

Affidavit
Theft by Check Complaint / Issuance of Bad Check Complaint
Cause No. _____

In the name and by the authority of the STATE OF TEXAS

PERSONALLY APPEARED before me the undersigned authority this affiant, who after being duly sworn by me makes the following statement under oath:

I have a good reason to believe and do believe that one _____ Defendant, here to on or about the ____ day of _____, 20____. In the County of Orange, State of Texas, did unlawfully and knowingly, then and there issue and pass a check to _____, an agent of _____, at the address of _____, within the boundaries of the Justice Court, Precinct. 1, of the said County and State.

FACTS ABOUT THE DEFENDANT (ACCUSED)

Name of person who **signed** this check: _____
Address: _____ City: _____ State: _____ Zip: _____ Phone: _____
Sex: _____ Hgt.: _____ Wt.: _____ Eyes: _____ Hair: _____ DOB: _____ Race: _____
SSN: _____ DL/ID#: _____ DL/ID State: _____
Certified Letter sent: _____ Date Returned: _____

The court will reject affidavit if the facts about the Defendant's information is not complete.

Drawn on the _____ Bank in the City of _____, Texas. Bank fee: \$ _____
Amount of: \$ _____ Check No: _____ Date Check Written: _____
Payable to the Order of: _____ Account Number: _____

Location where check was received: _____
City: _____ County _____ State: _____ Zip: _____

Check was received:	☐ From Accused	☐ In Person	☐ By Mail	☐ Other
Check was exchanged for:		☐ Property	☐ Service	☐ Other
Bank Returned Check Stamped:	☐ NSF	☐ Account Closed	☐ Certified Letter Sent	☐ Other
Check was:	☐ Deposited	☐ w/in 30 Days	☐ Post Dated	☐ A Held Check

AFFIANT

Name: _____ Business Name: _____
Address: _____ City: _____ State: _____ Zip: _____
Home No.: _____ Business No.: _____
Name of person who took check: _____

Against the peace and dignity of the State.

Affiant/Complainant

Subscribed and sworn to before me on this _____ day of _____, 20____

Notary Public / Court Clerk
In and for Orange County Texas

ITEMS TO BE SUBMITTED WITH THIS COMPLAINT

- | | |
|---|--|
| ☐ The Original Check | ☐ Receipts and Invoices |
| ☐ The Certified letter or Green Card | ☐ Copy of Demand Letter |