



**Affidavit of Louisiana Department of Revenue
Refund Check Endorsement Forgery
for a Business**

NOTICE: The person alleging forgery must sign their name 5 times in longhand and the affidavit must be executed in the presence of the Notary Public.

State of	Parish/County of
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1. I am first duly sworn and state I am:

Taxpayer's Name		LA Revenue Account Number	
Mailing Address		Email Address	
City	State	Zip	
Contact Person Name	Telephone Number		

2. I state that the endorsement on the Louisiana Department of Revenue refund check listed below was not written or authorized by me and is a forgery as evidenced by the signing of my signature below.

Bank that check was drawn on	Check number	Check date	Check amount
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If the refund check was endorsed with a fraudulent signature, then sign your name five times:

3. I state that I did not receive any part of the proceeds of this check, directly or indirectly, and that this affidavit is made voluntarily for the purpose of establishing the fact that the endorsement on the check is a forgery.

4. Do you know who forged the endorsement?

- No.
- Yes. If yes, provide details and copies of anything that supports your accusation.

5. I understand this forgery is subject to investigation by local, state and federal law enforcement agencies and that I may be required to comply with a court order or subpoena to give testimony.

6. I understand making a false sworn statement may be punishable by fines and/or by imprisonment pursuant to federal and state laws.

Thus Sworn to and Subscribed Before Me, Notary, in the presence of the undersigned two witnesses, who personally came and appeared, on this _____ day of _____, 20____.

Authorized Signature

Title

Signature of witness

Print witness name

Signature of witness

Notary

Print witness name

Print name of Notary and Notary Number
(Must include seal)