

# August

Volume 1, Issue 19

## From the Office of the County Attorney



### Merchants of Washington County:

If you have received a check refused for insufficient funds (NSF), our office is here to assist you in recovering the money owed to you, free of charge. We prosecute all NSF checks under \$2,500.00 issued to both businesses and individuals. Just a reminder, when bringing a check into our office, please bring the signed affidavit with it as well. You can find that affidavit on our website at [www.co.washington.tx.us](http://www.co.washington.tx.us).

I would like to give you some helpful hints for when your business accepts checks.

- Request proper identification from check writer for verification.
- Your clerks should ALWAYS write the driver's license number and date of birth on the face of the check. This procedure should be done by the clerk and not the check writer.
- The name of the business should appear on the check and the date the check was presented should be on the face of the check.
- Merchants should never take post-dated or hold checks as our office is unable to accept these checks for collection/prosecution.

April – July 2018

### Theft by Check and Theft of Service Cases Filed

Jacy Glenn  
Jeremiah Kesee  
Emmitt Lewis, Jr.  
Joni Mendyk  
Larry Moore  
Patricia Joyce Newsome  
Ebony Tate

We are sharing these names with you as a precautionary measure for you and your business. Accepting checks from these individuals in the future is entirely up to you.



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*If at any time you have any questions regarding Hot Checks or Theft of Service, please feel free to give Nicole Naumann, Hot Check Coordinator a call at (979) 277-6200*

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