

# Fraud Investigation Appeal

Date: [Insert Date]

[Your Name]

[Your Address]

[City, State, Zip Code]

[Email Address]

[Phone Number]

[Bank Name]

[Bank Address]

[City, State, Zip Code]

Dear [Bank Representative's Name],

I am writing to formally appeal the findings of your recent investigation regarding the unauthorized transactions on my account (Account Number: [Insert Account Number]).

On [Date of Transactions], I noticed transactions totaling [Amount] that were not authorized by me. I promptly reported these transactions to your customer service department, and I appreciate the initial investigation that was conducted.

However, I believe that my case requires further review. I have attached supporting documentation including [list documents such as bank statements, transaction details, etc.] that clearly demonstrate my position.

I kindly request that you reassess my case and provide me with a detailed explanation of the investigation's findings, including any evidence that led to your conclusion.

Thank you for your attention to this matter. I look forward to your prompt response.

Sincerely,

[Your Name]