Check Submission Eligibility

**ELIGIBLE**

a) It was received in Humboldt County, deposited in a bank in exchange for goods or services and was presumed “good” at the time of acceptance.
b) The check was submitted to a bank and returned marked: Insufficient Funds, Non-Sufficient Funds; Account Closed; Refer to Maker; Unable to Locate; or Stop Payment (where there is no civil dispute).
c) A Notice was sent to check writer allowing 5 days to make check good.
d) It is submitted to the program within 90 days from the date on the check, if you have a backlog of checks and are filing with our program for the first time we will accept checks no later than 10 months from the check date.

**NOT ELIGIBLE**

a) Pre-dated or post-dated checks.
b) Both parties knew there were insufficient funds at the time of transaction.
c) It is a two-party, government, or payroll check.
d) The identity of the check writer is unknown.
e) There is no amount, date or signature on the check.
f) The check has not been processed by a bank.
g) The numeric and written amounts on the check do not match.
h) The check involves an “extension of credit” or was payment on an account.
i) The check was previously submitted to a collection agency or civil attorney.
j) There was an agreement-to-hold the check.

Checks not eligible for the Humboldt County District Attorney’s Check Enforcement Program may be pursued via Small Claims Court or by a private collection agency.