

**AFFIDAVIT OF INMATE MAIL FRAUD**

State of \_\_\_\_\_  
County of \_\_\_\_\_

**BEFORE ME**, the undersigned Notary, \_\_\_\_\_ [name of Notary before whom affidavit is sworn], on this \_\_\_\_\_ [day of month] day of \_\_\_\_\_ [month], 20\_\_\_\_, personally appeared \_\_\_\_\_ [name of affiant], known to me to be a credible person and of lawful age, who being by me first duly sworn, on \_\_\_\_\_ [his or her] oath, deposes and says:

The following inmate, [Name of Inmate and DOC#] \_\_\_\_\_ who placed a pen pal profile online and is housed at

\_\_\_\_\_  
[address of Inmate's Institution, line 1]

\_\_\_\_\_  
[address of Inmate's Institution, line 2]

has committed mail fraud\* by attempting to defraud a member of the public under false pretenses. The details of this claim are as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\*18 U.S.C. 1341, makes it a Federal crime or offense for anyone to use the United States mails in carrying out a scheme to defraud. A person can be found guilty of mail fraud only if all of the following facts are proved: First: That the person knowingly and willfully devised a scheme to defraud, or for obtaining money or property by means of false pretenses, representations or promises; and Second: That the person used the United States Postal Service by mailing, or by causing to be mailed, some matter or thing for the purpose of executing the scheme to defraud.

[set forth affiant's statement of facts]

\_\_\_\_\_  
[signature of affiant]

\_\_\_\_\_  
[typed name of affiant]

\_\_\_\_\_  
[driver's license number of affiant]

\_\_\_\_\_  
[address of affiant, line 1]

\_\_\_\_\_  
[address of affiant, line 2]

Subscribed and sworn to before me,  
this \_\_\_\_\_ [day of month] day of \_\_\_\_\_ [month], 20\_\_\_\_.

[Notary Seal:]

\_\_\_\_\_  
[signature of Notary]

\_\_\_\_\_  
[typed name of Notary]

NOTARY PUBLIC

My commission expires: \_\_\_\_\_, 20\_\_\_\_.