

NOTICE OF DEMAND FOR PAYMENT OF DISHONORED CHECK

To: _____ Date: _____

A check dated _____ bearing your name as the issuer is presently held by me after having been dishonored by your bank, _____. The amount of the check is: _____.

You are hereby notified that pursuant to State Law, 609.535 Sub 2a*, Sub 3, any person who issued a check without having sufficient funds in, of credit in, a bank or other depository for payment of such check, draft, or order in full upon its presentation shall be guilty of a misdemeanor; unless within 5 days after the issuer shall have written notice of dishonor, he/she shall pay to the party in possession of such check, draft, or order, sufficient money to constitute payment in full. This is your written notice. If payment in full is not received within 5 days of mailing this notice, the drawee (bank) is authorized to release information relating to your account to me, and to the Wright County Sheriff's Office.

This matter will be taken up with the Wright County Sheriff's Office in Buffalo, MN on _____, if payment is not received by me prior to this date.

Sincerely, _____

**Sub 2a: Penalties, (a) person who is convicted of issuing dishonored check under sub 2 may be sentenced as follows:*

(1) to imprisonment for not more than five years or to payment of a fine of not more than \$10,000, or both, if the value of the dishonored check, or checks aggregated under paragraph (b), is more than \$500; or

(2) to imprisonment for not more than one year or a payment fine of not more that \$3000 or both is the value of the dishonored check, or checks aggregated under paragraph (b), is more than \$250; or

(3) to imprisonment for not more than 90 days or a payment of a fine of not more than \$700 or both, if the value of the dishonored check, or checks aggregated under paragraph (b) is not more than \$250

(b) In a prosecution under this subdivision, the value of dishonored checks issued by the defendant in violation of this subdivision within any six-month period may be aggregated and the defendant charged accordingly in applying this section. When two or more offenses are committed by the same person in two or more counties, the accused may be prosecuted in any county in which one of the dishonored checks was issued for all of the offenses aggregated under this paragraph.

**NOTICE OF DEMAND FOR PAYMENT OF DISHONORED CHECK
AFFIDAVIT OF MAILING**

STATE OF MINNESOTA

COUNTY OF WRIGHT

I, the undersigned, hereby certify that on the _____ day of _____, _____
I have mailed to the above a true and correct copy of the Notice of Demand For
Payment of Dishonored Check by enclosing the same in a sealed envelope and
depositing it the United States Mail.

Signature: _____

Subscribed and sworn to before me on this _____ day of _____, _____.

Notary Public: _____