

**BRIAN M MIDDLETON
DISTRICT ATTORNEY
FORT BEND COUNTY, TEXAS
(281) 341-4486**

REPORT OF THEFT BY CHECK OR THEFT OF SERVICE

I, the undersigned, by virtue of my employment have personal knowledge of the following facts regarding a theft by check (or theft of service) that occurred in Fort Bend County, Texas:

COMPLAINANT INFORMATION:

BUSINESS NAME: _____
BUSINESS ADDRESS: _____ **CITY:** _____ **ST/ZIP:** _____
MAILING ADDRESS: _____
BUSINESS PHONE NUMBER: _____ - _____ - _____ **PRECINCT #:** _____
COMPLAINANT NAME: _____ **POSITION:** _____
PERSON WHO ACCEPTED CHECK: _____

CHECK WRITER INFORMATION:

NAME: _____
ADDRESS: _____ **CITY:** _____ **ST/ZIP:** _____
TDL OR I.D. NO.: _____ **STATE:** _____ **RACE:** _____ **SEX:** _____ **DOB:** _____
AGE: _____ **HEIGHT:** _____ = _____ @ **WEIGHT:** _____ **HAIR:** _____ **EYES:** _____
PHONE NUMBERS: HOME: _____ - _____ - _____ **WORK:** _____ - _____ - _____

CHECK INFORMATION:

BANK NAME: _____
REASON FOR CHECK RETURN: _____
DATE PASSED: _____ **CHECK AMOUNT:** \$ _____ **CHECK NO.:** _____
DESCRIPTION OF GOODS OR SERVICES: _____
IF SERVICE, NAME OF PERSON THAT PERFORMED SERVICE: _____
If check passed at a different location than business, LOCATION where check PASSED: _____

CERTIFICATION:

I hereby declare that the check was presented to the issuing bank within 30 days of receipt and not honored by that bank for the reason cited above. The check writer has not paid the check in full. Furthermore, payment for the described goods and/or services was required at the time of delivery and no delivery would have occurred without payment. The check was not post dated and there was no agreement to withhold deposit of said check after delivery.

Due to the volume of checks it is not possible to give a status report on each case. If a restitution payment is made a check will be mailed to you the first week of the month. If you receive no restitution within 8 weeks of filing the check, you can assume a warrant has been issued for the check writer's arrest. If we are unable to collect a check it will be returned to you.

I understand that once a check has been filed in the District Attorney's Office, I **cannot** accept any payments and the check writer must make restitution through the District Attorney's Office **only**.

I additionally understand that a check filed with the District Attorney's Office becomes a part of the official records of the District Attorney's Office and will not be returned to either the payee or the check writer.

COMPLAINANT SIGNATURE

RECEIVED BY
(FOR USE BY DISTRICT ATTORNEYS OFFICE)

DATE RECEIVED