

HARRISON COUNTY CRIMINAL DISTRICT ATTORNEY
HOT CHECK INFORMATION
JOE BLACK- CRIMINAL DISTRICT ATTORNEY
CHRISTY MEYER-HOT CHECK COORDINATOR
903-935-8408

CHECKREQUIREMENTS:

PROPER I.D. REQUIRED (VALID DR. LIC OR STATE I.D. & DOB)

PLACE DL NUMBER AND DOB ON CHECK, EVEN IF IT'S PRINTED ON THE CHECK, VERIFY THAT THE PERSON PASSING THE CHECK IS THE SAME PERSON ON CHECK AND DL.

IF SOMEONE IS SIGNING THE CHECK, BE SURE TO GET THEIR DL NUMBER. ..THERE HAVE BEEN TIMES WHEN A HUSBAND WILL SIGN THE CHECK BUT THE WIFE'S DL NUMBER IS GIVEN... BE CAREFUL ON THIS. WE CANNOT ISSUE A WARRANT IF THE DL OR DOB DOES NOT MATCH THE PERSON SIGNING THE CHECK. (THIS APPLIES TO BOYFRIEND/GIRLFRIEND, RELATIVES, FRIENDS, ETC.)

WHEN YOU RECEIVE THE CHECK BACK FROM THE BANK AND IT IS NSF, IT IS REQUIRED THAT YOU SEND A 10 DAY CERTIFIED LETTER ON ALL CHECKS ABOVE \$20.00, IF THE CHECK IS UNDER \$20.00 YOU CAN NOTIFY THEM BY REGULAR MAIL. ACCOUNT CLOSED CHECKS CAN BE FILED WITH THIS OFFICE IMMEDIATELY,

FILL OUT OUR DISTRICT ATTORNEY HOT CHECK INFORMATION SHEET ON EACH CHECK.

****FORM MUST BE SIGNED.

*****YOU CAN LEGALLY CHARGE A \$30.00 RETURN CHECK FEE*****

****WE ONLY HAVE JURISDICTION ON CHECKS THAT ARE PASSED IN HARRISON COUNTY, TX. ALL OTHER CHECKS WILL NEED TO BE FILED IN THE COUNTY IN WHICH THE CHECK WAS PASSED OR GIVEN TO YOU.

UNABLE TO PROSECUTE THE FOLLOWING:

STOP PAYMENT
PAYMENT ON ACCOUNT
SOME 2 PARTY CHECKS

****IF YOU CLOSE YOUR BUSINESS, MAKE SURE WE HAVE A FORWARDING ADDRESS.

****HOLD CHECKS, POST-DATED CHECKS, HELD FUNDS CHECK. ..WE WILL TRY TO COLLECT BUT CANNOT ISSUE A WARRANT.

****FORGERY CHECKS-GET COPY OF FORGERY AFFIDAVIT AND FILE CRIMINAL CHARGES WITH YOUR LOCAL LAW ENFORCEMENT AGENCY.