

AFFIDAVIT OF UNAUTHORIZED CHECK / DEBIT WITHDRAWAL(S)

IMPORTANT: The person alleging an unauthorized withdrawal must complete this form in longhand, using black ink only.

I, _____, being first duly sworn, hereby state the following:

1. I reside at _____.
My home telephone number is _____.
My work telephone number is _____.
2. I am an owner on account _____ and have examined the account's activity.
3. The following check or debit withdrawal(s) presented against the aforementioned account:

Date of Withdrawal	Location of Withdrawal	Amount of Withdrawal

List additional withdrawals on the reverse side

4. The aforementioned check and/or debit withdrawal(s) is / are described as:
 Unauthorized (no knowledge of withdrawal(s))
 Other _____
5. I discovered the aforementioned withdrawal(s) on _____.
6. I did not authorize the aforementioned withdrawal(s).
7. I did not give permission or consent to any person(s) to conduct any such check withdrawal(s) or debit withdrawal(s) on the aforementioned account.
8. I have not received any portion of the proceeds from the aforementioned withdrawal(s).
9. I have not received benefit, directly or indirectly, as a result of the aforementioned check or debit withdrawal(s).

10. I **Do / Do Not** know the person(s) who conducted the aforementioned withdrawal(s).
If known, please provide more details: _____

_____.

11. I **Do / Do Not** know how the person(s) who conducted the aforementioned withdrawal(s) came into possession or gained knowledge of my checks, account number, account identifiers, debit card, and / or PIN. If known, please provide more details: _____

_____.

12. I am willing to prosecute and testify in court against any person(s) involved in this / these unauthorized withdrawal(s).

13. I make this statement voluntarily and under penalty of perjury.

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

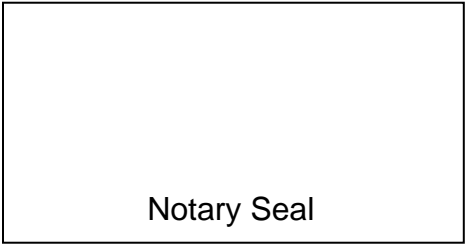
15. I make this affidavit under oath to induce White Crown Federal Credit Union to rely on this affidavit and to treat and consider the aforementioned withdrawal(s) as unauthorized.

Sign Five Times:

Subscribed and affirmed (or sworn to) before me in the
county of _____, State of Colorado,
this _____ day of _____, 20__.

_____(Signature of Notary)

_____(Commission Expiration Date)



Notary Seal

NOTIFICATION OF DISPUTED CHARGE - MASTERCARD

Member Name: _____ Debit Card Number: _____

TRANSACTION INFORMATION (If more than one charge is in dispute, please complete a separate form for each item.)

Merchant Name: _____

Transaction Date: _____ Amount \$ _____

I am disputing the transaction because of the following reason (Please choose one item below that best fits the details of your dispute):

() The transaction was unauthorized.* No one authorized to use this account signed for or participated in the transaction.

* At the time of the transaction, please indicate status of card (check one):

() Card Lost () Card Stolen DATE card was lost or stolen. _____

() Card still in Accountholder's possession.

() I certify that only one transaction was made with the above referenced merchant in the amount of \$_____ on the date of _____. On my statement, the same merchant has processed a second charge to my account which I neither participated nor authorized. Also, my card was in my possession at the time of the second transaction. **Attached is a detailed letter explaining that an attempt was made.**

() The charge(s) was paid by another means. **Enclosed is a copy of the cancelled check or cash/credit receipt or credit card statement.** Complete the section below that applies to your resolution attempt.

(a) I have contacted the merchant directly to request a credit. The merchant response was _____

(b) If merchant could not be reached, please indicate the method(s) used to attempt to contact the merchant for resolution. _____

() The amount signed for on the salesdraft differs from the amount billed on my monthly statement. **Attached is my copy of the sales receipt. Attached is a detailed letter explaining that an attempt was made.**

() The transaction was authorized and then canceled or merchandise returned. , The merchant has not posted a credit to my account. **Attached is my copy of the credit voucher.**

() I have been billed multiple times (2 or more) for the same purchase on the same day.

() I placed an order with the merchant above. I have not received merchandise which I expected by _____. I contacted the merchant for credit on _____, but no credit has posted to my account. **Attached is a detailed letter explaining that an attempt was made.**

() I cancelled this reservation on _____. () The cancellation number provided to me is as follows: _____ or () No cancellation number was issued by the merchant. (Please choose one.)

() I cancelled this recurring charge with the merchant on _____. No charges after this date are authorized from this merchant. **Attached is a detailed letter explaining that an attempt was made.**

() I received merchandise/services different from what I requested/authorized. An attempt to contact the merchant was made on _____. **Attached is a detailed letter explaining what was expected from the merchant, what was received, and that an attempt to return the merchandise was made. Additional information might be requiring.**

Member Signature

Date

If additional room is required to describe your dispute, please use a separate sheet of paper.

(Revised 10/07)