

AFFIDAVIT/APPLICATION FOR CRIMINAL BAD CHECK ARREST WARRANT

I, Your Name
Business Name
Physical Address
Mailing Address
City State Zip Code
Phone Number

DO HEREBY FILE THIS APPLICATION FOR CRIMINAL PROSECUTION FOR:

Name of Person Who Signed Check
Address
City State Zip Code

Why was the check(s) returned from the Bank/Financial Institution?
[] Insufficient Funds [] Account Closed
[] Other:
(Attach bank documentation indicating inadequate funds)

\$ Amount of 1st Check Check Number Date
\$ Amount of 2nd Check Check Number Date
\$ Amount of 3rd Check Check Number Date

- 1. [] Yes [] No Is the date on the check different from the date it was given to the Payee (Victim)?
2. [] Yes [] No Was the check presented to the bank within 30 days of your receipt?
3. [] Yes [] No Was identification produced and documented on the check?
4. [] Yes [] No Name of the person who received the check:
5. [] Yes [] No Did the person who passed the check do any of the following in the presence of the person who accepted the check?: (a) Date check [] (b) Sign check [].
6. [] Yes [] No For what reason was the check written? Ie: gas, food, etc.
7. [] Yes [] No Did the Victim give the merchandise, services, etc, at the time the check was given?
8. [] Yes [] No At the Customer's request was this check held for days?
9. [] Yes [] No Is the Original of the Check and a copy of the 10-day letter attached?
10. [] Yes [] No Was the certified or registered letter sent within 90 days of the date of the check?
11. [] Yes [] No Is the green card from the certified or registered letter or the unclaimed letter attached?
12. [] Yes [] No Was there any response from the maker of the check when contacted about the returned check to the store?
13. [] Yes [] No Have you accepted any payments toward this check?

OFFICE USE ONLY

The above answers are true to the best of my knowledge and belief. I make this application/affidavit for a criminal citation/warrant to be issued for the accused.
(Signature) (Date) (Receipt No.)
Sworn and subscribed to me, this day of, 200.
Citation/Warrant approved: Yes No Magistrate, White County, Georgia
If not, why was it not approved?
Criminal Code OCGA 16-9-20: Misdemeanor Felony
\$ (Bond)