

10-DAY NOTICE
Given Pursuant to Iowa Code §714.1(6)

DATE: _____

Certified Mail No.: _____

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:

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 may 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% surcharge and \$125.00 Law Enforcement Initiative 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% surcharge and \$125.00 Law Enforcement Initiative 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% surcharge and \$125.00 Law Enforcement Initiative 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% surcharge and \$125.00 Law Enforcement Initiative 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% surcharge and \$125.00 Law Enforcement Initiative surcharge.

Any person who passes a check knowing that it will not be paid when presented is subject to 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 Sioux County Attorney's Office for consideration for criminal prosecution.

Notice sent by: _____