

Follow-Up on Fraudulent Activity Investigation

Date: [Insert Date]

To: [Recipient Name]

[Recipient Title]

[Company Name]

[Company Address]

[City, State, Zip Code]

Dear [Recipient Name],

We hope this message finds you well. We are writing to follow up on the investigation regarding the fraudulent activity that was reported on [Insert Date of Initial Report]. We appreciate your cooperation and support as we work to resolve this matter.

As of today, our investigation has made significant progress. [Briefly outline any findings or updates]. We are committed to ensuring that all fraudulent activities are thoroughly addressed and to preventing future occurrences.

If you have any additional information or questions regarding this case, please do not hesitate to contact us at [Insert Contact Information]. Your input is invaluable in helping us resolve this issue effectively.

Thank you for your attention to this matter. We look forward to your prompt response.

Sincerely,

[Your Name]

[Your Title]

[Your Company Name]

[Your Contact Information]