



# BAD CHECK CRIME REPORT

08/09/07

## DENVER DISTRICT ATTORNEY

### MITCH MORRISSEY

**Bad Check Program Address:**

P.O. Box 658  
Denver, CO 80201-0658

**Bad Check Program Contact:**

(800) 574-5378 - Merchant Hotline  
(800) 762-4604- Check Writer Hotline  
(Please refer check writer to the "check writer" hotline)

**For more information: [checkprogram.com/denverco](http://checkprogram.com/denverco)**

**Step 1**  
Confirm Eligibility

**The following types of checks are ineligible for the program:**

- \*Two-party checks
- \*Partially re-paid checks
- \*Fraudulent or stamped lost/stolen/forged
- \*Payroll, credit card or rent checks
- \*Post/pre dated or altered checks
- \*Checks you agreed to hold before depositing
- \*Checks passed outside of your county
- \*Checks which are repayment of loan or civil contract agreement

**Step 2**  
Victim Information

Victim/Merchant Name: \_\_\_\_\_

Contact Name: \_\_\_\_\_ Title: \_\_\_\_\_

Victim Contact Information: \_\_\_\_\_ Email: \_\_\_\_\_  
(Required)

Phone:(\_\_\_\_\_) \_\_\_\_\_ Fax:(\_\_\_\_\_) \_\_\_\_\_

- Email and/or fax are required for acknowledgement receipt of check and/or Program communication

Address: \_\_\_\_\_ City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

**Step 3**  
Check Writer Information

Check Writer's Name: \_\_\_\_\_

Address: \_\_\_\_\_ Apt: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Home Phone:(\_\_\_\_\_) \_\_\_\_\_ Other Phone:(\_\_\_\_\_) \_\_\_\_\_

Driver's License # / Other ID #: \_\_\_\_\_

State: \_\_\_\_\_ Date of Birth: \_\_\_\_\_  
\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_

Other ID: (if applicable) \_\_\_\_\_

Written notice has been sent to recover the bad check(s) in question. If no attempt has been made, the check is not eligible for prosecution. ( See courtesy notice on back as example.) Required

**Step 4**  
Check Information

<u>Ck. No.</u>	<u>Date Passed</u>	<u>\$ Amount</u>	<u>Name of person accepting check</u> <small>(if no longer employed please list manager)</small>	<u>Can person ID check writer?</u>
_____	_____	_____	_____	<input type="checkbox"/> Yes <input type="checkbox"/> No
_____	_____	_____	_____	<input type="checkbox"/> Yes <input type="checkbox"/> No
_____	_____	_____	_____	<input type="checkbox"/> Yes <input type="checkbox"/> No

Address where check was accepted (if different than above in Step 2): \_\_\_\_\_ (Required)

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

**Step 5**  
Victim Verification  
Sign & date

- I will not accept direct payment from the check writer after filing this report with the Program. Please refer check writer to (800) 762-4604.
- I understand that check writers have the option to dispute this claim in writing with the Bad Check Program.
- If this crime report is not completely filled out it will prevent or delay this case from moving forward and/or for prosecution review.
- I attest that I sent notice to the check writer who did not respond after 15 days and 30 days have elapsed since the check was written.
- I have reviewed the filing instructions, I hereby affirm and attest under penalty of perjury, that all information provided on this crime report is true to the best of my knowledge.

X \_\_\_\_\_  
Signature of Person Filing (Required)                      Print Name of Person Filing                      Date Filed

Additional crime reports are available at: [checkprogram.com/denverco](http://checkprogram.com/denverco)

Staple original or bank-generated substitute check here

## Sample "Courtesy Notice"

Date

Dear Check Writer:

You are hereby notified that a check numbered \_\_\_\_\_ in the face amount of \$ \_\_\_\_\_, issued by you on \_\_\_\_\_ drawn upon \_\_\_\_\_ bank, and payable to \_\_\_\_\_, has been dishonored. You have 15 days from receipt of this notice to tender payment of the full amount of such check plus a service charge of \$ \_\_\_\_\_, the total amount due being \$ \_\_\_\_\_.

Unless this amount is paid in full within the time specified above, we may turn over the dishonored check and all other available information relative to this incident to the District Attorney's Office for potential criminal prosecution review.

Closing,

Your name/address

### Bad Check Program Information

As a victim of a bad check you may file this report with the Denver District Attorney, provided there is sufficient information, and that the check meets all eligibility guidelines. The Denver District Attorney's Office will seek full restitution for victims whenever possible; however, please keep in mind that the Bad Check Restitution Program can make no recovery guarantees. By submitting the check to the program you surrender control of the check to criminal process and forgo the opportunity to pursue civil debt collections.

Check writers are encouraged to make payments in full. Should a partial payment be received, the payment will be allocated between the victim and the Bad Check Program. "Restitution" refers to the face value of all checks listed on this report.

A check will be deemed ineligible and returned to you to pursue a civil remedy, if a filed check is later determined to be:

- A stop payment check where the issuer acted in good faith and with reasonable cause in stopping payment,
- A check issued by someone not competent or of legal age,
- A check dishonored due to bank error or failure to notify the check writer of bank adjustment of a check,
- A check issued to pay an obligation arising from an illegal transaction.

### What to do after my crime report is filed with the Program

- Please **do not** accept direct payments from check writers. Should the check writer contact you to make payment, refer them to the Check Writer Hotline at (800) 762-4604.
- You may contact Merchant Care for case updates at (800) 574-5378 or [denverco@checkprogram.com](mailto:denverco@checkprogram.com) at anytime.
- Please allow a minimum of 90 days to pursue restitution.
- If the check writer does not comply with the Program, the case may be reviewed for possible criminal prosecution.
- If we are unable to recover restitution and/or the check is not eligible for prosecution, you may request the check(s) be returned to pursue a civil remedy.

### Filing Instructions

1. Fill out Report Completely.
2. Attach checks and all supporting documents such as CERTIFIED MAIL RETURN RECEIPT OR UNDELIVERED LETTER, COPY OF "COURTESY NOTICE" and 30 days have elapsed since the check was written.
3. **Mail Bad Check Crime Report and all other correspondence to:**  
**Denver District Bad Check Restitution Program**  
**P.O. Box 658, Denver, CO 80201-0658**
4. Once a report has been filed: ALL restitution payments must be coordinated by the District Attorney's Office. Should the check writer contact you to make payment, direct them to the Bad Check Restitution Program at (800) 762-4604. **DO NOT ACCEPT PAYMENT DIRECTLY FROM CHECKWRITER.**