

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

[Date]

[Bank Name]
[Fraud Department or Branch Address]
[City, State, Zip Code]

Re: Request for Copies of Cancelled Checks Regarding Fraud Investigation

To the Fraud Investigation Department,

I am writing to formally request copies of the front and back of the cancelled checks listed below. These checks are associated with my account, number [Your Account Number], and I believe they are unauthorized or fraudulent transactions.

I am currently investigating these discrepancies and require the images to verify signatures and endorsement information. Please provide copies for the following items:

- Check Number: [Number] | Date: [Date] | Amount: \$[Amount]
- Check Number: [Number] | Date: [Date] | Amount: \$[Amount]
- Check Number: [Number] | Date: [Date] | Amount: \$[Amount]

Please send these documents to my address listed above or via secure digital delivery to my email address. If there are any fees associated with this request, please notify me before processing, or waive them as this is part of an active fraud report.

Thank you for your prompt assistance in this matter.

Sincerely,

[Your Signature]
[Your Printed Name]