WAKEFIELD POLICE DEPARTMENT



Emergency 911

One Union Street, Wakefield, Massachusetts, 01880 Business 781-245-1212 Administration 781-246-6323 FAX 781-245-1299

Bad Check Complaints

Bad checks are checks that come back *insufficient funds, stop payment, frozen account, or closed account* and are written by the account holder or his designee.

Bad checks will not be processed for criminal action but must be brought before civil court no matter the value of the loss.

For information about small claims and other court issues go to <u>http://www.mass.gov/courts/</u>. Click on the Self-Help tab for a list of issues including Small Claims.

Small Claims Court: The amount of the loss must be under \$2000.00. A small claims complaint can be filed at Malden Court 89 Summer St Malden MA. If the loss is \$2000.00 and over you need to pursue civil action.

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