

URGENT: FINAL NOTICE BEFORE CRIMINAL PROSECUTION

Date: [Insert Date]

To: [Debtor Name]

Address: [Debtor Address]

City, State, Zip: [City, State, Zip]

RE: NOTICE OF DISHONORED CHECK

Dear [Debtor Name],

This letter serves as formal notice that check number [Check Number], dated [Check Date], in the amount of \$[Amount], drawn on [Bank Name], was returned by the bank marked [Reason, e.g., Insufficient Funds/Account Closed].

To date, you have failed to provide restitution for this check despite previous attempts to contact you. This is your final opportunity to resolve this matter before we pursue further legal action.

Pursuant to state law, you are hereby notified that unless the full amount of the check, plus a returned check fee of \$[Fee Amount], is paid within [Number of Days, e.g., 10] days from the date of this notice, we will turn this matter over to the [Local District Attorney/Police Department] for criminal prosecution under [State Statute/Law Reference].

The total amount now due is: **\$(Total Amount)**

Payment must be made via cash, certified check, or money order. Personal checks will not be accepted.

Please deliver payment to the following address:

[Your Company Name]

[Your Address]

[Your Phone Number]

Govern yourself accordingly.

Sincerely,

[Your Name/Signature]

[Your Title]