

DECLARATION OF FRAUD

Account Type (Select One): \_\_\_ Bluebird® American Express® Prepaid Debit Account  
\_\_\_ Serve® American Express® Prepaid Debit Account

Card(s) Ending In: \_\_\_\_\_

I, \_\_\_\_\_, hereby declare that  
(Your Name)

card number \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_

was fraudulently used, that I have examined the following transactions and further state that the transactions were not incurred by me nor any person with my authority, either expressed, implied, or apparent, and that I have not received and will not receive, directly or indirectly any benefit there from.

DATE	U.S. AMOUNT	INTL. AMOUNT	ESTABLISHMENT NAME
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

If you require additional space to complete your statement, please attach additional page(s).

I also certify that the following is true and correct:

Please describe the circumstances surrounding your claim. If you require additional space to complete your statement, please attach additional page(s).

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

- Are you in possession of the above listed card?  
Yes \_\_\_\_\_ No \_\_\_\_\_ If not in possession, was the card:  
Lost \_\_\_\_\_ Stolen \_\_\_\_\_ Never Received \_\_\_ Other \_\_\_\_\_ (Specify)  
If Stolen: Police Report Filed?: Yes \_\_\_ No \_\_\_  
City \_\_\_\_\_ Precinct \_\_\_\_\_ Case # \_\_\_\_\_

2. Did you, or have you ever allowed the card to be used by someone other than yourself?

Yes \_\_\_\_\_ No \_\_\_\_\_

If you answered yes, please list the names(s) of individuals you have allowed to use your Account.

\_\_\_\_\_

3. Is your claim related to an ATM withdrawal? Yes \_\_\_\_\_ No \_\_\_\_\_

If you answered yes, please advise how the PIN could have been obtained?

\_\_\_\_\_

4. Do you have knowledge as to who made the fraudulent charge(s) listed above?

Yes \_\_\_ No \_\_\_

If answered yes, for what reason do you suspect that this individual made the fraudulent charge(s) to your Account?

\_\_\_\_\_

\_\_\_\_\_

5. Suspect description: Full Name \_\_\_\_\_

Relationship to you (if any) \_\_\_\_\_

Address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Phone \_\_\_\_\_ Age/Date of Birth \_\_\_\_\_ Gender M/F \_\_\_\_\_

Social Security No. \_\_\_\_\_ Place of Employment \_\_\_\_\_

Physical Description: height, weight, eye/hair color, glasses, scars, etc.

\_\_\_\_\_

\_\_\_\_\_

6. I may be reached at the following phone number during work hours

Phone (\_\_\_\_\_) \_\_\_\_\_ - \_\_\_\_\_

7. This Declaration will certify the truth of all the foregoing before any competent tribunal, officer, or person in any case now pending or that may be hereafter instituted in connection with the matter contained in this Declaration.

8. I agree to cooperate in the prosecution of any individuals charged with the fraudulent activity on the above listed Account.

9. I declare that above given information is true and correct to my knowledge. I understand that I can be held liable for all charges incurred if a dispute raised by me is found invalid and may incur criminal and/or civil liability if I am found by a court of competent jurisdiction to have knowingly reported a false claim.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Accountholder Signature

The Bluebird® American Express® Prepaid Debit Account and card are issued by American Express Travel Related Services Company, Inc. Bluebird Account terms, conditions and fees apply. Please visit [Bluebird.com/legal](http://Bluebird.com/legal) to see the Member Agreement for complete details.

The Serve® American Express® Prepaid Debit Account and card ("Serve Account") are issued by American Express Travel Related Services Company, Inc. Serve Account terms, conditions and fees apply. Please visit [serve.com/legal](http://serve.com/legal) to see the Consumer User Agreement for complete details.