

REPORTING OFFICER NARRATIVE

Broward County Sheriff's Office

OCA

07-1402-001684

Victim

MAINLANDS SECTION 7

Offense

FORGERY

Date / Time Reported

Sun 02/16/2014 15:49

On 02/16/2014, I was dispatched to 4914 NW 57 Street Tamarac, FL 33319, in reference to allegations of a forged check.

The original case (TM12-05-01281) was documented under a now defunct report writing software by the Broward Sheriff's Office. Since January 2013 the agency has gone to the OSSI police reporting writing software, however this individual case from today's date should be considered related and treated as a supplement to the original case.

Upon arrival, I made contact with Arthur Collier. Collier stated that he is the President of the Tamarac Mainlands section seven community and has been doing a paper audit of financial records over the past few days.

Collier stated that in May of 2012 he reported several checks that appeared to be forged with his signature from the community HOA funds. (See case TM12-05-01281). He reported his concerns and was able to meet with a BSO Economic crimes Detective for further investigation.

On today's date, he discovered an additional photocopy of a cashed forged check that he believes he misplaced previously in May of 2012. Collier requested today that this item (Banco Popular North America check # 2051) be added to the previous case for further investigation. I looked at the photo copy of this check, which was made payable to a "Michel Chandar" with listed address of P.O. Box 1040 Tamarac, FL 33321. The check was dated 05/02/2011 and was in the amount of (\$20,475.35). The signature on the check appeared to be that Arthur Collier, but Collier was sure that this was not a document signed by him.

Collier checked resident records for the community and was never able to identify a "Michel Chandar." He further stated he has never personally known anybody by that name. I conducted a search for the suspect name and information on the D.A.V.I.D. database with negative results on the information provided.

Incident Report Related Property List

Broward County Sheriff's Office

OCA: 07-1402-001684

1	Property Description NEGOTIABLE INSTRUMENTS				Make CHECK		Model BUSINESS		Caliber	
	Color White/White		Serial No. 2051		Value \$20,475.35		Qty 1.000		Unit	
	Status Evidence		Date 02/16/2014		NIC #		State #		Local #	
	Name (Last, First, Middle) MAINLANDS SECTION 7,		DOB		Age		Race		Sex	
	Notes									