

FARMINGTON HILLS PD

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



Case Report

	Administrative Details:
CR No	Subject
160018162	2676 - No-Account Check [26006]
Report Date/Time	Occurrence Date/Time
07/16/2016 09:47	07/06/2016 10:00
Location	Call Source
	In Person
Dispatched Offense	Verified Offense
2699 Fraud (Other)	2676 No-Account Check
	OIC Contact Number
Mertes, J (FHMERTESJ-00427) County	 City/Twp/√illage
	_ ' ' ' -
63 - Oakland Division	85 - Farmington Hilts
Patrol	
	Action Requested:
[X] Arrest warrant	[] Review only
[] Search warrant	[] Forfeiture
[] Juvenile petition	[] Other
Agency Contact: Det. Joe Mertes	Contact Number: 248-871-2787

Page 1 of 7 Created On 09/27/2019 04:56 PM



2676 - No-Account Check [F	HWORTHINGTON L (00664)]	以表现是是可以从表示的 。	e (see a)
IBR Code / IBR Group	Offense File Class		
90A - Bad Checks / B	26006 - FRAUD -BAD CHECK	5	
Crime Against	Location Type	Offense Completed	
PR	20 - Residence/Home	Completed	
Domestic Violence	Hate/Bias	1.0000000	
No	00 - None (No Bias)		
Using	<u> </u>	Cargo Theft	

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TCF NATIONAL BANK

Model

PERSONAL CHECK

CR No: 160018162

Description		Disposition	Evidence Tag
ROUTING NUMBER			
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: FHHILLL (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 and 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 explained to the circumstances surrounding this complaint. 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 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.
- 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 check on Justin Domin which revealed Royal Oak PD this year. I called Royal Oak Investigations and learned 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 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 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

CR No: 160018162

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

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Attachments:									
File Name	File Type	Comments	Date	Ву	Role				
Attachments Incl	uded In This Rep	ort:							
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/Warran t/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	12/08/2017 11:23 AM	WOOD, M	RECORDS				