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CUMIS Specialty Insurance Company, Inc.

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CLAIM NO.
STATE AND CONTRACT NO.

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

AFFIDAVIT OF FORGERY

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

Name _____

Mailing Address _____

City, State, Zip _____

Phone Number Home (_____) _____ Work (_____) _____

2. The instrument(s) forged is/are a: (Check the appropriate box)

Check Cash Withdrawal Voucher

Share Draft Loan Note (including Co-maker forgery)

Other (specify) _____

Name of Credit Union or Bank _____

3. The instrument(s) is/are drawn on _____

4. On the instrument(s) I am named as the: (Check the appropriate box)

Payee/Endorser (on back of check/share draft or bottom of withdrawal voucher)

Maker (on note or face of share draft/check)

Co-maker (on a loan)

Other (specify) _____

5. This signature for each instrument(s) listed below and attached to this affidavit is not written nor authorized by me and is a forgery:

	Date	Instrument Number	Dollar Amount
a)	_____	_____	_____
b)	_____	_____	_____
c)	_____	_____	_____

(If more space is required, use a separate sheet)

6. I did not receive any part of the proceeds of the instrument(s) listed above. This affidavit is made voluntarily for the purpose of establishing the fact that my signature is a forgery.

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

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

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

Sign your name five times: _____

State of _____ County of _____

Subscribed and sworn to before me this _____ day of _____,

Notary



FRAUD/FORGERY INVESTIGATION FORM
 (To Be Completed By Member/Claimant)
Please Print

Please explain ¹⁾ how you think this fraud/forgery occurred; ²⁾ who you think committed or may have been involved in this crime; and ³⁾ how they obtained the check(s) and/or information to accomplish the fraud/forgery.

Please answer the following questions completely. **DO NOT** leave any questions blank. Enter N/A in any blank where the question does not apply to your particular situation.

1. Was/were the check(s) ever in your possession prior to the fraud/forgery? Yes No

If Yes, where did you keep/store the check(s)?

2. Do you believe the check(s) was/were: Lost Stolen
 When? _____

Where? _____

How? _____

3. Who else had access to the check(s) besides you?

Name: _____

Address: _____

Phone Number(s): _____

4. Did you report the theft or loss to the Police? Yes No

Police Report No.: _____ Police Dept: _____

5. Regardless of whether the check(s) was/were ever in your possession prior to the fraud/forgery, how do you think it/they fell into the hands of the person(s) who committed this offense?

6. Who do you think took the check(s)?

Name: _____

Address: _____

Phone: _____

7. Do you know the payee or endorser of the check(s)? Yes No

Name: _____

Address: _____

Phone: _____

How do you know this person? _____

8. Do you recognize any handwriting, identification, description or any other entry that appears on the check(s)?

Yes No

If Yes, who do you identify as the author, or may be involved?

Name: _____

Address: _____

Phone: _____

9. Is there anyone you have not mentioned that you suspect of possible involvement for any reason?

Yes No

Name: _____

Address: _____

Phone: _____

Why do you suspect this person?

10. Were any other check(s)/deposit slips, savings deposit/withdrawal slips, ATM cards, PIN numbers, credit cards, safe deposit box keys, certificate of deposits, or other financial items/instruments or personal identification lost or stolen at the same place or time?

Yes No

If Yes, please identify the items: _____

11. Do you have any other accounts with this or any other institution that you feel may have been compromised as a result of this incident?

Yes No

If Yes, please identify those accounts: _____

12. Has anyone been in your home or business where they would have had access to your checks or account information?

Yes No

If Yes, describe the person(s) and explain the circumstances: _____

13. Have you ever been a victim of this or similar type of crime before?

Yes No

If Yes, please describe the circumstances of that incident and when it occurred:

The information contained in this Fraud/Forgery Investigation Form is true, accurate and complete to the best of my knowledge and belief.

Signature: _____ Date: _____