

## WORTHLESS CHECK INFORMATION SHEET

READ CAREFULLY! I certify that the information furnished below is true and correct according to the best of my knowledge, information and belief. I further certify that this case is not brought for the collection of debt; and I understand that once this case is turned over for prosecution, I am not to collect any payment toward the check. I understand that I have no further connection with the case except to testify in the event that the case is brought to trial. Any person who wrongfully and corruptly swears or affirms to an affidavit may be subject to criminal charges for the offense of perjury. (Please print)

NAME OF PERSON WHO ISSUED CHECK:

ADDRESS (STREET)

(CITY/STATE/ZIP)

TELEPHONE NUMBER

RACE:\_\_\_ SEX:\_\_\_ DATE OF BIRTH:

DRIVERS LICENSE#\_\_\_ SOCIAL SECURITY#

KNOWN EMPLOYER OF THIS PERSON:

NAME OF PERSON WHO ACCEPTED CHECK:

CAN THE PERSON WHO ACCEPTED CHECK MAKE POSITIVE IDENTIFICATION? YES\_\_\_NO

WHAT DID DEFENDANT RECEIVE AT TIME CHECK WAS GIVEN?

HAS ANY PAYMENT BEEN MADE TOWARD THE CHECK? YES\_\_\_NO

WAS THE CHECK GIVEN TO PAY ON AN ACCOUNT OR LOAN? YES\_\_\_NO

WAS THIS A HOLD CHECK? YES\_\_\_NO

WAS THIS A POSTDATED CHECK? YES\_\_\_NO

AMOUNT OF CHECK:\_\_\_ DATE CHECK WAS GIVEN:

NAME OF PERSON WHO SENT CERTIFIED LETTER:

NAME OF FIRM THAT ACCEPTED CHECK (IF APPLICABLE)

ADDRESS OF FIRM:  
\_\_\_\_\_

TELEPHONE NUMBER:

AFFIANT (SIGNATURE)

(PRINTED)

ADDRESS:

TELEPHONE#