Issue of Worthless Check (IOWC) Questionnaire

Complete the questionnaire by circling yes or no below.

YES/NO 1. Was the check written **less than** one (1) year ago?

YES/NO 2. Was the check issued/received in the city of Milwaukee? Address where check was received: _____
Street Address Zip Code

YES/NO 3. Is the check drawn on a financial institution within the State of Wisconsin?
Name of Institution: _____

YES/NO 4. Was the check **written** and **presented** in person? **Signed** in person, also.

YES/NO 5. Was identification from the check writer viewed?
Type of identification inspected:_____ **Photo** compared.
The number on the ID card was written on the **front** or **back** of the check. (Circle front or back)

OR

The check writer was a **regular customer** or **known acquaintance**. (Circle one) If a regular customer or known acquaintance, for approximately how long? _____

YES/NO 6. In exchange for the check, did the writer receive **cash**, **merchandise**, or **services?** (Circle all that apply)

YES/NO 7. Is the person who accepted the check available and willing to testify in court?
If not, is a company representative available? **YES** or **NO**

YES/NO 8. Was the check stamped by the bank **NSF** or **ACCOUNT CLOSED**, indicating non-payment, **OR** is there proof on the issuing bank's letterhead that the **check is worthless**?

YES/NO 9. Did you send the check writer a letter by **certified mail – return receipt requested** demanding restitution within five (5) days?

NOTE: If you answered "NO" to any of questions 1-9, STOP. You can't file a complaint.

YES/NO 10. Did the check writer ask that the check be held for a length of time? If so, how long?_____

YES/NO 11. Was the check dated after the date of sale/transaction (i.e. post-dated)?

YES/NO 12. In addition to the Milwaukee Police Department, has the check been referred for **collection** to a collection agency, lawyer, small claims court, other police department or bankruptcy court or has a lien been placed against any property?Explain_____
_____

YES/NO 13. Have you received any **restitution**, in part or in full?

YES/NO 14. Was the check for payment on a **past due** or **credit account**?

YES/NO 15. Was the check issued for payment of a **contractual agreement**?

NOTE: If you answered "YES" to any of questions 10-15, STOP. You can't file a complaint.

YES/NO 16. Is the name signed on the check imprinted anywhere on the check?
Name **imprinted** at top of check:_____
Name **signed** on check:_____

YES/NO 17. If the check presented is on a business account, is the **signature** on the maker line (lower right front) an authorized signature? Explain_____

YES/NO 18. Did the check writer appear intoxicated or otherwise impaired? If so, describe_____
_____