



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# _____	SSN# OR DL# _____
Address _____	Address _____
City, State & Zip _____	City, State & Zip _____
Phone (____) _____ Fax (____) _____	Phone (____) _____

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 ID# _____ State of Issuance _____ DOB ____ / ____ / ____

8) Check # _____ Date Check Passed ____ / ____ / ____ Amount of Check \$ _____

9) What did the 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 two-party 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 timeframe, 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 persecute the check writer and agree to cooperate with this prosecution until completed.

Signature of person completing form _____ Date _____

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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)

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Attach Probable Cause Statement and 10 day letter (required for stop payment complaints) to back
102 W Walnut, First Floor | Christian County Circuit Court Building | Ozark, MO 65721