

**VIA CERTIFIED MAIL**

**Date:** [Date]

**To:**

[Recipient Name/Entity Name]

[Recipient Address]

[City, State, Zip Code]

**From:**

[Your Name/Business Name]

[Your Address]

[City, State, Zip Code]

**RE: CEASE AND DESIST THE UNAUTHORIZED PRODUCTION AND CIRCULATION OF COUNTERFEIT CHECKS**

To [Recipient Name],

This letter serves as a formal demand that you immediately cease and desist from the unauthorized production, printing, distribution, and negotiation of counterfeit checks purportedly issued by [Your Name/Business Name].

It has come to our attention that checks bearing our account information, routing numbers, and/or business insignia are being produced and circulated without our authorization. Specifically, we have identified the following unauthorized activity: [Describe specific check numbers, dates, or instances of fraud].

Your actions constitute serious criminal and civil violations, including but not limited to forgery, bank fraud, and identity theft under both state and federal laws. These actions have caused, and continue to cause, significant financial damage and irreparable harm to our reputation and credit standing.

**WE HEREBY DEMAND THAT YOU:**

- Immediately stop all production and distribution of any checks or financial instruments bearing our name or account details.
- Destroy all templates, printing equipment, and digital files used to create these counterfeit documents.
- Provide written assurance within [Number] days of receipt of this letter that you have complied with these demands.

Failure to comply with this demand will leave us with no choice but to pursue all available legal remedies against you. This includes, but is not limited to, filing a formal report with the Federal Bureau of Investigation (FBI), the United States Secret Service, and local law enforcement, as well as initiating a civil lawsuit to recover damages and legal fees.

This letter is formal notice. We advise you to seek legal counsel immediately and to govern yourself accordingly.

Sincerely,

[Your Signature]

[Your Printed Name]

[Your Title, if applicable]