

URGENT LEGAL MATTER: CEASE AND DESIST

Date: [Date]

To: [Domain Registrant Name / Hosting Provider Name]

Address: [Address of Registrant or Provider]

Email: [Abuse Email Address]

Re: Infringing and Deceptive Domain: [Phishing Domain Name]

To Whom It May Concern,

This law firm represents [Name of Bank] ("our Client") in matters concerning intellectual property and cybersecurity. It has come to our attention that you are operating or hosting the domain [**Phishing Domain Name**] (the "Infringing Website").

The Infringing Website is an unauthorized and deceptive imitation of our Client's official banking portal located at [Official Bank URL]. The Infringing Website utilizes our Client's federally registered trademarks, copyrighted logos, and proprietary trade dress without authorization. Furthermore, the site is being used to facilitate "phishing" activities designed to fraudulently solicit sensitive financial information and login credentials from our Client's customers.

Legal Violations:

Your activities constitute, among other things:

- Trademark Infringement and Dilution
- Copyright Infringement
- Cybersquatting (violation of the ACPA)
- Common Law Fraud and Unfair Competition

Formal Demand:

We hereby demand that you immediately take the following actions:

1. Disable all content associated with the Infringing Website.
2. Cease and desist from any further use of our Client's trademarks, logos, or name.
3. Transfer the domain name to our Client or facilitate its permanent deletion.
4. Provide a written confirmation that these actions have been completed within [Number] hours of receipt of this notice.

Failure to comply with these demands will result in our Client pursuing all available legal remedies, including seeking injunctive relief, statutory damages, and recovery of legal fees in federal court. We have already preserved evidence of the Infringing Website for litigation purposes.

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

Sincerely,

[Your Name/Law Firm Name]

[Contact Information/Phone Number]

On behalf of [Name of Bank]