

## Attachment 28 / Forgery

OMAHA POLICE DEPARTMENT  
INCIDENT REPORT

Report # P1700213		AL83025	
<b>OCCURRED</b>			
Location Occurred 7205 NORTH RIDGE DR Omaha, Douglas County		District # 33	Location Reported 4316 N 30TH ST Omaha, Douglas County
Day of Week MONDAY	Month 06	Day 24	Year 2019
Hour:Minute 09:00		Day of Week THURSDAY	Month 08
WEDNESDAY		Day 21	Year 2019
Hour:Minute 12:00		CAD#	
<b>REPORTED</b>			
Day of Week THURSDAY		Month 08	Day 22
Year 2019		Hour:Minute 11:44	
V 1 of 1 Victim Name or Victim Business SMITH, EDWARD			
DOB or Approx. Age 05/04/1958		Data # - Data Center Use 1088540	
Address 7205 NORTH RIDGE DR		City OMAHA	State NE
Zip Code			
Driver's License #/State		Social Security #	Phone 1 (402) 210-2558
Phone 2			
Race [F] B	Sex [G] M	Victim Type [J] J02	Height 5' 11"
Weight (lbs) 180	EMAIL		
Indications Victim Using NONE		Victim Advised of Procedure for VICTIM/WITNESS	Will Prosecute Yes
Victim's Relationship to Offender(s) [N] Suspect #1(N13)			
<b>OFFENSES</b>			
Offense 1. FRAUD / OBTAIN PROPERTY		Conv Code-Supp Code 21289 - 0	Location Code [B] B25
Hate/Bias [D] D98		Weapon [E]	
<b>PROPERTY STOLEN OR DAMAGED</b>			
(EVIDENCE AND PROPERTY BOOKED/SEIZED ENTERED DIRECTLY INTO THE EVIDENCE TRACKING SYSTEM IS NOT LISTED HERE)			
<input type="checkbox"/> Evidence Seized		Insured <input type="checkbox"/> Yes <input type="checkbox"/> No	
<input type="checkbox"/> Sex Assault Kit		Company/Agent's Name	
Item		Quan	Details
Affected [L]		Value	Date Recovered
SUSPECT - 1 of 1		Name HUMPHREY, BARBARA	
DOB or Approx. Age 71		Data # - Data Center Use Only	
Address 3922 TERRACE DR		City OMAHA	State NE
Zip Code			
Driver's License #/State		Social Security #	Phone 1
Phone 2			
Race [F] W	Sex [G] F	Height	Weight
Hair	Eyes	Alias/Maiden/Nickname	
Email			
Business/School Name		Business Address	Work Hours
Occupation			
Clothing/Scars/Tattoos/Other			
Assoc w/ Offense #		Arrest [K]	Booking/Citation #
Month		Day	Year
Hour:Minute			
<p>Narrative: On Thurs 22 Aug 19 at 1100hrs. I, Sgt. Smith # 1169 was contacted at NE precinct about a fraud report. I spoke to SMITH, Edward who stated that he had a personal loan from a friend of his for \$25,000 dollars. SMITH stated he had made payments for most of the loan and the friend stated that he decided to cancel the remaining amount of the loan. SMITH stated that his friend passed away recently and that the parties wife, HUMPHREY, Barbara W/F age 71, and daughter told him that he owed them \$16,000 dollars, which would have been the loan plus interest. SMITH stated that no contract ever existed but he had a payment chart that he had shown his friend how and when the payments were due. SMITH stated that HUMPHREY took his payment chart and added interest and made it a document for a court proceeding. SMITH stated that they used a fake document to try and get more money from him. SMITH had several documents that were added to this report.</p>			
CIB Advised <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		Officer Advised	
On scene <input type="checkbox"/> CIB <input type="checkbox"/> Crime Lab		Investigator	
Other Reports		Assoc. RB Numbers	
Reporting Officer SMITH, Brian		Serial No. 1169	Approved By
		Serial No.	



