

Date: [Current Date]

TO:

[Name of Individual or Entity]

[Address]

[City, State, Zip Code]

RE: CEASE AND DESIST THE PRODUCTION AND UTTERING OF FRAUDULENT CORPORATE CHECKS

Dear [Recipient Name],

It has come to the attention of [Your Company Name] that you are engaged in the unauthorized creation, printing, distribution, or negotiation of fraudulent corporate checks bearing our company name, logo, or bank account information.

These activities constitute serious criminal and civil offenses, including but not limited to forgery, identity theft, and bank fraud. Your actions have caused, and continue to cause, significant financial harm and damage to the reputation of [Your Company Name].

THIS LETTER SERVES AS FORMAL NOTICE TO IMMEDIATELY CEASE AND DESIST ALL ACTIVITIES RELATED TO:

- The production, printing, or replication of checks representing [Your Company Name].
- The distribution or sale of such fraudulent instruments to third parties.
- Any attempt to deposit or cash fraudulent checks associated with our accounts.
- The unauthorized use of our corporate identity for financial transactions.

Be advised that we have reported this matter to our financial institutions and relevant law enforcement agencies, including the [Local Police/FBI/Secret Service]. We are currently monitoring all account activity and preserving all evidence of this fraud.

Failure to comply with this demand immediately will result in further legal action against you. We reserve the right to seek all available legal remedies, including criminal prosecution, injunctive relief, and the recovery of monetary damages, legal fees, and costs.

Govern yourself accordingly.

Sincerely,

[Your Signature]

[Your Printed Name]

[Your Title]

[Your Company Name]