

Sample Notice to Bad Check Writer

State law requires a Victim to send a 10-day notice to a worthless check writer before the bad check can be turned over to the District Attorney's Office. This notice must be sent by certified mail, return receipt requested.

The worthless check writer must be given the full ten days from the date of the notice to make the check good. If, however, the certified letter is returned, unclaimed, or undelivered, no waiting period is required.

A sample copy of a ten-day notice is shown below. This notice is provided by the District Attorney's Worthless Check Unit.

Sample Statutory Notice

Date:

To: Name

Address

City _____ State _____ Zip _____

This statutory notice is provided pursuant to Section 13A-9-13.2 of the Alabama Code. You are hereby notified that a check or instrument numbered _____, apparently issued by you on _____ (date), drawn upon _____ (name of bank), and payable to _____ has been dishonored. Pursuant to Alabama law, you have 10 days from receipt of this notice to tender payment of the full amount of such check or instrument plus a service charge of \$_____ (not more than \$30.00), the total amount due being \$_____. Unless this amount is paid in full within the specified time above, the holder of such check or instrument may assume that you delivered the instrument with intent to defraud and may turn over the dishonored instrument and all other available information relating to this incident to the proper authorities for criminal prosecution.

Firm

Address

City _____ State _____ Zip _____

Phone

By