

MARION COUNTY WORKSHEET  
12<sup>TH</sup> CIRCUIT WORTHLESS CHECK UNIT

101 Court Street, Marion, SC 29571  
(843) 319-1247 / (843) 431-5041

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 Marion 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