



LeRoy Police Department

207 S. East St., LeRoy IL 61752

Jason T. Williamson, Chief of Police



Emergency: 911 Non-Emergency: (309)-962-3310 www.leroyilpolice.org Fax: (309)-962-7213

Local Business Owners,

Per the policies of the McLean County State's Attorney's Office and LeRoy Police Department, police reports on bad checks for less than \$150 will not be taken.

In these cases, Business Owners are directed to make use of the States Attorney's Bad Check Diversion Program. This can be found at <http://hotchecks.net/mclean/>.

The link is also on the police department website under links and under forms. The contact telephone number for the bad check diversion program is 1-888-570-2843.

Bad checks for more than \$150 (or cumulative amount over \$150) will be handled by the police. The LeRoy Police Department is not a collection agency and investigations in such matters will be conducted for the purpose of prosecution of the offenders.

Please note that checks returned for Insufficient Funds must have been presented twice to the bank for payment at least 7 days apart. Checks returned "Account Closed", "Stop Payment", or "No Account" need only to have been presented once. A Demand Letter must have been delivered to the check writer demanding payment for the check. The original check must be provided to LPD and secured as evidence.

The acceptance of a partial payment renders the matter a civil claim not criminal, and the police will no longer be able to help if partial payment is accepted.

In all cases, the check writer must have been positively identified by an official ID if you wish to be able to collect or prosecute.

Forgeries for all amounts will always be handled by the police and should not be submitted to the bad check diversion program.

I hope you find this information helpful. As always, if you have any questions please feel free to ask any officer.

Thank you,

Jason T. Williamson

Chief Jason T. Williamson

Revised 10-30-2015