

**IN ORDER TO FILE YOUR CHECK(S) WITH THIS OFFICE THE CHECK(S) MUST
HAVE BEEN GIVEN TO YOU IN SMITH COUNTY**

District Attorney Use Only Merchant ID# _____	Defendant PID# _____	Date Entered _____
---	----------------------	--------------------

MERCHANT INFORMATION:

Restitution collected should be sent to: _____

Attention: _____ Phone #: _____

Mailing Address: _____ City/State/Zip _____

CHECK WRITER INFORMATION: *(attach checks in top left hand corner please)*

Check Writer's Name: _____
(last) (first) (middle)

Address: _____
(street name) (City) (State) (zip)

Drivers License Number: _____ State: _____ Date of Birth: _____

Phone Number(s): () _____ () _____

Place of Employment (if known): _____ Phone #: () _____

CHECK INFORMATION: *(please limit 6 checks per person on each form)*

Name(s) of Employee(s) that accepted the check(s):

Check #	Employee Name	Check ID# (DA use only)
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Was the check(s) given to you in Smith County? (circle) YES/NO

Was the check(s) given as payment for a loan or account? YES/NO, Rent? YES/NO, Post dated or held? YES/NO

What was the check used to purchase? _____

Please be aware that, if restitution is not received, you are asking this department to file criminal charges against the above individual. Also, be aware that we cannot guarantee that you will receive restitution whether or not the check writer is subsequently prosecuted.

**YOU MAY NOT ACCEPT RESTITUTION FROM
THE CHECK WRITER TOWARD ANY OF THE
ABOVE MENTIONED CHECK(S) AFTER THEY
HAVE BEEN FILED WITH THIS OFFICE**

D. Matt Bingham
 Criminal District Attorney
 Smith County, Texas
 Hot Check Division
 903/590-2940



WITNESS STATEMENT

THE STATE OF TEXAS §

COUNTY OF SMITH §

The undersigned Witness, being a Merchant in Smith County, Texas makes the following statement:

There is herein described the following suspected party, to wit:

_____ hereinafter referred to as ‘defendant’ and further described on the attached sheet.

It is the belief of this merchant that the said defendant that on or about the _____ day of _____, 20____, did then and there, in the County of Smith and the State of Texas, deprive this merchant if property, namely, merchandise of a type unknown to this witness, of the value of : (check one below):

- _____ at least \$0.01 but less than \$20.00
- _____ at least \$20.00 but less than \$500.00
- _____ at least \$500.00 but less than \$1500.00
- _____ at least \$1500.00 but less than \$20,000.00

The witness further states that the Defendant unlawfully appropriate said property by worthless check.

Witness has reason to believe that said theft occurred based upon the following facts:

Said defendant wrote the attached check on the above date for merchandise which was given in exchange for said check. Said check, in the regular course of the merchant’s business, was deposited in merchant’s bank account to be presented to the bank on which the check was drawn for collection. Said check was returned by the bank to this witness unpaid and said check has not been paid as of the date below.

This witness does want to prosecute this THEFT.

Witness name (PRINTED)

Witness Signature

Date

(State’s Exhibit ‘A’)

