

URGENT: FORMAL CEASE AND DESIST NOTICE

Date: [Date]

TO:

[Recipient Name/Entity Name]

[Recipient Address]

[City, State, Zip Code]

[Email Address]

FROM:

[Your Name/Organization Name]

[Your Legal Department/Title]

[Your Address]

[City, State, Zip Code]

RE: Illegal Brokerage and Unauthorized Access of Internal Bank Routing Systems

Dear [Recipient Name],

This letter serves as a formal demand that you immediately cease and desist any and all activities related to the unauthorized brokerage, distribution, or facilitation of access to [Bank Name]'s internal bank routing systems, proprietary codes, and secure financial messaging protocols.

It has come to our attention that you are engaged in [describe specific illegal activity, e.g., marketing administrative access to Swift/Fedwire systems, selling internal routing credentials, or brokering unauthorized ledger transfers]. These actions constitute a direct violation of several federal and international laws, including but not limited to:

- The Computer Fraud and Abuse Act (CFAA)
- Financial Privacy and Data Protection Regulations
- Trade Secret Misappropriation
- Anti-Money Laundering (AML) and Know Your Customer (KYC) Statutes

Your attempts to broker access to internal banking infrastructure pose a significant threat to the security of the global financial system and constitute fraudulent misrepresentation.

DEMAND IS HEREBY MADE THAT YOU:

1. Immediately stop all marketing and brokerage efforts regarding internal bank routing systems.
2. Permanently delete all proprietary bank data, credentials, or internal system documentation in your possession.
3. Provide written confirmation within [Number, e.g., 24] hours that you have complied with these demands.

4. Preserve all records, communications, and digital evidence related to these activities for potential legal discovery.

Failure to comply with this notice will result in immediate legal action, including the filing of a civil lawsuit for damages and injunctive relief. Furthermore, we will refer this matter to the [Relevant Financial Authority/FBI/Interpol] for criminal investigation into financial fraud and cybercrime.

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

Govern yourself accordingly.

Sincerely,

[Signature]

[Your Printed Name]

[Your Title/Company]