



Written Statement of Fraudulent Use of a Credit, Debit, or ATM Card

Form may be returned by fax to (925) 609-5159

[] Credit Card [] Debit Card [] ATM Card (PIN only)

I make this written statement for the purpose of establishing the fraudulent use of my card. I did not give, sell or trade my card or card information to anyone nor did I give anyone permission to use my card(s). I have no knowledge that my spouse or minor children made any transaction(s) on or after the date of the first fraudulent transaction indicated below. I did not receive any benefit from the unauthorized use of the credit/debit/ATM card.

Name () Home Phone () Work Phone

Address City State Zip Code

Account Number Card Number Number of Cards Issued

Date of First Fraudulent Transaction Date Cardholder Discovered Loss Date Cardholder Reported Loss to Credit Union

Name and Address of Unauthorized User (if known). If necessary, you may provide details on a separate sheet.

Table with 5 columns: Type of Card Loss, Type of Transaction, This credit card was requested by me, Total amount of unauthorized transactions, Has this loss been reported to the police department?

I did not use this card nor authorize the use of this card by anyone else after I discovered the plastic card was lost, stolen, misappropriated, or counterfeited. I have examined all of the unauthorized transactions and in each instance I did not originate the transaction nor authorize it. Further, neither I nor anyone acting in concert with me received any of the proceeds or benefits of any such item(s) on the above total.

I give my consent to the credit union to release any information regarding my card and/or card account to any local, state and/or federal law enforcement agency so that the information can, if necessary, be used in the investigation and/or prosecution of any person(s) who may be responsible for fraud involving my card and/or card account. I attest that I did not authorize or participate in any of the above transactions, that the information in this written statement is true and I understand that making a false sworn statement is subject to federal and/or state statutes and may be punishable by fines and/or imprisonment.

Signature

Joint Owner/Authorized Signer