

**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 35% 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 35% 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 \$6,250.00, plus 35% 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 \$1,875.00, plus 35% 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 \$625.00, plus 35% 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: \_\_\_\_\_