



AMERICA FIRST FEDERAL CREDIT UNION
 1344 West 4675 South
 P.O. Box 9199
 Ogden, Utah 84409-0199

Affidavit of Fraudulent Use of an Access Card
 Electronic Funds Transfer - Regulation E

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

Name _____

Mailing Address _____

City, State, Zip Code _____

Phone Number Home () _____ Work () _____

2. I make this affidavit for the purpose of establishing the fraudulent use by an unauthorized user of my _____ plastic card bearing account number _____ and issued by _____ Credit Union, relating to the following transactions:

Teller Machine No.	Date of Transaction	Amount	Teller Machine No.	Date of Transaction	Amount

3. I have examined each of the above described transactions and in each instance I did not originate the transaction nor authorize it. Further, I did not receive any of the proceeds or benefits of any such item(s) nor did any authorized user of my plastic card.

4. The above described card was discovered (check only one option) lost stolen counterfeited on the _____ day of _____, under the circumstances noted below:

My PIN was at the same place I kept my plastic card Yes No
 I did not use this card nor authorize the use of this card by anyone else after I discovered the plastic card was lost, stolen or counterfeited. The lost, stolen or counterfeited card was reported to the Plastic Card Company Credit Union on the _____ day of _____, _____ by Registered Certified Ordinary Mail Wire or Telephone (check one or more) Other _____.

5. The unauthorized user of this card was (give name or indicate unknown).
 Name _____ Address _____

6. I make this affidavit voluntarily for the purpose of establishing the fraudulent use of my plastic card by an unauthorized person. I swear this affidavit is true and understand that **all video tapes of the transaction will be turned over to the police for identification of the perpetrator** and willful violations of the Federal Electronic Funds Transfer Act Regulation E carry criminal penalties and conviction for fraudulent use of EFT services carries a \$10,000 fine and a 10 year jail term.

Sworn to before me this _____ day of _____,

My commission expires _____ day of _____,

Notary

Member

