



CHRISTIAN COUNTY PROSECUTING ATTORNEY'S OFFICE

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www.christiancountyprosecutor.net

BAD CHECK REFERRAL FORM

1. BUSINESS OR PERSON DEFRAUDED

2. PERSON WHO SIGNED CHECK

NAME \_\_\_\_\_

NAME \_\_\_\_\_

BUSINESS ID# | SSN#: \_\_\_\_\_

ADDRESS \_\_\_\_\_

ADDRESS \_\_\_\_\_

CITY, STATE & ZIP \_\_\_\_\_

CITY, STATE & ZIP \_\_\_\_\_

PHONE (\_\_\_\_) \_\_\_\_\_

PHONE (\_\_\_\_) \_\_\_\_\_ FAX (\_\_\_\_) \_\_\_\_\_

SSN# OR DLN \_\_\_\_\_

3. PERSON ACCEPTING CHECK: NAME \_\_\_\_\_ SSN#: \_\_\_\_\_ DOB: \_\_\_\_\_
Business is required to maintain contact with/current address of witness

4. Can witness identify check writer? Yes No

5. Was driver's license shown? Yes No

6. Did ID match check writer? Yes No

7. License or I.D.# \_\_\_\_\_ State of Issuance \_\_\_\_\_ Birth Date \_\_\_\_\_

8. Check # \_\_\_\_\_ Date Check Passed \_\_\_\_\_ Amount of Check \_\_\_\_\_

9. What did check writer purchase with check? \_\_\_\_\_

- 10. Was check postdated? Yes No
Was partial payment accepted? Yes No
Was there agreement to hold check? Yes No
Was the check a twoparty check? Yes No
Did the check require 2 signatures? Yes No
Was the check presented in Christian County? Yes No
Was the check passed in person by the signer? Yes No
Is this a payroll check? Yes No

11. Prosecution of checks under \$500.00 must commence within one year of being passed. In order to allow sufficient time for the offense to be reviewed and to allow for additional investigation within that year time frame, it is best for all checks to be sent to our office within nine (9) months of the check being passed.

12. I understand the purpose of this complaint is to initiate criminal prosecution. My sole purpose is to prosecute the check writer and agree to cooperate with this prosecution until completed.

Signature of person completing form \_\_\_\_\_ Date \_\_\_\_\_

Please provide a copy of the NSF form provided by your bank. We cannot accept the original check.
(ATTACH LETTER AT RIGHT MARGIN ON FORM)

Attach Probable Cause Statement and 10 day letter (required for stop payment complaints) to back
110 W. Elm, Room 109 | Christian County Courthouse | Ozark, MO 65721