

WORTHLESS CHECK INFORMATION

READ CAREFULLY! I certify that the information furnished below is true and correct according to the best of my knowledge, information and belief. I further certify that this case is not brought for the collection of a debt; and I understand that once this case is turned over for prosecution, I AM NOT TO RECEIVE PAYMENT OF THE AMOUNT OF THE CHECK. I understand that I have no further connection with the case except to testify in the event the case is brought to trial. Any person who wrongfully and corruptly swears or affirms to an affidavit may be subject to criminal charges for the offense of perjury.

(PLEASE PRINT)

NAME OF PERSON WHO ISSUED CHECK _____

STREET ADDRESS _____

MAILING ADDRESS _____

CITY _____ STATE _____ ZIP CODE _____

TELEPHONE NUMBER _____

Home _____ Work _____

RACE _____ SEX _____ DATE OF BIRTH _____

DRIVERS LICENSE # _____ SOCIAL SECURITY # _____

EMPLOYER _____

CAN POSITIVE IDENTIFICATION BE MADE? YES _____ NO _____

WHAT DID DEFENDANT RECEIVE AT TIME CHECK WAS GIVEN? _____

WAS PARTIAL PAYMENT MADE? YES _____ NO _____

WAS CHECK GIVEN TO PAY AN ACCOUNT OR LOAN? YES _____ NO _____

WAS THIS A HOLD CHECK? YES _____ NO _____ POSTDATED CHECK? YES _____ NO _____

AMOUNT OF CHECK _____ DATE CHECK WAS GIVEN _____

NAME OF YOUR FIRM _____ TELEPHONE _____

ADDRESS _____

CITY _____ STATE _____ ZIP CODE _____

AFFIANT

PROVIDE AS MUCH INFORMATION AS POSSIBLE FOR POSITIVE IDENTIFICATION OF DEFENDANT.
CERTIFIED LETTER MUST BE MAILED TO LAST KNOWN ADDRESS OF DEFENDANT IF CHECK IS RETURNED FOR INSUFFICIENT FUNDS. LETTER OR RECEIPT FOR CERTIFIED MAIL MUST ACCOMPANY THIS FORM AT THE TIME CHECK IS PRESENTED FOR PROSECUTION. NO CERTIFICATION IS NECESSARY IN THE EVENT CHECK IS ON A CLOSED ACCOUNT.