

***KNOWINGLY SUBMITTING FALSE INFORMATION ON THIS FORM COULD
SUBJECT YOU TO CRIMINAL PROSECUTION FOR PERJURY.***

***THIS FORM MUST BE COMPLETED IN ITS ENTIREITY. INCOMPLETE
FORMS WILL NOT BE ACCEPTED.***

**AFFIDAVIT OF ALLEGED MISREPRESENTATION AND/OR FRAUD OF
AGREEMENTS**

STATE OF _____, COUNTY OF _____

The undersigned, being duly sworn, deposes and says:

My full legal name is _____
(First) (Middle) (Last)

When the events described in this affidavit took place, I was known as

My date of birth is _____

My Social Security Number is _____

My driver's license or identification card is issued out of the state of _____.
The license identification number is _____.

My current address is _____
City _____ State _____ Zip Code _____

I have lived at this address since _____.

When the events described in this affidavit took place my address was same as above ____
If no address was _____.

My phone number is _____.

My lease number is _____.

My merchant ID number is _____.

The name of the sales-person whom I dealt in setting up this lease
_____.

The company that currently processes my credit card transactions is?

I did receive the equipment for this lease Y____N_____.

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My claim is regarding my Lease Agreement _____ Processing Agreement_____
Other_____ (Describe)_____

Where is the equipment now? _____

If you do not have the equipment, do you know its whereabouts?

I have used this equipment for processing transactions Y____N_____.

Our records in your lease file document that prior to the inception of the lease, you executed a delivery and acceptance receipt thereby expressly acknowledging (1) your receipt of the equipment, (2) that it was installed and operating satisfactorily, (3) the monthly lease payment amount, (4) the term of the lease and (5) your unconditional obligation to make all lease payments for the term of the lease, i.e that the lease is non-cancelable. Do you disagree with any portion listed in the above? Y____N_____ Please explain in detail:

Our records indicate that you completed a merchant processing application, a confirmation page, and a schedule of fees to be assessed that were pre-printed with the applicable rates and fees. Do you disagree with any portion listed in the above?

Y____N_____ Please explain in detail:

Our record indicate that you signed and accepted a Purchase Order / Merchant Receipt that listed the terms of the agreements as well as the terms of our payoff policy,

warranties, early termination and deconversion costs, and terms in the event of default.
Y____N____ Do you disagree with any portion listed in the above?

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Please detail the misrepresentation(s) made or other facts supporting your fraud in
connection with the agreements :

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Do you have documentation that supports your claim? Y____ N____
(Please include a copy of the documentation)

Do you have a witness to the issue/claim? Y____ N____

The witness's name is _____

The witness's phone number is _____

May we contact this witness? Y____ N____

Please initial on the space provided next to each statement that you agree with:

I authorize this information to be released to law enforcement if necessary for the purpose of assisting them in the investigation and prosecution of the person(s) who committed this misrepresentation or fraud if so determined to be such _____

I am willing to assist in the prosecution if necessary of the person(s) who committed this misrepresentation or fraud if so determined to be such _____

I declare under penalty of perjury that the information I have provided in this affidavit is true and correct and to the best of my knowledge

Signature

Date

Subscribed and sworn to before me this _____ day of _____, 201__.

NOTARY PUBLIC

(SEAL)

My Commission expires: