

**FARMINGTON HILLS PD**

31655 W ELEVEN MILE RD
FARMINGTON HILLS MI 48336
248-871-2610

**Case Report****Administrative Details:**

CR No 160018162	Subject 2676 - No-Account Check [26006]
Report Date/Time 07/16/2016 09:47	Occurrence Date/Time 07/06/2016 10:00
Location [REDACTED]	Call Source In Person
Dispatched Offense 2699 Fraud (Other)	Verified Offense 2676 No-Account Check
OIC Mertes, J (FHMERTESJ-00427)	OIC Contact Number
County 63 - Oakland	City/Twp/Village 85 - Farmington Hills
Division Patrol	

Action Requested:

<input checked="" type="checkbox"/> Arrest warrant	<input type="checkbox"/> Review only
<input type="checkbox"/> Search warrant	<input type="checkbox"/> Forfeiture
<input type="checkbox"/> Juvenile petition	<input type="checkbox"/> Other
Agency Contact: Det. Joe Mertes	Contact Number: 248-871-2787



Offenses:

2676 - No-Account Check [FWORTHINGTONJ (00664)]

IBR Code / IBR Group		Offense File Class	
90A - Bad Checks / B		26006 - FRAUD -BAD CHECKS	
Crime Against	Location Type	Offense Completed	
PR	20 - Residence/Home	Completed	
Domestic Violence	Hate/Bias		
No	00 - None (No Bias)		
Using	Cargo Theft		
A-Alcohol: No C-Computer Equipment: No D-Drugs/Narcotics: No			

People:

DOMIN, JUSTIN MATTHEW (A-ARRESTEE) [FWORTHINGTONJ (00664)]

Last Name		First Name		Middle Name		Suffix		Mr/Mrs/Ms		
DOMIN		JUSTIN		MATTHEW						
Aliases			Driver License#		DL State		DL Country		Personal ID#	
DOB (Age)		Sex	Race	Ethnicity	Birth City & State		Birth Country		Country of Citizenship	
		M	WHITE							
Complexion		Build	Teeth	Height	Weight	Attire				
CTN		TCN		PCN		SID/State		Criminal History Name		
		B917098004A								
Held For	Finger Prints	Photos	Miranda Read	Miranda Waived	Number of Warrants		FBI#			
	No	No	No	No						
Street Address			Apt #	County	Country	Home Phone		Work Phone		
City			State	Zip	Cell Phone	Email				

Arrest Information

Offenses	Details	
2676 - No-Account Check	Arrest Date/Time: 04/08/2017 14:50 Location: ROYAL OAK PD Arrest#: 17A698 Arrest Type: Taken Into Custody OWI Arrest/BAC: Offense Type: Felony Count: Arresting Officer 1: FHERNANDEZP (HERNANDEZ, P 00414) Arresting Officer 2: FHONEILLV (ONeill, V 00430)	
MultiClearance	MultiClearance Offense	Armed With
N - Not Applicable		01 - Unarmed

ANTONE, CHRISTOPHER (V-VICTIM) [FWORTHINGTONJ (00664)]

Victim Type		Victim of									
I - Individual		2676 - No-Account Check									
PE:	W.Type:	Last Name		First Name		Middle Name		Suffix		Mr/Mrs/Ms	
		ANTONE		CHRISTOPHER							
Aliases			Driver License#		DL State		DL Country		Personal ID#		
DOB (Age)		Sex	Race	Ethnicity	Birth City & State		Birth Country		Country of Citizenship		
		M	WHITE								
Complexion		Build	Teeth	Height	Weight	Attire					
Street Address			Apt #	County	Country	Home Phone		Work Phone			
						UNKNOWN					
City			State	Zip	Cell Phone	Email					



Victim Injury		
Victim Offender Relationships		
Offender	Type	Relationship
DOMIN, JUSTIN MATTHEW	A-ARRESTEE	30-Victim Was Otherwise Known

ONEILL, V (O-OTHER) (L-LAW ENFORCEMENT OFFICER) [FHHERNANDEZP (00414)]									
PE:	W.Type:	Last Name	First Name	Middle Name	Suffix	Mr/Mrs/Ms			
		Oneill	V						
DOB (Age)	Sex	Race	Ethnicity	Birth City & State	Birth Country	Country of Citizenship			
		UNKNOWN							
Street Address	Apt #	County	Country	Home Phone	Work Phone				
31655 W Eleven Mile Rd		OAKLAND	USA						
City	State	Zip	Cell Phone	Email					
Farmington Hills	MI	48336							
Phone/Email									
Type			Description						
BU-Business Phone #1			248-871-2600						

