



# CITY OF WALLED LAKE POLICE DEPARTMENT

## PROSECUTOR'S WORK SHEET FOR PROCESSING

### NON-SUFFICIENT FUND/BAD CHECK CASES



1. \_\_\_\_\_  
Complainant Address Phone #

2. \_\_\_\_\_  
Person Accepting Check Position Date / Time

3. \_\_\_\_\_  
(a) Type of Identification Used (Is copy with photo available?)

\_\_\_\_\_   
(b) Type of Identification Used (Include serial numbers, accounts or codes)

4. \_\_\_\_\_  
Bank Drawn On Acct # Check # Dated Reason Returned

5. \_\_\_\_\_  
Made Payable To

6. \_\_\_\_\_  
Passed by or Name Used Address City Phone

7. \_\_\_\_\_  
Name of Person Who Can Positively Identify Check Passer (photo or video available)

8. \_\_\_\_\_  
Items (type of merchandise, service, debt payment, etc.) Received by Check Passer for Consideration

9. \_\_\_\_\_  
Date "Five Day Notice" Was Mailed

10. \_\_\_\_\_  
Date Acct Opened Date Acct Closed & By Whom Date Notice Mailed

**NOTE:**

**THE OAKLAND COUNTY PROSECUTING ATTORNEY'S OFFICE WILL NOT INVESTIGATE OR TAKE ANY ACTION ON CHECKS IF THE ABOVE TEN (10) QUESTIONS CANNOT BE ANSWERED IN FULL**

**NAMES SHOULD INCLUDE FIRST, MIDDLE & LAST PLUS DATE OF BIRTH**