

IN THE CIRCUIT COURT OF LAFAYETTE COUNTY, MISSOURI

STATE OF MISSOURI,)
)
)
vs.)
)
)
_____)

Case No. _____

Defendant

AFFIDAVIT OF COMPLAINT/STATEMENT

I, the undersigned, having been duly sworn, state and swear upon oath under penalty of law as follows:

1) _____, affiant, personally received Check Number _____ drawn on the account of _____ with _____ (name of financial institution).

2) I know that the defendant is the person who passed the check because (check all that apply):

- _____ I personally know the suspect and recognized him/her when he/she passed the check;
- _____ I examined the suspect's drivers license/state issued identification when he/she passed the check and the photo on the identification matched the person in front of me;
- _____ The suspect has done business with me/my employer in the past and the check was received in payment for a bill sent to suspect;
- _____ Other – Explain _____

3) I know the defendant is authorized to pass the check because (check all that apply):

- _____ The defendant is one of the persons listed on the check as an account holder;
- _____ I personally know the account holders and know that the defendant has permission from him/her/them to pass checks on the account.
- _____ Other – Explain _____

4) The check was returned by the bank marked (check one):

_____ insufficient funds _____ account closed _____ payment stopped

FURTHER AFFIANT SAYS NOT.

_____ Affiant