

**TAZEWELL COUNTY BAD CHECK COMPLAINT FORM**

After you have made a reasonable effort to collect the NSF/Account Closed check(s) on your own, this form must be completely filled out. No two-party checks, counter checks, or stop payment checks will be accepted. **You must attach the worthless check(s) to this complaint form. \*Copy of bank fee slip must be attached in order to collect bank fee.**

**VICTIM DATA**

Legal name of business (or complainant): \_\_\_\_\_

Address: \_\_\_\_\_ City: \_\_\_\_\_ Zip: \_\_\_\_\_ Phone: ( ) \_\_\_\_\_

Name of person (clerk) who accepted check: \_\_\_\_\_ DOB: \_\_\_\_\_ Check #: \_\_\_\_\_

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**POTENTIAL DEFENDANT DATA**

Name of person issuing/delivering check: \_\_\_\_\_

Address: \_\_\_\_\_ City: \_\_\_\_\_ Zip: \_\_\_\_\_ Phone ( ) \_\_\_\_\_

Identification Used and Description: Drivers License # \_\_\_\_\_ DOB: \_\_\_\_\_

FOID# \_\_\_\_\_ ID# \_\_\_\_\_ Sex: Male or Female Height: \_\_\_\_\_

Weight: \_\_\_\_\_ Hair: \_\_\_\_\_ Complexion: \_\_\_\_\_ Other: \_\_\_\_\_

**TRANSACTION DATA**

Date Check(s) accepted: \_\_\_\_\_ Reason check(s) returned: NSF \_\_\_\_\_ Account Closed \_\_\_\_\_

First date presented to bank: \_\_\_\_\_ Second date presented to bank: \_\_\_\_\_

Location of acceptance: (if different than above): \_\_\_\_\_

Can Acceptor identify suspect? YES \_\_\_\_\_ NO \_\_\_\_\_ Are Photos/Video available of transaction? YES \_\_\_\_\_ NO \_\_\_\_\_

Were you asked to hold the check, or was it post dated? YES \_\_\_\_\_ NO \_\_\_\_\_

What Property was purchased with the check? \_\_\_\_\_

What has been done to attempt to contact the person and collect? \_\_\_\_\_

**TOTAL AMOUNT OF CHECK(S) \$ \_\_\_\_\_ \*Bank Fees charged to you (if any) \$ \_\_\_\_\_**

I understand the purpose of this Complaint is to pursue criminal charges through the Tazewell County State's Attorney's Office.

\_\_\_\_\_  
DATE

\_\_\_\_\_  
COMPLAINANT'S SIGNATURE

**Mail or Deliver form and check(s) to:**

**TAZEWELL COUNTY DEFERRED PROSECUTION  
334 Elizabeth Street \*Tazewell Building\* Suite 200  
Pekin, Illinois 61554**