

**OFFENSE REPORT-WORTHLESS CHECK**

**PLEASE NOTE:** Kansas law provides that victims or their families have a right to be notified of public hearings where the accused or the convicted person has the right to appear and be heard.

NAME AND ADDRESS OF BUSINESS AND LOCATION WHERE CHECK(S) PASSED:

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1. Name of Check Passer: \_\_\_\_\_
  2. Date of Birth: \_\_\_\_\_
  3. Driver's License Number and State: \_\_\_\_\_
  4. Check Photo? Y \_\_\_\_\_ N \_\_\_\_\_
  5. Other ID taken: \_\_\_\_\_
  6. Check Photo? Y \_\_\_\_\_ N \_\_\_\_\_
  7. Sex: M \_\_\_\_\_ F \_\_\_\_\_
  8. Race: \_\_\_\_\_
  9. Height: \_\_\_\_\_ Weight: \_\_\_\_\_ Hair Color: \_\_\_\_\_ Eye Color: \_\_\_\_\_
  10. Any distinguishing marks or traits? \_\_\_\_\_
  11. Name and Address of Person Accepting Check \_\_\_\_\_  
(If more than one check is received on the same person, please complete Form MC-1)
  12. Can the person taking the check positively identify the check passer? Y \_\_\_\_\_ N \_\_\_\_\_
  13. Did the person taking the check match the Driver's License photo to the check passer? Y \_\_\_\_\_ N \_\_\_\_\_
  14. Did the person taking the check match the Driver's License description to check passer? Y \_\_\_\_\_ N \_\_\_\_\_
  15. Was the check signed in the presence of the person accepting the check? Y \_\_\_\_\_ N \_\_\_\_\_
  16. Who else was present? \_\_\_\_\_
  17. Who approved the taking of the check? \_\_\_\_\_  
Address: \_\_\_\_\_ Phone: \_\_\_\_\_
  18. Who else can identify the check passer? \_\_\_\_\_
  19. Address or whereabouts of check passer? \_\_\_\_\_
  20. Was check made out ahead of time? Y \_\_\_\_\_ N \_\_\_\_\_
  21. Was it postdated? Y \_\_\_\_\_ N \_\_\_\_\_
  22. If the check was postdated, was it with your knowledge or consent? Y \_\_\_\_\_ N \_\_\_\_\_
  23. If the check was postdated, did you present the check for payment either on or following the postdated date? Y \_\_\_\_\_ N \_\_\_\_\_
  24. Did anyone agree to hold the check for any length of time? Y \_\_\_\_\_ N \_\_\_\_\_  
If yes, did you present the check for payment either on or following the date the check passer informed you the check would clear? Y \_\_\_\_\_ N \_\_\_\_\_
  25. Did check passer say it was a good check? Y \_\_\_\_\_ N \_\_\_\_\_
  26. Has any restitution been made or agreed to? Y \_\_\_\_\_ N \_\_\_\_\_ If yes, please explain \_\_\_\_\_
  27. Have you ever taken a bad check from check passer before? Y \_\_\_\_\_ N \_\_\_\_\_
  28. Has check been turned over to a collection agency? Y \_\_\_\_\_ N \_\_\_\_\_
  29. Date on check \_\_\_\_\_
  30. Date check received \_\_\_\_\_
  31. Date check deposited \_\_\_\_\_
  32. Check given for: Cash \_\_\_\_\_ Merchandise \_\_\_\_\_ Services \_\_\_\_\_ Rent \_\_\_\_\_ Other \_\_\_\_\_
  33. Has the item given been returned or complained about? Y \_\_\_\_\_ N \_\_\_\_\_ If yes, please explain: \_\_\_\_\_
  34. \_\_\_\_\_
  35. Has check passer been notified by **certified, restricted delivery, return receipt requested mail**? \_\_\_\_\_
  36. Who wrote certified letter? (Name & Address) \_\_\_\_\_
  37. Who mailed certified letter? (Name & Address) \_\_\_\_\_
  38. Date letter mailed: \_\_\_\_\_
  39. Green card returned \_\_\_\_\_ or letter returned without delivery \_\_\_\_\_
  40. How else and by whom has check passer been notified? \_\_\_\_\_
  41. \_\_\_\_\_
  42. \_\_\_\_\_
  43. Was the check(s) accepted in good faith believing that money was either on deposit at that time or would be on deposit and that the check would clear? Y \_\_\_\_\_ N \_\_\_\_\_
  44. Reason check was returned: \_\_\_\_\_
  45. Do you wish to be notified of all public hearings in this case? Y \_\_\_\_\_ N \_\_\_\_\_  
(If you do not designate a preference, we will assume you do not wish to be notified)

THE UNDERSIGNED STATES THAT HE HAS ACTUAL KNOWLEDGE OF THE FACTS SET OUT ABOVE AND WILL BE A WITNESS IN COURT TO SAME. ALL PERSONS NAMED IN THIS REPORT UNDERSTAND AND AGREE THAT THEY WILL BE A WITNESS IN COURT TO SAME.

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Signature _____	Phone-Business _____	Phone-Home _____
Address _____	Date _____	