

**AFFIDAVIT FOR ARREST WARRANT**

**STATE OF LOUISIANA**

**PARISH OF LINCOLN**

BEFORE ME, the undersigned authority personally appeared \_\_\_\_\_  
(NAME OF BUSINESS)

who, being first duly sworn, deposed and said that on or about \_\_\_\_\_ (DATE OF CHECK), in Lincoln Parish, Louisiana, one \_\_\_\_\_ (PERSON WHO WROTE CHECK) committed the offense of ISSUING WORTHLESS CHECKS in that he violated Louisiana Revised Statutes 14:71; as same may have been amended, in that he did, with intent to defraud, issue in exchange for something of value, a check and draft and order or payment of money, drawn upon the \_\_\_\_\_ (Bank) Bank, address: \_\_\_\_\_

dated \_\_\_\_\_ (DATE OF CHECK OR CHECKS), payable to the order of \_\_\_\_\_ (BUSINESS) address: \_\_\_\_\_ phone: \_\_\_\_\_

knowing and having good reason to know that the said \_\_\_\_\_ (PERSON WHO WROTE CHECK) had not sufficient credit with said bank at the time of issuing said instrument for the payment of said instrument in full upon presentation, contrary to the law of the State of Louisiana and against the peace and dignity of the same.

**PROBABLE CAUSE FOR THE ISSUANCE OF A WARRANT HEREIN IS AS FOLLOWS:**

The above described check was issued on the date indicated to \_\_\_\_\_ (EMPLOYEE WHO ACCEPTED THE CHECK) who accepted the check(s) on behalf of the payee. Said checks were issued in exchange for \_\_\_\_\_ (MERCHANDISE, SERVICES, ...) Said checks were issued at \_\_\_\_\_ (CITY WHERE CHECKS WERE ISSUED), which is in Lincoln Parish, Louisiana. Said checks were routinely processed, but were dishonored by the drawee bank because the account upon which it was drawn was:

\_\_\_\_\_ Insufficient Funds  
\_\_\_\_\_ No Account

\_\_\_\_\_ Account Closed  
\_\_\_\_\_

The payee caused a letter to be sent by Certified Mail, Number \_\_\_\_\_ (CERTIFIED MAIL NUMBER) \_\_\_\_\_, Return Receipt Requested, addressed to the make of said check at the address given upon said check, demanding payment within ten days. Said letter, copy of which is attached hereto, was:

\_\_\_\_\_  
(PERSON WHO SIGNED) \_\_\_\_\_ (DATE LETTER RECEIVED)  
Received by FOR LETTER) \_\_\_\_\_ on RECEIVED)  
\_\_\_\_\_  
Returned undelivered because \_\_\_\_\_ (REASON LETTER UNDELIVERED)

More than ten days have elapsed, and the check remains unpaid.

The check was not post dated at the time of issuance, and the maker did not request that the check be held pending a future deposit to his account to cover the amount of said check.

The name of the payee is:

\_\_\_\_\_  
(NAME OF BUSINESS)  
\_\_\_\_\_  
(ADDRESS OF BUSINESS)

The name and address of the person who sent the letter is:

\_\_\_\_\_  
(NAME OF PERSON WHO SENT LETTER)  
\_\_\_\_\_  
(ADDRESS OF PERSON WHO SENT LETTER)

**ATTACH TO THIS THE ORIGINAL CHECK, A COPY OF THE TEN-DAY LETTER, THE RETURN RECEIPT SHOWING DELIVERY OF THE TEN-DAY LETTER/UNOPENED LETTER.**

ADDITIONAL INFORMATION NECESSARY FOR THE PROSECUTION OF THIS MATTER:

Address on Checks: \_\_\_\_\_ (ADDRESS ON CHECK)  
Address on Driver's License: \_\_\_\_\_ (ADDRESS ON DRIVER'S LICENCE)  
Driver's License: State \_\_\_\_\_ Number \_\_\_\_\_ (DRIVER'S LICENSE NUMBER)  
Other I.D.: \_\_\_\_\_ (TYPE OF OTHER I.D. AND I.D. NUMBER)  
Social Security No. \_\_\_\_\_ (SOCIAL SECURITY NUMBER) Phone: \_\_\_\_\_ (PHONE NUMBER)  
Employer: \_\_\_\_\_ (PLACE OF EMPLOYMENT) Phone: \_\_\_\_\_ (WORK NUMBER)  
Date of Birth: \_\_\_\_\_ (BIRTH DATE) Sex: \_\_\_\_\_ (M/F/) Race: \_\_\_\_\_ (RACE)

WHEREFORE, Affiant prays that a warrant issue herein for the arrest of said accused, that he may be dealt with according to law.

