

URGENT: FORMAL NOTICE TO CEASE AND DESIST

Date: [Insert Date]

To: [Insert Name/Identity of Recipient, if known]

Address: [Insert Address or Email Address used by the Impersonator]

RE: UNAUTHORIZED USE OF IDENTITY AND ATTEMPTED WIRE TRANSFER FRAUD

To Whom It May Concern,

This letter serves as a formal notice to immediately Cease and Desist from any and all activities involving the impersonation of [Insert Name of Executive], [Insert Title], of [Insert Company Name].

It has come to our attention that you have been using the name, title, and/or electronic signature of [Insert Name of Executive] to contact employees, financial institutions, or third parties for the purpose of soliciting unauthorized wire transfers and fraudulent financial transactions.

Your actions constitute several serious legal violations, including but not limited to:

- Identity Theft
- Wire Fraud
- Forgery
- Business Impersonation Fraud

DEMAND IS HEREBY MADE THAT YOU:

1. Immediately cease all communications while posing as any representative of [Insert Company Name].
2. Stop all attempts to solicit, initiate, or redirect funds via wire transfer or any other payment method.
3. Delete and destroy all proprietary company information and unauthorized contact lists in your possession.

Failure to comply with this notice immediately will result in further legal action. We have already preserved all evidence of these fraudulent communications and are prepared to refer this matter to the Federal Bureau of Investigation (FBI) Cyber Crimes Division, the Internet Crime Complaint Center (IC3), and relevant local law enforcement agencies for criminal prosecution.

This letter is sent without prejudice to any other rights or remedies available to [Insert Company Name] under applicable law.

Govern yourself accordingly.

Sincerely,

[Your Name/Signature]

[Your Title]

[Insert Company Name]

[Contact Phone Number]

[Contact Email Address]