

Formal Complaint Regarding Fraudulent Business Practices

Recipient Name
Company Name
Company Address
City, State, Zip Code
Email Address
Phone Number
Date: [Insert Date]

Dear [Recipient Name],

I am writing to formally express my concern regarding fraudulent practices I have encountered in relation to [describe the nature of the business or transaction]. The events in question occurred on [insert date] and involved [briefly describe the specific fraudulent practices].

Despite my attempts to resolve this matter directly with your company, I have not received a satisfactory response, which has prompted me to escalate my concerns. I believe that these actions not only violate ethical business standards but may also contravene applicable laws.

For your reference, I have included copies of [mention any relevant documents or evidence, such as contracts, receipts, emails, etc.]. I request that you investigate this matter thoroughly and provide a formal response within [insert a reasonable time frame, e.g., 14 days].

Thank you for your attention to this serious issue. I hope we can resolve this matter amicably and promptly.

Sincerely,
[Your Name]
[Your Address]
[City, State, Zip Code]
[Your Email Address]
[Your Phone Number]