

**Shawnee County Kansas District Attorney's Office
Worthless Checks – Offense Report**

PLEASE ANSWER THE FOLLOWING QUESTIONS, PRINT ALL INFORMATION IN DARK INK AND SIGN BELOW.

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| <p>1. Was check post-dated at time of acceptance? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>2. Was check received as payment on an account? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>3. Were you asked to hold the check? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>4. Was check in payment of rent, other than deposit? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>5. Does this matter involve a verbal or written contract or a sub-contracting agreement? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> | <p>6. Does this matter involve a two-party check? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>7. Does the check involve an extension of credit? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>8. Was the check marked "stop-payment"? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>9. Was this a payroll check? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> |
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A "YES" answer to any of the above questions indicates this is a civil matter and cannot be prosecuted. We will, however, accept this check and send a courtesy letter to the check writer. If you have checked "YES" to any of the above questions please fill out this page ONLY as completely as possible, sign and forward to our office along with the bad check and a copy of the letter which you sent to the check writer. If we are unable to collect restitution, we will return the check to you in six months (or sooner if you request) so that you may pursue a civil remedy.

If you answered "NO" to all the above questions, please complete this page and the Affidavit for Prosecution of a Worthless Check, have the affidavit notarized, and return these documents to our office along with the bad check.

10. Name of business and address where the check was passed _____

11. Your name and address if different from above _____

12. Business Phone # _____

13. Date check(s) were passed _____

14. Name of the person(s) who accepted the check(s) _____

15. Can you identify the person who passed the check? Yes No Maybe

16. Did you accept the check(s) believing it was good? Yes No

17. Was the person who passed the check the same person who signed the check? Yes No

18. Was the check signed in your presence? Yes No

19. Was the check made out before you saw it? Yes No

20. Name any witnesses to the passing of the check _____

21. Name of the bad check writer _____

22. Male _____ Female _____

23. White _____ Black _____ Other _____

24. Date of Birth _____ 25. Driver's License Number _____

26. Height _____ Weight _____ Hair Color _____ Eyes _____

27. Any peculiar physical marks or traits? _____

28. Any further information concerning the passer of the check? _____

29. What property/service was obtained with the check(s)? _____

THE UNDERSIGNED STATES HE/SHE HAS ACTUAL KNOWLEDGE OF THE FACTS SET OUT ABOVE AND WILL, IF NECESSARY, BE A WITNESS IN COURT TO THE SAME.

Signature

Address

Phone

Date