



**OFFICE OF BRUCE BARTLETT, STATE ATTORNEY
SIXTH JUDICIAL CIRCUIT
In and for Pinellas and Pasco Counties**

WORTHLESS CHECK REFERRAL SHEET

IF YOU MAKE ANY PAYMENT AGREEMENTS OR TAKE ANY MONEY FROM THE CHECK WRITER AFTER YOU HAVE REFERRED THE CASE TO OUR OFFICE, WE WILL BE UNABLE TO ACCEPT THE CASE IN OUR PROGRAM. ADDITIONALLY, IF CHECK WRITER PAYS YOU DIRECTLY, IT IS IMPERATIVE THAT YOU CONTACT OUR OFFICE IMMEDIATELY.

COMPLETE THIS FORM, AFFIDAVIT (WITH LEGAL COPY OF CHECK ATTACHED), WITNESS LIST, AND SUPPORTING DOCUMENTS (IF APPLICABLE), AND MAIL TO:

Office of the State Attorney
P.O. Box 17500
Clearwater, FL 33762-0500

Pinellas: (727) 464-6011 – New Port Richey (727) 847-8158 – Dade City (352) 521-4333

WORTHLESS CHECK DETAILS

Check writer's name (or check business name): _____

Victim's name: _____

Check writer identification (SELECT ONLY ONE):

- Prior knowledge of or acquaintance with check writer
 Personal recollection of the check writer at the time the check was received
 Driver's license, ID card, or identifiers recorded on check by taker at time of receipt
 Personal data recorded on contract, lease, or agreement (*include this documentation*)
 I cannot ID check writer

RESTITUTION CORRESPONDENCE INFORMATION

Name: _____

Street Address: _____ Apt #: _____

City: _____ State: _____ Zip code: _____

Cell Phone: _____

Home Phone: _____ Work Phone: _____

OFFICE USE ONLY DO NOT WRITE BELOW THIS LINE

Check writer's assigned PID: _____ Victim PID: _____

Prosecutable: _____ Diversion Only: _____ Felony: _____ Misdemeanor: _____

Verifying Information: _____

Remarks: _____