

BAD CHECK APPLICATION

1. Maker of the Check _____ Phone _____
Address _____

DOB _____ SOCIAL SECURITY NUMBER: _____
RACE _____ HAIR _____ EYES _____
HEIGHT _____ WEIGHT _____
I.D. Marks; scars, glasses, etc. _____
2. PAYEE (Victim) _____ Phone _____
Agent/Manager _____
Address _____

3. Amount of Check \$ _____
4. Date of Check _____ Date you received Check? _____
5. Date you mailed letter? _____
Was the letter sent certified? YES NO or regular mail
6. If the certified letter was signed for, what was the date letter was signed? _____
7. Was the letter returned to you unclaimed, or was it received by the addressee?
Unclaimed Claimed
8. Was the check presented to the Bank within 30 days of being received?
Yes No
9. What consideration was given to the Maker of the check in exchange for the payee to take the check? Example (goods, food, services, etc.) _____
10. Did exchange of check occur at the same time? Yes No
11. Was Identification produced and documented on the check?
Yes No
12. Did the person receiving the check know the maker of the check by name?
Yes No
13. Who received the check? _____
14. Did the person who passed the check do any of the following in the presence of the person who accepted the check?
Date Check Sign Check
15. Why was the check returned to the victim?
Insufficient Funds Account Closed Other

The above answers are true to the best of my knowledge and belief.

Signature _____ Date _____