

[Your Organization Name]
[Department/Fraud Investigation Unit]
[Address Line 1]
[City, State, Zip Code]
[Phone Number]
[Email Address]

[Date]

[Officer/Agent Name]
[Law Enforcement Agency Name]
[Case/Badge Number]
[Address Line 1]
[City, State, Zip Code]

RE: Notice of Fraud Investigation Findings - [Case Reference Number]

Dear [Officer/Agent Last Name],

This letter is to formally notify your department of the findings regarding our internal investigation into suspected fraudulent activity involving [Subject Name/Entity Name]. This matter was previously discussed on [Date of Initial Contact].

Case Summary:

- **Incident Date(s):** [Date Range]
- **Total Financial Loss:** \$[Amount]
- **Method of Fraud:** [e.g., Identity Theft, Wire Fraud, Check Forgery]

Investigation Findings:

[Provide a concise summary of the evidence discovered, including account numbers involved, suspicious transaction patterns, and verified unauthorized access].

Supporting Documentation:

Attached to this referral, please find the following records for your review:

- [Document Name 1, e.g., Notarized Affidavit of Fraud]
- [Document Name 2, e.g., Copies of Forged Instruments]
- [Document Name 3, e.g., IP Address Logs and Communication Records]

We have concluded that there is sufficient evidence to support a referral for criminal prosecution. Our organization is committed to cooperating fully with your agency. Please let us know if additional records are required or if a formal statement is needed from our investigative staff.

Please acknowledge receipt of this referral by contacting [Contact Person Name] at [Phone Number].

Sincerely,

[Signature]

[Printed Name]

[Title]

[Organization Name]