

CERTIFIED NOTICE

To: _____

NAME

Date: _____

ADDRESS

CITY, STATE

Check(s) dated: _____ in the amount(s) of _____ drawn on
(name & address of bank) _____
made payable to _____
bearing the signature of _____
has been refused payment because _____

Check(s) total: \$ _____

Check expense: \$ _____

Certification: \$ _____

Total: \$ _____

NAME OF PLAINTIFF

ADDRESS OF PLAINTIFF

PHONE FOR PLAINTIFF

IOWA LAW

A person commits theft when the person makes, utters, draws, delivers, or gives any check, share draft, draft, or written order on any bank, credit union, person or corporation, and obtains property, the use of property, including rental property or service in exchange for such instrument, if the person knows that such check, share draft, or written order will not be paid when presented.

Whenever the drawee of such instrument has refused payment because of insufficient funds, and the maker has not paid the holder of the instrument the amount due thereon within ten days of the maker's receipt of notice from the holder that payment has been refused by the drawee, the court or jury may infer that from such facts that the maker knew that the instrument would not be paid on presentation. Notice of refusal of payment shall be by certified mail, or by personal service in the manner prescribed for serving original notices.

Whenever the drawee of such instrument has refund payment because the maker has no account with the drawee, the court or jury may infer from such fact that the maker knew that the instrument would not be paid on presentation.

PENALTIES

Exceeding ten thousand dollars if a CLASS C FELONY, punishable by up to TEN YEARS IMPRISONMENT and a fine of at least ONE THOUSAND DOLLARS up to TEN THOUSAND DOLLARS, or both.

Exceeding one thousand five hundred dollars but not exceeding ten thousand dollars is a CLASS D FELONY, punishable by up to FIVE YEARS IMPRISONMENT, and a fine of at least SEVEN HUNDRED FIFTY DOLLARS up to SEVEN THOUSAND FIVE HUNDRED DOLLARS, or both.

Exceeding seven hundred fifty dollars but not exceeding one thousand five hundred dollars is an AGGRAVATED MISDEMEANOR, punishable by up to TWO YEARS IMPRISONMENT and a fine of at least FIVE HUNDRED DOLLARS up to FIVE THOUSAND DOLLARS, or both.

Exceeding three hundred dollars but not exceeding seven hundred fifty dollars is a SERIOUS MISDEMEANOR, punishable by up to ONE YEAR IMPRISONMENT and a fine of at least TWO HUNDRED FIFTY DOLLARS up to ONE THOUSAND DOLLARS, or both.

Not exceeding three hundred dollars is a SIMPLE MISDEMEANOR, punishable by IMPRISONMENT OF UP TO THIRTY DAYS and a fine of at least FIFTY DOLLARS up to FIVE HUNDRED DOLLARS, or both.