**BAD CHECK AFFIDAVIT**

**(Print or Type)**

Comes now , and being duly advised of the pains and penalties for perjury and for signing a false crime report, now gives the following information:

1. I am submitting this information in support of a charge of Check Deception, a Class A Misdemeanor for checks $750 or less, and a Level 6 felony for amounts over $750, against the following person:

BAD CHECK WRITER (Signer of bad check):

ADDRESS: Telephone: ( )

CITY: STATE: ZIP: ( )

SSN: - - RACE: SEX: DOB:

DLN: STATE OF LICENSE:

2) All checks attached hereto were issued and/or delivered to the named payee (victim) at:

VICTIM/MERCHANT NAME:

ADDRESS: Telephone: ( )

CITY: STATE: ZIP: ( )

in Spencer County, Indiana on or after the date stated on the face of the check. No check was postdated. There was no request that any check be held.

3) CHECK # , in the amount of $ , was issued on for the payment of the following: . Accepted by (Employee’s name if other than you): Address (personal or employer’s): City: State: Zip: Telephone: ( ) Dishonored due to: 🞏NSF 🞏ACCOUNT CLOSED 🞏OTHER:

Identified by: 🞏Name & address on check 🞏Social Security No. 🞏Date of Birth

🞏Driver’s License No. 🞏Place of Employment 🞏Personal Knowledge

🞏Check Cashing Card 🞏Home Telephone Number

4) The following attempts were made to collect the attached check(s) (i.e. phone calls, letters, etc):

5) Information on the attached Exhibit A is incorporated herein as to additional checks.

6) All information was obtained in the normal course of business from the accused, from the delivered check, and or from an employee who has a duty to accurately record business and/or banking information.

I HEREBY AFFIRM UNDER THE PAINS AND PENALTIES FOR PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF, THIS DAY OF , 20 .

PRINTED NAME: SIGNATURE:

I affirm under the pains and penalties for perjury that at least a fifteen (15) day notice was sent to the accused by first class mail at the address on the check(s) and that the check(s) has not been paid by the drawer’s credit institution.

Tina Boehm, Bad Check Coordinator

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