
**NEVADA COUNTY
SHERIFF'S OFFICE**



DIVISION DIRECTIVE

35

Effective Date 08/01/93

SUBJECT **CHECK CASES**

POLICY Procedure only

PURPOSE Information

CODE REFERENCE

CASE LAW

DEFINITIONS

PROCEDURE

- A. Non-Sufficient Funds Cases (not to exceed \$2,500.00), Closed Account Cases, and Stop Payment Checks

Refer the victim to the Nevada County District Attorney's Bad Check Restitution/Prosecution Program. Deputies will have the victim contact the "Merchant Care Hotline" at 1-866-398-0752 or have them visit the website www.checkprogram.com/nevadacountyca. The website contains a link directly to the crime report form in PDF format. Instruct the victim to print the form, fill it in by hand and mail it to "Nevada County District Attorney Bad Check Restitution Program", PO Box 3050, San Clemente, CA 92674-3050. These same forms are also available for pick up directly at the District Attorney's Office, but will still need to be mailed to the above address.

- B. Forgery, Fictitious Checks, and Passing of a False Instrument

Where the case involves forgery (PC 470), the making of a fictitious check (PC 476), or the receiving or passing a false instrument (PC 475), deputies will take a crime report and conduct the appropriate investigation.