

**CRIME REPORT — BAD CHECKS**

1. Victim's Name \_\_\_\_\_  
(Individual or Business Name)  
Address \_\_\_\_\_  
Phone Number \_\_\_\_\_  
Fax / Email \_\_\_\_\_

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 the certified mail was mailed.
  - (4) Return Receipt showing certified mail 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 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 on which check was written \_\_\_\_\_

7. Date check was returned by Bank \_\_\_\_\_

8. Reason Bank returned check unpaid (check one)
- Insufficient Funds
  - No Account
  - Account Closed
  - Other

8. Signature on check \_\_\_\_\_

\_\_\_\_\_  
(Date of report)

\_\_\_\_\_  
(Signature of person making this report)