



**Michigan State Police
Criminal Justice Information Center**



Counterfeit and Fraud: Offense File Classes 25000 and 26001

Offense 25000, Forgery/Counterfeiting – When an object is created or used with the intent to deceive or defraud.

Examples include passing or possessing a fraudulent check to a bank, a fraudulent prescription to a pharmacy, or counterfeit money to purchase a good or service.

Property Loss Type	Property Class	Property Value
Counterfeit / Forged **Stolen	Money **Clothes	Value of money IF passed **Value of Clothes
<i>** Example of goods purchased with counterfeit money; enter applicable Class and Value **</i>		
Counterfeit / Forged	Credit / Debit Cards	\$0.00 (when not used to gain money)
Counterfeit / Forged	Nonnegotiable Instruments	\$0.00 (when not used to gain money)
Counterfeit / Forged	Other	\$0.00 (when not used to gain money)

Offense 26001, Fraud (False Pretense/Swindle/Confidence Game) – When an object is passed and something of value is gained. This offense can be used in conjunction with offense 25000.

Examples include nonreturned rental equipment (a contract to return product), not paying a gasoline attendant who pumps your gas, pyramid scheme.

Property Loss Type	Property Class	Property Value
Stolen	Money	Value of money passed
Stolen	Credit / Debit Cards	Value of goods or services received
Stolen	Nonnegotiable Instruments	Value of goods or services received
Stolen	Other	Value of goods or services received

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.

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Crime and Crash Reporting Section
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