

Deputy District Attorney:  
ERIC D. SPARR

Assistants:  
STEPHANIE A. STAUBER  
ADAM J. LEVIN  
TRACY A. PAIDER  
AMANDA L. FOLGER  
ANTHONY S. PREKOP  
MARGARET J. STRUVE  
AMANDA G. NASH  
DAVID C. RASHID  
NERRISSA L. DYETT  
TUCKER T. TELLEFSON

Diversion Program Coordinator  
VALERIE K. STUART



## Winnebago County

Office of District Attorney  
CHRISTIAN A. GOSSETT  
District Attorney

P.O. BOX 2808  
Oshkosh, WI 54903-2808  
Oshkosh (920) 236-4977  
Fox Cities (920) 727-2888  
FAX (920) 236-4952  
winnebago@da.wi.gov

Investigators  
JIM GOGGINS  
STEVE VERWIEL

Office Administrator  
KELLY KUTZ

Victim/Witness Coordinator  
TERRI VAN DELLEN

### WORTHLESS CHECK DIVERSION PROGRAM

#### Dear Winnebago County merchants and residents:

Our office is offering a pre-charge deferred prosecution program to eligible worthless check writers. The program will give the check writers an opportunity to pay back all restitution without being formally charged, increasing their accountability while also providing financial education. Conditions of this program will include the completion of a financial wellness workshop, monthly restitution payments until all restitution is paid in full, and remaining crime-free. Failure to complete required conditions will result in the case being reviewed for criminal charges.

If you believe you are a victim of a worthless check that is eligible for this program, please complete the attached Winnebago County Worthless Check Report and submit it to our office for review.

#### **Checks NOT eligible for the program**

Promissory notes and/or arrangement to hold the check for deposit or credit extensions  
Second party checks  
Stop payment checks  
Payroll checks  
Checks that are currently in collections by a collection agency or attorney (law firm)  
*(Checks can be forwarded to check diversion program after agency has sent them back)*  
Checks dated as greater than 120 days old  
Checks exceeding \$2,500

#### **When to contact law-enforcement**

Counterfeit checks  
Altered checks  
Forged checks of any amount  
Checking account opened using fraudulent information  
Stolen checks  
Payroll checks  
Second party checks  
Checks exceeding \$2,500

Very truly yours,

Christian Gossett  
Winnebago County District Attorney