

URGENT LEGAL MATTER: INTELLECTUAL PROPERTY INFRINGEMENT AND PHISHING ACTIVITY

Date: [Insert Date]

To: [Insert Name of Domain Registrant/Hosting Provider/Technical Contact]

Address: [Insert Address, if known]

Email: [Insert Email Address]

Re: Notice to Cease and Desist - Phishing Domain: [Insert Malicious URL]

To Whom It May Concern,

I am writing on behalf of [Insert Name of Bank] ("the Bank"). It has come to our attention that the domain **[Insert Malicious URL]** is being used to facilitate fraudulent activities, specifically "phishing," by impersonating the Bank's official online portal at [Insert Official Bank URL].

1. Intellectual Property Infringement:

The website hosted at the subject domain uses the Bank's federally registered trademarks, copyrighted logos, and proprietary web design without authorization. This unauthorized use is intended to deceive customers into believing they are interacting with the Bank's legitimate services.

2. Illegal Phishing Activity:

The subject domain features a fraudulent login interface designed to capture sensitive customer data, including usernames, passwords, and multi-factor authentication codes. This activity constitutes criminal fraud, identity theft, and a direct violation of the Computer Fraud and Abuse Act (CFAA) and the Anti-Phishing Act.

3. Demand for Immediate Action:

We hereby demand that you immediately:

- Disable access to the website and deactivate the domain name [Insert Malicious URL].
- Cease and desist from any further use of the Bank's trademarks, logos, or copyrighted materials.
- Provide us with a full account of any customer data that has been captured by this domain.

4. Notice to Service Providers:

If you are the hosting provider or registrar, please be advised that continuing to host this content after receiving notice of its fraudulent nature may subject you to liability for contributory

trademark infringement and negligence. We request that you take immediate steps to suspend this account for violation of your Terms of Service and Acceptable Use Policy.

Failure to comply with these demands by [Insert Time/Date] will result in the Bank pursuing all available legal remedies, including seeking injunctive relief and monetary damages in a court of competent jurisdiction.

This letter is sent without prejudice to the Bank's rights and remedies, all of which are expressly reserved.

Sincerely,

[Your Name/Signature]

[Your Title]

[Legal Department/Name of Bank]

[Contact Phone Number]

[Contact Email Address]