

AFFIDAVIT/APPLICATION FOR CRIMINAL BAD CHECK ARREST WARRANT

I, _____
NAME BUSINESS NAME ADDRESS ZIP CODE TELEPHONE No.

DO HEREBY FILE THIS APPLICATION FOR A WARRANT FOR:

NAME (PERSON WHO SIGNED CHECK) ADDRESS ZIP CODE TELEPHONE No.

RACE:	DOB:	SEX:	HGT:	WGT:
HAIR:	EYE:	SCARS/TATTOO:		

Provide address where check was received by Payee/Victim: _____

Bank check was drawn upon: _____

Provide date check was received by Payee/Victim: _____

Amount of Check(s): _____ Check No(s). _____

Date of Check(s) _____

Why was the check returned from the bank? ☐ Insufficient Funds ☐ Account Closed

☐ No Account ☐ Stop Payment ☐ Other: _____

YES **NO**

- ☐ ☐ Was the check presented to the bank within 30 days of your receipt?
- ☐ ☐ Was identification produced and documented on the check?
Name of person who received the check: _____
- ☐ ☐ Did the person who passed the check do any of the following in the presence of the person who accepted the check? Date Check Oyes Ono
Sign Check Oyes Ono
- ☐ ☐ Was the given for (check one) ☐ Rent ☐ Wages ☐ Services ☐ Child Support ☐ Cash ☐ Merchandise ☐ Account ☐ Loan ☐ Debt ☐ State Taxes ☐ Other: _____
If no, when were services, merchandise, etc. given?

- ☐ ☐ At the customer's request this check was held for: ☐ No request ☐ 0-1 day ☐ 2-3 days ☐ 3-7 days ☐ More than 7 days
- ☐ ☐ Is the original or copy of the check and copy of 10-day demand letter attached?
- ☐ ☐ Was the certified or registered letter sent within 90 days of the date the check was returned to you?
- ☐ ☐ Was the certified or registered letter returned to you unclaimed?
If No, who signed the letter & date signed? _____
- ☐ ☐ Was there any response from the maker of the check when contacted about the check (i.e., did he/she come to the store, write or call)? If Yes, what was said?

I do solemnly swear of affirm that all answers and information contained in this application is true to the best of my knowledge and belief on this ____ day of _____, 20____. I make this affidavit/application so that a warrant may be issued for the accused.

Sworn to and subscribed before me

Deputy Clerk, State Court of Fulton County

Your Signature

Warrant approved Oyes Ono Why was it not approved? _____