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