

URGENT LEGAL NOTICE: CEASE AND DESIST

Date: [Insert Date]

To:

[Name of Recipient/Entity]

[Address Line 1]

[Address Line 2]

From:

[Bank Legal Department Name]

[Bank Name]

[Bank Address]

Re: Unauthorized Circulation of Counterfeit Negotiable Instruments

Dear [Recipient Name],

It has come to the attention of [Bank Name] that counterfeit checks bearing our financial institution's routing number, name, and/or unauthorized account information are currently being circulated or issued by you or through your affiliation.

The specific instruments identified include:

Check Number(s): [Insert Numbers]

Account Number(s) Referenced: [Insert Partial Account Numbers]

Date(s) of Detection: [Insert Dates]

This activity constitutes a violation of federal and state laws regarding financial fraud, forgery, and the issuance of counterfeit negotiable instruments. Your actions are causing direct financial harm and reputational damage to [Bank Name] and its depositors.

DEMAND IS HEREBY MADE THAT YOU:

1. Immediately cease and desist the printing, distribution, and negotiation of all counterfeit checks referencing [Bank Name].
2. Provide written confirmation within [Number] business days that all such activity has stopped.
3. Surrender or destroy all templates, software, or physical materials used to produce these fraudulent instruments.

Failure to comply with this demand will result in immediate further legal action. We will refer this matter to the appropriate law enforcement agencies, including the Federal Bureau of Investigation (FBI) and the Financial Crimes Enforcement Network (FinCEN), for criminal prosecution.

This letter is sent without prejudice to any other rights or remedies [Bank Name] may have at law or in equity.

Governed by the laws of the State of [Insert State].

Sincerely,

[Signature]

[Name of Legal Counsel/Officer]

[Title]

[Bank Name]