

**BOGUS CHECK RESTITUTION PROGRAM
OFFICE OF DISTRICT ATTORNEY**

Greg Mashburn

FIRM CHECK WAS WRITTEN TO

Name _____
Address _____ City _____
Telephone _____ Zip _____

REPORTED BY

Name _____

DATE CHECK RECEIVED _____

FOR OFFICE USE ONLY

MERCHANT # _____

FILE CHARGES:

- Misdemeanor
- Felony

Assistant District
Attorney's Initials _____

**CRIMINAL CHARGES
WERE DECLINED-
REASON:**

- Checkwriter Cannot Be Identified
- Checkwriter Cannot Be Located
- No Driver's License Number
- No Date of Birth
- Check Was In Payment of an Account
- Check was Post Dated
- 2 Party Check
- Agreement to Hold the Check
- Partial Payment Has Been Accepted
- Other, Specify Below: _____

To aid in the prosecution of False and Bogus Check cases, please fill out the following information. NO CHARGES can be filed unless this information is accurately completed.

CAN THE CHECKWRITER BE IDENTIFIED? YES () NO ()

CHECKWRITER INFORMATION

Name _____ Phone No. _____
Address _____ City _____ Zip _____
Employer _____ Empl. Phone No. _____
Approximate DOB _____ Sex _____ Race _____
Description: Hair _____ Eyes _____ Wt. _____ Ht. _____ Glasses _____
(Driver's license number or Soc. Sec. No.) _____
Other Information: _____

PERSON WHO ACCEPTED CHECK

Name _____

AMOUNT OF CHECK: \$ _____

AMOUNT OF BANK CHARGE PAID BY YOU (NOT YOUR SERVICE CHARGE): \$ _____

CHECK RECEIVED FOR: Cash _____ Merchandise _____ Service _____

REASON CHECK RETURNED: Insuff., Account Closed, No Account, Uncollected Funds, Other _____

PLEASE CHECK THE FOLLOWING

	Yes	No
Has Checkwriter attempted to pay check and bank charges	()	()
Check was Postdated	()	()
Partial payments have been accepted	()	()
Check was in payment of an account	()	()
Agreement to hold check	()	()
Check presented to Bank for payment within 30 days	()	()
Has an attempt been made to notify checkwriter?	()	()
Specify how notified (Circle One): Phone call, Letter, In Person		

(Staple
Check
Here)

We hereby authorize the District Attorney to institute criminal investigation against the maker of the check. It is understood that **should the Defendant desire to pay the amount of the check, he should be instructed to contact the District Attorney.** Payment of the check may be considered for mitigation or reducing punishment but not basis for dismissal.

Merchant understands that he should not accept payment from the check writer. Doing so by the merchant will undermine the purpose of the statute, make the merchant liable for the fee due under statute and jeopardize their privilege to use the Program.

Date _____

Signature _____