

## Armstrong County Theft by Check Complaint Issuance of Bad Check Complaint

**In the person 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 Armstrong, State of Texas, did unlawfully and knowingly, then 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: \_\_\_\_\_  
 DOB: \_\_\_\_\_ Phone: \_\_\_\_\_ Alternate Phone: \_\_\_\_\_  
 Sex: \_\_\_\_\_ Ht: \_\_\_\_\_ Wt: \_\_\_\_\_ Eyes: \_\_\_\_\_ Hair: \_\_\_\_\_ Race: \_\_\_\_\_  
 SSN: \_\_\_\_\_ TX/DL#: \_\_\_\_\_ Amount of check: \$ \_\_\_\_\_  
 Check #: \_\_\_\_\_ Account #: \_\_\_\_\_ Date written: \_\_\_\_\_

Location where check was received: \_\_\_\_\_

City: \_\_\_\_\_ County: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Check was received:  From Accused  In Person  By Mail  Other

Check exchanged for:  Property  Service  Other

Bank returned check:  NSF  Acct Closed  Certified Letter  Other

Check was:  Deposited w/in 30 Days  Post Dated  Held Check

### AFFIANT

Name: \_\_\_\_\_ Business Name: \_\_\_\_\_

Address: \_\_\_\_\_ City: \_\_\_\_\_, State: \_\_\_\_\_ Zip: \_\_\_\_\_

Home #: \_\_\_\_\_ Business #: \_\_\_\_\_ Accused DL#: \_\_\_\_\_

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 in and for the  
 State of Texas**  
 My Commission Expires: \_\_\_\_\_

### ITEMS TO BE SUMITTED WITH THIS COMPLAINT

1. THE ORIGINAL CHECK    2. THE CERTIFIED LETTER OR GREEN CARD    3. RECEIPTS & INVOICES    4. COPY OF DEMAND LETTER