

APPLICATION FOR CRIMINAL BAD CHECK ARREST WARRANT/CITATION
(Please print or type this application. Copies of check(s), green card or undelivered letter must be attached)

Name (person making application) Business Name Address phone #

Do hereby file this application for a warrant or citation against:

Name (person presenting check) Address phone #

Date check was given to payee (victim): _____

If this date is different from the date on the check, explain: _____

Address where check was received by payee: _____

If different from above address, explain: _____

Yes No

- () () Returned letter attached?
() () Certified letter receipt (green card) attached?
() () The address on the "10 day letter" envelope and on the check are EXACTLY the same. IF not, WHY?

() () Was the check presented to bank within 30 days of your receipt?

() () Was identification produced and documented on check?

() () Did the person receiving check know the maker of the check?

() () Was this check for (check one) () Rent () Wages () State Taxes () Child Support

() Loan () Account () Debt () Cash

() Merchandise – What kind? _____

() Services-What kind? _____

() other-Describe _____

() () Did the victim give the merchandise, services, etc. at the same time check was given? If no, when were services, merchandise, etc. given? _____

Date you sent certified letter: _____

() () Was this within 90 days of date check was returned to you?

() () Was there any response from maker of check when contacted about check (i.e. did he/she come in to store, or write or call)? If yes, what was said? _____

() () At the customer's request, was the check held until a later date?

() () Did the person who passed the check do any of the following in the present of the person who accepted the check? (a) date check () yes () no (b) sign check () yes () no

Why was the check returned to the victim? () Insufficient Funds () No Account () Account Closed

() Stop payment () other (may need clarification): _____

To the best of my knowledge and belief, the above named person did make, draw, utter or deliver the attached check, in exchange for present consideration, knowing it would not be honored by the drawee.

Sworn to and subscribed before me

This _____ day of _____, 20 _____

Signature of applicant

Clerk/Deputy Clerk _____