

SENT VIA CERTIFIED MAIL / RETURN RECEIPT REQUESTED

Date: [Insert Date]

TO:

[Name of Recipient/Legal Department]

[Company Name]

[Street Address]

[City, State, Zip Code]

RE: FORMAL CEASE AND DESIST - FRAUDULENT WIRE TRANSFER SOLICITATIONS

Dear [Name of Recipient],

This firm represents [Your Company Name] ("our Client"). It has come to our attention that your organization, or individuals acting on your behalf, have been sending unauthorized and fraudulent wire transfer solicitations to our Client's employees and/or business partners.

Specifically, these communications involve [Description of Fraud, e.g., spoofing executive email addresses, providing false banking instructions, or unauthorized invoicing]. Such actions constitute a direct violation of various state and federal laws, including statutes regarding wire fraud, identity theft, and unfair business practices.

DEMAND IS HEREBY MADE that you immediately:

- Cease and desist all fraudulent solicitations and unauthorized contact with our Client;
- Disable any domains or electronic systems used to facilitate these deceptive acts;
- Preserve all records, electronic logs, and communications related to these activities as evidence for potential litigation.

Failure to comply with this demand by [Date/Time] will result in our Client pursuing all available legal remedies, including but not limited to, filing a formal complaint with the Federal Bureau of Investigation (FBI) Internet Crime Complaint Center (IC3), seeking injunctive relief, and claiming monetary damages.

This letter is written without prejudice to our Client's rights and remedies, all of which are expressly reserved.

Sincerely,

[Your Name/Signature]

[Title/Law Firm Name]

[Phone Number]

[Email Address]

CC: [Legal Counsel / Executive Leadership]