



GRIMES COUNTY WORTHLESS CHECK AFFIDAVIT

CHECK WRITER'S INFORMATION

Was the check postdated? Yes \_\_\_\_\_ No \_\_\_\_\_ Deposited within 30 days? Yes \_\_\_\_\_ No \_\_\_\_\_  
Bank returned: NSF \_\_\_\_\_ Account Closed \_\_\_\_\_ Forgery \_\_\_\_\_ Other \_\_\_\_\_

First:		Middle:		Last		
DL:	DOB:	Race:	Sex:	Height:	Weight:	Age:
Address:			City:		State:	Zip:
Telephone Number:	Employment:		Work Phone:		Cell:	
Payable to:			Check #:		Date:	Amount:

Describe the property or service(s) given for the check (attach invoice, if applicable):  
Cash \_\_\_\_\_ Groceries \_\_\_\_\_ Gasoline \_\_\_\_\_ Diesel \_\_\_\_\_ Cigarettes \_\_\_\_\_ Beer \_\_\_\_\_  
Other (Note -Please do not put merchandise.) \_\_\_\_\_

Was the property or service rendered and provided in Grimes County? Yes \_\_\_\_\_ No \_\_\_\_\_  
Name of person accepting the check: \_\_\_\_\_  
Can he/she identify the check writer? Yes \_\_\_\_\_ No \_\_\_\_\_ If no, who can? \_\_\_\_\_  
Was the check delivered in person? Yes \_\_\_\_\_ No \_\_\_\_\_  
If no, how was the check received? \_\_\_\_\_  
Was a certified letter mailed to the address printed on the check? Yes \_\_\_\_\_ No \_\_\_\_\_  
Was the return receipt signed? Yes \_\_\_\_\_ No \_\_\_\_\_ Who signed the receipt? \_\_\_\_\_  
Was letter returned? Yes \_\_\_\_\_ No \_\_\_\_\_  
If yes, marked as: Unclaimed \_\_\_\_\_ Moved/No Forwarding Address \_\_\_\_\_  
Any money collected should be sent to: \_\_\_\_\_  
Address: \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_  
For more information, the District Attorney's Office should contact (name & telephone number):  
Name: \_\_\_\_\_ Telephone: \_\_\_\_\_  
Has the check writer paid any restitution toward the check? Yes \_\_\_\_\_ No \_\_\_\_\_ If so, what amount? \_\_\_\_\_

I understand my check may be accepted for collection purposes only although the District Attorney cannot assure restitution, nor can the District Attorney guarantee this complaint will be accepted for prosecution. If a decision is made to prosecute the check writer, this check will become part of the evidence file for the State of Texas. Please allow 60 days before inquiry is made concerning the case. I hereby swear the above information is true, correct and complete to the best of my knowledge. I understand if charges are filed, a warrant will be issued to have the check writer placed in jail. If necessary, the above-named witness(es) may be required to appear against the check writer in a criminal court of law.

\_\_\_\_\_  
COMPLAINANT  
\_\_\_\_\_  
DATE