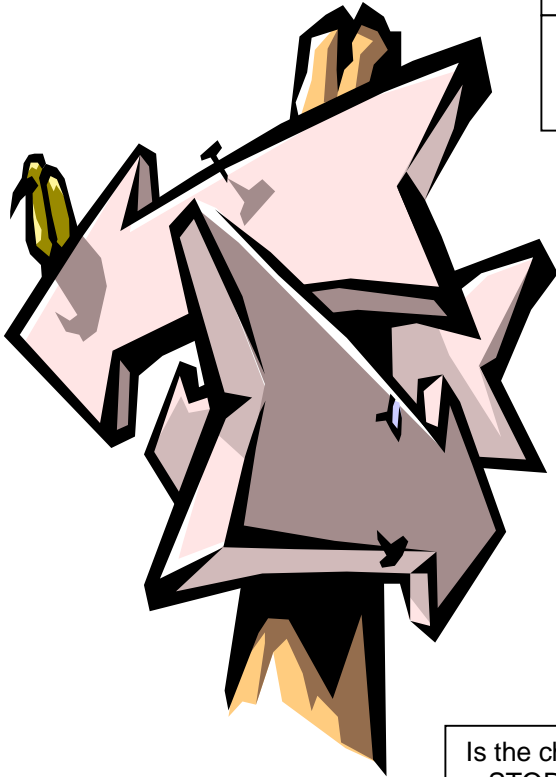


What to do with Bad Checks!



Was the check passed inside Maricopa County? **NO**

Call the appropriate County Attorney's Office.

YES

Has a bank officially dishonored the check? **NO**

Contact the correct bank.

YES

Is the check stamped as Lost/Stolen, Counterfeit or Forged? **YES**

Call local Law Enforcement to begin an Investigation.

NO

Is the check stamped as a STOP PAYMENT? **YES**

If the Check Writer has a complaint, this is usually a civil issue. Otherwise proceed as if NO.

NO

The check is NSF, Account Closed, RTM or RFM, UTL, etc. Was there a single transaction of a check given in simple exchange for goods (product) or a service? **YES**

This MAY be an issue for CHECK ENFORCEMENT
602-372-7300

NO

CIVIL

IF there was a deposit, a written contract, the check was part of a real estate transaction or was for the total purchase of a car . this may be a civil situation or a crime other than issuing a Bad Check.+

Refer to council or pro se Justice Court remedy.

CRIME

See your local Law Enforcement for investigation of a theft, fraud or.....?