



**AFFIDAVIT OF FORGERY**

MEMBER INFORMATION

1. I am duly sworn and state I am:  
 Name: \_\_\_\_\_  
 Mailing Address: \_\_\_\_\_  
 Phone Number: (Cell) \_\_\_\_\_ (Alternate) \_\_\_\_\_
2. The instrument(s) forged is/are a: (Check the appropriate box)  
 Check (Share Draft)  
 Loan Note (including Co-maker forgery)  
 Other (specify) \_\_\_\_\_
3. The instrument(s) is/are drawn on \_\_\_\_\_
4. On the instrument(s) I am named as the: (Check the appropriate box)  
 Payee/Endorser  
 Maker  
 Co-maker  
 Other (specify) \_\_\_\_\_
5. The signature for each instrument(s) listed below and attached to this affidavit is not authorized by me and is a forgery.

Date	Instrument Number	Dollar Amount
a) _____	_____	_____
b) _____	_____	_____
c) _____	_____	_____
d) _____	_____	_____

6. 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 signature is a forgery.
7. Do you know who forged your signature?      Yes    No    If yes, provide details on separate page.
8. Was this incident reported to the police?      Yes    No    If yes, provide department info. \_\_\_\_\_
9. I give my consent to the credit union to release any information regarding my account to any local, state and/or federal law enforcement agency so that the information can, if necessary, be used in the investigation and/or prosecution of any person(s) who may be responsible for fraud involving my account. Further, I understand I may be required to comply with a court order or subpoena to give testimony.
10. The person or entity on whose account remotely created check is drawn did not authorize the issuance of the check in the amount stated on the check to the payee stated on the check (notary is not required for remotely created checks).
11. I swear this affidavit is true and understand making false, sworn statements is subject to federal and/or state statutes and may be punishable by fines and/or by imprisonment.

Sign your name six times:


State of \_\_\_\_\_ County of \_\_\_\_\_  
 Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_

**Notary Public**