

## Check Fraud Packet



Law enforcement agencies in Ottawa County look forward to working with you in crime prevention and pledge our cooperation if you become a crime victim.

By following guidelines in this packet, check fraud (nonsufficient funds [NSF], account closed, and forged checks) can be dramatically reduced. However, if you become the victim of check fraud, following these guidelines should ensure successful prosecution of the suspect(s).

Please read the contents of the packet carefully. We have provided the packet in both PDF and WORD .doc formats.

### Supporting Documents



[Check Fraud Packet \(.doc\)](#)



[Check Fraud Packet \(.pdf\)](#)

Source URL (retrieved on 2015-01-31 12:51): <http://www.cityofholland.com/police/check-fraud-packet>