CSS Survey Instrument

		☐ USPS, Post Office, United States Postal Service
1.	Does this image have a <i>Payee Line</i> field (i.e., the line indicating	☐ Fannie Mae, Freddie Mac, Federal Home Loan
	to whom the check is written) and an amount?	☐ Chamber of commerce
		Port Authority, Water Authority, Power Authority, Transit Authority, Department of
2.	Is there a smaller picture of another check embedded within	☐ School, High School, Elementary, University, College, .edu
	the image?	☐ Apartment number (apt. #) NOT Suite # or Building #
		☐ Accounts Payable, Acct. Payable
	\square No – (skips to Q4)	☐ Other business indicator
_		☐ Other government indicator
3.	Does the following sentence appear to the left of that image, "This is a LEGAL COPY of your check. You can use it the same way you would use the original check."?	□ NO <u>None</u> of the above
	U Yes □ No	
4.	Are any of these words on the front of the check (check all	6. Based on the <i>Payer</i> name and address and the characteristics of the check, can you definitively categorize the <i>Payer</i> as any of these?
••	that apply)?	Consumer (i.e., not a business or government)
	☐ Cashier's Check, Official Check, or Certified Check	Government
	☐ Money Order or Postal Money Order	Business
	Gift Certificate	☐ Not Consumer – either business or government
	Rebate	Not Government – either business or consumer
	☐ Savings's Bond ☐ Traveler's Check	☐ Cannot determine
	WIC Check	
	"Please post this payment on behalf of our mutual	7 p. //7ml
	customer"	7. Payer's ZIP code:
	customer" None of the above	7. Payer's ZIP code:
	None of the above yer (wrote the check)	☐ Zip code not present
	None of the above yer (wrote the check) Does the Payer name or address have any of these? (Check all that apply)	Zip code not present Payee (paid by the check)
	None of the above yer (wrote the check) Does the Payer name or address have any of these? (Check all	Zip code not present
	 None of the above yer (wrote the check) Does the Payer name or address have any of these? (Check all that apply) □ One or more persons' full names (John Smith, John and Mary Smith, John Smith, Inc.) □ Trust (no affiliation with a bank name), Trustee, Estate 	Zip code not present Payee (paid by the check) 8. Does the Payee Line (i.e., the line indicating to whom the check is written) or the front of the check itself include an address for the Payee? Yes
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[IRS, Internal Revenue Service, State Tax, County Tax, Tax Commissioner, Tax Collector, US Treasury			· I	i	ı	ı		ı ı	ĺ	Í	1 .
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	☐ USPS, Post Office, United States Postal Service		7 Ro	ottom :	row c	of nun	nhore	not pro	ecent			
	Fannie Mae, Freddie Mac, Federal Home Loan		– bo	ottoiii i	10 W C	n mun	nocis	not pro	CSCIII			
_	Chamber of commerce											
_	Port Authority, Water Authority, Power Authority, Transit					=						
`	Authority, Department of									most po		of the
[School, High School, Elementary, University, College, .edu		☐ Yes									
[Dr., Doctor, MD, DDS, DVM, PC, Specialist, -ologist		□No									
[Apartment number (apt. #) NOT Suite # or Building #											
[Accounts Receivable, Acct. Receivable	16	Which	ONE	of th	o foll	owine	r boot	docomi	bes the	Cianat	ura on
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[☐ Other government indicator		☐ Han				imile					
[NO <u>None</u> of the above		☐ N	lame i	in pri	nted t	vpe fa	ice				
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10.	Date of the check:		the	depos	sitor"	, "Au	thoriz		the Pay	yer", or		,
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11.	Enter the Serial Number (aka Check Number) listed in the upper right hand corner of the check.	17.	Are any	y of th	hese i	tems	hand	writte	en on t	he chec	k? (<i>Ch</i>	eck all
	upper right hand corner of the check.		that app									
	If there is no serial number in the upper right hand		☐ DL									
	corner, look to the bottom-most row of numbers on								CA, N	/II, etc.)	follow	ed by
	the check. If the first character on the left hand side			prece x ID #		y a ni	umbei					
	is a symbol, then enter the number you see between that symbol of the next symbol.					acct	#) fol	llowed	l or pre	eceded b	337 9 mil:	mber
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Į	■ Number not present		□ No	Ο <u>Λ</u>	Vone o	of the	above	2				
12.	Dollar amount of the check:											
\$, , , , , , , , , , , , , , , , , , , ,		Are any			words	s in th	i e Pay	ee end	orseme	ent? (C	heck
[☐ Amount not present		☐ On	ne of n	nore	perso	n's fu	ll nam	es			
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13.	Is the dollar amount in the Courtesy Amount field handwritten?			ore, St L, D/L				, termi	nal #, t	branch i	#, locat	ion#,
	☐ Yes ☐ No (Machine-printed)		Sei	rvices	s, .cor	n, Ass	sociat	ion, .o	rg	poratio		
	(e), Trus	tee, Est	tate
14.	Enter the 9-digit transit routing number. This number is in					-		-	us affil	iation		
	the bottom-most row of numbers between the i and i							urance		ATA A C	D 477.0	LT)
	symbols (include dashes):		⅃ Ini	ıtıals c	эт а В	usine	ss or a	ASSOCI	ation ((NAAC	r, A18	(1 ک
	1	ı										

