

Deposit Account Fraud
STATE OF GEORGIA
vs.

CRIMINAL ARREST WARRANT
GEORGIA, _____ COUNTY

WARRANT NO _____

ACCUSED

AFFIDAVIT

Personally appeared before me the undersigned Prosecutor, _____, who on oath says that, to the best of his/her knowledge and belief, the above-listed Accused, on the _____ day of _____ 20____, between the hours of _____ .m. and _____ . m. did commit the offense of **DEPOSIT ACCOUNT FRAUD** in violation of O.C.G.A. **§16-09-20** at _____, _____ County, Georgia, and against

_____, (for business/corporate victims, list the exact business/corporate name), the victim, and the laws of the State of Georgia. The facts upon which this affidavit for arrest is based are as follows:

Said accused did make, draw, and deliver check number _____ in the amount of \$_____ drawn on the _____, a bank (other depository) located [] within [] outside the State of Georgia, for the present consideration of _____

and said check was returned unpaid because of [] insufficient funds [] account closed. Prosecutor swears that said check was deposited within thirty (30) days of the date of delivery and that Prosecutor/Victim has given the notice, as required by the above-statute, to the Accused of the check's dishonor within ninety (90) days of the notice of the dishonor of said check. Prosecutor makes this affidavit that a warrant may issue for the Accused's arrest.

Sworn to and subscribed before me
this _____ day of _____, 200____. _____
Prosecutor

Judge, Magistrate Court of _____ County

STATE WARRANT FOR ARREST

To any Sheriff, Deputy Sheriff, Constable, Marshal or other Law Enforcement Officer of this State - Greetings:
For sufficient cause made known to me in the above affidavit, incorporated by reference herein, and other sworn testimony, you are hereby commanded to arrest the Accused named in the above affidavit, charged by the prosecutor therein with the above offense against the laws of this State at the time, place and manner named in the above affidavit, and bring the accused before me or some other Judicial Officer of this State to be dealt with as the law directs. Herein fail not.

This _____ day of _____, 200____. _____
Judge, Magistrate Court

ORDER FOR BOND

IT IS HEREBY ORDERED that the aforesaid Accused be and is hereby granted bail to be made with sufficient surety as provided by the Sheriff of _____ County in the amount of _____ (\$_____) dollars to assure the presence of said Accused at arraignment, trial and final disposition in the [] STATE [] SUPERIOR Court of _____ County, Georgia. [] **CASH ONLY**

This _____ day of _____, 200____. _____
Judge, Magistrate Court

[] Bond Hearing (17-10-1)

[] **FELONY** [] **MISDEMEANOR**