

**IN ORDER TO FILE AN ISSUANCE OF BAD CHECK CASE WITH THIS OFFICE YOU MUST COMPLETE THE FOLLOWING**

Location where the check was received must be in Wise County, Pct. # \_\_\_\_\_  
Address where check was received \_\_\_\_\_  
City \_\_\_\_\_ Zip \_\_\_\_\_ Telephone \_\_\_\_\_

Amount of Check \$ \_\_\_\_\_ Check Number \_\_\_\_\_ Date \_\_\_\_\_  
Person who Issued the Check \_\_\_\_\_  
Address \_\_\_\_\_  
City \_\_\_\_\_ Zip \_\_\_\_\_ Telephone \_\_\_\_\_  
Texas Driver License No. \_\_\_\_\_  
Date of Birth \_\_\_\_\_

**INDIVIDUAL FILING**

Name and address to send the recovered funds:  
Name \_\_\_\_\_  
City \_\_\_\_\_ Zip \_\_\_\_\_ Telephone \_\_\_\_\_  
Texas Driver License No. \_\_\_\_\_  
Date of Birth \_\_\_\_\_

**BUSINESS FILING**

Business Name to whom the check was written \_\_\_\_\_  
Business Tax ID No. \_\_\_\_\_  
Contact Person Name \_\_\_\_\_  
Business Name and Address to send the recovered funds:  
Name \_\_\_\_\_  
City \_\_\_\_\_ Zip \_\_\_\_\_ Telephone \_\_\_\_\_

Persons filing complaint \_\_\_\_\_  
Position \_\_\_\_\_ Date \_\_\_\_\_