

Notice and Demand for Payment of Dishonored Check

To: _____

YOU ARE HEREBY NOTIFIED that a check dated _____ drawn on
_____ (bank name)
of _____ (city) in the amount of \$ _____
and bearing the signature of _____ has been refused because of
_____.

Remit payment to: _____

Address: _____

Date: _____

Demand is Hereby Made for the Payment of the Above-Mentioned Check

Please take notice that pursuant to Minnesota Statutes sect. §332.50, if you do not pay the above-mentioned check within 30 days after the mailing of this notice, you are liable to the holder of the check for the amount of the check, plus a civil penalty of up to \$100, interest at the rate payable on judgments as provided in Minnesota Statutes sect. §549.09 on the face amount of the check from the date of dishonor, and reasonable attorney fees if the amount of the check exceeds \$1,250. A service charge not exceeding \$20 may be imposed immediately on any dishonored check, regardless of mailing a notice of dishonor, if written notice of the service charge was conspicuously displayed on the premises when the check was issued.

Additionally, Minnesota Statutes sect. §609.535 provides that whoever issues a check which, at the time of issuance, he/she intends shall not be paid, is guilty of a felony if the value of the dishonored check (or aggregated checks within a six-month period) is more than \$500, a gross misdemeanor if the value is more than \$250 but less than \$500, or a misdemeanor if the value is not more than \$250.

Notice: Unless the check is paid within five business days after the mailing of this notice, the payee or holder of the check may refer the matter to proper authorities for prosecution under §609.535. Also, if the check is not paid within five business days after the mailing of this notice, the drawee will be authorized to release information related to the account to the payee or holder of the check and may also release this information to law enforcement or prosecuting authorities.