

# PROBABLE CAUSE STATEMENT

I, \_\_\_\_\_ (*merchant's name*), have probable cause to believe that \_\_\_\_\_ (*name of suspect*) has committed one or more criminal offenses and states the following in support thereof.

1. On \_\_\_\_\_ (*date check was received*), \_\_\_\_\_ (*name of suspect*) delivered check \_\_\_\_\_ (*number*) to \_\_\_\_\_ (*place of business*).
2. On \_\_\_\_\_ (*date check not honored by bank*), \_\_\_\_\_ (*name of bank*) refused payment of this check because of (*insufficient funds*)(*the account being closed*)
3. On \_\_\_\_\_ (*date 10-day notice was sent*), we sent 10-day notice by certified mail that \_\_\_\_\_ (*suspect's name*) check was not honored and that if we did not receive payment that we would request prosecution.
4. We have yet to receive payment from \_\_\_\_\_ (*name of suspect*).
5. I have actual personal knowledge of facts, matter and things set out above and will be a witness in court.
6. Furthermore, the above stated facts herein are true: and know that any false statement made herein is punishable by law.

\_\_\_\_\_  
*Name of Merchant*

Date: \_\_\_\_\_