HERNANDEZ, P (O-OTHER) (L-LAW ENFORCEMENT OFFICER) [FHHERNANDEZP (00414)]									
PE:	W.Type:	Last Name	First Name	Middle Name	Suffix	Mr/Mrs/Ms			
		Hernandez	P						
Street Address	Apt #	County	Country	Home Phone	Work Phone				
31655 W Eleven Mile Rd		OAKLAND	USA						
City	State	Zip	Cell Phone	Email					
Farmington Hills	MI	48336							
Phone/Email									
Type			Description						
BU-Business Phone #1			248-871-2600						

MERTES, J (O-OTHER) (L-LAW ENFORCEMENT OFFICER) [FHMERTESJ (00427)]									
PE:	W.Type:	Last Name	First Name	Middle Name	Suffix	Mr/Mrs/Ms			
		Mertes	J						
DOB (Age)	Sex	Race	Ethnicity	Birth City & State	Birth Country	Country of Citizenship			
		UNKNOWN							
Street Address	Apt #	County	Country	Home Phone	Work Phone				
31655 W Eleven Mile Rd		OAKLAND	USA						
City	State	Zip	Cell Phone	Email					
Farmington Hills	MI	48336							
Phone/Email									
Type			Description						
BU-Business Phone #1			248-871-2600						

Property:					
2119 Personal Check - Endorsed 5421 [FHWORTHINGTONJ (00664)]					
Property Class	IBR Type	UCR Type	Count	Value	
21	21 - Negotiable Instruments	A - Currency, Notes, Etc...	1	750	
Status	Manufacturer	Model	Serial No.	License No.	Color
I - Information Only	TCF NATIONAL BANK	PERSONAL CHECK			



Description ROUTING NUMBER [REDACTED]		Disposition	Evidence Tag
Recovered Date/Time	Location	Owner [A25858096] DOMIN, JUSTIN MATTHEW	

Narrative:

CR No: 160018162-001 Written By: FHWORTHINGTONJ (00664) Date: 07/16/2016 10:25 AM

Victim states he is the landlord for property where Suspect is renting. Suspect sent the listed check in the mail to Victim. Victim deposited the listed check and received a return from his bank (Citizens Bank) that account is closed. Victim has contacted suspect at the apartment and suspect stated that he needs his air conditioner fixed first before he will pay rent. Victim told suspect he is in process of up grading heating and air, but he will move suspect to an apartment that the air works, but suspect refuses to relocate. The copy of check will be put in attachments through records bureau.

CR No: 160018162-002 Written By: FHHILL (00660) ATTACHMENT ONLY REPORT - No Narrative

CR No: 160018162-003 Written By: FHMERTESJ (00427) Date: 07/21/2016 12:59 PM

I, Det. Mertes, was assigned and reviewed this complaint.

7/21/16 I spoke with Christopher Antone. I requested a chronological, detailed written statement, a copy of a legitimate check to show matching signatures, and a copy of the landlord / tenant contract.

I called and spoke with Justin Domin who was argumentative. Justin stated that after he placed his check in the mail and before it was deposited, TCF Bank placed his account on hold for possible fraudulent activity. Justin has since had a landlord / tenant disagreement with Christopher Antone and has not paid the \$750. I requested a chronological, detailed written statement and a point of contact at TCF Bank to confirm the account had been placed on hold for possible fraudulent activity. Justin advised his attorney's will contact me.

8/2/16 I have not received requested information from Justin Domin. I called Justin who again was confrontational and alleged I was harassing him because I was a friend of Christopher Antone. I ended the conversation.

I called a local TCF branch manager [REDACTED] and discussed procedure for a TCF customer's account closure and process when suspicious activity is observed on the account.



TCF branch manager advised TCF does not arbitrarily close a customer's account without making contact and confirmation with the customer. Generally, suspicious activity is first observed by the customer who then reports the fraud to TCF Bank at which time the account is closed. It appears in this instance, Justin's account closure could not have happened as he described to me.

I received and reviewed Christopher's emailed documents and attached them to the report.

8/4/16 I exchanged email correspondence with TCF Fraud Investigator [REDACTED] and explained to [REDACTED] the circumstances surrounding this complaint. [REDACTED] checked with TCF Retail Group and learned the following. If TCF Bank notices suspicious activity on an account, notification will be sent to the customer. If the customer requests the account to be closed, NO notification will be sent to the customer. TCF Bank records do NOT reflect any notification was sent to Justin Domin, thus all indication would suggest Justin Domin voluntarily closed the account.

Williams provided a TCF Bank document showing Justin Domin's account [REDACTED] was closed on 6/28/16; 2 days prior to Justin dating check 129 on 7/1/16 in the amount of \$750.

