



FOR DA OFFICE USE ONLY	
P.I.D. #:	_____
PCT.#:	_____

Dallas County Theft by Check Complaint Issuance of Bad Check Complaint

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 _____
 Hereinafter styled Defendant, heretofore on or about the _____ day of _____, 20 ____.
 In the County of Dallas, State of Texas, did unlawfully and knowingly within the boundaries of
 Justice of the Peace, Pct. _____, of the said County and State, then and there issue and pass
 to _____, an agent of _____,
 at the address of (street address, city & zip) _____, located within the boundaries
 of Pct. _____, a check.

FACTS ABOUT THE ACCUSED (DEFENDANT)

Name of person who **signed** this check _____
 Address: _____ City: _____ State: _____ Zip: _____ Phone: _____
 Sex: _____ Ht: _____ Wt.: _____ Eyes: _____ Hair: _____ DOB: _____ Race: _____
 SSN: _____ TX/DL#: _____ Amount of: _____ Check No: _____
 Date written: _____ Acct. #: _____
 Location where check received (physical address): _____
 City: _____ County _____ State: _____ Zip: _____
 Check was received: From Accused In Person By Mail Other
 Check was exchanged for: Property/Merchandise Service Other _____
 Bank Returned Check Stamped: NSF Account Closed Stop Payment Other _____
 Check was: Deposited w/in 30 Days Post Dated A Held
 Check

AFFIANT

(The **PERSON** who is signing the Complaint Form)

Name: _____ Business Name: _____
 Address: _____ City: _____ State: _____ Zip: _____
 Home No.: _____ Business No.: _____
 Name of person who accepted/received check: _____
 Was a drivers license and or other identification presented at the time check was received?: Yes _____ No _____
 If yes: _____
 Against the peace and dignity of the State.

 Affiant/Complainant (print)

 Affiant/Complainant (signature)

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

 Notary Public in and for the
 STATE OF TEXAS
 My Commission Expires: _____

THE ORIGINAL CHECK

THE CERTIFIED LETTER OR GREEN CARD

RECEIPTS AND INVOICES

COPY OF DEMAND LETTER