

RENTAL BAD CHECK COMPLAINT FORM
BOONE COUNTY PROSECUTING ATTORNEY

VICTIM INFORMATION:

Name of the landlord defrauded: _____

Address: _____ City/St/Zip: _____

Phone#: _____ Cell phone#: _____

Name of the person who actually accepted the check: _____

His/her home address: _____ City/St/Zip: _____

Home phone#: _____ Cell phone#: _____

Can he/she positively identify the check writer? Yes ___ No ___

Date check was accepted: _____

Amount of check: _____ Reason the check was returned: _____

Service charge: \$ _____

1) Was there any agreement between the parties to hold this check? Yes _____ No _____

2) Was the check postdated? Yes ___ No ___

3) Was a partial payment accepted? Yes _____ No _____

4) Was the check passed in Boone County? Yes ___ No ___

5) Was the check received in person? Yes ___ No ___

6) Date on the check _____

7) Check drawn on: (Bank) _____

8) Did the offender personally pass the check? Yes ___ No ___

9) Did the offender write the check in your presence? Yes ___ No ___

10) Did you provide written notice? Yes ___ No ___ If so, attach a copy of the notice and certificate of mailing to this form.

11) Who sent the notice letter? _____ Address and phone# _____

12) Was any other notice given? Yes ___ No ___ If so, what? _____

13) By whom was other notice given? _____

14) Was the check writer's name on the lease? Yes ___ No ___

15) When did the check writer move out? _____

16) Has the check writer's security deposit been returned? Yes ___ No ___

17) What is the amount of the monetary loss? _____

18) Has a civil law suit been filed regarding this action? Yes ___ No ___

19) If yes, please provide the court case#: _____

CHECK WRITER:

Name: _____ Address: _____

City/State/Zip: _____ Date of Birth: _____

Driver's License #: _____ State: _____ Social Security#: _____

Place of employment: _____ Sex: _____ Race: _____

Additional Information regarding check the writer: _____

The above is certified as true and correct by the undersigned this _____ day of _____, 20_____

Complainant

Printed Name

REQUIRED DOCUMENTS/ATTACHMENTS:

1. Rental application
2. Lease agreement
3. Itemization of losses
4. Extenuating circumstances
5. Itemization of all payments