be a forged instrument:  <div style="border: 1px solid black; height: 100px; width: 100%;"></div>
19. Do you have any additional information that will assist in locating the suspect?  <div style="border: 1px solid black; height: 100px; width: 100%;"></div>