



**GREENE COUNTY PROSECUTING ATTORNEY  
BAD CHECK DIVISION**

1010 BOONVILLE, SPRINGFIELD, MISSOURI 65802

1. BUSINESS OR PERSON DEFRAUDED-

2. PERSON WHO SIGNED CHECK-

NAME \_\_\_\_\_

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

ADDRESS \_\_\_\_\_

CITY, STATE & ZIP \_\_\_\_\_

CITY, STATE & ZIP \_\_\_\_\_

PHONE (\_\_\_\_) \_\_\_\_\_

3. PERSON ACCEPTING CHECK-

NAME \_\_\_\_\_

Business is required to maintain contact with/current address of witness

4. Can witness identify check writer?            Yes    No

5. Was driver's license shown?                Yes    No

6. Did ID match check writer?                Yes    No

7. License or I.D.# \_\_\_\_\_ State of Issuance \_\_\_\_\_ Birth Date \_\_\_\_\_

8. Check # \_\_\_\_\_ Date Check Passed \_\_\_\_\_ Amount of Check \_\_\_\_\_

9. What did check writer purchase with check? \_\_\_\_\_

10. Was check post-dated?                    Yes    No

Was partial payment accepted?            Yes    No

Was there agreement to hold check?      Yes    No

Was the check a two-party check?        Yes    No

Did the check require 2 signatures?      Yes    No

Was the check presented in Greene Cty?    Yes    No

Was the check passed in person by the signer? Yes    No

Is this a payroll check?                    Yes    No

11. Prosecution of checks under \$500.00 must commence within one year of being passed. Checks within 90 days of that date cannot be accepted.

12. I understand the purpose of this complaint is to initiate criminal prosecution. My sole purpose is to prosecute the check writer and agree to cooperate with this prosecution until completed.

Signature of person completing form \_\_\_\_\_ Date \_\_\_\_\_

PLACE ORIGINAL CHECK HERE  
(STAPLE CHECK AT RIGHT MARGIN OR FORM)

**Attach Probable Cause Statement and 10 day letter (required for stop payment complaints) to back**