

Letter of Findings from Fraudulent Activity Inquiry

Date: [Insert Date]

To: [Recipient's Name]

Address: [Recipient's Address]

Dear [Recipient's Name],

We are writing to inform you of the findings from our recent inquiry into the suspected fraudulent activity related to [specific incident or case]. After a thorough investigation, we have reached the following conclusions:

1. [Finding 1: Description of the fraudulent activity]
2. [Finding 2: Description of any individuals involved]
3. [Finding 3: Impact of the fraudulent activity]

As a result of these findings, we recommend the following actions:

- [Recommendation 1: Suggested actions to mitigate the issue]
- [Recommendation 2: Possible legal actions or consequences]
- [Recommendation 3: Preventative measures for the future]

We take these matters very seriously and are committed to ensuring compliance and maintaining the integrity of our organization. Should you require further details or wish to discuss this matter, please do not hesitate to contact us.

Sincerely,

[Your Name]

[Your Title]

[Your Company]

[Your Contact Information]