

SENT VIA EMAIL AND REGISTERED MAIL

Date: [Insert Date]

To: [Insert Name of Domain Registrant/Individual/Entity]

Address: [Insert Physical Address if known]

Email: [Insert Email Address]

Re: URGENT NOTICE TO CEASE AND DESIST: Trademark Infringement and Phishing Activity

Dear [Insert Name],

This letter is formal notice that your unauthorized use of the trademark "[Insert Trademark Name]" and your registration of the domain(s) listed below constitutes trademark infringement, unfair competition, and fraudulent phishing activity.

Infringing Domain(s): [Insert URL(s) e.g., www.secure-yourbank-login.com]

1. Trademark Infringement:

Our client, [Insert Your Company Name/Bank Name], is the owner of the federally registered trademark "[Insert Trademark Name]" (Reg. No. [Insert Number]). Your use of this mark in your domain name and on your website is likely to cause consumer confusion, suggesting an affiliation that does not exist.

2. Fraudulent Phishing Activity:

It has been determined that the aforementioned domain(s) are being used to host fraudulent websites designed to mimic [Insert Bank Name]'s official online banking portal. This site is being used to illicitly solicit sensitive customer data, including login credentials, account numbers, and personal identification information (PII). This constitutes criminal fraud and a violation of the Anti-Cybersquatting Consumer Protection Act (ACGPA).

Demand for Immediate Action:

To avoid formal legal proceedings, we demand that you immediately:

- Cease all use of the "[Insert Trademark Name]" mark and any confusingly similar variations.
- Immediately disable and deactivate the infringing website(s).
- Transfer the domain registration(s) to [Insert Your Company Name] or permanently cancel the registration.
- Provide written assurance by [Insert Date, e.g., 48 hours from now] that these demands have been met.

Failure to comply will result in immediate legal action, including but not limited to, filing a complaint under the Uniform Domain-Name Dispute-Resolution Policy (UDRP), reporting this activity to federal law enforcement authorities, and seeking statutory damages and legal fees.

Sincerely,

[Your Signature]

[Your Printed Name]

[Your Title/Company Name]

[Your Contact Information]