

**LANCASTER COUNTY ATTORNEY'S OFFICE
REQUEST FOR CRIMINAL PROSECUTION FOR BAD CHECKS**

Please read reverse side before completion form

1. Name of business or person turning in check(s) _____
2. Business address _____ City/State _____ Zip _____ Phone _____
3. Name of person completing form _____ Position _____
4. Name of person who wrote check(s) _____
Address _____ City _____ Zip _____ Phone _____
Employer _____ Address _____ Phone _____
5. Person who passed check if different from #4 _____

check amount	check number	date take	person who took check
1. _____	_____	_____	_____
2. _____	_____	_____	_____

6. Can person who took check identify check passer in court?
Check # 1 Yes () No () ? ()
Check # 2 Yes () No () ? ()
7. Was check written in presence of person who took check?
Check # 1 Yes () No () ? ()
Check # 2 Yes () No () ? ()
8. Was check written and/or passed in Lancaster County?
Check # 1 Yes () No () ? ()
Check # 2 Yes () No () ? ()
9. What was obtained for check (merchandise, cash, etc.)? _____
10. Did person ask that any of these checks be held or post-dated? Yes () No ()
If yes, which one(s)? _____
11. Were any of these checks given in payment of account? Yes () No ()
If yes, which one(s)? _____
12. Was identification obtained from check writer at the time check was written? Yes () No ()
Driver's license/state of check writer _____ Other ID _____
13. Was written notice sent to check writer? Yes () No () Date(s) sent ____ / ____ / ____
Was notice returned? Yes () No () Response _____
14. List dated of any other contact, by phone or in person, with check passer _____

15. Any other information of value _____

Staple Check(s) Here

Statutory Fee - \$10 per check as of 9/1/1987

The undersigned has read this form and agrees to the conditions set forth thereon; and further, states that he or she has filled out this complaint; that the above statements are true; and that he or she will testify in Court under oath to these statements.

MAIL TO: Community Corrections, 633 S 9th St, Lincoln NE 68508, (402) 441-3600.

Signature: _____ **Date:** ____ / ____ / ____

LANCASTER COUNTY ATTORNEY
BAD CHECK POLICY

The county Attorney's office cannot pursue criminal charges for bad checks if any of the following conditions exist, as these checks cannot be successfully prosecuted under Nebraska bad check statutes:

NON-PROSECUTABLE CHECKS

1. Checks that do not show payee, date, amount and signature
2. Checks that were post-dated when accepted
3. Checks that were asked to be held when issued
4. Checks that were accepted as payment on account
5. Checks that were issued for payment of rent
6. Checks for which partial payment has been accepted
7. Two-part checks
8. Checks for payment on contracts and lease agreements
9. Checks on which a stop payment order has been filed
10. Checks included in bankruptcy proceedings
11. Checks suspected as being forged
12. Checks not written or passed in Lancaster county

Reminder

When turning over a check to the Lancaster County Attorney for a requested prosecution you need to enclose the following:

- The completed form
- The original check(s)
- A \$10 fee per check you are turning over
 - The \$10 fee needs to be paid by check or money order made payable to Community Corrections, or you can pay by Credit Card; processing fee of 2.5% will be added.

In order for our office to start the process for a requested prosecution in a timely manner, we need *all* of the above materials when you submit your request.

If you have any questions or concerns, please feel free to call or stop by our office.

Thank you for your cooperation.

Carly Spangler
Community Corrections
(402) 441-3600