

**APPLICATION FOR CRIMINAL BAD CHECK ARREST WARRANT/CITATION**  
(Please print or type this application. Copies of check(s), green card or undelivered letter must be attached)

\_\_\_\_\_  
Name (person making application)                      Business Name                      Address                      phone #

Do hereby file this application for a warrant or citation against:

\_\_\_\_\_  
Name (person presenting check)                      Address                      phone #

Date check was given to payee (victim): \_\_\_\_\_

If this date is different from the date on the check, explain: \_\_\_\_\_

Address where check was received by payee: \_\_\_\_\_

If different from above address, explain: \_\_\_\_\_

Yes                      No

- ( )                      ( )                      Returned letter attached?  
( )                      ( )                      Certified letter receipt (green card) attached?  
( )                      ( )                      The address on the "10 day letter" envelope and on the check are EXACTLY the same. IF not, WHY?

\_\_\_\_\_  
( )                      ( )                      Was the check presented to bank within 30 days of your receipt?

( )                      ( )                      Was identification produced and documented on check?

( )                      ( )                      Did the person receiving check know the maker of the check?

( )                      ( )                      Was this check for (check one)                      ( ) Rent                      ( ) Wages                      ( ) State Taxes                      ( ) Child Support

( ) Loan                      ( ) Account                      ( ) Debt                      ( ) Cash

( ) Merchandise – What kind? \_\_\_\_\_

( ) Services-What kind? \_\_\_\_\_

( ) other-Describe \_\_\_\_\_

( )                      ( )                      Did the victim give the merchandise, services, etc. at the same time check was given? If no, when were services, merchandise, etc. given? \_\_\_\_\_

Date you sent certified letter: \_\_\_\_\_

( )                      ( )                      Was this within 90 days of date check was returned to you?

( )                      ( )                      Was there any response from maker of check when contacted about check (i.e. did he/she come in to store, or write or call)? If yes, what was said? \_\_\_\_\_

( )                      ( )                      At the customer's request, was the check held until a later date?

( )                      ( )                      Did the person who passed the check do any of the following in the present of the person who accepted the check? (a) date check ( ) yes ( ) no                      (b) sign check ( ) yes ( ) no

Why was the check returned to the victim? ( ) Insufficient Funds ( ) No Account ( ) Account Closed

( ) Stop payment ( ) other (may need clarification): \_\_\_\_\_

*To the best of my knowledge and belief, the above named person did make, draw, utter or deliver the attached check, in exchange for present consideration, knowing it would not be honored by the drawee.*

Sworn to and subscribed before me

This \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_

\_\_\_\_\_  
Signature of applicant

Clerk/Deputy Clerk \_\_\_\_\_