

URGENT: CEASE AND DESIST NOTICE

Date: [Date]

To: [Name of Individual/Entity]
Address: [Recipient Address]
City, State, Zip: [City, State, Zip]

RE: FORMAL DEMAND TO CEASE AND DESIST FABRICATED GRIEVANCE CAMPAIGNS

Dear [Recipient Name],

This letter is a formal demand that you immediately cease and desist from organizing, promoting, and disseminating fabricated, false, or misleading customer grievances against [Name of Banking Institution].

It has come to our attention that you are engaged in a coordinated campaign involving the submission of false claims to regulatory bodies, the publication of defamatory statements on social media, and the solicitation of others to file non-existent or fraudulent complaints. These actions constitute [Defamation/Tortious Interference with Business Relations/Harassment] and are a direct violation of [Applicable State/Federal Laws].

The information being disseminated is demonstrably false and is intended to cause irreparable harm to the reputation, operations, and financial stability of [Name of Banking Institution].

DEMAND IS HEREBY MADE THAT YOU:

- Immediately stop all communications regarding [Name of Banking Institution] that contain false or unsubstantiated allegations.
- Remove all defamatory online posts, reviews, or campaign materials currently published under your control.
- Cease the solicitation of third parties to submit fraudulent grievances to the Consumer Financial Protection Bureau (CFPB) or other regulatory agencies.
- Preserve all evidence, including emails, chat logs, and digital records, related to these activities as they may be required for future legal proceedings.

Failure to comply with this demand by [Deadline Date] will result in [Name of Banking Institution] pursuing all available legal remedies, including but not limited to, filing a lawsuit for damages, seeking injunctive relief, and reporting fraudulent activity to law enforcement and relevant regulatory authorities.

This letter is sent without prejudice to any other rights or remedies available to [Name of Banking Institution].

Governing yourself accordingly,

Sincerely,

[Your Name/Signature]

[Your Title/Legal Counsel]

[Company/Law Firm Name]

[Contact Information]