

Statement to Accompany Criminal Complaint
For issuance of Bad Check
N.J.S. 2C:21-5

NOTICE: THE BRINGING OF A CRIMINAL COMPLAINT IS NOT A SUBSTITUTE FOR FILING A CIVIL SUIT SINCE A FINDING OF GUILTY WILL NOT NECESSARILY LEAD TO REIMBURSEMENT.

This form must be completed for each check issued. The original check must be submitted to the police department.

PLEASE PRINT

DESCRIPTION OF ACCUSED

Name: _____

Address: _____

Home Phone #: _____ Business Phone #: _____

Employer: _____
.....

DESCRIPTION OF CHECK

Check #: _____ Amount: \$ _____ Dated: _____

Balance and Account #: _____

Amount of Account: _____

Signed by: _____

Delivered by: _____

Payable to: _____
.....

DESCRIPTION OF CIRCUMSTANCES

1: (a) Where was the check given? (Describe the premises, giving address, which office, name of store, correct legal name, etc.). _____

(b) Check was given on what date? _____

(c) Check was given on which day of the week? _____

(d) If check was received in the mail, list date received. _____

2: State the name and address of the taker of the check:
Name: _____

Residence Address: _____

Place of Employment: _____

Address of Employment: _____

Home Phone #: _____ Business Phone #: _____

3: Give the name and address, sufficient for service of subpoena of each and every person present at the time at the time the check was passed, or who heard any part of the conversation which occurred when the check was passed.

1: _____

2: _____

3: _____

4: _____

5: _____

- 6: _____
- 4: Can the taker of the check or any person who was present, identify the accused in Court as the person who passed the check? YES / NO
 If "YES", give names and addresses: _____

- 5: Did the accused write the check in the presence of the taker? YES / NO
- 6: Did any person other than the accused fill out or assist in any way in the making of the check? YES / NO
 If YES, give names and address of persons other than the accused who filled out the check or assisted in any way in the making of the check. _____

- 7: What identification was submitted by the accused when the check was passed? (If none, write none)

- 8: Was a photograph taken of the accused at the time the check was passed? YES / NO
 If "YES", attach copy.
- 9: Check was given for: (circle one)
 CASH / MERCHANDISE / BOTH / PAYMENT OF BILL / SPLIT DEPOSIT
 OTHER _____
- 10: What property or merchandise was given in exchange for the check? (Itemize in detail giving value of each item)

- 11: Are the sales slip or invoices available to prove question # 10? YES / NO
 If "YES" attach photocopy
- 12: Was the property described in #10 given to the accused at the time the check was passed? YES / NO
 If "NO", explain: _____

- 13: Did the accused obtain anything of value in return for the check? YES / NO
 If "YES", explain: _____

- 14: Has any payment, in whole or in part, been made on the check? YES / NO
 If "YES" what amount, how and when paid? _____

- 15: _____ days have elapsed from the day the check was given until this date. If more than _____ days have elapsed, state the reason for the delay in seeking the issuance of a summons. _____
- 16: Did the taker, his company or employer, or the person who is preparing this form or any other person ever receive a bad check from the accused before? YES / NO
 If "YES" explain: _____

- 17: Has a civil action been brought? YES / NO
- 18: Do you understand that you must testify in court in a jury trial against the accused? YES / NO

I certify that the information provided in this statement is accurate to the best of my knowledge and I understand that based upon this information a criminal action may be instituted against the accused.

