## **BAD CHECK COMPLAINT – PAGE 1** – PLEASE PRINT

DATE	E				CASE NO				
		_			ompany or Person M MAIL ADDRESS:	_			
-)	NAME, ADDRESS OF CORPORATION OR COMPANY, AND E-MAIL ADDRESS:								
				P	HONE:BUSINESS(	)			
2)	•	•			G ON BEHALF OF CO				
	PHONE: HOME(_	)			CELL(	)			
<b>COM</b>	PLAINANT - If aı	n Individual.	[Person Making Co	omplaint]					
1)	NAME, ADDRESS	, AND DATE (	OF BIRTH:						
	PHONE: HOME(	)	BUSINESS(	)	_CELL(	)			
****					•••••				
					npany or Person Co				
		_			npany of 1 crson co				
1)	NAME AND ADDI	KL55							
				P	HONE:BUSINESS(	)			
2)	PHONE: BUSINESS()  NAME, DATE OF BIRTH, AND TITLE OF PERSON SIGNING CHECK, AND HOME ADDRESS, IF KNOWN								
	PHONE:HOME(	)			CELL(	)			
DEFE	NDANT - If an I	ndividual. [F	Person Complaint is	S Against]					
1)	NAME, DATE OF BIRTH, AND ADDRESS OF PERSON SIGNING CHECK:								
					CELL(				
****	*****	******	******	*****	*****	******			
CHECK NODATE				AMOUNT					
CHECK NO. DATE				AMOUNT					
BANK	X NAME AND AD	DRESS							
ACCO	OUNT NO								
Reaso	n why check was re	eturned:							
1) Was check received from defendant through the mail?				Yes	No				
If	yes, did you retain t	the envelope?			Yes	No			
2) Wa	as this check post-d	ated?			Yes	No			

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## **BAD CHECK COMPLAINT – PAGE 2**

	Did the person who gave you this check ask you to hold it?	Yes	No					
4)	State the place (address) where this check was received from defendant.							
5)	Give the <u>name</u> and title of the person who accepted this check (clerk, truck driver, etc.).							
5)	State the <u>exact</u> date when this check was given to the person who accepted it.							
7)	Did you obtain a bank Certificate of Protest on this check?	Yes	No					
	If yes, state the date of the protest and the reason for nonpayment of check							
8)	Did the defendant pay you any money since the date he gave you the check?  If yes, state the date, amount and details of payment.							
9)	Was there a prior business relationship with the defendant?	Yes	No					
	If so, over what period of time?							
	If so, over what period of time?  ATURE OF TRANSACTION: Check the correct statement.  eck was given:							
Ch	ATURE OF TRANSACTION: Check the correct statement. eck was given:	ay a debt						
Ch Gi	ATURE OF TRANSACTION: Check the correct statement.  eck was given:  ) In exchange for merchandise ( ) In exchange for a service ( ) To p							
Ch Giv	ATURE OF TRANSACTION: Check the correct statement.  eck was given:  ) In exchange for merchandise ( ) In exchange for a service ( ) To pose details	ay a debt	( ) Other					
Ch Giv	ATURE OF TRANSACTION: Check the correct statement.  eck was given:  In exchange for merchandise ( ) In exchange for a service ( ) To pose details  ETEMPTS YOU HAVE MADE TO COLLECT THIS CHECK:	ay a debt	( ) Other the defendant					
Ch ( Giv 1) (2)	TURE OF TRANSACTION: Check the correct statement.  eck was given:  ) In exchange for merchandise ( ) In exchange for a service ( ) To possed details  TEMPTS YOU HAVE MADE TO COLLECT THIS CHECK:  Did you, your attorney or a collection agency send the defendant a letter demandance good on the check? If yes, submit a copy if available.  Did you phone the defendant?	ay a debt  anding that  Yes  Yes	( ) Other  the defendant  No  No					
Ch ( Giv A1 1)	ATURE OF TRANSACTION: Check the correct statement.  eck was given:  In exchange for merchandise ( ) In exchange for a service ( ) To pose details  ETEMPTS YOU HAVE MADE TO COLLECT THIS CHECK:  Did you, your attorney or a collection agency send the defendant a letter demandance good on the check? If yes, submit a copy if available.	ay a debt  anding that  Yes  Yes	( ) Other  the defendant NoNo					
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## BAD CHECK COMPLAINT – PAGE 3

4)	Did you ever sue the defendant in Small Claims Court or	other court		
	regarding this check?	Y	es	No
	If yes, describe in detail.			
5)	Did you make any other efforts to collect this check? Give	ve details.		
6)	Has the defendant made an application for bankruptcy?	Y	es	No
	If so, are you listed as a creditor?	Y	es	No
<u>ID</u>	ENTIFICATION			
1)	When you received the check, did you know the person we gave you the check?  If you answered no, what identification did you require? (driver's license, credit card, etc.) Did you take a photographease describe in detail.	Y	es	No
2)	If you were required to go to court on this matter, would y check be able to point out and identify the individual who was seated somewhere in the court?	passed the check if tha	t individ	
	а	ny false statements h s a Class A Misdemea 10.45 of the Penal Lav	anor pur	suant to Section
	_	Signature	of Com	plainant

## Note: Do not write below signature line

Please attach copies of check (both sides) and Certificate of Protest from bank upon which check was drawn. Please submit a copy of demand letter sent to defendant by regular mail, and also by certified mail, return receipt requested. Also attach copy of invoice or bill of sale.

When appearing in person please submit the above-requested documents with a photo identification. Please remain seated – you will be personally interviewed by a member of our legal staff.

Any unanswered or inadequately answered items may make it impossible for any action by the Office of the District Attorney.

District Attorney's Office Criminal Complaint Unit Phone: (516) 571-3505