

March 24, 2023

Re: Account Number Ending in

Dear,

This letter is to update you regarding your recent MutualOne Bank Debit Card dispute claim.

The Bank has determined that your notification of the claim was untimely. Timely notification is considered not more than 60 calendar days after the periodic statement in which the first fraudulent transaction appears.

Enclosed you will find Bank Check #105028 for the following transactions disputed on card ending 0416 totaling \$166.95 that fall within the first 60 calendar days.

\$60.00	COMMITTEE TO DEFEND TH ALEXANDERIA VA 4/23/2020
\$32.00	ELISEFORCONGRESS 225-2501301 VA 5/20/2020
\$10.00	A*CRUZ FOR SENATE 225-2501301 TX 6/11/2020
\$40.00	CRUZ FOR SENATE 225-2501301 TX 6/12/2020
\$24.95	AFUNPASS 8557671160 CT 6/18/2020

Enclosed you will find Bank Check #105029 for the following transactions disputed on card ending 8327 totaling \$509.97.

\$13.00	A*ICANHIGHWIRE 225-2501301 TX 10/25/2021
\$13.00	A*ICANHIGHWIRE 225-2501301 TX 11/23/2021
\$34.97	TPP 866-495-1455 FL 11/29/2021
\$449.00	U PICK TRAVEL AND T 866-2030079 FL 11/29/2021

We were unable to recover funds for the remaining transactions from card ending 0416 listed below totaling \$1,329.92.

\$10.00	A*CRUZ FOR SENATE 225-2501301 TX 7/13/2020
\$24.95	AFUNPASS 8557671160 CT 7/20/2020
\$24.95	AFUNPASS 8557671160 CT 8/13/2020
\$24.95	AFUNPASS 8557671160 CT 9/11/2020
\$10.00	A*CRUZ FOR SENATE 225-2501301 TX 9/11/2020
\$10.00	A*CRUZ FOR SENATE 225-2501301 TX 10/13/2020
\$24.95	AFUNPASS 8557671160 CT 10/13/2020
\$12.99	FMYBTM.COM 8664415760 GB 10/30/2020
\$75.00	A*CRUZ FOR SENATE 225-2501301 TX 11/2/2020
\$24.95	AFUNPASS 8557671160 CT 11/10/2020

\$10.00	A*CRUZ FOR SENATE 225-2501301 TX 11/12/2020
\$14.95	Audible*5M3KZ8BZ3 Amzn.com/bill NJ 11/24/2020
\$12.99	FMYBTM.COM 8664415760 GB 11/30/2020
\$24.95	AFUNPASS 8557671160 CT 12/10/2020
\$12.99	FMYBTM.COM 8664415760 GB 12/15/2020
\$14.95	Audible*H46GY6S Amzn.com/bill NJ 12/24/2020
\$12.99	FMYBTM.COM 8664415760 GB 12/30/2020
\$24.95	AFUNPASS 8557671160 CT 1/11/2021
\$12.99	FMYBTM.COM 8664415760 GB 1/14/2021
\$14.95	Audible*JK66QR13 Amzn.com/bill NJ 1/25/21
\$12.99	FMYBTM.COM 8664415760 GB 1/29/2021
\$24.95	AFUNPASS 8557671160 CT 2/9/2021
\$12.99	FMYBTM.COM 8664415760 GB 2/16/2021
\$12.99	FMYBTM.COM 8664415760 GB 3/1/2021
\$50.00	ELISEFORCONGRESS 225-2501301 VA 3/8/2021
\$24.95	AFUNPASS 8557671160 CT 3/11/2021
\$12.99	FMYBTM.COM 8664415760 GB 3/15/2021
\$12.99	FMYBTM.COM 866415760 GB 3/30/2021
\$7.00	A*ELISEFORCONGRES 225-25011301 VA 4/5/2021
\$24.95	AFUNPASS 8557671160 CT 4/12/2021
\$75.00	A*CRUZ FOR SEANTE 225-2501301 TX 4/12/2021
\$12.99	FMYBTM.COM 866415760 GB 4/14/2021
\$12.99	FMYBTM.COM 866415760 GB 4/29/2021
\$7.00	A*ELISEFORCONGRES 225-25011301 VA 5/5/2021
\$24.95	AFUNPASS 8557671160 CT 5/11/2021
\$12.99	FMYBTM.COM 866415760 GB 5/14/2021
\$280.00	A*ELISEFORCONGRES 225-25011301 VA 5/28/2021
\$12.99	FMYBTM.COM 866415760 GB 6/4/2021
\$75.00	REPUBLICAN NATIONAL 180-0445576 DC 6/9/2021
\$24.95	AFUNPASS 8557671160 CT 6/10/2021
\$12.99	FMYBTM.COM 866415760 GB 6/21/2021
\$10.00	A*ELISEFORCONGRES 225-2501301 VA 6/28/2021
\$7.00	A*ELISEFORCONGRES 225-25011301 VA 7/6/2021
\$7.00	A*ELISEFORCONGRES 225-25011301 VA 7/6/2021
\$10.00	A*ELISEFORCONGRES 225-25011301 VA 7/26/2021
\$10.00	A*ELISEFORCONGRES 225-25011301 VA 7/26/2021
\$14.95	Audible*2e3kv1r2 Amzn.com/bill NJ 7/30/2021
\$12.99	FMYBTM.COM 866415760 GB 8/4/2021
\$7.00	A*ELISEFORCONGRES 225-25011301 VA 8/5/2021
\$24.95	AFUNPASS 8557671160 CT 8/10/2021
\$12.99	FMYBTM.COM 866415760 GB 8/19/2021
\$10.00	A*ELISEFORCONGRES 225-25011301 VA 8/26/2021
\$10.00	A*ELISEFORCONGRES 225-25011301 VA 8/26/2021
\$12.99	FMYBTM.COM 8664415760 GB 9/3/2021
\$7.00	A*ELISEFORCONGRES 225-2501301 VA 9/7/2021
\$24.95	FUNPASS 855-7671080 CT 9/9/2021

The following transactions listed below totaling \$50.93 from card ending 0416 were previously disputed on 9/10/2021 so no further action has been taken and results are listed below.

\$12.99	FMYBTM.COM 8664415760 GB 7/6 - result merchant credited account on 9/10/2021
\$12.99	FMYBTM.COM 8664415760 GB 7/19 - result merchant credited account on 9/10/2021
\$24.95	AFUNPASS 8557671160 855-7671160 CT 7/12 - Provisional Credit issued on 9/15/2021 was final on 12/8/2021

Our investigation is now complete, and the credits referenced above are final.

We regret any inconvenience this matter may have caused you. If you have any questions or need additional information, please contact Client Services at (508) 820-4000.

Sincerely,

*Donna M Sahely*

Donna M Sahely

Senior Operations Specialist