

**AFFIDAVIT OF FORGERY, ALTERATION, COUNTERFEIT OR
UNAUTHORIZED REMOTELY CREATED CHECK PLEASE PRINT LEGIBLY**

R-134623180719

Do not use for counterfeit official checks or money orders.

Claimant Name (Business or Individual) CHARLES HENRY PROPERTIES, LLC	Account Number 00000004976033021
Street Address PO BOX 682	Home Telephone Number ()
City, State, Zip, Country NEW YORK NY 10108-0682	Business Telephone Number ()

CLAIM DESCRIPTION

Forgery

Endorsement Forged/Unauthorized

The Endorsement of Simons HK Properties LLC (payee's name) on the above check is a forgery. I did not write or authorize the endorsement.

DISPUTED ITEMS

Remotely Created Check/Check	Date	Check Serial Number	Amount	Payable to the Order of	Substitute Check?
Check	03/13/2018	571	\$2,535.00	Simons HK Properties LLC	Y

CLAIMANT'S STATEMENTS

- I did not receive any benefit or value from proceeds of the check/withdrawal order, and proceeds were not used for any purpose on my behalf.
- I have not arranged with the person(s) who forged/alterd the check/withdrawal order to be reimbursed for proceeds of the check/withdrawal order. I do not carry any insurance applicable to the loss resulting from the forgery/alteration. I suspect: _____ (Suspect Name) of _____ (Suspect Address), of having forged or altered the item(s) described in this Affidavit, as I have stated above. I believe this person did this under the following circumstance: _____
- I, the Claimant, was not negligent in contributing to the forgery/alteration and discovered the forgery/alteration on _____ (date), under the following circumstances: _____
- If applicable, I am the payee of the check(s). The check(s) were delivered to me under the following circumstances: _____
- I understand that Citibank is a federally insured bank and that my making any false statements to Citibank in connection with my claims, or to induce Citibank to rely upon those statements, is a crime. I also understand that Citibank or other persons or entities, such as law enforcement may require my assistance in connection with any criminal or civil prosecution of the wrongdoer(s). Should that arise, I agree to cooperate fully, including the giving of testimony and appearing at a trial. Should I refuse to cooperate, Citibank may revoke any settlement if offered or paid to me, including charging the amount of any settlement to any account I hold at Citibank.
- I declare under penalty or perjury under the laws of the State of _____ (State) that the foregoing is true and correct.

Claimant's Signature x <u>Charles Henry Properties LLC</u>	Date <u>7/19/18</u>	If Claimant is a Business, Print Name/Title of Authorized Signer <u>Charles Henry Properties LLC</u>
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State of New York
County of Westchester

Notary Seal

Subscribed and sworn to (or affirmed) before me on this 19 day of July, 20 18
by Wei Chang, personally know to me or proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

Notary Public Signature

2018 Citibank
Citibank, N.A. Member FDIC.

7/19/18
called 844-859-6212 to cancel dispute 5:10pm

AFFIDAVIT



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*R-134623180719



CITIBANK, N.A.
100 CITIBANK DRIVE
SAN ANTONIO TX 78245-9966

Your Assistance Is
Required

Account Ending 3021

07/19/2018

R-134623180719

CHARLES HENRY PROPERTIES, LLC
Attn: WEI CHANG
PO BOX 682
NEW YORK NY 10108-0682

www.citibusiness.com

**Why We're
Writing to You**

Dear CHARLES HENRY PROPERTIES, LLC,

Thank you for your inquiry on 07/19/2018 regarding your CitiBusiness Checking account number ending in 3021.

We have received your unauthorized transaction claim that posted to your CitiBusiness Checking account number ending in 3021 on 03/13/2018 for \$2,535.00.

**Signed
Affidavit
Request**

To help us resolve your inquiry we ask that you please have the merchant/payee sign, date and **notarize** the enclosed Affidavit(s) form and mail it to the following address within 10 days from receipt of this letter.

Citibank
Check Collections
MS 708
1000 Technology Drive
O'Fallon, MO 63368

**How to
Contact Us**

If you would like to withdraw or cancel this claim or for any other assistance regarding your account, please contact Customer Service at:

Centralized Disputes Unit	1-844-859-6212
Text Telephone Service (TDD)	1-800-945-0258
International Collect & Toll Free	1-210-677-0065

Thank you for banking with Citibank. We appreciate the opportunity to serve you.

Sincerely,

Citibank Client Services

Calls are randomly monitored and recorded to ensure quality service.

Citibank Client Services provides customer account services for Citibank, N.A.

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Please Complete and Return the Enclosed Affidavit

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