

GENERAL SESSIONS COURT OF _____ COUNTY TENNESSEE

State of Tennessee vs. _____

State Control # _____ County Case # _____

Attorney for Defendant _____ Address _____

Court Date _____
State, Def. to _____ at _____ am/pm Phone _____ DL# _____
State, Def. to _____ at _____ am/pm DOB _____ SSN# _____
State, Def. to _____ at _____ am/pm Sex _____ Race _____ Ht _____ Wt _____ Hair _____ Eyes _____
State, Def. to _____ at _____ am/pm Work _____

**AFFIDAVIT OF COMPLAINT
WORTHLESS CHECK/SIGHT ORDER – T.C.A. § 39-14-121**

The undersigned affiant, after being duly sworn according to the law, states that the Defendant, whose name is otherwise unknown to the affiant, committed the offense of issuing or passing a worthless check, a violation of T.C.A. § 39-14-121, in _____ County on or about _____, for the amount of \$ _____ and service charge of \$ _____.

Further, affiant makes oath that the essential facts constituting said offense, the source of the affiant’s information, and the reasons why his/her information is believable concerning said facts are as follows: ¹ personal knowledge; or ¹ that he/she has received information from _____, whom he knows to be a reliable and credible informant because said informant had previously given him information of a similar nature which subsequently had been verified and/or that said informant had been an employee in good standing of _____ for _____ years and _____ months, and that said informant told said affiant that the defendant knowingly or with fraudulent intent

issued or passed a check or similar sight order for the payment of money for the purpose of paying any fee, fine, tax, license or obligation to any governmental entity or for the purpose of obtaining money, services, labor, credit or any article of value, knowing at the time there were not sufficient funds in or on deposit with the bank or other drawee for the payment in full of the check or order, as well as all other checks or orders outstanding at the time of issuance; or

stopped payment on a check or similar sight order for the payment of money for the purpose of paying any fine, fee, tax, license or obligation to any governmental entity or for the purpose of obtaining money, services, labor, credit or any article of value; provided, that such money, credit, goods or services were as represented at the time of the issuance of the check or similar sight order;

AND

the defendant did not have an account with the bank or other drawee at the time the defendant issued or passed the check or similar sight order; or

on presentation within thirty (30) days after issuing or passing the check or similar sight order, payment was refused by the bank or other drawee for lack of funds, insufficient funds or account closed after issuing or passing the check or order, and the defendant failed to make good within ten (10) days after receiving written notice of that refusal if such notice was required. It can be inferred that the defendant received the notice no later than five (5) days after it was mailed if the notice was sent by certified mail with return receipt requested to the defendant at the address shown: ¹ on the check or similar sight order; or ¹ on the records of the bank or other drawee.

Affiant’s Signature: _____

Sworn to and subscribed before me on _____

Name (Printed): _____

_____, 20 _____

Address (Printed): _____

Judge/Clerk/Judicial Commissioner

Phone Number: _____

PROBABLE CAUSE DETERMINATION

Based on the affidavit of complaint, I find there is probable cause to believe that on the date set forth above in _____ County Tennessee the defendant committed the offense(s) of violation(s) of TCA § _____

() Defendant given citation or arrested without warrant

() Arrest warrant shall issue

() Criminal summons shall issue

Date _____

Judge/Clerk/Judicial Commissioner