

The State of South Carolina

Byron E. Gipson
Solicitor

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Deputy Solicitor

SOLICITOR'S OFFICE
Fifth Judicial Circuit

DIVERSION PROGRAMS & COMMUNITY SERVICES

Alcohol Education Program (AEP) • Expungement • Juvenile Court Alternative Program (JCAP) •
Juvenile Pretrial Intervention (JPTI) • Pretrial Intervention (PTI) • Traffic Education Program (TEP) • Worthless Check Program

WORTHLESS CHECK WORKSHEET

1. Check Writer's Information:

Name: _____ SEX _____ RACE _____

Address: _____

Phone: _____ ID or DL#: _____ City _____ State _____ Zip Code _____
STATE: _____

DOB: _____ SSN: _____

2. Date the check was accepted (Can be different than check date): _____

3. Date check deposited (1st deposit date only): _____

4. Bank where check was deposited: _____

5. Deposited within 10 days? YES NO

6. Check was **received in Richland County**? YES NO

7. Check was **received in Kershaw County**? YES NO

8. Did you or your agent believe that the check was good at the time of receipt? YES NO

9. Was the check postdated? YES NO

I understand that by signing this form that I attest that there was no agreement to hold the check in question. If I later decide to stop the collection or prosecution process, I will be liable for costs totaling at least \$91⁰⁰.

By signing this form, I swear that the above is true.

SIGNATURE: _____ DATE: _____

PRINT NAME: _____ COMPANY: _____

ADDRESS: _____

PHONE: _____ E-mail: _____ City _____ State _____ Zip Code _____

Richland County
1701 Main Street, Suite 408
Columbia, SC 29201
Phone: (803) 576-1860
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PO Box 1238
Columbia, SC
29202

Kershaw County
1121 Broad Street
Camden, SC 29020
Phone (803) 425-7672
Fax: (803) 425-6029