

Fraud Investigation Demand for Refund

Date: [Insert Date]

[Your Name]

[Your Address]

[City, State, Zip Code]

[Your Email]

[Your Phone Number]

[Recipient's Name]

[Company Name]

[Company Address]

[City, State, Zip Code]

Dear [Recipient's Name],

I am writing to formally request a refund related to a transaction under investigation for potential fraud. The details of the transaction are as follows:

- Transaction ID: [Insert Transaction ID]
- Date of Transaction: [Insert Date]
- Amount Charged: [Insert Amount]

Upon reviewing my account, I have determined that this transaction was not authorized by me, and I suspect it may involve fraudulent activity. I am in the process of gathering all necessary documentation and evidence to support my claim.

As such, I request the initiation of your refund procedures and any information necessary to process my request. Please acknowledge receipt of this letter and outline the next steps in the investigation and refund process.

Thank you for your prompt attention to this matter. I look forward to resolving this issue amicably.

Sincerely,

[Your Name]