

draft

137-055-6240

Dishonored Payments on Support Accounts

When the Department of Justice (DOJ) receives a check from an obligor, withholder, or ~~another payer~~ issuer on behalf of the obligor and that check is then dishonored, DOJ will:

(1) ~~Remove credit for the dishonored amount from the obligor's case record;~~

(2) ~~Hold all future payments by check from that payer~~ issuer for 18 working days, or until the check clears the ~~payer's~~ issuer's financial institution, before forwarding payment to the obligee. DOJ may waive this requirement after a one-year period if no further payments from that ~~payer~~ issuer have been dishonored, or if the dishonored payment was dishonored for reasons that DOJ has determined were beyond the ~~payer's~~ issuer's control, such as an error on the part of the financial institution or on the part of DOJ.

(32) DOJ may assess a fee not to exceed \$35 against the ~~payer~~ issuer of the check.

Stat. Auth.: ORS 25.125 and 180.345

Stats. Implemented: ORS 25.020; 25.125 and 30.701

Effective Date: ~~January 3, 2012~~