

## Sample Returned Check Notice

Date: \_\_\_\_\_

Check Maker's name  
Address

Dear Check Maker:

You are hereby notified that your  
check number \_\_\_\_\_,  
dated \_\_\_\_\_,  
and drawn on \_\_\_\_\_ (bank) \_\_\_\_\_,  
in the amount of \$ \_\_\_\_\_,  
made payable to \_\_\_\_\_,  
has been returned unpaid.

You should be advised that the check deception law, I.C. § 35-43-5-5, provides that:

“A person who knowingly or intentionally issues or delivers a check for the payment of or to acquire money or other property, knowing that it will not be paid or honored by the credit institution upon presentment in the usual course of business, commits check deception, a Class A misdemeanor.”

The maximum penalty for a class A misdemeanor is one year in prison and a fine of \$5,000.00.

Please be advised that if you do not make arrangements to pay this check within the next ten (10) days, this case will be sent to the Marshall County Prosecuting Attorney's Office for the preparation of criminal check deception charges.

Sincerely,

(your name and address)