

**URGENT: CEASE AND DESIST ORDER**

Date: [Date]

To: [Recipient Name/Entity Name]

Address: [Recipient Address]

Email: [Recipient Email Address]

**RE: FRAUDULENT OFFSHORE WIRE SOLICITATIONS**

Dear [Recipient Name],

This letter serves as a formal demand that you immediately cease and desist from any and all solicitations, communications, or attempts to induce wire transfers to offshore accounts involving [Your Name/Company Name].

It has come to our attention that you are engaging in the following unauthorized activities:

- Disseminating fraudulent investment or payment instructions.
- Directing funds to unverified offshore banking institutions.
- Using [Your Name/Company Name]'s name or reputation to validate suspicious financial requests.

Your actions may constitute a violation of international banking laws, wire fraud statutes, and consumer protection regulations. This conduct is causing, or has the potential to cause, irreparable financial and reputational harm.

**DEMAND IS HEREBY MADE THAT YOU:**

1. Immediately stop all solicitations regarding offshore wire transfers.
2. Cease using any intellectual property or names associated with [Your Name/Company Name].
3. Provide written confirmation by [Deadline Date] that you have terminated these activities.

Failure to comply with this notice will leave us with no choice but to pursue all available legal remedies, including reporting this activity to the Federal Bureau of Investigation (FBI) Internet Crime Complaint Center (IC3), the Federal Trade Commission (FTC), and relevant international financial regulatory authorities.

Govern yourself accordingly.

Sincerely,

[Your Signature]

[Your Printed Name]

[Your Title/Company]  
[Your Phone Number]