

Written Statement of Disputed PayPal ATM/Debit Card Transactions

Please print and sign the completed form, then send it to us via fax to **303-395-2855** or postal mail

PayPal
Attn: PayPal Debit Card Department
P.O. Box 45950
Omaha, NE 68145-0950
United States

Date:02/13/2017

Primary Email:wehiclic2@gmail.com

First Name:jason

Last Name:delrio

Address line 1:9503 sw 92nd st

City / State / Zip:miami / / 33176

Home Phone Number:786-405-9084

ATM/Debit Card Number:XXXXXXXXXXXX9435

Name of PayPal Employee

Assisting: (optional)

Transaction Information. Please identify the transactions you are disputing. Use additional sheets if necessary.

Transaction Date	Name of Merchant	Transaction Amount
1 02/10/2017	atm withdrawal	286.50
2		
3		

Have you attempted to resolve the dispute with the merchant? No

Please provide a detailed description of your efforts with the merchant including conversations, names of who you spoke to and what the merchant was willing or not willing to do:

while you are correct that various calls where made to release the funds, the card was not verified in my possession on the 10th. The funds were being requested to be released to pay for ebay seller fees. When an attempt to pay said fees on the 12th was attempted, the card and insufficient funds were discovered missing. The pin to my card was written on the back.

The transaction(s) listed above were not made by me or a person acting within my authority:

If you checked this box, your debit card must be deactivated as part of this process. To deactivate your card and request a replacement card, log in to your PayPal account and go to **My money** in your Profile. Click **Update** next to your debit card. Then follow the steps to request a new card. Otherwise PayPal will deactivate your card for you upon receipt of this statement.

The disputed /unauthorized transaction was first discovered on: **02/12/2017**

To the best of my knowledge, my ATM/Debit Card:

Was lost by me on:

Was stolen from me on: **02/10/2017**

Was in my possession at all times when the unauthorized transactions occurred

I notified PayPal that my ATM/Debit Card was lost or stolen on: **02/12/2017**

When was the last time you used your ATM/Debit Card?

Date: **02/04/2017**

Time:

Location:

Amount: **5.95**

Was law enforcement notified?No

Name of law enforcement agency:

Report Number:

This purchase was made by cash, check, or other means; therefore my debit card should not have been charged. Please provide A) the cash receipt; or B) the front and back of the cancelled check; or C) the statement on which the purchase appears.

I was debited for an incorrect amount. My receipt shows .However, my account was debited . Please provide a copy of the receipt.

I have received a credit slip and the credit has not appeared on my statement yet. A copy of your credit slip is REQUIRED.

I have received an "In store credit" and request that my account be credited. The Original In-Store credit is REQUIRED.

I did authorize the sale. HOWEVER:

Only one sale was authorized. The amount in question is a duplicate of a sale, which was charged
— to my account on . The card(s) is/are still in my possession.

__ I authorized to originate one or more ACH entries to debit funds from my account but:

The amount debited exceeds the amount I authorized to be debited. The amount I authorized
— to be debited is \$. OR

The debit was made to my account on a date earlier than the date on which I authorized. The
— date I authorized the debit to occur is .

__ I have not received the merchandise. The expected delivery date was

__ I have not received the expected service. [Explain in full on the back of this sheet]

The merchandise received was defective and was returned on .
— Proof of return and explanation of defect is REQUIRED.

I attempted to cancel this purchase with the merchant on . The merchant reply was [Include copies
— of correspondence].

__ This sale was a cancelled hotel reservation. My cancellation number is . Date of cancellation is .

Description of Dispute: (Use additional sheets if necessary)

as i stated the card was stolen and used for an unauthorized withdrawal at an undetermined location.

Signatures

I affirm that this information is correct to the best of my knowledge and that I have fully disclosed my knowledge of the facts and circumstances surrounding this dispute. I further state that this written statement under Penalty of Perjury may be furnished to law enforcement officials and other entities outside of PayPal to assist in investigation and possible criminal investigation. I have been advised that any false statements I have made in this statement may be punishable under criminal law.

_____ *jason delrio* _____

Signature of account owner

_____ 02/13/2017 _____

Date