

I, \_\_\_\_\_, state that the following check drawn on my membership account number with Nymeo Federal Credit Union, routing #255074988, was not issued by me:

Check #: \_\_\_\_\_  
Amount: \_\_\_\_\_  
Payable to: \_\_\_\_\_  
Date Issued: \_\_\_\_\_

Please return this check to the bank of First Deposit as **FRAUD** (please check one):

- Forged Check and Signature:** use of legitimate blank check, with a false imitation of the payor's signature on the signature line.
- Forged Endorsement:** theft of a valid check which is then endorsed and cashed or deposited by someone other than the payee.
- Counterfeit Check:** exact imitation of genuine checks drawn on a financial institution.
- Altered Check:** a valid check containing my valid signature with certain other fields changed. I (Maker) did not alter the check or grant permission to alter this check, but the payee was changed to (fill in here): \_\_\_\_\_ from \_\_\_\_\_ and/or the amount was changed to (fill in here): \_\_\_\_\_ from \_\_\_\_\_.
- Other:** \_\_\_\_\_

Do you know who perpetuated the fraud?  Yes  No If yes, provide name, address, relationship, etc:

\_\_\_\_\_

Under penalty of perjury, I further depose and say that this check was not originated with fraudulent intent by me or any person acting in concert with me, and that the signature below is my own proper signature.

\_\_\_\_\_  
Member's Signature & Date

\_\_\_\_\_  
C.U. Official Signature, Title, & Date

[Notary Seal]

\_\_\_\_\_  
Notary