



**PART 2 - INCIDENT REPORT INFORMATION**

VICTIM	CASE #	CHECK #	CHECK AMOUNT	RETURNED ITEM FEE	ADMIN FEE	TOTAL THIS CHECK
HUMANE SOCIETY OF SANTA CLARA	142724	262	\$250.00	\$10.00	\$35.00	\$295.00

PROGRAM FEE: \$125.00

**TOTAL BALANCE DUE: \$420.00**

**NOTE: You may deduct \$25.00 from the Program Fee if your FULL PAYMENT is POSTMARKED by: April 3, 2003.**

**Do not attempt to contact the business or party who filed the Report.  
THIS CASE MUST NOW BE RESOLVED THROUGH THIS OFFICE!**

**PART 3 - IMPORTANT INFORMATION****Please Read Carefully**

- **IF YOU BELIEVE YOU RECEIVED THIS NOTICE IN ERROR**

- STEP 1 -** Review your records CAREFULLY.
- STEP 2 -** Call the District Attorney's Bad Check Restitution Program Office at **(800) 931-9720**.
- STEP 3 -** Ask for a Case Coordinator, explain the error.
- STEP 4 -** The Case Coordinator will ask you to mail in documentation of the error. If you did not write the check(s), you will be asked to go to your bank to obtain and sign an affidavit that you did not write the check(s) in question. In most cases, you will also be required to file a police report if you believe the check(s) were stolen or forged. With cases involving stop payments on checks, or performance disputes, please consult a Case Coordinator for more information.
- STEP 5 -** Mail in your case documentation to the: **Santa Clara County District Attorney  
Bad Check Restitution Program  
1765 Landess Ave. PMB 150  
Milpitas, CA 95035-7019**

**Note: Personal bankruptcies DO NOT void responsibility in a criminal matter. Contact our office for details, or consult an attorney.**

- **IF YOU BELIEVE YOU WERE NOT PROPERLY NOTIFIED**

The District Attorney's Office accepts ONLY bad check incident reports from those businesses, or parties that have documented ATTEMPTS to notify you according to California State law. In addition to notification from the party you issued the check to, banks routinely send customers notice of returned items. Non-sufficient funds checks also appear on your monthly account statement. **CHECK YOUR RECORDS CAREFULLY BEFORE CONTACTING THIS OFFICE.**

- **IF YOU HAVE ALREADY PAID THE MERCHANT, OR FILING PARTY**

Please mail documentation that the merchant or filing party received payment BEFORE the date of this Notice. Allow the Office fourteen (14) days to process your information before calling. Our Office will determine the appropriate course of action and contact you by phone and/or letter.

- **IF YOU WANT TO APPEAR IN COURT**

If you want to contest this action and appear in court, you may want to consult an attorney. Contact this office and inform us of your decision. The District Attorney's Office or Court will send additional information and instructions on how to prepare for a Court appearance.

**FOR ADDITIONAL INFORMATION CALL (800) 931-9720**

**EXHIBIT 6**

Seq 3515 Tray 0018



**Santa Clara County District Attorney**  
**Bad Check Restitution Program**  
1765 Landess Ave PMB 150  
Milpitas CA 95035-7019

**George Kennedy**  
District Attorney

## OFFICIAL NOTICE

Date of Notice: 03/24/03

Case #: SCC 142724-47



ASHORINA MEDINA  
502 VERANO CT  
SAN JOSE CA 95111-3850



Please contact this office prior to 04/07/03 regarding incident reports involving California Penal Code Section 476(a); "Passing a Worthless Check". Prior attempts to resolve this situation have been unsuccessful.

**Failure to contact this office may now result in criminal prosecution proceedings being pursued.** The amount below reflects the total balance to discharge your incident report as of the date of this letter.

**CASE BALANCE: \$420.00**

If you wish to prevent any further action against you by this office, call **(800) 931-9720** during the hours listed below. After hours, please leave a message on how we may contact you regarding the disposition of your case.

**PAYMENTS ACCEPTED BY MONEY ORDER OR CASHIER'S CHECK ONLY!**

Office hours: Monday - Friday 8:00 am - 6:00 pm.

Thank you for your immediate response to this letter!

Sincerely,

**Mr. Green - Extension 3193**  
Case Coordinator

Document 118



Seq 2226 Tray 0041

**Santa Clara County District Attorney  
Bad Check Restitution Program  
1785 Landess Ave PMB 150  
Milpitas CA 95035-7019**

**George Kennedy  
District Attorney**

# ATTENTION: IMPORTANT INFORMATION NOTICE



Date of Notice: 05/27/03

Case #: SCC 142724-47



ASHORINA MEDINA  
502 VERANO CT  
SAN JOSE CA 95111-3850

Important information is needed to clear the incident report on file with this office.

PLEASE CONTACT THIS OFFICE TO AVOID CRIMINAL PROSECUTION.

You may reach us at (800) 931-9720.

Office hours: Monday - Friday 8:00 am - 6:00 pm.

Thank you for your immediate response to this letter!

Sincerely,

**Mr. Green - Extension 3193  
Case Coordinator**

Document 121



Seq 503 Tray 0016

**Santa Clara County District Attorney**  
**Bad Check Restitution Program**  
1765 Landess Ave PMB 150  
Milpitas CA 95035-7019

George Kennedy  
District Attorney

*Handwritten notes:*  
150  
257  
3/26

## NOTICE OF FAILURE TO COMPLY

Date of Notice: 05/28/03

Case #: SCC 116382-77



LISA JOHNSTON  
736 MILLER AVE  
CUPERTINO CA 95014-4640

**OUR RECORDS INDICATE YOU HAVE FAILED TO RESPOND TO A PREVIOUS NOTICE REGARDING A BAD CHECK CRIME REPORT FILED WITH THIS OFFICE.**

**Your failure to respond NOW may result in the referral of this crime report for CRIMINAL PROSECUTION.**

**IF YOU WISH TO AVOID POTENTIAL ARREST AND PROSECUTION, YOU NEED TO CALL THIS OFFICE IMMEDIATELY!**

You may reach us at **(800) 931-9720.**

Office hours: Monday - Friday 8:00 am - 6:00 pm

After hours, you may leave a message on how we may contact you regarding the disposition of your case.

**PAYMENTS ACCEPTED BY MONEY ORDER OR CASHIER'S CHECK ONLY!**

Sincerely,

**Mr. Kramer - Extension 3191**  
Case Coordinator

Document 119