

APPLICANT _____

RESPONDENT _____

APPENDIX E

Magistrate Court of DeKalb County
3630 Camp Circle
Decatur, GA 30032
Tel: 404-294-2150
Email: _____

Application for Criminal Bad Check Arrest Warrant/Citation

Please indicate YES or NO to the questions that follow numbered 1 through 18:

- | | Yes | No | |
|-----|--------------------------|--------------------------|--|
| 1. | <input type="checkbox"/> | <input type="checkbox"/> | Do you have the check that was dishonored? |
| 2. | <input type="checkbox"/> | <input type="checkbox"/> | Was the reason for dishonor a "stop payment"? |
| 3. | <input type="checkbox"/> | <input type="checkbox"/> | Was the check delivered in DeKalb County? |
| 4. | <input type="checkbox"/> | <input type="checkbox"/> | What is the date the check was delivered? _____. |
| 5. | | | |
| a. | <input type="checkbox"/> | <input type="checkbox"/> | Was the check for repayment of a loan? |
| b. | <input type="checkbox"/> | <input type="checkbox"/> | Was the check for a full payment? |
| c. | <input type="checkbox"/> | <input type="checkbox"/> | Did you agree to hold the check so it would clear? |
| d. | <input type="checkbox"/> | <input type="checkbox"/> | Was the check post-dated so it would clear? |
| 6. | <input type="checkbox"/> | <input type="checkbox"/> | Was the check deposited within 30 days of receipt? |
| 7. | <input type="checkbox"/> | <input type="checkbox"/> | Was a 10 day letter sent? |
| 8. | <input type="checkbox"/> | <input type="checkbox"/> | Did the 10 day letter comply with the law? |
| 9. | <input type="checkbox"/> | <input type="checkbox"/> | Was the 10 day letter sent to the address on the check? |
| 10. | <input type="checkbox"/> | <input type="checkbox"/> | Was the 10 day letter sent within 90 days of the dishonor of the check? |
| 11. | <input type="checkbox"/> | <input type="checkbox"/> | If the 10 day letter was received, was there any response from the maker of the check?
If YES, what was the response? _____ |
| 12. | <input type="checkbox"/> | <input type="checkbox"/> | Was the check for wages? |
| 13. | <input type="checkbox"/> | <input type="checkbox"/> | Was the check for rent? |
| 14. | <input type="checkbox"/> | <input type="checkbox"/> | Was the check for state taxes? |
| 15. | <input type="checkbox"/> | <input type="checkbox"/> | Was the check for child support? |
| 16. | <input type="checkbox"/> | <input type="checkbox"/> | Was the check received at or about the time the goods were delivered |
| 17. | | | |
| a. | <input type="checkbox"/> | <input type="checkbox"/> | Is the full name, resident's address, and phone number of the maker on the check? |
| b. | <input type="checkbox"/> | <input type="checkbox"/> | Did the applicant witness the signature and initial the check? |
| 18. | <input type="checkbox"/> | <input type="checkbox"/> | If the check was issued by a corporation, was the person signing acting as an agent for the corporation? |

Signature of Applicant

Sworn and Subscribed before me

This _____ day of _____ 20____.

Deputy Clerk