Documents attached to this report include:

1. Copy (front/back) of Closed Account check.
2. Christopher Antone's written statement.
3. Christopher Antone's Citizens Bank statement indicating Justin Domin's account was closed.
4. Civil document demanding payment.
5. Notice to Quit Termination of Tenancy.
6. Previous rent checks of Justin Domin showing similar signatures to the closed account check.
7. TCF Bank document showing Justin's account was closed on 6/28/16.
8. Landlord / tenant contract.

8/10/16 I conducted a [REDACTED] check on Justin Domin which revealed [REDACTED] with Royal Oak PD this year. I called Royal Oak Investigations and learned [REDACTED] of the reports pertained to this incident. I requested and was provided a copy of the Royal Oak PD report 16-25740. Upon review, Justin completed 3 page written statement describing a civil matter between himself and Christopher Antone. Royal Oak PD report was attached to this report.

SUMMATION:

Justin Domin's account [REDACTED] was closed on 6/28/16. Justin Domin mailed check 129 to



Christopher Antone for July 2016 rent. Check was dated 7/1/16 and \$750 was to be drawn on Justin Domin's TCF Bank account [REDACTED] Christopher Antone deposited check, but was returned as 'closed account' on 7/8/16. Justin was made aware, by Christopher, that the check was returned. Justin has not made payment to Christopher on the returned check.

This case will be presented to OCPO for appropriate Check Law violation warrant request.

CR No: 160018162-004 Written By: FHMERTESJ (00427) Date: 09/01/2016 09:45 AM

OCPO authorized a 1 - count No Account Check warrant against Justin Matthew Domin.

9/1/16 I swore to the warrant at 47th District Court. Upon being signed by a judge and returned to me, the warrant will be entered into LEIN.

CR No: 160018162-005 Written By: FHNELSONK (00650) ATTACHMENT ONLY REPORT - No Narrative

CR No: 160018162-006 Written By: FHHERNANDEZP (00414) Date: 04/08/2017 03:04 PM

Officers O'Neill and Hernandez were dispatched to Royal Oak Pd on a warrant pick up. Officers took custody of Justin Matthew Domin, who has a felony warrant for fraud out of the 47th District Court. Domin was transported to the station where he was processed and lodged without incident.

The warrant was removed from LEIN by operator 952.

CR No: 160018162-007 Written By: FHMERTESJ (00427) Date: 04/10/2017 08:52 AM

4/9/17 Justin Matthew Domin was arraigned. He was issued a personal bond. Pre-conference scheduled for 4/19/17 at 8:30am.

CR No: 160018162-008 Written By: FHHINTZK (00605) ATTACHMENT ONLY REPORT - No Narrative

CR No: 160018162-009 Written By: FHHINTZK (00605) ATTACHMENT ONLY REPORT - No Narrative

CR No: 160018162-010 Written By: FHWOODM (00679) ATTACHMENT ONLY REPORT - No Narrative

CR No: 160018162-011 Written By: FHMERTESJ (00427) Date: 12/12/2017 01:46 PM



9/20/17 Justin Domin pled guilty to non-sufficient funds less than \$100.

12/4/17 Justin was sentenced to 12 months probation.

Closed.

CR No: 160018162-012 Written By: FHMOOREF (00614) ATTACHMENT ONLY REPORT - No Narrative

Attachments:					
File Name	File Type	Comments	Date	By	Role
Attachments Included In This Report:					
16-18162 w.pdf	pdf	Cancelled Warrant - Domin	04/10/2017 10:48 AM	HINTZ, K	AGENCYADMIN
16-18162 t.pdf	pdf	Arrest Tracking - Domin	04/10/2017 10:49 AM	HINTZ, K	AGENCYADMIN
16-018162.pdf	pdf	Rtn Check Citizens Bank Closed Acct Return	07/18/2016 11:42 AM	HILL, L	RECORDS
Christopher Antone Docs.pdf	pdf	Christopher Antone Docs	08/02/2016 02:55 PM	MERTES, J	INVESTIGATOR
Royal Oak PD.pdf	pdf	Royal Oak PD Rpt filed by Domin	08/10/2016 03:17 PM	MERTES, J	INVESTIGATOR
TCF Document.pdf	pdf	TCF Document	08/10/2016 11:25 AM	MERTES, J	INVESTIGATOR
16-18162 CWS.pdf	pdf	Complaint/Warrant/Subpoena-Domin	09/02/2016 11:01 AM	NELSON, K	RECORDS
16-18162.pdf	pdf	CANCELLED NO CONTACT ORDER DOMIN	10/02/2018 02:04 PM	MOORE, F	RECORDS
16-18162.pdf	pdf	Lodged from OCJ - Domin	12/08/2017 11:23 AM	WOOD, M	RECORDS