

ATTACHMENT E
FRESNO COUNTY DISTRICT ATTORNEY
NSF CHECK ENFORCEMENT LETTERS



County of Fresno

OFFICE OF THE DISTRICT ATTORNEY
ELIZABETH A. EGAN
District Attorney

DONALD DUCK
456 OAK ST
FRESNO CA 99999

March 17, 2010

Case#: 75618

The checks listed below have been referred to the District Attorney's N.S.F. Check Enforcement Unit for possible prosecution. Information provided to this office indicates that a check or checks which were drawn on your account were returned by the bank for "non-sufficient funds" or "account closed". This MAY be a violation of Penal Code Section 476a(a) which is punishable by up to one year in the county jail or, under certain circumstances, commitment to state prison.

You have the opportunity to make restitution and to POSSIBLY avoid criminal investigation and/or prosecution. To make restitution you must mail a MONEY ORDER payable to FRESNO COUNTY for the total amount listed below. Mail this MONEY ORDER to the Fresno County District Attorney's Office, NSF Check Unit, 1327 N MILLBROOK, Fresno, CA 91111. DO NOT MAIL CASH. DO NOT SEND A PERSONAL CHECK.

PAYMENT CAN NOT BE MADE TO THE PARTY WHO ACCEPTED YOUR BAD CHECK.
PAYMENT MUST BE MAILED TO THIS OFFICE.

After you have paid the balance in full, you must call this office and ask to be scheduled for a MANDATORY Diversion Class. Failure to pay restitution or to attend class will cause a review of your case by a prosecutor which could result in an arrest warrant and criminal prosecution.

If you have any questions, please call the N.S.F. Check Enforcement Unit at 559-253-9292 between the hours of 7:30 a.m. and 4:00 p.m.

The amount listed below includes the total amount of the bad check(s), a \$50.00 Administrative Fee for each check, and a \$90.00 Diversion Fee, as authorized by Penal Code Section 1001.65.

Payment of restitution and compliance with this request does not preclude the consideration of filing criminal charges on the merits.

ELIZABETH A. EGAN
District Attorney

By: Steve Hatch
Senior District Attorney Investigator

Case No: 75618

<u>Victim</u>	<u>Check No.</u>	<u>Check Date</u>	<u>Chk. Amnt.</u>	<u>Victim Fee</u>	<u>Admin Fee</u>	<u>File #</u>
PEPSI COLA BOTTLING	888	06-12-09	110.00	10.00	0.00	09-31563

Make your MONEY ORDER payable to:

District Attorney's Office

For:

\$120.00

No Personal Checks



County of Fresno

OFFICE OF THE DISTRICT ATTORNEY
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DONALD DUCK
456 OAK ST
FRESNO CA 99999

March 17, 2010

Case#: 75618

Our records indicate that you were previously notified and failed to make restitution for "Non Sufficient Fund" or Account Closed" check(s). This MAY be a violation of the law punishable by imprisonment in the county jail or state prison.

You have one final opportunity to make restitution and avoid your case being referred to a prosecutor. You are required to contact the N.S.F. Check Enforcement Unit at 559-253-9292 IMMEDIATELY between the hours of 7:30 a.m. and 4:00 p.m. and arrange for full restitution and MANDATORY attendance at a Diversion Class.

THE AMOUNT YOU NOW OWE IS \$120.00.

You must mail or deliver a money order the Fresno County District Attorney's Office, Attention: N.S. F. Check Enforcement Unit. Money orders must be made payable to Fresno County. DO NOT SEND CASH. DO NOT SEND A PERSONAL CHECK. FAILURE TO COMPLY WILL CAUSE YOUR NAME TO BE REFERRED TO A PROSECUTOR AND COULD RESULT IN A WARRANT FOR YOUR ARREST AND CRIMINAL PROSECUTION.

Payment of restitution and compliance with this request does not preclude the consideration of filing criminal charges on the merits.

ELIZABETH A. EGAN
District Attorney

By: Steve Hatch
Senior District Attorney Investigator

Case No: 75618

<u>Victim</u>	<u>Check No.</u>	<u>Check Date</u>	<u>Chk. Amnt.</u>	<u>Victim Fee</u>	<u>Admin Fee</u>	<u>File #</u>
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FRESNO CA 99999

March 17, 2010

Case#: 75618

You have been previously notified to contact this office and possibly avoid criminal prosecution and a criminal record by paying full restitution for bad checks written by you.

