



Counterfeit Offenses - File Classes 25000 and 26001

Offense Section

File Class **25000** is used for crimes involving Forgery and Counterfeiting when an object is created or used with the intent to deceive or defraud. This file class would be used to purchase a good or service or when passing or possessing:

- a fraudulent check to a bank
- a fraudulent prescription to a pharmacy
- counterfeit money

Property Type	Property Class	Property Value
3 (counterfeit/forged)	20 (money)	Value of the money, if passed

Property Type	Property Class	Property Value
3 (counterfeit/forged)	09 (credit/debit cards) 22 (nonnegotiable instruments) 88 (other)	0.00 – (when property class type has not been used to gain money)

File Class **26001** is used for crimes involving fraud, false pretenses, swindling, and confidence game when an object is passed and something of value is gained. This file class can be used in conjunction with File Class **25000**.

Nonnegotiable Instruments - require further action to become negotiable (unendorsed checks, food stamps, stocks and bonds, credit cards)

Negotiable Instruments - include endorsed checks and other payable documents without restriction

Examples of fraud include:

- when rental equipment is not returned (a contract to return product)
- not paying a gasoline attendant who pumps your gas
- a pyramid scheme

Property Type	Property Class	Value
7 (stolen)	09 (credit/debit cards) 22 (nonnegotiable instruments) 88 (other)	Value of goods or services received (when class type is used)
7 (stolen)	20 (money)	Value of the money