

TO: STAR SYSTEMS – VISA DEBIT/ATM FROM: CHICAGO POST OFFICE EMPLOYEES CREDIT UNION SUBJECT: FRAUDULENT USE OF DEBIT/ATM CARD DATE:

Statement of Notification

I, ______, do swear that I have incurred unknown charge(s) on my Debit/ATM card as listed below and I am disputing the charge(s). I further agree to cooperate with any investigation in this matter.

Member's Name:		
Member's Debit/ATM Card Number:		
(1)Merchant/ Addr	Amount	Date
(2)Merchant/ Addr	Amount	Date
(3)Merchant/ Addr	Amount	Date
(4)Merchant/ Addr	Amount	Date
(5)Merchant/ Addr	Amount	Date
(6)Merchant/ Addr	Amount	Date
(7)Merchant/ Addr	Amount	Date
(8)Merchant/ Addr	Amount	Date
(9)Merchant/ Addr	Amount	Date
(10)Merchant/ Addr.	Amount	Date

Please complete the following questions:

- (A) Did you have debit card in your possession?
- (B) Does anyone else have access to your debit card?
- (C) What/Where was your last purchase? _____

*If, after thorough research and investigation of the sworn-to fraud charge(s) to your Debit/ATM card, it is found that the purchases were in fact valid, the monies will be deducted from your account.

I attest the above information is correct.

Member Signature:	Date	

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