

## **URGENT NOTICE: CEASE AND DESIST**

**Date:** [Insert Date]

**To:** [Insert Domain Registrar / Hosting Provider Name]

**Address:** [Insert Address, if known]

**Email:** [Insert Abuse Contact Email]

**Re: Notice of Cyber Fraud and Phishing Activity**

**Infringing Domain(s):** [Insert Fraudulent URL(s)]

**Targeted Entity:** [Insert Name of Bank/Company]

To Whom It May Concern,

This letter serves as formal notice that the domain(s) listed above are engaged in illegal activities, specifically cyber fraud and phishing. These domains are impersonating the official banking portal of [Insert Bank Name] to steal sensitive customer credentials, including login usernames, passwords, and financial data.

### **Details of Infringement:**

- The website(s) utilize unauthorized copyrighted logos, trademarks, and trade dress belonging to [Insert Bank Name].
- The site(s) are designed to deceive users into believing they are accessing a secure, legitimate banking environment.
- This activity constitutes a violation of the Anti-Cybersquatting Consumer Protection Act (ACPA), trademark infringement, and criminal wire fraud.

### **Required Action:**

We demand that you take the following actions immediately upon receipt of this notice:

1. Suspend or disable access to the infringing domain(s) and any associated subdomains.
2. Cease all hosting services for the fraudulent content.
3. Preserve all logs, account registration information, and payment data associated with this account for potential law enforcement investigation.

Failure to act promptly to mitigate this criminal activity may result in your organization being held liable for contributory infringement and damages.

Please confirm in writing once the domain(s) have been deactivated.

Sincerely,

[Your Name/Legal Representative Name]

[Title]

[Company Name]

[Contact Phone Number]

[Contact Email]