

Letter of Submission for Fraud Investigation

Date: [Insert Date]

To: [Investigation Authority Name]

[Authority Address]

[City, State, Zip Code]

Dear [Investigator's Name],

I am writing to formally submit the supporting documents required for the ongoing fraud investigation pertaining to [briefly describe the case or incident]. In accordance with your request, I have enclosed the following documents:

- [Document Name 1]
- [Document Name 2]
- [Document Name 3]
- [Document Name 4]

These documents are provided to aid in your investigation and to ensure a thorough review of the circumstances surrounding this matter. Should you need any further information or additional documentation, please do not hesitate to contact me directly at [Your Phone Number] or [Your Email Address].

Thank you for your attention to this important matter.

Sincerely,

[Your Name]

[Your Position]

[Your Organization]

[Your Address]

[City, State, Zip Code]