

**MERCHANT QUESTIONNAIRE**

1. Do you personally know the check writer? \_\_\_ YES \_\_\_ NO  
If this person is **NOT** personally known to you please give a physical description on the  
“Defendant Information” form, which is part of the Witness Statement.

2. How do you know the check writer?

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3. Have you previously received a check from this person? \_\_\_ YES \_\_\_ NO

4. Describe the circumstances surrounding the issuance of this check (rent, car payment,  
etc.)

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5. Do you have a video of the check being cashed? \_\_\_ YES \_\_\_ NO

6. Did you verify the driver’s license of the check writer when you accepted the check?

\_\_\_ YES \_\_\_ NO