

Returned Check Notice

Pursuant to O.C.G.A. § 16-9-20

(Deposit Account Fraud)

From: _____

To: _____

You are hereby notified that the following check(s) or instrument(s)

Check No.	Check Date	Check Amount	Name of Bank
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

drawn upon _____ (Bank) and payable to _____, (has) (have) been dishonored. Pursuant to Georgia Law, you have **TEN (10) DAYS** from receipt of this notice to tender payment of the total amount of the check(s) or instrument(s) plus the applicable service charge(s) of \$_____, the total amount due being _____ dollars and _____ cents. Unless the amount is paid in full with the specified time above, a presumption in law arises that you delivered the item(s) with the intent to defraud and the dishonored check(s) or instrument(s) and all other available information relating to this incident may be submitted to the Magistrate for the issuance of a criminal warrant or citation or to the district attorney or solicitor for **CRIMINAL PROSECUTION**.

Memo: Certified Mail No. _____ Date Mailed _____
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