

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
(Date)

**NOTICE OF RETURNED  
INSUFFICIENT FUNDS/  
NO ACCOUNT CHECKS**

Dear \_\_\_\_\_ :

We are holding check(s) number(ed) \_\_\_\_\_  
issued by you to us on \_\_\_\_\_ in the amount(s) of  
\_\_\_\_\_. Pursuant to Missouri Law, we are giving you notice  
of the nonpayment of the check.

Please be advised that the foregoing check(s) has been returned to us for the  
following reasons:

- INSUFFICIENT FUNDS OR CREDIT** with drawee.  **NO ACCOUNT** with drawee.

**UNLESS YOU PAY RESTITUTION IN THE AMOUNT OF \_\_\_\_\_  
(INCLUDING SERVICE CHARGE) WITHIN TEN (10) DAYS OF THE DATE OF  
RECEIPT OF THIS LETTER, THIS MATTER WILL BE TURNED OVER TO THE  
OFFICE OF THE PROSECUTING ATTORNEY OF NODAWAY COUNTY FOR  
CRIMINAL PROSECUTION UNDER MISSOURI LAW.**

*Section 570.120, RSMo., provides a person commits the crime of passing a bad check if:*

- 1. With the purpose to defraud, the person makes, issues or passes a check or other similar sight order or any other form of presentment involving the transmission of account information for the payment of money, knowing that it will not be paid by the drawee, or that there is no such drawee; or*
- 2. The person makes, issues, or passes a check or other similar sight order or any other form of presentment involving the transmission of account information for the payment of money, knowing that there are insufficient funds in or on deposit with that account for the payment of such check, sight order or other form of presentment involving the transmission of account information in full and all other checks, sight orders or other forms of presentment involving the transmission of account information upon such funds then outstanding or that there is no such account or no drawee and fails to pay the check or sight order or other form of presentment involving the transmission of account information within ten (10) days after receiving actual notice in writing that it has not been paid because of insufficient funds or credit with the drawee or because there is no such drawee.*

\_\_\_\_\_ (merchant)

\_\_\_\_\_ (address)

\_\_\_\_\_ (phone)

**SERVICE RETURN**

I hereby certify that I have just served the within Notice in the County of \_\_\_\_\_, and  
State of Missouri, on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, at \_\_\_\_\_ a.m./p.m. by \_\_\_\_\_

\_\_\_\_\_  
Fees: \_\_\_\_\_

\_\_\_\_\_  
By: \_\_\_\_\_ Sheriff