

Deposit Account Fraud "Bad Check"

This is an overview of the various procedures available to you. You should consult legal counsel if you have difficulties in collecting for a "Bad Check".

The forms below are generally accepted by the Magistrate Court and can be found at <https://georgiamagistratecouncil.com>. You can go to the website and use the fillable PDF forms or you can print the forms below and hand write the required information. Please note that there may be forms required that are not on this site. If you have any questions about what you need to file in our court, please contact our office.

Applicable Forms

Procedures for Deposit Account Fraud 245.62 KB

Civil Demand Letter 13.82 KB

Criminal Demand Letter 13.97 KB