

**WORTHLESS CHECK REPORT**

**A. VICTIM/COMPLAINANT**

NAME (FIRM NAME IF BUSINESS) \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
PHONE# \_\_\_\_\_ CONTACT PERSON \_\_\_\_\_

**B. PERSON ACCEPTING CHECK**

NAME \_\_\_\_\_ TITLE \_\_\_\_\_  
RESIDENCE ADDRESS \_\_\_\_\_  
PHONE#: RESIDENCE \_\_\_\_\_

CAN PERSON ACCEPTING CHECK IDENTIFY PASSER? YES \_\_\_ NO \_\_\_

WAS CHECK PREPARED IN PRESENCE OF PERSON ACCEPTING CHECK?  
YES \_\_\_ NO \_\_\_

**C. CHECK**

AMOUNT \_\_\_\_\_ DATE CHECK PASSED \_\_\_\_\_ CHECK# \_\_\_\_\_  
REASON RETURNED: NSF \_\_\_ ACCT CLOSED \_\_\_ NO ACCT \_\_\_ OTHER \_\_\_

**D. PERSON PASSING CHECK**

NAME \_\_\_\_\_ PHONE \_\_\_\_\_  
DRIVER'S LICENSE# \_\_\_\_\_ SSN \_\_\_\_\_ DATE OF BIRTH \_\_\_\_\_  
EMPLOYER \_\_\_\_\_ PHONE \_\_\_\_\_  
OTHER INFORMATION \_\_\_\_\_

**E. CERTIFIED LETTER**

DATE 10-DAY NOTICE SENT \_\_\_\_\_  
(ATTACH RETURN RECEIPT OR UNCLAIMED LETTER AND A COPY OF THE NOTICE)

**F. PROSECUTION**

I \_\_\_\_\_ AS A REPRESENTATIVE FOR \_\_\_\_\_  
HEREBY REQUEST THAT THE DISTRICT ATTORNEY'S OFFICE INITIATE ACTION TO  
COLLECT THE ABOVE DESCRIBED CHECK AND FURTHER STATE THAT I/WE WILL  
PROSECUTE THE PERSON WHO PASSED SAID CHECK IF, IN THE SOLE DISCRETION OF  
THE DISTRICT ATTORNEY, SUCH CRIMINAL PROCEEDINGS BECOME NECESSARY. I  
**UNDERSTAND THAT ONCE A CHECK HAS BEEN FILED WITH THE DISTRICT ATTORNEY,  
PAYMENT CANNOT BE ACCEPTED, BY ME OR MY COMPANY, FROM THE  
CHECKWRITER.**

DATE: \_\_\_\_\_ COMPLAINANT \_\_\_\_\_