



## 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.**