



## FEPA FINANCIAL INSTITUTION NOTICE TO PROSECUTOR

*In accordance with the Financial Exploitation Prevention Act (FEPA), MCL 400.1 et. seq.*

**Date:**

<b>Financial Institution &amp; Contact Name:</b>	
Phone:	Email:

<b>Adult Protective Services, Law Enforcement, and Prosecutor Contact</b>	
I attempted to contact:    Adult Protective Services    Law Enforcement (provide name of agency):	
Date(s) contact attempted:	Method of contact:
Were you able to make contact:    Yes    No	
If contact was made, was written notification received within 10 business days of whether the matter was referred to law enforcement or an investigation was opened?    Yes    No	
Other notification concerns:	
Previous contact with Prosecutor:    Yes    No    When:	

<b>Description of Observed Activity</b>
Victim name, address, and phone (if known):
Alleged perpetrator name, address, and phone (if known):
Relationship between victim and alleged perpetrator (if known):
What was observed (alleged covered financial exploitation noted)? Attach additional sheets if necessary.

<b>Prosecutor Contact Information</b>
I am using the PAAM directory to contact the prosecutor in _____ county.
I am contacting this prosecutor's office because:    Victim's county of residence or Victim's residence is unknown, but the alleged covered financial exploitation occurred in this county.
I am sending this notification by:    Fax    Email    Hand-delivery (do not mail).
<i>Note: If sending notification by fax or email, request the prosecutor's confirmation of receipt.</i>

<b>Attorney General Notice</b>
A copy of this notification may be sent to the Department of Attorney General by:
Fax 517-335-3098    or    Email AG-CID@michigan.gov