

# Report of Financial Fraud Incident

Date: [Insert Date]

To: [Law Enforcement Agency Name]

From: [Your Name]

[Your Address]

[City, State, Zip Code]

[Your Email]

[Your Phone Number]

## Subject: Reporting a Financial Fraud Incident

Dear [Law Enforcement Officer's Name],

I am writing to formally report an incident of financial fraud that I recently experienced. The details of the incident are as follows:

### Incident Details:

**Date of Incident:** [Insert Date]

**Description of Fraud:** [Provide a detailed description of the fraud, including how it occurred and any relevant transactions.]

**Amount Involved:** [Insert Amount]

**Potential Suspects:** [Provide any information you have about the individuals or entities involved.]

### Supporting Documents:

I have attached the following documents to support my report:

- [Document 1 Description]
- [Document 2 Description]
- [Any Additional Documents]

I request that you investigate this matter as soon as possible, as it has caused significant distress and financial loss. I am available for any further information you may require to assist in your investigation.

Thank you for your attention to this serious matter.

Sincerely,

[Your Name]