

CHK FEE _____, _____, _____, _____, _____ PID _____	(OFFICE USE ONLY)
--	--------------------------

ANDREWS COUNTY HOT CHECK INTAKE FORM
*** Check's Must be passed in Andrews County***

- (1) Today's Date _____
- (2) Employee's Name who will sign complaint _____
- (3) Person or Business check was made to
- Business Name or Person** _____ **Owner** _____
- If Business Tax ID #** _____ **E-Mail** _____
- (4) (Address) Business or Person who received check _____
- (5) Business or Person Phone No. _____

*****In order for a complaint to be filed on an individual who does not pay for their check after notification from this office, we MUST have the identifiers listed below.*****

***Name of Person Who Signed Check** _____

***ID or Driver's License No.** _____ ***DOB** _____

Last Known Address of Person Who Signed/Passed Check _____

Check Was Given For:(circle one) **Food Service Merchandise Fuel Loan Rent**

Was an Invoice Made for Property or Services Rendered? _____ Yes _____ No

Was Check Post-Dated? _____ Yes _____ No or a Hold Check _____ Yes _____ No

I understand and agree that this is not a complaint to arrest. I, the undersigned agent/holder of said check(s), have utilized reasonable efforts to collect upon same, and being unsuccessful, regard such check(s) as wholly worthless. It is further understood that such check(s) are now evidence to be utilized in a possible criminal prosecution and I agree not to accept any payment directly from the maker of said check(s). I agree to wait to be contacted by the County Attorney according to their office's processing policies, and further agree the disposition as to the settlement of said check(s) is at the sole discretion of the County Attorney.

Duly Authorized Agent

STAPLE CHECK HERE

NOTE: Under Sec. 38.06, Texas Penal Code, it is a Class "A" Misdemeanor if a complaining witness, after criminal proceedings have been instituted, solicits, accepts, or agrees to accept any benefit in consideration of abstaining from, discontinuing, or delaying the prosecution another for an offense.