

Dear Sir or Madam:

My name is \_\_\_\_\_ and my address is \_\_\_\_\_.  
I am a victim of identity theft. My ATM/Debit card with your company, \_\_\_\_\_  
located at \_\_\_\_\_  
was lost OR stolen on \_\_\_\_\_. I did not authorize any transactions on or after this date and I did not authorize anyone else to use my ATM/Debit card in any way.

I am notifying you, pursuant to the Electronic Fund Transfer Act, and implementing Regulation E, 15 U.S.C. § 1693 et seq., 12 C.F.R. § 205, of my lost OR stolen ATM/Debit Card and of any unauthorized transactions. See especially 12 C.F.R. §§ 205.6, 205.11. I request that you investigate any unauthorized transactions involving this card, including but not limited to the following:

Date	Account Number	Transaction

\*see attachment for additional information

Please  provide a new card & number and/or  restore any funds which have been withdrawn from my account. Please also notify me in writing of the results of your investigation or if you have any questions regarding this notice or my requests. Please send me written confirmation that any funds have been restored and/or the account has been closed. You can send my Fraud Affidavit to the address listed above.

I authorize you to provide copies of all documents to the officer on the attached police report, if any.

Sincerely,

\_\_\_\_\_ Phone \_\_\_\_\_ Date \_\_\_\_\_

Enclosures:

- A copy of the police report regarding my identity theft
- Proof of identity
- Other \_\_\_\_\_

