

THIS FORM MUST BE COMPLETELY FILLED OUT!!!

1. VICTIM:

Name:	Phone #:	
Address:	City:	Zip Code:
Who <u>actually accepted</u> the check?	Position:	
Address:	City:	Zip Code:
Was the check filled out in the presence of the person who accepted the check? If not, please explain.		
Can he or she identify offender?	Home phone #:	
Who else, if anyone, saw check passed and can identify?		
Address:	City:	Zip Code:

2. OFFENDER (Check writer/Passer. DO NOT USE A COMPANY'S NAME):

Name:	Phone #:	
Address:	City:	Zip Code:

3. IDENTIFICATION SHOWN:

Driver's License Number:	Date of Birth:
Social Security Number:	Picture Taken? Yes _____ No _____

4. Did you identify the check writer by use of a Photo I.D. i.e., Driver's License, MO I.D., etc.? _____

*** ATTACH CHECK HERE

5. CHECK INFORMATION:

Date Check Accepted:	Date on Check:
Check Payable to:	Amount of Check(s):
Reason first refused by bank:	Bank Service Charge:
Were you asked to hold check at the time you accepted it?	Was the check postdated?

If you agreed to hold the check, or the check was postdated, we cannot prosecute the offense as a crime. It is a civil action only.

Has any amount been received in partial payment of check?	
What have you done to collect the check?	
Was check passed in Jefferson County?	Did offender pass check personally?
Where was the check actually received? (Delivery address, etc.)	
What was purchased with this check?	
Have you received our BAD CHECK INFORMATION PACKET?	

I AGREE TO COOPERATE IN THE PROSECUTION OF THIS CRIMINAL CASE, MAKE ALL COURT APPEARANCES AS REQUIRED AND **NOT TO ACCEPT PAYMENT** FOR THIS CHECK FROM THE OFFENDER UNLESS THERE IS PRIOR APPROVAL BY THE PROSECUTING ATTORNEY'S OFFICE.

I, KNOWING THAT FALSE STATEMENTS ON THIS FORM ARE PUNISHABLE BY LAW, HEREBY AFFIRM THAT THE ABOVE INFORMATION IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

COMPLAINANT/VICTIM _____
(Original Signature) (Print)

SIGNED THIS _____ DAY OF _____, 20____.

**** PLEASE MAKE COPIES OF THIS FORM FOR FUTURE USE****