

CRIME REPORT – BAD CHECKS

1. Victim's Name: _____

Victim's Address: _____

Victim's Phone Number: _____

2. Attach the following items:

(1.) Original check.

(2.) Copy of "Certified Notice by Mail" sent to maker of check, by Certified Mail, Deliver to Addressee only, Return Receipt Requested.

(3.) Receipt from Post Office to show (2) was delivered to maker of check.

(4.) Return Receipt showing (2) was delivered to maker of check.

(5.) If the Notice was served by the sheriff rather than mailed, attach the sheriff's return of service.

3. Date check was taken by the victim _____

4. Name and address of person who accepted check _____

5. Amount of merchandise or cash given in exchange for check _____

6. Name of Bank where check was deposited for collection _____

7. Date check was returned by Bank _____

8. Reason Bank returned check unpaid:

(Check One)

Insufficient Funds _____

No Account _____

Account Closed _____

Other _____

Date

Signature of Person Making Report