

Date: [Insert Date]

TO:

[Name of Individual or Entity]

[Address]

[City, State, Zip Code]

[Email Address/Phone Number if known]

RE: CEASE AND DESIST ORDER - FRAUDULENT WIRE TRANSFER SOLICITATIONS

To [Name of Recipient],

This letter serves as a formal demand that you immediately cease and desist from any and all further communication, solicitation, or attempts to induce wire transfers involving [Your Name or Company Name].

It has come to my attention that you have engaged in the following unauthorized activities:

- Sending fraudulent wire transfer instructions via [Email/Phone/Other].
- Impersonating [Name of Person or Department being Spoofed].
- Providing false banking information for the purpose of diverting funds.

Your actions constitute potential wire fraud, identity theft, and violations of various state and federal laws. I have documented all instances of your solicitations, including IP addresses, email headers, and banking details provided.

You are hereby instructed to:

1. Immediately stop all attempts to contact me or any representatives of my organization.
2. Cease all use of my name, logo, or reputation in your fraudulent schemes.
3. Remove all personal or corporate data belonging to me from your records.

Failure to comply with this demand immediately will result in further legal action. I reserve the right to report these activities to the Federal Bureau of Investigation (FBI) via the Internet Crime Complaint Center (IC3), the Federal Trade Commission (FTC), and relevant banking authorities without further notice to you.

Govern yourself accordingly.

Sincerely,

[Your Signature]

[Your Printed Name]

[Your Title/Company Name]

[Your Contact Information]