



# Plainfield Police Department

"Honorable Service"

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## **Bad Check Guideline**

**In any and all checks the *State of Connecticut* has established the following guidelines for the prosecution of the violators.**

- 1. All checks must be over \$50.00.**
- 2. All checks must have positive identification on the rear and/or the bearer of the check must be personally known by the cashier. This includes *picture identification cards, driver licenses, etc.***
- 3. The person responsible for signing the check must be sent a certified letter, return receipt requested. After receiving the letter or failure to receive the letter, the complainant must wait eight (8) days for restitution. At this time, the complainant may make a formal complaint to the police.**
- 4. Upon making a formal complaint to the police, the complainant must complete a written signed sworn statement with the police officer.**
- 5. It is deemed by the State's Attorney that the check is passed in the *town* in which it is received and not deposited or taken after being received.**
- 6. It is wise that whenever a question arises that you refuse to take the check based on the agencies policy. It is also wise to attempt to get at least two forms of identification.**
- 7. "Bad Checks" are determined by either the markings of *Insufficient Funds* or *Account Closed*. Third party checks do not qualify.**
- 8. It is important that the checks are not post dated and that the check is deposited to the agencies banking institution within thirty (30) days.**
- 9. In return and upon completion of the above mentioned steps, the investigating police officer will submit an arrest warrant affidavit for the alleged suspect.**