

PLASTIC CARD AFFIDAVIT OF FORGERY

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

1. I am first duly sworn and state I am:

Name:

Mailing Address:

City, State, Zip Code:

Phone Number:

home () _____ work/cell () _____

Date of first fraudulent transaction:

I did not make any transaction after the date of the first fraudulent transaction indicated above. I swear that all subsequent transactions were not written or authorized by me and are forgeries. I did not give, sell, or trade my VISA credit/debit card(s) to anyone. I have no knowledge that my spouse or minor children made any transaction on or after the date of the first fraudulent transaction indicated above. I wish to further state that I did not give anyone permission to use my VISA account number.

2. I was issued _____ cards from the NEPA Community Federal Credit Union
(number)

3. I discovered the card lost, stolen, counterfeited on ___/___/___ and reported the loss to the processor, Credit Union on ___/___/___.

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

5. Do you know who forged your signatures? Yes No
If yes, provide details on a separate page or the back of this page.

6. I have have not reported the lost/stolen/counterfeited card to the police.
If yes, who and when _____

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

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

9. Sign your name five times: _____

