



A Message from our District Attorney, Warren Montgomery

As your newly elected District Attorney, I invite you to participate, as a service to your customers, in our Worthless Checks Restitution Program. This newly upgraded Program is designed to be more responsive to victims, while keeping those who make bad payments accountable. This Program hopes for a mutually beneficial relationship between our offices, as well as added potential benefits for your customers. This Program is at no cost to your bank, your customers or tax payers in our community.



Working together, we can provide a valuable service to all residents of our parishes.

Please call us so that we might bring you the printed brochures and meet you in person. Call 985-809-8383 and ask for Shawn Smith.

I am grateful for your time and encourage you to participate.



Benefits

- The District Attorney's office has had great success in collecting restitution and/or prosecuting offenders.
 - We will provide you, the banking institution, with the attached form letter and instructional brochure that you may include in your communications with your customers who have been victims of these transactions.
 - Our advocates will be available to work with your customers once they have received copies of the check from you.
 - We have provided a variety of ways to contact us. Customers can visit [our website](#) or call our office and ask for a Worthless Checks advocate or email DAMontgomery@22da.com.
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- Most contact with our office can be electronic. Your customers can register with us electronically and receive their packets electronically, thereby speeding up the process.
 - For businesses that have a retail location, we have large and small stickers for their window and registers.
 - The Payer must pay full restitution.
 - The Payer must pay any bank fees incurred.
 - There is no cost to you or your customers.
 - There is no cost to the tax payers of our parishes
 - Coming soon, we may also be able to collect and prosecute on worthless ACH transactions.
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We will provide you with [brochures](#), a suggested form letter and [signage](#), to mail to your customers along with their NSF checks. We can also deliver signage to your customers at your or their request.



YOUR BANK

Bank Customer
1235 Road
Anytown, USA

Dear Bank Customer:

Please find enclosed a check that was returned to us from the receiving bank. Although the check was returned, you may still have a remedy.

In order to assist you in attempting to recover the funds from this worthless check transaction, we have teamed up with the District Attorney's Office, ("DA"). At no cost to you, the DA can help you through this process.

You will also find enclosed a brochure that will explain how you might receive full restitution. If your check qualifies, you may pursue and collect the full amount due to you plus any fees and, if necessary, commence a prosecution against the writer of the check for fraud. This brochure also contains helpful information, including prevention information.

If you are a business, the DA's office can provide you with stickers for your window and cash registers.

Advocates are waiting to assist you in the DA's office. You can reference the Worthless Checks Division and call 985-809-8383 or email DAMontgomery@22da.com. You may also want to visit the D.A.'s website at www.DAMontgomery.org and search for "worthless checks" in the search bar at the top right of the website.

Your Bank