



PLEASE PRINT (To Be Completed By Customer/Claimant)

In your own words, please indicate how you think this fraud/forgery occurred, who you think committed or may have been involved in this crime, and how they obtained the check(s) and /or information to accomplish this fraud/forgery? _____

Please answer the following questions completely. **DO NOT** leave any questions blank. Enter N/A in any blank where the question does not apply to your particular situation.

1. Was/were the check(s) ever in your possession prior to the fraud/forgery? Yes ___ No ___
 If yes, where did you keep/store the check(s)? _____
 When did you first notice the check(s) missing? _____
2. Do you believe the check(s) was/were Lost ___ Stolen ___
 When? _____ Where _____ How _____
3. Who else had access to the check(s) besides yourself? Name _____
 Address _____
4. Did you report the theft or loss to the Police? Yes ___ No ___ Report No. _____
 Police Dept. Name _____ If you have not made a Police report, please
 explain why not. _____
5. Regardless of whether the check(s) was/were in your possession prior to the fraud/forgery, how do you
 think it/they fell into the hands of the perpetrators? _____
6. Who do you think took the check(s) Name _____ Address _____
 Phone No. _____
7. Do you know the payee/endorser of the check(s)? Yes ___ No ___ Name _____
 Address _____ Phone _____
 How do you know this person? _____
8. Do you recognize any handwriting, identification, description or any other entry that appears on the check(s)? _____
 Yes ___ No ___ If yes, do you identify as the author, or may be involved? Name _____
 Address _____ Phone _____
9. Is there anyone you have not mentioned that you suspect of possible involvement for any reason? Yes ___ No ___
 Name _____ Address _____
 Phone _____ Why do you suspect this person(s)? _____
10. Were any other check(s)/deposit slips, savings deposit/withdrawal slips, ATM cards, PIN numbers, credit cards, safe
 deposit box keys, certificates of deposit, or other financial items/instruments or personal identification lost/stolen at
 the same place or time? Yes ___ No ___ If yes, please identify the items: _____
11. Do you have any other bank accounts (with this Bank or any other Bank) that you feel may have been compromised as
 a result of this incident? Yes ___ No ___ If yes, please identify those accounts: _____
12. Has anyone been in your home or business where they would have had access to your checks or account information?
 Yes ___ No ___ If yes, describe the person(s) and explain the circumstances: _____
13. Have you ever been a victim of this or similar type of crime before? Yes ___ No ___ If yes, please describe the
 circumstances and when it occurred: _____

THE INFORMATION CONTAINED IN THIS FRAUD/FORGERY INVESTIGATION FORM IS TRUE, ACCURATE AND COMPLETE TO THE BEST OF MY KNOWLEDGE AND BELIEF.....

SIGNATURE _____ **DATE** _____