



Darien Police Department - Detective Bureau

25 Hecker Avenue

Darien, CT 06820-5398

Tel: (203) 662-5330 Fax: (203) 662-5381

Instructions on Handling Bad Checks That Are Account Closed or Stolen/Forged

Check(s) MUST be received in DARIEN and are check(s) returned as Account Closed, No Account, Stolen, or Forged.

1. POSITIVE IDENTIFICATION MUST BE TAKEN. Preferred identification is a photo driver's license. The operator number of the driver's license should be recorded on either the face or the back of the check. An exception to this identification requirement is a check received from someone whom you can readily identify as personally familiar to you.
2. Complete a Darien Police Department Bad Check Form for each check.
3. Description of person who cashed the check (age, race, general appearance) should be included on the form.
4. In most cases, a certified letter must be sent with Return Receipt Requested. Contact the Detective Bureau to be ascertained if a certified letter needs to be sent in your complaint.
5. After the necessary information has been collected, you must call the Detective Bureau (662-5330) and make an appointment to bring the following:
 - a. Check(s)
 - b. Completed Darien Police Department Bad Check Form

* Note: We can notarize your complaint form when you come to the Police Department *