

IDENTITY THEFT NOTIFICATION AND DISPUTE LETTER

To: _____

Re: Dispute of Fraudulent Activity and Request for Investigation

Dear Sir or Madam, I am writing to formally dispute unauthorized transactions and fraudulent activity associated with my personal information and accounts. I have recently discovered evidence indicating that I have been a victim of identity theft. Please consider this letter as my official notification of identity theft and a request to investigate and resolve these matters promptly.

Personal Information:

Full Legal Name: _____

Date of Birth: _____

Social Security Number (last 4 digits only): _____

Current Address: _____

Description of Fraudulent Activity:

I have identified the following unauthorized accounts and/or transactions that were not authorized by me: -

Account/Transaction 1: _____ - Account/Transaction

2: _____ - Account/Transaction 3:

Please investigate and take appropriate corrective measures regarding these fraudulent activities.

Actions Requested:

1. Place a fraud alert on my credit file with all major credit reporting agencies.
2. Block or remove any fraudulent information, unauthorized accounts, or transactions.
3. Provide me with copies of any documents or records used to open or authorize the fraudulent accounts or transactions.
4. Confirm in writing that corrective actions have been taken.
5. Provide instructions on any additional steps I should take.

Enclosures:

1. Copy of government-issued photo identification.
2. Copy of proof of address (utility bill, bank statement, etc.).
3. Copy of police report or identity theft report (if applicable).
4. Any relevant correspondence or documents supporting my dispute.

Please acknowledge receipt of this letter and keep me informed about the progress and findings of your investigation. I appreciate your prompt attention to this serious matter and your assistance in protecting my rights. Sincerely,

Signature:

Date:

This letter is a formal notification and request under the Fair Credit Reporting Act (FCRA) and applicable U.S. laws. Unauthorized use of personal information is illegal and punishable by law. Failure to comply with these requests may result in legal consequences.

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