

**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. Age (Approximate if DOB unknown): \_\_\_\_\_  
10. Height: \_\_\_\_\_ Weight: \_\_\_\_\_ Hair Color: \_\_\_\_\_ Eye Color: \_\_\_\_\_  
10.1 Any distinguishing marks or traits? \_\_\_\_\_  
11. Name and Address of Person Accepting Check \_\_\_\_\_  
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 \_\_\_\_\_. 30. Date on check \_\_\_\_\_  
31. Date check received \_\_\_\_\_ 32. Date check deposited \_\_\_\_\_  
33. Check given for: Cash \_\_\_\_\_ Merchandise \_\_\_\_\_ Services \_\_\_\_\_ Rent \_\_\_\_\_ Other \_\_\_\_\_  
34. Has the item given been returned or complained about? Y \_\_\_\_\_ N \_\_\_\_\_. If yes, please explain: \_\_\_\_\_

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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? \_\_\_\_\_

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41. 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 \_\_\_\_\_  
42. Reason check was returned: \_\_\_\_\_  
43. 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.

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