



CAMP COUNTY ATTORNEY

Hot Check Department's

HOT CHECK INFORMER

September, 2009

A Checklist: Keeping you up-to-date on Hot Checks!

Dear Merchants,

In an effort to keep you informed, my office has prepared for you the "Monthly Hot Check" newsletter. Please use this information to guard against receiving bad checks in the future.

The Camp County Hot Check Department collected **\$8,526.79 in funds for bad checks for the month of August, 2009** (with assistance from the Camp County Constable) and paid out \$4,780.40 in restitution and merchant's NSF fees, with the remaining \$3,746.39 to Camp County for court costs, fines and processing fees.

If you have any questions feel free to call me or the Camp County Collections Officer, Amy and we will be glad to assist you in any way.

Very truly yours,

Angela L. Hammonds
County Attorney
Camp County Courthouse
126 Church Street
Pittsburg, Texas 75686
(903) 856-2409

If you would like to be added to the monthly email list, please send request to: amy.campcounty@att.net

For Your Information -

Please be advised that our office has received complaints of alleged worthless checks on the following individuals last month:

RICHARD EDWARD APPEGATE
SHALLOW ANNETTE AVINGER
MIRANDA LYNN BALLOWE
MISTY DARLENE CHAMBLISS
"C. L." CHARLES LESLIE COOK
MOBILE SERVICE CENTER
"RUSTY" RUSSELL ERIC COOK
MOBILE SERVICE CENTER
KIMBERLY NELSON
MOORE-DESRUISSEAU
MARK ALLAN DESRUISSEAU
TAMMIE RENE FLEET
BRANDI MACHELLE JONES
DERRICK RAY JONES
PHYLLIS JEAN KEEL
JOSE ORELIO LOZANO, JR.
JONATHAN PAUL MOODY
JIMMY GLENN MORRIS
PLEASANT HILLS FARMS
CINDY NAVA
KRISTA JONES POGUE
TELEXIA BATES PRICE
"KAY" (REGINA) RAGSDALE
LACOSTA MAE RAMIREZ
JENNIFER MARIE RANDALL
PENNY NICOLE SCOTT
SANDRA LORRAINE SENA
TREACIA RENEE STEWART
TOTAL CLEANING SERVICE
JASON DAVID WALTON
JOE DERWOOD WERTHEN, JR.

We hope that by publishing the above mentioned names this will help you become more cautious concerning your worthless checks.

PLEASE ALWAYS VERIFY the driver's license number and expiration date, their date of birth, and current street address of each person passing a check to your business BY REQUESTING TO VIEW THEIR ACTUAL DRIVER'S LICENSE.