

**RENTAL BAD CHECK INFORMATION AND COMPLAINT FORM
BOONE COUNTY PROSECUTING ATTORNEY**

When a bad check complaint is made, the Prosecuting Attorney's Office determines whether criminal charges can be filed. This information is obtained from the questions below. If charges are filed, the check writer is brought to court. If the defendant pleads guilty, the court pronounces sentence and the complainants need not appear. If the defendant pleads not guilty, a trial date is set and the witnesses are subpoenaed to testify.

**IT IS ESSENTIAL THAT THE PERSON WHO ACCEPTED THE CHECK FROM THE DEFENDANT
BE ABLE TO IDENTIFY HIM/HER IN COURT.**

COMPLAINANT:

Name of landlord defrauded: _____

Address: _____

Telephone#: () _____ Cell Phone #: () _____

Name of person who actually accepted the check: _____

Home Address: _____

Home phone#: () _____ Cell Phone #: () _____

Can he/she positively identify the check writer? YES _____ NO _____

Was the check postdated? YES _____ NO _____

Was partial payment accepted? YES _____ NO _____

Was there any agreement between the parties to hold this check? YES _____ NO _____

Was the check writers name on the lease? YES _____ NO _____

When did the defendant move out? _____

Has the defendant's security deposit been returned? YES _____ NO _____

What is the amount of the monetary loss? _____

Has a civil suit been filed regarding this action? YES _____ NO _____

REQUIRED DOCUMENTS/ATTACHMENTS:

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

Check Amount \$ _____

CHECK WRITER:

Name: _____

Address: _____

Drivers License # _____ State _____ Date of Birth _____

Additional Information: _____

