

WORTHLESS CHECK INVESTIGATIVE REFERRAL

Answer the following questions:

1. Name and Address of Merchant:
2. Name and Address of person issuing a worthless check to you:
3. Attach the original of the worthless check to this document.
4. Was this check taken for any other purpose than for an on-the-premises purchase? [if not, STOP. This referral does not meet the criteria for a worthless check prosecution]:
5. Did you send a notice of the dishonor to the issuer? [if not, STOP. This referral does not meet the criteria for a worthless check prosecution]:
6. Attach a copy of the letter notifying the issuer of dishonor to this document.
7. The name and business address of the person taking the worthless check:
8. Did the person taking the worthless check either personally recognize the issuer or, if not, take photographic identification from the issuer and note that fact on the check itself? [if not, STOP. This referral does not meet the criteria for a worthless check prosecution]:

I affirm that the information contained in this investigative referral is true and I will be prepared to offer sworn testimony to such information:

Merchant

Dated:

Prosecution Decision:

Investigating Officer

Dated: