

CERTIFIED MAIL NUMBER: _____ DATE: _____

SHERIFF'S SERVICE: _____

TO: _____

ADDRESS: _____

RE: IOWA THEFT LAW

Dear: _____

You are hereby notified that the _____ Bank of _____ has refused payment of the following check:

Date: _____

Pay to the Order of: _____ \$ _____

_____ Dollars

/s/ _____

THIS LETTER IS YOUR NOTICE. If you have not paid this check to the holder within ten (10) days, you will be subject to prosecution and the Court or the jury may infer that you knew the check would not be paid.

PENALTIES FOR THIS CRIME

FIRST DEGREE THEFT (Check over \$10,000.00) is a Class "C" Felony – up to ten (10) years imprisonment and a fine up to \$10,000.00, plus 32 percent surcharge and \$125.00 surcharge.

SECOND DEGREE THEFT (Check over \$1,000.00) is a Class "D" Felony – up to five (5) years imprisonment and/or a fine up to \$7,500.00, plus 32 percent surcharge and \$125.00 surcharge.

THIRD DEGREE THEFT (Check over \$500.00) is an Aggravated Misdemeanor – up to two (2) years imprisonment and/or a fine up to \$6,250.00, plus 32 percent surcharge and \$125.00 surcharge.

FOURTH DEGREE THEFT (Check over \$200.00) is a Serious Misdemeanor – up to one (1) year imprisonment and/or a fine up to \$1,875.00, plus 32 percent surcharge and \$125.00 surcharge.

FIFTH DEGREE THEFT (Check less than \$200.00) is a Simple Misdemeanor – imprisonment up to thirty (30) days and/or a fine not to exceed \$625.00, plus 32 percent surcharge and \$125.00 surcharge.

Any person who passes a check knowing that it will not be paid when presented is subject to the full penalty upon conviction under Iowa Law. Your refusal to pay off this check, in full, within ten (10) days after receiving this Notice shall be considered to be proof to be used against you.

You must pay the full amount of this check to: _____

If you have not paid this check within ten (10) days, this matter will be turned over to the Fremont County Attorney's Office for further action.

Notice sent by: _____

***Please note that it is the policy of the Fremont County Attorney to request Arrest Warrants for the arrest of all persons who do not respond to this Notice within ten (10) days.**