

NOTICE AND DEMAND FOR PAYMENT OF DISHONORED CHECK

TO: _____

You are hereby notified that a check dated _____ number _____
drawn on (bank name) _____ made payable to _____
in the amount of \$ _____ has been returned unpaid with the notation
that payment has been refused because of _____.

Dated: _____

Signed: _____

Please remit full payment by money order or cashier's check **only**, to:

Your attention is called to the laws of this state with reference to checks, specifically Minn. Stat. § 609.535, relating to the crime of Issuance of a Dishonored Check, and § 604.113, relating to civil liability for issuance of worthless checks.

Minn. Stat. § 609.535 provides that issuance of a dishonored check is punishable by imprisonment not to exceed one year and a fine not to exceed \$3,000, or both, if the value of the worthless check is more than \$250. If the value of the worthless check is less than \$250, the maximum penalty is 90 days, \$1,000 fine, or both. State law allows aggregation of offenses within a six month period.

Minn. Stat. § 604.113 provides that a dishonored check writer is liable to the holder of the check in a conciliation court or other civil proceeding, in the county where the check was issued, for the amount of the check, plus a civil penalty of up to \$100 or up to 100 per cent of the value of the check, plus interest, and reasonable attorney's fees if the amount of the check or checks is over \$1,250. A service charge of \$30 may also be imposed immediately on any dishonored check.

Demand is hereby made for the payment of the above-mentioned check in accordance with the law.

You are hereby notified that if the check is not paid in full within five (5) business days after the mailing of this notice, the bank upon which the check was drawn will be authorized by law to release information relating to your account to the holder of the check and to law enforcement or prosecution authorities.

Unless this check is paid in full within five (5) business days after the mailing of this notice, this matter will be referred to the Todd County Attorney's Office for prosecution according to law, whereby the County Attorney will demand restitution for the above-mentioned check as well as any and all fees as a condition of probation.