

[Your Name/Entity Name]
[Your Address]
[City, State, Zip Code]
[Date]

[Recipient Name/Entity Name]
[Recipient Address]
[City, State, Zip Code]

RE: NOTICE TO CEASE AND DESIST FRAUDULENT CHECK MANUFACTURING

To [Name of Recipient/Organization],

It has come to our attention that you are currently engaged in the unauthorized manufacturing, printing, and/or distribution of checks that falsely represent the accounts or credit of [Your Name/Entity Name].

This letter serves as a formal notice to immediately cease and desist any and all activities related to the production of these fraudulent documents. Your actions constitute a direct violation of state and federal laws regarding forgery, financial fraud, and identity theft.

You are hereby instructed to:

- Immediately stop the printing and manufacturing of all checks bearing our account details or likeness.
- Cease the distribution or negotiation of any such checks currently in your possession.
- Destroy all templates, digital files, and physical materials used to create these fraudulent instruments.

Failure to comply with this injunction immediately will result in further legal action. We have already notified [Name of Financial Institution] and the relevant law enforcement agencies, including [Name of Police Department/Federal Agency], regarding this criminal activity.

This notice is sent without prejudice to our rights, all of which are expressly reserved.

Govern yourself accordingly.

Sincerely,

[Your Signature]
[Your Printed Name]
[Title, if applicable]