

CERTIFIED MAIL

**DEPOSIT ACCOUNT FRAUD
NOTIFICATION LETTER**

Date: _____

To: _____

You are hereby notified that the following instrument(s)

Check #	Date	Amount	Name of Bank
		\$	
		\$	
		\$	
		\$	

Drawn upon _____, and Payable to _____,
has (have) been dishonored. Pursuant to Georgia Law, You have **10 days from the receipt of this notice to tender payment** of the total amount of the instrument(s) plus the applicable service charge(s) of \$ _____ and any fee charged to the holder of the instrument(s) by a bank or financial institution as a result of the instrument(s) not being honored, the total amount due being _____ dollars and _____ cents. Unless this amount is paid in full within the specified time above, a presumption in law arises that you delivered the instrument(s) with the intent to defraud and the dishonored instrument(s) and all other available information relating to this incident may be submitted to the Magistrate Court for issuance of a Criminal Warrant or Citation, to the District Attorney or Solicitor- General for Criminal Prosecution.

Authorized Signature

Authorized Personnel Printed Name

Name of Business: _____

Address: _____

City, State & Zip: _____

Phone: _____