

Date: [Date]

To:

[Name of Individual or Entity]

[Street Address]

[City, State, Zip Code]

Sent Via: [Certified Mail / Email / Hand Delivery]

RE: IMMEDIATE CEASE AND DESIST - SYNTHETIC CHECK FORGERY AND FRAUD

Dear [Name],

This letter serves as a formal demand for you to immediately cease and desist all activities related to the creation, possession, and distribution of forged or synthetic checks falsely associated with [Your Name or Company Name].

It has come to my attention that you are engaged in the following illegal activities:

- Creating synthetic checks using my account information or unauthorized routing numbers.
- Forging my signature or my business's authorized signatures.
- Attempting to negotiate, deposit, or circulate fraudulent financial instruments.

Synthetic check forgery is a serious criminal offense involving identity theft and bank fraud under both state and federal laws. Your actions have caused, or have the potential to cause, significant financial damage and reputational harm.

I hereby demand that you:

1. Immediately stop all attempts to create or use forged or synthetic checks.
2. Destroy all physical and digital templates, stolen account data, or unauthorized check stock in your possession.
3. Cease any further contact with my financial institutions regarding these accounts.

Be advised that I have alerted the fraud departments of my financial institutions and have filed, or am in the process of filing, reports with the appropriate law enforcement agencies, including the Federal Trade Commission (FTC) and local police.

If these illegal activities do not stop immediately, I will pursue all available legal remedies, including civil litigation for damages and full cooperation with criminal prosecution.

Govern yourself accordingly.

Sincerely,

[Your Signature]

[Your Printed Name]

[Your Phone Number]

[Your Email Address]