

State of New York  
County of Tioga

Date: \_\_\_\_\_

(Complainant Information)

Name: \_\_\_\_\_ Age: \_\_\_\_\_

Date of Birth: \_\_\_\_\_ Home Phone: \_\_\_\_\_

Address: \_\_\_\_\_

Business Name: \_\_\_\_\_

Business Address: \_\_\_\_\_

Business Phone: \_\_\_\_\_ Job Title: \_\_\_\_\_

(Check Information)

Was the check postdated when it was issued to you? \_\_\_\_\_

Were you asked to hold the check for any reason? \_\_\_\_\_

Did you receive any payment towards the bad check issued to you? \_\_\_\_\_

Where was the check written (address & town)? \_\_\_\_\_

What date did you receive the check? \_\_\_\_\_

What date is on the check? \_\_\_\_\_

What did the maker receive for said check? \_\_\_\_\_

How did the maker sign his/her name? \_\_\_\_\_

Was any identification taken from the maker when the check was issued? \_\_\_\_\_

Do you know the person who issued the bad check to you? \_\_\_\_\_

IT IS A CRIME PUNISHABLE AS A CLASS "A" MISDEMEANOR UNDER THE LAWS OF NEW YORK STATE FOR A PERSON, IN AND BY A WRITTEN INSTRUMENT, TO KNOWINGLY MAKE A FALSE STATEMENT OR TO MAKE A STATEMENT WHICH SUCH PERSON DOES NOT BELIEVE TO BE TRUE.

\*\*AFFIRMED UNDER PENALTY OF PERJURY THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_

COMPLAINANT: \_\_\_\_\_