

FRAUD REPORT - UNAUTHORIZED TRANSACTIONS

Account Holder: Michael Chen

Account Number: ACC-2021-7788

Report Date: January 17, 2024

Unauthorized Transactions:

Date	Description	Location	Amount
01/16/2024	ATM Withdrawal	New York, NY	\$500.00
01/16/2024	Online Purchase	Unknown Merchant	\$1,200.00
01/16/2024	Transfer	Unknown Account	\$350.00
Total:			\$2,050.00

Cardholder Statement:

- I, Michael Chen, certify that:
1. I did not authorize these transactions
 2. My card is still in my physical possession
 3. I was in California at the time of the New York ATM withdrawal
 4. I request immediate card cancellation and fraud investigation