

For Official Use Only	_____	Check Amount: _____
		Service Fee: _____
		- Prosecutor Fee: _____

		Total Due Merchant: _____

CHECK DECEPTION AFFIDAVIT
(Print or Type)

Comes now _____, and now gives the following information:
Complainant's Name

- 1) I am submitting this information in support of a charge of Check Deception, class A misdemeanor or Theft, class D felony, against the following person:

BAD CHECK WRITER (Signer of bad check): _____
 ADDRESS: _____ Telephone # () _____
 CITY: _____ ST: _____ ZIP: _____ () _____
 SSN: _____ Date of Birth: _____ DLN: _____ STATE OF LICENSE: _____

- 2) The check attached hereto was issued and/or delivered in Monroe County, Indiana, to the named payee (victim) on or after the date stated on the face of the check, at:

VICTIM/MERCHANT NAME: _____
 ADDRESS: _____ Telephone # () _____
 CITY: _____ ST: _____ ZIP: _____ () _____

- 3) CHECK # _____, in the amount of \$ _____, was issued on _____, for the payment of the following: Merchandise Cash Merchandise and Cash Service or Rental On Account
 Dishonored due to: NSF ACCOUNT CLOSED OTHER _____
 Bank _____ Person Accepting Check: _____ Title _____

- 4) 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. The check writer was over the age of 18, and no money has been received on the check.

Was Check Postdated? Yes No	Did writer tell you or your employee the check was not good at time you accepted it? Yes No
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I HEREBY AFFIRM UNDER THE PENALTIES FOR 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 penalties for perjury that at least a ten (10) day notice was sent to the accused by certified United States mail at the address listed above, and that the check has not been paid by the drawer's credit institution.

Regina Saunders, Check Deception Director