

Solicitor's Worthless Check Unit

Eighth Judicial Circuit

Mailing Address
P.O. Box 516
Greenwood, SC 29648



Suite 203, Park Plaza
600 Monument Street
Greenwood, SC
(864)942-8812

Victim/Vendor Worksheet for Abbeville County

Please complete one Worksheet for each check being submitted.

1. Identification and Address Information obtained at the time the check was accepted:

Check Writer's Name: _____ Sex _____ Race _____

Address: _____ City: _____

State: _____ ZIP: _____ Phone: _____

Driver's License Number: _____ State: _____ (Must be provided to prosecute.)

2. Who accepted the check? _____ (Please indicate by name or initials.)

3. Was the check received and accepted in **Abbeville County**? Yes No

4. Date the check was accepted: _____ Date deposited: _____

5. Bank in which check was deposited: _____

6. Was check deposited within 10 calendar days? Yes No (If No, do not submit. We cannot help you.)

7. Was there any agreement to hold the check? Yes No (If Yes, do not submit. We cannot help you.)

8. Was there any suspicion that the check was bad when it was accepted? Yes No (If Yes, do not submit.)

9. Reason check was returned: Insufficient funds Account Closed Other _____

CHECKS SHOULD BE SUBMITTED WITHIN 60 DAYS OF CHECK BEING UTTERED TO YOU.

You should always ask for proper ID and witness check being signed. If the check qualifies for this program, attach the **Official Bank Copy of Check** (no photo copies) along with any supporting information you may have and submit to the Worthless Check Unit at above address.

I attest that all answers given are true and that I may be called to testify in Court. I also understand that if I want to stop the Unit's collection or prosecution process, I will be liable for costs totaling at least \$91.00.

ONCE CHECK IS SUBMITTED TO US, DO NOT ACCEPT PAYMENT FROM THE CHECK WRITER.

Signature: _____ Print Name: _____

Date: _____ Business Name: _____

Mailing Address: _____, State: _____ Zip: _____

Phone: _____ Alternative Phone: _____

Fax: _____ E-mail: _____

You may copy this form as much as necessary.

Attach Check Here