STAMFORD POLICE DEPARTMENT – BAD CHECK COMPLAINT

COMPLETED BY COMPLAINANT Incident # _____ Incident Code 90A Location of Occurrence: Date & Time Check Received: **Victim Information (Legal Business Name if Victim is a Business)** Last Name, First, Middle Sex Date of Birth Race Home address (Number, Street, City, State, Zip) Business Address (Number, Street, City, State, Zip) Home Phone (with Area Code) **Business Phone** Cell Phone **Reporting Party Information** Last, First, Middle Sex Race Date of Birth Home Address (Number, Street, City State, Zip) Business Address (Number, Street, City, State, Zip) Home Phone(with Area Code) **Business Phone** Cell Phone **Person Who Received Check** Last, First, Middle Sex Date of Birth Race Home Address (Number, Street, City State, Zip) Business Address (Number, Street, City, State, Zip) Home Phone(with Area Code) **Business Phone** Cell Phone

STAMFORD POLICE DEPARTMENT – BAD CHECK COMPLAINT

COMPLETED BY COMPLAINANT			Three (3) pages
Incident #		In	cident Code 90A
Witno	ss/Other Involve	d Dorson	
withe	ss/Other involved	u i ci son	
Last First Middle	Se	ex Race	Date of Birth
Last, First, Middle	Se	x Race	Date of Birth
U A 11 (N 1 C) 4 C	· · · · · · · · · · · · · · · · · · ·		
Home Address (Number, Street, Ci	ity State, Zip)		
D' A dda (Nl C44	Cita State 7:		
Business Address (Number, Street,	, City, State, Zip)		
H Dl(Desciones Disc		Call Diama
Home Phone(with Area Code)	Business Pho	one	Cell Phone
<u>\$</u>	Suspect Informat	<u>ion</u>	
Last, First, Middle	Se	x Race	Date of Birth
Home Address (Number, Street, Co	ity State, Zip)		
Business Address (Number, Street,	, City, State, Zip)		
Home Phone(with Area Code)	Business Pho	one	Cell Phone
	Check Informati	on	
•		<u> </u>	
Check Number Check Date A	Amount	Reason Ban	k Returned Check
eneem ryamoor eneem Bane r		reason Buin	a riolarios cinca
Bank Name		count Name	
	110		
Type of ID Presented ID Nur	 nber	State	YESNO Photo Compared
Type of the Presented 110 Pull	110-01	Sinc	Thoto Compared

What was given in exchange for check? (cash or merchandise, if merchandise describe)

STAMFORD POLICE DEPARTMENT - BAD CHECK COMPLAINT COMPLETED BY COMPLAINANT Three (3) pages Incident # _____ Incident Code 90A Was check post-dated? (circle) YES NO Was check to cover another check? YES NO Has partial payment been made on check? YES NO Can the witness who accepted the check identify the check? YES NO Can the witness who accepted the check identify the maker? YES NO Can the person who accepted the check verify that the maker actually handed over the check? YES NO Can the witness who accepted the check verify the check was signed in their presence? YES NO ATTACH ORIGINAL RETURNED CHECK COPY OF **FRONT** AND **BACK** OF CHECK Additional information that would assist in the investigation:

Police Officer Accepting Report/employee #

Reporting Party Signature

Reviewed by Supervisor/employee #

Date