[Company Name]
[Special Investigation Unit]
[Street Address]
[City, State, Zip Code]
[Date]

[Claimant Name]
[Street Address]
[City, State, Zip Code]

RE: Notice of Special Investigation Unit Review
Claim Number: [Claim Number]
Date of Loss: [Date of Loss]
Policy Number: [Policy Number]

Dear [Claimant Name],

This letter is to formally notify you that the above-referenced claim has been referred to our Special Investigation Unit (SIU) for further review. This referral is part of our standard procedure when specific information regarding a claim requires additional verification or clarification.

Our investigation will focus on the following areas:

- Verification of the facts and circumstances surrounding the loss.
- Review of documentation and evidence submitted in support of the claim.
- Assessment of the consistency of statements provided to date.

During this review process, your claim will remain in a "Pending" status. No final determination regarding coverage or payment will be made until our investigation is complete. We may contact you shortly to request a formal Statement Under Oath (EUO), additional documentation, or a physical inspection of property.

Please be advised that providing false, incomplete, or misleading information during the course of an insurance claim is a serious matter and may result in the denial of the claim and potential referral to state regulatory or law enforcement agencies.

If you have any additional information or documentation that you believe is relevant to this investigation, please forward it to our office immediately.

Should you have any questions regarding this process, you may contact the assigned investigator, [Investigator Name], at [Phone Number] or [Email Address].

Sincerely,

[Signature]
[Investigator Name/Manager Name]
Special Investigation Unit
[Company Name]