

URGENT NOTICE: CEASE AND DESIST

Date: [Insert Date]

To: [Insert Name of Registrant/Owner]

Address: [Insert Address, if known]

Email: [Insert Email Address]

Via: Email and Certified Mail

Subject: Unauthorized Use of Intellectual Property and Phishing Activity

Dear [Insert Name],

This letter is formal notice that your use of the domain name(s) listed below is unauthorized and constitutes illegal activity, including trademark infringement and phishing:

- [Insert Unauthorized Domain 1]
- [Insert Unauthorized Domain 2]

It has come to our attention that the aforementioned domain(s) are hosting a fraudulent website designed to mimic the official banking portal of [Insert Bank Name]. This website is being used to illicitly solicit and capture sensitive customer credentials, including usernames, passwords, and personal financial information.

Your actions violate the following:

- Trademark infringement and dilution of the [Insert Bank Name] brand.
- Consumer protection laws regarding fraudulent electronic communications.
- Anti-Phishing Act provisions.
- The Terms of Service of your Domain Registrar and Hosting Provider.

WE HEREBY DEMAND THAT YOU IMMEDIATELY:

1. Cease all use of the unauthorized domain(s) and any associated branding.
2. Deactivate the website(s) and any active phishing scripts or databases.
3. Transfer the domain(s) to [Insert Bank Name] or permanently delete the registrations.
4. Confirm in writing within [Insert Number, e.g., 24] hours that these actions have been completed.

Failure to comply with this demand will result in immediate legal action. We have already notified the relevant Domain Registrar, Web Hosting company, and law enforcement agencies (including the FBI/IC3 and relevant Cybercrime units) regarding this criminal activity.

We reserve all rights to seek damages, including but not limited to, statutory damages, legal fees, and recovery of any financial losses incurred by our customers due to your fraudulent activity.

Govern yourself accordingly.

Sincerely,

[Your Name/Legal Representative]

[Title]

[Bank Name/Organization]

[Contact Information]