PLEASE PRESENT TO BANK FOR DEPOSIT

Check Diversion Program
P.O. Box 29
Red Wing, MN 55066
Tel: (866)494-8556
Return Address Requested

Cash, Certified Check,
Or Money Order

Payment Details	
Complaint Number:	22097
Check Amount $	89.84
Bank Fee $	5.00
Administrative Fee $	30.00
Class Fee: $	140.00
AMOUNT DUE $ (No Partial Payments)	**264.84**

MAKER: Kevin Walters
10 Cayman Dr
Saint Paul, MN 55102

Advent Financial Systems
F/B/O Edina Police Dept
US Bank

252 ⑈22097⑈ ⑆042100175⑆ 1458060938 06⑈

Deposit Slip

RE: CHECK DIVERSION PROGRAM - NOTICE PURSUANT TO MN STATUTE 609.535

8/2/2011

Dear Mr./Ms. Walters:

The Check Diversion Program has received a dishonored check signed with your name. CDP Services has been contracted by Edina Police Department as the management company to contact you so that you are aware of this dishonored check and to inform you of your options to correct this matter.

You are hereby notified that you owe a total of $264.84 on check number 1108, dated 12/9/2010, written in the amount of $ 89.84, made payable to WALMART - PS7 that has been returned unpaid and marked Insufficient Funds. The total owed includes the amount of the check, a bank fee, an administrative fee and potentially a class fee. If a class fee is included, you have been approved for a one time pre-trial diversion opportunity. To successfully complete the diversion program, you must pay the full amount owed and attend a Financial Management Class. *If the return reason stated above is Insufficient Funds, and you would like to have the class fee reduced or forgiven, call 866-494-8556 to make your payment and request the fee be waived within 10 days from the date of this letter.* Instructions for completing the class will be mailed to you upon receipt of payment. As stated in MN Statute 628.69, if the requirements have been satisfied, this bad check cannot be used against you in any court of law.

Do not contact the merchant for any reason. They cannot accept payment on your returned check. **In order to avoid possible prosecution, you must pay the total due on or before 8/16/2011 using one of the following PAYMENT OPTIONS:**

DEPOSIT at any US Bank:	**MAIL** full payment with the attached deposit slip to:	**CREDIT CARD**
Deposits can only be made for the full amount printed on the above attached deposit slip. Cash, money order or certified check only.	Check Diversion Program c/o Advent Financial Systems P.O. Box 6333 Elizabethtown, KY 42702-6333 Allow 3 to 5 business days. Money order or certified check only.	Call: 1-866-494-8556 Additional processing fees apply.

You may dispute the validity of this alleged dishonored check violation. If you are a victim of theft, forgery or identity theft you must file an affidavit with your local law enforcement and fax a copy of the complaint to 270-234-8035. Your file will be closed and the recipient will be notified.

Upon receipt of payment, you will receive notification with instructions for completing the class requirements if applicable.

Sincerely,

Check Diversion Program

The CHECK DIVERSION PROGRAM is managed by CDP Services for the Edina Police Department.
CDP Services is a private company under contract to provide you a pretrial diversion program pursuant to Minn. Statute 628.69. CDP Services is not a law enforcement agency or a prosecutor. CDP Services does not have authority under Minnesota law to investigate crime, make arrests, or file charges in court.

TO RECEIVE FULL CREDIT FOR PAYMENT, YOU MUST TAKE ENTIRE LETTER TO THE BANK.
22097 - Total Due: 264.84