[Company Name]
[Department Name]
[Address Line 1]
[City, State, Zip Code]

[Date]

[Recipient Name]
[Address Line 1]
[City, State, Zip Code]

RE: Notice of Suspected Fraudulent Claim Investigation
Claim Number: [Insert Claim Number]
Date of Incident: [Insert Date]

Dear [Recipient Name],

This letter is to formally notify you that [Company Name] has initiated an investigation regarding the insurance claim referenced above. This action is being taken due to inconsistencies identified during the initial review process that suggest potential fraudulent activity.

Please be advised that all processing and payments related to this claim have been suspended pending the outcome of this investigation. Our Special Investigations Unit (SIU) is currently reviewing all submitted documentation, statements, and evidence associated with this file.

As part of this process, we may require additional information from you. You may be contacted by an investigator to provide a recorded statement, original documentation, or further clarification on specific details of the claim. Your full cooperation is required under the terms and conditions of your policy.

We are committed to completing this investigation as thoroughly and quickly as possible. Upon completion, we will notify you in writing of our findings and our final decision regarding the validity of the claim.

If you have any questions or possess additional information that may assist in this matter, please contact our Special Investigations Unit at [Phone Number] or [Email Address].

Sincerely,

[Signature]
[Sender Name]
[Title/Position]