As of this date your case has been forwarded to a prosecutor for review, with the recommendation that you be charged with a violation of Penal Code Section 476a(a) and that a WARRANT BE ISSUED FOR YOUR ARREST.

If restitution is made to this office within 72 hours or receipt of this letter, weekends and holidays excepted, the request will be reconsidered.

A money order or cashier's check for the total amount listed below must be mailed or brought in to the Fresno County District Attorney's Office, Attention: N.S.F. Check Enforcement Unit. The money order or cashier's check must be made payable to Fresno County. DO NOT MAIL CASH. DO NOT SEND A PERSONAL CHECK.

The amount you owe now is \$120.00.

YOU WILL RECEIVE NO FURTHER NOTICE. YOUR CASE HAS BEEN SUBMITTED TO A PROSECUTOR FOR REVIEW WITH A REQUEST FOR CRIMINAL CHARGES AND AN ARREST WARRANT.

If you wish to contact the N.S.F Check Enforcement Unit for more information, call 559-253-9292 between 7:30 a.m. and 4:00 p.m.

Payment of restitution and compliance with this request does not preclude the consideration of filing criminal charges on the merits.

ELIZABETH A. EGAN
District Attorney

By: Steve Hatch
Senior District Attorney Investigator

Case No: 75618

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FRESNO, CA 99999

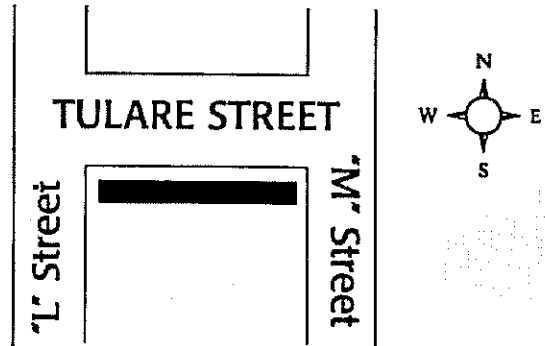
Case #75618

03/17/2010

You are directed to attend a Diversion Class as a condition of completing restitution and avoiding possible criminal prosecution for writing "Non Sufficient Funds" or "Closed Account" check(s).

Your class will last approximately four hours. You have been scheduled to attend a Diversion Class on 03/17/2010, at the following location:

Coffee Shop/County Plaza
2220 Tulare Street
Fresno, CA 93721



***YOU MUST BE PROMPT, NO ONE WILL BE ADMITTED AFTER 9:00 A.M.~If you do not properly sign the class roll you may not receive credit for attending the class. Dress comfortably in layered clothing so that you can adjust to variations in room temperature. NO BEVERAGES ARE PROVIDED. If you want coffee, tea, etc., bring it with you.**

Bring your case number for the sign in sheet. If you have any questions, please call the N.S.F. Check Enforcement Unit at (559) 499-1490 between the hours of 7:30 a.m. and 4:00 p.m.

ELIZABETH A. EGAN
District Attorney

By: Steve Hatch
Senior District Attorney Investigator



County of Fresno

OFFICE OF THE DISTRICT ATTORNEY
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District Attorney

DONALD DUCK
456 OAK ST
FRESNO, CA 99999

03/17/2010

NOTICE OF PENDING ARREST WARRANT!

Name: DONALD DUCK

Case Number: 75618

WARNING: The District Attorney's Office is conducting an active non-sufficient fund check investigation that may result in a warrant being issued for your arrest. This matter may be cleared by the immediate payment of full restitution for all NSF checks. To avoid the possible issuance of an arrest warrant, you must contact the District Attorney's NSF Check Enforcement Unit immediately at 559-253-9292.

ELIZABETH A. EGAN
District Attorney



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DONALD DUCK
456 OAK ST
FRESNO, CA 99999

Case # 75618

03/17/2010

Dear DONALD DUCK :

The District Attorney's Office is attempting to locate you because a FELONY WARRANT has been issued for your arrest.

You must contact the District Attorney's NSF Check Enforcement Unit IMMEDIATELY at 559-253-9292 Extension 229 to make arrangements to surrender yourself to the court or RISK PUBLIC ARREST and BEING BOOKED IN JAIL.

ELIZABETH A. EGAN
District Attorney

By: Steve Hatch
Senior District Attorney Investigator