

WITNESS AFFIDAVIT OF FORGERY

OPD CASE # _____

I, _____ / _____ / _____ / _____
First Middle Initial Last name Race/Sex DOB mm / dd / yyyy
residing at _____ telephone # (____) _____
(Home street address, city, state, zip) area code number
and employed at _____ as a _____ telephone # (____) _____
Business name Lobby/Drive-In Teller, Cashier, etc. area code number
located at _____
Business street address city state zip

That _____ is the person named as payee/maker of
(Name)
check number _____ dated _____, the account holders name is
(check number) (date check issued)
_____, drawn on the bank
(name of person/company whose account the check is drawn on)
of _____ in the amount of _____.
(name of bank check is drawn on) (the amount the check was written for)

The account number listed on the check is _____.
(please put the entire account number as listed on the check)
The above check was presented to me on _____ . The presenter
(date and time(s) that the check was cashed)
received _____ for the transaction.
(The actual amount of money, goods, or services or combination of these given for the check)

Please circle:

Identification **WAS / WAS NOT** obtained.

If identification was obtained please fill in the below information otherwise write in N/A.

The identification presented was _____ in the
(type of identification used and the number - i.e. FL ID # A000-000-00-000-0)
name of _____ .
(name on the identification)

Please Circle:

Photographs of the transaction **ARE / ARE NOT** AVAILABLE.

Please Circle:

The presenter of the check: **ENDORSED THE CHECK IN MY PRESENCE / ENDORSED AND WROTE
OUT THE CHECK IN MY PRESENCE / I DON'T REMEMBER.**

(Description of person presenting check or other identifying information)
.....
.....

The check was returned because
.....

I swear/affirm the above and/or attached statements are correct and true. _____
SIGNATURE of WITNESS

Sworn to and subscribed before me, this
_____ day of _____, _____ .

Notary Public / Law Enforcement Officer

Personally Known Produced Identification (type and number) _____