

AFFIDAVIT AS TO FORGED ENDORSEMENT

False statements in this affidavit make you subject, but not limited, to punishment under Iowa Code Sections 239B.14 and 714.8(10).

Re: Claimant's Name _____ SS # _____

Present Address _____

STATE OF IOWA



SS:

County of _____

The above-named individual being duly sworn deposes and says:

1. That I am the person named as payee on State of Iowa Warrant No. _____

issued by the _____ Department on _____ in the

amount of \$ _____ for _____.

2. That I have examined the photostatic copy of said warrant and endorsement thereon and declare that the endorsement of my name as it appears on said warrant was not made by me and it forged.

3. That I did not authorize the endorsement of my name thereon and I did not in any manner participate in any part of the proceeds of this warrant.

4. That payment is still due me and claim is made for the amount thereon.

(signature)

(street address)

(city & state)

Below please sign in ink name and address on endorsement.

signature in ink

signature in ink

MY ADDRESS IS _____
Street

MY ADDRESS IS _____
Street

City State

City State

Subscribed and sworn to me this _____ day of _____ 20 _____.

(notary signature)

CLAIMANT'S SUPPLEMENTARY STATEMENT TO BE ATTACHED TO FORGERY AFFIDAVIT

*Fill out in ink by claimant **only** except for witnessing*

I am the payee and owner of the following described State of Iowa Warrant and, having examined a photocopy of the warrant and the endorsement thereon, declare that I did not in any manner participate in negotiating this warrant, nor did I receive any part of the proceeds therefrom. In support of this claim I make the following statements which I declare to be true to the best of my knowledge.

False statements in this affirmation make you subject to punishment under Iowa Law.

Claimant's Name _____
written printed

Witnessed by _____
signature of person administering form date

Warrant No _____ Date _____ Amount _____

Payee _____ Address _____

1. Was this warrant received or did you ever see it? _____
2. Did you endorse this warrant? _____
3. Was the endorsement of your name on the warrant made with your consent by agreement with anyone? _____
4. Is this warrant usually received by mail? _____
5. Do you know any person(s) who participated in or received the proceeds of the warrant or any part thereof? _____ (Give names and addresses)
a. _____ b. _____
6. State the purpose for which the warrant was issued _____
7. Where were you on the date the warrant was cashed? _____
8. Do you know of any person who might have removed the envelope containing the warrant from your mail receptacle or received the check in any manner, and/or endorsed your name thereon? _____ (Give names and addresses)
a. _____ b. _____
9. Were you ever in the establishment where the warrant was cashed? _____ Are you known there? _____
10. Where do you usually cash your warrants? _____

11. Print the name & address on the endorsement. _____
(Name of bank or merchant, city and state) Write the name & address on the endorsement.

Signature in ink
MY ADDRESS IS _____
Street

City State

Signature in ink
MY ADDRESS IS _____
Street

City State

Signature in ink
MY ADDRESS IS _____
Street

City State

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MY ADDRESS IS _____
Street

City State

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MY ADDRESS IS _____
Street

City State

Signature in ink
MY ADDRESS IS _____
Street

City State

Signature of Claimant Date

12. Name the persons who lived at the address to which the warrant was directed or who share your letterbox or who had authority to remove mail therefrom. If needed, use the back of this page. Include brothers, sisters, parents, etc.

a. _____ b. _____

13. What is the address on the warrant?

Street _____ City _____ State _____

14. Was the address on the warrant your correct mailing address? _____ If no, what was your correct address?

Street _____ City _____ State _____

15. Where can you be contacted?

Day _____ phone _____

Night _____ phone _____

16. Where are you presently employed? _____ phone _____

17. On the back of this page give additional information concerning:

1. The person who may have signed your warrant.
2. The warrant removal from the mail box at your address
3. What you have done to investigate or recover your warrant.

18. Signature of payee _____ phone _____

Address on Warrant _____

City and State on Warrant _____

Signature of Co-payee (if any) _____

19. Was this your mailing address on the date of the warrant? _____ Did you live at this address? _____ How long have you lived (did you live) at the address on the warrant? _____

20. If you changed your address, did you advise anyone? _____

If so, who? _____ When _____

21. Was this warrant sent to a Post Office Box? _____

22. Have you reported the loss of your warrant to local police? _____ Post office? _____

23. Sign your name and address.

(using right hand)

(using left hand)

Signature in ink
MY ADDRESS IS _____
Street

City State

Signature in ink
MY ADDRESS IS _____
Street

City State

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Street

City State

Signature in ink
MY ADDRESS IS _____
Street

City State

24. If married (or divorced), what was your maiden name? _____

(claimant's signature) (date)

(witness signature) (date)