



PAUL JOHNSON
CRIMINAL DISTRICT ATTORNEY

1450 E. MCKINNEY STE 3100
P. O. BOX 2344
DENTON, TEXAS 76202

MAIN NUMBER 940-349-2600
www.dentoncounty.com

HOT CHECKS 940-349-2700
HOT CHECKS FAX 940-349-2701

E-FILE AGREEMENT

My name is (_____) and I am authorized to execute this agreement on behalf of the merchant named above.

The merchant agrees to the requirements listed below:

1. File all checks within 60 days from the date the checks were issued.
2. Record the Date of Birth, Drivers License number and clerk's initials on the face of the check.
3. Deliver or mail the original checks to the Hot Check Department.
4. Accept no restitution after the check is filed with the Hot Check Department.
5. If the check is returned **STOP PAYMENT** notify the Hot Check Department **immediately** if the check writer returns the merchandise.

If you fail to comply with item 4 or 5, you may be removed from the E-File Program.

The District Attorney agrees to send certified notice as required by law at no expense to merchant.

Merchant Information

Merchant Name
Address
Mailing Address
Business Phone
Other Phone
Email Address

Hot Check Representative

Merchant Representative

Date _____