

# Forensic Financial Investigation Follow-Up Inquiry

Date: [Insert Date]

To: [Recipient's Name]

[Recipient's Title]

[Company/Organization Name]

[Address]

[City, State, Zip Code]

Dear [Recipient's Name],

We are writing to follow up on our recent discussions regarding the forensic financial investigation related to [specific case or situation]. As part of our ongoing inquiry, we would appreciate your assistance with the following questions and requests for information:

- [Inquiry 1: e.g., Please provide detailed records of transactions from the last 12 months related to ...]
- [Inquiry 2: e.g., We request access to any correspondence between ...]
- [Inquiry 3: e.g., Can you clarify the process used for ...]

We believe that your insights and the information you provide will significantly contribute to the thoroughness of our investigation.

Thank you for your cooperation. We look forward to your prompt response. Should you have any questions or need further clarification on our requests, please do not hesitate to reach out to us at [Your Contact Information].

Sincerely,

[Your Name]

[Your Title]

[Your Company/Organization Name]

[Your Contact Information]