

SEATTLE POLICE DEPARTMENT

FRAUDULENT CHECK CRIME REPORT CHECK PRESENTED FOR THE PURPOSE OF PROSECUTION

****ATTACH CHECK TO COMPLETED REPORT****

**SEE REVERSE SIDE
FOR GUIDELINES**

										R	FILE NO.			
										INCIDENT NO.				
VICTIM WHO SUFFERED LOSS					ADDRESS					PHONE		CENSUS/BEAT		
ADDRESS WHERE CHECK WAS ACCEPTED					PHONE					DATE OF OFFENSE		PREMISE TYPE		
PERSON WRITING THIS REPORT (COMPLAINANT)					HOME ADDRESS					RES. PHONE		WORK PHONE		
WITNESS-WHO ACCEPTED CHECK					HOME ADDRESS					RES. PHONE		WORK PHONE		
DOES WITNESS KNOW THE SUSPECT? <input type="checkbox"/> YES <input type="checkbox"/> NO										DID WITNESS "PHOTO CHECK" SUSPECT? <input type="checkbox"/> YES <input type="checkbox"/> NO				
CAN WITNESS IDENTIFY SUSPECT? <input type="checkbox"/> YES <input type="checkbox"/> NO										WAS CHECK ACCEPTED IN PERSON? <input type="checkbox"/> YES <input type="checkbox"/> NO				
CHECK NO.		TOTAL AMOUNT OF CHECK			PRINTED NAME & ADDRESS ON CHECK									
DATE OF CHECK			REASON CHECK RETURNED			BANK			BRANCH					
MAKER'S SIGNATURE (WHO SIGNED CHECK)					MAKER'S ADDRESS					PHONE				
PAYABLE TO														
ENDORSED BY (ON BACK OF CHECK)					ENDORSER'S ADDRESS					PHONE				
SUSPECT'S WASHINGTON DRIVER'S LICENSE NUMBER					OTHER IDENTIFICATION USED									
SUSPECT DESCRIPTION								VEHICLE DESCRIPTION						
SEX	RACE	DOB	HAIR	EYES	HT	WT	AGE	COLOR	YEAR	MAKE	MODEL	LICENSE	STATE	
<p>NARRATIVE – Circumstances under which check was accepted, what was purchased, has contact been made with the suspect since the check was returned, etc. If forgery: Where were checks stolen? Was theft reported to Police, Agency, Case #, etc.:</p>														
<p>I certify that I accepted the attached, and above described check, and at the time that I accepted this check I did so in good faith, never having been advised by the maker of the check that there was not an account at the bank on which the check was drawn or that the account was closed, or that there were insufficient funds in the account. I did not enter into a written or verbal agreement to hold this check until a given time when there would be sufficient funds in the account, nor did I accept this check as being post-dated. The merchandise or cash which the maker of the check received was given by me in exchange for the check and in reliance on its validity. The check was signed in my presence and I made identification of the person by comparing the photo and signature on the person's Washington State Driver's License or Identification Card or the person was known to me personally. I was satisfied that the person presenting the check was the same as represented. I placed the identification numbers on the check along with my initials. I agree to assist in the criminal prosecution of the maker of this check by testifying to the above facts in a court of law. This information is true and correct to the best of my knowledge, as attested to by my signature below.</p>														
Signature of Person Completing the Report					Date			Check Forgery Squad Supervisor				Serial		Unit

SUBMIT ONE REPORT FORM FOR EACH CHECK - INCOMPLETE FORMS WILL BE RETURNED

UNLAWFUL ISSUANCE OF BANK CHECK

Guidelines For Submitting Check For Prosecution

When the following guidelines are met checks will be accepted by the Seattle Police Department Check Forgery Squad for a criminal investigation leading to prosecution.

1. When the check was accepted a Washington State Driver's License or Washington State Identification Card was presented for identification and a photograph comparison was made or the presenter was known to the person who accepted the check.
2. The appropriate identification numbers and the notation that a photograph comparison was made were recorded on the check by the person who accepted the check.
3. The check was signed in the presence of the person who accepted the check.
4. The check was accepted within the city limits of Seattle.
5. The person who accepted the check must be identified and available as a witness.
6. The original check must be attached to the Fraudulent Check Crime Report or be immediately available to the investigating detective.

The following checks usually will not be accepted for criminal investigation:

1. Checks drawn on accounts from banks outside the State of Washington.
2. Two-party checks.
3. Post-dated checks.
4. Checks which were accepted with the knowledge that there were insufficient funds in the account.
5. Checks where parties have entered into an agreement of restitution.

Checks should be submitted in a timely manner. Financial institutions should attach to the Fraudulent Check Crime Report the original check with all documents (deposit and/or withdrawal slips, account statements, signature cards, etc.) that are pertinent to the investigation of the case.

Checks will be accepted by the Seattle Police Department for investigation leading to prosecution only. If only restitution is desired do not submit the check; instead retain the check and pursue civil action to recover any monetary loss.

These are guidelines only. If you believe a check problem you are experiencing has unusual aspects, call the Check Forgery Squad at 684-8981 and review the circumstances with a detective.

Complete one form for each check. Attach check to completed form.

MAIL TO:

**SEATTLE POLICE DEPARTMENT
Fraud/Forgery Squad
PO Box 34986
Seattle, Washington 98124-4986**

*Make a copy for your records.
INCOMPLETE FORMS WILL BE RETURNED.*