# Amoritization Schedule 2015-2018

7205 North Ridge Dr

Omaha, NE 68112

Actual amount received as of 10/05/2018

Dec 1 2015 Loan repayment of \$25,000

4% Interest rate started 12/01/15

Year	Date	Payment Number	Beginning Balance	Interest Payment	Principal Payment	Payment Amount	Ending Balance	
2015	Dec	1	\$25,000.00	\$ 83.33	\$ 468.67	\$ 552.00	\$24,531.33	
2016	Jan	2	\$24,531.33	\$ 81.77	\$ 470.23	\$ 552.00	\$24,061.10	
2016	Feb	3	\$24,061.10	\$ 80.20	\$ 471.80	\$ 552.00	\$23,589.31	
2016	Mar	4	\$23,589.31	\$ 78.63	\$ 312.50	\$ 391.13	\$23,276.81	Reduced
2016	Apr	5	\$23,276.81	\$ 77.59	\$ 313.54	\$ 391.13	\$22,963.27	
2016	May	6	\$22,963.27	\$ 76.54	\$ 314.59	\$ 391.13	\$22,648.68	
2016	Jun	7	\$22,648.68	\$ 75.50	\$ 315.63	\$ 391.13	\$22,333.05	
2016	Jul	8	\$22,333.05	\$ 74.44	\$ 316.69	\$ 391.13	\$22,016.36	
2016	Aug	9	\$22,016.36	\$ 73.39	\$ 317.74	\$ 391.13	\$21,698.62	
2016	Sep	10	\$21,698.62	\$ 72.33	\$ 318.80	\$ 391.13	\$21,379.82	
2016	Oct	11	\$21,379.82	\$ 71.27	\$ 319.86	\$ 391.13	\$21,059.95	
2016	Nov	12	\$21,059.95	\$ 70.20	\$ 320.93	\$ 391.13	\$20,739.02	
2016	Dec	13	\$20,739.02	\$ 69.13	\$ 322.00	\$ 391.13	\$20,417.02	
2017	Jan	14	\$20,417.02	\$ 68.06	\$ 323.07	\$ 391.13	\$20,093.95	
2017	Feb	15	\$20,093.95	\$ 66.98	\$ 324.15	\$ 391.13	\$19,769.80	
2017	Mar	16	\$19,769.80	\$ 65.90	\$ 325.23	\$ 391.13	\$19,444.57	
2017	Apr	17	\$19,444.57	\$ 64.82	\$ 326.31	\$ 391.13	\$19,118.26	
2017	May	18	\$19,118.26	\$ 63.73	\$ 327.40	\$ 391.13	\$18,790.85	
2017	Jun	19	\$18,790.85	\$ 62.64	\$ 328.49	\$ 391.13	\$18,462.36	
2017	Jul	20	\$18,462.36	\$ 61.54	\$ 230.29	\$ 291.83	\$18,232.07	Reduced
2017	Aug	21	\$18,232.07	\$ 60.77	\$ 231.06	\$ 291.83	\$18,001.01	
2017	Sep	22	\$18,001.01	\$ 60.00	\$ 231.83	\$ 291.83	\$17,769.19	
2017	Oct	23	\$17,769.19	\$ 59.23	\$ 232.60	\$ 291.83	\$17,536.59	
2017	Nov	24	\$17,536.59	\$ 58.46	\$ 233.37	\$ 291.83	\$17,303.21	
2017	Dec	25	\$17,303.21	\$ 57.68	\$ 234.15	\$ 291.83	\$17,069.06	
2018	Jan	26	\$17,069.06	\$ 56.90	\$ 234.93	\$ 291.83	\$16,834.13	
2018	Feb	27	\$16,834.13			\$ -	\$16,834.13	Paid Tax
2018	Mar	28	\$16,834.13			\$ -	\$16,834.13	Paid Tax
2018	Apr	29	\$16,834.13	\$ 56.11	\$ 235.72	\$ 291.83	\$16,598.41	
2018	May	30	\$16,598.41	\$ 55.33	\$ 236.50	\$ 291.83	\$16,361.91	
2018	Jun	31	\$16,361.91			\$ -	\$16,361.91	Paid Tax
2018	Jul	32	\$16,361.91			\$ -	\$16,361.91	Paid Tax
2018	Aug	33	\$16,361.91	\$ 54.54	\$ 237.29	\$ 291.83	\$16,124.62	
2018	Sep	34	\$16,124.62			\$ -	\$16,124.62	Stopped
2018	Oct	35	\$16,124.62			\$ -	\$16,124.62	
2018	Nov	36	\$16,124.62			\$ -	\$16,124.62	
2018	Dec	37	\$16,124.62			\$ -	\$16,124.62	
				\$ 1,957.00	\$ 8,875.38	\$10,832.38		