

IN THE CIRCUIT COURT OF COUNTY, MISSISSIPPI

PLAINTIFF

VS.

NO.

DEFENDANT

AFFIDAVIT OF

STATE OF MISSISSIPPI  
COUNTY OF

being duly sworn, deposes and says:

1. I am an employee of .
2. I have personal knowledge of the matters contained herein.
3. I am not disqualified for any reason from testifying to the matters stated herein.
4. I state and show affirmatively that I am competent to testify to the matters stated herein.
5. To the best of my knowledge, I am not related by blood or marriage to .
6. On , , sold to a , VIN . paid for the with a countercheck, drawn on in the amount of \$ . I took this check to and was informed by , a of that the account number listed on the check was for a non-existent account, and further that did not have a checking account with , and had not had one on , , the date of the check. typed "no such account" on the back of the check and initialed this endorsement. A true and correct copy of the check is attached hereto as Exhibit " ".
7. On approximately , , was contacted about the payment on the . At that time indicated that the check had cleared the bank and that he/she would check on it but was unable to at that time because . He/She promised to let us know something on or before , , .
8. On , , said the check had been run through twice and that it had cleared the second time. I asked him/her for proof and he/she promised to bring a copy of the check to the dealership by , , . On , , , did not bring the canceled check nor would he/she return my phone calls.
9. On , , I called and he/she said that the money was not in the account and he/she did not know where it was. He/She further told me that his/her husband/wife was and that he/she was one who must have done something with the money. He/She promised to call me back that day, but did not.
10. The next day, , , , I contacted who told me that his/her husband/wife was driving the , but he/she was working offshore in and would not return until , .
11. On , , , called the dealership and stated that he/she had purchased a certified check the day after he/she had given the countercheck to the dealership. He/She could not remember who he/she gave the alleged certified check to and the bank told him/her that the check had not cleared. He/She further stated that he/she needed the receipt number, but that his/her husband/wife had the receipt in the in . Our files do not indicate any payment other than the countercheck attached hereto.

12. Since that time, \_\_\_\_\_ has not returned any more of our telephone calls, nor has he/she made any payments on the \_\_\_\_\_.

13. I have read the above statement and state that it is true to the best of my knowledge, information and belief.

Dated this the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

SWORN TO AND SUBSCRIBED this the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
Notary Public

MY COMMISSION EXPIRES:

IN THE CIRCUIT COURT OF COUNTY, MISSISSIPPI

PLAINTIFF

VS. NO.

DEFENDANT

AFFIDAVIT OF

STATE OF MISSISSIPPI  
COUNTY OF

being duly sworn, deposes and says:

1. I am a of , and my office is located at the Branch in , Mississippi.

2. I have personal knowledge of the matters contained herein.

3. I am not disqualified for any reason from testifying to the matters stated herein. I state and show affirmatively that I am competent to testify to the matters.

4. stated herein.

5. I have reviewed the original countercheck dated , in the amount of \$ made payable to from on account , a copy of which is attached hereto as Exhibit "A".

6. I have reviewed the records of and they reveal that there is no checking account number in the name of other person. In fact, the aforesaid account number could not be a account number as it does not utilize this Bank's verifier numbers.

7. Further, on , , did not have any checking account whatsoever with .

8. I had "no such account" typed on the back of the check and signed my initials to this endorsement.

9. I have read the above statement and state that it is true to the best of my knowledge, information and belief.

DATED, this the day of , .

SWORN TO AND SUBSCRIBED BEFORE ME, this the day of , .

MY COMMISSION EXPIRES:

IN THE CIRCUIT COURT OF COUNTY, MISSISSIPPI

PLAINTIFF

VS. NO.

DEFENDANT

AFFIDAVIT OF

STATE OF MISSISSIPPI  
COUNTY OF

being duly sworn, deposes and says:

1. I am of located in , Mississippi.
2. I have personal knowledge of the matters contained herein.
3. I am not disqualified for any reason from testifying to the matters stated herein.
4. Stated herein.
- 5 I have reviewed the paperwork regarding the purchase by of a from and the subsequent lease to him/her of a .
6. On , , , had a appraised at our office.
7. On , , , purchased said for \$ from , who endorsed the check back to in full I state and show affirmatively that I am competent to testify to the matters payment of a ( ) month lease on a , Vehicle Identification Number . The pre-payment of this lease cost \$ , and the lease was in the name of .
8. No one at knew, nor did tell anyone at that there was a question as to whether he/she had paid for the .
9. I have read the above statement and state knowledge, information and belief.

Dated this the day of , .

SWORN TO AND SUBSCRIBED BEFORE ME, this the day of , .

NOTARY PUBLIC

MY COMMISSION EXPIRES: