

Date: [Insert Date]

VIA [Insert Method: Certified Mail / Email]

To:

[Recipient Name/Legal Agent]

[Company Name]

[Company Address]

[City, State, Zip Code]

[Email Address]

RE: CEASE AND DESIST - UNAUTHORIZED DATA SCRAPING AND ACCESS

Dear [Name of Recipient/Legal Department],

This letter is a formal demand that [Company Name] immediately cease and desist from any and all unauthorized scraping, harvesting, or extraction of customer financial data from [Bank Name]'s online platforms, mobile applications, and proprietary databases.

It has come to our attention that your automated systems are accessing our infrastructure to retrieve sensitive financial information, including but not limited to account balances, transaction histories, and personally identifiable information (PII) belonging to our customers. These actions are being conducted without an authorized API partnership and in direct violation of our Terms of Service.

Your activities constitute the following legal and security violations:

- **Violation of Terms of Use:** Your use of automated scripts to bypass security measures explicitly violates our prohibited use policies.
- **Trespass to Chattels:** Your unauthorized access places an undue burden on our servers and interferes with our possessory interest in our computer systems.
- **Data Privacy Risks:** Unauthorized scraping of financial data poses significant security risks to our customers and may violate financial privacy regulations such as [Insert relevant law, e.g., GLBA, GDPR, or CCPA].
- **Copyright Infringement:** Unauthorized extraction of proprietary data structures and content protected by copyright law.

DEMANDS:

To avoid further legal action, [Bank Name] demands that you:

1. Immediately stop all automated scraping and unauthorized access to our web and mobile properties.
2. Permanently delete all data previously harvested from our systems.
3. Provide written confirmation that you have complied with these demands no later than [Insert Date, e.g., 5 business days from now].

Failure to comply with this demand will leave [Bank Name] with no choice but to pursue all available legal remedies, including seeking injunctive relief and monetary damages.

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

Sincerely,

[Your Name/Signature]
[Your Title/Legal Counsel]
[Bank Name]
[Phone Number]
[Email Address]