

\$20.00 Non-Refundable Application Fee

APPLICATION FOR CRIMINAL BAD CHECK ARREST WARRANT
PLEASE PRINT APPLICATION

I, Business name and agent name Address Phone

DO HEREBY FILE THIS APPLICATION FOR A WARRANT AGAINST:

Name Address Phone

AGE: SEX: RACE: WEIGHT: HEIGHT: HAIR:

DOB: EYE COLOR: DL# SS#

ORIGINAL CHECK, ENVELOPE, AND COPY OF 10-DAY DEMAND LETTER ARE ATTACHED.

Date check was given to Victim: m/d/y CK# \$

Is the date on the check different from date it was given to victim? YES NO

Address where victim received check

Yes No

Yes No Is returned letter attached?

Yes No Is certified letter receipt (green card) attached?

Yes No The address on the "10-day letter" envelope and on the check are EXACTLY the same? If not, why not?

Yes No Was the check presented to bank within 30 days of your receipt?

Yes No Was identification produced and documented on check?

Yes No Was this check given for: Rent, Wages, State Taxes, Child Support, Loan

Account, Debit, Cash

Merchandise What Kind?

Services What Kind?

Other Describe?

Yes No 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 or registered Letter?

Yes No Was this within 90 days of the date the check was return to you YES NO

Yes No Was there any response from maker of check when contacted about check YES NO

Yes No Did you accept a replacement check or payment?

Yes No Did clerk initial check? 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 YES No (B) Sign check YES No

Why was the check returned to the victim? Insufficient Funds No Account,

Account Closed, Stop Payment, Other

Needs bank clarification

At customer's request, the check was held for: No Request

0-1 day, 2-3 days, 3 or more days

Sworn to and subscribed before me this day of

Signature of Applicant

Clerk/Notary Public

I certify that probable cause does/does not exist for the issuance of this warrant