

AFFIDAVIT OF FRAUD AND FORGERY - Page 2

I have no knowledge of the identity or whereabouts of the person(s) using the Debit/ATM Card.

I can identify the suspect as:

Name: _____

Address: _____

City: _____ State: _____ Zip: _____

Phone: _____ Social Security Number: _____ - _____ - _____

I have filed a report with the following law enforcement agency:

Agency Name: _____

Agency Address: _____

City: _____ State: _____ Zip: _____

Phone: _____ Contact Name: _____

Date: _____ Case/ID #: _____

Primary Cardholder's Signature: _____

Secondary Cardholder's Signature: _____

Home Phone: _____ Business Phone: _____

All other authorized account users (if none, check here) :

Signature: _____

Signature: _____

Witnessed by: _____

Signature: _____

This Affidavit, being signed under penalty of perjury, does not require notarization

Comments:

