

State of Texas §
County of Brazoria §

TOM SELLECK
CRIMINAL DISTRICT ATTORNEY
Worthless Check Information and Affidavit

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 (Print Name of Check writer) _____, hereinafter called the accused, did commit the offense of theft by passing a worthless check. My belief is based on the following facts, as shown by the appropriately completed information as set out below, to wit:

FACTS ABOUT ACCUSED

DL# _____, State _____, TX ID# _____ Date of Birth ____/____/____ Sex _____, Race _____

FACTS ABOUT CHECK

- Was the check presented to the bank within 30 days after receipt? YES NO
- Did the accused deliver the check in person? YES NO
- Does the check represent immediate payment for goods/services rendered? YES NO
- Was the check given to you as partial payment for the purchase or service?
(i.e. payment on account, payment for loan) YES NO
- Did you agree to hold the check or allow it to be postdated? YES NO

Check # (1 per affidavit)	Date Written	Amount	Person Who Received Check (If unknown, leave blank)	Given For	Returned For
_____	____/____/____	\$ _____	_____	_____	_____

How can the person who received the check identify the Check writer? [Mark any applicable box (es)]

- Driver's license (DL) picture matched check writer
- Knows check writer
- Remembers check writer

Restitution collected should be sent to: _____ Phone (_____) _____ - _____

Address _____, City _____, State _____, Zip _____

Owner name: _____ Phone: _____

Address where check was received (if different than above) _____

I hereby swear or affirm that the above information is TRUE AND CORRECT to the best of my knowledge and belief, that the above check was given in BRAZORIA COUNTY, TEXAS; that said check was not postdated or a hold check; that said check was believed to have been good when it was accepted; that no partial payment has been made on said check; that I personally received said check or have received information from a person, I believe to be a credible individual, who has knowledge of said check, and that by virtue of my employment, I have the authority to make this affidavit on behalf of the holder, and I understand if charges are filed, a warrant will be issued for the accused who may be placed in jail. *DO NOT ACCEPT PAYMENT AFTER THE AFFIDAVIT IS FILED. DIRECT THE CHECK WRITER TO CONTACT THE HOT CHECK DIVISION AT 979-864-1243*

Signature of Affiant (complainant)

Printed Name of Affiant

SUBSCRIBED AND SWORN TO BEFORE ME on this
_____ day of _____, _____.

Notary Public, State of Texas