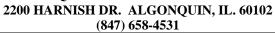


## **BAD CHECK CRIME REPORT**

## ALGONQUIN POLICE DEPARTMENT





PLEASE ANSWER THE FOLLOWING QUESTIONS, PRINT ALL INFORMATION IN INK, AND SIGN BELOW. Prior to submission, an NSF check <u>MUST</u> be processed two times with at least seven days between each processing.

<ol> <li>Was check post-dated at time of acceptance?</li> <li>Does this matter involve a two-party check?</li> <li>Was check received as payment on an account?</li> </ol>			YES YES at? YES	NO NO NO		4. Were you asked to hold or delay depositing the check(s)? Yes. Does this check involve an extension of credit?				
nearest small c	ver to any of the aborelaims court for instract the above mailing a	ructions on how to								
<b>SUSPEC</b>	TS									
Check writer's	full name as writter	n on the check								
Address (s)										
City St.			State		Zip	Home Phone #		Other Phone #		
Driver's License # St			State		Expiration Da	te	Other I.D.			
How did you o  Driver's Lic  Check Cash		ter's identification	?		□ Police □ Other	Report #				
CHECK		hecks on another							_	
Check # Date received Amount V			What was	check f	or?	Person accepting check (name, address, phone, date of birth)			Can person I.D. check writer?	
									YES NO	
									YES NO	
									YES NO	
									YES NO	
VICTIM	(norson filing)									
VICTIM (person filing) Victim/Firm Name Phone # Fax #										
Victim Address				City		State		Zip		
Name of person filing						Email				
Address whe	re check was acce	pted, if different	t from the	above a	address.					
I HAVE I	READ ALL FILII INFORM	NG INSTRUCT							ΓHAT ALL	
Signature of Person Filing				Print Name				Date Filed		

## ALGONQUIN POLICE DEPARTMENT

## **Bad Check Crime Report Filing Instructions**

(Please read the following information below)



Victims of bad checks may file a report with the Algonquin Police Department, provided there is sufficient information, and the case meets all eligibility guidelines. The Algonquin Police Department will seek full restitution for victims whenever possible. "Restitution" refers to the face value of all checks listed in the report. After filing, you will be contacted by an Algonquin Police Department investigator.

- A. **FILL OUT REPORT COMPLETELY**. Attach check(s), original if available, and all supporting documents, including a detailed transaction record and a detailed list of what was purchased. Please SECURE VIDEO of transaction, if available.
- B. MAIL THIS REPORT and all other correspondence directly to:

ALGONQUIN POLICE DEPARTMENT ATTENTION: INVESTIGATION DIVISION 2200 HARNISH DRIVE ALGONQUIN, IL. 60102

C. ONCE THE REPORT HAS BEEN FILED, you may accept restitution from the check writer if you choose, however, you must contact the Algonquin Police Department if you do accept restitution. Also, keep in mind that if you accept partial payment, it may negate our ability to investigate the case or to proceed with criminal charges.