

Telco Community Credit Union

UNAUTHORIZED PRE-AUTHORIZED DRAFT/CHECK AFFIDAVIT

Name: _____ Account # _____
PRINT NAME

Address: _____ Apt: _____

City: _____ State: _____ Zip: _____

LIST UNAUTHORIZED TRANSACTIONS BELOW

Draft Number	Post Date	Amount
#		\$
#		\$
#		\$
Name and Address (if available) of Maker:		

Upon return of this completed form with signature to the Credit Union, a provisional credit will be deposited into your account during the investigation. This provisional credit may be withdrawn in the event, as described below, the Credit Union has found that an authorization did exist.

I certify that this pre-authorized draft/check was not authorized by myself, joint account holder, or any authorized user; was not undertaken by any person authorized by me or any other authorized user; and neither I nor any authorized user received any benefit from the transactions identified herein.

I further certify that in the event the Credit has found that 1) The payee obtained and recorded an oral authorization for the remote creation of the check and the depositor forgot about it; or 2) The depositor actually authorized the charge, but is now experiencing a form of "buyer's remorse", then the amount previously given as provisional credit is represented by debiting my account for the amount shown above plus any investigation costs, court costs, or other legal/attorney fees associated in determining the authorization of each transaction listed above.

I give my consent to Telco Community Credit Union to release any information regarding this transaction to any local, state and /or federal law enforcement agency so that the information can, if necessary, be used in the investigation and /or prosecution of any person(s) who may be responsible for this unauthorized transaction involving my account. I will testify, declare, depose or certify to the truth of any or all of the foregoing before any competent tribunal, officer or person; and I will cooperate fully in the prosecution of the person or persons responsible for the foregoing transactions. I swear this affidavit is true and understand that making a false sworn statement is subject to federal and/or state statutes and may be punishable by fines and/or by imprisonment.

Signature: _____ Date: _____