\_\_\_\_\_  
(MUST SIGN THIS IN THE PRESENT  
OF A NOTARY IN THE D.A.'S OFFICE)  
Affiant

SWORN TO AND SUBSCRIBED BEFORE ME, this \_\_\_\_\_ day of \_\_\_\_\_,  
\_\_\_\_\_.

\_\_\_\_\_  
NOTARY PUBLIC

**AFFIDAVIT FOR ARREST WARRANT**

**STATE OF LOUISIANA**

**PARISH OF LINCOLN**

BEFORE ME, the undersigned authority personally appeared \_\_\_\_\_

who, being first duly sworn, deposed and said that on or about \_\_\_\_\_

\_\_\_\_\_, in Lincoln Parish, Louisiana, one \_\_\_\_\_ committed the

offense of ISSUING WORTHLESS CHECKS in that he violated Louisiana Revised Statutes 14:71; as same

may have been amended, in that he did, with intent to defraud, issue in exchange for something of value, a

check and draft and order or payment of money, drawn upon the \_\_\_\_\_ Bank,

address: \_\_\_\_\_

dated \_\_\_\_\_, payable to the order of \_\_\_\_\_

address: \_\_\_\_\_ phone: \_\_\_\_\_

knowing and having good reason to know that the said \_\_\_\_\_

had not sufficient credit with said bank at the time of issuing said instrument for the payment of said instrument

in full upon presentation, contrary to the law of the State of Louisiana and against the peace and dignity of the

same.

**PROBABLE CAUSE FOR THE ISSUANCE OF A WARRANT HEREIN IS AS FOLLOWS:**

The above described check was issued on the date indicated to \_\_\_\_\_

\_\_\_\_\_ who accepted the check(s) on behalf of the payee. Said checks were issued in exchange

for \_\_\_\_\_. Said checks were

issued at \_\_\_\_\_, which is in Lincoln Parish,

Louisiana. Said checks were routinely processed, but were dishonored by the drawee bank because the account

upon which it was drawn was:

\_\_\_\_\_ Insufficient Funds

\_\_\_\_\_ Account Closed

\_\_\_\_\_ No Account

\_\_\_\_\_

The payee caused a letter to be sent by Certified Mail, Number \_\_\_\_\_, Return Receipt Requested, addressed to the maker of said check at the address given upon said check, demanding payment within ten days. Said letter, copy of which is attached hereto, was:

\_\_\_\_\_ Received by \_\_\_\_\_ on \_\_\_\_\_  
\_\_\_\_\_ Returned undelivered because \_\_\_\_\_

More than ten days have elapsed, and the check remains unpaid.

The check was not post dated at the time of issuance, and the maker did not request that the check be held pending a future deposit to his account to cover the amount of said check.

The name of the payee is:

\_\_\_\_\_  
\_\_\_\_\_

The name and address of the person who sent the letter is:

\_\_\_\_\_  
\_\_\_\_\_

**ATTACH TO THIS THE ORIGINAL CHECK, A COPY OF THE TEN-DAY LETTER, THE RETURN RECEIPT SHOWING DELIVERY OF THE TEN-DAY LETTER/UNOPENED LETTER.**

ADDITIONAL INFORMATION NECESSARY FOR THE PROSECUTION OF THIS MATTER:

Address on Checks: \_\_\_\_\_

Address on Driver's License: \_\_\_\_\_

Driver's License: State \_\_\_\_\_ Number \_\_\_\_\_

Other I.D.: \_\_\_\_\_

Social Security No. \_\_\_\_\_ Phone: \_\_\_\_\_

Employer: \_\_\_\_\_ Phone: \_\_\_\_\_

Date of Birth: \_\_\_\_\_ Sex: \_\_\_\_\_ Race: \_\_\_\_\_

WHEREFORE, Affiant prays that a warrant issue herein for the arrest of said accused, that he may be dealt with according to law.

\_\_\_\_\_  
Affiant

SWORN TO AND SUBSCRIBED BEFORE ME, this \_\_\_\_ day of \_\_\_\_\_,  
\_\_\_\_\_.

\_\_\_\_\_  
NOTARY PUBLIC