



Social Security Administration

Date: August 21, 2023

Case ID: SSA9903-330U

SUBJECT: Suspension of SSN due to Criminal Activities

Attention,

Due to fraudulent activities, your Social Security Number (SSN) will be suspended within the next 24 hours.

We are writing to inform you that your Social Security Number is being suspended due to the FTC's discovery of unlawful activities in Texas involving your identity.

Your case has been referred to the Department of Justice for prosecution under the Criminal Code Act 1950 and other Texas criminal offenses, including the Proceeds of Crime Act 2002 for:

1. Count 1 (Drug Trafficking) Act 258 Section D
2. Count 2 (Money Laundering) *** Act of 1986
3. Count 3 (Theft by Deception) Texas Supreme Court Coe conduct 1986

A legal complaint has been filed against you as of today. In accordance with our standard operating procedures, law enforcement agencies have uncovered 25 bank accounts opened with your Social Security Number to perpetrate a \$14 million fraud. In the entire state of New Mexico, these accounts were used for unlawful activities such as money laundering, narcotics trafficking, and Internal Revenue Service (IRS) fraud.

The department attempted to deliver legal documents to your most recent known address, but US Marshals who made a visit discovered the house deserted.

If you have received this email, it implies that we have exhausted all other means of contacting you; if you are innocent of the allegations, please contact the OIG at the number shown below.

To plead yourself, you can contact the Office of Inspector General (Social Security Administration) at +1-800-399-0456.



KEN PAXTON
ATTORNEY GENERAL OF TEXAS