



**JO ANNE BERNAL, EL PASO COUNTY ATTORNEY
COMPLAINT AND AFFIDAVIT OF THEFT BY CHECK**

The undersigned affiant personally appeared before me, the undersigned authority, who after being duly sworn makes the following statements under oath: I have good reason to believe and do believe that in El Paso County, Texas, on the date(s) listed below, _____, hereinafter called "Defendant," intentionally and knowingly secured the goods or service described below and failed to make payment after receiving notice demanding payment, for the value described below, to wit:

Defendant:

Name: _____
Address: _____
Driver's license or ID #: _____ State: _____
Date of Birth: _____ Sex: _____ Height: _____ Race: _____

Complainant Information:

Name of Merchant/Business: _____
Physical Address: _____
Mailing Address (if different from above): _____
Phone Number: _____

Check Information:

Check #	Check Amount	Name/ID of person who accepted the check	Reason for Return (NSF, Closed Acct, etc.)	Description of Good or Service

***IF YOU HAVE MORE CHECKS FROM THE SAME PERSON, PLEASE COMPLETE A NEW AFFIDAVIT.**

I hereby swear or affirm that the above information is true and correct to the best of my knowledge; the listed check(s) was/were: (1) presented in El Paso County Texas, (2) not post-dated, (3) presented to the bank for payment within 30 days after receipt, and (4) believed to have been good when accepted. I am the complainant, or by virtue of my employment, I have authority to make this affidavit on behalf of the holder/complainant.

I understand that after filing this complaint with the El Paso County Attorney's (EPCA) Office, the EPCA's Office assumes full control of the matter, any check becomes a part of the official records of the EPCA's Office, and I cannot accept any payment from the check writer on any check submitted to the EPCA's Office.

AGAINST THE PEACE AND DIGNITY OF THE STATE

Affiant

SUBSCRIBED AND SWORN to before me on the _____ day of _____, 20____.

(Signature of Notary)

NOTARY PUBLIC in and for the State of _____. My commission expires on _____