

## 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 \_\_\_\_\_

ADDRESS \_\_\_\_\_

STREET

CITY

STATE

ZIP CODE

TELEPHONE NUMBER \_\_\_\_\_

HOME

WORK

RACE \_\_\_\_\_ SEX \_\_\_\_\_ DATE OF BIRTH \_\_\_\_\_

DRIVER'S LICENSE NO. \_\_\_\_\_ SOCIAL SECURITY NO. \_\_\_\_\_

IDENTIFICATION PRESENTED AND INFORMATION OBTAINED \_\_\_\_\_

ADDRESS OF PLACE WHERE CHECK WAS ACCEPTED \_\_\_\_\_

KNOWN EMPLOYER OF THIS PERSON \_\_\_\_\_

NAME AND ADDRESS OF PERSON WHO ACCEPTED CHECK \_\_\_\_\_

CAN THE PERSON WHO ACCEPTED CHECK MAKE POSITIVE IDENTIFICATION? \_\_\_\_\_

WHAT DID DEFENDANT RECEIVE AT THE TIME CHECK WAS GIVEN? \_\_\_\_\_

WAS PARTIAL PAYMENT MADE? \_\_\_\_\_

WAS THE CHECK GIVEN TO PAY AN ACCOUNT OR LOAN? \_\_\_\_\_

WAS THIS A HOLD CHECK? \_\_\_\_\_ WAS THIS A POSTDATED CHECK? \_\_\_\_\_

AMOUNT OF CHECK? \_\_\_\_\_ DATE CHECK WAS GIVEN? \_\_\_\_\_

BANK CHECK DRAWN ON \_\_\_\_\_ CHECK NO. \_\_\_\_\_

HAS A CERTIFIED LETTER BEEN SENT TO DEFENDANT'S LAST KNOWN ADDRESS? \_\_\_\_\_

NAME AND ADDRESS OF PERSON WHO SENT CERTIFIED LETTER \_\_\_\_\_

NAME OF FIRM THAT ACCEPTED CHECK, if applicable \_\_\_\_\_

ADDRESS OF FIRM \_\_\_\_\_

STREET

CITY

STATE

ZIP CODE

TELEPHONE NUMBER \_\_\_\_\_

AFFIANT \_\_\_\_\_

SIGNATURE

PRINT NAME PLEASE

MAGISTRATE \_\_\_\_\_

ADDRESS \_\_\_\_\_

HOME

DATE \_\_\_\_\_

TELEPHONE NO. \_\_\_\_\_