



**TANEY COUNTY PROSECUTING ATTORNEY'S OFFICE**  
**WILLIAM T. DUSTON, PROSECUTING ATTORNEY**  
 PO BOX 849  
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 www.taneycountyprosecutor.com

**BAD CHECK REFERRAL FORM**

1. BUSINESS OR PERSON DEFRAUDED- NAME \_\_\_\_\_  
 BUSINESS ID# | SSN#: \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 CITY, STATE & ZIP \_\_\_\_\_  
 PHONE (\_\_\_\_) \_\_\_\_\_ FAX(\_\_\_\_) \_\_\_\_\_

2. PERSON WHO SIGNED CHECK- NAME \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 CITY, STATE & ZIP \_\_\_\_\_  
 PHONE (\_\_\_\_) \_\_\_\_\_

3. PERSON ACCEPTING CHECK: NAME \_\_\_\_\_ SSN#: \_\_\_\_\_ DOB: \_\_\_\_\_  
 Business is required to maintain contact with/current address of witness

4. Can witness identify check writer? Yes No  
 5. Was driver's license shown? Yes No  
 6. Did ID match check writer? Yes No  
 7. License or I.D. # \_\_\_\_\_ State of Issuance \_\_\_\_\_ Birth Date \_\_\_\_\_  
 8. Check # \_\_\_\_\_ Date Check Passed \_\_\_\_\_ Amount of Check \_\_\_\_\_

9. What did check writer purchase with check? \_\_\_\_\_

10. Was check post-date? Yes No  
 Was partial payment accepted? Yes No  
 Was there agreement to hold check? Yes No  
 Was the check a two-party check? Yes No  
 Did the check require 2 signatures? Yes No  
 Was the check presented in Taney County? Yes No  
 Was the check passed in person by the signer? Yes No  
 Is this a payroll check? Yes No

11. Prosecution of checks under \$750.00 must commence within one year of being passed.  
 12. I understand the purpose of this complaint is to initiate criminal prosecution. My sole purpose is to prosecute the check writer and agree to cooperate with this prosecution until completed.

Signature of person completing form \_\_\_\_\_ Date \_\_\_\_\_

PLACE ORIGINAL CHECK HERE  
 (STAPLE CHECK HERE)

Attach Probable Cause Statement and 10 day letter (required for stop payment complaints) to back

**MAIN OFFICE: (417) 546-7260 | FAX: (417) 546-2376**  
 BAD CHECKS: (417) 546-7261 | FAX: (417) 546-3184  
 VICTIM/WITNESS: (417) 546-7263 | CHILD SUPPORT: (417) 868-4126