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AFFIDAVIT of Un-Authorized Transaction

Important: The person alleging forgery must complete this form in longhand

1. I am first duly sworn and state I am:
Name
Mailing Address
Phone Number Home ( ) Work ( )

2. The instrument(s) unauthorized is a: (Check the appropriate line)
Check by phone
Other

3. The instrument(s) is submitted by (Name of merchant/business/person)

4. This signature for each instrument(s) listed below and attached to this affidavit is not written nor authorized by me

Table with 3 columns: Date, Instrument number, Dollar amount. Rows a), b), c).

(if more space is required use a separate sheet or backside of this page)

5. I did not receive any part of the proceeds of the instrument(s) listed above. This affidavit is made voluntarily for the purpose of establishing the fact that my authorization was not given for this transaction

6. I have attempted to notify the merchant/business/person submitting this transaction
yes no If no why not?

6. I understand this un-authorization is subject to investigation by local, state and/or federal law enforcement agencies. I may be required to comply with a court order or subpoena to give testimony

7. I understand making a false sworn statement is subject to federal and/or state statutes and may be punishable by fines and/or imprisonment

Signed by (Member name) Account Number: Date:

State of County of Subscribed and sworn to before me this day of

Notary My commission expires