

**SPARTANBURG MAGISTRATE COURT
APPLICATION FOR FRAUDULENT CHECK WARRANT(S)**

I SWEAR:

1. THAT I OR THE COMPANY BY WHOM I AM EMPLOYED RECEIVED AND PRESENTLY HAVE IN OUR POSSESSION THE FOLLOWING WORTHLESS CHECKS:

	NAME	DATE OF CHECK	AMOUNT	REASON FOR NONPAYMENT
1				
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				

2. THAT THE ABOVE-NAMED INDIVIDUALS SIGNED THE CHECK(S) INDICATED IN THE PAYEE'S PRESENCE IN SPARTANBURG COUNTY.

3. THAT THE CHECK(S) SET OUT ABOVE WERE GIVEN IN RETURN FOR MONEY, SERVICES, CREDIT, OR PROPERTY AND THAT NONE WERE POST-DATED, FOR A PRE-EXISTING DEBT, PAYMENT ON AN ACCOUNT, OR REPAYMENT OF A LOAN UNLESS OTHERWISE STATED.

4. THAT WE BELIEVED THE CHECKS WERE VALID AT THE TIME THEY WERE RECEIVED BY US, WE WERE NOT INSTRUCTED TO HOLD THEM, AND THAT THEY WERE DEPOSITED INTO AN ACCOUNT OF THE PAYEE WITHIN 10 DAYS OF THEIR RECEIPT.

5. THAT A NOTICE WAS SENT BY CERTIFIED MAIL TO EACH OF THE ABOVE-NAMED INDIVIDUALS IDENTIFYING THE CHECK(S) AND INFORMING THEM THAT UNLESS PAID WITHIN 10 DAYS AFTER SUCH NOTICE WAS MAILED, CRIMINAL PROSECUTION WOULD RESULT.

6. THAT NONE OF THE ABOVE CHECKS WERE WRITTEN MORE THAN 180 DAYS AGO.

7. THAT FULL REPAYMENT HAS NOT BEEN MADE ON ANY OF THE ABOVE CHECKS.

YOUR NAME (PLEASE PRINT)

PAYEE OF CHECKS (PLEASE PRINT)

YOUR BUSINESS NAME (PLEASE PRINT)

YOUR TELEPHONE NUMBER

YOUR ADDRESS (PLEASE PRINT)

YOUR SIGNATURE

SWORN TO BEFORE JUDGE _____ ON _____