

AFFIDAVIT OF UNAUTHORIZED PAPER DEBIT

State of: _____ County of: _____

I, _____, make this statement under oath. I am (check one of the following): an individual. an authorized signer of _____ and my title is _____.

I am (check all that apply): Owner of the US Bank account described below. Maker of the item described below.
 Payee of the item described below.

I have examined the attached statement(s) or other notification from U.S. Bank indicating that a check or other debit originated by check or draft (collectively a "Check") was charged to Account Number _____ on _____, check number _____ in the amount of \$ _____, and that the Check was not authorized by me or anyone acting on my behalf (collectively an "Unauthorized Check"). I state that (select one):

Counterfeit -The Unauthorized Check was created without my knowledge, agreement or consent whether implied or otherwise nor did I directly or indirectly authorize any party to issue the Unauthorized Check. I have not received directly or indirectly any benefit, money, goods or services as a result of the Unauthorized Check, and I have not authorized any persons(s) or other entity to receive any benefit, goods, money, or services.

Forged Maker (Signature) -The signature on the Unauthorized Check is not mine nor did I authorize anyone to sign, stamp, or otherwise indicate my consent to the issuance of the Unauthorized Check. I have not received directly or indirectly any benefit, money, goods, or services as a result of the Unauthorized Check, and I have not directly or indirectly authorized any person(s) or other entity to receive any benefit, money, goods, or services related thereto.

Unauthorized Demand Draft - The draft was not initiated at my request, approval or direction nor did I directly or indirectly authorize any other party to initiate it. I have not received directly or indirectly any benefit, money, goods, or services as a result of the unauthorized draft, and I have not directly or indirectly authorized any person(s) or other entity to receive any benefit, goods, money, or services related thereto.

Unauthorized Over the Counter Withdrawal - The withdrawal was not initiated at my request, approval or direction nor did I directly or indirectly authorize any other party to initiate it. I have not received directly or indirectly any benefit, money, goods, or services as a result of the unauthorized withdrawal, and I have not directly or indirectly authorized any person(s) or other entity to receive any benefit, goods, money, or services related thereto.

Alteration - The following alteration was made to the Unauthorized Check:
Initial Payee: _____ Altered to _____
Initial Amount \$ _____ Altered to \$ _____. This alteration was not directly or indirectly authorized by me nor did I authorized anyone directly or indirectly to alter the Unauthorized Check. I have not received directly or indirectly any benefit, goods, money, or services as a result of the Unauthorized Check, and I have not directly or indirectly authorized any person(s) or other entity to receive any benefit, goods, services, or money related thereto.

Forged Endorsement/Improper Endorsement/Not Endorsed as Drawn - I have reviewed the check and determined that the endorsement on it is not mine nor did I authorize anyone to endorse the check on my behalf. I have not received directly or indirectly any benefit, goods, money, or services as a result of the Unauthorized Check, and I have not directly or indirectly authorized any person(s) or other entity to receive any benefit, goods, services, or money related thereto.

I further depose and say that the Unauthorized Check was not originated or issued with fraudulent intent by me or any person acting on my behalf or in concert with me, and that the signature below is my proper signature.

Further, I agree to cooperate in any internal or other investigation and/or legal action taken with regard to this matter. I authorize the release of information related to the fraud to law enforcement for the purpose of assisting them in the investigation and potential prosecution of the person(s) who committed this fraud. I declare under penalty of perjury that the information I have provided in this affidavit is true and correct to the best of my knowledge.

Dated: _____ Signature: _____

Subscribed and sworn in my presence by _____

on this ____ day of _____ in the year _____.

Notary Public

My Commission Expires: _____