



Community Based Services
 636 South Avenue
 PO Box 20,000
 Grand Junction, CO 81502-5018
 Phone (970) 244-3344
 Fax (970) 263-7467

Bad Check Crime Report

Step 1	The following types of checks are ineligible for the program:									
Ineligible Checks	<table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">*Two-party checks</td> <td style="width: 33%;">*Partially re-paid checks</td> <td style="width: 33%;">*Fraudulent or stamped lost/stolen/forged</td> </tr> <tr> <td>*Payroll or credit card checks</td> <td>*Post/pre dated or altered checks</td> <td>*Checks you agreed to hold before depositing</td> </tr> <tr> <td>*Checks passed outside of Mesa County</td> <td colspan="2">*Checks which are repayment of loan or civil contract agreement</td> </tr> </table>	*Two-party checks	*Partially re-paid checks	*Fraudulent or stamped lost/stolen/forged	*Payroll or credit card checks	*Post/pre dated or altered checks	*Checks you agreed to hold before depositing	*Checks passed outside of Mesa County	*Checks which are repayment of loan or civil contract agreement	
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*Checks passed outside of Mesa County	*Checks which are repayment of loan or civil contract agreement									

Step 2	Victim/Merchant Name: _____
Victim Information	Contact Name: _____ Title: _____
	Victim Contact Information (required): Email: _____
	Phone:(____)_____ Fax:(____)_____
	Address: _____ City: _____ State: _____ Zip Code: _____

Step 3	Check Writer's Name: _____	Driver's License #/Other ID # _____ State: Date of Birth: ____ / ____ / ____ Other ID: (If applicable) _____
Check Writer Information	Address: _____ Apt: _____	
	City: _____ State: _____ Zip Code: _____	
	Home Phone: (____)_____ Other Phone: (____)_____	
	<ul style="list-style-type: none"> A "Courtesy Notice" must be sent to recover the bad check(s) in question to the check writer via U.S. Certified Mail including return receipt. If no attempt has been made, the check is not eligible for prosecution. 	

Step 4																		
Check Information	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Ck. No.</th> <th style="text-align: left; border-bottom: 1px solid black;">Date Passed</th> <th style="text-align: left; border-bottom: 1px solid black;">\$ Amount</th> <th style="text-align: left; border-bottom: 1px solid black;">Name of person accepting check</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td><td>_____</td><td>_____</td></tr> </tbody> </table>	Ck. No.	Date Passed	\$ Amount	Name of person accepting check	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	Can person ID check writer? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No
Ck. No.	Date Passed	\$ Amount	Name of person accepting check															
_____	_____	_____	_____															
_____	_____	_____	_____															
_____	_____	_____	_____															
	Address where check was accepted (if different than above in Step 2): _____ (required)																	
	City: _____ State: _____ Zip Code: _____																	

Step 5	<ul style="list-style-type: none"> I will <u>not</u> accept direct payment from the check writer after filing this report with the Program. Please refer check writer to (970) 244-3346. I understand that the check writer has the option to dispute this claim in writing with the Bad Check program. If this crime report is not completely filled out it may prevent or delay this case from moving forward for Prosecution review. I attest that I have sent courtesy notice to the check writer via certified mail including return receipt, the Check writer 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.
Victim Acknowledgement	
Sign & Date	
	X _____ <div style="display: flex; justify-content: space-between; margin-top: 5px;"> Signature of Person Filing (Required) Print Name of Person Filing Date Filed </div>