

## **URGENT: LEGAL NOTICE OF INTENT TO SUE**

Date: [Insert Date]

**Via [Certified Mail/Email/Hand Delivery]**

To: [Recipient Name]  
[Recipient Address]  
[City, State, Zip Code]  
[Recipient Email]

**RE: CEASE AND DESIST DEFAMATORY STATEMENTS REGARDING [BANK NAME]**

Dear [Recipient Name],

This law firm represents [Bank Name] ("the Bank"). This letter serves as a formal demand that you immediately cease and desist from making, publishing, or spreading false and defamatory statements concerning the financial stability, solvency, and liquidity of the Bank.

### **1. DEFAMATORY STATEMENTS**

It has come to our attention that on [Date/Range], you published the following statements via [Social Media Platform/Website/Public Forum]:  
"[Insert Quote of Defamatory Remark]"

### **2. FALSITY AND MALICE**

The aforementioned statements are demonstrably false. The Bank is in compliance with all regulatory capital requirements and maintains robust liquidity. Your claims that the Bank is "insolvent," "failing," or "unable to meet obligations" are factually incorrect and appear intended to incite a bank run or cause unjustified panic among depositors.

### **3. LEGAL LIABILITY**

Under applicable law, statements that falsely impeach the credit or solvency of a financial institution constitute defamation per se. Such remarks cause irreparable harm to the Bank's reputation and business operations. Furthermore, your actions may violate statutes regarding the "Slander of Financial Institutions," which carry severe civil and potentially criminal penalties.

### **4. DEMAND FOR REMEDIAL ACTION**

To avoid immediate formal litigation, the Bank demands that you perform the following by [Time] on [Date]:

- Permanently remove all defamatory posts and comments from all platforms;
- Issue a written retraction and public apology in the same forum where the original statements were made;
- Cease and desist from making any further false statements regarding the Bank's financial condition.

## **5. PRESERVATION OF EVIDENCE**

You are hereby instructed to preserve all records, emails, logs, and metadata related to these communications. Failure to do so will be viewed as spoliation of evidence.

This letter is sent without prejudice to the Bank's rights and remedies, all of which are expressly reserved. Failure to comply with this demand will result in the commencement of legal proceedings for injunctive relief and monetary damages.

Governing yourself accordingly,

Sincerely,

[Your Name/Law Firm Name]

[Title]

[Phone Number]

[Email Address]