



**WOOD COUNTY CRIMINAL DISTRICT ATTORNEY
HOT CHECK INFORMER**

September, 2010

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

**** P.O. BOX 689 * QUITMAN, TEXAS 75783 * 903-763-4515 * FAX 903-763-5105 ****

Dear Merchant,

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

The Hot Check Department collected **\$34,938.47** in bad checks for **July and August, 2010**. If you have any questions feel free to call me or my staff and we will be glad to assist you in any way.

Very Truly Yours,

Jim Wheeler
Criminal District Attorney
Wood County, Texas

For Your Information
Our office has received complaints of alleged worthless checks on the following individuals:

Nelva Ann Allen
Jeffrey Charles Attaway
Sarah Renee Baker
Sandra Anne Barnes
Joann Chappell Batey
Deborah Christian Beane
Robert Ray Bedwell
Ricky Todd Bennett
Ryan Patrick Bennett
Vickie Sue Boriski
Kimberly Dawn Brader
Joe Tom Britton
Linda Lee Brock
Willie Lee Brown
Leon Paul Browning
Regina Sandoval Buendia
Sandra Dawn Buttrill
Sheila Marie Cantrell
Chad Courtney Capehart
Capehart Construction
Jeremy Chivas Carmack
Heather Shalise Coker
Kevin Michael Cowser

Daisy Ivory Cox
Melissa Ann Cox
Hans Ulke DeGroot
Ramon Paul DeLeon
RJ Construction
Steven Ellis Deraad, Jr.
Carol Gatewood Drinkwater
Michael Wayne Evans
Kelly Renee Garvin a/k/a
Kelly Renee McAbee
Cheryl Dawn Gibson
Christopher Charles Gibson
Nichole Lynn Gipe
Latasha Graves
Lori Elaine Guy
Catherine Ann Hall
Patricia Ann Harris
Tammy Lea Harris
Tammy Suzanne Harvey
Alice Hendricks
Norma Dale Henson
Dana Carroll Hobbs
Kimberly Hollan
Bennie Charles Hope
James Anderson Horn
Geni Gayle Jackson
Barbara Marie Jetton
Russell Mathew Johnson
Devine Transportation
Ronald Wayne Jones
Lloyd Wayne Lancaster, Jr.
Rocky's General Merchandise
Kathryn Lott Lewis
Kevin Guy Lindley
Patricia Record Lindley
Barbara Logan Lloyd
Adela Contreras Lopez
Kelly Renee McAbee
Cory Shane McGrew
Kaye Shaw Marr
Carol Ann Martinez
Kimberley Lynn Mitcham
Connie Mize
a/k/a Constance Christine Mize
Lytonia Mauldin Moore
Samuel Hulen Morris
Morris Construction
Louise Cade Newton
Cheryl Jo Norman

Iona Ruth Parker
Todd Gregory Phillips
Danny Wayne Plunk
Helen M. Pontius
Julie Ann Potts
Colton John Powell
William Eugene Powell
Charles Edward Ramsey, Jr.
Mary Ellen Risener
Gregory Keith Roberts
Southern Production Contracting
Jason Dearol Roberts
Joni Jordan Roberts
Rosie Green Robinson
Maria Lucia Rodriguez
Kari Lee Rumfelt
Edward Lee Shelman
The Contractors
Joseph David Simonek
David Clarence Smotherman
Jacob A. Sneed
Spring Lake Mobile Home Park
Ethel Lavette Stafford
Shawna Ynette Strickland
Renee Suzanne Taylor
Angela Dawn Veitch
Willie Frank Wade
Barbara Mayes Walsh
Matthew Ryan Warren
Sarah Dione Whitton
Justin Lee Williams
Melton D. Williams
Miranda Rae Williams
Pauline Marie Willoughby
Kristi Leann Wilmoth
James Aaron Wood
The Contractors

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

PLEASE VERIFY DRIVER'S LICENSE NUMBER AND DATE OF BIRTH FOR EACH PERSON PASSING A CHECK TO YOUR BUSINESS. ASK TO VIEW THEIR ACTUAL DRIVER'S LICENSE.