



TIBRS TRAINING TIPS

*REPORTING
MULTIPLE
BAD CHECKS*





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REPORTING MULTIPLE BAD CHECKS

What if the same offender is arrested once for multiple warrants?

According to the Data Collection manual, each and every Bad Check warrant should be entered. However, we know this can create a tremendous burden on the agencies entering the data (i.e. if one offender writes 50 Bad Checks within a reporting jurisdiction, it would be reported to TIBRS as 50 separate incidents).

In an effort to make the reporting more manageable, we allow conditional agency discretion when reporting Bad Check incident(s).





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It is acceptable to report them as one incident.

But when doing so, you must list all of the check numbers, their individual amounts and the dates they were written in the report narrative. This is necessary because Group B incidents do not have a property segment.





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IMPORTANT REMINDER:

Checks written on closed or non-existent accounts are not reported to TIBRS as Bad Check incidents. For TIBRS, checks written on closed or non-existent accounts are classified as Fraud (26A) and/or other Group A offenses.

