

[Your Full Name]
[Your Address]
[Your Phone Number]
[Your Email Address]

[Date]

[Name of Regulatory Agency (e.g., FTC, IC3, CFPB)]
[Agency Address]
[City, State, Zip Code]

Subject: Formal Complaint Regarding Wire Fraud and Request for Investigation

Dear Sir/Madam,

I am writing to formally report a case of wire fraud involving a total loss of \$[Amount]. I am requesting that your agency investigate this matter and take appropriate action against the responsible parties.

Incident Details:

- **Date of Incident:** [Date]
- **Method of Contact:** [Email, Phone, Text, Website]
- **Total Financial Loss:** \$[Amount]

Description of the Fraud:

[Briefly describe how the fraud occurred, including any false claims made by the perpetrator and the instructions given for the wire transfer.]

Financial Transaction Information:

My Financial Institution (Sending Bank):

Bank Name: [Name]
Account Number: [Last 4 Digits]
Transaction Reference Number: [Number]

Recipient Information (Fraudulent Account):

Recipient Name: [Name Used]
Recipient Bank: [Name]
Account Number: [Number]
Routing Number/SWIFT Code: [Number]

Actions Taken:

I have already notified my bank's fraud department and filed a police report with the [Local Police Department Name] (Report Case Number: [Number]).

Attached are copies of the wire transfer confirmation, relevant correspondence with the perpetrator, and the police report.

I request that you acknowledge receipt of this complaint and inform me of any steps taken in this investigation. Thank you for your assistance in this matter.

Sincerely,

[Your Signature]

[Your Printed Name]