

## 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.*