

Request for Investigation of Fraud Charges

[Your Name]
[Your Address]
[City, State, Zip Code]
[Email Address]
[Phone Number]
[Date]

[Recipient's Name]
[Recipient's Title]
[Company/Organization Name]
[Address]
[City, State, Zip Code]

Dear [Recipient's Name],

I am writing to formally request an investigation into potential fraud charges that I believe may have occurred regarding my account. It has come to my attention that there have been unusual transactions that I did not authorize. These transactions have raised serious concerns and necessitate immediate investigation.

The details of the transactions in question are as follows:

- Date of Transaction: [Date]
- Amount: [Amount]
- Description: [Description]

I kindly request that you prioritize this matter and initiate an internal investigation at your earliest convenience. I am willing to provide any additional information you may require to assist in your inquiry.

Thank you for addressing this serious concern promptly. I look forward to your response.

Sincerely,

[Your Name]