

Via Certified Mail No# _____
Return Receipt Requested

_____, 20_____

Dear _____,

This is a demand for payment in full for a check or order not paid because of a lack of funds or insufficient funds. If you fail to make payment in full within 10 days after the date of this notice, the failure to pay creates a presumption of committing an offense, and this matter may be referred for criminal prosecution.

Please make payment in full to _____ at the address of
_____ by
cash or money order.

Thank you,

HOPKINS COUNTY JUSTICE OF THE PEACE, PCT.1
CRIMINAL COMPLAINT
Issuance of a bad check, Penal code 32.41

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned authority, on this day personally appeared the undersigned affiant, who, after being duly sworn, on oath deposes and says that affiant has good reason to believe and does believe and charge that on or about _____ and before making and filing of this complaint, _____ (*defendant name*) did then and there unlawfully issue and pass a check for the payment of money, date _____ payable to the order of _____ in the amount of \$_____, knowing that there were not sufficient funds in or on deposit with the bank for the payment in full of the check as well as all other checks outstanding at the time of issuance.

Against the peace and dignity of the State.

_____ (affiant's signature)

_____ PRINTED NAME

SWORN TO AND SUBSCRIBED BEFORE ME on _____

Clerk of the Court

Printed name

NOTARY:

**AFFIDAVIT OF PROBABLE CAUSE
ISSUANCE OF BACK CHECK PENAL CODE 32.41**

THE STATE OF TEXAS
COUNTY OF HOPKINS

I, _____ (*name of affiant*) being duly sworn, upon oath state that I have good reason to believe and do believe and charge that before the making of this complaint, that:

On or about _____ (*date of transaction*) in Hopkins County, Texas, Defendant _____ issued and passed a check for the payment of money, dated _____ payable to the order of _____ in the amount of \$ _____ without having sufficient funds on deposit with the bank for the payment in full of the check.

The check was passed at _____.

On _____, I gave notice of the bank's refusal to pay, in writing, sent by certified mail and return receipt requested, addressed to the Defendant at the address shown on the check and containing the following statement:

"This is a demand for payment in full for a check or order not paid because of a lack of funds or insufficient funds. If you fail to make payment in full within 10 days after the date of receipt of this notice, the failure to pay creates a presumption for committing an offense, and this matter may be referred for criminal prosecution."

AS of the date of this affidavit, the Defendant has not paid the check.

_____ (*Affiant's signature*)

SWORN TO AND SUBSCRIBED BEFORE ME ON _____

_____ Clerk, Justice of the Peace Pc.t 1