



**BUTTE-SILVER BOW  
LAW ENFORCEMENT DEPARTMENT  
FORGERY INVESTIGATION REQUEST**

NOTE: The complainant must complete this entire form at the time the initial forgery report is filed or no report will be taken. If the original check/credit card receipt is not available, a legible photocopy must be provided. The complainant agrees to provide the original check/credit card receipt to the investigator when it becomes available.

**Business or Individual to Whom the Check/Credit Card is Payable:**

Name: \_\_\_\_\_  
Address: \_\_\_\_\_ Phone: \_\_\_\_\_  
Manager: \_\_\_\_\_

**Employee Accepting Check/Credit Card**

Name: \_\_\_\_\_  
Address: \_\_\_\_\_ Phone: \_\_\_\_\_  
Is employee available as witness for trial for next 90 days? Yes \_\_\_\_\_ No \_\_\_\_\_

**Witnesses:**

Name: \_\_\_\_\_  
Address: \_\_\_\_\_ Phone: \_\_\_\_\_  
Is witness available as witness for trial for next 90 days? Yes \_\_\_\_\_ No \_\_\_\_\_

Name: \_\_\_\_\_  
Address: \_\_\_\_\_ Phone: \_\_\_\_\_  
Is witness available as witness for trial for next 90 days? Yes \_\_\_\_\_ No \_\_\_\_\_

**Identification of Suspect:**

1. Did person accepting check/credit card require and check identification from person attempting to use check/credit card? Yes \_\_\_\_\_ No \_\_\_\_\_  
Type of identification: \_\_\_\_\_
2. Did photo, physical description, & signature match that of person? Yes \_\_\_\_\_ No \_\_\_\_\_
3. Did person accepting check/credit card record identification number from identification card onto check or credit card receipt? Yes \_\_\_\_\_ No \_\_\_\_\_
4. Did person accepting check/credit card record their initials somewhere on check or credit card receipt? Yes \_\_\_\_\_ No \_\_\_\_\_

5. Can person accepting check/credit card identify the user? Yes \_\_\_\_\_ No \_\_\_\_\_
6. Did person accepting check/credit card watch the user sign the check/credit card receipt?  
Yes \_\_\_\_\_ No \_\_\_\_\_

**If "no" is the answer to any of the above questions, procedure was not followed and  
NO REPORT WILL BE TAKEN**

**Individual Using Check/Credit Card:**

Name: \_\_\_\_\_

Address: \_\_\_\_\_ Phone: \_\_\_\_\_

Date of birth: \_\_\_\_\_

Is a video of the transaction available? Yes \_\_\_\_\_ No \_\_\_\_\_

If "yes," original or copy must be provided to the investigator upon request.

Describe nature of business transaction in which check/credit card was accepted (merchandise sold or services rendered):

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**45-7-205 MCA: False Reports to Law Enforcement Authorities:** A person commits an offense under this section if he/she knowingly:

1. Gives false information to any law enforcement officer with the purpose to incriminate another; or
2. Reports to law enforcement authorities an offense or other incident within their concern knowing it did not occur; or
3. Pretends to furnish such authorities with information relating to an offense or incident when he/she knows he/she has no information relating to such offense or incident.

A person convicted under this section shall be fined not to exceed five hundred dollars (\$500.00) or be imprisoned in the county jail for a term not to exceed six (6) months, or both.

**I certify that the information furnished herein is correct. I request that criminal prosecution be instituted against the individual named above. I understand that the information I have furnished will be used for prosecution. I hereby state that I have read and understand the penalty provided by law for furnishing false information to a law enforcement officer.**

\_\_\_\_\_  
Complainant Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Officer Signature

\_\_\_\_\_  
Date