

FOR DA OFFICE USE ONLY

P.I.D. #: _____

PCT.#: JP1-2 Nash

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, then and there issue and pass a
check to _____, an agent of _____,
at the address of _____, within the boundaries of
Justice of the Peace, Pct. _____, of the said County and State.

FACTS ABOUT THE DEFENDANT (ACCUSED)

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: _____
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: _____
Drivers License and or other identification presented by accused: _____

Against the peace and dignity of the State.

Affiant/Complainant

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

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

ITEMS TO BE SUBMITTED WITH THIS COMPLAINTS

THE ORIGINAL CHECK

THE CERTIFIED LETTER OR GREEN CARD

RECEIPTS AND INVOICES

COPY OF DEMAND LETTER