

Essex Police Department Bad Check Information Sheet
(please print this form and use when needed)

Vermont Law on Insufficient Fund Checks
Title 13, VSA, Section 2022 -
Bad Check Information Sheet

Firm _____ Telephone _____

Address _____ Reported by _____

Date check received _____ Accepted by _____

Can this person identify the person who issued the check: Yes _____ No _____

Issuer _____ Telephone _____

Address _____ Age _____ Height _____ Weight _____

_____ Hair _____ Eyes _____ Glasses _____

Scars/Marks/Tattoos _____

Identification used _____

(i.e. drivers license, courtesy card, social security card, other ID)

Reason check was returned _____

(i.e. insufficient funds, no account, account closed, forgery, other)

Restricted delivery letter requesting payment was sent to issuer on _____

Letter was *accepted* by issuer on _____

Letter was *returned* by the Post Office because _____

The following attempts to collect on the check have been made:

As of this date _____ payment has not been received, nor has the issuer made any attempts to pay off the debt.

Date _____ Signature of complainant _____

FOR POLICE USE ONLY:

Received at Essex Police _____ By _____

Case Number ___ ES _____ Assigned Officer _____