

Instructions: Send this notice certified mail. Keep a copy for your records. After receiving the green card from the post office. Check the date which the check writer received your mail. You must wait ten days from this date. If no response after that time you may contact our office at 419-636-2596 to schedule a time to file a criminal complaint against that person. If the entire envelope is returned to you as "Unclaimed" you may file the charge immediately. However, all checks must be at least sixty days old before we can file the charge. This is of no charge to you.

INSUFFICIENT FUNDS CHECK NOTICE

BAD CHECK WRITER'S NAME _____

Date: _____

ADDRESS _____

CITY, STATE, ZIP _____

You are hereby notified that your check # _____ dated _____ in the amount of \$ drawn on _____ has been returned because of _____.

If this liability is not discharged within ten (10) days after receiving notice of dishonor, legal action in the form of a criminal charge may be commenced against you in which proceeding it may be presumed that you knew this instrument would be dishonored.

YOUR NAME _____

COMPANY NAME _____

COMPANY ADDRESS _____

OHIO STATUTES PERTAINING TO RETURNED CHECKS

(Ohio Revised Code Section 2913.11 – Passing Bad Checks)

. . . . (B) No person, with purpose to defraud, shall issue or transfer or cause to be issued or transferred a check or other negotiable instrument, knowing that it will be dishonored or knowing that a person has ordered or will order stop payment on the check or other negotiable instrument. (C) For purposes of this section, a person who issues or transfers a check or other negotiable instrument is presumed to know that it will be dishonored if either of the following occurs: (1) The drawer had no account with the drawee at the time of issue or the stated date, whichever is later; (2) The check or other negotiable instrument was properly refused payment for insufficient funds upon presentment within thirty days after issue or the stated date, whichever is later, and the liability of the drawer, indorser, or any party who may be liable thereon is not discharged by payment or satisfaction within ten days after receiving notice of dishonor. (D) For purposes of this section, a person who issues or transfers a check, bill of exchange, or other draft is presumed to have the purpose to defraud if the drawer fails to comply with section 1349.16 of the Revised Code by doing any of the following when opening a checking account intended for personal, family, or household purposes at a financial institution: . . . (F) Whoever violates this section is guilty of passing bad checks. Except as otherwise provided in this division, passing bad checks is a misdemeanor of the first degree. If the check or checks or other negotiable instrument or instruments are issued or transferred to a single vendor or single other person for the payment of one thousand dollars or more but less than seven thousand five hundred dollars or if the check or checks or other negotiable instrument or instruments are issued or transferred to multiple vendors or persons for the payment of one thousand five hundred dollars or more but less than seven thousand five hundred dollars, passing bad checks is a felony of the fifth degree. If the check or checks or other negotiable instrument or instruments are for the payment of seven thousand five hundred dollars or more but less than one hundred fifty thousand dollars, passing bad checks is a felony of the fourth degree. If the check or checks or other negotiable instrument or instruments are for the payment of one hundred fifty thousand dollars or more, passing bad checks is a felony of the third degree.