

[Your Name/Company Name]

[Your Address]

[City, State, Zip Code]

[Your Email]

[Date]

[Recipient Name/Entity Name]

[Recipient Address]

[City, State, Country]

[Recipient Email/Contact Information]

RE: CEASE AND DESIST UNLAWFUL SOLICITATION OF FRAUDULENT WIRES

To [Recipient Name],

This letter serves as a formal demand for you to immediately cease and desist any and all solicitations regarding cross-border wire transfers directed toward [Your Name/Company Name].

It has come to my attention that your recent communications requesting the transfer of funds across international borders involve fraudulent representations. These activities appear to be in violation of multiple international and domestic laws concerning wire fraud, financial solicitation, and cybercrime.

Be advised of the following:

- I have no legal or contractual obligation to transmit funds to you or your designated accounts.
- Your requests are being documented as evidence of unlawful solicitation.
- I demand that you immediately remove my contact information from your records and terminate all future communication.

If you continue to solicit fraudulent wires or attempt to contact me further, I will have no choice but to report your activities to the relevant authorities, including the Federal Bureau of Investigation (FBI) Internet Crime Complaint Center (IC3), the Federal Trade Commission (FTC), and the appropriate international financial regulatory bodies.

This is your only warning. Govern yourself accordingly.

Sincerely,

[Your Signature]

[Your Printed Name]