

URGENT: CEASE AND DESIST NOTICE

Date: [Date]

To:

[Name of Individual or Entity]

[Address]

[City, State, Zip Code]

[Email Address/IP Address if known]

Re: Trademark Infringement, Brand Spoofing, and Wire Fraud Activity

Dear [Name/Entity Name],

This letter serves as a formal demand that you immediately cease and desist any and all activities related to the unauthorized use of the [Bank Name] brand, trademarks, and intellectual property.

It has come to our attention that you are engaged in illegal activities including, but not limited to:

- Spoofing our official communication channels (email, SMS, or voice) to impersonate [Bank Name].
- Registering or using look-alike domains (typosquatting) intended to deceive our customers.
- Soliciting sensitive financial information and directing fraudulent wire transfers through deceptive means.

Your actions constitute trademark infringement, unfair competition, and criminal wire fraud under [State/Federal/International] law. These activities cause irreparable harm to the reputation of [Bank Name] and pose a direct financial threat to the public.

DEMANDS:

1. Immediately stop all use of [Bank Name]'s name, logo, and branding.
2. Deactivate any websites, servers, or email accounts used to facilitate these fraudulent activities.
3. Cease all communication with third parties while impersonating [Bank Name].
4. Provide written confirmation that you have complied with these demands by [Deadline Date].

Failure to comply with this notice will result in immediate further action. [Bank Name] reserves the right to pursue all available legal remedies, including seeking injunctive relief, monetary damages, and filing formal reports with law enforcement agencies such as the FBI (IC3), the Federal Trade Commission, and relevant telecommunications regulators.

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

Sincerely,

[Your Signature]

[Your Printed Name]

[Title/Position]

[Legal Department/Company Name]

[Contact Information]