

HARRIS COUNTY DISTRICT ATTORNEY CHECK FRAUD COMPLAINT FORM

The undersigned Affiant, who after being duly sworn by me makes the following statements under oath:

I have good reason to believe and do believe that the below listed person, herein after called the accused, did commit the offense of theft by passing a worthless check. My belief is based upon the following facts as shown by the appropriately completed information as set out below, to-wit:

NAME OF PERSON WRITING THE CHECK (S)

CHECK WRITER'S COMPANY NAME

NAME OF CHECK RECEIVER

DOB

ADDRESS/CONTACT NUMBER IF KNOWN

NAME OF MERCHANT

ADDRESS OF TRANSACTION

COUNTY/CITY/STATE

ZIP CODE

PHONE NUMBER

SPECIFY (*IN DETAIL*) PROPERTY OR SERVICE PURCHASED: _____

HOW CAN YOU IDENTIFY THE ABOVE NAMED DEFENDANT? Texas Drivers License Other _____
(PLEASE SPECIFY)

HOW WAS CHECK RECEIVED? FROM THE SIGNOR IN THE MAIL THIRD PERSON , _____

WAS THIS A **HOLD CHECK?** YES NO WAS THIS A **POST-DATED CHECK?** YES NO

HAVE YOU HAD CONTACT WITH CHECK WRITER? _____

IF YOU HAVE RECEIVED *RESTITUTION* ON THIS CHECK, HOW MUCH AND WHEN? _____

MERCHANT CONTACT INFORMATION FOR RESTITUTION: IF SAME AS ABOVE, WRITE "SAME"
(PLEASE UPDATE OUR OFFICE IF THIS INFORMATION CHANGES)

MERCHANT MAILING ADDRESS

COUNTY/CITY/ STATE

ZIP CODE

PHONE NUMBER (S)

I UNDERSTAND THAT A WARRANT CAN BE ISSUED ONLY ON CHECKS WHERE THE RECEIVER OF THE CHECK REQUIRED PROPER IDENTIFICATION OR WHERE THE ACCUSED CAN OTHERWISE BE IDENTIFIED. I hereby swear or affirm that the above information is true and correct to the best of my knowledge; that the above check(s) was given in Harris County, Texas; that said check(s) was not postdated or a hold check(s); that said check(s) was believed to be good when it was accepted; that said check(s) was presented to the bank for payment within 30 days after receipt; that proper identification was required on each check listed above (*except as set out below); that a certified notice, return receipt requested, has been sent for all checks listed above and more than 10 days have passed and restitution has not been paid. I swear or affirm that I personally received said check(s) from the accused **or** that I have spoken to the above listed check receiver(s), who is credible, who works with me, and who stated that he/she received a check from the accused in the manner as set forth above. I also understand that if the accused should contact me or my company to pay restitution, I should immediately refer them to the DA's Office for payment.

(If any of the above statements do not apply cross them out, initial the change, and explain the change on the reverse side of this affidavit.)

Typed/Printed Name of the Affiant

Affiant's DOB

Affiant Signature and Title

SUBSCRIBED AND SWORN BEFORE ME BY THE SAID _____ ON THIS THE ____ DAY OF _____, 20____.

Signature of Notary Public in and for the State of Texas

My Commission Expires _____.

Please provide any additional information on back of this page if necessary.

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