



**AFFIDAVIT OF CLAIMANT- NEGOTIABLE INSTRUMENTS**

Note: This document must be completed by the claimant. This document may be used to seek criminal prosecution.

Claimant's Name:	Account Number:	Date:
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I declare that the statement(s) on this document indicated by my check mark(s) are true.

1.

Check Number:	Date:	Original Amount \$:
Maker:	Drawee Bank:	Payment Date:
Original Payee:	Altered Payee:	Altered Amount \$:
<input type="checkbox"/> Maker's Signature Forged	<input type="checkbox"/> Endorsement Forged	<input type="checkbox"/> Check Amount Altered
<input type="checkbox"/> Payee Name Altered	<input type="checkbox"/> Unauthorized Maker's Signature	<input type="checkbox"/> Counterfeit Item
<input type="checkbox"/> Remotely Created Check		

2.

Check Number:	Date:	Original Amount \$:
Maker:	Drawee Bank:	Payment Date:
Original Payee:	Altered Payee:	Altered Amount \$:
<input type="checkbox"/> Maker's Signature Forged	<input type="checkbox"/> Endorsement Forged	<input type="checkbox"/> Check Amount Altered
<input type="checkbox"/> Payee Name Altered	<input type="checkbox"/> Unauthorized Maker's Signature	<input type="checkbox"/> Counterfeit Item
<input type="checkbox"/> Remotely Created Check		

3.

Check Number:	Date:	Original Amount \$:
Maker:	Drawee Bank:	Payment Date:
Original Payee:	Altered Payee:	Altered Amount \$:
<input type="checkbox"/> Maker's Signature Forged	<input type="checkbox"/> Endorsement Forged	<input type="checkbox"/> Check Amount Altered
<input type="checkbox"/> Payee Name Altered	<input type="checkbox"/> Unauthorized Maker's Signature	<input type="checkbox"/> Counterfeit Item
<input type="checkbox"/> Remotely Created Check		

4.

Check Number:	Date:	Original Amount \$:
Maker:	Drawee Bank:	Payment Date:
Original Payee:	Altered Payee:	Altered Amount \$:
<input type="checkbox"/> Maker's Signature Forged	<input type="checkbox"/> Endorsement Forged	<input type="checkbox"/> Check Amount Altered
<input type="checkbox"/> Payee Name Altered	<input type="checkbox"/> Unauthorized Maker's Signature	<input type="checkbox"/> Counterfeit Item
<input type="checkbox"/> Remotely Created Check		

**Maker's Signature Forged:** I have examined the Instrument(s) and the signature(s) purporting to be my signature as maker hereof. Such signature(s) was/were not written by me and is a forgery/are forgeries. I did not authorize, permit, or procure anyone to write such signature(s) on the instrument, and I have not ratified or approved the writing of such signature(s).

**Endorsement Forged:** The endorsements(s) of the payee(s) on the instrument(s) described hereof is a forgery/are forgeries. I did not authorize the signature.

**Check Amount Altered:** The amount of the instrument(s) described hereof was/were altered from the original amount(s) shown to the altered amount(s) shown. I did not alter the amount of the instrument(s) in excess of the original amount, nor was any part of the excess amount applied to any use or purpose on my behalf.

**Payee Name Altered:** The Payee's name on the instrument(s) described hereof was altered to make it payable to the person described there as Altered Payee. I did not alter the Payee's name or authorize such alteration.

**Unauthorized Maker's Signature:** The person whose signature appears as Maker on the instrument(s) described hereof is not an authorized signer on the account represented by this/those instrument(s).

**Counterfeit Item:** The instrument(s) described hereof is a counterfeit item and I did not authorize the production of this instrument

**Remotely Created Check:** I did not authorize the issuance of the check(s), in the amount stated on the check(s), to the payee stated on the check(s).

I suspect \_\_\_\_\_ of \_\_\_\_\_  
of having misused the instrument(s) described hereof in the manner described. I believe this person did this under the following circumstances: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

I also declare that:

1. I have not and will not receive any benefit or value in any way whatsoever directly or indirectly from the proceeds of the instrument(s) described.
2. I have not arranged with the person(s) who misused the instrument(s) to be reimbursed from proceeds of the instrument(s).
3. If I at any time receive directly or indirectly any consideration by reason of the instrument described (except as is received from Verity Credit Union ("Credit Union" herein) pursuant to this affidavit), I will promptly remit the consideration or its reasonable value in money to the Credit Union.
4. I will testify or depose to the truth of any or all of the matters contained in this affidavit before any competent tribunal or person in any case now pending or hereafter to be instituted in connection with matters contained in this affidavit.
5. I authorize the Credit Union to initiate criminal proceedings against the individual who forged my name on the instrument.

I declare under penalty of perjury that the foregoing is correct.

Claimant's Signature:	Date:	
Full Mailing Address:	Home Phone Number:	Work Phone Number:

State of \_\_\_\_\_  
County of \_\_\_\_\_

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

\_\_\_\_\_  
Signature Notary Public

\_\_\_\_\_  
Commission Expiration

\_\_\_\_\_  
Title