

## **URGENT: CEASE AND DESIST ORDER**

**Date:** [Insert Date]

**To:**

[Recipient Name/Legal Department]

[Recipient Company Name]

[Recipient Address]

### **Re: Unapproved Distribution of Proprietary Institutional Credit Scoring Models**

Dear [Name/Legal Department],

It has come to our attention that [Recipient Company Name] is engaged in the unauthorized distribution, publication, or sub-licensing of institutional credit scoring models owned by [Your Company/Institution Name].

These scoring models, including but not limited to [List Specific Models/Algorithms], constitute proprietary intellectual property and trade secrets. Your current distribution activities have not been authorized by [Your Company/Institution Name] and represent a direct violation of our intellectual property rights and [if applicable, reference specific contract or TOS].

#### **DEMAND IS HEREBY MADE THAT YOU IMMEDIATELY:**

- Cease all unauthorized distribution, display, and sale of the aforementioned credit scoring models;
- Remove all access points, APIs, or downloadable materials related to these models from your platforms;
- Identify all third parties to whom you have provided these models;
- Confirm in writing by [Insert Date] that you have complied with these demands.

Failure to comply with this notice will leave [Your Company/Institution Name] no choice but to pursue formal legal action, including seeking injunctive relief, monetary damages, and recovery of legal fees.

This letter is sent without prejudice to any other rights or remedies available to us under applicable law.

Sincerely,

[Your Signature]

[Your Printed Name]

[Your Title]

[Your Company Name]