

[Your Name]

[Your Title]

[Your Company]

[Company Address]

[City, State, Zip Code]

[Email Address]

[Phone Number]

[Date]

[Claimant's Name]

[Claimant's Address]

[City, State, Zip Code]

Subject: Notification of Insurance Fraud Allegation

Dear [Claimant's Name],

We are writing to inform you that we have identified potential fraudulent activity related to your recent insurance claim [Claim Number]. Our investigation has raised concerns regarding discrepancies in the information provided.

As a result, we request that you provide additional documentation to support your claim. Please submit the following items by [Deadline Date]:

- [List of required documents]

Failure to respond to this request may result in the denial of your claim and further action in accordance with applicable laws.

We appreciate your prompt attention to this matter. If you have any questions, please do not hesitate to contact us at [Phone Number] or [Email Address].

Sincerely,

[Your Name]

[Your Title]

[Your Company]