

**AFFIDAVIT**

**STATE OF KANSAS, COUNTY OF WABAUNSEE,**

I, \_\_\_\_\_, being first duly sworn upon my oath, state that the following answers and information are true and correct to the best of my knowledge and belief:

1. The attached check was signed by \_\_\_\_\_  
Is also the person who wrote the check? YES \_\_\_\_\_ NO \_\_\_\_\_
2. The date of the check is \_\_\_\_\_ Check # \_\_\_\_\_ Check amount \$ \_\_\_\_\_  
Is this the same date the check was given? YES \_\_\_\_\_ NO \_\_\_\_\_
3. Was anyone asked to hold the check? YES \_\_\_\_\_ NO \_\_\_\_\_
4. Where did this transaction take place? \_\_\_\_\_  
Is that located in Wabaunsee County? YES \_\_\_\_\_ NO \_\_\_\_\_
5. Who is the person who actually received the check?

\_\_\_\_\_  
Name Address

\_\_\_\_\_  
Present Employment Telephone

6. Can the person who received the check identify, in Court, the person who gave the check?  
YES \_\_\_\_\_ NO \_\_\_\_\_
7. Physical description of check passer: Race \_\_\_\_\_ Sex \_\_\_\_\_ Hgt. \_\_\_\_\_ Wgt. \_\_\_\_\_ Glasses \_\_\_\_\_
8. Can the person who gave the check be identified in any other way? YES \_\_\_\_\_ NO \_\_\_\_\_  
If yes, in what way? Be Specific (Drivers License, Military ID, etc.) \_\_\_\_\_
9. Did person check photo ID against person's appearance? \_\_\_\_\_
10. What did the person who gave the check receive in return? \_\_\_\_\_
11. Was the check given for pre-existing debt? \_\_\_\_\_
12. What was the reason the bank returned the check? \_\_\_\_\_
13. When the check was returned did you notify the person who gave the check by certified mail, marked returned receipt requested and deliver to addressee only? YES \_\_\_\_\_ NO \_\_\_\_\_
14. What day did you send the letter? \_\_\_\_\_
15. Was the letter returned to you undelivered? YES \_\_\_\_\_ NO \_\_\_\_\_ If yes why? \_\_\_\_\_
16. Was the return receipt signed by the person to whom it was addressed? YES \_\_\_\_\_ NO \_\_\_\_\_
17. What other means, if any did you use to notify the person what the check was returned?

18. Are there any other persons with knowledge of this check who could provide information?  
NO \_\_\_\_\_ YES \_\_\_\_\_ Who are they? \_\_\_\_\_
19. Has any restitution been made on this check? \_\_\_\_\_
20. Are you willing to see this case through to the end even if you receive restitution? \_\_\_\_\_

I or my organization will only accept restitution on this matter through the Wabaunsee County Attorney's Office.

Address: \_\_\_\_\_ Phone Number: \_\_\_\_\_

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

My appointment expires: \_\_\_\_\_  
\_\_\_\_\_  
Notary Public