

P.O. BOX 3306  
LAFAYETTE, LA 70502  
(337) 262-9838

DISTRICT ATTORNEY'S OFFICE  
STATE OF LOUISIANA  
PARISH OF LAFAYETTE

DATE RECEIVED \_\_\_\_\_

OFFICE USE ONLY

REQUEST TO FILE A CHARGE

**AFFIANT: NAME** \_\_\_\_\_ **D/B/A** \_\_\_\_\_  
(PERSON HANDLING CHECKS AT BUSINESS) (BUSINESS NAME)  
**BUSINESS ADDRESS** \_\_\_\_\_ **PHONE #** \_\_\_\_\_

**ACCUSED: NAME** \_\_\_\_\_ **D.L. #** \_\_\_\_\_  
(PERSON WHO SIGNED CHECK)

	<u>DATE</u>	<u>CHECK #</u>	<u>AMOUNT</u>	<u>NAME OF PERSON ACCEPTING CHECK</u>
1)	_____	_____	_____	_____
2)	_____	_____	_____	_____
3)	_____	_____	_____	_____
4)	_____	_____	_____	_____
5)	_____	_____	_____	_____
6)	_____	_____	_____	_____
7)	_____	_____	_____	_____
8)	_____	_____	_____	_____

**RETURNED:** \_\_\_NSF                      \_\_\_ACCOUNT CLOSED                      \_\_\_NO ACCT.

- 1) WAS CHECK(S) GIVEN IN **LAFAYETTE PARISH**? \_\_\_ YES \_\_\_ NO  
IS YOUR BUSINESS \_\_\_ IN \_\_\_ OUT OF CITY LIMITS OF **LAFAYETTE**?
- 2) (A) WAS THIS CHECK POST-DATED? \_\_\_ YES \_\_\_ NO  
(B) WERE YOU ASKED TO HOLD THIS CHECK? \_\_\_ YES \_\_\_ NO  
(C) WAS THIS CHECK GIVEN FOR A PAYDAY LOAN? \_\_\_ YES \_\_\_ NO  
IF YES, EXPLAIN \_\_\_\_\_
- 3) DID YOU RECEIVE THE CHECK(S) \_\_\_ BY HAND \_\_\_ BY MAIL
- 4) WHAT WAS THE NATURE OF MERCHANDISE GIVEN IN RETURN FOR THE CHECK? \_\_\_\_\_
- 5) STATE IF ANY PAYMENT WAS APPLIED TO THE CHECK(S) \$ \_\_\_\_\_
- 6) WAS IDENTIFICATION REQUESTED: \_\_\_ YES \_\_\_ NO
- 7) WAS THE PERSON ON THE IDENTIFICATION THE ISSUER OF THE CHECK: \_\_\_ YES \_\_\_ NO
- 8) IDENTIFIED BY DL? YES \_\_\_ NO \_\_\_ IDENTIFIED BY OTHER MEANS? YES \_\_\_ NO \_\_\_
- 9) WAS ANY OTHER INFORMATION OBTAINED? \_\_\_\_\_
- 10) NAME OF PERSON MAILING CERTIFIED LETTER TO DEFENDANT \_\_\_\_\_

I HEREBY AFFIRM THAT THE ABOVE INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND RECOGNIZE THAT THE PUNISHMENT I MAY RECEIVE FOR PROVIDING FALSE INFORMATION IS A FELONY CONVICTION WITH A PENALTY OF IMPRISONMENT WITH OR WITHOUT HARD LABOR FOR UP TO FIVE YEARS OR A FINE OF UP TO \$5,000.00 OR BOTH.

SIGNED BY \_\_\_\_\_ DATE \_\_\_\_\_