

DEPOSIT ACCOUNT FRAUD

Name of defendant _____

Name of person obtaining warrant: _____

Name of person to testify at preliminary hearing _____ Position/Job Title _____

Was police report made? _____ To what agency/officer? _____ CRN # _____

Check was given to whom? _____ Is this person currently employed by your business? _____

List all information you have about this employee (address, phone number, current employer, etc.) _____

Can the defendant be identified? _____ How? _____

Do you know the defendant? _____ How? _____

Has the defendant done business in your store before? _____

Has the defendant passed bad checks to you in the past? _____

Check was given for what? (merchandise, services, etc.) _____

On what date was the check presented? _____ Was the check post-dated? _____

Were there any promises made to hold the check for a period of time? _____

Did the accused give the check at the time he received goods or services? _____

What I.D. was taken when check was presented? (SS#, DL#, DOB) _____

What information was obtained from the identification? _____

Why was check not honored? (Circle or Explain)

- (a) Insufficient funds
- (b) Account closed
- (c) Other (explain) _____

Was there compliance with the 10 day notice by certified letter? _____

What happened with the letter? (Returned unclaimed, refuse, wrong address) _____
Signed for by? _____

Did store attempt to contact the defendant by phone? _____

Have you had personal, telephone or written contract with the defendant since the check was presented? _____
If so, describe _____

Has your property been returned or any payment made to your stored by the Defendant? _____

Have any representations been made to the defendant as to what will happen? _____

**Provide copies of check, ten day notice, police report, invoices for purchases and all documentation to Magistrate Court. Warrant will not be issued without copies of ten day letter and check.*