



# Bad Check/Marker Complaint Form

## Clark County District Attorney

Bad Check Diversion Unit

200 Lewis Avenue #00246, Las Vegas, NV 89101

(702) 671-4701 Fax (702) 455-6410

Any "yes" answer indicates that this matter should be handled through the appropriate civil courts.	⇒	Does this complaint involve a <b>post-dated</b> check?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
		Does this complaint involve a <b>two-party</b> check?	<input type="checkbox"/>	<input type="checkbox"/>
A "yes" answer may result in this case being denied for criminal prosecution	⇒	Does this complaint involve an <b>extension of credit</b> ?	<input type="checkbox"/>	<input type="checkbox"/>
		Was <b>partial payment</b> received on this account?	<input type="checkbox"/>	<input type="checkbox"/>

DA's Office Use Only	<b>Case #</b>
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Information Regarding Issuer							
First Name:	Middle Name:	Last Name:			Suffix (if any):		
SSN:	Date of Birth:		Race: (if known)		<input type="checkbox"/> Female <input type="checkbox"/> Male		
Address 1:							
Address 2:							
City:	State:	Zip:		Country:			
Phone #:	Driver's License #:			State Where Issued:			
Picture ID Type:	ID #:			State Where Issued:			
Passport #:	Country:	Hair:	Eyes:	Height:	Weight:		
Email Address:		Emergency Contact:			Emergency Contact #:		

Check/Marker Information				
Check/Marker #:	Date:	Check/Marker Amount:	Returned Item Fee:	Certified Mail Costs:
Name & Address of Person Accepting Check/Marker:				Still Employed: <input type="checkbox"/> yes <input type="checkbox"/> no
Purpose of Check/Marker (required): (wages, rent, merchandise, services, gaming, etc.)				
Physical location where check was passed:				
Institute or Bank Check Drawn On:			Account number:	

Victim Information		
Victim or Business Name:	Corporate Name (if different):	
Mailing Address:		
City:	State:	Zip
Contact Name (please print)	Phone #:	Fax #:
Contact E-mail Address:		

I (WE) hereby authorize the Clark County District Attorney or his designee as my agent to endorse and cash any negotiable instrument tendered by or on behalf of the drawer of the check presented for collection by this request and to obtain any bank or financial institution information regarding the drawer of this check to which we may be entitled.

I (WE) hereby certify that all information in this complaint is true and accurate to the best of my knowledge.

<b>X</b>	Signature:	Print Name:	Date:
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## Additional Information Needed from Gaming Establishments for Prosecution

Credit Application			
Name on Credit Application:		Does applicant speak English? <input type="checkbox"/> Yes <input type="checkbox"/> No If not, did someone help him fill out form? <input type="checkbox"/> Yes <input type="checkbox"/> No Name of person helping:	
Residential Address Listed on Credit Application:	City:	State:	Zip:
Business Address Listed on Credit Application:	City:	State:	Zip:
Bank Accounts to Be Used by Casino for Redemption/Submittal			
Business Account	Bank:	Account Number:	
Personal Account	Bank:	Account Number:	
Other Account	Bank:	Account Number:	
Other Account	Bank:	Account Number:	
Date of Application:		Date information last updated:	
Date photo taken:	or	Government Issued Photo ID Used (type & number):	
Fingerprint or thumbprint on application <input type="checkbox"/> yes <input type="checkbox"/> no		Fingerprint or thumbprint on marker(s) or check(s) <input type="checkbox"/> yes <input type="checkbox"/> no	
Casino Employee(s) taking above information:			
Please attach copy of application and documentation of any phone calls or correspondence to and from customer regarding markers.			

Markers & Checks			
Date(s) marker(s) or check(s) signed:			
Witnesses observing and/or involved with the process of customer signing marker(s) or check(s)			
Name:	Title:	Did he/she observe marker being signed? <input type="checkbox"/> yes <input type="checkbox"/> no	
Name:	Title:	Did he/she observe marker being signed? <input type="checkbox"/> yes <input type="checkbox"/> no	
Name:	Title:	Did he/she observe marker being signed? <input type="checkbox"/> yes <input type="checkbox"/> no	
What is the casino's normal course of business (disposition) agreed to on redeeming/submitting marker for this person? <input type="checkbox"/> On checkout <input type="checkbox"/> 7 days <input type="checkbox"/> 15 days <input type="checkbox"/> 30 days <input type="checkbox"/> 60 days <input type="checkbox"/> 90 days <input type="checkbox"/> Other (explain)			
Was the normal course of business followed in this case? <input type="checkbox"/> yes <input type="checkbox"/> no	If no, why not?		Who approved change:
Was there an agreement to discount losses? <input type="checkbox"/> yes <input type="checkbox"/> no		If yes, by whom & in what amounts:	

Miscellaneous Information			
If customer stayed at hotel	Arrival date:	Departure date:	<input type="checkbox"/> Paid <input type="checkbox"/> Complimentary
Past Playing History	Number of times stayed/played at hotel/casino:	Were previous markers redeemed by customer or submitted to bank? <input type="checkbox"/> redeemed <input type="checkbox"/> submitted	Name of host(s) who deal with customer:
Have you received notice of any bankruptcy proceedings regarding these markers?			
Names of Persons Contacting Customer Regarding these Markers or Checks			
Person:	Date:	What was said:	
Person:	Date:	What was said:	
Person:	Date:	What was said:	
Please attach additional sheets as needed and provide all applicable documents to disclose full information about this case.			