



OFFICE OF THE SHERIFF
IREDELL COUNTY
SHERIFF DARREN E. CAMPBELL

Worthless Checks Guidelines

Items you must furnish to the magistrate or officer

4. Original check returned by the bank or a legible copy of the front and back of the check.
5. Copy of the ten day letter sent to the check writer.
6. Certified Mail Receipt.

Checks not eligible for prosecution

Checks that do not show payee, date, amount, or signature.

Checks not written or passed in Iredell County.

Third Party checks.

How it works

The check taker must first attempt to collect for the check by sending a certified letter to the check writer, giving him or her ten days to respond.

If the check is for \$2,000.00 or less take the above mentioned items to the magistrate and submit for processing into the court system.

If the check is for more than \$2,000.00 then contact law enforcement to make a report and provide the above listed items to the reporting officer.

We have designed a form fill sample letter for you that could be used to satisfy the ten day letter criteria. Fill in the blanks with the related information and then mail via certified mail. Remember to retain a copy of the letter for your records in case prosecution in court becomes necessary.