

5-Day Notice of Insufficient Funds

Negotiating a Worthless Instrument
Title 17-A M.R.S.A. Section 708

To: _____

Attached hereto is a copy of a check, which you have issued and/or negotiated (written and/or cashed). Payment of that check has been refused by the bank on which it is written for lack of funds.

The Maine Criminal Code provides that a person is guilty of negotiating a worthless instrument if he issues or negotiates a check knowing it will not be honored by the bank; and further provides that it shall be presumed that such a person knew a check would not be honored if he fails to make such a check good within 5 days after actual receipt of a notice of dishonor. This is such a notice.

You are hereby notified of the dishonor of the check, a copy of which is attached hereto. You have 5 days within which to make that check good or it will be presumed that you knew the check would not be honored when you wrote and/or cashed it.

NEGOTIATING A WORTHLESS INSTRUMENT IS, AT LEAST, A CLASS E CRIME WHICH CARRIES A PENALTY OF UP TO 1 YEAR IMPRISONMENT OR A \$1000.00 FINE, OR BOTH.

Date: _____, _____
Month Day Year Signature of Party Holding Check

CERTIFICATE OF NOTICE. *

I, the undersigned, hereby certify that on _____, _____
Month Day Year
at approximately _____ **A.M./P.M.**, had delivered an exact copy of the above notice
hour circle one
to _____ at _____, _____
Party who issued and/or negotiated check Town or City State

Signature of Person Delivering Notice

*Service by registered mail is sufficient if the addressee actually signs the mail receipt. If service by registered mail has been made, the signed receipt should be attached to this notice in lieu of completing the certification above.