

PLEASE COMPLETE THIS AFFIDAVIT

Renee Ann Mueller – County Attorney
Aaron Kleinschmidt – Assistant County Attorney
WASHINGTON COUNTY, TEXAS

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 _____, 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)	For (Goods, Services, Merchandise)	Return Notation (Marked by Bank)

How can the person who received the check identify the Check writer?

- Driver's license (DL) picture matched check writer
Knows check writer
Remembers / Could Recognize Check Writer

Restitution collected should be sent to: _____ Phone: _____

Address _____, City _____, State _____, Zip _____

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

Owner name: _____ Address: _____ Phone: _____

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 WASHINGTON COUNTY, TEXAS; that said check was not post date 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.

Signature of Affiant

Assistant County Attorney

Printed Name of Affiant

day of _____, _____.