

BAD CHECK FORM

Amount of Check: _____ Date of Check: _____

Name of Person who actually took check: _____

Home address: _____ Phone: _____

Name of Business defrauded by check: _____

Business address: _____ Phone: _____

Person who gave you the check to cash: _____

Home address: _____ Phone: _____

Check Writer's Date of Birth: _____ Check Writer's Social Security Number: _____

Can anyone at your business identify the person who gave you the check: _____

If so, please list below their name, address, and phone number:

Name: _____ Phone: _____

Address: _____

Description of person who passed check: _____

Did you accept the check on the same date as written? _____ if no, please explain on the back of this form.

Did you or anyone at your business agree to hold the check until a late date? _____ If yes, please explain on the back of this form.

Purpose for which check was written: Cash _____ Merchandise _____ Both _____

Value of merchandise: _____

Has check passer been personally notified that the check was refused by the bank? _____

Full name, address and phone number of person who notified him/her: _____

Do you want the check passer prosecuted? _____

THE UNDERSIGNED STATES THAT THEY HAVE ACTUAL PERSONAL KNOWLEDGE OF FACTS, MATTER AND THINGS SET OUT ABOVE AND WILL BE A WITNESS IN COURT.

DATE: _____ **SIGNATURE:** _____