

**AFFIDAVIT AS TO FORGED ENDORSEMENT**

False statements in this affidavit make you subject, but not limited to, punishment under Iowa Code Sections 239B.14 and 714.8(10).

Claimant's Name \_\_\_\_\_ SSN \_\_\_\_\_

Present Address \_\_\_\_\_

STATE OF IOWA }  
COUNTY OF \_\_\_\_\_ }

**The above-named individual being duly sworn and deposes and states:**

- 1. That I am the person named as payee on State of Iowa Warrant No. \_\_\_\_\_, issued by the Department \_\_\_\_\_ on (date) \_\_\_\_\_, in the amount of \$ \_\_\_\_\_ for \_\_\_\_\_.
- 2. That I have examined the photo copy of said warrant and endorsement thereon and declare that the endorsement of my name as it appears on said warrant was not made by me and is forged.
- 3. That I did not authorize the endorsement of my name thereon and I did not in any manner participate in any part of the proceeds of this warrant.
- 4. That payment is still due me and claim is made for the amount thereon.

Signature \_\_\_\_\_

Street Address \_\_\_\_\_

City, State, Zip \_\_\_\_\_

**Sign below in ink: Name & Address on Endorsement**

\_\_\_\_\_  
*Signature in ink*

\_\_\_\_\_  
*Signature in ink*

\_\_\_\_\_  
*My Address / Street*

\_\_\_\_\_  
*My Address / Street*

\_\_\_\_\_  
*City, State, Zip*

\_\_\_\_\_  
*City, State, Zip*

Subscribed and sworn to me on this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_

\_\_\_\_\_  
Notary Signature

**CLAIMANT'S SUPPLEMENTARY STATEMENT TO BE ATTACHED TO FORGERY AFFIDAVIT**

*To be filled out in ink by claimant only. Do not sign for witness.*

I am the payee and owner of the following described State of Iowa Warrant and, having examined a photocopy of the warrant and the endorsement thereon, declare that I did not in any manner participate in the negotiating this warrant, nor did I receive any part of the proceeds therefrom. In support of this claim I make the following statements which I declare to be true to the best of my knowledge.

**False statements in this affirmation make you subject to punishment under Iowa Law.**

Claimant's Name \_\_\_\_\_  
*Signature* \_\_\_\_\_ *Printed* \_\_\_\_\_

Witnessed By \_\_\_\_\_  
*Signature of person administering form* \_\_\_\_\_ *Date* \_\_\_\_\_

Warrant No. \_\_\_\_\_ Date \_\_\_\_\_ Amount \$ \_\_\_\_\_

Payee \_\_\_\_\_  
*Address, Street, City, State, Zip* \_\_\_\_\_

1. Was this warrant received or did you ever see it? \_\_\_\_\_

2. Did you endorse this warrant? \_\_\_\_\_

3. Was the endorsement of your name on the warrant made with your consent by agreement with anyone? \_\_\_\_\_

4. Is this warrant usually received by mail? \_\_\_\_\_

5. Do you know any person(s) who participated in or received the proceeds of the warrant or any part thereof? \_\_\_\_\_

If yes, print names and addresses below:

a) \_\_\_\_\_ b) \_\_\_\_\_  
\_\_\_\_\_

6. State the purpose for which the warrant was issued: \_\_\_\_\_

7. Where were you on the date the warrant was cashed? \_\_\_\_\_

8. Do you know of any person who might have removed the envelope containing the warrant from your mail receptacle or received the check in any manner, and/or endorsed your name thereon? \_\_\_\_\_

If yes, print names and addresses below:

a) \_\_\_\_\_ b) \_\_\_\_\_  
\_\_\_\_\_

9. Were you ever in the establishment where the warrant was cashed? \_\_\_\_\_ Are you known there? \_\_\_\_\_

10. Where do you usually cash your warrants? \_\_\_\_\_  
*Name of bank or merchant, city and state*

11. Print the name & address on the endorsement. Write the name & address on the endorsement.

**Signature in ink**  
\_\_\_\_\_  
Street Number & Name  
\_\_\_\_\_  
City, State, Zip

**Signature in ink**  
\_\_\_\_\_  
Street Number & Name  
\_\_\_\_\_  
City, State, Zip

**Signature in ink**  
\_\_\_\_\_  
Street Number & Name  
\_\_\_\_\_  
City, State, Zip

**Signature in ink**  
\_\_\_\_\_  
Street Number & Name  
\_\_\_\_\_  
City, State, Zip

12. Name the persons who lived at the address to which the warrant was directed or who share your letterbox or who had authority to remove mail. Include brothers, sisters, parents, etc. If needed, use the back of this page.

a) \_\_\_\_\_ b) \_\_\_\_\_  
c) \_\_\_\_\_ d) \_\_\_\_\_

