

WORTHLESS CHECK UNIT - RENTAL INTAKE SHEET

PLEASE READ CAREFULLY! I certify that the information below is true and correct according to the best of my knowledge, information and belief. I further certify that this case is not brought for the collection of a debt and I understand that once this case is turned over for prosecution, I am not to receive payment of the amount of the check from defendant or any third party. I understand that I have no further connection with the case except to testify in the event the case is brought to trial. Any person who wrongfully and corruptly swears or affirms to an affidavit may be subject to criminal charges for the offense of perjury.

Name address and telephone number of person who passed check

\_\_\_\_\_

Race \_\_\_\_\_ Sex \_\_\_\_\_ Date of Birth \_\_\_\_\_  
Driver's License Number \_\_\_\_\_ Social Security Number \_\_\_\_\_

Identification Presented and Information obtained \_\_\_\_\_

Known Employer of this person and telephone number \_\_\_\_\_

Name and Address of person who accepted check \_\_\_\_\_

\_\_\_\_\_

Can the person who accepted this check make positive identification?

Was partial payment accepted? \_\_\_\_\_ Was the Check given to pay on an account or a loan? \_\_\_\_\_

Was this a Hold Check \_\_\_\_\_ Was this a postdated Check? \_\_\_\_\_

Amount of Check \$ \_\_\_\_\_ Date check was given \_\_\_\_\_

Bank Check drawn on \_\_\_\_\_ Check Number \_\_\_\_\_

Has a Certified letter been sent to the defendant's last known address? \_\_\_\_\_

Name and Address of person who sent certified letter \_\_\_\_\_

\_\_\_\_\_

Name of firm (or individual) that accepted check \_\_\_\_\_

\_\_\_\_\_

Telephone Number \_\_\_\_\_

Where there any other agreements, i.e., repairs, painting, etc. as partial (or reduced) payment for the rent or deposit? \_\_\_\_\_

To all of the foregoing I do, by my oath and signature below, SWEAR and AFFIRM as true, to the absolute best of my knowledge and belief on this date \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

Complaint Name and Telephone Number \_\_\_\_\_

Signature \_\_\_\_\_