

STATE V. «nDFirstName» «nDLastName»
IN THE CIRCUIT COURT OF TANEY COUNTY, MISSOURI

STATE OF MISSOURI,)
)
Plaintiff,)
) Case No.
vs.) 1901699.
)
«nDFirstName» «NDMIDNAME»)
«nDLastName» «NDSUFFIX»)
Defendant.)

FELONY COMPLAINT

COMES NOW the Prosecuting Attorney of the County of Taney, State of Missouri, being duly sworn upon oath upon information and belief, and states that there is probable cause to believe that the accused committed the following crimes:

COUNT I

The Prosecuting Attorney of the County of Taney, State of Missouri, charges that the defendant, «nDFirstName» «nDmidname» «nDLastName» «ndsuffix» in violation of Section 570.125 RSMo., committed the class D felony of fraudulently stopping payment of an instrument, punishable upon conviction under Sections 558.011 and 560.011 RSMo., in that on or about «n1Date», in the County of Taney, State of Missouri, the defendant, with the purpose to defraud, knowingly stopped payment on a check in the amount of «n1Checkamount», drawn upon «n1Payee» and given in payment for the receipt of

The facts that form the basis for this information and belief are contained in the attached probable cause statement concerning this matter, which statement is made a part hereof and is submitted herewith as a basis upon which this court may find the existence of probable cause for the issuance of the criminal summons.

WHEREFORE, the Prosecuting Attorney prays that a criminal summons be issued as provided by law.

JEFFREY M. MERRELL
Prosecuting Attorney of the County of
Taney, State of Missouri, by

CHRISTOPHER W. LEBECK
Assistant Prosecuting Attorney
County of Taney, State of Missouri
Missouri Bar #51831

COURT INFORMATION FOR WARRANT OR SUMMONS

from Prosecuting Attorney

DEFENDANT'S ADDRESS: «nDAddress1»
 «nDAddress2»
 «nDCity», «nDState» «NDZip»

CHARGE(S):
 FRADULENT STOP PAYMENT OVER \$500 - FELONY

BOND RECOMMENDED: \$«ttotalall» CASH ONLY

REASONS: DEFENDANT OWES «ttotalall» IN BAD CHECKS AND FEES.

SPECIAL CONDITIONS: OBEY ALL LAWS, NO CONTACT WITH «n1Payee»

DEFENDANT DESCRIPTION:

DOB: «nDDOB»

SSN: «nDSSN»

DLN: «nDDL» / «NDDLState»

SEX: «nDsex»

RACE: «nDRace»

HEIGHT: «nDHeight»

WEIGHT: «nDWeight»

HAIR: «nDHair»

EYES: «nDEyes»

| |
|--|
| <input checked="" type="checkbox"/> _X_ Issue Warrant |
| <input type="checkbox"/> __ Issue Summons |
| <input type="checkbox"/> __ Adjacent Counties |
| <input type="checkbox"/> __ Statewide |
| <input type="checkbox"/> __ Adjacent States |
| <input type="checkbox"/> __ Nationwide |

| WITNESS | PRESENT? | RELEASED? | PURPOSE / EVIDENCE TO BRING / NOTES |
|--|---|-----------|-------------------------------------|
| «n1Payee» «n1PAddress1» «n1PAddress2» «n1PCity» «n1PState» «n1PZip» | ___ In Office ___ In V/W ___ Standby # | | |
| «n1Bank» | ___ In Office ___ In V/W ___ Standby # | | NEED SUBPOENA DUCES TECUM |
| | ___ In Office ___ In V/W ___ Standby # | | |
| | ___ Behind Elevators ___ In V/W ___ Standby # | | |
| | ___ Behind Elevators ___ In V/W ___ Standby # | | |
| | ___ Behind Elevators ___ In V/W ___ Standby # | | |
| | ___ Behind Elevators ___ In V/W ___ Standby # | | |

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PASSING BAD CHECK – CLOSED ACCOUNT - FELONY

RELEASE WITNESSES IMMEDIATELY EXTENSION: 7263