

AFFIDAVIT – ISSUANCE OF A BAD CHECK

CAUSE NO. _____

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS

PERSONALLY APPEARED before me the undersigned authority, this affiant, who after being by me duly sworn, deposes and says your affiant has good reason to believe and does believe that one (DEFENDANT'S NAME) _____

hereinafter styled Defendant, heretofore on or about the _____ day of _____ A.D., 20 ____ in the County of Jefferson and State of Texas, did unlawfully and knowingly within Justice of the Peace, Precinct One, of said county and state, then and there issue and pass to (MERCHANT'S NAME) _____

a check for payment of money being of the tenor following:

MERCHANT'S NAME _____
ADDRESS _____
PHONE# _____

CHECK NO. _____ DATED _____ PAYABLE TO THE ORDER OF _____
IN THE AMOUNT OF \$ _____ SIGNED BY _____
DRAWN ON THE BANK OF _____
ACCOUNT NO _____

and the said defendant knowing at the time of issuance and passing of the aforesaid check that he did not have sufficient funds on deposit with the bank on which said check was drawn for the payment in full of the check as well as all other checks and orders then outstanding.
Against the peace and dignity of the State.

Sworn to and subscribed before me this ____ day of _____, 20 ____.

AFFIANT SIGNATURE

NOTARY PUBLIC IN AND FOR
JEFFERSON COUNTY, TEXAS

ADDRESS & PHONE NO.

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ORDER

Based on the above affidavit and the facts in this cause, I have made determination that probable cause exists and instruct the clerk to issue a warrant for the arrest of the Defendant.

Signed the _____ day of _____, 20 ____.

Justice of the Peace Pct 1, PI 2

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INFORMATION ON DEFENDANT (WE NEED AS MUCH OF THE FOLLOWING INFORMATION AS POSSIBLE)

DEFDNT NAME _____
RES. ADDRESS _____ BUS. ADDRESS _____

PHONE NO. _____ PHONE NO. _____

TDL # _____ DOB _____ AGE _____

RACE _____ DATE CERT. LTR. SENT _____

CHECK AMOUNT \$ _____ CHECK # _____

REASON RETURNED (**CIRCLE ONE**) NSF, ACCT CLOSED, UNABLE TO LOCATE BANK OR CREDIT UNION _____ DATED _____

WE **CANNOT** ACCEPT STOP PAYMENT, UNCOLLECTED FUNDS, OR BALANCE HELD.

NAME OF WITNESS THAT CAN IDENTIFY SUBJECT
