

NOTICE OF REFUSAL OF PAYMENT OF CHECK BY DRAWEE AND DEMAND FOR PAYMENT

To: _____ Date _____

You are hereby notified that a check dated _____ 20 _____ in the amount of \$ _____

Drawn by you on _____ Bank _____

has been refused payment by the bank because of _____.

Demand is hereby made upon you for the immediate payment of the above identified check.

Your attention is directed to a portion of the Iowa Law concerning checks. See below.

HOLDER

Check \$ _____

Name of

Address

CRIMINAL CODE OF IOWA, CHAPTER 714 – THEFT

Section 714.1, Theft Defined: A person commits theft when the person does any of the following:

(6) Makes, utters, draws, delivers, or gives any check, share draft, draft, or written order on any bank, credit union, person, or corporation, and obtains property, the use of property, including rental property, or service in exchange for such instrument, if the person knows that such check, share draft, draft, or written order will not be paid when presented.

Whenever the drawee of such instrument has refused payment because of insufficient funds, and the maker has not paid the holder of the instrument the amount due thereon within 10 days of the maker's receipt of notice from the holder that payment has been refused by the drawee, the court or jury may infer from such facts that the maker knew that the instrument would not be paid on presentation. **Notice of refusal of payment shall be by certified mail, or by personal service in the manner prescribed for serving original notices.**

Whenever the drawee of such instrument has refused payment because the maker has no account with the drawee, the court or jury may infer from such fact that the maker knew that the instrument would not be paid on presentation.

CERTIFICATE OF MAILING NOTICE

The undersigned, states that on the _____ day of _____, 20____ he/she personally mailed to the above named person the above notice by **Certified** mail, such notice being mailed in a sealed envelope with proper postage thereon, addressed to said person at said person's last known Post Office address, by depositing the same on said date in a United States Post Office mail receptacle in _____ County, Iowa. I certify under penalty of perjury and pursuant to the laws of the State of Iowa that the preceding is true and correct.

Retain copy showing certification of mailing or return of service by endorsement

Signature