	State of, City of, County of, Town of, Township of, Bureau of, Municipality	☐ Yes ☐ No
	☐ IRS, Internal Revenue Service, State Tax, County Tax, Tax Commissioner, Tax Collector, US Treasury	24. Based on the <i>Payee</i> name/address and endorsement, can yo definitively categorize the <i>Payee</i> as any of these?
	Court of, District of	Consumer
	USPS, Post Office, United States Postal Service	Government
	Fannie Mae, Freddie Mac, Federal Home Loan	Business
	Chamber of commerce	Not Consumer – either business or government
	Port Authority, Water Authority, Power Authority, Transit Authority, Department of	Not Government – either business or government Not Government – either business or consumer
	School, High School, Elementary, University, College, .edu	Cannot determine
	Dr., Doctor, M.D., DDS, DVM, PC, Specialist, ologist	
	Other business indicator	05 705 414
	Other government indicator	25. If <i>Payee</i> is business or government, mark which type:
	NO None of the above	Power, gas, phone, cable, internet service provider, other utility
19.	Is the Payee endorsement handwritten?	☐ Bank, credit union, credit card company, financing
17.	☐ Yes – Handwritten	company, mortgage company, leasing company, or insurance company
	☐ No – It's stamped / machine-printed	☐ Apartment complex, condos, leasing office
	☐ Cannot find Payee endorsement	Supermarket or Drugstore
		Convenience store
20.	On the back, is the <i>Payee</i> endorsement perpendicular or parallel to the writing on the front of the check?	Department store, shoe store, apparel store, sporting goods jewelry store, electronics store, home improvement store, furniture store, other retail store, casino, cataloger
	Perpendicular	Restaurant, bar, diner, fast food
	Parallel	Subscription, membership organization, club, newspaper,
	☐ Cannot find Payee endorsement	homeowner's association
		Airline, travel agent, other travel
21.	Do the words "Absent(ee)" or "Absent Endorsed," "ABS	Charitable organization, church
	END GUAR," "ABS END GTD," "Credit to Payee," "CR to Payee," or "Lack End GTD" or other permutation of	State of, City of, County of, Town of, Township of, Bureau of, Municipality
	these words appear anywhere on the back of the check?	☐ US Treasury, IRS, Internal Revenue Service, State Tax,
	☐ Yes	County Tax, Tax Commissioner, Tax Collector
	□ No	Court
		USPS, Post Office, United States Postal Service
		☐ Port Authority, Water Authority, Power Authority, Transit Authority, Department of
22.	Input the number (typically 9 digits) found on the back of	School, High School, Elementary, University, College
	the check that exists between > and < symbols. In the event that more than one set of > < symbols appear, first look for	☐ Medical (e.g., hospital, doctor's office, etc.)
	the endorsement with a bank name associated with it and	□ NOT a business or government
	enter that number. If each set has a bank name associated	Other business indicator
	with it, then choose the set that has the earliest date. The	Other government indicator
	date will appear next to or just below the number between the > < symbols.	☐ Cannot determine
	>	
	☐ Number not present	

23. Is the payee the same person as the payer: