

[Your Name]
[Your Address]
[City, State, Zip Code]
[Your Phone Number]
[Your Email Address]

[Date]

[Name of Bank Representative or Claims Department]
[Financial Institution Name]
[Department Name]
[Address]
[City, State, Zip Code]

RE: FOLLOW-UP DEMAND FOR RESTITUTION - FORGED INDORSEMENT

Claim Number: [Reference Number]
Check Number: [Check Number]
Account Number: [Your Account Number]

To Whom It May Concern,

I am writing to follow up on my previous demand letter dated [Date of First Letter] regarding a forged indorsement on the above-referenced check. As of today, I have not received a resolution or the restitution of funds totaling \$[Amount].

To reiterate, check number [Check Number], issued by [Name of Issuer] in the amount of \$[Amount], was paid by your institution despite a forged indorsement. This check was never received or authorized for deposit by me, the intended payee. Under the Uniform Commercial Code (UCC) Section 3-420, a check is converted if it is paid on a forged indorsement.

Enclosed for your reference are the following documents previously provided:

- A copy of the check (Front and Back)
- A signed and notarized Affidavit of Forged Indorsement
- A copy of the police report filed on [Date]

This is my final notice. I demand that you credit my account or issue a replacement check for the full amount of \$[Amount] within [Number of Days, e.g., 10] business days from the receipt of this letter.

If I do not receive the funds or a formal written explanation for the delay within this timeframe, I will be forced to pursue further legal action and file a formal complaint with the Consumer Financial Protection Bureau (CFPB) and [Name of State Banking Regulator].

I expect your immediate attention to this matter.

Sincerely,

[Your Signature]

[Your Printed Name]