

URGENT: FORMAL NOTICE TO CEASE AND DESIST AND PRESERVE EVIDENCE

Date: [Insert Date]

Via: [Certified Mail / Email / Process Server]

To:

[Name of Registered Agent/CEO]

[Entity Name]

[Address]

[City, State, Zip Code]

Re: Unlawful Data Scraping and Unauthorized Access to Sensitive Financial Information

Dear [Name of Recipient],

This law firm represents [Client Name] ("Our Client") regarding the unauthorized access, extraction, and scraping of sensitive financial data from Our Client's proprietary systems located at [URL/Platform Name].

It has come to our attention that your organization, or agents acting on your behalf, have engaged in automated data scraping activities that bypass security protocols to access non-public, sensitive financial information, including but not limited to [List Data Types: e.g., transaction records, credit scores, account balances].

Your actions constitute a direct violation of several laws and agreements, including:

- The Computer Fraud and Abuse Act (CFAA), 18 U.S.C. § 1030;
- The Gramm-Leach-Bliley Act (GLBA) regarding financial privacy;
- State-specific consumer privacy and computer crime statutes;
- Breach of Contract (Violation of Terms of Service);
- Unjust Enrichment and Trespass to Chattels.

DEMAND FOR IMMEDIATE ACTION:

Our Client demands that you immediately:

1. Cease and desist all scraping, crawling, or automated access of Our Client's platforms;
2. Permanently delete all financial data and derivatives thereof obtained through these unauthorized means;
3. Provide written certification within [Number] business days that all such data has been destroyed;
4. Disclose all third parties to whom this data has been sold or transferred.

NOTICE TO PRESERVE EVIDENCE:

You are hereby notified to preserve all electronic records, server logs, source code, and communications related to your scraping activities. Failure to preserve this evidence may result in sanctions for spoliation in future litigation.

This letter is formal notice of a legal dispute. If we do not receive a satisfactory response by [Deadline Date], we are instructed to pursue all available legal remedies, including seeking injunctive relief and monetary damages.

Nothing in this letter shall be construed as a waiver of any rights or remedies available to Our Client.

Sincerely,

[Your Name/Signature]

[Law Firm Name]

[Phone Number]

[Email Address]