

AURORA POLICE DEPARTMENT FRAUDULENT CHECK REPORT

Department Use Only: Case #

Business Name	Address	Phone
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To be completed by Owner or Agent:

1. Date the check was passed _____
2. Was the check submitted to the bank? Yes _____ No _____
Date submitted _____ Date resubmitted _____
3. Has partial payment been accepted on check? Yes _____ No _____
4. What attempts have been made to contact the suspects?
 - A. Was a letter written to the suspect? Yes _____ No _____
Who wrote the letter? _____
Was it a registered letter? Yes _____ No _____ (Save Receipts)
What date was it sent? _____
What address was it sent to? _____
What was the reply? _____
Was the letter returned? Yes _____ No _____ (Save the Evidence)
 - B. Was a telephone call placed to the suspect? Yes _____ No _____
What Date(s)? _____
What telephone number? _____
Who made the call? _____
What was the response? _____
Did the suspect admit passing the check? Yes _____ No _____
 - C. Was the suspect contacted in person? Yes _____ No _____
What Date? _____
Where was the contact made? _____
Who made the contact? _____
What was the response? _____
Did the suspect admit passing the check? Yes _____ No _____
5. Will the victim prosecute? Yes _____ No _____

Signature _____ Title _____ Date _____

Investigating Officer _____ Officer I.D. _____

Additional Comments: