

DRAFT AFFIDAVIT OF FORGERY
California Community Credit Union

ACCOUNT #: _____

NAME: _____

****IMPORTANT**:** **The person alleging forgery must complete this form in longhand**

I am first duly sworn and state that I am:

Name: _____
Mailing address: _____
City, State, Zip Code: _____
Phone Numbers: Home/Cell: () Work: ()

Date of first fraudulent transaction: _____. I did not write the below mentioned draft(s). I swear that these transactions were not written or authorized by me and are forgeries. I did not give, sell, or trade my checks, indicated below to anyone. I have no knowledge that my spouse or minor children made any transaction(s), as indicated below. I wish to further state that I did not give anyone permission to use my account number or drafts.

I discovered the draft(s) Lost, Stolen, Counterfeited on _____ (MM/DD/YYYY) and reported the loss to the Credit Union on _____ (MM/DD/YYYY).

I did not receive any benefit from the transaction making up this claim. This affidavit is made voluntarily for the purpose of establishing the fact that my signature is a forgery.

Do you know who forged your signature? YES NO

I HAVE HAVE NOT reported the lost, stolen, counterfeited drafts to the police.
If HAVE, please list the report number _____ and City/County reported in _____.

I understand this forgery 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.

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

The drafts that were lost, stolen or counterfeited were: #s _____.

SIGN YOUR NAME FIVE TIMES: (This must be done in front of a Notary Public)

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of _____
County of _____

Subscribed and sworn to (or affirmed) before me on this _____ day of _____, 20____, by _____, proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

(Notary Public Signature)

(Seal)