



This form must be completely filled out before any action can be taken on checks turned over to the Mobile County District Attorney's Check Enforcement Unit. This office reserves the right to determine if criminal action will be taken on any check matter referred to us. **Checks over \$2,000 cannot be accepted by the Check Enforcement Unit.**

READ CAREFULLY: I certify that the information furnished below is true and correct to the best of my knowledge, belief, and information. I understand that this is cause is not brought for the collection of CIVIL Dept. I understand that once the case is turned over to the prosecution, I must pay a \$30.00 fee if I personally collect or withdraw the check from your office. I understand that I have no further connection with the case except to testify in the event that the case is brought to trial. Any person who wrongfully and corruptly swears or affirms that an affidavit may be subject to criminal charges for the offense of perjury.

Check Writer Information:	
Name: _____	Date of Birth: _____
Address: _____	
City: _____	State: _____ Zip: _____ Gender: _____ Race _____
Phone: _____	Employer: _____ Work Phone: _____
SSN: _____	Driver License # _____ State Issued: _____

Check Information:	
Check Number: _____	Date Passed: _____ Amount: _____
What was check written for? (Check one) Merchandise _____ Service _____	
Did you agree to "hold" the check for any period of time before presenting if for payment? ___ Yes ___ No	
Was the check Postdated? ___ Yes ___ No If yes - Why: _____	
Can positive identification be made? ___ Yes ___ No	
Was the check presented in Mobile County? ___ Yes ___ No	
Was the check given as payment of a loan? ___ Yes ___ No	
Has any payment been made on this check? ___ Yes ___ No	
Name of person who accepted this check? _____	

Victim Information:	
Company Owner's Name: _____	SSN: _____
Company or Individual's Name: _____	
Physical Address: _____	
City: _____	State: _____ Zip: _____
Mailing Address: _____	
City: _____	State: _____ Zip: _____
Phone: _____	Email Address: _____

For Official Use Only:	
Magistrate: _____	Date: _____
Affiant: _____	Date: _____