

**Van Zandt County Criminal District Attorney's  
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 \_\_\_\_\_ (Accused), did commit the offense of theft by passing a worthless check. My belief is based on the following facts, as shown by the information as set out below:

**Facts about the Accused**

DL/ID # \_\_\_\_\_

State \_\_\_\_\_

DOB \_\_\_\_\_

Sex \_\_\_\_\_ Race \_\_\_\_\_

Height \_\_\_\_\_ Weight \_\_\_\_\_

Hair \_\_\_\_\_ Eyes \_\_\_\_\_

Address \_\_\_\_\_  
\_\_\_\_\_

Tel./email \_\_\_\_\_

**Restitution Should be sent to (Address):**

\_\_\_\_\_

\_\_\_\_\_

**Contact Info for Victim/Complainant:**

Phone \_\_\_\_\_

Email \_\_\_\_\_

**Additional Notes about this case, if any:**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Facts about the Check**

Check # \_\_\_\_\_

Date \_\_\_\_\_

Amount \_\_\_\_\_

Reason Check Dishonored: (Circle One Below)

Insufficient/Stop Payment/Account Closed

**Additional Facts about the Check**

Was the check passed in Van Zandt County? \_\_\_\_\_

Was the check presented to the bank within 30 days? \_\_\_\_\_

Did you agree to allow this check to be held or post dated \_\_\_\_\_

Does the check represent the total value of goods/services rec'd \_\_\_\_\_

What type of property or service did the accused receive? \_\_\_\_\_  
\_\_\_\_\_

Does the check represent a payment of a loan or any type of acct? \_\_\_\_\_

Who delivered the check? \_\_\_\_\_

Can you or someone else ID the accused? \_\_\_\_\_ Who? \_\_\_\_\_

If the check was NSF, did you mail a certified letter? \_\_\_\_\_

Date certified letter was mailed? \_\_\_\_\_

Was the letter returned or accepted? \_\_\_\_\_

I hereby swear or affirm that the above information is true and correct to the best of my knowledge; that the check was given in Van Zandt County, Texas; that said check was not post dated or held; that no partial payment has been made; that said check was believed to have been good at the time it was received; that the property has not been returned; that I personally received said check or that by virtue of my employment I have the authority to make this affidavit on behalf of the holder; that I fully understand that if charged are filed, a warrant will be issued for the accused who may be arrested and placed in jail.

\_\_\_\_\_  
Affiant and Complainant

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Seal:

\_\_\_\_\_  
NOTARY PUBLIC in and for the State of Texas