

Tibor Gyula Balogh
242 Rainbow Dr #14284
Livingston, Texas 77399

SSAN: 561-69-4922
Checking Account: 652515560

Dear Bank One,

06, October, 2004

Please be advised that an unauthorized double charge of \$397.09 on check number 103 has left me with \$447.50 in over draft fees. I have submitted the attached affidavit on 26.AUG.2004 stating to Bank One that the double charge on check 103 as unauthorized.

I was assured in August 2004 by telephone banking representatives that I will not be left without money to buy food and the basic necessities of life during this process, the confirmation number is [44240998935] which was given to me at the refund/reversal of the duplicate check #103 and #105 in August 2004.

Today, on 06 October 2004 I am left with no money to buy food and make payments to my creditors. Please help... At this point all I am asking for is the removal of the \$447.50 over draft fees that were assessed against my checking account...

Sincerely,

Tibor G. Balogh

Tibor G. Balogh

Attachments: Bank Statements JUN, 11, ²⁰⁰⁴ — JUL, 13, 2004 (A)
JUL, 14, ²⁰⁰⁴ — AUG, 11, 2004 (B)
Copy Check #103, 105, 106 (C)
Copy Check #103 image (D)
Copy Three Page Bank One Affidavit (E)