

**BAD CHECK AFFIDAVIT**

(Print or type)

Comes now \_\_\_\_\_, and still being duly advised of the pains and penalties of perjury and for signing a false crime report, now gives the following information.  
(Signer of affidavit)

**1.) I am submitting this information in support of a charge of check deception, a class A misdemeanor against the following person:**

BAD CHECK WRITER (signer of bad check): \_\_\_\_\_

Address (last know address): \_\_\_\_\_ Phone #1: \_\_\_\_\_

City: \_\_\_\_\_ St: \_\_\_\_\_ Zip \_\_\_\_\_ Phone #2: \_\_\_\_\_

S.S.N: \_\_\_\_\_ Race: \_\_\_\_\_ Sex: \_\_\_\_\_ D.O.B: \_\_\_\_\_

D.L.N. \_\_\_\_\_ State of license: \_\_\_\_\_

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

VICTIM (company name and/or signer of affidavit): \_\_\_\_\_

Address: \_\_\_\_\_ Phone #1: \_\_\_\_\_

City: \_\_\_\_\_ St: \_\_\_\_\_ Zip: \_\_\_\_\_ Phone #2: \_\_\_\_\_

In Perry County, Indiana, on or after the date stated on the face of the check. No check was postdated and 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 (first and last name of person who accepted the check): \_\_\_\_\_

Address (personal or employer's address): \_\_\_\_\_

City: \_\_\_\_\_ St: \_\_\_\_\_ Zip: \_\_\_\_\_ Phone #: \_\_\_\_\_

Dishonored due to: \_\_\_\_\_ NSF \_\_\_\_\_ Account Closed \_\_\_\_\_ No Account \_\_\_\_\_ Unable to locate

Identified by:

\_\_\_\_ Name & Address on Check \_\_\_\_\_ Social Security # \_\_\_\_\_ Date of Birth

\_\_\_\_ Driver's License # \_\_\_\_\_ Place of Employment \_\_\_\_\_ Home Phone #

\_\_\_\_ Personal Knowledge \_\_\_\_\_ Check Cashing Card \_\_\_\_\_ Personal Knowledge

**4.) The following attempts were made to collect the attached check(s), (i.e. phone calls/letters – BE SPECIFIC WITH DATES, TIMES CALLED, ATTACH COPIES OF LETTERS SENT) and responses from the accused, if any:**

\_\_\_\_\_  
\_\_\_\_\_

**5.) Information on the backside and/or in 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 PAINS AND PENALTIES OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 20\_\_\_\_\_.**

**PRINTED NAME:** \_\_\_\_\_ **SIGNATURE:** \_\_\_\_\_

I hereby affirm under the pains and penalties for perjury that a 10-day notice was sent to the accused by first class mail at the address on the check(s) and that the check(s) had not been paid by the drawee credit institution.

**ADDITIONAL CHECKS**

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Identified by:

_____ Name & Address on Check	_____ Social Security #	_____ Date of Birth
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