

URGENT: CEASE AND DESIST ORDER

Date: [Insert Date]

TO:

[Recipient Name/Entity Name]

[Recipient Address]

[City, State, Zip Code]

[Recipient Email, if known]

FROM:

[Your Name/Company Name]

[Your Address]

[City, State, Zip Code]

[Your Phone Number]

RE: Notice of Business Email Compromise and Fraudulent Wire Transfer

To Whom It May Concern,

This letter serves as a formal demand that you immediately cease and desist all fraudulent activities and unauthorized communications related to [Company Name]. It has come to our attention that your organization/account has been involved in a Business Email Compromise (BEC) scheme resulting in unauthorized wire transfer instructions.

Details of the Incident:

- **Date of Fraudulent Activity:** [Insert Date]
- **Description of Fraud:** Unauthorized interception of email communications and provision of fraudulent banking details.
- **Wire Amount:** [Insert Amount]
- **Destination Account (Fraudulent):** [Insert Bank Name, Account Number, and Routing Number used by the fraudster]

Your actions constitute wire fraud, identity theft, and unauthorized access to computer systems, which are criminal offenses under state and federal law.

Immediate Demands:

1. Immediately cease all contact with our employees, clients, and vendors.
2. Cease using any spoofed or unauthorized email addresses mimicking [Company Name].
3. Return all fraudulently obtained funds immediately to the originating account.
4. Preserve all electronic records, logs, and communications related to this matter as evidence for law enforcement.

We have already notified the Federal Bureau of Investigation (FBI) via the Internet Crime Complaint Center (IC3), as well as [Insert Relevant Bank Names] and local law enforcement. We are prepared to pursue all available legal remedies, including civil litigation for damages and reporting all individuals involved for criminal prosecution.

This is your only warning. Failure to comply with this cease and desist demand immediately will result in further legal action against you without notice.

Sincerely,

[Your Signature]

[Your Printed Name]

[Your Title/Position]