STATE OF NORTH DAKOTA IN DISTRICT COURT

COUNTY OF BURLEIGH SOUTH CENTRAL JUDICIAL DISTRICT

State of North Dakota, )

Plaintiff; )

) **A F F I D A V I T**

vs. ) Non-Sufficient Funds/

) No Account Checks

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, )

(Check writer) )

Defendant. )

. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . )

STATE OF NORTH DAKOTA )

)SS.

COUNTY OF BURLEIGH )

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, depose and state that on\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, I

(Your name) (Date of Check)

accepted a check from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Check writer), which was drawn on the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Bank) . This check was returned by the bank because the drawer either did not have sufficient funds or did not have an account.

# *Affiant swears that he/she examined a driver’s license with an expiration date of\_\_\_\_\_\_\_\_\_\_\_\_* ***or*** *a photo ID (circle one) with an issue date of was noted to verify the check writer's identity* ***or*** *the identity of the check writer was personally known to the affiant when the check was written.*

# *Affiant swears that a notice of dishonor was mailed and a copy of said notice is attached.*

# *Affiant swears that such check(s) was/were not a hold or a postdated check(s).*

Affiant's basis for knowing the above is that affiant is \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Title) for \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Business Name) .

Affiant states that the above and foregoing are true and correct to the best of his/her knowledge.

**Affiant acknowledges that he/she understands that it is a criminal offense to make a false written statement to the State’s Attorney’s Office and that such offense is a Class A Misdemeanor punishable by up to 1 year incarceration and a fine of $2,000, or losing the service of the State’s Attorney’s Office for prosecution of NSF/No Account checks.**

Dated this day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2011.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Affiant’s Signature)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Affiant’s Printed Name)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Affiant’s Business Address, Telephone Number)

Subscribed and sworn to before me this \_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

[Notary Seal] Notary Public

My Commission Expires