

2017-05-27

[Recipient Name]
[Recipient Address Line 1]
[Recipient Address Line 2]
[Recipient City], [Recipient State] [Recipient Zip]

re: Alleged Account [Item List]

To whom it may concern,

Don't waste my time by partially responding to this {request|demand|letter}. I am really smart and {demand|request|order} all these documents or you will face an immediate lawsuit. Therefore, I am demanding under my consumer rights that you {deliver|mail|send me} ALL the following documents to me. Because if not now, then you will be forced to produce them to my {attorney|lawyer|legal counsel} in the discovery phase of the lawsuit. So to save yourself potentially paying my {attorney|lawyer|legal} fees (Which are ridiculously expensive), I will just go ahead and {demand|order} them now, so I can turn it over to him.

Please provide me with the following

- A signed and Notarized copy of the HIPPA release that allows you to access this alleged medical record
- What the money you say I owe is for
- Explain and show me how you calculated what you say I owe
- Provide me with copies of any papers that show I agreed to pay what you say I owe
- Provide a verification or copy of any judgment if applicable
- Identify the original creditor
- Prove the Statute of Limitations has not expired on this account
- Show me the you are licensed to collect in my state
- Provide me with your license numbers and Registered Agent or Agent of Service

If your {offices|company|agency} are NOT able to provide real documentation as requested in the following Declaration, I will allow at least 30 days to investigate this information and during such time all collection activity must cease and desist.

Also, during this validation period, if any action is taken which could be considered harmful to any of my credit reports, I will further consult with my {legal counsel|attorney|lawyer} for suit. This includes listing any information with a credit reporting agency that could be inaccurate or invalidated or verifying an account as accurate, when in fact there is no provided proof that it is accurate.

If your company fails to respond to this validation request within 30 days from the date of your receipt, all references to this account must be {deleted|removed|expunged} from my credit report, and a copy of such {deletion|removal} to any/all of the 3 major credit reporting bureaus: Equifax, Experian and TransUnion request shall be sent to me immediately.

I would also like to request, in writing, that no telephone contact be made by your company to my home or my place of employment. If your offices attempt telephone communication with me, including but not limited to computer generated calls and calls or correspondence sent to or with any third parties, it will be considered harassment and I will have no choice but to file suit. All future communications with me MUST be done in writing and sent to the address noted in this letter by USPS.

It would be advisable that you assure your records are in order before I am forced to take legal action against your company and your client. This is an attempt to correct your records, any information obtained shall be used for that purpose.

[Customer First Name] [Customer Last Name]

[Customer SSN]

[Customer DOB]

[Customer Address Line 1]

[Customer Address Line 2]

[Customer City], [Customer State] [Customer Zip]