

# NOTICE AND DEMAND FOR PAYMENT OF DISHONORED CHECK

Name:

Street Address:

City, State Zip Code:

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You are hereby notified of the following returned check:

Check Number:

Dated:

Amount:

has been returned for the following reason(s):

Check Presented Twice

Account Closed

Stopped Payment

Insufficient Funds

Forgery

Other

Issuance of a worthless check of not more than \$250 is a Misdemeanor under Minnesota Statute 609.535 with a maximum penalty of \$1,000, imprisonment of 90 days, or both.

Issuance of a worthless check of more than \$250 but not more than \$500 is a Gross Misdemeanor under Minnesota Statute 609.535 with a maximum penalty of \$3,000, imprisonment of 1 year, or both.

Issuance of a worthless check of more than \$500 is a Felony under Minnesota Statute 609.535 with a maximum penalty of \$10,000, imprisonment of 5 years, or both.

**Unless paid in full within five (5) business days after the date of personal service or receipt, the check will be referred for criminal prosecution under Minnesota Statute 609.535.**

Under Minnesota Statute 604.113, a service charge, not to exceed \$30 may be imposed immediately on any dishonored check by the payee or holder of the check.

**Please pay:**

**to resolve the matter without legal procedure.**

***(Payment must be made in cash, certified check, cashier's check or money order)***

Payable to:

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Signature and Title:

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