

Oconee County

Solicitor's Worthless Check Unit

Tenth Circuit Solicitor's Office
Worthless Check Unit
Mailing Address: 415 South Pine Street
Walhalla, SC 29691
Physical Address: 205 W. Main St.
Walhalla, SC 29691



Telephone: (864) 718-1065
Fax: (864) 638-4295
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Victim/Vendor Worksheet

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

Offender's Name: _____ Sex [U] RACE [U]
Address: _____ City _____ State _____
Zip _____ Phone: _____ ID or DL#: _____ STATE: _____
DOB: _____ SSN: _____

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

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

4. Deposited within 10 days? [] YES [] NO (if no, we may not be able to help you)

5. Check was received in Oconee County? [] YES [] NO

6. You or your agent believed that the check was good at the time of receipt? [] YES [] NO

7. Was the check postdated? [] YES [] NO Was the check held? [] YES [] NO

8. Bank and branch where deposited:

Reason check returned: [] Insufficient funds [] Acct closed [] Stop payment

9. Have you received partial payment for the check: [] Yes--Amount [] 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 want to stop the collection or prosecution process, I will be liable for costs totaling at least \$91.00.

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

SIGNATURE: _____ Date: _____

Vendor/Victim (Print name): _____ Company _____

Address: _____ City _____ State _____ Zip _____

Phone: _____ Alternate Phone: _____

Fax: _____ E-mail: _____

Any additional information you provide about the check writer may be helpful in the collection process.

Staple Worthless Check Here