

MERCHANT'S HOT CHECK AFFIDAVIT



The undersigned Affiant, who after being duly sworn by me, made the following statements under oath:

Name of Affiant:		Job Title:	
Business Name:			
Address:	City:	State:	ZIP:
Business Phone:		E-Mail Address:	

I, Affiant, have good reason to believe and do believe that the Defendant named below did commit the offense of Theft by Check. My belief is based on the following facts set out below, to-wit:

Name of Defendant:		DOB:	DL or ID #:
Address:	City:	State:	ZIP:
Home Phone:	Work Phone:	Mobile Phone:	

Check #	Date Written	Check Amount	How Check was Dishonored (NSF, Account Closed, Stop Payment)
		\$	

Nature of the Check (check all that apply):

- Contract or Lease
- Account Held
- Payment on Charge Account
- Down Payment
- Partial Payment
- Post-Dated

- Describe item(s) purchased or service(s) rendered: _____
- Was the check listed above presented to the bank within 30 days after receipt? Yes No

SERVICE OF NOTICE--Complete this portion only if Affiant sent notification to the Accused

- Furthermore, I served a NOTICE OF DEMAND on said Defendant to the address listed above through the United States Postal Service by (check one) First Class Mail Certified Mail Return Receipt Requested.

I hereby swear or affirm the information contained herein is true and correct to the best of my knowledge; the check listed above was given in Williamson County, Texas; said check was not post-dated or a hold check; and said check was believed to have been good when it was accepted; I personally received said check or by virtue of my employment I have the authority to make this affidavit on behalf of the holder. I understand if charges are filed an arrest warrant may be issued for the Defendant who may be placed in jail.

SIGNATURE OF AFFIANT

SWORN AND SUBSCRIBED before me by said Affiant on this the _____ day of _____, _____.

NOTARY PUBLIC, State of Texas

My commission expires _____