

TYPES OF WORTHLESS CHECKS WHICH CANNOT BE PROSECUTED:

1. Post-dated checks.
2. Checks made payable to "CASH".
3. Checks given for past consideration, such as payments on account.
4. Third-party checks.
5. A check for which partial payment has been accepted prior to submitting it to the District Attorney's office.
6. Checks written by an individual that cannot be positively identified.

All of the above are considered civil matters and may be pursued civilly.

*If a check indicates "Payment Stopped", please indicate the reason payment was stopped, if known.