



# New Britain Police Department

Criminal Investigations Division  
10 Chestnut Street  
New Britain, CT 06051  
(860) 826-3000



Incident # \_\_\_\_\_

Location of Occurrence: \_\_\_\_\_

Date & Time Check Received: \_\_\_\_\_

### Victim Information (Legal Business Name if Victim is a Business)

\_\_\_\_\_

Last Name, First, Middle	Sex	Race	Date of Birth
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\_\_\_\_\_

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 Name, First, Middle	Sex	Race	Date of Birth
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\_\_\_\_\_

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 Name, First, Middle	Sex	Race	Date of Birth
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\_\_\_\_\_

Home Address (Number, Street, City State, Zip)

\_\_\_\_\_

Business Address (Number, Street, City, State, Zip)

\_\_\_\_\_

Home Phone (with Area Code)

\_\_\_\_\_

Business Phone

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### Witness/Other Involved Person

\_\_\_\_\_  
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

### Suspect 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

### Check Information

\_\_\_\_\_  
Check Number Check Date Amount Reason Bank Returned Check

\_\_\_\_\_  
Bank Name

\_\_\_\_\_  
Account Name

\_\_\_\_\_  
Type of ID Presented

\_\_\_\_\_  
ID Number

\_\_\_\_\_  
YES \_\_\_ NO \_\_\_  
State Photo Compared

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



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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 OR COPY OF **FRONT** AND **BACK** OF CHECK

Additional information that would assist in the investigation:

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\_\_\_\_\_  
Reporting Party Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Police Officer Accepting Report/ID #