

**DEBIT CARD MULTIPLE FRAUDULENT TRANSACTIONS**

Name \_\_\_\_\_ Card # \_\_\_\_\_

Account # \_\_\_\_\_ Ph #'s \_\_\_\_\_

**I am disputing the following transactions on my debit card for the reason listed below.**

Merchant: \_\_\_\_\_ Amount: \_\_\_\_\_ Date: \_\_\_/\_\_\_/\_\_\_

Merchant: \_\_\_\_\_ Amount: \_\_\_\_\_ Date: \_\_\_/\_\_\_/\_\_\_

Merchant: \_\_\_\_\_ Amount: \_\_\_\_\_ Date: \_\_\_/\_\_\_/\_\_\_

Merchant: \_\_\_\_\_ Amount: \_\_\_\_\_ Date: \_\_\_/\_\_\_/\_\_\_

Merchant: \_\_\_\_\_ Amount: \_\_\_\_\_ Date: \_\_\_/\_\_\_/\_\_\_

Reason for dispute: *(Please initial next to reason that applies)*

\_\_\_\_\_ **I did not authorize or recognize the transaction, but the card was in my possession.**

\_\_\_\_\_ **At the time of the transaction, the card was *Lost* so I did not authorize the transaction.**

        Date card was Lost \_\_\_/\_\_\_/\_\_\_      Date card was reported Lost \_\_\_/\_\_\_/\_\_\_

\_\_\_\_\_ **At the time of the transaction, the card was *Stolen* so I did not authorize the transaction.**

        Date card was Stolen \_\_\_/\_\_\_/\_\_\_      Date Card was reported Stolen \_\_\_/\_\_\_/\_\_\_

**If at all possible must contact the merchants. Please list the date of resolution attempt contact with each of the merchants and what was the outcome?**

*(Please describe anything connected to this transaction that might be helpful in solving the dispute.)*

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

**Cardholder signature**

\_\_\_\_/\_\_\_\_/\_\_\_\_  
**Date**