



# Westerly Police Department

5 Union St., Westerly, Rhode Island 02891 • (401) 596-2022 • Fax (401) 596-7501

## Check Complaint Statement of Complaining Witness

I, \_\_\_\_\_, voluntarily and without threats or promises, make the following statements.

My name is \_\_\_\_\_

My address is \_\_\_\_\_

Date of birth: \_\_\_\_\_ Home Phone # \_\_\_\_\_ Work Phone # \_\_\_\_\_

My occupation is: \_\_\_\_\_

On \_\_\_\_\_, \_\_\_\_\_ presented Check (s) # \_\_\_\_\_  
*Date Name of Check Writer*

In the amount (s) of \$ \_\_\_\_\_ written to \_\_\_\_\_  
Located at \_\_\_\_\_, as payment for merchandise and/or service. The check (s) was  
drawn on \_\_\_\_\_ and returned with the following notation

“ \_\_\_\_\_ ”. On \_\_\_\_\_ a certified letter was sent to  
\_\_\_\_\_. As of this date the total amount \$ \_\_\_\_\_ is still due.  
\_\_\_\_\_ used the following as identification to issue the check:

\_\_\_\_\_  
*Name of check writer*

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  
*Type of ID Used State Date of Birth*

The person or cashier who accepted the check was \_\_\_\_\_.

I request that the Westerly Police Department investigates this complaint and to prosecute in accordance with the statutes of the State of Rhode Island.

\_\_\_\_\_  
*Complainants Signature Date*

### Affidavit

I have sent a certified letter to \_\_\_\_\_ and have received the letter back from the U.S. Postal Service and do believe that this person does not live at that address any longer.

\_\_\_\_\_  
*Affiant Signature*

Subscribed and Sworn to before me in Westerly this \_\_\_\_\_ day of \_\_\_\_\_, 2003

\_\_\_\_\_  
Notary Public – My commission expires \_\_\_\_\_

Department Incident # \_\_\_\_\_ Date Received \_\_\_\_\_ Investigating Officer \_\_\_\_\_