

Notification of Casualty Insurance Fraud Investigation

[Date]

[Recipient's Name]

[Recipient's Address]

[City, State, Zip Code]

Dear [Recipient's Name],

We are writing to inform you that an investigation has been initiated regarding potential fraud related to your casualty insurance claim, reference number [Claim Number]. Our fraud detection team has identified discrepancies that require further examination.

As part of this investigation, we may need to request additional documentation or information from you to support your claim. Please be aware that your cooperation is essential in order to resolve this matter promptly.

We take such matters seriously and are committed to ensuring that all claims are handled fairly and in accordance with our policies and regulations.

Please feel free to contact our office at [Phone Number] or [Email Address] if you have any questions or require further clarification.

Thank you for your attention to this serious matter.

Sincerely,

[Your Name]

[Your Title]

[Company Name]

[Company Address]

[City, State, Zip Code]