

Certified Mail No. \_\_\_\_\_ 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 30 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 30 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 \$5,000.00, plus 30 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 \$1,500.00, plus 30 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 \$500.00, plus 30 percent surcharge and \$125.00 surcharge.

Any person who passes a check knowing that it will not be paid when presented is subject t 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 Plymouth County Attorney's Office for further action.

Notice sent by: \_\_\_\_\_

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