



JACK THORP
DISTRICT ATTORNEY

The following guidelines are provided to better assist you in submitting checks to our office. All information provided on the Merchant Complaint Form is utilized toward the collection or criminal prosecution of each check submitted.

Information for Collection Process:

- Check writer's current address
- Home phone & mobile phone number
- Copy of check writer's ID (*ask to see ID and write down DL/ID number*)

Information required for criminal prosecution of a check:

- Check writer's date of birth
- Driver's license number
- Physical description (*height, weight, eye color, age*)
- Witness who can identify the check writer (*Without witness it is almost impossible to prosecute a check writer*)

Most of the information above is provided on the driver's license or ID. Always ask to see their photo ID.

COLLECTION PROCESS:

When a check is submitted to our office, three notices are sent in 10 day intervals to the check writer. This is to inform them of the crime they have committed, as well as the penalties provided by the Oklahoma Bogus Check Statute.

Thank you for your trust in the District Attorney's Bogus Check Program. Please do not hesitate to contact us if we may be of service to you.

Bogus Check Restitution Program
27th Prosecutorial District
Adair – Cherokee – Sequoyah – Wagoner