



HOT CHECK DIVISION  
 CRIMINAL DISTRICT ATTORNEY  
 100 West Mulberry Street  
 Kaufman, Texas 75142

(972) 932-4331  
 ext. 1169  
 ext. 1171

**FOR DA OFFICE USE ONLY:**  
 CI# \_\_\_\_\_ PCT# N/A

**AFFIDAVIT – Intake Form**

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: \_\_\_\_\_  
 (Name of person writing check(s) herein after called the accused, did commit the offense of the by passing a worthless check. My belief is based on the following facts, as shown by the appropriately completed information as set out below, to-wit:

ADDRESS \_\_\_\_\_ CITY \_\_\_\_\_ STATE \_\_\_\_\_  
 ZIP \_\_\_\_\_ PHONE ( ) \_\_\_\_\_ DL# \_\_\_\_\_ STATE \_\_\_\_\_  
 DOB \_\_\_\_\_ SEX \_\_\_\_\_ RACE \_\_\_\_\_ HEIGHT \_\_\_\_\_  
 WEIGHT \_\_\_\_\_ HAIR \_\_\_\_\_ EYES \_\_\_\_\_

**FACTS ABOUT THE CHECK(S)**

MERCHANT \_\_\_\_\_ ADDRESS \_\_\_\_\_  
 CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_ PHONE \_\_\_\_\_

ITEM PURCHASED OR SERVICE	CHECK NUMBER	DATE WRITTEN	AMOUNT OF CHECK	CAN WITNESS ID YES or NO	HOW CHECK DISHONORED NSF or AC	PERSON WHO TOOK THE CHECK
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____

Name of the Bank: \_\_\_\_\_

I hereby swear or affirm that the above information is true and correct to the best of my knowledge; that the above check (s) was given in Kaufman County, Texas, that said check was not postdated or a hold check (s); and that said check (s) was believed to have been good when it was accepted; that I personally received said check (s) or that by virtue of employment I have the authority to make the affidavit on behalf of the holder, that I understand that if charges are filed a warrant will be issued for the accused who may be placed in jail. I swear that the check (s) was presented to the bank within 30 days after receipt of said check and that a first class letter was mailed to the accused and allowed the accused to make payment in full within 10 days required by law.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_

Affiant's Signature and Title \_\_\_\_\_

Typed/Printed Name of Affiant \_\_\_\_\_

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_

\_\_\_\_\_  
 Notary Public in and for the State of Texas

My Commission Expires \_\_\_\_\_