

**AFFIDAVIT OF PROBABLE CAUSE  
INSUFFICIENT FUNDS CHECK**

STATE OF IOWA,                    )  
  ) ss:  
COUNTY OF WORTH            )

I, the undersigned, being duly sworn, state that the following facts are known by me or were told to me by other reliable persons and form the basis for my belief that the Defendant committed the crime of Theft by Check, in violation of Section 714.1(6), in Worth County, Iowa:

1. On the \_\_\_\_\_ day of \_\_\_\_\_, 200\_\_, an employee of \_\_\_\_\_, received from \_\_\_\_\_, the Defendant, a check containing the following information:

- a. Name of bank: \_\_\_\_\_
- b. Payable to: \_\_\_\_\_
- c. Date of check: \_\_\_\_\_ check # \_\_\_\_\_

2. This check was returned unpaid with a notation that the check was issued on an account which:

- a. Contained insufficient funds \_\_\_\_\_
- b. Closed account \_\_\_\_\_

3. The employee accepting the check confirmed the identity of the issuer by verifying the issuer's

- a. Name: \_\_\_\_\_
- b. Address: \_\_\_\_\_
- c. Photo state ID# \_\_\_\_\_; and,
- d. Second form of ID \_\_\_\_\_

The undersigned complaining witness requests that theft charges be brought against the Defendant, \_\_\_\_\_, for the above described bad check in the amount of \$ \_\_\_\_\_. This request is not made solely for the purpose of obtaining restitution or payment of the check. As a complaining witness, I understand that I do not have the right to require that a criminal prosecution be dismissed upon the Defendant's making restitution on a dishonored check. The undersigned complaining witness further understands that there are civil remedies for collection of bad checks, including filing a small claims action in the magistrate court.

Have you or any other person previously filed a complaint concerning this check?  
Yes \_\_\_\_\_; No \_\_\_\_\_.

\_\_\_\_\_  
Complaining Witness/Affiant

Subscribed and sworn to me before the person signing the Affidavit on the \_\_\_\_ day of \_\_\_\_\_, 200\_\_.

\_\_\_\_\_  
Notary Public in and for State of Iowa