

FLORENCE COUNTY WORKSHEET

12<sup>TH</sup> CIRCUIT WORTHLESS CHECK UNIT

180 N. Irby Street, County Complex, Room 206, Florence, SC 29501
(843) 292-1586

Mail this form and qualified check to: 180 N. Irby Street, MSC-YY, Florence, SC 29501

Victim Info:

Company: \_\_\_\_\_ Date: \_\_\_\_\_
Contact: \_\_\_\_\_ Email: \_\_\_\_\_
(Mailing)
Address: \_\_\_\_\_ City/State/Zip: \_\_\_\_\_
Phone #: \_\_\_\_\_ Alt. Phone #: \_\_\_\_\_ Fax #: \_\_\_\_\_

Offender Info: A warrant may not be issued without proper identifiers (DL, SSN, or DOB) on the SIGNER of the check.

Name: \_\_\_\_\_ DL/SSN: \_\_\_\_\_
Address: \_\_\_\_\_ City/State/Zip: \_\_\_\_\_
(Alternate)
Address: \_\_\_\_\_ City/State/Zip: \_\_\_\_\_
Phone #: \_\_\_\_\_ Alt. Phone #: \_\_\_\_\_ DOB: \_\_\_\_\_

Check Info: A warrant may not be issued if the Worthless Check Unit program requirements are not met.

Date Accepted (Can be different than check date): \_\_\_\_\_ Date Deposited (1<sup>st</sup> only): \_\_\_\_\_
Check #: \_\_\_\_\_ Bank drawn on: \_\_\_\_\_ Bank where deposited: \_\_\_\_\_
Check deposited within 10 days? [ ] YES [ ] NO
Check was received in Florence County? [ ] YES [ ] NO
Check believed to be good at the time of receipt? [ ] YES [ ] NO
Check postdated (Written for a future date)? [ ] YES [ ] NO
Any agreement to hold the check? [ ] YES [ ] NO

ATTACH QUALIFYING CHECK HERE (True LEGAL COPY from Bank)

\*\* PLEASE ATTACH ANY ADDITIONAL INFORMATION \*\*

Check is for: \_\_\_\_\_
Other important details: \_\_\_\_\_

PLEASE READ

All payments for this item MUST be made through the Solicitor's Worthless Check Unit.

I could be held liable for fees outlined in S.C. Code of Laws Section 17-22-710 if I:

- Withdraw the check from the program
• Stop the prosecution process
• Accept full or partial payment on this check which could result in the collection or prosecution process being stopped

BY SIGNING THIS FORM

- I swear that all information on this form is true and accurate.
• I understand that if this check does not meet the SC statute for a worthless check; the Solicitor cannot pursue or assist in pursuing the matter criminally.

Signature: \_\_\_\_\_ Witness: \_\_\_\_\_ Date: \_\_\_\_\_

CASE #:

INITIALS:

DATE:

RECEIVED BY WORTHLESS CHECK UNIT