

URGENT: CEASE AND DESIST NOTICE

Date: [Date]

To: [Name of Individual/Entity]

Address: [Full Address]

Email: [Email Address]

Re: NOTICE TO CEASE AND DESIST FRAUDULENT ACTIVITY AND PHISHING

To [Name of Recipient],

This letter serves as a formal demand that you immediately cease and desist all illegal activities involving phishing, identity theft, and the solicitation of fraudulent wire transfers.

It has come to our attention that you are engaged in a phishing scheme involving [Describe specific action, e.g., impersonating an executive, spoofing an email address, or creating fake invoices] for the purpose of redirecting funds via wire transfer to the following account:

Bank Name: [Bank Name]

Account Holder: [Account Holder Name]

Account Number: [Account Number]

Routing Number: [Routing Number]

Your actions constitute serious criminal and civil violations, including but not limited to wire fraud, computer fraud, and identity theft under applicable state and federal laws.

DEMAND IS HEREBY MADE THAT YOU:

1. Immediately stop all communications targeting [Your Name/Company Name] and its employees or clients.
2. Cease using any trademarks, logos, or email domains associated with [Your Name/Company Name].
3. Refrain from any further attempts to solicit or receive funds through fraudulent wire instructions.

Failure to comply with this notice immediately will result in further legal action. We have preserved all evidence of your communications and are prepared to report this matter to the Federal Bureau of Investigation (FBI) via the Internet Crime Complaint Center (IC3), as well as local law enforcement and relevant financial institutions.

This letter is sent without prejudice to any other rights or remedies available to us under the law.

Govern yourself accordingly.

Sincerely,

[Your Signature]

[Your Printed Name]

[Your Title/Company Name]