

## **URGENT: CEASE AND DESIST DEMAND**

Date: [Insert Date]

### **TO:**

[Name of Individual/Entity]  
[Company Name, if applicable]  
[Address]  
[City, State, Zip Code]

### **FROM:**

[Your Name/Name of Financial Institution]  
[Address]  
[City, State, Zip Code]

### **RE: Unauthorized Commercial Use of Classified Financial Audit Reports**

To Whom It May Concern,

It has come to our attention that your organization is in possession of, and is currently utilizing for commercial purposes, confidential and classified banking financial audit reports belonging to [Name of Financial Institution].

These reports contain proprietary, non-public, and highly sensitive financial data. These documents are protected under trade secret laws, banking privacy regulations, and internal confidentiality protocols. Your unauthorized use, reproduction, distribution, or commercial exploitation of these materials constitutes a direct violation of our legal rights and potentially breaches various financial privacy statutes.

### **WE HEREBY DEMAND THAT YOU IMMEDIATELY:**

- Cease and desist from all further use, display, distribution, or commercial exploitation of the aforementioned audit reports.
- Remove any mention or data derived from these reports from your marketing materials, products, services, or websites.
- Provide written confirmation that all physical and digital copies of these reports have been permanently deleted or destroyed.
- Identify the source from which you obtained these classified documents.

Failure to comply with this demand by [Insert Date] will leave us with no choice but to pursue all available legal remedies, including seeking injunctive relief, monetary damages, and reporting this breach to the relevant financial regulatory authorities.

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

Sincerely,

[Your Signature]

[Your Printed Name]

[Your Title/Position]

[Legal Department/Organization Name]