Letter of Determination

Date: [Insert Date]

To: [Recipient's Name]

[Recipient's Address]

[City, State, Zip Code]

Dear [Recipient's Name],

Subject: Determination Regarding Fraud Investigation

After thorough investigation and consideration of the facts related to the allegations of fraud, we have reached a determination.

Our findings indicate that [brief summary of findings, e.g., "there is insufficient evidence to support the claims of fraudulent activity,"] leading us to conclude that [final determination, e.g., "no further action will be taken at this time."]

We appreciate your cooperation during this investigation and encourage you to maintain compliance with all relevant policies going forward.

If you have any questions or require further clarification, please do not hesitate to contact us at [your contact information].

Sincerely,

[Your Name] [Your Title] [Your Company/Organization] [Your Contact Information]