

Warning of Suspected Insurance Fraud

Date: [Insert Date]

To: [Recipient's Name]

[Recipient's Address]

Dear [Recipient's Name],

We are writing to inform you that our investigation team has identified suspicious activities related to your recent insurance claim. This letter serves as a formal warning regarding potential fraudulent actions associated with your case.

Details of the suspected fraud include:

- Claim Number: [Insert Claim Number]
- Description of Investigation Findings: [Brief Description]
- Timeline of Events: [Insert Timeline]

Please be advised that further investigation may be necessary, and any deceptive practices may lead to legal action and loss of benefits.

We request your cooperation in this matter. Please respond by [Insert Response Deadline] with any information that may assist in our investigation.

Thank you for your attention to this important matter.

Sincerely,

[Your Name]

[Your Position]

[Company Name]

[Contact Information]