

**CAMDEN COUNTY BAD CHECK UNIT
CAMDEN COUNTY COURTHOUSE
1 COURT CIRCLE, STE. 10
CAMDENTON, MISSOURI 65020
(573) 317-3926**

BAD CHECK REFERRAL FORM
Please read instructions carefully

We recommend that you refer checks to our office as soon as they are returned to you marked "insufficient funds" or "account closed". We ask that you **DO NOT ACCEPT PAYMENT** from check writer once the original check is in our office. Mail or bring the **ORIGINAL CHECK or the CHECK 21 copy from your bank** to our office together with this **COMPLETED REFERRAL FORM**. If a check has been marked "stop payment" by the bank, you will need to contact our office before bringing it in, (**do not use this form for stop payments**). Please **DO NOT** alter this form.

REFERENT (Must be filled out completely)

NAME OF BUSINESS OR PERSON DEFRAUDED _____

MAILING ADDRESS: _____

PHYSICAL ADDRESS _____ **TELEPHONE** _____

FULL NAME OF PERSON WHO ACTUALLY ACCEPTED CHECK _____

CAN HE/SHE POSITIVELY IDENTIFY CHECK WRITER OR PML (PERSON MATCHES LICENSE) _____

FULL NAME OF CONTACT PERSON _____

WAS CHECK POSTDATED _____ WAS PARTIAL PAY ACCEPTED ON THIS CHECK _____

WAS CHECK PASSED IN CAMDEN CO _____ WAS CHECK RECEIVED BY MAIL _____

WAS THERE ANY AGREEMENT BETWEEN PARTIES TO HOLD THE CHECK(S) _____

WAS THE CHECK WRITTEN TO SECURE A CASH ADVANCE LOAN _____ (If yes, include a dated copy of the Promissory Note)

HAS CHECK BEEN TO A COLLECTION AGENCY _____

CHECKWRITER (Fill in as much as possible)

NAME: (person who signed check) _____ TELEPHONE _____

COMPLETE ADDRESS: _____

DRIVER'S LIC# _____ STATE _____

SEX M/ F (**circle one**) RACE _____ DATE OF BIRTH _____

PLACE OF EMPLOYMENT _____

SOCIAL SECURITY NO: _____

AMOUNT & DATE OF CHECK(S) _____

ADDITIONAL INFORMATION REGARDING LOCATION OF CHECK WRITER _____

BEFORE YOU WRITE A BAD CHECK, READ THIS!

This merchant cooperates with the Camden County Prosecutor's Office to collect and prosecute bad checks. If you knowingly write a bad check, the check will be turned over to the Prosecutor's Office for collection and/or prosecution. Criminal charges will result in your arrest. A conviction carries a penalty of up to **five years in prison** and/or a **\$5,000.00 fine**.

You must show required proper identification. Including: 1) valid driver's license, 2) date of birth, and 3) other I.D. as required by this merchant. Post-dated or two-party checks will not be accepted.

This Camden County merchant is working with my office to prevent bad check losses. We appreciate your cooperation.

Heather Miller
Prosecuting Attorney